

*Board of Education  
Mesa County Valley School District 51*

*Agenda*

*December 16, 2025*

*Board of Education Business Meeting*

**VISION STATEMENT**

Engage, equip, and empower each and every student, each and every day.

**DISTRICT MISSION**

D51 engages our community, families and staff to deliver individualized, collaborative and challenging educational experiences to prepare each and every student for their brightest future.

**BOARD PURPOSE**

Providing effective and ethical governance – representative of community – to support continuous success for all students.

**ESSENTIAL BOARD ROLES**

Guide the District through the superintendent  
Engage constituents Ensure alignment of resources and structure  
Measure effectiveness Model excellence

**BOARD'S CORE, DRIVING VALUES**

Continuous student success, respect for all, student centered, integrity, engaged communication, continuous improvement, fiscal responsibility, accountability, strategically proactive, team effectiveness

**BOARD MEMBERS**

District A – Mr. José Luis Chávez District  
B – Mrs. Barb Evanson  
District C – Mrs. Andrea Haitz, President  
District D – Mr. Will Jones, Vice  
President District E – Ms. Angela Lema,  
Secretary

**SUPERINTENDENT**

Board of Education Business Meeting

5:00 PM

1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
2. Agenda Approval
3. Meeting Minutes and Summary Approval
- 3.A. November 18, 2025 Business Meeting Minutes
- 3.B. November 21, 2025 Board Organizational Meeting Minutes
4. Recognitions
- 4.A. Dinosaur Ridge Quiz Bowl State Winners
- 4.B. Colorado Quiz Bowl National Qualifier Winners
- 4.C. Recognition of Performance Schools
5. Board Reports
- 5.A. Good Things
- 5.B. Committee/Activity Updates
6. D51 Happenings and Celebrations
7. Superintendent's Report
- 7.A. Legislative Report
- 7.B. Audit Report
- 7.C. Budget Update
8. Audience Comments
9. Consent Agenda
- 9.A. Licensed and Administrative Personnel Action
- 9.B. Gifts
- 9.C. Grants
10. Business Items
- 10.A. 2026/2027 School Calendar Adoption
- 10.B. Consider Resolution Approving Performance Contract with Schneider Electric and Equipment Lease Purchase Agreement with TD Equipment Facilities, Inc.
11. Board Announcements
12. Future Meetings
- 12.A. January 6, 2026, Harry Butler Board Room, 5:00 p.m., Board Work Session  
Executive Session at 4:00 p.m.
- 12.B. January 20, 2026, Harry Butler Board Room, 5:00 p.m., Board Business Meeting
13. Adjournment
14. Expulsion Report as of November 30, 2025

**PUBLIC PARTICIPATION AT BOARD MEETINGS; MEETING RULES**

Adopted: September 14, 2021

Revised: November 19, 2024

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The Board desires to hear the views of citizens of the District and welcomes public comments at business meetings. Public comments at work sessions or special meetings will not be allowed unless otherwise delineated on the meeting agenda. To ensure the safety, security, and orderly conduct at Board meetings all participants must adhere to these rules and any additional instructions provided by security personnel or meeting facilitators.

**Eligibility and priority to address the Board:** To ensure the students are prioritized and heard, the Board will allow students to speak first during the public comment portion of the meetings. Students wishing to address the Board must sign up and will be called in the order of registration before other community members.

**Process/Procedure:**

1. Individuals wishing to address the Board must sign up and will be called in the order of registration.
2. Comments will be limited to agenda item(s).
3. The public comment portion will be limited to 60 minutes unless the Board votes to extend the time. If additional time is approved, it will be at the discretion of the Board and based on the circumstances of the meeting.
4. Each speaker will be allotted up to three minutes to address the Board during public comment. If there are a large number of individuals signed up to speak, the Board reserves the right to reduce the time per speaker to ensure that as many voices are heard within the allotted comment period. If time constraints prevent all individuals from speaking during the public comment period, the Board encourages those unable to address the Board in person to submit their input via emails, written letters, or other formats. All submitted comments will be reviewed by the Board.
5. Speakers should not repeat the same message shared by others. If a speaker's point has already been addressed, comment briefly in support of previous comments and provide any other unique insights.

**Prohibited Items:** For security purposes, attendees may not bring bags into the meeting room. This includes, but is not limited to: backpacks, purses larger than a clutch, and tote bags. Exceptions will be made for medically necessary items or diaper bags, which are subject to inspection. Employees who are required to attend and work during the meeting are exempt from the bag policy but may be subject to standard security procedures.

**Orderly Conduct:**

1. All speakers and attendees are expected to maintain respectful and proper decorum during Board meetings.
2. Comments shall be directed to the Board as a whole and not an individual member, staff, or other attendees.
3. Personal attacks, threats, shouting, cheering, snapping, and other distractions or disruptive behavior, will not be tolerated.
4. Clapping after a comment may be allowed unless it is disrespectful or disrupts the flow of the meeting. Attendees are encouraged to keep expressions of support by clapping brief. If attendees disregard this expectation, the Board may temporarily pause the meeting to restore order or remove individuals causing the disruptions.
5. All comments must be age-appropriate, to include kindergarten through twelfth grade, and suitable for a school setting. Speakers are expected to use language and share content that is respectful and appropriate for all ages.
6. Comments containing profanity, vulgarity, or otherwise inappropriate material will not be permitted.
7. Attendees may not bring signs, banners, props, or other similar items/materials into the meeting. Any individual wishing to display any of the items referenced, or demonstrate, should do so in appropriate spaces outside of the meeting room, in compliance with District policies.
8. Media representatives wishing to record the Board meeting will be assigned a designated location to ensure their activities do not disrupt the proceedings or obstruct the view of attendees. All recording equipment must remain within the assigned area for the duration of the meeting.

**Enforcement of Meeting Rules:** Individuals who fail to follow the established rules for public comments or meeting decorum will receive a warning. If the disruptive behavior continues after the warning, the individual may be removed from the meeting. Repeated violations may result in a ban from attending future meetings as determined by the Board.

Board of Education Resolution: 25/26: 32

Presented: December 16, 2025

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Will the following people please join me at the front of the room?

Coaches Coady Shawcroft and Noah Schmidt, and the Grand Junction High School Academic Teams, including the Academic A Team led by Erik TerLouw with Neil Scott, Madysen Schultz, Carter Reynolds, and Sean Prestangen, along with the Academic JV Team of Brian Prestangen, Eric Scott, Brook Foster, and Xavier Marks.

The Dino Ridge Science Quiz Bowl brings together more than 20 high school teams from across Colorado to compete in challenging rounds of science knowledge, including geology, paleontology, biology, and astronomy. This year, the depth and strength of the Grand Junction High School Academic Teams were on full display, with both the varsity and junior varsity teams earning top three finishes. This impressive outcome was made even more meaningful as both teams included siblings competing on different squads, and the junior varsity team advanced to the finals after outperforming several highly competitive science programs from across the state.

These results reflect the students' dedication, perseverance, and passion for science. Their success, supported by hours of preparation, strong coaching, and teamwork, highlights the academic excellence at GJHS and continues the program's long tradition of statewide achievement.

The Board of Education and Superintendent Dr. Hill are proud to recognize these students and coaches for this achievement. We see the commitment you bring to your academics and extracurriculars, and this recognition is well deserved. Congratulations, and we look forward to your continued success as the year progresses.

**1st Place Team**

- Erik TerLouw
- Neil Scott
- Mady Schultz
- Carter Reynolds
- Sean Prestangen

**3rd Place Team**

- Brian Prestangen
- Eric Scott
- Brook Foster
- Xavier Marks

Board of Education Resolution 25/26: 33

Presented: December 16, 2025

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Will the Grand Junction High School Academic A Team and Coaches Coady Shawcroft and Noah Schmidt please join me at the front of the room?

Under the leadership of Coaches Shawcroft and Schmidt, the Grand Junction High School Academic Team continues its strong tradition of excellence, most recently earning a first place finish at the Colorado Quiz Bowl National Qualifier.

