



Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

June 9, 2015
6:00 p.m.

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

2014 - 2015

FOCUS AREAS

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

BOARD MEMBERS

Steve Donnell
Karen Hoopes
Sheila Montoya
Jen Raiffie
Ken Winslow

SUPERINTENDENT

Charlotte Ciancio

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 May 26, 2015, Board Meeting Minutes
8. Report of the Secretary
9. Consent Agenda
 - 9.1 Personnel Action, Policy GCE/GCF – Mr. Crawford
10. Focus: Exceptional Staff
 - 10.1 Administrative Assignments, Policy GCE/GCF – Ms. Ciancio
 - 10.2 Administrative Agreement Ratification, Policy BBA – Mr. Crawford
 - 10.3 Classified Agreement Ratification, Policy BBA – Mr. Crawford
11. Focus: Student Achievement
 - 11.1 Student Travel-Boys Basketball, Policy JJH – Mr. Crawford
12. Focus: Communication
 - 12.1 Proposed Budget FY 2016, Policy DBG – Mrs. Martinez
 - 12.2 Fund Balance Reconciliation FY 2015, Policy DAB – Mrs. Martinez
13. Discussion of Next Agenda
14. Superintendent's Comments
15. Board Committee Update
16. School Board Remarks
17. Next Meeting Notification – June 23, 2015
18. Adjournment

Welcome to a meeting of the Mapleton Public Schools 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

President Ken Winslow called the meeting of the Board of Education – Mapleton Public Schools to order at 6:02 p.m. on Tuesday, May 26, 2015, at the Administration Building.

2.0 ROLL CALL

Steve Donnell – Secretary	Present
Karen Hoopes – Vice President	Present
Sheila Montoya – Treasurer	Present
Jen Raiffie – Asst. Secretary/Treasurer	Present
Ken Winslow – President	Present

3.0 PLEDGE OF ALLEGIANCE

Mr. Winslow led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve the Agenda as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

5.0 WHAT'S RIGHT IN MAPLETON

Ms. Setzer announced that students from Achieve Academy's Student Council would be addressing the Board that evening about their experience at Cal-Wood Education Center during February.

Sixth grade students Jamy Rosales-Casteneda and Karime Garcia; seventh grade students Vanessa Soto, Shane Brashers and Kaylee Ramos; and eighth grade student Carin Mastache shared their learning experiences from the trip, as well as their special remembrances.

The Board thanked the students for coming that evening, saying their presentation had been very interesting.

RECESS: 6:14 p.m., reconvened at 6:17 p.m.

6.0 PUBLIC PARTICIPATION

None

7.0 APPROVAL OF MINUTES

MOTION: By Mr. Donnell, seconded by Ms. Raiffie, to approve the minutes as stated on the Board Agenda dated May 26, 2015: 7.1 Board Meeting minutes of April 28, 2015; 7.2 Study Session minutes of May 12, 2015; and Special Board Meeting minutes of May 12, 2015.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

8.0 REPORT OF THE SECRETARY

None

9.0 CONSENT AGENDA

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to approve Agenda items as stated on the Board Agenda dated May 26, 2015: 9.1 Personnel Action and 9.2 Finance Report for April, 2015.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

10.0 FOCUS: EXCEPTIONAL STAFF

10.1 MEA Negotiated Agreement

Mr. Crawford reported that representatives of the Mapleton Education Association had met with representatives of the Mapleton Public Schools Board of Education to negotiate revisions to their Agreement for the 2015-1016 school year. He reviewed highlights of the proposed financial changes and language changes recommended for Board approval.

MOTION: By Ms. Montoya, seconded by Mrs. Hoopes, to approve implementation of the Agreement negotiated during spring 2015 between the Mapleton Education Association and the Mapleton Public Schools Board of Education as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

Ms. Raiffie said the Agreement emphasized the importance of teachers in our new framework. She noted serving on the negotiations committee had been a very positive experience not only for her but for others involved in the process.

Mr. Winslow added his endorsement of the negotiated Agreement, saying he believed teachers were the District's strongest asset.

