



## DISTRICT MISSION

... Ensure that each student is empowered to achieve his or her dreams and contribute to his or her community and world ...

## BOARD PURPOSE

Providing highly effective governance for Mapleton's strategic student achievement effort.

## CORE ROLES

Guiding the district through the superintendent  
Engaging constituents  
Ensuring effective operations and alignment of resources  
Monitoring effectiveness  
Modeling excellence

## 2010-2011

## FOCUS AREAS

Student Achievement  
Exceptional Staff  
Character Development  
Learning Environment  
Communication  
Community Involvement  
Facilities Management  
District Image

## BOARD MEMBERS

Cindy Croisant  
Victor Domenico  
Craig Emmert  
Norma Frank  
Raymond Garcia

## SUPERINTENDENT

Charlotte Ciancio

# Mapleton Public Schools Board of Education

Regular Meeting  
Administration Building

June 14, 2011  
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. What's Right in Mapleton
6. Public Participation
7. Approval of the May 24, 2011, Board Meeting Minutes
8. Report of the Secretary
9. Consent Agenda
  - 9.1 Personnel Action, Policy EL 4.2 – Mr. Brown
10. Focus: Exceptional Staff
  - 10.1 MEA Contract, Policy EL 4.2 – Mr. Brown
11. Focus: Communication
  - 11.1 Proposed Budget Presentation, Policy EL 4.4 – Mrs. Martinez
  - 11.2 Fund Balance Reconciliation, Policy EL 4.4 – Mrs. Martinez
  - 11.3 Archistructor's Proposal with Neenan Company, Policy EL 4.3-Mr. Herman
12. Discussion of Next Agenda
13. Superintendent's Comments
14. Board Committee Update
15. School Board Remarks
16. Next Meeting Notification – Tuesday, June 28, 2011
17. Adjournment

### **Welcome to a meeting of the Mapleton Public School Board of Education!**

The board's meeting time is dedicated to addressing Mapleton's mission and top-priority focus areas.

"Public Participation" is an opportunity during the business meeting to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to limit his or her comments to 3 minutes.

If you are interested in helping Mapleton's efforts, please talk with any member of the district leadership team or call the district office at 303-853-1015. Opportunities abound.

Your participation is desired.

**1.0 CALL TO ORDER**

Vice President Cindy Croisant called the meeting of the Board of Education – Mapleton Public Schools to order at 6:01 p.m. on Tuesday, May 24, 2011, at the Administration Building.

**2.0 ROLL CALL**

Norma Frank - President	Absent
Cindy Croisant – Vice President	Present
Craig Emmert – Treasurer	Absent
Ray Garcia – Secretary	Present
Victor Domenico – Assistant Secretary/Treasurer	Present

**3.0 PLEDGE OF ALLEGIANCE**

Ms. Croisant led the Pledge of Allegiance.

**4.0 APPROVAL OF AGENDA**

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to approve the Agenda as presented.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia

ABSENT: Mr. Emmert, Mrs. Frank

Motion carried 3-0

**5.0 WHAT'S RIGHT IN MAPLETON**

Mrs. Allenbach introduced Alicia Molinaro, District Art Show Coordinator, whose commitment to the District Art Show made it possible for our students to have a vast audience for their beautiful artwork. They introduced John Macias, 11<sup>th</sup> grade student at Skyview Academy, Best of Show winner.

**RECESS:** 6:04 p.m. and reconvened at 6:08 p.m.

**6.0 PUBLIC PARTICIPATION**

None.

**7.0 APPROVAL OF MINUTES**

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to approve the minutes of the April 26, 2011, Regular Board meeting.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia

ABSENT: Mr. Emmert, Mrs. Frank

Motion carried 3-0

**8.0 REPORT OF THE SECRETARY**

None.

**9.0 CONSENT AGENDA**

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to approve Agenda items as stated on the Board Agenda dated May 24, 2011: 9.1 Personnel Action and 9.2 Finance Report for April, 2011.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia

ABSENT: Mr. Emmert, Mrs. Frank  
Motion carried 3-0

## **10.0 FOCUS: STUDENT ACHIEVEMENT**

### 10.1 Curriculum Approval-Successmaker

Mrs. Allenbach requested the Board's adoption of *SuccessMaker: A Digital Reading and Math Learning Curriculum*. These materials have been on display for public review and comment for the past thirty days. No comments or feedback have been received.