This year's victory secured the team a spot at the High School National Championship Tournament, which will take place over Memorial Day weekend in Atlanta, Georgia. The win was especially memorable, as the GJHS Academic Team defeated longtime rival Classical Academy in a sudden death tiebreaker during the final round. Classical Academy had previously placed second at the Dino Ridge Science Quiz Bowl and had defeated GJHS earlier in the season, making the championship match a high pressure and hard fought contest.

These students spend countless hours in preparation of these tournaments, and these results reflect their tremendous dedication and passion for academic competition, as well as the steady guidance and leadership of their coaches.

The Board of Education and Superintendent Dr. Hill are proud to recognize the GJHS Academic Team Coaches and members for their continued success and wish them the best of luck as they prepare to represent our district on the national stage.

**Coaches**

Coady Shawcroft and Noah Schmidt

**Academic Team Members – First Place**

Erik TerLouw	Carmen Barrientos
Neil Scott	Lincoln McQuade

Board of Education Resolution: 25/26: 34

Presented: December 16, 2025

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Would the administration from the following schools please stand, and stay standing, when your school is called?

Appleton Elementary – Corey Hafey, Broadway Elementary – Britni Westbrook, Chatfield Elementary – Sally Huddle, Chipeta Elementary – Jayme Chiaro, Dos Elementary – Cinnamon Cain, Dual Immersion Academy – Tyler McLaughlin, Fruita Middle School – Jeremiah Johnston represented by Dave Neal and Becky Streeval, Fruita Monument High School – Newt Klusmire, Grand Junction High School – Jory Sorensen, Independence Academy – Lisa Gonsalves, Juniper Ridge Community School – Marie Caris, Lincoln Orchard Mesa Elementary – Shae McCurry, Loma Elementary – Nicole Wimsatt, Mesa Valley Community School – Laurajean Downs, Mesa View Elementary – Stacey Cohen, Monument Ridge Elementary – EmmaLeigh Larson represented by Beth Butterfield, Mount Garfield Middle School – Danielle Bagwell, New Emerson – Aubrey Hoffman, Orchard Avenue Elementary – Teal Maxwell-Richards, Orchard Mesa Middle School – Danny Medved, Palisade High School – Dan Bollinger, Pear Park Elementary – Zachary Moore, Pomona Elementary – Bil Pfaffendorf, R-5 High School – Nick Steinmetz, Redlands Middle School – Scott Davis, Rim Rock Elementary – Emily Currey, Shelledy Elementary – Cami Kidd, Taylor Elementary – Shawn Wilson, Thunder Mountain Elementary – Stephanie Williams, Tope Elementary – Summer Kennedy, and Wingate Elementary - Amie Schraeder.

Every school in District 51 works tirelessly to ensure that students have the tools, support, and opportunities they need to succeed. Each year, the Colorado Department of Education evaluates schools across the state through the School Performance Framework, which measures achievement, growth, and (for high schools) postsecondary and workforce readiness. These results act as a school’s annual “report card” and help guide planning for continuous improvement.

This year marks a historic milestone for Mesa County Valley School District 51. For the first time since the Colorado Department of Education introduced the School Performance Framework in 2010, 31 schools or 82% of District 51 schools achieved the highest possible designation of “Performance.”

Reaching this milestone means District 51 met a major academic goal set three years ago in our first three-year, community-driven Strategic Plan. It reflects the passion and commitment of our staff, the dedication of our students, and the steady work happening every day in classrooms across the district.

Behind the district's overall results were strong gains at individual schools. Dos Rios Elementary, Fruita Middle School, Grand Junction High School, Lincoln Orchard Mesa Elementary, and Thunder Mountain Elementary each advanced a full level, reaching the state's top academic rating of Performance School. These results reflect the collective efforts of students, staff, school leaders, and families and highlight the district's continued commitment to academic growth and student success.

Tonight, the Board of Education and Superintendent Dr. Hill want to recognize the educators and leaders whose dedication, passion, and commitment made this progress possible. If you are a staff member from one of our Performance Schools, please stand and be acknowledged alongside your school administrators. Thank you for the countless ways you support students every day and for all the ways you ensure that our students remain at the center of everything we do.

# **ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) & AUDIT SUMMARY**

**FOR THE FISCAL YEAR ENDED JUNE 30, 2025**

**MESA COUNTY VALLEY SCHOOL DISTRICT 51**

# OVERVIEW OF THE ACFR

- What is an ACFR and what does it report?
  - ACFR stands for Annual Comprehensive Financial Report
  - It is a yearly audited report that provides a complete financial picture of the District
  - It includes financial statements, an overview of financial activities, and additional information that helps the public understand where funding comes from and how those funds were spent during the year
  - Its purpose is to provide transparency, accountability, and a clear understanding of the District's financial health

# OVERVIEW OF THE ACFR (CONT.)


- Who are the users of the report?
  - Internal users
  - Department of Legislative Audit
  - Financial institutions and ratings agencies
  - Grantors
  - Colorado Department of Education
  - Community members and other stakeholders
- GFOA's Certificate of Achievement for Excellence in Financial Reporting
  - The District received the award for the 2024 ACFR (the 31<sup>st</sup> consecutive award)
  - The Finance Department will submit the 2025 ACFR to GFOA in December

# FINANCIAL REPORT FILING AND ACCESS

- ACFR is currently in draft form, a final version
  - Will be sent to the Board by the end of December
  - Will be accessible through “Financial Transparency” on the District website ([DS 51 website -> We are D51 -> Financial Transparency](#))
- Finance will complete all required filings on time
  - Colorado Department of Education
  - Colorado State Auditor
  - Municipal Securities Rulemaking Board (MSRB)
  - Federal Audit Clearinghouse (FAC)



# FY2024-25 AUDIT TIMELINE

- Audit Schedule (June 2025-January 2026)
    - Preliminary planning: June 2025
    - Interim audit fieldwork: June 9<sup>th</sup>-12<sup>th</sup>
    - Final audit fieldwork: September 15<sup>th</sup>-19<sup>th</sup>
    - Reporting: September-November 2025
    - Audit finalization and filing: December 2025
    - Post audit review: January 2026
- 

# AUDIT OVERVIEW AND RESULTS

- District Auditor: Hinkle & Company, P.C.
  - Audit Process
  - Highlights
  - Findings



Questions?

Thank you

Three parallel white lines of varying lengths are positioned in the bottom right corner of the slide, slanted upwards from left to right.

# D51 BUDGET AND ENROLLMENT UPDATE

December 16, 2025



# BUDGET/ENROLLMENT UPDATE

## CURRENT DISTRICT FINANCIAL POSITION: STABLE

- Deliberate decision-making and proactive action in response to declining enrollment and other budget pressures have enabled the district to maintain stable financial health

## RECENT BUDGET BALANCING MEASURES:

- \$1.4 million in cuts at Central Office level
- \$5.8 million in annual savings from school closures

## WHY THIS MATTERS:

- Still forced to use reserves this year to balance budget (mostly for one-time costs)
- Absent these decisions, the district would already be facing an ongoing multi-million dollar structural deficit



# DECLINING ENROLLMENT CONTINUES TO BE A MAJOR CONCERN

- **School districts are funded based on student count and declines in enrollment directly reduce funding**
- Down 2,700+ students since 2019-20 (12% = 3x statewide rate of decline)
- October 2025 Count: Down 622 students from last year (PK-12)
- Driven by smaller kindergarten cohorts replacing larger graduating classes
- Local growth, birth rates: Slight uptick in last two years, not yet offsetting decline
- Pause in school closures this year, but may need to be considered in coming years

