



Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

March 29, 2016
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*

2015 - 2016

FOCUS AREAS

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

BOARD MEMBERS

*Cindy Croisant
Steve Donnell
Sheila Montoya
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. Board Business
 - 6.1. Board Member Appointment
 - 6.2. Oath of Office
 - 6.3. Certificate of Appointment
 - 6.4. Re-election of Officers
 - 6.5. Resolution of Use of Facsimile Signatures
 - 6.6. Confidentiality Compliance Affidavit
7. Public Participation
8. Approval of Minutes
 - 8.1. Approval of February 23, 2016, Board Meeting minutes
 - 8.2. Approval of March 8, 2016, Study Session minutes
 - 8.3. Approval of March 8, 2016, Special Board Meeting minutes
9. Report of the Secretary
10. Consent Agenda
 - 10.1. Personnel Action, Policy GCE/GCF – Mr. Crawford
 - 10.2. Finance Report February, 2016, Policy DIC – Mrs. Martinez
11. Focus: Student Achievement
 - 11.1. Student Travel – District Debate Club, Policy JJH – Mrs. Allenbach
12. Focus: Community Involvement
 - 12.1. DAAC Update, Policy AE – Mr. Fuller
13. Discussion of Next Agenda
14. Superintendent's Comments
15. Board Committee Update
16. School Board Discussion / Remarks
17. Next Meeting Notification – Tuesday, April 26, 2016
18. 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.

**BOARD OF EDUCATION
Mapleton Public Schools**

March 29, 2016

AUTHORIZING USE OF FACSIMILE SIGNATURE

WHEREAS, _____ has been duly appointed as Treasurer and _____ as Assistant Treasurer of the Board of Education of Mapleton Public Schools at an organizational meeting of the Board held on March 29, 2016; and

WHEREAS, _____ has been duly appointed as Secretary of the Board and Anitra Rock as Secretary to the Board of Education of Mapleton Public Schools at an organizational meeting of the Board held on March 29, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, acting under the authority of C.R.S. 22-32-121 does hereby authorize and approve the use of a facsimile signature for _____ as Treasurer of the Board of Education of Mapleton Public Schools under the terms of the Consent to Use Facsimile Signature; and

BE IT FURTHER RESOLVED that the Board of Education does hereby authorize Shae Martinez, Chief Financial Officer, to affix the facsimile signature of the Board Treasurer to warrants, orders, or checks issued in the conduct of the official fiscal business of Mapleton Public Schools and to negotiate and implement financial transactions of the District; and

BE IT FURTHER RESOLVED that the administration of the School District is directed to purchase a surety bond in an amount prescribed by law for the Treasurer, Secretary, and Secretary to the Board of Education of Mapleton Public Schools

MAPLETON PUBLIC SCHOOLS

ATTEST:

President, Board of Education

Secretary, Board of Education

STATE OF COLORADO)
) ss.
COUNTY OF ADAMS)

CONFIDENTIALITY COMPLIANCE AFFIDAVIT

I, _____ personally appearing before the undersigned attesting officer duly authorized to administer oaths, and after first being duly sworn, do state and affirm the following:

1. I am a member of the Board of Education (“Board”) of Mapleton Public Schools, Adams County School District 1 (“District”).

3. I understand that from time-to-time the Board at a public meeting may convene in an executive session devoted to matters covered within the specific provisions of the Colorado Open Meetings Act, C.R.S. § 24-6-402. I acknowledge that I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board as described in section C.R.S. § 24-6-402.

4. I will comply with these confidentiality requirements and restrictions of C.R.S. § 24-6-402 regardless of whether I participate in the executive session of the Board in person or electronically in accordance with any applicable Board policy adopted pursuant to C.R.S. § 22-32-108(7).

Signature: _____ Date: _____

Subscribed and sworn to before me this ___ day of _____ 20___, by _____

WITNESS my hand and official seal.
My commission expires:_____.

[SEAL]

Notary Public

1.0 CALL TO ORDER

President Ken Winslow called the meeting of the Board of Education – Mapleton Public Schools to order at 5:59 p.m. on Tuesday, February 23, 2016, at the Administration Building.

2.0 ROLL CALL

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

3.0 PLEDGE OF ALLEGIANCE

Mr. Winslow led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

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

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

5.0 WHAT’S RIGHT IN MAPLETON

Mrs. Allenbach announced the presentation that evening would feature students from Explore Elementary School. She said Explore students participated in 6-12 week long Learning Expeditions twice each year and explained how students learned through those experiences.

Students Caryssa Love and Jerome Martinez told the Board about their most recent social studies expedition “Making Sacrifices”, and student JJ Perez shared the story he wrote about tolerance for a crew anthology.

Also acknowledged were Explore Director Annaleah Bloom, Assistant Director Angie VanDecar and teachers Sharon Forbes and Kachine Kulick.

The Board thanked the students for coming and sharing their presentation, saying it showed a lot of planning and was very impressive.

RECESS: 6:10 p.m., reconvened at 6:13 p.m.

6.0 BOARD BUSINESS

6.1 Board Member Resignation

Ms. Raiffie announced with regret and excitement her official resignation from the Board of Education and read her letter of resignation.

6.2 Declaration of Board Vacancy

MOTION: By Ms. Croisant, seconded by Ms. Montoya, to approve the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION
MAPLETON PUBLIC SCHOOLS**

WHEREAS, Jen Raiffie has submitted her resignation as Director at Large of Mapleton Public Schools, effective February 17, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mapleton Public Schools that:

1. The Board of Education hereby accepts Ms. Raiffie's resignation;
2. The Board declares a vacancy for her director position;
3. Within sixty days of this date, the Board shall appoint a successor to serve until the next regular biennial school district election;
4. If the Board fails to appoint a successor within sixty days, the Board President shall appoint a successor forthwith;
5. Persons who wish to be considered for appointment must submit a written notice of intent to be considered for the appointment with the Secretary to the Board of Education;
6. Notices of intent should be filed by noon on March 8, 2016;
7. Candidates may submit a resume or other materials for the Board's consideration.
8. Candidates for appointment must:
 - a. be an eligible elector and resident of the school district for at least twelve prior consecutive months, as shown on the books of the county clerk and recorder, and
 - b. not have been convicted of, pled guilty or no contest to, or received a deferred judgment and sentence for a sexual offense against a child.

Approved and adopted this 23rd day of February, 2016.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

6.3 Board Comments

Ms. Raiffie read a statement listing what she would miss the most, what she was most proud of and what her hope was for the Board.

Ms. Montoya thanked Ms. Raiffie for her service, saying it was fun serving beside her.

Mr. Donnell wished Ms. Raiffie the best, saying she always had the kids' interests at heart.

Ms. Croisant said she had only worked with Ms. Raiffie a short time but could see that her heart had always been with our kids. She went on to say she appreciated what Ms. Raiffie brought to the Board and was excited for her new adventure.

Mr. Winslow said he had seen Ms. Raiffie come on the Board and turn into a good Board member, stating he wished her the best.

Mr. Winslow then announced a short recess so those present could enjoy a cake reception for Ms. Raiffie and thank her for her service on the Board.

RECESS: 6:22 p.m., reconvened at 6:27 p.m.

A copy of Ms. Raiffie's resignation letter and comments are attached as a part of these minutes.