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to adopt the request for instructional materials entitled "SuccessMaker: A Digital Reading and Math Learning Curriculum" as presented.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia  
ABSENT: Mr. Emmert, Mrs. Frank  
Motion carried 3-0

### 10.2 Curriculum Approval – Inside: Language, Literacy, and Content Curriculum for Secondary English Language Learners

Dr. Gifford requested the Board's adoption of *Inside: Language, Literacy, and Content Curriculum for Secondary English Language Learners*. This curriculum has been on display for public review and comment for the past thirty days. No comments or feedback have been received.

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to adopt the request for instructional materials entitled: "Inside: Language, Literacy, and Content Curriculum" as presented.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia  
ABSENT: Mr. Emmert, Mrs. Frank  
Motion carried 3-0

### 10.3 Summer Learning Opportunities

Mrs. Allenbach reported on the following summer learning opportunities for the 2011 school year:

- Elementary School Extended Learning Options
- High School Extended Learning Options
- Gifted and Talented Summer Camp
- Pre-Collegiate Summer Camp for Eight Grade Students
- Sports and Leadership Skills Camp

*A detailed copy of Mrs. Allenbach's report is included with these minutes.*

### 10.4 Third Grade CSAP Results

Ms. Kohman reported that Colorado Department of Education publicly released the 2011 third grade CSAP reading results on Tuesday, May 10, 2011. Third grade results are the only CSAP results released in the spring of each year. Other CSAP results will be released mid-August.

The percent of Mapleton third graders achieving a "proficient" or "advanced" rating in 2011 is 58%. This is 13 percentage points higher than in 2010, where performance was 45%.

Mapleton's third grade reading proficiency rate of 58% remains below the state average of 73%. The percent of Mapleton third grade students in each proficiency category on this year's assessment are:

- Advanced - 3% (+2%),
- Proficient- 55% (+11%),
- Partially proficient-27% (-2%) and,
- Unsatisfactory -15 (-11%)

#### 10.5 Request for Student Travel-Air Force JROTC

Dr. Gifford requested the Board's approval for five Air Force JROTC cadets to participate in a Summer Leadership School May 31 to June 4 at the Air Force Academy in Colorado Springs. The cadets will be accompanied by two adult sponsors, Lt. Col. Arrington and SMSgt. Jerry Archuleta.

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to approve the request for Student Travel, Air Force Junior ROTC, as presented.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia

ABSENT: Mr. Emmert, Mrs. Frank

Motion carried 3-0

### 11.0 FOCUS: COMMUNICATION

#### 11.1 Lunch Price Increase for School Year 2011-2012

Mr. Herman said as part of the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296), Section 205 addresses equity in school lunch pricing. Effective July 1, 2011, School Food Authorities (SFA) participating in the National School Lunch Program are required to provide the same level of support for lunches served to students who are not eligible for free and reduced price lunches (i.e., paid lunches) as they are for lunches served to students eligible for free and reduced price lunches.

Currently Mapleton charges \$1.75 for grades K-6, and \$2.25 for grades 7-12. In order to remain in compliance with Hunger-Free Kids Act of 2010 (Public Law 111-296), Section 205, Mapleton has several options to choose from:

- **Raise lunch prices for all grades to \$2.46.** *(If we decide to go this route we cannot use verbiage relating the increase to the law itself.)*
- **Raise all lunch meal prices \$0.10 for the next 8 consecutive years for grades K-6 and \$0.10 for the next consecutive 3 years for grades 7-12.** We may use new law as the reason for a greater increase.
- **Raise all lunch meal prices \$0.05 for the next 15 consecutive years for grades K-6, and \$0.05 for the next 5 consecutive years for grades 7-12.** We may use new law as the reason for a greater increase.
- **Make no changes to our pricing which will put us out of compliance and await the additional clarifying memo.** (Nutrition is slated for a CDE - CRE Review in 2011-2012)
- **Calculate the amount of revenue from the increase and have "other district resources" cover this amount in the non-profit food service account.**

The issue with any of the options is that, because the reimbursement rate increases annually, this will force us to raise our lunch prices every year by at least \$0.05. With that said, the current USDA guidance only applies to the 2011-2012 school year. Future years

will be addressed in the next round of guidance due in June. District administration recommends approval of a \$0.05 price increase on elementary and secondary lunch prices for the 2011-2012 school year.