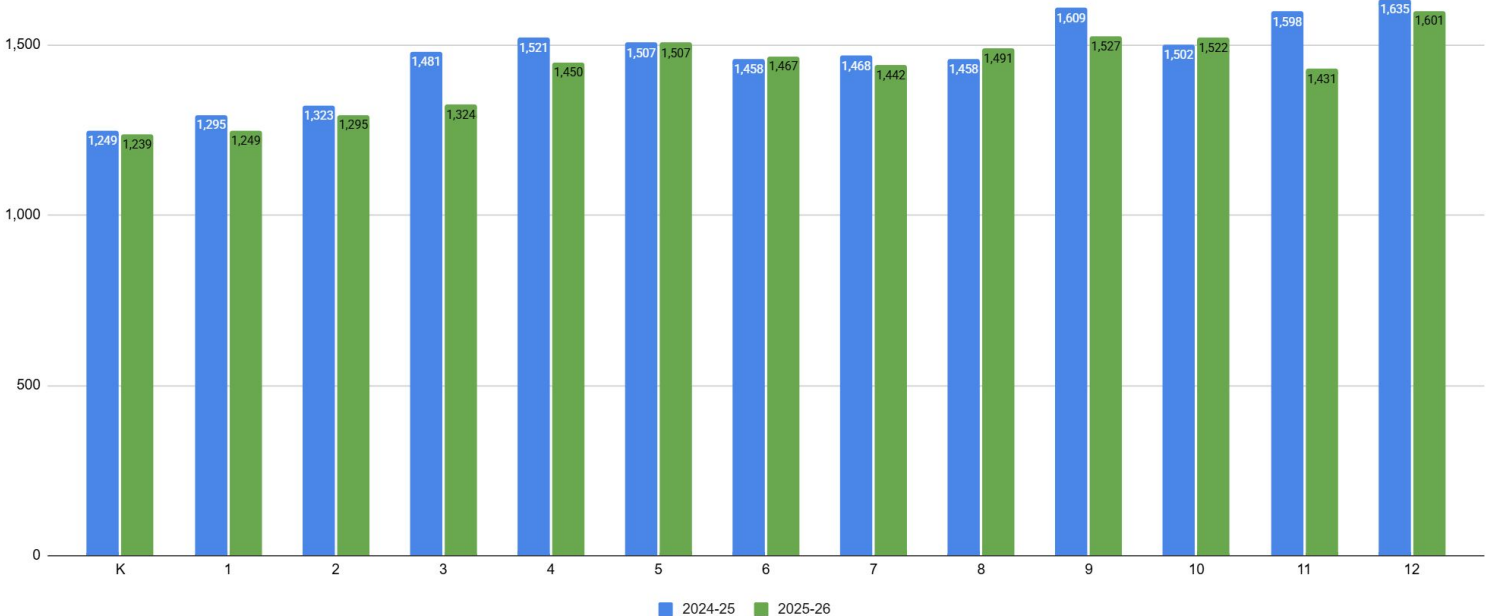


# GRADE COHORTS

Annual student count declines expected to continue due to cohort effect

- 1,239 kindergarteners entering D51
- 1,601 seniors will leave D51

Enrollment Comparison by Grade

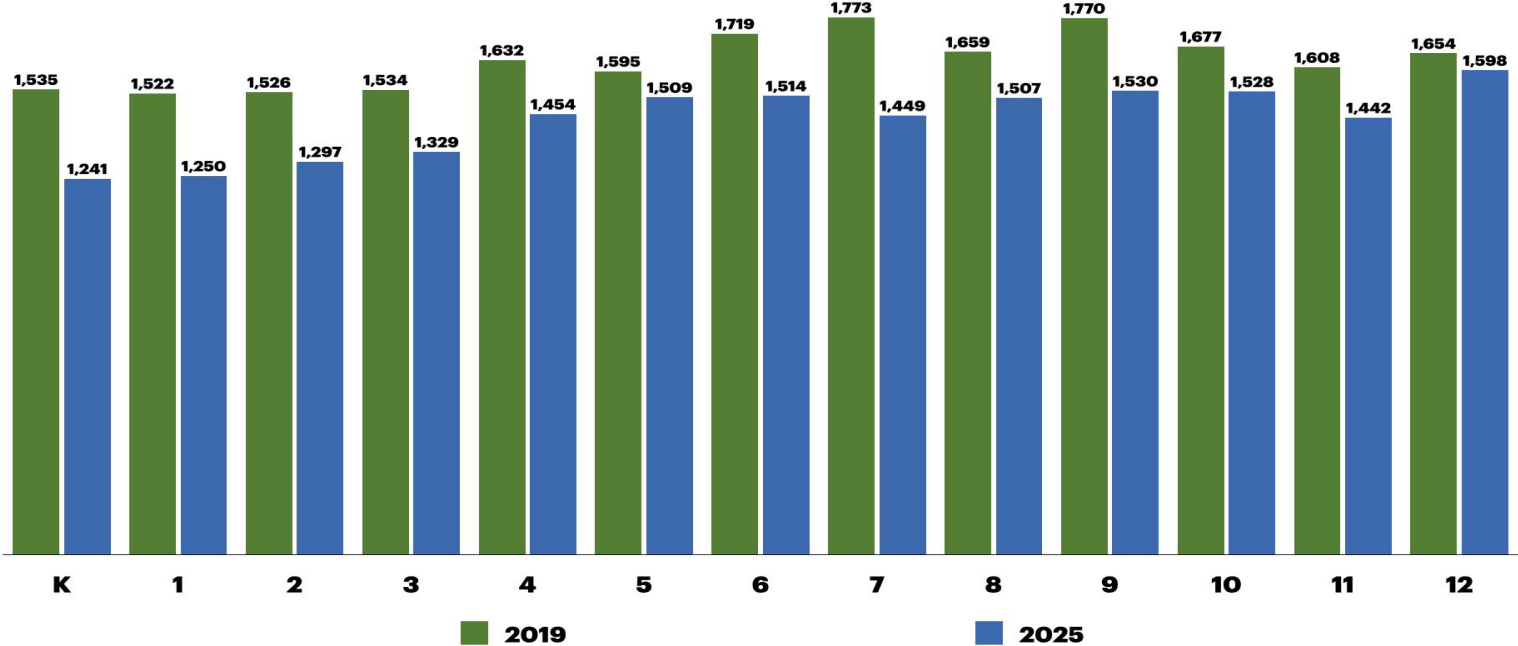


# GRADE COHORTS

Annual student count declines expected to continue due to cohort effect

- 1,535 kindergarteners entered D51 in 2019
- 1,241 kindergarteners entered D51 in 2025

### D51 Grade Distribution



# DEMOGRAPHER ENROLLMENT PROJECTIONS

- 2026-27: Projected decline of 397 students
- 5-year Projection, by 2030: 1,326 fewer students