7.0 REPORT OF THE SECRETARY

None

8.0 Public Participation

None

9.0 APPROVAL OF MINUTES

MOTION: By Ms. Croisant, seconded by Ms. Montoya, to approve the minutes as stated on the Board Agenda dated February 23, 2016: 9.1 Board Retreat minutes of January 22-24, 2016; 9.2 Board Meeting minutes of January 26, 2016; and 9.3 Study Session minutes of February 9, 2016.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

10.0 CONSENT AGENDA

MOTION: By Mr. Donnell, seconded by Ms. Croisant, to approve Agenda Items 10.1 Personnel Action and 10.2 Finance Report, January 2016, as stated on the Board Agenda dated February 23, 2016.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

11.0 FOCUS: STUDENT ACHIEVEMENT

11.1 Student Travel-Achieve Academy

Mrs. Allenbach said approximately fifty 8th grade students and 6 staff members from Achieve Academy wished to participate in a two-day, science-based field experience through the Cal-Wood Environmental Science Education Program in Jamestown, CO, on March 7-8, 2016. She noted that in addition to engaging in a science-based learning experience, the students would engage in leadership and team-building activities.

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to approve the student travel request for Achieve Academy as presented.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

11.2 Dashboard Report - Attendance

Ms. Toussaint explained the purpose of the dashboard report that evening was to review attendance and behavior for the first half of the school year – August through January.

She reviewed information concerning monthly District attendance, individual school attendance for January, District chronic absences, chronic absences by individual schools and behavior year to date.

Board members discussed information presented in the report, noting attendance was still a big priority and concern that needed to be addressed by the District.

12.0 FOCUS: COMMUNICATION

12.1 Calendar Adoption

Mr. Crawford stated three draft calendars for the 2016-17 school year had been presented to various school and community groups for review and feedback. He explained patterns from that feedback had emerged in the following areas:

- Keeping the start of the school year as close to the middle of August as possible
- Ensuring there were at least 3 school days (preferably 4) in each student contact week
- Scheduling Spring Break for the last week of March
- Adjusting professional days so that more time was provided to staff at the beginning and middle of the school year

Based on that feedback:

- Students in grades 1-12 would start school on August 15
- Fall Break would be a long weekend
- Winter Break would be from December 23 to January 9
- One professional day would move from May to January

MOTION: By Ms. Montoya, seconded by Ms. Croisant, to approve the District calendar for the 2016-17 school year as presented.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

12.2 Colorado Connections Academy Contract

Mr. Fuller explained a contract between the District and Connections Education had been reviewed by the Superintendent, District administration, the DAAC and the District's attorney and was being presented that evening for approval.

MOTION: By Ms. Croisant, seconded by Ms. Montoya, to approve the contract with Connections Education as presented.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

12.3 Grant Acceptance - ECPAC

Ms. Branscum explained that the District served as the fiscal agent for the Early Childhood Partnership of Adams County (ECPAC) and that by providing this service, ECPAC was required to follow Board policy relating to fiscal transactions. She noted a grant from Caring for Colorado to ECPAC for \$66,355 would help support ECPAC's efforts to ensure children received needed services and entered kindergarten healthy and ready to learn.

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to accept \$66,355 on behalf of the Early Childhood Partnership of Adams County as presented.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

12.4 Bond Refunding

Mrs. Martinez explained a refinancing of the 2011 GO Bond debt would save District taxpayers approximately \$1,474,508 by refinancing the bonds at a lower interest rate. Refunding would allow the District to refinance the 2011 GO Bonds, bearing an average interest rate of 6.25%, with new bonds that average 3.53%.

MOTION: By Ms. Croisant, seconded by Ms. Montoya, to approve refunding of the District's GO Bonds series 2011 as presented.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

13.0 FOCUS: COMMUNITY INVOLVEMENT

13.1 DAAC Update

Mr. Fuller introduced DAAC Chair Fred Kerst, who reported that at their February meeting, DAAC members participated in a discussion on improving communication with parents. Also at the meeting, DAAC members heard information concerning the #IAmMapleton social media campaign and reviewed the January attendance dashboard.

14.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow said agenda items for the March 29, 2016, Board meeting included a MAP assessment progress report and a DAAC update.

15.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio

- Said listening to the Explore presentation by 5th and 6th graders was pretty special, noting they did a good job.
- Acknowledged that last Thursday the District had the first of a series of four Community Facilities Task Force meetings. Ms. Ciancio explained the scope of the meetings, noting she was looking forward to moving ahead with that work.
- Said she was proud the District was partnering with Connections and was looking forward to the progress they would be making.
- Thanked Ms. Raiffie for the work she had done on the Board in serving Mapleton and its kids.

16.0 BOARD COMMITTEE UPDATE

Mr. Donnell said the last Mapleton Education Foundation meeting had been done over the phone to discuss the time table for reviewing scholarship applications.

Mr. Winslow noted that since Ms. Raiffie has resigned, the Board would need another Rocky Mountain Risk (RMR) representative. Ms. Ciancio said at their last meeting, RMR had gone over claims and reviewed their Board handbook.

17.0 SCHOOL BOARD DISCUSSION / REMARKS

Ms. Croisant said she and Mr. Winslow had attended the District Spelling Bee, noting our students had very impressive spelling abilities. The winning word was “herpetology.”

Mr. Winslow said he had attended a Southwest Adams County redevelopment meeting, explaining it was interesting to see what is being planned for the Welby area. He also noted he thought the Spelling Bee was fun and liked the hashtag #IAmMapleton.

18.0 NEXT MEETING NOTIFICATION

The next Board meeting will be at 6:00 p.m. on Tuesday, March 29, 2016, at the Administration Building.

19.0 ADJOURNMENT

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

The Board motioned to adjourn at 7:01 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

Members of The Board of Education – Mapleton Public Schools met in study session at 5:30 p.m. on Tuesday, March 8, 2016, at the Administration Building Board Room.

Present: Cindy Croisant – Asst. Secretary / Treasurer
Steve Donnell – Secretary
Sheila Montoya – Treasurer
Ken Winslow – President

During the meeting, the Board reviewed and discussed:

- The District budgeting process
- Program improvements and priorities accomplished for 2015-16
- Proposed UIP improvement strategies

The Board then identified and discussed proposed budget needs and prioritized them in each of the following areas: Human Resource, Instruction and Capital.

No official Board action was taken at the meeting.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

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

1.0 CALL TO ORDER

President Ken Winslow called the special meeting of the Board of Education – Mapleton Public Schools to order at 8:13 p.m. on Tuesday, March 8, 2016, at the Administration Building Board Room.

2.0 ROLL CALL

Cindy Croisant – Asst. Secretary/Treasurer	Present
Steve Donnell – Secretary	Present
Sheila Montoya – Treasurer	Present
Ken Winslow – President	Present

3.0 APPROVAL OF AGENDA

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

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

4.0 EXECUTIVE SESSION

MOTION: By Ms. Croisant, seconded by Ms. Montoya, to adjourn to Executive Session to discuss personnel in accordance with Colorado Revised Statutes 24-6-402-(4)(f)(II).

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya and Mr. Winslow
Motion carried 4-0

Adjourned to Executive Session at 8:15 p.m. to discuss personnel, reconvened at 8:25 p.m.