11.0 FOCUS: STUDENT ACHIEVEMENT

11.1 Student Travel-Girls Basketball

Mr. Crawford requested approval for 40 high school athletes to attend the Colorado Mesa University Basketball Camp in Grand Junction, CO, June 22-25, 2015. He explained the camp would focus on developing the skills needed to build a stronger girls basketball team.

MOTION: By Ms. Raiffie, seconded by Mrs. Hoopes, to approve the student travel request for the girls basketball team as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

11.2 Student Travel-Air Force JROTC

Mrs. Allenbach requested Board approval for eight Mapleton AFJROTC cadets to attend the ROTC Cadet Leadership Course at the US Air Force Academy in Colorado Springs, CO, June 2-6, 2015. She explained these cadets were selected for their potential to serve as squadron leaders during the next school year.

MOTION: By Mrs. Hoopes, seconded by Ms. Raiffie, to approve the student travel request for the Air Force Junior ROTC as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

11.3 Review of Instructional Materials

Mrs. Allenbach requested the Board's review of the instructional materials *Bridges, 2nd Edition* to support student mastery of mathematics standards in grades K-5. She noted this material explicitly defined mastery of grade-level standards and used frequent assessments and tools to help monitor student progress. Mrs. Allenbach said these instructional materials would be put on public display for 30 days, with final approval requested at the June 23, 2015, Board meeting.

It was noted the materials were available for review both online and in hard copy format.

11.4 Dashboard Report-myON

Mrs. Allenbach distributed a myON reader dashboard report and updated the Board on how the program was being implemented and monitored in District schools. She reviewed comparison data from both a school basis and a grade-level basis.

Discussion included how the myON program was used at various schools and how myON data was tracked and correlated.

11.5 Dashboard Report – Attendance/Discipline

Ms. Toussaint distributed a dashboard report on student attendance and behavior compiled for the month of April, which showed daily average attendance by month, attendance by school, chronic absences, chronic absence by school, and behavior suspensions and expulsions.

The Board discussed the information presented in the report and asked how the District was monitoring and addressing the attendance and student behavior issues.

12.0 FOCUS: COMMUNICATION

12.1 Proposed Budget

Mrs. Martinez explained Colorado law required that the District's proposed budget be delivered to the Board at least 30 days prior to the beginning of the next fiscal year. She noted the 2016 Proposed Budget would be delivered to the Board on or before May 29, 2015. A public hearing regarding the budget would be held on June 9, 2015, at the Mapleton Public Schools Administration building, with final adoption to be considered at the regularly scheduled Board meeting on June 23, 2015.

12.2 COPS Refunding

Mrs. Martinez reported that a refinancing of the 2005 Certificate of Participation Series (COPS) debt would save the District approximately \$246,000, or 7.64%, by refinancing the bonds at a lower interest rate. She explained there would be no out-of-pocket cost to the District to refinance the debt. Mrs. Martinez asked that the Board approve refunding of the 2005 COPS debt up to \$3,230,000, including permission to enter into a rate lock agreement, if needed.

Representatives from attorneys Butler and Snow and bond underwriter Piper Jaffray were present to answer specific questions regarding the bond refinancing and how it would impact the District.

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve refunding of the 2005 COPS debt as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

MOTION: By Mr. Raiffie, seconded by Mrs. Hoopes, to approve the Resolution refunding the 2005 COPS debt as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

A copy of the Resolution is included as a part of these minutes.

12.3 Grant Acceptance – CNG School Bus

Ms. Setzer said District administration had submitted a grant proposal to Noble Energy, in partnership with the Regional Air Quality Council (RAQC), to support the purchase of two compressed natural gas school buses. She explained the buses cost approximately \$150,000 each, with Nobel Energy donating \$120,000 and RAQC donating \$37,723. The District would cover the remaining cost of purchasing the two buses.

It was noted the District had previously been awarded grant monies to purchase two compressed natural gas buses, which were on order and should be in District by the beginning of the next school year. The request that evening was for an additional two buses.