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to approve the five cent increase on school lunch prices for the 2011-2012 school year as presented.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia

ABSENT: Mr. Emmert, Mrs. Frank

Motion carried 3-0

### 11.2 Proposed Budget

Mrs. Martinez reported that Colorado law governing school district budget policies and procedures requires that “the Proposed Budget shall be submitted to the board at least thirty days prior to the beginning of the next fiscal year” (22-44-108(1)(c) C.R.S.). The 2012 Proposed Budget will be delivered to the board on May 31, 2011. A public hearing regarding the proposed budget will be held at the board meeting to be held June 14, 2011, at the Mapleton Public Schools Administration building. Final adoption of the budget will be considered at the regularly scheduled board meeting on June 28, 2011.

### 11.3 Request to Accept Grant Funds-Great Outdoors Colorado

Ms. Kapushion requested Board approval to accept grant funds from Great Outdoors Colorado (GOCO) of \$199,974 for the renovation of a playground at the Bertha Heid Campus. This grant was written in partnership with Adams County Community Development. Acceptance of this grant award would increase access to safe, attractive places for activity, promote joint-use partnerships between our schools and Adams County for the benefit of the community, and enhance the playground facilities available for public use in an area that has limited park development opportunities.

**MOTION:** By Mr. Domenico, seconded by Mr. Garcia, to accept the grant funds from Great Outdoors Colorado for \$199,974 to renovate the Bertha Heid Campus playground.

AYES: Ms. Croisant, Mr. Domenico, and Mr. Garcia

ABSENT: Mr. Emmert, Mrs. Frank

Motion carried 3-0

## 12.0 DISCUSSION OF NEXT AGENDA

Ms. Croisant said that on the next agenda we have the budget presentation and employee contracts.

## 13.0 SUPERINTENDENT’S COMMENTS

Ms. Ciancio said she wanted to apologize and say Happy Birthday to Mr. Domenico for his April birthday. The Executive Team will be going to Stanford June 7-10 for a meeting with partners at Stanford. Please notice this evening that Mr. Brown is back in town from his deployment and this is Dr. Gifford’s last board meeting. We wish the best of luck to the two of them. We have completed the agreement with the teacher’s union; they are taking it to their group for ratification. Work with them has been pretty impressive this year. We have a great relationship with our union - other communities do not have that relationship. It is time for the Board to do the superintendent’s evaluation. We will bring you some information as Mr. Brown and Ms. Kapushion are working with CASB on the process.

Please note that at the next board meeting we will open at 4:30 p.m. for a partner reception. The total amount of grant dollars from our partners is now at \$1.8 million.

**14.0 BOARD COMMITTEE UPDATE**

Mr. Garcia met with the Ambassadors community group last week. He said it is fun to hear from the community. We shared the flyover for the new buildings. They were elated at the progress. They know that the community will increase in worth because of the good things happening in the school district. Mr. Garcia also met with the Mapleton Education Foundation. They are seeking gifts and baskets for the Gala. When you are out in the community ask for donations and get them to Channing or Ray.

Ms. Croisant attended the BOCES meeting a week ago. They worked on the evaluation of the director of the BOCES. They will meet through the summer.

**15.0 SCHOOL BOARD REMARKS**

Mr. Garcia wanted to add to Ms. Ciancio's comments about the bargaining unit. He was very impressed with their collaborative effort, discussions, and lines of communications were not closed off.

Mr. Domenico said that graduation Saturday was a wonderful event. There was a 40% increase in number of students graduating. Mr. Domenico welcomed Mr. Brown back and told Dr. Gifford to enjoy her retirement.

