<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Present</td>
<td>Absent</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Motion</td>
<td>Second</td>
<td>Aye</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td></td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

**AGENDA ITEMS**

**BOARD OF EDUCATION**

**Mesa County Valley School District 51**

**Business Meeting Minutes: December 11, 2018**

Presented: January 22, 2018

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BUSINESS MEETING</strong></td>
<td>6:04 p.m.</td>
</tr>
<tr>
<td>A. CALL TO ORDER/PLEDGE OF ALLEGIANCE</td>
<td></td>
</tr>
<tr>
<td>➢ Mr. Parrish welcomed attendees to the December Business Meeting and gave instructions for meeting participants to address the Board, under Item G, Audience Comments.</td>
<td></td>
</tr>
<tr>
<td>➢ Dr. Davis attended the meeting via a conference call</td>
<td></td>
</tr>
<tr>
<td>B. AGENDA APPROVAL</td>
<td>Adopted</td>
</tr>
<tr>
<td>C. MEETING MINUTES AND SUMMARY APPROVAL</td>
<td>Adopted</td>
</tr>
<tr>
<td>C-1. November 12, 2018, Board Retreat Minutes</td>
<td></td>
</tr>
<tr>
<td>C-2. November 13, 2018, Board Business Meeting Minutes</td>
<td></td>
</tr>
<tr>
<td>D. RECOGNITIONS</td>
<td></td>
</tr>
<tr>
<td>D-1. Recognition for Mrs. Cathy Story for Facilitating the Calendar Focus Groups [Resolution: 18/19: 37]</td>
<td></td>
</tr>
<tr>
<td>➢ Mr. Williams requested Mrs. Story to come forward. Mrs. Story has been an advocate for the District for many years. She has served on various committees and has campaigned for bond and mill levy overrides. Most recently she facilitated five community meetings to gather thoughts and opinions on the current and future school calendars.</td>
<td></td>
</tr>
<tr>
<td>➢ The Board and Superintendent thanked Mrs. Story for all her hard work and support over the years.</td>
<td></td>
</tr>
<tr>
<td>E. BOARD REPORTS/COMMUNICATIONS/REQUESTS</td>
<td></td>
</tr>
<tr>
<td>➢ Mr. Pitton reported information from the Colorado Association of School Board (CASB) Conferences, he recently attended. He stated it was one of the best he has attended. At the conference, an economy expert spoke on voter trends and another speaker focused on the development of the brain.</td>
<td></td>
</tr>
<tr>
<td>➢ Mr. Williams reported the citizen led calendar committee, was a hard-working, entrenched group. The group, made up of citizens, teachers and other District staff, is collecting data and reviewing some hard issues.</td>
<td></td>
</tr>
<tr>
<td>➢ Mr. Parrish is pleased to see the community involved in drafting the proposed calendars to present to the Board.</td>
<td></td>
</tr>
<tr>
<td>F. LEGISLATIVE REPORT</td>
<td></td>
</tr>
<tr>
<td>➢ Mr. Pitton reported on the Legislative Relations Network, a part of CASB, who is reviewing state, federal and district mandates. This Network is working to put together bills to clean out unnecessary and/or duplicate mandates. The Network is also looking at the Windfall Tax, a tax which penalizes teachers who have Social Security credits, and removing mandates which hinder loan relief programs for teachers and administrators.</td>
<td></td>
</tr>
</tbody>
</table>
### Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: December 11, 2018
Presented: January 22, 2018

<table>
<thead>
<tr>
<th>A - Doug Levinson</th>
<th>B - Paul Pitton</th>
<th>C - John Williams</th>
<th>D - Tom Parrish</th>
<th>E - Amy Davis</th>
</tr>
</thead>
</table>

#### AGENDA ITEMS

<table>
<thead>
<tr>
<th>ACTION</th>
</tr>
</thead>
</table>

| G.  AUDIENCE COMMENTS |

- Mr. Mike Bennett, 186 Arches Dr., Fruita, CO 81521
  - Mr. Bennett, Fruita City Manager, parent of three District 51 students, and a member of the District's Long Range Planning Committee was present to speak as a parent and a representative for the City of Fruita. Mr. Bennett thanked the Board for holding the Long Range Planning meetings and looking at the Fruita Community. The City of Fruita is working to insure growth framework is in place to have well managed growth and long-range planning. Over the past two years, the City of Fruita has approved over 500 building permits. Mr. Bennett requested the Board approve the resolution to move forward on building a new elementary school in Fruita.

- Ms. Jan Kimbrough Miller, 347 Troyer Ave., Palisade, CO 81526
  - Ms. Kimbrough Miller, a local realtor and member of the Long Range Planning Committee stated it was clear the District had many needs across the District and it is hard to prioritize those needs. She stated that quality schools are a driving factor in people looking to relocate to our area. Approving the resolution to move forward with a new elementary school in Fruita is a positive proactive step by the District.

| H.  SUPERINTENDENT’S REPORT |

- **H-1. Reorganization Analysis Update**
  - Dr. Sirko is working with groups and committees to gather information on the reorganization. She is looking to contract with a third party to review the current District reorganization charts and salary schedules, as compared to other districts of comparable size and demographics. She is hoping to have recommendations for the Board by the middle of February.

- **H-2. Bond Update, Mr. Phil Onofrio, Chief Operations Officer**
  - Mr. Onofrio and Mr. Eric Nilsen, Director of Maintenance, Operations and Grounds, summarized the cost of construction to date and reviewed the proposed projects for the summer of 2019. Photos were shown of the Dual Immersion Academy gym addition, the new parking lot at Fruita Monument High School and the Palisade High School gym.

- **H-3. Audit Report, Mr. Mike Nelson, CPA, CSD and Company**
  - Mrs. Vi Crawford, Financial Service Director introduced Mr. Nelson and the District’s two accountants, Mrs. Ashley Zhang and Mr. Samuel Pugh.
  - Mr. Nelson stated he has no concerns with the District 51’s financial audit. He anticipates the District will receive the Government Finance Office Association (GFOA) certificate again this year. Nationwide not many districts receive this certificate. The District did see a decrease of twenty-one students from last year to this year. Mr. Nelson reviewed the steps of the audit.
Board of Education
Mesa County Valley School District 51
Business Meeting Minutes: December 11, 2018
Presented: January 22, 2018

AGENDA ITEMS

<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td>H-4. Mill Levy Certification, Mrs. Vi Crawford, Financial Service Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td> Mrs. Crawford and Ms. Melanie Heath, Assistant Financial Service Director, reviewed the resolution to certify the mill levy and the need to have a resolution adopted before Mesa County will issue the Mill Levy funds.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H-5. School Improvement Plan Presentations: Clifton Elementary, East Middle and Mt. Garfield Middle</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td> Mr. Yogi Cherp, Clifton Elementary School Principal, shared how proud he is to be the principal at Clifton Elementary School and how proud he is of his staff and students. The body of evidence and trends data, from the state, show scores are going up in math and language arts. The school is working to implement guided reading, assure things are happening the same in every classroom and review what is working in the District. Mr. Cherp complimented the school’s instructional coaches as they are a vital part of the improvements he has seen.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td> Mr. Tim Fifer, East Middle School Principal, Mr. Larry Padget, East Middle School Assistant Principal and Ms. Paula Cooper, East Middle School Librarian, presented information on the steps taking place to redesign the school culture to make students more successful. Some steps include designing a new logo, a competency based bell schedule and pinpointing instructional focus on those students who are struggling. Discussion took place regarding an alternative middle school and the amount of time administrators are away from their schools.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td> Mr. Mike Haase, Mt. Garfield Middle School Principal and Ms. Nikki Johnston, Mt. Garfield Middle School Assistant Principal, reported the school has had a 100% turn over in administration and 25% turn over in staff. Last year, there were over 1000 discipline referrals and staff felt 50% of the students did not understand the rules. Improvement strategies include focusing on the standards and working with Engaging Schools to implement a common language around discipline and practice. The school is using Schoology to communicate with parents and students and partnering with Riverside Education Center to assist students after school with their academics. Instructional coaches have been a large piece in helping the students and staff.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td> Mr. Scott Cooper, Assistant Superintendent, announced Pear Park Elementary was removed from the turn-around status after reconsideration from the state.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H-6. Summer School Plan and Funding Discussion, Mrs. Cathy Ebel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td> Mrs. Cathy Ebel, Academic Options Director, presented information on 2019 Extended Learning Opportunities (ELO). The purpose of the program is to provide intervention for students and additional learning opportunities for staff. The program will be similar to last year’s program and will run from June 10 through July 19. The program will run for four weeks instead of five, with the July 4 week off. The program will partner with the Extended Learning Program only, with Migrant doing a different program this year. They are looking at eight potential sites at five elementary schools and three middle schools. The</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### AGENDA ITEMS

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### ACTION

- number of students they will be able to serve will depend on the amount of funding allowed for the program. The cost per pupil should be less this year as materials purchased for the program last year will be used.

H-7. Staff Perception Data Report, Ms. Leigh Grasso, Ms. Heather O’Brien
- Ms. Leigh Grasso, Executive Director of Site Leadership, and Ms. Heather O’Brien, Mesa Valley Education Association President, reviewed the results of the Teaching & Learning Conditions Colorado (TLCC) survey and the benefits of improving school climate. The District utilizes the Organizational Health Instrument (OHI), and the TLCC surveys to collect data on school climate. Colorado requires at least 50% of teachers participate in the TLCC survey and District 51 had almost 80% of teachers participate. The results of the TLCC survey can be found online and is available for anyone to review. Ms. Grasso explained the difference between the two surveys, the type of data collected and how the District can utilize the data from both in developing strategies.