## Preliminary Forecast - Overall

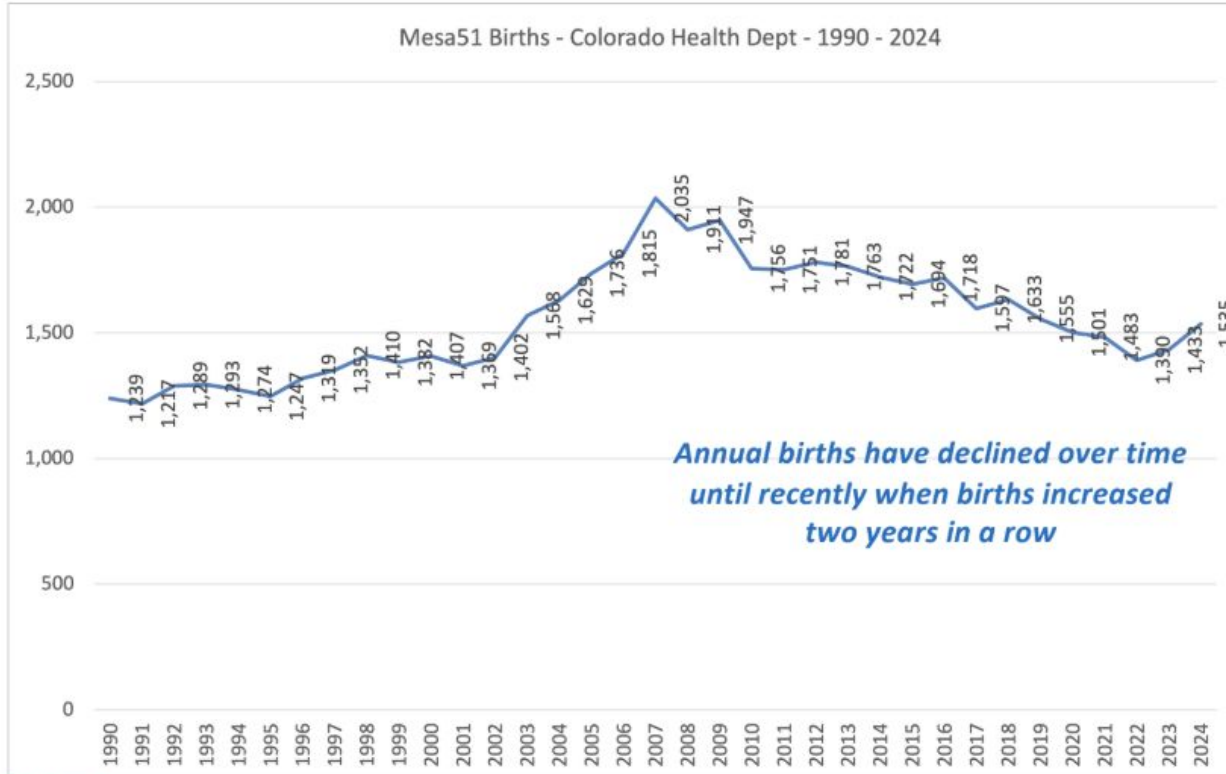
<i>Year</i>	K	1	2	3	4	5	6	7	8	9	10	11	12
2026	1245	1254	1258	1298	1322	1450	1498	1506	1470	1578	1454	1472	1449
2027	1250	1258	1262	1258	1291	1318	1439	1490	1527	1541	1502	1398	1479
2028	1255	1263	1266	1262	1251	1287	1307	1431	1511	1598	1465	1445	1405
2029	1260	1268	1271	1266	1255	1247	1275	1299	1452	1581	1522	1408	1452
2030	1265	1273	1276	1271	1259	1251	1236	1267	1320	1522	1505	1465	1415

<i>Year</i>	(K-5)	(6-8)	(9-12)	(K-12)	ps	Tot w PS	Net Change
<b>2026</b>	7826	4474	5952	18252	782	19034	-397
<b>2027</b>	7636	4455	5918	18009	782	18791	-243
<b>2028</b>	7583	4248	5912	17742	782	18524	-267
<b>2029</b>	7567	4025	5963	17554	782	18336	-188
<b>2030</b>	7595	3822	5907	17324	782	18106	-231

*Enrollment will continue to decline at all three school levels. "Cohorts" will continue to move through the grades, and the smaller cohorts are the reason for decline.*

# BIRTH RATES

## SLIGHT INCREASE IN 2023 AND 2024 BIRTHS



# BUDGET PRESSURES ARE MOUNTING

## Federal

- \$2m in grants temporarily frozen over the summer
- 2026-27 allocations unknown

Two vastly different proposals currently being considered in Congress for FY26 education funding:

### Senate:

- Flat funding for key K-12 grants, and release of funds required by July 1

### House:

- Significant reductions to Title I Funding (\$3.78 billion reduction, nationally)
- Elimination of Title II, Title III and rescind funds already budgeted for current fiscal year



# BUDGET PRESSURES ARE MOUNTING

## Title I: \$4.6 million current allocation

- Funds staffing, instructional tools, technology and family engagement
- Cuts would hurt highest-need schools and widen achievement gaps

## Title II: \$690k current allocation

- Funds support teacher/leader development, curriculum support, and mentoring
- Cuts would dismantle training systems, weaken educator development, and negatively impact student outcomes districtwide

## Title III: \$69k current allocation

- Supports multilingual learners, educator training, and family coordinator role
- Cuts would reduce compliance, professional learning, and direct support for students



# BUDGET PRESSURES ARE MOUNTING

State: Colorado faces an \$841m budget shortfall

## GOVERNOR'S BUDGET PROPOSAL (RELEASED OCTOBER 31ST)

- **Positive:** Continues new School Finance Act formula (30% phase-in)
- **Negative:** Moves from 4-year to 3-year student count averaging
- **Net:** Slight increase in PPR (amount received per student), Decrease in number of funded students - **Overall budget decrease likely**
- Final funding decisions will be made by the State legislature in the Spring



# BUDGET PRESSURES ARE MOUNTING

## FINANCIAL IMPLICATIONS

School districts funded on a per pupil basis (PPR)

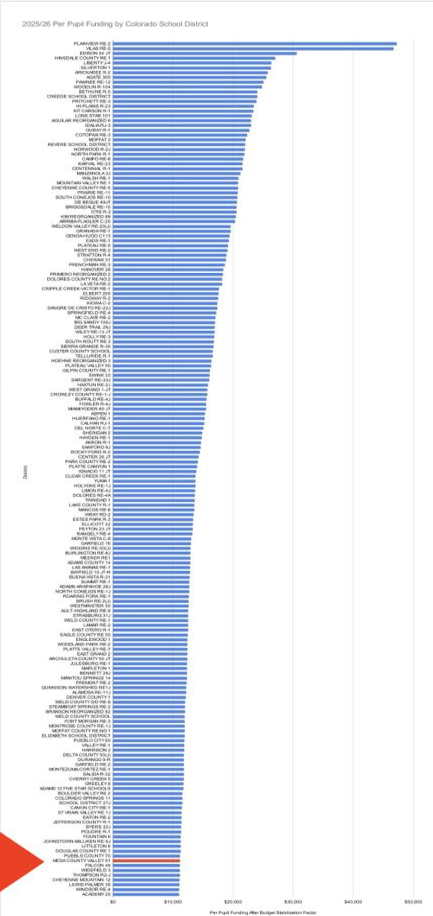
Loss of students = Loss of funding

At today's PPR rate, loss of 2,689 students = \$30 million loss in D51 per year

Colorado ranks 41st in school funding

Colorado is underfunding K-12 education by \$3.5 billion annually - **CO schools are not ADEQUATELY FUNDED!**

D51 ranks 171 out of 178 school districts in PPR



# FINANCIAL IMPLICATIONS

To better fund K-12 education, school districts ask voters to pass Mill Levy Overrides

MLO's are local tax dollars, and the money generated stays in the community and goes directly to the school district

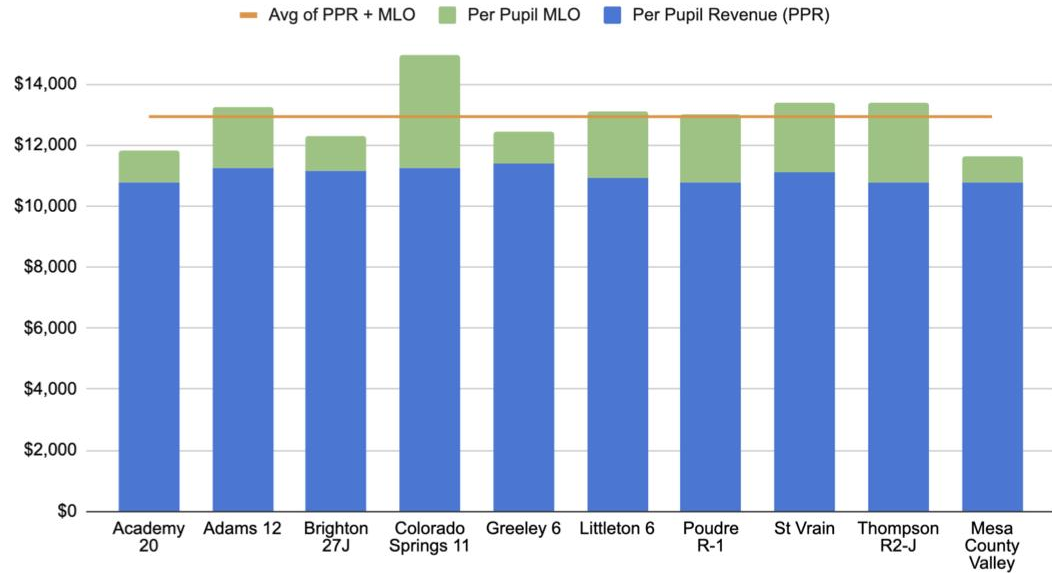
D51 receives, on average, \$1,296 less per student than comparable districts.