Ms. Croisant expressed her joy with graduation and the scholarship breakfast where students celebrated \$1.6 million in scholarships. Next year we will need a bigger room. There were four students going to the School of Mines. We are making the grade. The groundbreaking at York & Skyview happened that same day. The Community Construction Action Committee met last week with more participation. There is a general sense of excitement and sense of pride to bring in so much money to southern Thornton and unincorporated Adams County. We are very lucky to have Ms. Ciancio in our midst. Other districts are looking for new superintendents and not under good circumstances. Ms. Croisant thanked Mr. Garcia for serving on the Negotiations Committee for the Board.

Ms. Croisant thanked Dr. Gifford for giving us one year in Mapleton. Ms. Croisant presented her with a dream catcher for helping us achieve our dreams.

**17.0 NEXT MEETING NOTIFICATION**

The next Board meeting will be at 6:00 p.m. on Tuesday, June 14, 2011, at the Administration Building.

**18.0 ADJOURNMENT**

The Board motioned to adjourn at 6:54 p.m.

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Ray Garcia, Board Secretary

*Submitted by Carolyn Walenczak, Recording Secretary for the Board of Education*

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Damon Brown, Chief Human Resource Officer  
DATE: June 9, 2011

**Policy:** Treatment of Staff (EL 4.2)  
**Report Type:** Decision Making (Consent)  
**SUBJECT:** Personnel Action

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**Policy Wording:** The Superintendent shall neither cause nor allow organizational circumstances for staff, including employees, independent contractors and volunteers that are unfair, undignified, disorganized or unclear.

**Policy Interpretation:** This policy is interpreted to require district administration to seek Board approval for changes to district staffing.

**Decision Requested:** The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of June 14, 2011.



## CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Sherman, Kyle	Substitute Custodian/Operations	06/06/2011	New Hire

  

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Hardy, Brita	Nutrition Services Asst./Monterey	05/27/2011	Resignation
Hetherington, Kaitlin	Special Ed Paraprofessional/York	05/27/2011	Reduction
Hunt, Megan	Special Ed Paraprofessional/Adventure	05/27/2011	Reduction
MartinezMendez,Elizabeth	Office Clerk/Valley View	05/27/2011	Resignation
Short, Deborah	Special Ed Paraprofessional/Meadow	05/27/2011	Dismissal
Smith, Deanna	Special Ed Paraprofessional/Meadow	05/27/2011	Dismissal
Valdez, Ramona	Paraprofessional/Valley View	05/27/2011	Resignation
Walmsley, Natasha	Paraprofessional/Explore	05/27/2011	Resignation

### CLASSIFIED REQUESTS

Melissa Gallegos, Paraprofessional/MELC, is requesting a maternity leave of absence beginning August 22, 2011 through October 3, 2011.

## CERTIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Flynn, Jennifer	Math/Science/York International	08/17/2011	New Hire
Glasenapp, Aaron	Math/MESA	08/17/2011	New Hire
Hackenberg, Steven	Math Teacher/Global Leadership	08/17/2011	Re-Hire
Kangas, Sheri	Assistant Director/Achieve Academy	08/01/2011	New Hire
Larsen, Julie	Math/York International	08/17/2011	New Hire
Occhionero, Kimberly	Math/Clayton Partnership	08/17/2011	Re-Hire
Sesay, Sama	3 <sup>rd</sup> Grade/Achieve Academy	08/17/2011	New Hire
Torrence, Justin	Science/Monterey	08/22/2011	Re-Hire

  

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Boutillier, Alice	1 <sup>st</sup> /2 <sup>nd</sup> /Global Leadership	05/27/2011	Resignation
Meister, Tara	Humanities/MESA	05/27/2011	Resignation
Mesa, Briana	3 <sup>rd</sup> /Global Leadership	05/27/2011	Resignation
Severance, Sara	Science/MESA	05/27/2011	Resignation

### CERTIFIED REQUESTS

Carolyn Flaharty, 4<sup>th</sup> Grade Teacher at Monterey, is requesting to retire effective May 27, 2011.

Lisa Hamburg, Art Teacher at York International, is requesting to retire effective May 27, 2011.

Laura Nelson, Assistant Director at York International, is requesting a maternity leave of absence beginning August 1, 2011 through October 24, 2011.