H-8. Expulsion Report
- Dr. Sirko reported there was a slight increase in expulsions over last year with the majority of expulsion related to drugs.

- Reviewed

[Recess at 8:18 Resumed at 8:29]

- Amy Davis was excused from the meeting

### I. CONSENT AGENDA

- I-1. Personnel Actions [Resolution: 18/19: 39]
- I-2. Gifts [Resolution: 18/19: 34]

### J. BUSINESS ITEMS

- J-1. Policy Second Reading/Adoption
  - J-1.a. ADC, Tobacco-Free Schools
  - J-1.b. EEAC, School Bus Scheduling and Routing

- J-2. Resolution to Proceed With Construction of an Elementary School in Fruita [18/19: 36]
- Mr. Onofrio reported the need to start working with contractors and consultants at this time in order for a school to be completed and ready for occupancy by the fall of 2020. A site location still has to be determined.
## AGENDA ITEMS

<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>B</td>
<td>C</td>
<td>D</td>
<td>E</td>
<td></td>
</tr>
</tbody>
</table>

### J-3. Approval of Contract for Asbestos Abatement at Orchard Mesa Middle School

[Resolution 18/19: 38]

- The District received bids from five abatement contractors and this was the lowest bid. The company is a reputable company.

- **Adopted**

### J-4. Resolution of Certification of Mill Levy [Resolution 18/19: 40]

- **Adopted**

### K. BOARD OPEN DISCUSSION

- Mr. Levinson stated he has been hearing good things about the work Dr. Sirko is doing.

### L. FUTURE MEETINGS

- Reviewed.

### M. EXECUTIVE SESSION

- Moved to Executive Session to discuss the possible purchase of specific real property under C.R.S. Section 24-6-402(4)(a).

  - Present: Mr. Doug Levinson, Mr. Paul Pitton, Mr. Tom Parrish, Mr. John Williams, Dr. Diana Sirko, Mr. Phil Onofrio and Mr. Eddie Mort, Assistant Director of Maintenance,

  - Time Spent in Executive Session regarding possible purchase of property: **15 minutes**

  - **Motion to adjourn Executive Session**

### N. ADJOURNMENT

- **8:52 p.m.**

- **9:07 p.m.**

- **9:08 p.m.**

---

Bridget Story, Assistant Secretary
Board of Education
<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>AGENDA ITEMS</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>WORK SESSION</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>A. Call to Order</td>
<td>9:10 a.m.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>B. Discussion and Update Regarding Reorganization Analysis Process and Timelines</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>➢ Dr. Diana Sirko, Superintendent, updated the Board on the process and progression of her investigation into the reorganization and salary adjustments. She has been:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Gathering organization information from other school districts of similar size and demographics to compare executive organizational positions</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Reviewing posting and hiring dates</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Comparing duties and responsibilities for duplications of positions</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Reviewing data from Jane Quimby’s report</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Working with a Denver firm, Employers Council, to obtain market survey for salary ranges</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Working to establish a baseline and history of the reorganization</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>➢ Upon completion of her investigation, Dr. Sirko will present coherent and cohesive recommendations to the Board.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>➢ The Board would like to assure any steps taken are based on credible information and executive positions and salaries are necessary and sustainable.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>C. Adjournment</td>
<td>10:20 a.m.</td>
</tr>
</tbody>
</table>

______________________________
Bridget Story, Assistant Secretary
Board of Education
The Board would like to invite representatives from New Emerson Elementary to the front.

In December, the Colorado Department of Education recognized New Emerson Elementary for receiving a “John Irwin School of Excellence” award.

This award is given to schools that demonstrate excellent academic achievement over time. New Emerson has won this award seven times – every year since the award was created in 2011.

The John Irwin Excellence Award is based on the state’s school performance frameworks and is awarded to schools that “exceed” expectations for academic achievement indicator by earning some of the highest scores in the state for CMAS tests. This year, 184 schools across Colorado received this award.

The Board of Education and Superintendent Sirko would like to congratulate the New Emerson School students, staff and community for their hard work and excellent academic achievement.
The Board would like to invite representatives from Juniper Ridge Community School to the front.

Last December, the Colorado Department of Education recognized Juniper Ridge as one of eight Colorado schools to receive the High School Academic Growth Award in 2018.

These awards are given to schools that demonstrate excellent growth on school performance and academic achievements, measured through the CMAS tests in English Language Arts, math, and science. Schools that have the highest growth in these areas year-over-year are recognized based off their enrollment size.

The Board of Education would like to congratulate the students, staff, and communities at Juniper Ridge Community School for being recognized at the state level for their dedication to student achievement.
The Board would like to invite Ms. Amber Campbell to the front.

Each year, one teacher is selected by the Colorado American String Teachers Association for the distinct honor of being named the Outstanding String Teacher of the Year. This year, District 51 is proud to recognize Ms. Amber Campbell as that individual.

Ms. Campbell teaches orchestra at Bookcliff Middle School and Central High School. After joining the school orchestra when she was in sixth grade, Ms. Campbell realized that music has the unique ability to touch the heart and soul. Now, Ms. Campbell is sharing the passion she had as a student, with her the students she works with now.

Ms. Campbell will officially receive the award at the Colorado Music Educators Association Conference later this month.

With over twenty years in teaching, and a tireless passion, it's no wonder that Ms. Campbell received this award. The Board of Education and Superintendent Sirko are proud to recognize Ms. Campbell for her dedication to her craft and to her students. Congratulations.
Though Alexandra MacAskill is unable to join us tonight, the Board would like to congratulate her on being selected as the 2018 Western Slope League Volleyball co-player of the year. It is a distinct honor to be chosen by your peers as one of the finest in your field. Alexandra is a senior at Palisade High School where she is also part of the International Baccalaureate program.

Palisade High School is among thirteen teams in the Western Slope Volleyball league. This year, Palisade emerged as the school with the top standings with a 10-2 season.

The Board of Education and Superintendent Sirko would like to congratulate Alexandra on her hard work and dedication, both on the field and in the classroom.
## Expulsion Report
### 2018-2019 School Year
#### As of December 31, 2018
Presented: January 22, 2018

### Total for previous years as of December 31 of:

<table>
<thead>
<tr>
<th>Category Description</th>
<th>18/19</th>
<th>17/18</th>
<th>16/17</th>
<th>15/16</th>
<th>14/15</th>
<th>13/14</th>
<th>12/13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drugs &amp; Controlled Substances</td>
<td>100</td>
<td>2</td>
<td>5</td>
<td>12</td>
<td>20</td>
<td>34</td>
<td>24</td>
</tr>
<tr>
<td>Alcohol</td>
<td>200</td>
<td>2</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Dangerous Weapons</td>
<td>300</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>400 - felony assault</td>
<td>100</td>
<td>4</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>500</td>
<td>500</td>
<td>3</td>
<td>1</td>
<td>4</td>
<td>1</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>600</td>
<td>DSP</td>
<td>600</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>3</td>
<td>6</td>
</tr>
<tr>
<td>700</td>
<td>VOO</td>
<td>700</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>Total</td>
<td>100</td>
<td>2</td>
<td>5</td>
<td>12</td>
<td>20</td>
<td>34</td>
</tr>
</tbody>
</table>

### Category Description
- 100 - drug or controlled substance
- 200 - alcohol
- 300 - tobacco
- 400 - felony assault
- 500 - dangerous weapons
- 600 - robbery
- 700 - other felonies
- DSP - destruction / defacement of school property
- V00 - other violations
Communications Update
December 5, 2018 – January 17, 2019

Includes
Earned Media Coverage
Paid Media Coverage
Electronic Direct Communication
Social Media Reports
Media Coverage

The Daily Sentinel

Dec 8, District 51 gets high credit rating from Moody's

Dec 12, Kids, not enough room

Dec 14, Middle-schoolers gearing up for robot competition

Dec 15, Superintendent can’t seem to call it a career just yet

Dec 17, School District 51’s reorganization analysis is underway

Dec 22, Service-learning students host Holiday Heroes to help families in need

Dec 22, Mental health services are available during schools' winter break

Dec 22, District 51 seeking input on school calendar

Dec 22, Outdoor activities are no fun for Nisley kids with disabilities

Dec 26, Mount Garfield gets new leader

Dec 27, More Zs for D51 teens

Dec 29, District 51, Ken Haptonstall separation fueled by misguided reorganization plan

Jan 4, Fruita Monument String Quartet to join bands in rock ‘n’ roll show downtown

Jan 4, Solid base for suicide prevention, study finds

Jan 5, School board wants answers about salaries, new jobs from 2018

Jan 6, Civic leaders boost number of friendly protectors in local schools

Jan 6, Job coaches gone for good, court rules

Jan 8, Protecting schools

Jan 9, School board parses needs, with $18.4M for construction

Jan 16, New learning model explained to public

Jan 17, Summer school set to expand in District 51

Jan 17, Mesa County grad rates beat state average
Dec 10, Bringing new life to an old sport
Dec 11, D51 Board votes to build new Fruita Elementary School
Dec 11, District 51 celebrated students of the quarter
Dec 13, A lifetime of education: What sets this kindergarten teacher apart
Dec 13, D51 conducting school start time survey
Dec 14, Cowboy Christmas Bazaar at Fruita Monument High School
Dec 14, Central High School students become holiday heroes
Dec 18, Rolled back regulations change school lunches
Dec 18, High school club feed the hungry both in and out of school
Dec 18, Fruita Monument High School art show
Dec 19, School District 51 wants your opinion
Dec 20, Gifts for Clifton Elementary students
Dec 22, High school students trade in day off to serve community
Jan 7, Nearly $150,000 in grants go to local non-profits
Jan 15, Bookcliff, Central High orchestra teacher receives honor
Jan 16, Dual Immersion Academy gets new facility
Jan 16, School District meal program available during government shutdown
Dec 7, Students lecture on financial literacy