MOTION: By Ms. Hoopes, seconded by Mr. Donnell, to accept \$157,723.20 to support the purchase of two compressed natural gas school buses as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

13.0 COMMUNITY INVOLVEMENT

13.1 DAAC Update

Mr. Fuller introduced DAAC Chair Fred Kerst, who reported that at its May meeting, DAAC members heard presentations by staff, discussed information relating to April attendance and asked questions about recent legislation concerning state assessments. Since this was the last scheduled meeting of the school year, DAAC members also completed a brief survey about their experiences serving on the committee.

Discussion included how the DAAC gave feedback and input on Board priorities such as the budget and attendance monitoring.

14.0 Board Business

14.1 Resolution Declaring Property Surplus and Authorizing Listing

Mr. Crawford said administration was asking the Board to support a resolution declaring the site of the original Mapleton High School and Mapleton Elementary School (601 and 602 E. 64th Avenue) as surplus and to approve an agreement with CBRE Brokerage and Management listing the property for sale.

Mr. Crawford went on to say the property was not needed by the District in the foreseeable future and that proceeds of the sale of the property were needed for other District purposes. He explained this was an ideal time to sell industrial/commercial property in this location and said proceeds from the sale would be extremely valuable in addressing capital needs in the District.

MOTION: By Mrs. Hoopes, seconded by Mr. Donnell, to adopt Resolution Declaring Property Surplus and Authorizing Listing as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie, and Mr. Winslow
Motion carried 5-0

Mr. Winslow noted having the opportunity to sell this surplus property was a historic event and awesome opportunity for the District.

A copy of the Resolution is included as a part of these minutes.

15.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow said the June 9 Board meeting would include employee agreements and the proposed budget presentation.

16.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio said there were many things that made her proud of what was taking place in Mapleton, as evidenced by the various items on the Board agenda that evening. She thanked the Board for a great meeting.

17.0 BOARD COMMITTEE UPDATE

Mrs. Hoopes

- Said she had attended the Mapleton Education Foundation (MEF) award scholarship event, noting Mapleton students had been awarded over \$5M in scholarships, including one Boettcher and four Daniels Fund scholarships.
- Said she had also attended the Air Force JROTC military ball, which had been a lot of fun.
- Encouraged those present to attend the June 6 MEF fundraiser, Sink One for Success, at Adventure Golf.

Mr. Winslow said the BOCES group had officially changed its name to Rocky Mountain Risk and the clients seemed happy with that transition.

18.0 SCHOOL BOARD REMARKS

Mr. Donnell said he had been able to attend the MEF partnership reception at Balistreri, which was held to recognize and thank our District partners.

Ms. Raiffie gave kudos to three District students who had been profiled on 9 News – twins from MEC who had received Daniels Fund scholarships and one Deferred Action for Childhood Arrivals (DACA) student who had received the Boettcher scholarship.

19.0 NEXT MEETING NOTIFICATION

The next Board meeting will be at 6:00 p.m. on Tuesday, June 9, 2015, at the Administration Building.

20.0 ADJOURNMENT

Mr. Winslow noted the Board would meet in a staff debrief session following the business meeting.

The Board motioned to adjourn at 7:28 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

Submitted by Anitra Rock, Recording Secretary for the Board of Education

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Assistant Superintendent, Human Resource Services
DATE: June 4, 2015

Policy: Professional Staff Recruiting and Hiring, Policy GCE/GCF
Report Type: Decision Making (Consent)
SUBJECT: Personnel Action

Policy Wording: The Board of Education for Mapleton Public Schools directs the Superintendent to develop and maintain a recruitment program designed to attract and hold the best possible personnel.

Decision Requested: The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of June 9, 2015.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Bennett, Veronica	Department Secretary/Operations	07/01/2015	New Hire
Caballero Rios, Norma	Custodian/Skyview Campus	06/10/2015	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Peguero, Erica	Sub Nutrition Services Asst./Nutrition Services	06/01/2015	Resignation
Trujillo, Michelle	PreK Paraprofessional/Monterey	06/11/2015	Resignation

CLASSIFIED REQUESTS

Magdalena Concha, ELL Paraprofessional at Explore, is requesting a Family Medical Leave of Absence beginning April 13, 2015 through June 10, 2015.

CERTIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Elwood, Barbara	6 th /Monterey	08/10/2015	New Hire
Hardin-Mottel, Kimberly	Kindergarten/Monterey	08/10/2015	New Hire
Schafer, Jessica	4 th /Explore	08/10/2015	New Hire
Spencer, Kelley	3 rd /Achieve	08/10/2015	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Hamilton, Kasey	P.E./Welby	06/11/2015	Resignation
Hernandez, Ricardo	ELL/Achieve	06/11/2015	Resignation
Searles, Carrie	6 th Grade/Meadow	06/11/2015	Resignation
Weldon, Jaclyn	1 st /Clayton	06/11/2015	Resignation

CERTIFIED REQUESTS

No Requests at This Time

ADMINISTRATION STAFF

<u>NEW EMPLOYEE</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Gerst, Ronna	Director, Transportation	07/01/2015	New Hire

ADMINISTRATION REQUESTS

Joella Carron, Director, Nutrition Services, is requesting to retire June 30, 2015, and transition from August 1, 2015 through December 31, 2015.

Hilary Sontag, Assistant Director, Grants/MEF, is requesting a maternity leave of absence beginning June 11, 2015 through September 11, 2015.

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Booth, George
Sandgren, Jessica

DELETIONS

Memo

TO: Board of Education
FROM: Charlotte Ciancio, Superintendent
DATE: June 23, 2015

Policy: Professional Staff Recruiting and Hiring, Policy GCE/GCF
Report Type: Decision Making
SUBJECT: Administrative Assignments

Policy Wording: The Board of Education for Mapleton Public Schools directs the Superintendent to develop and maintain a recruitment program designed to attract and hold the best possible personnel.

Decision Requested: The Superintendent recommends the following administrative plan for the 2015-2016 school year:

Academy High School	School Director	Sheri Kangas
	Asst. Director	Robin Graham
Achieve Academy	School Director	Catrina Estrada
	Asst. Director	Ryan Fiore
Adventure Elementary	School Director	Lisa Schell
	Asst. Director	Jenny Honeycutt
Clayton Partnership School	School Director	Janice Phelps
	Asst. Director	Ronaldo Ortiz
Explore Elementary	School Director	Annaleah Bloom
	Asst. Director	Angie VanDecar
Global Campus		
Global Primary	School Director PK-3	A.J. Staniszewski
Global Intermediate	School Director 4-8	Tiffany Dragoo
Global Academy	School Director 9-12	Jeremy Jimenez
Mapleton Early College	School Director	James Long
Mapleton Expeditionary	School Co-Director	Christopher Byrd
School of the Arts	School Co-Director	Jodie McCombs
Meadow Community School	School Director	Jill Fuller
	Asst. Director	Lindsey Johansson
Monterey Community School	School Director	Susan Gerhart
	Asst. Director	Sarah Kopperud
North Valley Young Adult School	Asst. Director	Allison Lusero-Hoffman
Valley View	School Director	Eileen Harder
	Asst. Director	Lisle Reed
Welby Community School	School Director	Candy Hyatt
	Asst. Director	Sarah Gilbert
York International	School Director	Laura Nelson
	Asst. Director	Matthew Coates
	Asst. Director	Toni Booth

Deputy Superintendent
Assistant Superintendent
Executive Director, Learning Services
Executive Director, Human Services
Chief Information Officer
Chief Financial Officer
Chief Communications Officer

Mike Crawford
Karla Allenbach
Erica Branscum
Sue-Lin Toussaint
Brian Fuller
Shae Martinez
Lynn Setzer

Director, Special Education Services
Director, Operations
Director, Transportation
Director, Information and Technology Services
Director, Student Activities and School Safety
Director, Nutrition Services