Anna Persson, Math/Science Teacher at York International, is requesting a leave of absence for the 2011-2012 school year.

**SUBSTITUTE TEACHERS**

**ADDITIONS**

Davis, Jason  
Nurse, Winston  
Taafe, Kali

**DELETIONS**

Cannon-Duranceu, Jo  
Day, Jamie  
Poliandro, Richard

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Damon Brown, Chief Human Resources Officer  
DATE: June 6, 2011

**Policy:** Compensation & Benefits (EL 4.7)  
**Report Type:** Decision Making  
**SUBJECT:** MAPLETON EDUCATION ASSOCIATION CONTRACT RATIFICATION

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**Policy Wording:** The Superintendent shall neither cause nor allow jeopardy to fiscal integrity or to public image through employment, compensation or benefits to employees, independent contractors or volunteers.

**Policy Interpretation:** This policy is interpreted as requiring district administration to seek Board approval of conditions contained in the agreement with the Mapleton Education Association.

**Decision Requested:** The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of June 14, 2011.

*Administration is seeking approval for the 2011-2012 agreement between the Mapleton Education Association and the Mapleton Public Schools Board of Education.*

# Memo

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TO: Charlotte Ciancio, Superintendent  
FROM: Shae Martinez, Director of Business Services  
DATE: June 14, 2011

**POLICY:** Financial Planning and Budgeting (EL 4.4)  
**REPORT TYPE:** Decision Preparation  
**SUBJECT:** FY 2012 Proposed Budget

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**Policy Wording:** Financial planning or budgeting for any fiscal year or part thereof shall not deviate materially from District Ends priorities or risk fiscal jeopardy and shall not fail to be derived from a multi-year plan.

**Policy Interpretation:** This policy is interpreted as requiring district administration to seek Board approval for the annual budget adoption.

**Decision Requested:** This information is presented for comment and review. Official adoption will be requested at the June 28, 2011 meeting of the Board of Education.

Colorado law governing school district budget policies and procedures requires that "the Proposed Budget shall be submitted to the board at least thirty days prior to the beginning of the next fiscal year" (22-44-108 (1)(c) C.R.S.). A copy of the Proposed Budget for fiscal year 2012 was delivered to the Mapleton Board of Education on May 31, 2011. The proposed appropriation for each fund is listed below:

General Fund .....	\$ 57,556,073
CPP Preschool Fund .....	\$1,417,804
Governmental Grants Fund .....	\$2,063,640
Capital Reserve Fund .....	\$2,936,098
Insurance Reserve Fund .....	\$605,776
Bond Redemption Fund .....	\$5,465,986
Building Fund .....	\$58,650,486
Food Service Fund .....	\$2,098,850
<b>Total FY 2012 Budget Appropriation .....</b>	<b>\$130,794,713</b>

A public hearing regarding the proposed budget will be held at the board meeting on June 14, 2011, at the Mapleton Public Schools Administration building. Final adoption of the budget will be considered at the regularly scheduled board meeting on June 28, 2011.

No board action is required at this time.

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Shae Martinez, Director of Business Services  
DATE: June 14, 2011

**POLICY:** Financial Planning and Budgeting (EL 4.4)  
**REPORT TYPE:** Monitoring  
**SUBJECT:** FUND BALANCE RECONCILIATION FOR FY 2011

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**Policy Wording:** Financial planning or budgeting for any fiscal year or part thereof shall not deviate materially from District Ends priorities or risk fiscal jeopardy and shall not fail to be derived from a multi-year plan.

**Policy Interpretation:** This policy is interpreted to include updates to the Board on the District's fund balance over the course of the fiscal year.

**Report:** Under state law, school districts are required to "prepare an itemized reconciliation between the fiscal year end fund balances based on the budgetary basis of accounting used by the school district and the fiscal year end fund balances based on the modified accrual basis of accounting." Although Mapleton Public Schools already uses a modified accrual basis for its budget setting, the following report is prepared to ensure the Board of Education is kept fully informed of the District's current financial status.

The following table details any variances between the budgeted beginning fund balance and the actual beginning fund balance for fiscal year 2011. These figures are represented on the basis of generally accepted accounting principles and do reflect the accrued salaries liability for the months of July and August.