Dec 8, OWL program teaches kids to hunt

Dec 8, Career center craft fair

Dec 10, Nisley Elementary parents raising funds for new playground

Dec 11, Fruita may get a new elementary school

Dec 12, Central High School students gear up for Holiday Heroes

Dec 13, D51 students gear up for Lego League State Championship Tournament

Dec 14, D51 school calendar survey

Dec 15, HS Wrestling: Warrior Classic Day Two

Dec 17, Loma students learn about farming through school project

Dec 18, Art show for high school artists

Dec 19, Colorado Attorney General pushes out school safety guide

Dec 19, D51 schools earn state awards for test growth and performance

Dec 20, Man in custody related to lockdowns

Dec 20, Local high schoolers give back to other students

Dec 20, Taylor Elementary students carol for seniors

Dec 22, CHS hosts “Holiday Heroes” charity event

Jan 8, Grand Junction woman, family, donate more than 100 knitted hats to kids in need

Jan 15, D51 Foundation sees increase in White Iced Celebration sponsors

Jan 16, District 51 reminding people, including federal workers, they can apply for free and reduced lunches
Paid Media

KJCT Audience Targeting
The following ads appeared on various websites for individuals who were online in certain areas around town (geofencing).
Mesa Mall Coverage

The Communications Department designed and posted its first poster at Mesa Mall in early April. The ad is located on the back of a mall directory outside of Target and will be posted for the remainder of the calendar year. The poster lists various academic options and explains the D5 Learning Model.
Indoor Billboards
The following ads appeared on indoor billboards owned by Local Focus at various places in the community, including Mesa Mall, Kidsplex, Glacier Ice Arena, Graff Dairy, Bananas Fun Park, etc.

Welcome Home Packages
Each month, 100 Homeowners who move into a new home in the Grand Valley receive a package that includes two branded stickers and pens, a printed infographic with more information about District 51.

TV Ads
KREX does a monthly segment highlighting a teacher who receives the KREX “Golden Apple Award.” The channel advertises the award to bring awareness to D51, and to garner nominations. KJCT provides audience targeting to supply relevant information to demographics who may benefit from our information as they browse the web.
Did You Know?
Thousands of D51 kids learned to code this week!

Dec. 3-9 is Computer Science Education Week!
More than 30 District 51 schools celebrated by enjoying computer programming activities, hosting distinguished guests from the technology field, and participating (along with hundreds of millions of other students worldwide) in Hour of Code activities, where they learn that coding can be fun, easy, and prepare them for future careers!

Our great community partners rescued FMHS after flooding

On November 28, an old pipe at Fruita Monument High School broke, causing flooding in the auditorium and some classrooms. A quick response from the groups listed below ensured that the pipe was repaired and the water cleaned up quickly.

Thank you to

Crews worked overnight to clear, disinfect, and dry the areas so that school could continue. Within a few days, the auditorium reopened and water was restored to the areas temporarily shut down during the process. A huge thank you to the local businesses who worked hard to keep the school clean and functional!
Did You Know?  
It’s OK to not be OK – and ask for help

You can ask the question... 
“Are you thinking about suicide?”

If you are worried someone you love may be considering suicide, please ask. The question will not put the idea in his or her head, and s/he may be relieved someone finally asked.

- Be willing to listen without judgement
- Be willing to help your loved one find help
- Be willing to stay with your loved one until help is reached

Suicide Prevention Resources are available:
- Colorado Crisis Services - Text TALK to 38255, call 1-844-493-TALK (8255), or click “Chat Now” at coloradocrisisservices.org
- Crisis Text Line – Text CO to 741741
- Mind Springs Health Crisis Line – 1-888-207-4004
- National Suicide Prevention Lifeline – Call 1-800-273-TALK (8255) or visit suicideline.org and click “Chat”
- Safe2Tell – Text through the Safe2Tell app from the Apple or Google Play app store, safe2tell.org or 1-877-542-7233

Please help our community reduce the stigma of mental illness and suicide by discussing suicide as a public health concern. It is normal and responsible to grieve those we have lost. It’s also completely normal and responsible to support those who are still alive and hurting and refer them to experts who can help.

Dec 22

Dec 29

Did You Know?  
There are three days left for you to have a voice in a big decision!

Do you feel like you may have forgotten to do something?

Take the D51 Calendar Survey before it’s too late!

What should happen with Early Release Wednesdays?

When should the school day start?

Let us know, but hurry! The survey closes at 5 p.m. on Monday, Dec. 31.

For the survey, visit:
- bit.ly/d51calendar (English)
- bit.ly/d51calendar (Español)
Electronic Direct Communication

Staff Newsletter

School District 51 Staff Newsletter | December 2018

Communications Report

Every month, the Communications Department puts together a brief snapshot of what’s been happening within.

Read the current report here:

Doo 11 Board Brief

Electronic Direct Communication

District 51 Insider

7th Annual White Tail Celebration, February 20, 2019, CMU Gymnasium, 7-10 p.m. Tickets are on sale now. Visit us as we celebrate the year and honor Outstanding Educators and Academic Growth Scholars.

Check out our website at

www.d51education.org

Looking for a change?

District 51 Support Staff positions are posted throughout the year as positions open up. If you are looking for a change, and have been in your current position for at least six months, be sure to check out our current open positions.

Questions? Contact Jim Schleagle at 970-545-2150.

H-6.10

Christmas Staff Newsletter

H-6.10

With the various schedules, needs and preferences of every family, staff member, business owner, and student impacted by a school calendar, there is no way to create a school calendar that will meet 100 percent of the people 100 percent of the time. Learn more about the work of the D51 Calendar Committee and what they are doing to create a calendar that will meet students up for success in learning, and when a new calendar is expected to be adopted.

Click here to take a survey if you agree or disagree with some of the main issues the committee is working to address.

David Grey

Human Resources

Did You Know?

The District has created a Substrate Committee to help address substitute concerns within District 51. The purpose of the committee is to directly concern and work on solutions.

The committee is made up of representatives from NMEA, Executive Directors, School Board members, HR Director, Finance, teachers, substitutes, and substitute secretaries.

If you have an issue you would like to share with a Substrate Committee member, please call the Substitute Office at 264-2325 or Ext. 11110. You can also email your questions or issues to:

awalz@51education.org

H-6.10

District 51 Insider

Join the District 51 newsletter for up-to-date information on D51 Happenings.

Join the District 51 Learning Model Forum

Learn more about the Learning Model from Teachers, Principals, and Superintendent.

Student Spotlight - FIRST Lego League

Congratulations to the Rapid Apocalypse team from Clearfield Middle School (picture above), and ScooKing Eagle and Anteaterpupp Gorgeous from Riverview Middle School, for qualifying for the FIRST Lego League State Championships! On December 15, the teams competed in Denver with other teams from around the state. Click here to learn more about the FIRST Lego League.

Innovative Women

1. The Great Jacksonville High School PBL (Problem-Based Learning) is welcoming 409 new students to their school and community by handing out lunches in the park, and creating a party in the school.
2. The Central High School Service Learning students are hosting a Winter Service Learning event on Sunday, Dec. 12, to get gifts, clothes, and other items.

Contact Information

For more information about the school and community, please contact the D51 Administration Office at 264-2325 or Ext. 11110.

Special Events

H-6.10

Thank you for all your support.

We love our Subs!

Gail Stabler and Linda Wilson please join the staff talks at the D51 Social on December 20. We will be there to welcome them to the staff and students.

Wellness at Grand Junction High School

Gala Fitness Center is sponsoring the wellness at the school by hosting a regular staff yoga class, with an inviting BBQ lunch session for staff and students. It’s a big thanks to the D51 Wellness program for helping the yoga and delicious BBQ to go off!

Help Us Out

Do you know of any opportunities for D51 employees? Gym memberships, technology subscriptions, retail discounts, etc. Please email us at hr@51education.org.

We are still accepting nominations for our next six employees.

Overheated for all the Assassins and Jaguars? (Play an EAP Golf Outing!)

Check out our list and make sure you’re signed up.

Stay Connected

HR Help Desk: Priority issues for things happening in District 51.

Staff Help Desk: HR issues you need addressed or advice seeking.

HR Concerns: Help Desk for HR issues or for good ideas.

Staff Focus: Where HR staff post issues they need to be addressed.

Yoga Out: Where D51 staff bring their own yoga to be used in the school.

Want more D51 news? Click here to be in the loop with all the latest news.

Discontinued tickets to Tides of the Grand Valley

The United Way of Delta County is sponsoring a grand prize of $51 for the Grand Valley Tides team in the Delta Valley. You can win up to $100 in cash prizes for the best team. More information about the game can be found at the United Way website.

Discounted tickets to Tides of the Grand Valley

The United Way of Delta County is sponsoring a grand prize of $51 for the Grand Valley Tides team in the Delta Valley. You can win up to $100 in cash prizes for the best team. More information about the game can be found at the United Way website.

Take care this holiday season

The holidays can be an exciting time for everyone, but it can also be a time of stress, grief, or other difficulties.