5.0 ADJOURNMENT

The Board motioned to adjourn at 8:25 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, Deputy Superintendent
DATE: March 24, 2016

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 March 29, 2016.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Balsiger, Avery	Special Ed./Inst. Para./Clayton	02/29/2016	New Hire
Bargas, Stanley	Custodian/Skyview Campus	03/21/2016	New Hire
Brooks, Ycela	Substitute Custodian/District	03/01/2016	New Hire
Lohmiller, Susan	Quality Improvement Coach/ECPAC	03/07/2016	New Hire
Loya, Nancy	Sub. Nutrition Services Asst./Nutrition Services	03/11/2016	New Hire
Raiffie, Jennifer	Medicaid Coordinator/District	02/26/2016	New Hire
Rodewald, Robert	AFJROTC Instructor/District	03/07/2016	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Beck, Jesse	Bus Paraprofessional/Transportation	02/29/2016	Termination
Cruz, Vicente	Bus Paraprofessional/Transportation	03/28/2016	Resignation
Espinosa, Lena	Bus Driver/Transportation	03/28/2016	Resignation
Palmer, Adrina	Special Education Para./Monterey	04/08/2016	Resignation
Perez, Jose	Substitute Custodian/District	02/26/2016	Resignation
Romero, James	Substitute Custodian/District	03/28/2016	Resignation
Williams, Pamela	Bus Paraprofessional/Transportation	03/01/2016	Resignation

CLASSIFIED REQUESTS

Eva Gonzalez de Marquez, Custodian at Explore, is requesting a Family Medical Leave of Absence beginning February 19, 2016 through March 4, 2016.

Rebecca Lesley, School Secretary at Explore, is requesting to retire June 30, 2016 and transition the 2016-2017 school year.

Kimberly Martin, Paraprofessional at Explore, is requesting a Family Medical Leave of Absence beginning March 28, 2016 through April 15, 2016.

Christina Ybarra, Paraprofessional at Adventure, is requesting a maternity leave of absence beginning February 17, 2016 through May 20, 2016.

CERTIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
No requests at this time			

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Backman, Laura	4 th Grade/Achieve	06/07/2016	Resignation
Bates, Angileen	4 th Grade/Achieve	06/07/2016	Resignation
Birbilas, Lea	Science/Academy	04/01/2016	Resignation
Dattolo, Allison	6 th Grade/Global Campus	06/07/2016	Resignation
De Roche, James	English/Global Campus	06/07/2016	Resignation
Dimichele, Carlen	Language Arts/Valley View	06/07/2016	Resignation
Irelan, Jennifer	English/Social Studies/MESA	06/07/2016	Resignation
Jessie, Rebecca	Special Education/Achieve	06/07/2016	Resignation
Kibler, Laralee	Language Arts/Monterey	06/07/2016	Resignation

Law, Erica	1 st Grade/Valley View	06/07/2016	Resignation
Martinez, Kelly	Art/Clayton	06/07/2016	Resignation
Mead, Vanessa	6 th Grade/Adventure	06/07/2016	Resignation

TEACHER CONTRACT NON-RENEWAL

FIRST	LAST	LOCATION	ASSIGNMENT	YEAR
Erica	Anderson	Achieve	2 nd	3
Justin	Adair	Achieve	Science	1
Tammy	Wright	Monterey	5 th	3
ChrisAnn	Barber Smith	York	Special Education	3
Tracy	Tillson	York	Special Education	3
Allison	Webster	York	English/Social Studies	2

CERTIFIED REQUESTS

Danielle Machiorletti, Interventionist at Explore, is requesting a leave of absence for the 2016-2017 school year.

Joyce Martinez, 3rd Grade Teacher at Explore, is requesting a Family Medical Leave of Absence beginning February 8, 2016 through June 7, 2016.

Molly Prince, 4th Grade Teacher at Adventure, is requesting an extension of the Family Medical Leave of Absence beginning March 3, 2016 through March 18, 2016.

Erica Wernsmann, Art Teacher at MESA, is requesting a maternity leave of absence beginning January 27, 2016 through April 15, 2016.

Sam Wood, English Teacher at Meadow, is requesting a paternity leave of absence beginning April 15, 2016 through April 29, 2016.

ADMINISTRATION STAFF

Lindsay Hull, Director of Nutrition Services, is requesting a maternity leave of absence beginning April 5, 2016 through July 15, 2016.

Luis Mella, Director of Information Technology, is requesting a Family Medical Leave of Absence beginning February 26, 2016 through April 18, 2016.

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Kuennen, Michelle
 Vasquez, Isaac
 Wellin, Oona

DELETIONS

Boles, Charlene
 Haboush, Aubrey
 Marin, Raquel

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

GENERAL FUND

	Period* <u>Feb 1 - Feb 29</u>	Year to Date** <u>2015-16</u>	Budget*** <u>2015-16</u>
REVENUES			
Total Local Revenue	694,532	2,835,812	21,376,619
Total Intermediate Revenue	0	7,755	7,965
Total County Revenue	0	0	0
Total State Revenue	4,184,171	35,035,805	49,501,486
Total Federal Revenue	83,038	429,456	1,233,447
Total Transfers	(465,244)	(2,461,549)	(3,015,776)
Total Loan Revenue	0	0	0
Total General Fund Revenue	<u>4,496,497</u>	<u>35,847,279</u>	<u>69,103,741</u>
EXPENDITURES			
Total Salaries	3,256,851	22,971,892	35,385,006
Total Benefits	865,359	6,583,596	10,949,095
Total Purchased Professional Services	88,303	2,583,649	9,061,332
Total Purchased Property Services	74,498	856,729	1,366,803
Total Other Purchased Services	1,289,138	8,649,122	1,356,224
Supplies & Materials	265,211	3,060,068	11,830,405
Property	2,979	113,614	188,270
Other Objects	3,930	57,665	112,475
Other Uses of Funds	0	0	0
Other			
Total General Fund Expenditures	<u>5,846,268</u>	<u>44,876,334</u>	<u>70,249,610</u>
Beginning Fund Balance		6,875,223	
Fund Balance Year to Date		-2,153,832	

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2015

*** Based on Supplemental FY 2016 Budget

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

GENERAL FUND

	Percent of <u>2015-16</u>	Prior Year to Date <u>2014-15</u>	Percent of <u>2014-15</u>
REVENUES			
Total Local Revenue	13.27%	2,005,745	9.85%
Total Intermediate Revenue	97.36%	7,965	100.00%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	70.78%	32,503,032	68.49%
Total Federal Revenue	34.82%	554,679	43.53%
Total Transfers	81.62%	(1,700,000)	42.01%
Total Loan Revenue	0.00%	1,296,297	0.00%
Total General Fund Revenue	<u>51.87%</u>	<u>34,667,718</u>	<u>53.29%</u>
EXPENDITURES			
Total Salaries	64.92%	22,055,912	65.19%
Total Benefits	60.13%	6,231,285	63.43%
Total Purchased Professional Services	28.51%	1,101,449	13.36%
Total Purchased Property Services	62.68%	736,366	57.21%
Total Other Purchased Services	637.74%	10,536,081	836.23%
Supplies & Materials	25.87%	1,766,834	14.67%
Property	60.35%	134,946	44.80%
Other Objects	51.27%	43,657	42.82%
Other Uses of Funds	0.00%	0	0.00%
Other	0.00%		0.00%
Total General Fund Expenditures	<u>63.88%</u>	<u>42,606,530</u>	<u>63.69%</u>