**\$229 less through the State school finance funding formula.**

**\$1,067 less in local tax support generated by Mill Levy Override elections**

**\$25.7 million funding disadvantage compared to the average of similar districts**

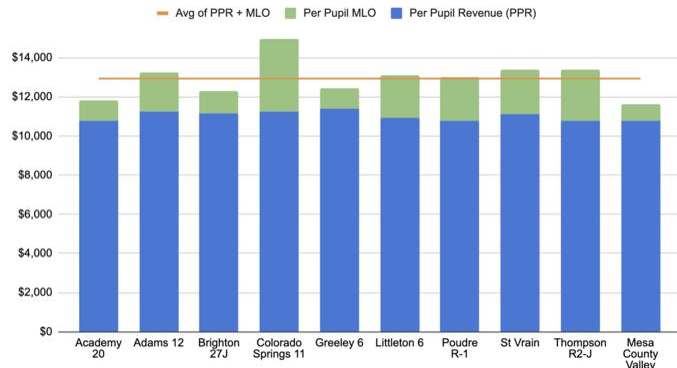
2024/25 Comparable District Per Pupil Revenue + Mill Levy Override Funding



# FINANCIAL IMPLICATIONS

## Breaking Down The Green Bars (MLO):

2024/25 Comparable District Per Pupil Revenue + Mill Levy Override Funding



District	Local MLO Per Pupil	Per Pupil Amount Over D51	D51 \$ Increase At MLO Rate
CO Springs 11	\$3,706	+\$2,860	+\$55,569,800
Thompson	\$2,621	+\$1,775	+\$34,488,250
St. Vrain	\$2,280	+\$1,434	+\$27,862,620
Poudre	\$2,253	+\$1,407	+\$27,338,010
Littleton	\$2,181	+\$1,335	+25,939,050
Adams 12	\$1,990	+\$1,144	+\$22,227,920
Brighton	\$1,144	+\$298	+\$5,790,140
Greeley	\$1,067	+\$221	+\$4,294,030
Academy 20	\$1,044	+\$198	+\$3,847,140
<b>D51</b>	<b>\$846</b>	<b>N/A</b>	<b>N/A</b>
<b>Average</b>	<b>\$1,913</b>	<b>+\$1,067</b>	<b>+\$20,731,810</b>

# PROACTIVE PLANNING FOR 2026-27

- Reviewing **central office staffing** & looking for savings through attrition, where possible:
  - So far this year, nearly \$400k in additional General Fund savings from vacated positions being reduced or eliminated
- Maintaining **school staffing** model aligned to enrollment:
  - Current 2025-26 General Fund overstaffing: 30.85 SSE = \$3 million in overstaffing
    - Elementary - 20.29
    - Middle - 4.84
    - High - 5.72
    - Estimated 2026-27 General Fund overstaffing: 43.31 SSE = \$4.3 million
  - Continuing to work through staffing process for next year to bring staffing levels back into alignment with established ratios

# PROACTIVE PLANNING FOR 2026-27

- Even in the absence of anticipated revenue increases, certain costs are expected to increase:
  - Employee health insurance +\$1.4 million (to 2026 plan year rates, not including any increases needed for the 2027 plan year)
  - Student transportation +\$500k (5% annual increase)
  - Current adopted budget shortfall +\$368,088
  - **Minimum total cost to balance 2026-27 base budget: \$2.3 million**
- Other significant annual costs to consider:
  - Cost of 1 step salary increase for staff +\$3.3 million
  - Cost per 1% cost of living adjustment (COLA) +\$1.7 million  
(Denver-Aurora-Lakewood CPI projects 2.6% inflation: + \$4.4 million for 2.6% COLA)
- **Minimum savings needed to cover base budget and 1 step increase: \$5.6 million**

# PROACTIVE PLANNING FOR 2026-27

## Early Retirement Incentive

- Voluntary one-time incentive payment equal to 25% of an employee's current annual base salary
- Criteria: Minimum age of 50 years, minimum 20 years of service with D51, and not previously retired from PERA
- Announced to staff on November 7th
- Must submit intent to retire by January 16th

As of 12/16/25:

- 30 staff have submitted a letter of intent to HR
- 23 staff have inquired, but not yet submitted a letter of intent
- After the process closes, we will be able to assess the vacancies and determine where there may be opportunities for ongoing cost savings



# PROACTIVE PLANNING FOR 2026-27

## NEXT STEPS

**January:** Budget readoption will provide a mid-year reset of expected revenues and expenses

**January/February:** Setting of school and central office staffing levels for next year

**Ongoing:** Continued assessment of program/operational costs, ensuring future expenses align with future revenues

**Ongoing:** Continued collaboration with lobbyist and local representatives to stay informed and ensure strong advocacy for D51 at the state level

**Ongoing:** Engagement with staff and community

## OUR COMMITMENT

- Meeting the educational needs of students
- Providing competitive compensation & benefits for staff
- Prioritize returning to annual step increase, if possible
- Ensure long-term financial sustainability

**CONTINUED UPDATES AS FUNDING PICTURE BECOMES CLEARER**



# D51 BUDGET AND ENROLLMENT UPDATE

December 16, 2025





**Mesa County Valley School District 51**  
**Licensed and Administrative Personnel Action**

Board of Education Resolution 25/26: 35

Presented: December 16, 2025

Name	Location	Assignment	Effective Date
<b>Retirements</b>			
PEDEN, JAMIE S	LINCOLN OM	INTERVENTIONIST	12/19/2025
<b>Resignations/Termination</b>			
BRADY, WESTON J	GJHS	COMPUTER ED	12/19/2025
FITT, KAUAI A	R-5	MATHEMATICS	12/19/2025
KING, JOSHUA G	CHIPETA	SP ED-SNB	12/19/2025
SIMPSON, BETHANIE K	BTK	SPEECH/LANGUAGE THERAPIST	12/19/2025
YOUNGER, LEANNE G	EMERSON	COACH, LEARNING MODEL	12/17/2025
<b>Leave of Absence</b>			
KUEHL, LINDSAY J	THUNDER MTN	GRADE 1	12/12/2025
SMUSHKOV, KATHARINE	DUAL IMMERS ACD	GRADE 1	11/7/2025
<b>New Assignments (Transfer/New Hires)</b>			
CUTSHALL, APRIL MICHELE	RIM ROCK	SP ED-SSN	12/2/2025
REICH, TREVOR P	MONUMENT RIDGE	GRADE 3	1/14/2026
SMITH, RACHEL MAUREEN	GMMS/ LINCOLN OM	SP ED-MODERATE NEEDS	12/2/2025
<b>Return from Leave</b>			
SMUSHKOV, KATHARINE	DUAL IMMERS ACD	GRADE 1	12/15/2025

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on December 16, 2025.*

\_\_\_\_\_  
 Amy Navarette, Assistant Secretary  
 Board of Education

Board of Education Resolution: 25/26: 36

Presented: December 16, 2025

Donor	Pam Dannar
Gift	Craft Supplies
Value	\$3,000
School/Department	Appleton Elementary School staff and students

Donor	Raymond James
Gift	Cash
Value	\$750
School/Department	Grand Junction High School Boutique & Haberdashery

Donor	Knights of Columbus Council #14006
Gift	Cash
Value	\$1,414
School/Department	Grand Junction High School Boutique & Haberdashery

Donor	David B. Miller & Anne Wenzel
Gift	Cash
Value	\$100
School/Department	Palisade High School Choir Program

Donor	Alpine Bank
Gift	Cash
Value	\$300
School/Department	Palisade High School Girls Basketball Program

Donor	All-Terrain Motorsports Inc.
Gift	Cash
Value	\$1,000
School/Department	Palisade High School Wrestling Program