Fund	Budgeted Beginning Fund Balance FY 11	Audited Beginning Fund Balance FY 11	Variance Actual to Budget
General	\$5,398,929	\$6,765,666	\$1,366,737
CPP Fund	\$206,842	\$33,635	(\$173,207)
Insurance Reserve	\$36,260	\$33,544	(\$2,716)
Capital Reserve	\$750,000	\$784,149	\$34,149
Bond Redemption	\$1,491,693	\$1,474,160	(\$17,533)
Total Fund Balance	\$7,883,724	\$9,091,154	\$1,207,430

All fund balances were adjusted to match the audited fund balance in the supplemental budget process.

This item is submitted for information only. No Board action is required.

# Memo

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TO: Charlotte Ciancio, Superintendent  
FROM: Don Herman, Chief Operations Officer  
DATE: June 14, 2011

**Policy:** Financial Condition and Activity (EL 4.3)  
**Report Type:** Decision Preparation  
**SUBJECT:** Archistructor's Proposal with Neenan Company

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**Policy Wording:** The Superintendent shall neither cause nor allow the development of fiscal jeopardy or a material deviation of actual expenditures from Board priorities established in District Ends policies.

**Policy Interpretation:** This policy is interpreted as requiring district administration to seek Board approval for any contracts with the District.

**Decision Requested:** District administration is requesting the Board approve both Proposals for the MEC/MESA building and the Clayton/Academy building.

District administration is submitting for Board approval two agreements between the District and Neenan Archistruction for the construction of two new buildings on the Skyview site. These Proposals set out the details for the agreement, including the Guaranteed Maximum Price (GMP), project scope, inclusions and exclusions, project timeline and a separate acknowledgement of the *Acceptance of Options and Allowances for Mitigation of Concrete Moisture Vapor Emissions and pH*.

The agreements in their current form have been exhaustively vetted by our Owner's Representative (The Wember Company) and our district counsel, Caplan and Earnest. The agreements have also been submitted and reviewed by the BEST staff at the Colorado Department of Education.

**Specifics:** Both agreements contain the same language with respect to scope, inclusions/exclusions, and the vapor emissions acknowledgement. They are more specific about each project's timeline and cost, based on square footage and design elements outlined in the project plans. There are also some overall site costs which cannot be split out between the two projects and so are considered "Combined" costs (landscaping, earthmoving, etc.)

The total costs specified in the Proposal align with the submitted costs in the District's BEST grant application and are within the budget parameters set out last year. As work begins and any cost savings is realized, these savings are recovered by the District and can be applied to other elements of the Skyview project, as long as the elements remain within the scope of the BEST grant.

The exclusions outlined in the Proposal have been reviewed very carefully. These items represent items that may be desirable to the District, but are not part of the scope of the

GMP. For example, in Division 7 – Thermal and Moisture Protection – the exclusions include “any custom colors for pre-finished metal flashing” and “any slab surface vapor retarders or pH control systems if moisture vapor emissions and pH levels exceed flooring manufacturer’s limits.” In other words, once the concrete floors are poured and reasonably cured, if moisture and pH tests determine that additional measures are needed to ensure that flooring will not pop out of place or that glue will not adhere, the cost of those measures will become additional to the GMP. After review, we believe this exclusion, and the others noted in the Proposal, to be reasonable.

Likewise, the Proposal contains language that allows the District to request and/or specify upgrades to the existing scope. The District has elected to upgrade the specified EPDM single-ply roof system to a 4-layer built-up roof system. This additional cost becomes an “open item” and could potentially increase the total project cost. However, as cost savings are realized through bidding and actual construction, these savings are also claimed by the District and can be applied to other elements of the project, as long as they are within the scope of the BEST grant application.

The timeline for substantial completion of Clayton/Academy is 6/15/12; and for MEC/MESA is 6/11/12. This includes 10 weather-related days. Should the Board choose to approve the two agreements, work will commence at the Skyview site on July 5.

Finally, in August, the Board will be asked to enter into another Proposal for the work on the North Valley School for Young Adults and the Student Center remodel. This will be a separate agreement.