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

OTHER FUNDS

	Period* <u>Feb 1 - Feb 29</u>	Year to Date** <u>2015-16</u>	Budget*** <u>2015-16</u>
REVENUES			
CPP/Preschool Fund	172,718	941,165	1,286,051
Governmental Grants Fund	263,360	2,101,593	5,316,288
Capital Reserve Fund	189,390	11,692,752	12,056,224
Insurance Reserve Fund	15	358,051	358,025
Bond Redemption Fund	88,234	139,776	4,515,741
Food Service Fund	285,663	1,532,486	2,414,667
Building Fund	-	-	
Total Revenue, Other Funds	<u>999,380</u>	<u>16,765,824</u>	<u>25,946,996</u>
EXPENDITURES			
CPP/Preschool Fund	135,752	1,041,404	1,332,614
Governmental Grants Fund	362,910	2,601,796	5,316,290
Capital Reserve Fund	86,444	5,545,251	13,191,348
Insurance Reserve Fund	2,007	415,135	468,620
Bond Redemption Fund	-	2,823,094	4,088,062
Food Service Fund	207,675	1,802,595	3,451,159
Building Fund	0	0	
Total Expenditures, Other Funds	<u>794,787</u>	<u>14,229,276</u>	<u>27,848,093</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2015

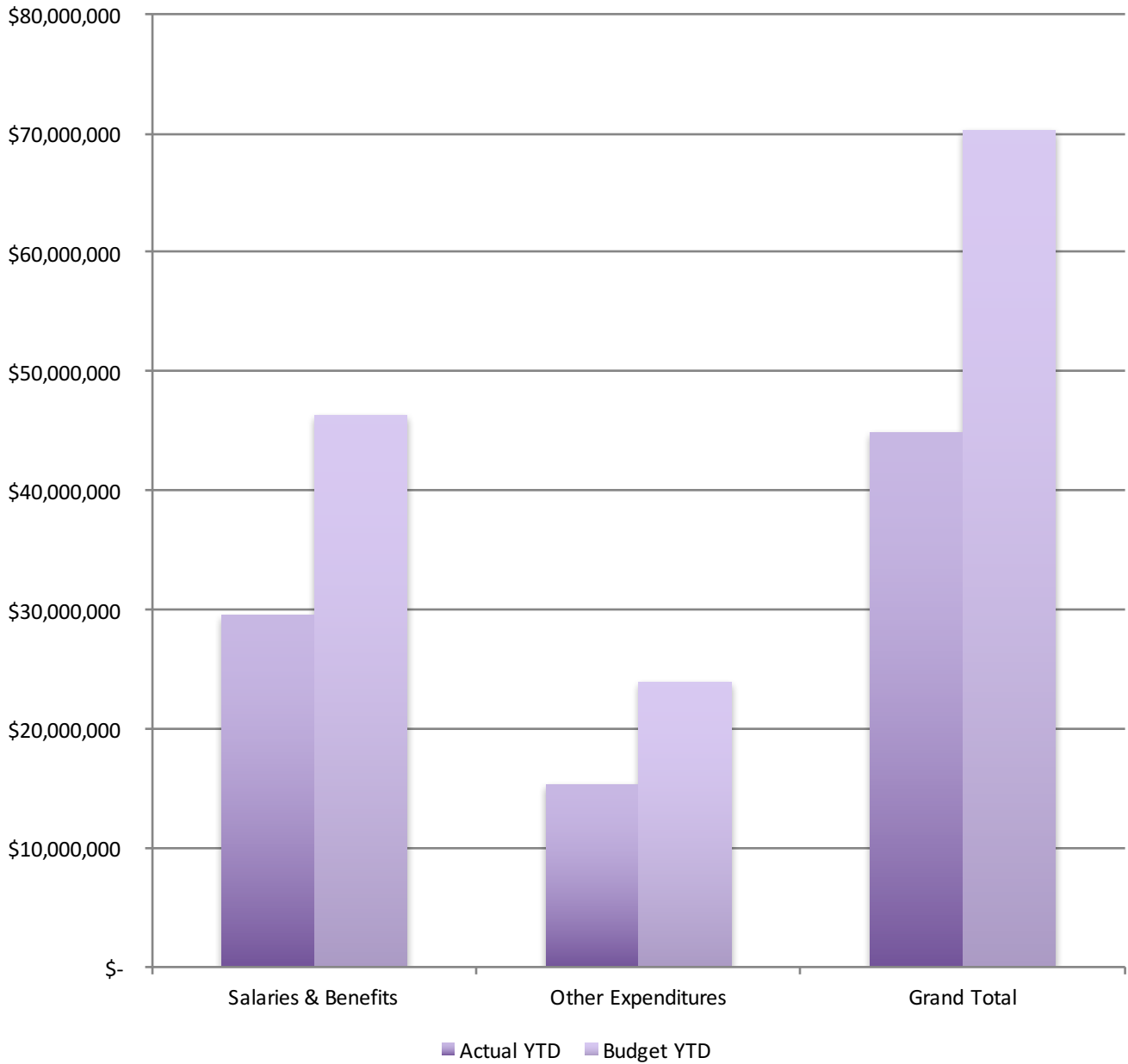
*** Based on Supplemental FY 2016 Budget

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

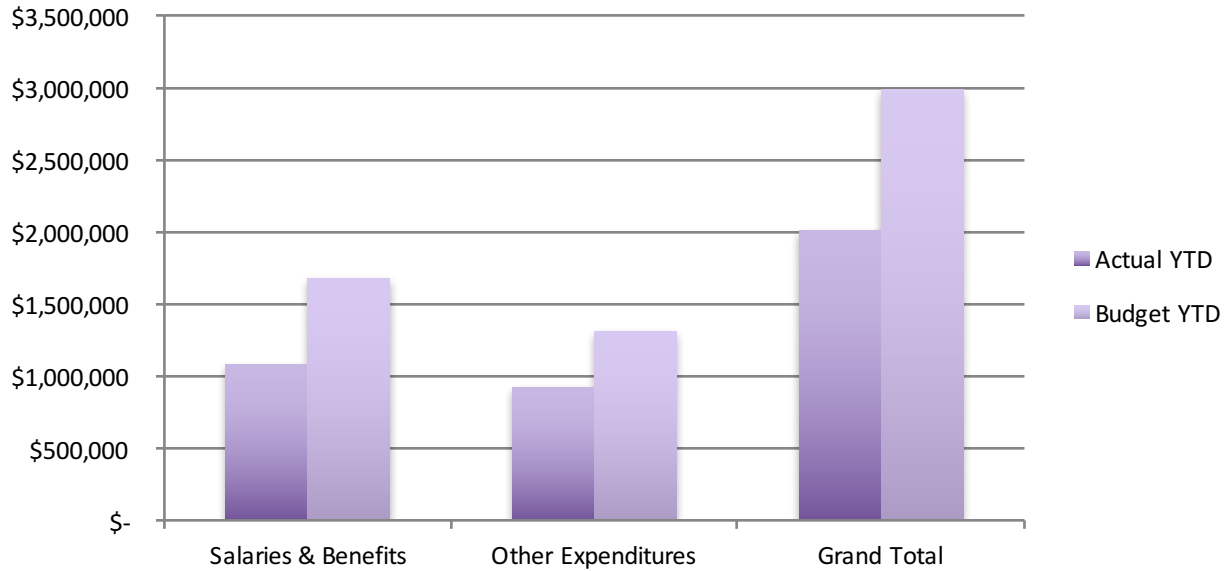
OTHER FUNDS

	Percent of <u>2015-16</u>	Prior Year to Date <u>2014-15</u>	Percent of <u>2014-15</u>
REVENUES			
CPP/Preschool Fund	13.43%	618,373	42.84%
Governmental Grants Fund	0.00%	1,388,418	37.60%
Capital Reserve Fund	1.57%	823,295	34.56%
Insurance Reserve Fund	0.00%	458,052	100.01%
Bond Redemption Fund	1.95%	84,126	1.85%
Food Service Fund	11.83%	1,531,143	71.66%
Buidling Fund	0.00%		0.00%
Total Revenue, Other Funds	<u>64.62%</u>	<u>4,903,407</u>	<u>33.47%</u>
EXPENDITURES			
CPP/Preschool Fund	78.15%	931,537	60.68%
Governmental Grants Fund	0.00%	1,841,050	49.86%
Capital Reserve Fund	42.04%	1,036,205	39.52%
Insurance Reserve Fund	88.59%	411,561	99.71%
Bond Redemption Fund	69.06%	3,204,084	39.04%
Food Service Fund	52.23%	1,707,783	50.44%
Building Fund	0.00%		0.00%
Total Expenditures, Other Funds	<u>51.10%</u>	<u>9,132,220</u>	<u>46.00%</u>