Donor	Raul DeVillegas-Decker
Gift	Cash
Value	\$400
School/Department	Palisade High School Girls Soccer Program

Donor	Family Care Assisted Living, LLC
Gift	Cash
Value	\$100
School/Department	Palisade High School IB Students

Donor	Philip & Susan B. Patton
Gift	Cash
Value	\$50
School/Department	Palisade High School IB Students

Board of Education Resolution: 25/26: 36

Presented: December 16, 2025

Donor	Shoe Design
Gift	Cash
Value	\$25
School/Department	Palisade High School IB Students

Donor	Ryan N. Springer
Gift	Cash
Value	\$350
School/Department	Palisade High School IB Students

Donor	Broooke Hammond
Gift	Gift Card
Value	\$40
School/Department	Appleton Elementary School for families in need

Donor	GJHS Booster Club
Gift	Cash
Value	\$7,530
School/Department	Grand Junction High School for teachers and various clubs

Donor	GJHS Booster Club
Gift	Cash
Value	\$7,737
School/Department	Grand Junction High School for teachers and various clubs

Donor	GJHS Booster Club
Gift	Cash
Value	\$5,135
School/Department	Grand Junction High School for teachers and various clubs

Donor	GJHS Booster Club
Gift	Cash
Value	\$9,480
School/Department	Grand Junction High School for teachers and various clubs

Donor	Shelly Sheneberger
Gift	Cash
Value	\$100
School/Department	Grand Junction High School Academic Team

Donor	J. Muyskens
Gift	Cash
Value	\$100
School/Department	Grand Junction High School Band

Board of Education Resolution: 25/26: 36

Presented: December 16, 2025

Donor	Bighorn Consulting Engineers, Inc.
Gift	Cash
Value	\$100
School/Department	Orchard Mesa Middle School for events

Donor	Boston's Pizza Restaurant
Gift	Cash
Value	\$294.73
School/Department	Pomona Elementary School for student supplies

Donor	Joe Kuta from ReMax and Garrett Davis from Chronos Builders
Gift	10 - \$100 gift cards
Value	\$1000
School/Department	Appleton Elementary School for families in need

Donor	Daphne Wissel DBA Chicken Bacon Ranch
Gift	Cash
Value	\$100
School/Department	Grand River Academy Robotics Team

Donor	Mari Davis
Gift	Cash
Value	\$50
School/Department	Grand River Academy Robotics Team

Donor	SOCO Service
Gift	Cash
Value	\$100
School/Department	Grand River Academy Robotics Team

Donor	Lewis & Lisa Miller, DBA American Eagle Coins LLC
Gift	Cash
Value	\$100
School/Department	Grand River Academy Robotics Team

Donor	CBR Solutions LLC
Gift	Cash
Value	\$100
School/Department	Grand River Academy Robotics

Donor	Andrea M. & Joey M. Wilkinson
Gift	Cash
Value	\$200
School/Department	Palisade High School Boys Basketball Program

Board of Education Resolution: 25/26: 36

Presented: December 16, 2025

Donor	Teyen & Michelle Rae Shiao
Gift	Cash
Value	\$3,000
School/Department	Palisade High School Boys Basketball Program

Donor	Bluebird Organic Fruit CO LLC
Gift	Cash
Value	\$1,500
School/Department	Palisade High School Boys Basketball Program

Donor	Thomas M. & Kathryn C. Deister
Gift	Cash
Value	\$300
School/Department	Palisade High School Boys Basketball Program

Donor	Shave-N-A-Haircut
Gift	Cash
Value	\$750
School/Department	Palisade High School Boys Basketball Program

Donor	Newest Era Drywall LLC
Gift	Cash
Value	\$250
School/Department	Palisade High School Girls Basketball Program

Donor	High Desert RV Repair, LLC Scott & Teresa Hall
Gift	Cash
Value	\$500
School/Department	Palisade High School Girls Basketball Program

Donor	B The Ability LLC
Gift	Cash
Value	\$1,000
School/Department	Palisade High School Girls Basketball Program

Donor	Teyen & Michelle Rae Shiao
Gift	Cash
Value	\$1,000
School/Department	Palisade High School Girls Basketball Program

Donor	Norma J. West and David M. West MD
Gift	Cash
Value	\$40
School/Department	Palisade High School Choir Program

Board of Education Resolution: 25/26: 36

Presented: December 16, 2025

Donor	Bruce A. & Jeannie Copple
Gift	Cash
Value	\$40
School/Department	Palisade High School Choir Program

Donor	Lee & Stephanie Gallegos
Gift	Cash
Value	\$40
School/Department	Palisade High School Choir Program

Donor	W. Bruce & Melanie K. Phillips
Gift	Cash
Value	\$40
School/Department	Palisade High School Choir Department

Donor	Sally Prinster
Gift	Cash
Value	\$40
School/Department	Palisade High School Choir Program

Donor	The Bookcliff Country Club
Gift	Cash
Value	\$200
School/Department	Palisade High School Choir Program

Donor	Western Workmen LLC
Gift	Cash
Value	\$500
School/Department	Palisade High School Wrestling Program

Donor	Legacy General Contracting Inc.
Gift	Cash
Value	\$6,000
School/Department	Palisade High School Wrestling Program

Donor	Carl A. Feghali, DDS PC
Gift	Cash
Value	\$100
School/Department	Palisade High School Jazz Band Program

Donor	Cheryl Reimer
Gift	Gift Cards
Value	\$750
School/Department	Appleton Elementary School for families in need

Board of Education Resolution: 25/26: 36

Presented: December 16, 2025

Donor	Kelsey Huckle
Gift	Gift Cards (4)
Value	\$100
School/Department	Appleton Elementary School for families in need

Donor	Georgia M. Carter
Gift	Cash
Value	\$500
School/Department	Chipeta Elementary School for books for students

Donor	Ruby Canyon Dental Group PC
Gift	Cash
Value	\$500
School/Department	Grand Junction High School Boys Basketball Program

Donor	Entrada Consulting Group Inc.
Gift	Cash
Value	\$2,000
School/Department	Grand Junction High School Girls Tennis Program

Donor	29 Road LLC
Gift	Cash
Value	\$500
School/Department	Grand Junction High School Boys Basketball Program

Donor	Jeremy L. and Heidi E. Davidson
Gift	Cash
Value	\$150
School/Department	Grand Junction High School Boys Basketball Program

Donor	Mesa Fitness – Grand Junction
Gift	Cash
Value	\$500
School/Department	Grand Mesa Middle School Lego League State Competition

Donor	Chamberlain Architecture/Interior Design
Gift	Cash
Value	\$250
School/Department	Grand Mesa Middle School Lego League State Competition

Donor	Austin Civil Group Inc.
Gift	Cash
Value	\$250
School/Department	Grand Mesa Middle School Lego League State Competition

Board of Education Resolution: 25/26: 36

Presented: December 16, 2025

Donor	Mesa Fitness – Clifton
Gift	Cash
Value	\$500
School/Department	Grand Mesa Middle School Lego League State Competition

Donor	Logan Smith
Gift	Cash
Value	\$60
School/Department	Mesa View Elementary School Lego League donation

Donor	Levi Jacobs
Gift	Cash
Value	\$200
School/Department	Mt. Garfield Middle School Science Dept.