United Way can receive help for a number of situations through TRAID and Employee Assistance Program (EAP). Click here for more information about the EAP resources, and general information as you can interpret.

District 51 Wellness Program

Check out our new wellness website now.

Holiday Coloring Challenge

The coloring challenges ends on January 14, 2019, and you can submit for the challenge.

Weight Watchers Wellness Challenge

The Weight Watchers Challenge is going strong! You can still sign up calling the WW Wellness Program at 970-244-8828. Let them know you saw with District 51 and want to register for the challenge. You can register until January 31, 2019.

Delaware Valley Institute of the Arts

Congratulations to Amelia Poon at “Pearl Paint” by Amelia is the Heart of our school. As an artist, she has many jobs and is always on the go and always looking to be inspired. She is so innovative and creates beautiful art, and she is always on the go. She is an inspiration to all.

Questions? Contact us at: HR@51education.org

Winter Weather Preparations

Prepare for the next few months. District 51 offices may need to delay, close, or dismiss school early due to weather conditions. Please keep a weather radio or weather conditions throughout the winter to anticipate potential changes in our weather and school schedule.

Click the link below for more winter weather information.

Weather Monitor: Predictions

Hazardous Weather FAQs

Congratulations to the District 51 Students of the Quarter for Second Quarter 3B 18!

Each quarter of the school year, Aspen Bank and Colorado Mesa University honor two students from each CMR High School with a scholarship in their honor. Students of the Quarter also receive a $100 scholarship if they attend Colorado Mesa or Western Colorado Community College.

See who was honored at the Dec. 11 Student of the Quarter celebration.

Did you miss something?

We want to hear from you! Staff are welcome to ask questions about the information you need or provide suggestions for future articles.

Submit your ideas/feedback/requests to hr@51education.org.
Parent Newsletter

District 51 Post
School District 51 Family and Community Newsletter | December 2018

Calendar Survey
The D51 School Board asked the
D61 Calendar Committee to create
a new calendar for 2019-20 that
addresses three areas of concern:
1. High school and middle
school start times
2. Early release Wednesdays
3. Fragmented weeks
Learn more about the calendar
process here and take the one-
minute calendar survey below (or
click here for Spanish).

Survey - Click Here

Important Dates
Dec. 21: Last Day of Second
Quarter, Final Exams
Dec. 22-Jan. 7: Winter Break
Jan. 21: Martin Luther King, Jr.
Day: No School

Building computer science skills
one fun activity at a time
More than 50 District 51 students
participated in Hour of Code during
the first week of December. Hour of
Code is a global celebration of
computer science education that
helps kids learn coding early in life.
See local kids participating in Hour of
Code in the picture above.

Sports honors
Congratulations to our Western
slope All Conference athletes in:
• Football
• Volleyball

Central helps those in need
Need clothes, shoes, food, or
household items? Come to
Holiday Heroes from 8 a.m. to 1 p.m.
this Saturday at Central High.
Central’s Service Learning students
will be out on Holiday Heroes
each year to ensure every family
has what they need during the holiday season.

Moody’s gives D61 high marks
for financial responsibility
Moody’s Investors Service has
announced high ratings for Mesa
County Valley School District D51.
The ratings of Aa3 and A1 for D61
debt service mean high
quality and low risk for investors
and demonstrates dependability
for taxpayers. Learn more here.

Winter is here - know what to do
if there’s a delay or closure
Weather-related delays can come
as a surprise, but what to do when
one strikes doesn’t have to be
a surprise. Prepare for a weather
cancellation, delay, or early
dismissal now by finding
the answers to parents’ most-asked
questions here.

CO Department of Ed Awards
District 51 schools are regularly
honored with statewide awards
announced each December. This
year is no exception. Congrats to
2018 High School Academic
Growth Award recipient Jupitter
Ridge Community School and
seven-time John Irwin Award
winner New Emerson STEAM

High schools give holiday joy
FMHS and GJHS students joined
together to buy toys for Clifton
Elementary kids who may not
otherwise have a holiday. Thank
you for your generosity and heart!

D51 Foundation Update
The District 51 Foundation hosted
a successful James & Noble Dock
Fun on Dec. 4. Now, they’re
going for the White Owl Feb. 2
and a public event focused on
the D51 Learning Model on Jan. 15.

Chromebook donation
The D51 Foundation donated 30
Chromebooks and a charging
station to Central High School this
month. The foundation has
solidified its commitment to

Elementary School
Taylor kiddos serenade seniors
Residents at The Retreat were
treated to carols sung by their
neighbors at Topa Elementary
School on Monday. Kids young
and old enjoyed singing favorites
such as "Jingle Bells!"

School ratings announced
The State Board of Education
reviewed Final School Performance
Frameworks last year. Performance
Framework ratings are based on
CMAS growth, performance,
and career and college readiness
measures, such as graduation
rate and SAT. See your school’s rating
here.

East, Redlands students
compete in state robotics
East Middle School and Redlands
Middle School both had FIRST
League teams compete Dec.
15 in the State Championship
Tournament in Denver. Congrats to
our teams:
• Robot Apocalypse from
East Middle School
• SO4Riffing Eagles from
Redlands Middle School
• Astrogames from
Redlands Middle School

Cowboy Christmas in the First Monument Agriculture Shop
Fruita Monument High School FFA
students built, served, and
created products to sell at the
annual Cowboy Christmas sale.
Proceeds will help students attend
FFA events.

Congratulations to the District 51 Students of the Quarter for Second Quarter 2018!
Each quarter of the school year, Alpine Bank and Colorado Mesa University honor two students from each
D51 middle and high school with a luncheon in their honor. Students of the Quarter also receive a $500
scholarship if they attend Colorado Mesa or Western Colorado Community College.
See who was honored at the Dec. 11 Student of the Quarter luncheon here.
Social Media

Our posts on Facebook reach 11,246 “fans,” an increase of 94 from last month. Posts include “Maintenance Monday” bond and mill updates, information for Safe2Tell and crisis numbers, live-streamed board meetings, school announcements, weather delay information, etc.

A full social media report is available upon request, or at this link: Social Media Report, December - January

<table>
<thead>
<tr>
<th>Profile/Page</th>
<th>Total Fans / Followers</th>
<th>Fan / Follower Increase</th>
<th>Messages Sent</th>
<th>Impressions</th>
<th>Impressions per Post</th>
<th>Engagements per Post</th>
<th>Engagements</th>
<th>Link Clicks</th>
</tr>
</thead>
<tbody>
<tr>
<td>School District 51 @district51</td>
<td>3,045</td>
<td>0.3%</td>
<td>52</td>
<td>25,711</td>
<td>494.4</td>
<td>363</td>
<td>7</td>
<td>72</td>
</tr>
<tr>
<td>Mesa County School District 51 Business Page</td>
<td>11,283</td>
<td>0.36%</td>
<td>178</td>
<td>458,431</td>
<td>2,575.5</td>
<td>6,200</td>
<td>34.8</td>
<td>4,869</td>
</tr>
<tr>
<td>School District 51 (Business) @district51schools</td>
<td>1,268</td>
<td>2.92%</td>
<td>12</td>
<td>11,352</td>
<td>946</td>
<td>450</td>
<td>37.5</td>
<td>–</td>
</tr>
</tbody>
</table>

Group Audience Growth

AUDIENCE GROWTH, BY DAY

<table>
<thead>
<tr>
<th>Audience Growth Metrics</th>
<th>Totals</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Fans</td>
<td>15,596</td>
<td>0.5%</td>
</tr>
<tr>
<td>New Twitter Followers</td>
<td>9</td>
<td>0.3%</td>
</tr>
<tr>
<td>New Facebook Fans</td>
<td>41</td>
<td>0.4%</td>
</tr>
<tr>
<td>New Instagram Followers</td>
<td>36</td>
<td>2.9%</td>
</tr>
<tr>
<td>Total Fans Gained</td>
<td>86</td>
<td>0.5%</td>
</tr>
</tbody>
</table>

Total followers increased by -0.5% since previous date range
**Mesa County Valley School District 51**