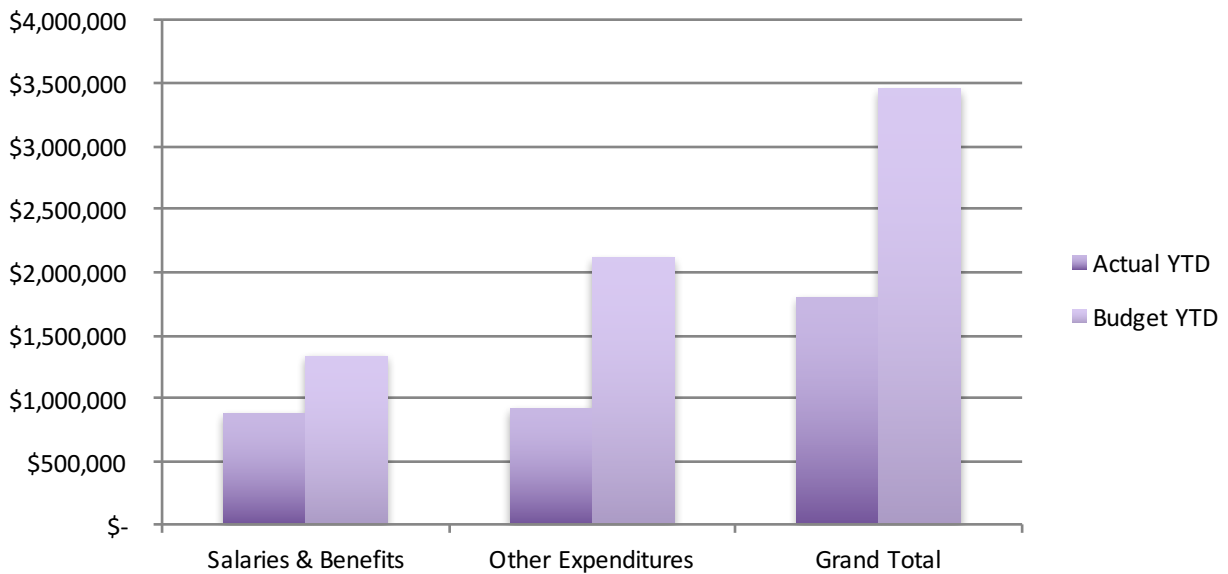
Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of February 29, 2016



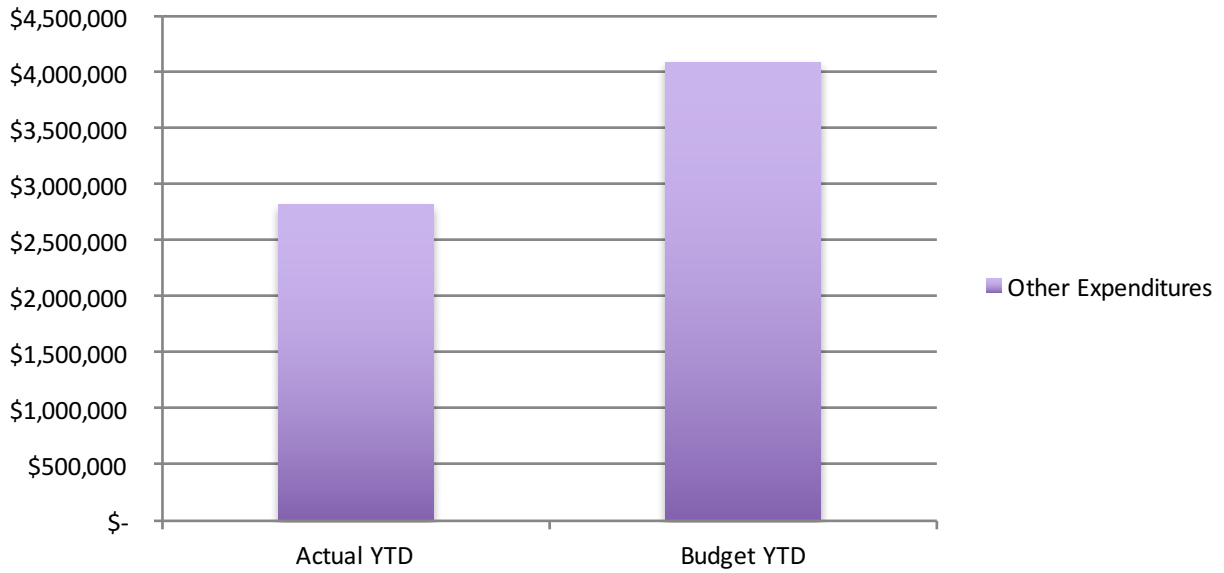
Grants Fund
Budget vs. Actual Expenditures
As of February 29, 2016
(Unaudited)



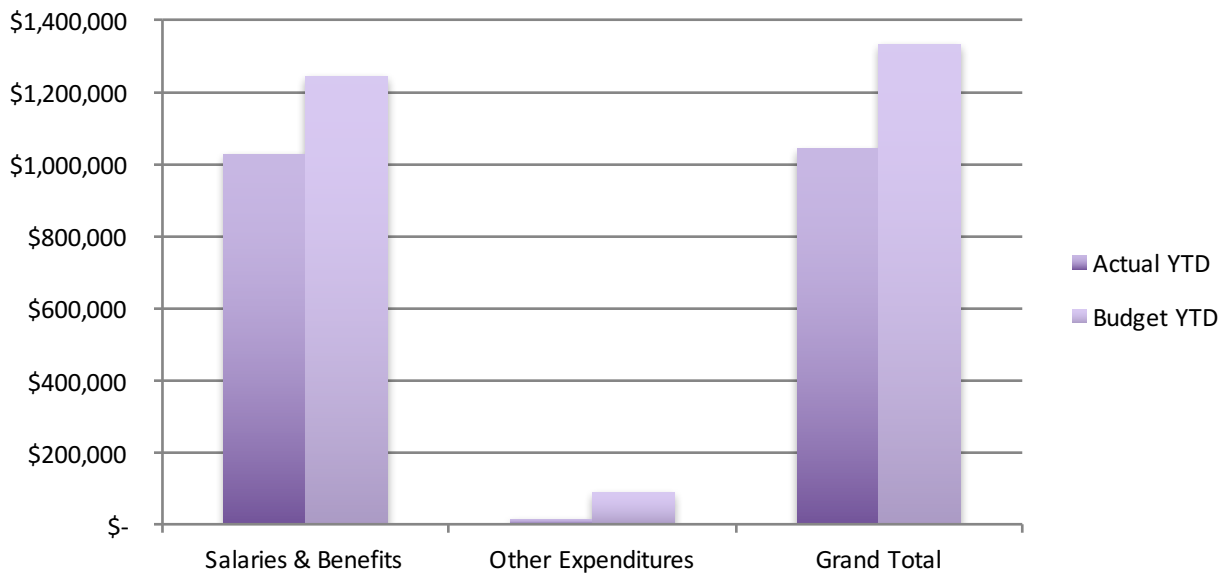
Nutrition Services Fund
Budget vs. Actual Expenditures
As of February 29, 2016
(Unaudited)