Diane Blumenschein
Paul Frank
Ronna Gerst
Luis Mella
Dave Sauer
TBD

Assistant Director, Performing Arts
Assistant Director, Finance
Assistant Director, Communications
Assistant Director, Special Education Services
Assistant Director, Learning Services
Athletic Director
Assistant Director, MEF/Grants - .5
Assistant Director, Learning Services
Assistant Director, MEF/Grants - .5
Assistant Director, Operations/Custodial

Robin Cutting
Michael Everest
Melissa Johnson
Janel Lawson
Cyndee Little
Bill Nelson
Channing Puchino
Rhonda Ronczka
Hilary Sontag
Billy Wright

Curriculum Specialist

Connie Io

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Assistant Superintendent, Human Resource Services
DATE: June 4, 2015

Policy: School Board Powers and Responsibilities, Policy BBA
Report Type: Decision Making
SUBJECT: Administrator Handbook Revisions

Policy Wording: Policy BBA: *School Board Powers and Responsibilities* states that the Board considers the following responsibilities of particular importance and, in those cases where action is required, reserves authority to take final action: To determine salary schedules, after consultation and discussion with the Superintendent or designee.

Policy Interpretation: This policy is interpreted as requiring District administration to seek Board approval of conditions contained in the Administrator Handbook.

Decision Requested: Administration is seeking approval for implementation of the Administrator Meet and Confer Agreement for 2015 – 2016 between Mapleton Administrators and the Mapleton Public Schools Board of Education.

Report

On June 3, 2015, representatives of Mapleton's Administrative Team met with Human Resources to confer about revisions to the Administrator Handbook, including salaries and benefits for the 2015-2016 school year. The following is a summary of the proposed changes recommended by all parties for Board approval:

Financial Changes

- Base salaries for each administrator group will not change for 2015-2016.
- Current administrators will receive raises in total compensation of 3.45% as follows:
 - The District will make an increased contribution to PERA equal to .45% of each administrator's salary to comprise the required SAED (Supplemental Amortization Equalization Disbursement) on behalf of each administrator.
 - Administrator salary increases will be 3%.
- The District contribution to health insurance coverage will increase from \$415.00 to \$420.00 per month per employee. The remainder of the increase in health insurance costs will be paid by employees.

Language Changes

- The descriptions of the composition of the various administrative teams will be updated to allow for more flexibility.
- The timing and descriptions of payments for expenses and unused sick leave payments will be simplified.

Additionally

- The District will investigate the feasibility of providing each School Director and Central Director with office printers.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Assistant Superintendent, Human Resource Services
DATE: June 4, 2015

Policy: School Board Powers and Responsibilities, Policy BBA
Report Type: Decision Making
SUBJECT: Classified Employee Handbook Revisions

Policy Wording: Policy BBA: *School Board Powers and Responsibilities* states that the Board considers the following responsibilities of particular importance and, in those cases where action is required, reserves authority to take final action: To determine salary schedules, after consultation and discussion with the Superintendent or designee.

Policy Interpretation: This policy is interpreted as requiring District administration to seek Board approval of conditions contained in the Classified Employee Handbook.

Decision Requested: Administration is seeking approval for implementation of the Classified Employee Meet and Confer Agreement for 2015 – 2016 between Mapleton Classified Employees and the Mapleton Public Schools Board of Education.

Report

On June 3, 2015, representatives of Mapleton's classified employees met with Human Resources to confer about revisions to the Classified Employee Handbook, including salaries and benefits for the 2015-2016 school year. The following is a summary of the proposed changes recommended by all parties for Board approval:

Financial Changes

- Eligible classified employees will take experience "steps" on the salary schedule.
- The classified salary schedule will be adjusted by +.5%.
- The District will make an additional contribution to PERA equal to .45% of each employee's salary to comprise the required SAED (Supplemental Amortization Equalization Disbursement) on behalf of each employee.
- The District contribution to health insurance coverage will increase from \$415.00 per month, per employee to \$420.00 per month, per employee. The remainder of the increase in costs for health insurance plans will be paid by employees.