Licensed and Administrative Personnel Action

Board of Education Resolution: 18/19: 51  
Presented: January 22, 2019

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Retirements</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LENARD, KRISTI S</td>
<td>WINGATE</td>
<td>GRADE 1</td>
<td>12/21/2018</td>
</tr>
<tr>
<td><strong>Resignations/Termination</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PITTON, PAUL M</td>
<td>PALISADE</td>
<td>INTERVENTIONIST</td>
<td>12/21/2018</td>
</tr>
<tr>
<td>GULLICKSON, ASHLEE S</td>
<td>GJHS</td>
<td>SPEECH/LANGUAGE THERAPIST</td>
<td>12/19/2018</td>
</tr>
<tr>
<td><strong>Leave of Absence</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NONE AT THIS TIME.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>New Assignments (Transfer/New Hires)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOLLINGER, DANIEL D</td>
<td>BOOKCLIFF</td>
<td>LANGUAGE ARTS</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>BURKEY, NELSON CARLIN</td>
<td>CLIFTON</td>
<td>SPED - SSN</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>COOPER, RANDY L</td>
<td>FMHS</td>
<td>SCIENCE</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>CYPHERS, MALLORY A</td>
<td>THUNDER MTN</td>
<td>KINDERGARTEN</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>HAASE, MICHAEL E</td>
<td>R-5</td>
<td>POSA</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>HAGA, JOHN A</td>
<td>BOOKCLIFF</td>
<td>ESL - MS</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>HUDDLE, SALLY M</td>
<td>EMERSON</td>
<td>INTERIM ASSIST PRINCIPAL MS</td>
<td>1/14/2019</td>
</tr>
<tr>
<td>JOHNSTON, NIKKI M</td>
<td>MT GARFIELD</td>
<td>INTERIM PRINCIPAL, MS</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>KEMPER, EMMA P</td>
<td>PALISADE</td>
<td>FL - SPANISH</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>KWIAKTOWSKI, DIANNE M</td>
<td>SUB CERTIFIED</td>
<td>FLOATING SUBSTITUTE</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>POMA, LISA K</td>
<td>FRUITA MS</td>
<td>LANGUAGE ARTS</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>RALOFF, REBECCA JEAN</td>
<td>R-5</td>
<td>SPED - MODERATE NEEDS</td>
<td>1/10/2019</td>
</tr>
<tr>
<td>SCHROEDER, STEPHANIE A</td>
<td>PALISADE</td>
<td>COUNSELOR</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>WILDRICK, NANCY L</td>
<td>MT GARFIELD</td>
<td>SPED - SSN</td>
<td>1/7/2019</td>
</tr>
<tr>
<td><strong>Return from Leave</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAMPBELL-WILSON, JENNIFER</td>
<td>GJHS</td>
<td>FAMILY &amp; CONSUMER SCIENCES</td>
<td>1/7/2019</td>
</tr>
<tr>
<td>GLASSMAN, ELISE M</td>
<td>BOOKCLIFF</td>
<td>SPED - MODERATE NEEDS</td>
<td>12/17/2018</td>
</tr>
</tbody>
</table>

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

Bridget Story  
Assistant Secretary, Board of Education
<table>
<thead>
<tr>
<th>Donor</th>
<th>Gift</th>
<th>Value</th>
<th>School/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Embroiderers Guild Desert West Chapter</td>
<td>Cash</td>
<td>$100.00</td>
<td>Palisade High School / Choir</td>
</tr>
<tr>
<td>Kim Carville</td>
<td>Cash</td>
<td>$300.00</td>
<td>Rim Rock Elementary School / Angel tree gifts for families in need</td>
</tr>
<tr>
<td>Angela Akridge</td>
<td>Eight stools</td>
<td>$480.00</td>
<td>Rim Rock Elementary School / Alternative seating for 3rd grade classrooms</td>
</tr>
<tr>
<td>Brent and Patti Carlson</td>
<td>Celestron telescope and set of lenses</td>
<td>$300.00</td>
<td>West Middle School / STEM Program</td>
</tr>
<tr>
<td>Douglas and Lissah Norcross</td>
<td>Cash</td>
<td>$100.00</td>
<td>Fruita Monument High School / Wrestling</td>
</tr>
<tr>
<td>Chrome Enterprises LLC</td>
<td>Cash</td>
<td>$50.00</td>
<td>Fruita Monument High School / Wrestling</td>
</tr>
<tr>
<td>Fruita Rotary Club</td>
<td>Cash</td>
<td>$500.00</td>
<td>Fruita Monument High School / Drama Club</td>
</tr>
<tr>
<td>Diorio’s Pizza</td>
<td>Two large pizzas</td>
<td>$30.00</td>
<td>East Middle School / Band Program</td>
</tr>
<tr>
<td>Donor</td>
<td>Gift</td>
<td>Value</td>
<td>School/Department</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>--------------------------</td>
<td>----------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>Alfonso Joel Martinez</td>
<td>Cash</td>
<td>$600.00</td>
<td>East Middle School / Wrestling</td>
</tr>
<tr>
<td>Landon Balding</td>
<td>Three weed eaters, chainsaw, power washer, leaf blower</td>
<td>$400.00</td>
<td>Career Center / Student projects</td>
</tr>
<tr>
<td>Cummins Inc.</td>
<td>Gem Set</td>
<td>$500.00</td>
<td>Career Center / Refurbish and sell</td>
</tr>
<tr>
<td>Alpine Bank</td>
<td>Cash</td>
<td>$10,000.00</td>
<td>Palisade High School / Fish hatchery</td>
</tr>
<tr>
<td>Western Colorado Community Foundation Dave &amp; Mary Wood Fund</td>
<td>Cash</td>
<td>$13,000.00</td>
<td>Palisade High School / Fish hatchery</td>
</tr>
<tr>
<td>Monte Riggle</td>
<td>Supplies for Tech Ed</td>
<td>$2971.96</td>
<td>West Middle School / Tech Ed classes</td>
</tr>
<tr>
<td>Anthony Osusky</td>
<td>Viola</td>
<td>$500.00</td>
<td>Music Education / Grand Mesa Middle School</td>
</tr>
<tr>
<td>Jeffrey and Lori DeCrow</td>
<td>Cash</td>
<td>$2,500.00</td>
<td>Palisade High School / Athletics</td>
</tr>
</tbody>
</table>
### GIFTS

#### Board of Education Resolution: 18/19: 42
Presented: January 22, 2019

<table>
<thead>
<tr>
<th>Donor</th>
<th>Jim Almgren</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gift</td>
<td>Bell set and snare drum</td>
</tr>
<tr>
<td>Value</td>
<td>$100.00</td>
</tr>
<tr>
<td>School/Department</td>
<td>East Middle School / Band classes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Donor</th>
<th>Andrew and Amy Mohler</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gift</td>
<td>Cash</td>
</tr>
<tr>
<td>Value</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>School/Department</td>
<td>Palisade High School / Administrative needs</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Donor</th>
<th>Keepler Family</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gift</td>
<td>Hats</td>
</tr>
<tr>
<td>Value</td>
<td>$150.00</td>
</tr>
<tr>
<td>School/Department</td>
<td>Appleton Elementary School / Students needing winter hats</td>
</tr>
</tbody>
</table>

NOW THEREFORE BE IT RESOLVED the Mesa County Valley School District 51 Board of Education, in accepting the donations listed above, extends their appreciation and acknowledges these important partnerships within the community which support learning for all students.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.*

_Bridget Story_

_Assistant Secretary, Board of Education_
Whereas, healthy children learn better; and all young people need access to quality, comprehensive health services; and

Whereas, better access to medical, behavioral and oral health care leads to better academic achievement, long term health outcomes, and success for all of District 51 youth; and

Whereas, school-based health centers improve the health status of young people, improve access to health care for all young people, especially populations with limited access due to limited finances, geography, or factors; and

Whereas, school-based health centers support working parents by serving young people where they spend most of their time; and keeping young people in school contributes to attendance and learning;

Whereas, stakeholders, including students, parents and teachers in District 51 have indicated support for a school-based health center in the district; and

Whereas, District 51 is committed to strengthening school-based health services and systems that promote the health and academic success of young people.

NOW, THEREFORE, BE IT RESOLVED THAT the District 51 Board of Education supports the establishment of a school-based health clinic in one or more schools.

I certify that the foregoing resolution was duly adopted by the Board of Education of Mesa County Valley School District No. 51 at a Board Business Meeting on January 22, 2019.

________________________________________
Bridget Story
Assistant Secretary, Board of Education
WHEREAS, the Board of Education has published January 22, 2019, as the date of re-adoption for the 2018-2019 budgets for Mesa County Valley School District 51; and

WHEREAS, the Board may re-adopt the budgets at any regular or special meeting on or before January 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2018, and ending June 30, 2019.

<table>
<thead>
<tr>
<th>FUND</th>
<th>ORIGINAL</th>
<th>RE-ADOPTED</th>
<th>EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Governmental Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund (10)</td>
<td>$193,815,770</td>
<td>$194,139,694</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Pupil Count Adjustment</td>
</tr>
<tr>
<td>2017 Mill Levy Override (17)</td>
<td>$8,869,759</td>
<td>$11,688,944</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Revenue Adjustment</td>
</tr>
<tr>
<td>Colorado Preschool Program (19)</td>
<td>$4,425,464</td>
<td>$4,639,178</td>
<td>Change in Fund #, 20 to 17</td>
</tr>
<tr>
<td>Independence Academy Charter School (11)</td>
<td>$7,136,429</td>
<td>$7,833,490</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Pupil Count Adjustment</td>
</tr>
<tr>
<td>Juniper Ridge Charter School (11)</td>
<td>$3,636,629</td>
<td>$3,656,183</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Pupil Count Adjustment</td>
</tr>
<tr>
<td>Mesa Valley Community School (11)</td>
<td>$4,313,469</td>
<td>$4,580,101</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Pupil Count Adjustment</td>
</tr>
<tr>
<td><strong>Special Revenue Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nutrition Services (21)</td>
<td>$7,280,572</td>
<td>$7,509,057</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Physical Activities (23)</td>
<td>$814,246</td>
<td>$835,538</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Beverage (27)</td>
<td>$284,789</td>
<td>$297,130</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Governmental Designated Purpose Grants (22 &amp; Sub-funds 70-99)</td>
<td>$24,754,866</td>
<td>$40,704,008</td>
<td>Increase of Expected Grants</td>
</tr>
<tr>
<td>Career Center Grant (26)</td>
<td>$330,159</td>
<td>$373,042</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Other Local Projects/Grants (28)</td>
<td>$48,679</td>
<td>$40,282</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Debt Service Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Redemption (31)</td>
<td>$29,275,887</td>
<td>$32,159,584</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assessed Value Adjustment</td>
</tr>
<tr>
<td><strong>Capital Project Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Fund (41)</td>
<td>$130,846,112</td>
<td>$130,469,781</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Capital Projects Fund (43)</td>
<td>$15,474,524</td>
<td>$16,794,385</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Capital Projects-Juniper Ridge (44)</td>
<td>$0</td>
<td>$7,753,795</td>
<td>New Fund-Charter Schl COPs</td>
</tr>
<tr>
<td>Capital Projects-MVCS (45)</td>
<td>$0</td>
<td>$2,823,604</td>
<td>New Fund-Charter Schl COPs</td>
</tr>
<tr>
<td><strong>Internal Service Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurance (64)</td>
<td>$5,564,047</td>
<td>$8,329,075</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Dental Insurance (63)</td>
<td>$2,359,904</td>
<td>$2,482,503</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td>Medical Insurance (62)</td>
<td>$20,158,158</td>
<td>$20,513,418</td>
<td>Fund Balance Adjustment</td>
</tr>
<tr>
<td><strong>Trust and Agency Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Body Activity Funds</td>
<td>$12,000,000</td>
<td>$12,000,000</td>
<td>Available Fund</td>
</tr>
</tbody>
</table>