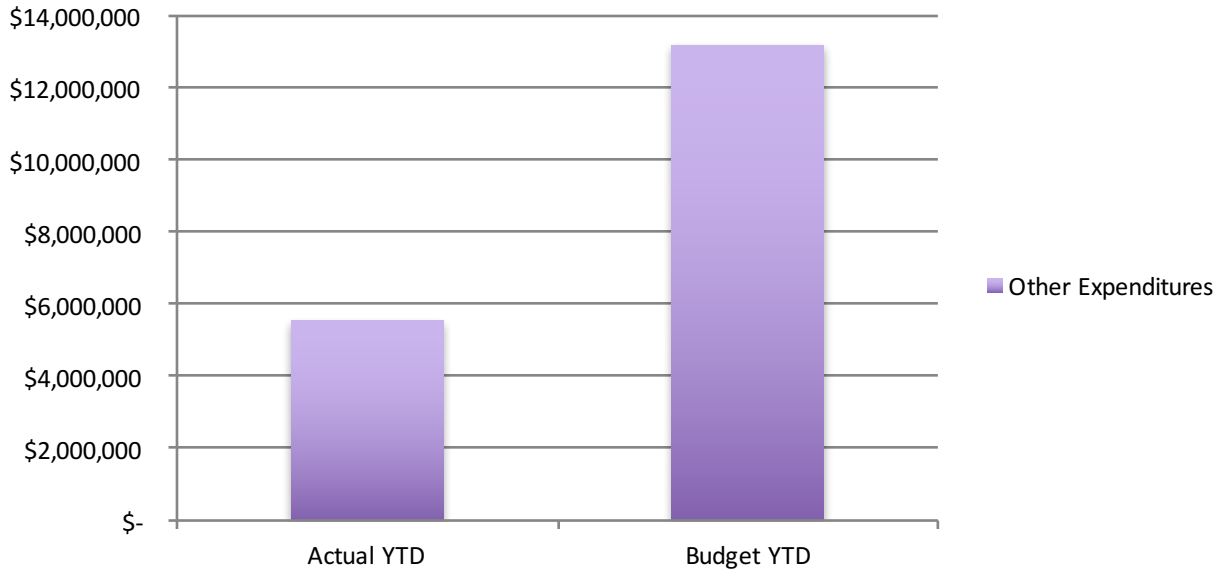
**Bond Redemption Fund
Budget vs. Actual Expenditures
As of February 29, 2016
(Unaudited)**



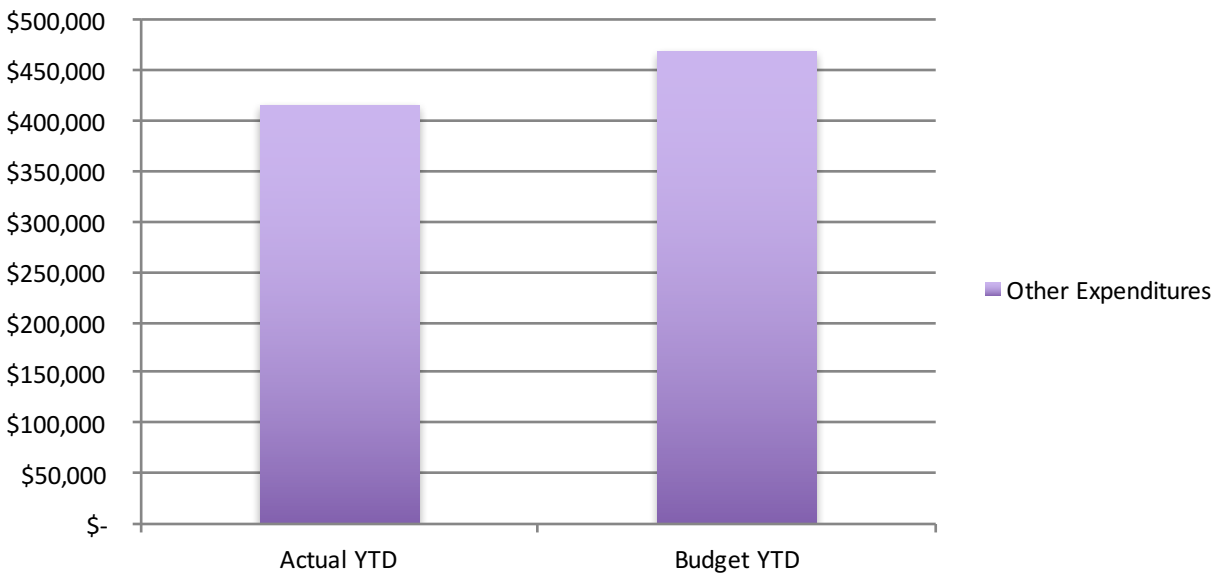
**CPP Fund
Budget vs. Actual Expenditures
As of February 29, 2016
(Unaudited)**



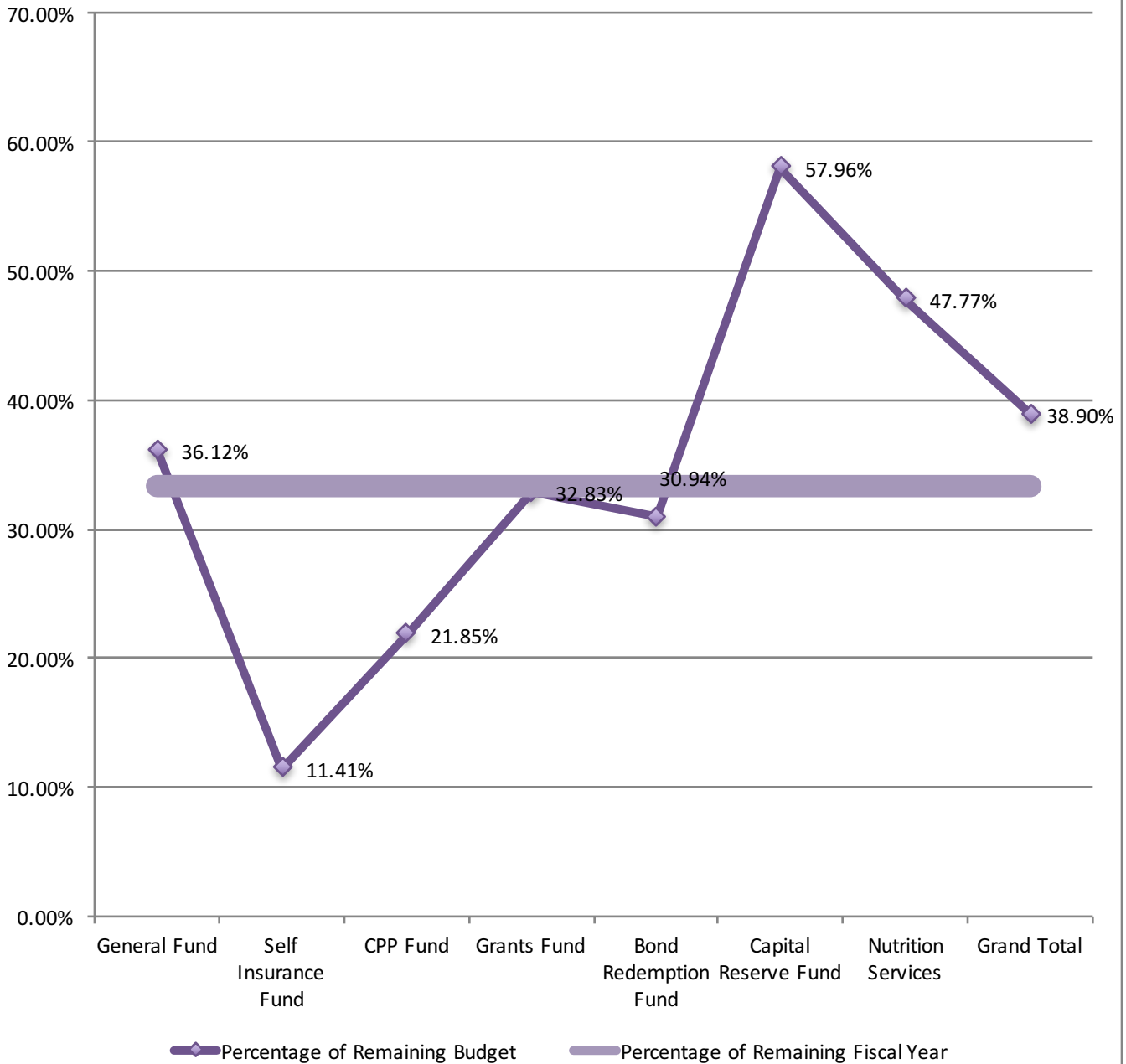
Capital Reserve Fund
Budget vs. Actual Expenditures
As of February 29, 2016
(Unaudited)