Donor	Dan Lochner
Gift	Cash
Value	\$100
School/Department	Central High School to help students in bus accident

Donor	Donors Choose
Gift	Cash
Value	\$912.19
School/Department	Dual Immersion Academy to purchase whiteboard table/Math class

Total: \$62,427.92

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 December 16, 2025.*

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*Amy Navarette  
Assistant Secretary, Board of Education*

Board of Education Resolution 25/26: 37

Presented: December 16, 2025

<b>Grant Title</b>	Menstrual Hygiene Products Accessibility (3277)
<b>Source</b>	Local
<b>Fund Number</b>	22
<b>Site</b>	Juniper Ridge Charter School
<b>Description</b>	To provide menstrual hygiene products at no expense to students and make products accessible to students. Charter schools were eligibly to directly apply with CDE. The grant will pass though the District to Juniper.
<b>Budget Amount</b>	\$1,425
<b>Fiscal Year</b>	25/26
<b>Authorized Representative</b>	Melanie Trujillo, Chief Financial Officer

*NOW THEREFORE BE IT RESOLVED that the Mesa County Valley School District No. 51 Board of Education approved the above identified grant funds for expenditure purposes on December 16, 2025.*

\_\_\_\_\_  
 Amy Navarette  
 Assistant Secretary, Board of Education



July 2026						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2027						
S	M	T	W	T	F	S
					1	2
3	W	T	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2026						
S	M	T	W	T	F	S
						1
2	3	4	T	W	T	8
9	W	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 2027						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

September 2026						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	E	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	EE	29	30			

March 2027						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	W	IE	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

October 2026						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	W	10
11	CD	IE/EC	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2027						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	E	CD	10
11	12	13	14	15	16	17
19	19	20	21	22	23	24
25	26	27	28	29	30	

November 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	E/MC	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2027						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	EC	15
16	17	18	19	20	21	22
23	24	25	W	27	28	29
30	31					

December 2026						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2027						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**Presented to BOE 12/16/25**

Classes Begin August 11/Kindergarten August 13

**All Schools Classes Not in Session**

W	Teacher Workdays
August 6 and 10	
October 9	
January 4	
March 11	
May 26	

T	Teacher In-Service
August 5 and 7	
January 5	
September 28	

EE	Teacher Ed Effectiveness
September 28	

E	Elementary Planning Only (MS/HS in Session)
September 8	
April 8	

IE/EC	Elem Conference/MS/HS In-Service (No School)
October 13	

CD	Teacher Compensation Day (No School)
October 12	
April 9	

E/MC	Elementary Planning/MS Conference (HS in Session)
November 13	

IE	Elementary Planning, MS/HS In-Service (No School)
March 12	

EC	Elem Conferences Only (MS/HS in session)
May 14	

**Check with your school for Parent Teacher conference dates  
Schools Not in Session (Holidays and/or Vacation Breaks)**

September 7	Labor Day
November 23-27	Thanksgiving Break
December 21-Jan 1	Winter Break
January 18	Martin Luther King Jr Day
February 15	President's Day
March 22-26	Spring Break

**Statistical Record Data**

Total number of contact days elementary - 170
Total number of contact days middle - 173
Total number of contact days high - 174

**Classes Begin August 11**

1st Quarter Ends	October 8 (40 ES - 41 MS/HS)
2nd Quarter Ends	December 18 (42 ES/MS - 43 HS)
3rd Quarter Ends	March 10 (44 ES/MS/HS)
4th Quarter Ends	May 25 (44 ES - 46 MS/HS)

**Resolution To Approve Performance Contract with  
Schneider Electric and Equipment Lease Purchase  
Agreement with TD Equipment Facilities Inc.**

Board of Education Resolution: 25/26: 38

Presented: December 16, 2025

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A RESOLUTION OF THE BOARD OF EDUCATION OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51, MESA COUNTY, COLORADO, AUTHORIZING CERTAIN ENERGY AND/OR OTHER CAPITAL IMPROVEMENTS AT DISTRICT FACILITIES; THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE PURCHASE AGREEMENT AND AN ESCROW AGREEMENT RELATED TO FINANCING A PORTION OF THE COSTS THEREOF; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING THE REFERENCED DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

WHEREAS, Mesa County Valley School District No. 51, Mesa County, Colorado (the “District”) is a duly and regularly created, organized and existing school district, existing as such under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the Board of Education of the District (the “Board”) has been duly elected, chosen and qualified; and

WHEREAS, the Board has the power, pursuant to Section 22-32-110(1)(c), Colorado Revised Statutes, to (1) provide equipment needed by the District to carry out its educational programs; and (2) enter into rental or leasehold agreements in order to provide necessary equipment and other property for governmental or proprietary purposes; and

WHEREAS, for the purpose of financing the costs of acquiring certain energy equipment and other capital upgrades for school purposes (the “Leased Property”), the District has determined that it is in the best interest of the District and its residents and taxpayers to enter into an Energy Performance Contract (the “Energy Contract”) with Schneider Electric Buildings Americas, Inc. (the “Contractor”) and an Equipment Lease/Purchase Agreement (the “Lease”) with the TD EQUIPMENT FINANCE, (the “Bank”) in an amount not to exceed \$13,500,000, for the purpose of acquiring, constructing and installing such capital improvements, including certain energy improvements and upgrades at various District owned facilities (the “Project”); and

WHEREAS, pursuant to the terms of such Lease, the Bank will advance funds for the Project to the District, and such funds shall be held in an escrow account pursuant to the terms of an Escrow and Account Control Agreement (the “Escrow Agreement”) by and between the District and U.S. BANK NATIONAL ASSOCIATION (the “Escrow Bank”); and

WHEREAS, pursuant to the Lease, and subject to the right of the District to terminate the Lease and other limitations as therein provided, the District will pay certain rental payments (“Rent” as such terms are defined in the Lease) in consideration for the right of the District to use the Leased Property; and

WHEREAS, the District’s obligation under the Lease to pay Rent shall be from year to year only; shall constitute currently budgeted expenditures of the District; shall not constitute a mandatory charge or requirement in any ensuing budget year; and shall not constitute a general obligation or other indebtedness or multiple fiscal year financial obligation of the District within the meaning of any constitutional or statutory limitation or requirement concerning the creation of indebtedness or multiple

**Resolution To Approve Performance Contract with  
Schneider Electric and Equipment Lease Purchase  
Agreement with TD Equipment Facilities Inc.**

Board of Education Resolution: 25/26: 38

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fiscal year financial obligation, nor a mandatory payment obligation of the District in any ensuing fiscal year beyond any fiscal year during which the Lease shall be in effect; and

WHEREAS, there has been presented to the Board and is on file at the District offices a form of Energy Contract, a form of Lease, and form of Escrow Agreement; and

WHEREAS, a copy of the Energy Contract, Lease, and Escrow Agreement, in substantially the form to be executed by the District, and the Contractor, and the Bank, and the Escrow Bank, are on file with the District; and

WHEREAS, Section 11-57-204 of the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, Colorado Revised Statutes (the "Supplemental Act"), provides that a public entity, including the District, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act to the Lease and the financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51, MESA COUNTY, COLORADO:

Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board, or the officers or agents of the Board or the District, relating to the Energy Contract, the Lease or the Escrow Agreement, or to the acquisition, construction, installation or financing of the Project is hereby ratified, approved and confirmed.

Section 2. Finding of Best Interests. The Board hereby finds and determines, pursuant to the Act, the Constitution and laws of the State, that the acquisition, construction and installation of the Project, the entrance into the Energy Contract, and the financing of a portion of the costs thereof pursuant to the terms set forth in the Lease and the Escrow Agreement is necessary, convenient, and in furtherance of the purposes of the District and is in the best interests of the District and its citizens and inhabitants, and the Board hereby authorizes and approves the same.

Section 3. Supplemental Act; Parameters. The Board hereby elects to apply all of the provisions of the Supplemental Act to the Lease and in connection therewith delegates to the President of the Board (the "President"), the Superintendent of the District (the "Superintendent"), and the Chief Financial Officer of the District (the "Chief Financial Officer") the independent authority to make any determination delegable pursuant to Section 11-57-205(1)(a-i) of the Supplemental Act in relation to the Lease, and to execute a sale certificate setting forth such determinations, including without limitation the date of the Lease and the Escrow Agreement, the rental amount to be paid by the District pursuant to the Lease and the term of the Lease, subject to the following parameters and restrictions:

- (a) the Lease Term shall not extend beyond June 30, 2046;
- (b) the aggregate principal amount of the Lease shall not exceed \$13,500,000;
- (c) the maximum annual and maximum total repayment amounts under the Lease shall not exceed \$550,000 and \$21,000,000 respectively.