Presented: January 22, 2019
# Appropriation Calculation by Fund

**Re-Adopted: January 22, 2019**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Revenue</th>
<th>Beginning Budgetary Balance</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Governmental Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund (10)</td>
<td>$186,017,695</td>
<td>$8,121,999</td>
<td>$194,139,694</td>
</tr>
<tr>
<td>2017 Mill Levy Override (17)</td>
<td>$7,420,000</td>
<td>$4,268,944</td>
<td>$11,688,944</td>
</tr>
<tr>
<td>Colorado Preschool Program (19)</td>
<td>$3,242,617</td>
<td>$1,396,561</td>
<td>$4,639,178</td>
</tr>
<tr>
<td>Independence Academy Charter School (11)</td>
<td>$3,759,236</td>
<td>$4,074,254</td>
<td>$7,833,490</td>
</tr>
<tr>
<td>Juniper Ridge Charter School (11)</td>
<td>$2,851,609</td>
<td>$804,574</td>
<td>$3,656,183</td>
</tr>
<tr>
<td>Mesa Valley Community School (11)</td>
<td>$3,282,691</td>
<td>$1,297,410</td>
<td>$4,580,101</td>
</tr>
<tr>
<td><strong>Special Revenue Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nutrition Services (21)</td>
<td>$6,710,710</td>
<td>$798,347</td>
<td>$7,509,057</td>
</tr>
<tr>
<td>Physical Activities (23)</td>
<td>$675,190</td>
<td>$160,348</td>
<td>$835,538</td>
</tr>
<tr>
<td>Beverage (27)</td>
<td>$56,508</td>
<td>$240,622</td>
<td>$297,130</td>
</tr>
<tr>
<td>Governmental Designated Purpose Grants (22 &amp; Sub-funds 70-99)</td>
<td>$40,704,008</td>
<td>$0</td>
<td>$40,704,008</td>
</tr>
<tr>
<td>Career Center Grant (26)</td>
<td>$230,000</td>
<td>$143,042</td>
<td>$373,042</td>
</tr>
<tr>
<td>Other Local Projects/Grants (28)</td>
<td>$13,942</td>
<td>$26,340</td>
<td>$40,282</td>
</tr>
<tr>
<td><strong>Debt Service Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Redemption (31)</td>
<td>$17,433,118</td>
<td>$14,726,466</td>
<td>$32,159,584</td>
</tr>
<tr>
<td><strong>Capital Project Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Fund (41)</td>
<td>$2,400,000</td>
<td>$128,069,781</td>
<td>$130,469,781</td>
</tr>
<tr>
<td>Capital Projects Fund (43)</td>
<td>$3,457,673</td>
<td>$13,336,712</td>
<td>$16,794,385</td>
</tr>
<tr>
<td>Capital Projects-Juniper Ridge (44)</td>
<td>$7,753,795</td>
<td>$0</td>
<td>$7,753,795</td>
</tr>
<tr>
<td>Capital Projects-MVCS (45)</td>
<td>$2,823,604</td>
<td>$0</td>
<td>$2,823,604</td>
</tr>
<tr>
<td><strong>Internal Service Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurance (64)</td>
<td>$2,421,500</td>
<td>$5,907,575</td>
<td>$8,329,075</td>
</tr>
<tr>
<td>Dental Insurance (63)</td>
<td>$1,387,281</td>
<td>$1,095,222</td>
<td>$2,482,503</td>
</tr>
<tr>
<td>Medical Insurance (62)</td>
<td>$15,300,000</td>
<td>$5,213,418</td>
<td>$20,513,418</td>
</tr>
<tr>
<td><strong>Trust and Agency Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Body Activity Funds</td>
<td>$12,000,000</td>
<td>$0</td>
<td>$12,000,000</td>
</tr>
</tbody>
</table>
### APPROPRIATION CALCULATION BY FUND

**Adopted: June 19, 2018**

<table>
<thead>
<tr>
<th>FUND</th>
<th>REVENUE</th>
<th>BEGINNING BUDGETARY BALANCE</th>
<th>TOTAL APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Governmental Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund (10)</td>
<td>$185,634,232</td>
<td>$8,181,538</td>
<td>$193,815,770</td>
</tr>
<tr>
<td>Colorado Preschool Program (19)</td>
<td>$3,291,933</td>
<td>$1,133,531</td>
<td>$4,425,464</td>
</tr>
<tr>
<td>Independence Academy Charter School (11)</td>
<td>$3,762,611</td>
<td>$3,373,818</td>
<td>$7,136,429</td>
</tr>
<tr>
<td>Juniper Ridge Charter School (11)</td>
<td>$3,091,230</td>
<td>$545,399</td>
<td>$3,636,629</td>
</tr>
<tr>
<td>Mesa Valley Community School (11)</td>
<td>$3,179,041</td>
<td>$1,134,428</td>
<td>$4,313,469</td>
</tr>
<tr>
<td><strong>Special Revenue Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017 Mill Levy Override (20)</td>
<td>$6,500,000</td>
<td>$2,369,759</td>
<td>$8,869,759</td>
</tr>
<tr>
<td>Nutrition Service (21)</td>
<td>$6,658,462</td>
<td>$622,110</td>
<td>$7,280,572</td>
</tr>
<tr>
<td>Physical Activities (23)</td>
<td>$675,190</td>
<td>$139,056</td>
<td>$814,246</td>
</tr>
<tr>
<td>Beverage (27)</td>
<td>$56,508</td>
<td>$228,281</td>
<td>$284,789</td>
</tr>
<tr>
<td>Governmental Designated Purpose Grants (22 &amp; Sub-funds 70-99)</td>
<td>$24,754,866</td>
<td>0</td>
<td>$24,754,866</td>
</tr>
<tr>
<td>Career Center Grant (26)</td>
<td>$230,000</td>
<td>$100,159</td>
<td>$330,159</td>
</tr>
<tr>
<td>Other Local Projects/Grants (28)</td>
<td>$13,942</td>
<td>$34,737</td>
<td>$48,679</td>
</tr>
<tr>
<td><strong>Debt Service Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Redemption (31)</td>
<td>$17,028,782</td>
<td>$12,247,105</td>
<td>$29,275,887</td>
</tr>
<tr>
<td><strong>Capital Project Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Fund (41)</td>
<td>$160,000</td>
<td>$130,686,112</td>
<td>$130,846,112</td>
</tr>
<tr>
<td>Capital Projects Fund (43)</td>
<td>$3,457,673</td>
<td>$12,016,851</td>
<td>$15,474,524</td>
</tr>
<tr>
<td>Capital Projects-Juniper Ridge (44)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Capital Projects-MVCS (45)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Internal Service Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurance (64)</td>
<td>$2,421,500</td>
<td>$3,142,547</td>
<td>$5,564,047</td>
</tr>
<tr>
<td>Dental Insurance (63)</td>
<td>$1,387,281</td>
<td>$972,623</td>
<td>$2,359,904</td>
</tr>
<tr>
<td>Medical Insurance (62)</td>
<td>$15,300,000</td>
<td>$4,858,158</td>
<td>$20,158,158</td>
</tr>
<tr>
<td><strong>Trust and Agency Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Body Activity Funds</td>
<td>$12,000,000</td>
<td>0</td>
<td>$12,000,000</td>
</tr>
</tbody>
</table>

I hereby certify that the information contained in the above resolution is accurate and was Adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

__________________________________
Bridget Story
Assistant Secretary, Board of Education
WHEREAS, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states:
"A budget adopted pursuant to this article shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit."
and
WHEREAS, the Board of Education has set January 22, 2019, as the date of re-adoption for the 2018-2019 budgets for Mesa County Valley School District 51; and
WHEREAS, the Board may adopt the budgets at any regular or special meeting on or before, January 31, 2019;
NOW THEREFORE, BE IT RESOLVED, that the Board of Education of Mesa County Valley School District 51 does hereby approve the usage of the beginning fund balances as specified in the plan below for the fiscal year beginning July 1, 2018, and ending on June 30, 2019.