Insurance Reserve Fund
Budget vs. Actual Expenditures
As of February 29, 2016
(Unaudited)



2015-16 Percentage of Budget Remaining by Fund February 29, 2016 (Unaudited)



Mapleton Public Schools

Balance Sheet F10 As of 02/29/2016

Fiscal Year: 2015-2016

ASSETS

Assets

Assets (+) \$3,077,931.21

10.000.00.0000.8101.000.0000.00	Cash-US Bank	\$4,229,812.58
10.000.00.0000.8101.000.0000.03	Payroll Acct-US Bank	(\$896.64)
10.000.00.0000.8103.000.0000.01	Petty Cash-Academy High School	\$600.00
10.000.00.0000.8103.000.0000.03	Petty Cash-MESA	\$1,000.00
10.000.00.0000.8103.000.0000.05	Petty Cash-Explore Elem	\$500.00
10.000.00.0000.8103.000.0000.08	Petty Cash-SPED	\$150.00
10.000.00.0000.8103.000.0000.11	Petty Cash-Achieve	\$400.00
10.000.00.0000.8103.000.0000.12	Petty Cash-Adventure	\$500.00
10.000.00.0000.8103.000.0000.13	Petty Cash-Clayton Partnership	\$400.00
10.000.00.0000.8103.000.0000.15	Petty Cash-Valley View	\$500.00
10.000.00.0000.8103.000.0000.16	Petty Cash-Welby Montessori	\$400.00
10.000.00.0000.8103.000.0000.17	Petty Cash-Meadow Community	\$600.00
10.000.00.0000.8103.000.0000.18	Petty Cash-Monterey Community	\$500.00
10.000.00.0000.8103.000.0000.19	Petty Cash-Preschool	\$400.00
10.000.00.0000.8103.000.0000.21	Petty Cash-York Intl	\$800.00
10.000.00.0000.8103.000.0000.31	Petty Cash-Welcome Center	\$850.00
10.000.00.0000.8103.000.0000.35	Petty Cash-MEC	\$500.00
10.000.00.0000.8103.000.0000.36	Petty Cash-GLA	\$500.00
10.000.00.0000.8103.000.0000.37	Petty Cash-NVSYA	\$400.00
10.000.00.0000.8103.000.0000.46	Petty Cash-Learning Services	\$500.00
10.000.00.0000.8103.000.0000.48	Petty Cash-Professional Dev	\$300.00
10.000.00.0000.8103.000.0000.50	Petty Cash-Communications	\$250.00
10.000.00.0000.8103.000.0000.51	Petty Cash-Technology	\$200.00
10.000.00.0000.8103.000.0000.53	Petty Cash-Office of Superintendent	\$350.00
10.000.00.0000.8103.000.0000.57	Petty Cash-Human Resources	\$500.00
10.000.00.0000.8103.000.0000.59	Petty Cash-Office of Deputy Super	\$0.00
10.000.00.0000.8103.000.0000.61	Petty Cash-Finance Office	\$200.00
10.000.00.0000.8103.000.0000.62	Petty Cash-Evaluation	\$200.00
10.000.00.0000.8103.000.0000.66	Petty Cash-Maintenance	\$400.00
10.000.00.0000.8103.000.0000.67	Petty Cash-Custodial	\$200.00
10.000.00.0000.8111.000.0000.01	Investment-ColoTrust	\$1,050,142.70
10.000.00.0000.8111.000.0000.04	US Bank COPS Reserve	\$0.00
10.000.00.0000.8121.000.0000.00	Property Taxes Receivable	\$101,820.12
10.000.00.0000.8132.000.0000.00	Temporary Payroll DTDF	\$170,492.26
10.000.00.0000.8132.000.0000.18	Due To/From Insurance Reserve Fund	\$370.00
10.000.00.0000.8132.000.0000.19	Due To/From C.P.P. Fund	\$81,200.65
10.000.00.0000.8132.000.0000.21	Due To/From Food Service Fund	\$217,780.73
10.000.00.0000.8132.000.0000.22	Due To/From Gov't Grants Fund	\$609,107.77
10.000.00.0000.8132.000.0000.31	Due To/From Bond Redemption Fund	\$0.00
10.000.00.0000.8132.000.0000.41	Due to / From bldg fund	\$0.00
10.000.00.0000.8132.000.0000.43	Due To/From Capital Reserve Fund	(\$3,500,000.00)
10.000.00.0000.8153.000.0000.01	Accounts Receivable	\$0.00
10.000.00.0000.8153.000.0000.02	Accounts Receivable-Retired	\$10,994.66
10.000.00.0000.8153.000.0000.03	Accounts Receivable-Employees	\$0.00
10.000.00.0000.8153.000.0000.04	Accounts Receivable-BOCES	\$0.00
10.000.00.0000.8153.000.0000.05	P-Card Fraud Accounts Receivable	\$112.35
10.000.00.0000.8153.000.0000.73	P-Card Receivable from ECPAC	\$3,950.47
10.000.00.0000.8153.000.0000.74	P-Card Receivable from Student Acts	\$3,982.28