**Resolution To Approve Performance Contract with  
Schneider Electric and Equipment Lease Purchase  
Agreement with TD Equipment Facilities Inc.**

Board of Education Resolution: 25/26: 38

Presented: December 16, 2025

(d) the interest rate on the interest component of the Rent shall not exceed 5.000% per annum provided that this limitation does not apply to any interest rate reset that may occur, or any rate imposed as a result of an Event of Taxability under the Lease;

(e) the Lease shall be subject to prepayment at the option of the District as specified in the Lease and Sale Certificate.

The Board hereby agrees and acknowledges that the amounts deposited into the Project Fund by the Bank will only be used to finance a portion of the costs of constructing, acquiring and installing the Project, and to pay any other costs associated with the Project.

Section 4. Approval of Documents. The Energy Contract, the Lease, and the Escrow Agreement (collectively, the “Documents”), in substantially the forms presented to this meeting of the Board, are in all respects approved, authorized and confirmed, and the President, the Secretary of the Board (the “Secretary”), the Vice President of the Board, Superintendent of Schools of the District, the Assistant Superintendent and/or the Chief Financial Officer of the District are each hereby authorized and directed, for and on behalf of the District, to: (i) execute and deliver the Documents in substantially the forms on file with the District, with such changes thereto as are not inconsistent with the provisions of this Resolution and (ii) to serve as authorized representative of the District with respect to the execution of Disbursement Requests under the Escrow Agreement. The approval hereby given to the Documents includes an approval of such additional details therein as may be necessary and appropriate for their completion, deletions therefrom and additions thereto as may be approved by bond counsel prior to the execution of the Documents. The execution of any instrument by the appropriate officers of the District herein authorized shall be conclusive evidence of the approval by the District of such instrument in accordance with the terms hereof.

Section 5. Authorization to Execute Collateral Documents and To Perform Additional Acts. The President and Secretary, and other appropriate officials or agents of the Board or the District, are hereby authorized and directed to execute and deliver for and on behalf of the District any and all additional certificates, documents, instruments and other papers, and to perform all other acts that they may deem necessary or appropriate, in order to implement and carry out the transactions and other matters authorized by this Resolution. The execution of any instrument by the aforementioned officers or members of the Board shall be conclusive evidence of the approval by the District of such instrument in accordance with the terms hereof and thereof.

Section 6. No General Obligation Debt. No provision of this Resolution or the Documents shall be construed as creating or constituting a general obligation or other indebtedness or multiple fiscal year direct or indirect District debt or other financial obligation whatsoever of the District within the meaning of any constitutional or statutory provision, nor a mandatory charge or requirement against the District in any ensuing fiscal year beyond the then current fiscal year. The District shall not have any obligation to make any payment with respect to the Lease except in connection with the payment of the Rent (as defined in the Lease) and certain other payments under the Lease, which payments may be terminated by the District in accordance with the provisions of the Lease. No provision of the Documents shall be construed or interpreted as creating an unlawful delegation of governmental powers nor as a

**Resolution To Approve Performance Contract with  
Schneider Electric and Equipment Lease Purchase  
Agreement with TD Equipment Facilities Inc.**

Board of Education Resolution: 25/26: 38

Presented: December 16, 2025

donation by or a lending of the credit of the District within the meaning of Sections 1 or 2 of Article XI of the Colorado Constitution. None of the Documents shall directly or indirectly obligate the District to make any payments beyond those budgeted and appropriated for the District's then current fiscal year.

Section 7. Reasonableness of Rentals. The Board hereby determines and declares that the Rent, as provided in the Lease and as subject to the parameters set forth in Section 3 hereof, does not exceed a reasonable amount so as to place the District under an economic compulsion to renew the Lease or to exercise its option to prepay the Lease. The Board hereby determines and declares that the period during which the District has an option to prepay the Lease (i.e., the entire maximum term of the Lease) does not exceed the useful life of the Leased Property. The Board hereby determines that the amount of rental payments to be received by the District from the Bank pursuant to the Energy Contract is reasonable consideration for the leasing of the Leased Property to the Bank for the term of the Energy Contract as provided therein.

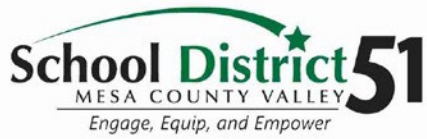
Section 8. Authorized Lessee Representative. The Board hereby authorizes the Superintendent, Vice President of the Board, Superintendent of Schools of the District, the Assistant Superintendent, and/or the Chief Financial Officer to each act as Authorized Lessee Representative under the Energy Contract, the Lease and the Escrow Agreement, or such other person or persons who may be so designated in writing from time to time by the President, as further provided in the Lease.

Section 9. No Recourse against Officers and Agents. Pursuant to Section 11-57-209 of the Supplemental Act, if a member of the Board, or any officer or agent of the District acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the Rent. Such recourse shall not be available either directly or indirectly through the Board or the District, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise.

Section 10. Severability. If any one or more sections, sentences, clauses or parts of this resolution shall for any reason be held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional or invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 11. Repealer. All bylaws, orders, and resolutions of the District, or parts thereof, inconsistent with this Resolution or with any of the Documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution of the District, or part thereof, heretofore repealed.

Section 12. Effective Date. This Resolution shall take effect immediately upon adoption.



**Mesa County Valley School District**

Resolution To Approve Performance Contract with  
Schneider Electric and Equipment Lease Purchase  
Agreement with TD Equipment Facilities Inc.

Board of Education Resolution: 25/26: 38

Presented: December 16, 2025

ADOPTED AND APPROVED this December 16, 2025.

MESA COUNTY VALLEY SCHOOL DISTRICT NO. 51

\_\_\_\_\_

President

(SEAL)

Attest:

\_\_\_\_\_

Secretary

*I certify that the information contained herein is accurate and was adopted by the Mesa County Valley School District 51 Board of Education on December 16, 2025.*

\_\_\_\_\_  
*Amy Navarette*  
*Assistant Secretary, Board of Education*

STATE OF COLORADO

COUNTY OF MESA

CERTIFICATE OF SECRETARY

MESA COUNTY VALLEY

I, Andrea Haitz, the Secretary of the Board of Education (the “Board”) of the Mesa County Valley School District No. 51, Mesa County, Colorado (the “District”), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the “Resolution”) passed and adopted by the Board at a regular meeting of the Board held on December 15, 2025.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the special meeting of December 16, 2025, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
José Luis Chávez, President				
Vicki Woods, Vice President				
Andrea Haitz, Secretary/Treasurer				
Barb Evanson, Director				
Kaci Cole, Director				

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.

6. Each of the Members of the District was informed of the date, time and place of the regular meeting held on December 16, 2025 and the purpose for which it was called in the form attached hereto as Exhibit A was posted in accordance with law.

2025. WITNESS my hand and the seal of said District affixed this 16th day of December,

(SEAL)

---

Secretary

EXHIBIT A

(Attach Notice and Agenda of Regular Meeting)

Category	High School				Middle School				Elementary School				Total		Total for previous years as of: November 30				
	25/26		24/25		25/26		24/25		25/26		24/25		25/26	24/25	23/24	22/23	21/22	20/21	19/20
	M	F	M	F	M	F	M	F	M	F	M	F							
100	2				1	1	1						4	1		9	1	2	9
200															1				1
300																			
400	1		4	2	2	1	5	3					4	14	5	10	13	4	3
500	1		2		1		1	2					2	5	7	8	2	1	2
600																			
700			5				3							8	2				
800	1					2	1						3	1	3				
900							1							1	1				
VOO	1				2	1	1						4	1	3	12	1	5	5
Total	6		11	2	6	5	13	5					17	31	21	40	17	12	20

**Category Description**

- 100 - drug or controlled substance
- 200 - alcohol
- 300 - tobacco
- 400 - assault
- 500 - dangerous weapons
- 600 - robbery
- 700 - other felonies
- 800 - Disobedient/Defiant or Repeated Interference
- 900 - Detrimental
- V00 - other violations