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT OF BEGINNING FUND BALANCE TO BE SPENT</th>
<th>PURPOSE FOR EXPENDITURE</th>
<th>PLAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preschool Fund</td>
<td>$548,460</td>
<td>Additional Instructional Programs/Costs</td>
<td>Monitor and make adjustments</td>
</tr>
<tr>
<td>Nutrition Services</td>
<td>$15,446</td>
<td>Additional Staffing Costs</td>
<td>Monitor and make adjustments</td>
</tr>
<tr>
<td>Physical Activities</td>
<td>$18,000</td>
<td>Cost of Playoffs</td>
<td>Monitor and make adjustments</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$57,600,000</td>
<td>Completion of Projects</td>
<td></td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$1,441,969</td>
<td>Completion of Projects</td>
<td>Monitor and make adjustments</td>
</tr>
<tr>
<td>Insurance Reserve</td>
<td>$467,362</td>
<td>Security and Claim Costs</td>
<td>Monitor and make adjustments</td>
</tr>
<tr>
<td>Medical Insurance</td>
<td>$933,094</td>
<td>Claim Costs</td>
<td>Monitor and make adjustments</td>
</tr>
</tbody>
</table>

I hereby certify that the information contained in the above resolution is accurate and was Adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

Bridget Story
Assistant Secretary, Board of Education
WHEREAS, C.R.S.22-44-113 authorizes the borrowing of unencumbered monies from any one fund, except the Bond Redemption Fund; and

WHEREAS, in order to meet ongoing obligations of an current fund it may be necessary to borrow up to $8,000,000, and

WHEREAS, estimated unencumbered monies not to exceed $8,000,000 may exist in any of the district funds, except the Bond Redemption Fund, during FY 2018-19

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the borrowing of up to $8,000,000 from unencumbered monies from any district fund except Bond Redemption Fund, for the benefit of any other fund effective July 1, 2018, such monies to be repaid to said funds not later than June 30, 2019.

I hereby certify that the information contained in the above resolution is accurate and was Adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

Bridget Story
Assistant Secretary, Board of Education
WHEREAS, in response to a Request for Proposal, Chamberlin Architects, submitted a sealed proposal for the contract for Architectural/Engineering of:

New Elementary School  
Fruita, CO  81521

In the amount of Eight Hundred Seventy-Six Thousand Six Hundred Eighty Dollars and 00/100 ($876,600.00) which proposal was accepted by the School District; and

WHEREAS, pursuant to the terms of the contract, substantial completion of the project is to be achieved by August 1, 2020; and

WHEREAS, upon such acceptance, the said contractor submitted to the School District a construction contract for the said project, the same being acceptable to the School District; and

WHEREAS, Colorado law requires that a good and sufficient Labor, Material and Performance Bond be posted on public works construction projects in excess of $50,000 before any work may proceed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the said construction contract and authorizes the Chief Operations Officer to execute the same in its behalf.

FURTHER RESOLVED that the Chief Operations Officer be and is hereby authorized to review the Labor, Material and Performance Bond when the same is submitted by the contractor and, if found to be in conformity with the requirements of law and Board Policy, approve the same on behalf of the Board and authorize the commencement of work on the Project.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

_______________________________________  
Bridget Story  
Assistant Secretary, Board of Education
WHEREAS, in October 2018 the Board authorized the lease and sublease of certain District property, and the execution and delivery of Certificates of Participation, Series 2018, in connection with such leases (the “COPs”), to provide financial assistance for certain charter school capital projects, including Mesa Valley Community School’s purchase and renovation of the following commercial real estate in Mesa County, Colorado, for use as a school facility (the “Project”):

Lot 3 of Bensley-Bristol Minor Subdivision, together with an easement for ingress and egress over those portions of Lots 1 2, 4 and 5 of Bensley-Bristol Minor Subdivision shown on the plat of said subdivision and delineated thereon as “Ingress/Egress (Permanent Access Drive) & Multi-Purpose Easement”, also known by address as 609 25 Road, Grand Junction, Colorado 81505 (the “Property”); and

WHEREAS, the District’s administration has negotiated an agreement entitled “CONTRACT TO BUY AND SELL REAL ESTATE” (“Contract”), for purchase of the Property for $2.5 Million Dollars, which Contract is attached hereto and made a part hereof; and

WHEREAS, funds for such purchase are allocated to the Project as set forth in the Closing Memorandum dated November 20, 2018, regarding the COPs, and available in the Project Fund in which the net proceeds of the COPs are deposited pursuant to such Memorandum; and

WHEREAS, the Contract has a number of contingencies, including the execution of an Installment Purchase Agreement between MVCS and the District contemporaneously with Closing, as well as the following:

(a) Approval of the Contract by official action of Buyer's Board of Education no later than January 30, 2019;

(b) Compliance by the District and MVCS with §22-32-124, C.R.S., as set forth in the 2006 Memorandum of Understanding between the District and the City of Grand Junction at or prior to the Closing; and

(c) Execution prior to Closing by the District and MVCS of an Amendment to the Charter School Contract between the District and MVCS in the form attached to the Contract; and

WHEREAS, the Contract calls for the District to provide an earnest money promissory note in the amount of $1,000 (the “Note”), and further provides that the Seller will lease a portion of the Property from the District for approximately four (4) months following the closing pursuant to a Lease Agreement, a copy of which is attached to the Contract; and

WHEREAS, the administration has negotiated an Installment Purchase Agreement with MVCS (the “IPA”), a copy of which is attached hereto, whereby the District agrees, subject to the Lease Agreement, to convey the Property to MVCS upon payment of certain Installment Payments and Additional Payments payable to the District over the 20-year term of the IPA;
WHEREAS, the administration has also negotiated a proposed Amendment to Charter School Contract with MVCS, in the form attached to this Resolution, to clarify that MVCS is authorized to purchase, own, operate, maintain, and improve real property or facilities or any interest therein for school purposes, and to require that MVCS at all times comply with the terms and conditions of the IPA; and

WHEREAS, pursuant to section 22-32-110 (a) and (b), the Board has power to take and hold in the District’s name real property within the District as may be reasonably necessary for any purpose authorized by law, and to purchase real property it deems fit for use as school sites, buildings or structures; and

WHEREAS, pursuant to section 22-32-110 (e), C.R.S., the District may sell convey District property that is not needed within the foreseeable future, and the Board declares that the Property is not needed by the District within the foreseeable future for any purpose authorized by law, apart from its intended use as a school facility by MVCS; and

WHEREAS, the Board deems the proposed purchase and sale to be in the best interests of the District; and

WHEREAS, the administration has recommended that the Board approve the attached Contract, Note, Lease Agreement, Charter Amendment and IPA.

NOW, THEREFORE, RESOLVED the Board of Education approves the purchase of the Property pursuant to the Contract, and authorizes the Chief Operating Officer to enter into and execute the Contract, Note and Lease Agreement on behalf of the Board, in form substantially similar to the attached copies, at such time as the Contract and Lease Agreement are finalized and complete and the District’s legal counsel has approved same, and to take such other and further steps and execute such other documents as are necessary and appropriate to close the purchase transaction.

FURTHER RESOLVED that the administration is authorized and directed to treat the purchase under the Contract as an expenditure from the portion of the Project Fund allocated to the Mesa Valley Community School, and use the proceeds from such Fund for the purchase of the Property.

FURTHER RESOLVED that the Chief Operating Officer shall take actions as needed to comply with the requirements of section 22-32-124(1), C.R.S., involving notice to the Mesa County Planning Commission and the Mesa County Board of County Commissioners such that the proposed acquisition might conform to the adopted plan of the community insofar as is feasible.

FURTHER RESOLVED, that the Board of Education hereby approves the attached Amendment to Charter School Contract, and authorizes the Board president and secretary to execute the same on behalf of the Board.
FURTHER RESOLVED, that the Board of Education approves the sale of the Property pursuant to the IPA, and authorizes the Chief Operating Officer to enter into and execute the IPA on behalf of the Board in form substantially similar to the attached copy, at such time as the IPA is finalized and complete and the District’s legal counsel has approved same.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

_____________________________
Bridget Story
Assistant Secretary, Board of Education
WHEREAS, in October 2018 the Board authorized the lease and sublease of certain District property, and the execution and delivery of Certificates of Participation, Series 2018, in connection with such leases (the “COPs”), to provide financial assistance for certain charter school capital projects, including Juniper Ridge Community School’s construction of a new school and associated improvements on the following property JRCS currently leases from the Juniper Ridge Building Corporation (the “Project”):

A tract of land as described on the attached Exhibit A (the “Property”).

WHEREAS, the District’s administration has negotiated an agreement entitled “CONTRACT TO BUY AND SELL REAL ESTATE” (“Contract”), for purchase of the Property for approximately $1,342,527.00, which Contract is attached hereto and made a part hereof; and

WHEREAS, funds for such purchase are allocated to the Project as set forth in the Closing Memorandum dated November 20, 2018 regarding the COPs, and available in the Project Fund in which the net proceeds of the COPs are deposited pursuant to such Memorandum; and

WHEREAS, the Contract has a number of contingencies, including the execution of an Installment Purchase Agreement between JRCS and the District contemporaneously with Closing, as well as the following:

(a) Approval of this Contract by official action of the Board of Education no later than January 30, 2019;

(b) Approval of this Contract by official action of Seller’s governing board no later than January 30, 2019;

(c) Compliance by JRCS with §22-32-124, C.R.S., and by Buyer with such statute, as modified by the 2006 Memorandum of Understanding between Buyer and the City of Grand Junction, at or prior to the Closing. The parties acknowledge and understand that Seller has already provided such notice, to commence the process;

(d) Recordation, on or before Closing, or within 60 days following Closing at the request of the City, if needed to finalize location and/or legal description, provided that the size and terms and conditions of such agreements have been fully agreed to prior to Closing:

(1) Utility Easement Agreement, with the City of Grand Junction for a to be relocated sanitary sewer utility line; and

(2) Cost Sharing Agreement, with the City of Grand Junction, relating to the relocation costs for the sanitary sewer line referred to above; and

(3) Utility and Sidewalk Easement Agreement with the City of Grand Junction for a sanitary sewer utility line and a sidewalk for pedestrian and bicycle use; and

(4) Easement and ROW Agreement regarding Utility Easement and future Right of Way to be granted for a road running South from Horizon Place along the Eastern border of the Property.
(e) Written waiver by Seller’s predecessor in title of any and all rights of first offer or refusal pertaining to this purchase of the property, and any conveyance of the Property pursuant to subsection 30.4 below, in such form and as Buyer determines, in its sole and absolute discretion, to be acceptable.