Language Changes

- Language will be added to the handbook to address differences between "exempt" and "non-exempt" classified employees.
- Language regarding break times for classified employees working less than 8 hours will be clarified.

- The parties agreed to review the rules regarding how employees are compensated for time outside of regular work hours spent responding to weather emergencies, and related events.
- An expectation will be added to the handbook indicating that all employees are responsible for District information that is sent via e-mail.
- Regarding evaluation of classified staff, references to a “probationary period” for new classified employees will be removed, and the annual due date for performance evaluations will be made more flexible.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Assistant Superintendent, Human Resource Services
DATE: June 4, 2015

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Overnight Trip – Boys Basketball

Policy Wording: All overnight trips and trips exceeding 200 miles round trip have prior approval of the Board of Education.

Decision Requested: Approval of an overnight trip for high school boys basketball athletes to attend the Mesa State Basketball Camp as a team.

Report:

Paul Barringer, Skyview Boys Basketball Coach, is requesting Board approval for 20 high school athletes to attend the Colorado Mesa University Basketball Camp in Grand Junction. The camp begins Monday, June 22, and continues through Thursday, June 25, 2015. The trip will be chaperoned by the head coach and two assistant coaches.

Purpose:

The purposes of the camp are to:

- build a stronger team through fostering unity among students from the different Mapleton small schools
- improve basketball skills through a concentrated workshop approach
- experience college athletic facilities and atmosphere
- enhance team communication and self- and team-pride

Transportation and Accommodations:

Students and coaches will provide their own transportation to Grand Junction. All activities, meals, and accommodations are located on the University campus.

Activities:

Teams will be scheduled to play several games per day against other teams from around Colorado. Between games, they will participate in skills clinics and practices. The camp is supervised by the basketball coaching staff at Colorado Mesa University.

Cost and Source of Funding:

The total cost of the camp will be \$4,410 for 20 athletes, including registration, lodging and meals, plus incidentals. This amount has been fundraised by the boys basketball team.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 9, 2015

POLICY: Budget Adoption Process, Policy DBG
REPORT TYPE: Decision Preparation
SUBJECT: FY 2016 Proposed Budget

Policy Wording: Before final adoption of the budget, a public hearing must be held. At the budget hearing, the Board will present and explain the proposed budget, inviting questions and discussion from the audience. If the budget is to be adopted at a future meeting, the date, time, and place of such meeting shall be entered in the minutes of the hearing.

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 23, 2015, 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 2016 was delivered to the Mapleton Board of Education on May 26, 2015. The proposed appropriation for each fund is listed below:

General Fund	\$ 76,455,124
CPP Preschool Fund	\$1,517,997
Governmental Grants Fund	\$1,730,812
Capital Reserve Fund	\$2,708,150
Insurance Reserve Fund	\$467,064
Bond Redemption Fund	\$8,198,244
Food Service Fund	\$3,764,222
Total FY 2015 Budget Appropriation	\$94,841,613

A public hearing and presentation regarding the proposed budget will be held at tonight's meeting. Final adoption of the budget will be considered at the regularly scheduled board meeting on June 23, 2015.

No board action is required at this time.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 9, 2015

POLICY: Financial Administration, Policy DAB
REPORT TYPE: Monitoring
SUBJECT: Fund Balance Reconciliation For FY 2015

Policy Wording: The Superintendent (or designee) shall prepare for the Board an itemized reconciliation between the fiscal year-end fund balances based on the budgetary basis of accounting and the modified accrual basis of accounting...

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 2015. 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 15	Audited Beginning Fund Balance FY 15	Variance Actual to Budget
General	\$6,290,314	\$6,891,559	\$601,245
CPP Fund	\$51,304	\$91,690	\$40,386
Insurance Reserve	\$43,827	\$59,816	\$15,989
Capital Reserve	\$100,580	\$239,988	\$139,408
Bond Redemption	\$3,666,869	\$3,653,732	(\$13,137)
Food Service	\$2,180,344	\$2,153,095	(\$27,249)
Total Fund Balance	\$12,333,238	\$13,089,880	\$756,642

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.