WHEREAS, the administration has negotiated an Installment Purchase Agreement with JRCS (the “IPA”), a copy of which is attached hereto, whereby the District agrees to disburse funds remaining and available in the Project Fund and allocated to JRCS to pay certain Project expenses incurred as Project improvements are completed, delivered installed and accepted, and agrees to convey the Property to JRCS upon JRCS’ payment of certain Installment Payments and Additional Payments payable to the District over the 20-year term of the IPA; and

WHEREAS, the IPA obligates JRCS to pay for all costs and expenses incurred by the District to undertake condemnation proceedings and such other reasonable efforts as may be required to acquire the property owned by a third party that is needed to provide suitable access to the Property from Horizon Place and 26½ Road; and

WHEREAS, pursuant to section 22-32-110 (a) and (b), the Board has power to take and hold in the District’s name real property within the District as may be reasonably necessary for any purpose authorized by law, and to purchase real property it deems fit for use as school sites, buildings or structures; and

WHEREAS, pursuant to section 22-32-110 (e), C.R.S., the District may sell convey District property that is not needed within the foreseeable future, and the Board declares that the Property is not needed by the District within the foreseeable future for any purpose authorized by law, apart from its intended use as a school facility by JRCS; and

WHEREAS, the Board deems the proposed purchase and sale to be in the best interests of the District; and

WHEREAS, the administration has recommended that the Board approve the attached Contract and IPA.

NOW, THEREFORE, RESOLVED that the Board of Education approves the purchase of the Property under the Contract, a copy of which is attached to this Resolution, and authorizes the Chief Operating Officer to enter into and execute the Contract in form substantially similar to the attached copy, as soon as such Contract is finalized and complete and the District’s legal counsel has approved same, and to take such other and further steps as are necessary to close the transaction.

FURTHER RESOLVED that the administration is authorized and directed to treat the purchase under the Contract as an expenditure from the portion of the Project Fund allocated to the Juniper Ridge Community School, and use the proceeds from such Fund for the purchase of the Property.

FURTHER RESOLVED that the Chief Operating Officer is authorized and directed to take such
Mesa County Valley School District No. 51

Junierr Ridge Community School
Approval of Acquisition and Sale Transaction

Board of Education Resolution 18/19: 54
Presented January 22, 2019

action as is necessary to comply with the requirements of section 22-32-124(1), C.R.S., involving notice to the City of Grand Junction Planning Commission such that the proposed acquisition might conform to the adopted plan of the community insofar as is feasible.

FURTHER RESOLVED, that the Board of Education approves the sale of the Property pursuant to the IPA, and authorizes the Chief Operating Officer to enter into and execute the IPA on behalf of the Board in form substantially similar to the attached copy, at such time as the IPA is finalized and complete and the District’s legal counsel has approved same.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

Bridget Story
Assistant Secretary, Board of Education
EXHIBIT A
DESCRIPTION OF THE PROPERTY

A tract of land located in a part of the SW1/4 of Section 2, Township 1 South, Range 1 West of the Ute Meridian, being more particularly described as follows:

Beginning at the Southwest corner of said Section 2;
thence North 90°00′00″ East along the South line of the SW1/4 of said Section 2, a distance of 130.00 feet;
(thence North 00°00′00″ East 30.00 feet;
thence along the arc of a curve to the left whose radius is 25.00 feet and whose long chord bears North 45°00′00″ East 35.35 feet;
thence along the arc of a curve to the right whose radius is 135.00 feet and whose long chord bears North 17°43′00″ East 82.16 feet;
thence North 00°00′00″ East 85.00 feet to the North boundary of Willowbrook Subdivision Replat;
thence along said North boundary by the following six(6) courses and distances:
(1) North 66°07′00″ East 177.17 feet;
(2) North 90°00′00″ East 140.00 feet;
(3) North 67°30′00″ East 100.00 feet;
(4) North 87°00′00″ East 300.00 feet;
(5) South 77°51′00″ East 101.49 feet;
(6) North 75°02′54″ East 175.20 feet to the Northeast corner of said Willowbrook Subdivision Replat;
thence North 00°01′52″ West 25.81 feet;
thence North 75°02′54″ East 178.47 feet to a point on the East line of the W1/2 SW1/4 of said Section 2;
thence North 00°02′06″ West along said East line W1/2 SW1/4 of said Section 2 a distance of 36.78 feet;
thence North 85°25′08″ East 169.07 feet;
thence North 69°55′58″ East 492.48 feet;
thence North 16°06′56″ East 93.63 feet to a point of the West line of the NE1/4 SE1/4 SW1/4 of said Section 2;
thence North 00°02′22″ West along said West line NE1/4 SE1/4 SW1/4 of said Section 2 a distance of 458.27 feet to a point on the southerly Right-of-Way of the Grand Valley Canal;
thence along said southerly and the westerly Right-of-Way of the Grand Valley Canal by the following Five (5) courses and distances;
(1) North 76°00′57″ West 312.93 feet;
(2) North 23°07′17″ West 229.81 feet;
(3) North 10°14′46″ East 82.90 feet;
(4) North 32°16′16″ East 141.83 feet;
(5) North 18°14′16″ East 294.07 feet;
thence South 89°51′27″ West 306.87 feet to a point on the easterly boundary of Northridge Estates Filing No. Three;
thence South 00°01′14″ East along said easterly boundary of Northridge Estates Filing No. Three 660.78 feet to the Southeast corner of Lot 16, Block 2 of said Northridge Estates Filing No. Three;
thence South 89°56′24″ West 125.22 feet;
thence South 00°01′14″ East 11.00 feet;
thence South 89°56′24″ West 111.25 feet;
thence South 00°01′14″ West 11.00 feet;
thence South 89°56′24″ West 32.23 feet;
thence South 00°00′59″ East 300.00 feet;
thence South 89°56′24″ West 200.00 feet to a point on the easterly boundary of Northridge Estates Filing No. Two;
thence South 00°00′59″ West along said easterly boundary 356.43 feet to the Southwest corner of Lot 14, Block 5 of said Northridge Estates Filing No. Three;
thence South 89°58′12″ West 328.76 feet to the Southwest corner of Lot 1, Block 5 of said Northridge Estates Filing No. Two;
thence South 89°58′46″ West 310.94 feet to the Southwest corner of Lot 1, Block 1 of Northridge Estates Filing No. Three;
thence South 67°28′45″ West 375.12 feet to a point on the West line SW1/4 of said Section 2;
thence South 00°00′15″ East 512.47 feet along said West line SW1/4 of said Section 2 to the point of beginning;

TOGETHER WITH that part of vacated North Bluff Drive by instrument recorded August 10, 1990 at Book 1798 in Page 779 and also at Reception No. 1548684;

EXCEPT that part of Northridge Estates Filing No. One and Two dedicated as streets;

And EXCEPT three parcels of land conveyed to the City of Grand Junction by instrument recorded May 13, 1988, in Book 1692 at Page 932, as shown as parcels RW-33. RW-33A and RW-33B therein.

County of Mesa, State of Colorado
Assessor’s schedule or parcel number: 2945-023-00-062
WHEREAS, the District is in need of additional land in the Fruita, Colorado area for a new elementary school; and

WHEREAS, the District’s administration has received a draft agreement entitled “CONTRACT TO BUY AND SELL REAL ESTATE” dated January 15, 2019 (“Contract”), for purchase the following described real estate in the County of Mesa, Colorado, to-wit:

A portion of Lot 3, Burenheide Estates Filing No. 1 as shown on Exhibit A to the Contract, consisting of 10 acres, more or less (“Property”) known as Tax Parcel 2697-094-59-003, which agreement is attached hereto and made a part hereof; and

WHEREAS, the Contract must be conditioned on the occurrence of certain future events, specifically including approval by all necessary governmental authorities of the subdivision of the Property upon terms that are satisfactory to the District in its sole discretion, and recordation of the subdivision plat within 180 days of the effective date of the Contract.

WHEREAS, funds for such purpose are available in the Building Fund, to be reimbursed, at the discretion of the Board of Education, from funds deposited in the School Site Development Fund.

NOW, THEREFORE, the Board of Education approves the purchase of the Property pursuant to the Contract, and authorizes the Chief Operating Officer to enter into and execute the Contract on behalf of the Board in form substantially similar to the attached copy, at such time as the Contract is finalized and complete and the District’s legal counsel has approved same, and to take such other and further steps and execute such other documents as are necessary and appropriate to close the purchase transaction.

FURTHER RESOLVED, that the Chief Operating Officer actions to comply with the requirements of section 22-32-124(1), C.R.S., involving notice to the City of Fruita Planning Commission such that the proposed acquisition might conform to the adopted plan of the community insofar as is feasible, are approved and ratified.

FURTHER RESOLVED, that the administration is authorized and directed to treat the purchase under the Contract as an expenditure from the Building Fund to be reimbursed, at the discretion of the Board of Education, from funds disbursed from the various county and municipal school site development funds, as the same become available to the District.

I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on January 22, 2019.

Bridget Story
Assistant Secretary, Board of Education