Balance Sheet

Mapleton Public Schools

Balance Sheet F10 As of 02/29/2016

Fiscal Year: 2015-2016

10.000.00.0000.8153.000.0000.85	P-Card Receivable from MEF	\$0.00
10.000.00.0000.8181.000.0000.00	Prepaid Expenes	\$0.00
10.000.95.0000.8142.000.4010.00	Consolidated Title I Receivable	\$83,038.00
10.000.95.0000.8142.000.4010.01	Title I A/R Neighboring Schools	\$2,320.00
10.519.00.0000.8141.000.0000.00	AFROTC Reimburseable A/R	\$1,603.28
Sub-total : Assets		\$3,077,931.21
Total : ASSETS		\$3,077,931.21
LIABILITIES		
Liabilities		
Liabilities (-)		\$5,231,763.64
10.000.00.0000.7421.000.0000.00	Accounts Payable	\$0.00
10.000.00.0000.7421.000.0000.01	Prior Yrs Accounts Payable	\$0.00
10.000.00.0000.7421.000.0000.02	US Bank P-Card Payable	\$58,585.77
10.000.00.0000.7421.000.0000.73	Checks Payable to ECPAC	\$14,492.52
10.000.00.0000.7421.000.0000.85	Payable to MEF	\$0.00
10.000.00.0000.7451.000.0000.00	Colorado Treasury Interest Free Loan	\$0.00
10.000.00.0000.7461.000.0000.01	Accrued Salaries-Summer Payment	\$3,629,513.80
10.000.00.0000.7461.000.0000.02	Accrued PERA-Summer Payment	\$1,087,548.08
10.000.00.0000.7471.000.0000.00	Direct Deposit Payable	\$2,135.78
10.000.00.0000.7471.000.0000.01	Payable-PERA	\$20.31
10.000.00.0000.7471.000.0000.02	Payable-Federal Tax W/H	\$0.00
10.000.00.0000.7471.000.0000.03	Payable-State Tax W/H	\$0.00
10.000.00.0000.7471.000.0000.05	Payable-Kaiser	(\$15,894.07)
10.000.00.0000.7471.000.0000.06	Payable-Disab Adm/Class	\$47.06
10.000.00.0000.7471.000.0000.07	Payable-Executive Services	\$0.00
10.000.00.0000.7471.000.0000.08	Payable-MEA Dues	\$0.00
10.000.00.0000.7471.000.0000.09	Payable-Food Service Dues	\$0.00
10.000.00.0000.7471.000.0000.10	Payable-Credit Union	\$0.00
10.000.00.0000.7471.000.0000.11	Payable-Pace Dues	\$0.00
10.000.00.0000.7471.000.0000.12	Payable-Group Life	\$35.31
10.000.00.0000.7471.000.0000.13	Payable-Tax Sheltered Annuities	\$0.00
10.000.00.0000.7471.000.0000.14	Payable-United Way	\$0.00
10.000.00.0000.7471.000.0000.15	Payable-Medicare	\$0.00
10.000.00.0000.7471.000.0000.16	Payable-CCSEA	\$0.00
10.000.00.0000.7471.000.0000.17	Payable CASE Life	\$0.00
10.000.00.0000.7471.000.0000.18	Payable-PERA Survivor Insurance	\$0.00
10.000.00.0000.7471.000.0000.19	Payable-CASE Dues	\$0.00
10.000.00.0000.7471.000.0000.20	Payable-Cancer Care	(\$2,216.25)
10.000.00.0000.7471.000.0000.21	Payable-Executive Svcs Life	\$0.00
10.000.00.0000.7471.000.0000.22	Payable-Garnishment W/H	\$125.00
10.000.00.0000.7471.000.0000.23	Payable-Dental	(\$95,333.02)
10.000.00.0000.7471.000.0000.24	Payable-Vision-VSP	(\$11.46)
10.000.00.0000.7471.000.0000.25	Payable-Clearing Account/Health Svcs	\$0.00
10.000.00.0000.7471.000.0000.26	Payable-Mapleton Education Foundation	\$0.00
10.000.00.0000.7471.000.0000.27	Payable-Life Non-Cash	\$0.00
10.000.00.0000.7471.000.0000.28	Payable-Long Term Hlth	\$0.00
10.000.00.0000.7471.000.0000.29	Payable-Disab Certified	(\$12.64)
10.000.00.0000.7471.000.0000.30	FSA	\$48.00
10.000.00.0000.7471.000.0000.31	Payable-Dependant Care & Health FSAs	\$0.00
10.000.00.0000.7471.000.0000.32	Alternative License	\$0.16

Balance Sheet

Mapleton Public Schools

Balance Sheet F10 As of 02/29/2016

Fiscal Year: 2015-2016

10.000.00.0000.7471.000.0000.33	Preschool & Daycare Tuition	\$31,136.78	
10.000.00.0000.7471.000.0000.34	Payable-Transporation FSA	\$96.00	
10.000.00.0000.7471.000.0000.98	State Unemployment Payable (For iVisions Only)	\$0.00	
10.000.00.0000.7471.000.0000.99	Salaries Payable	\$0.00	
10.000.00.0000.7481.000.0000.00	Deferred Revenue	\$278,566.00	
10.000.95.0000.7482.000.4010.00	Title I Deferred Revenue	\$0.00	
10.585.00.0000.7481.000.3139.00	ELL Deferred Revenue	\$242,880.51	
10.661.00.0000.7421.000.0000.00	Great Colorado Payback Payable	\$0.00	
10.661.00.0000.7421.000.0000.01	General Accounts Payable	\$0.00	
Sub-total : Liabilities		(\$5,231,763.64)	
Total : LIABILITIES		(\$5,231,763.64)	
EQUITY			
Equity			
Equity (-)		\$6,875,222.61	
10.000.00.0000.6720.000.0000.00	Restricted for Debt Service	\$0.00	
10.000.00.0000.6721.000.0000.00	Restricted for Tabor 3% Reserve	\$2,091,129.00	
10.000.00.0000.6722.000.0000.00	Restricted for Multi-Yr Contracts	\$993,550.00	
10.000.00.0000.6750.000.0000.00	Committed Fund Balance	\$1,371,100.00	
10.000.00.0000.6753.000.0000.00	Reserve for Encumbrances	\$0.00	
10.000.00.0000.6760.000.0000.00	Assigned fund balance	\$0.00	
10.000.00.0000.6770.000.0000.00	Unassigned fund balance	\$2,419,443.61	
10.000.00.0000.6775.000.0000.00	Budgeted Fund Balance	\$0.00	
Sub-total : Equity		(\$6,875,222.61)	
Total : EQUITY		(\$6,875,222.61)	
Total LIABILITIES + EQUITY			(\$12,106,986.25)

End of Report

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: March 29, 2016

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel – District Debate Club National Competition

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

Decision Requested: District administration is seeking Board approval of an overnight trip to San Francisco, CA for select members of the District Debate Club.

Report:

Participants: Dave Sauer, District Debate Club Supervisor, is requesting approval for two Mapleton employees and two Mapleton students to travel to San Francisco to attend the National Urban Debate League Championship tournament. The students attending are Bryan Ruiz and Alfredo Calvo, both seniors at York International.

Destination: The group will travel together via commercial airline from Denver to San Francisco. All students and staff chaperones will stay in hotel accommodations in San Francisco, and the competition will be held at San Francisco State University.

Duration: The group will depart on the morning of April 14, 2016, and will return on April 17, 2016.

Purpose: The two students attending this trip were finalists in the recently held Denver Urban Debate League City Championships. This accomplishment earned Bryan and Alfredo the opportunity to represent Mapleton Public Schools in the national competition. The adult chaperones are the Debate Team coaches who have supported the District Debate Club this year.

Activities: The group will arrive in San Francisco on Thursday, April 14th and will attend a dinner sponsored by the National Debate League for all participants that evening. The tournament will take place over the next three days, with the group returning on Sunday, April 17th.

Transportation and Contingency Planning: Travel to and from San Francisco will be by commercial air. While in San Francisco, shuttle buses or the public rail system will be utilized. Chaperones will accompany the students to all activities. The chaperones will have parent contact information in case of emergency. Hospitals are nearby if needed.

Cost and Source of Funding:

Total cost for transportation and hotel accommodations is \$2,536. The National Urban Debate League will cover \$1,902 of this cost. The remaining \$634 will be paid for out of the Mapleton Debate Club budget.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Brian Fuller, Chief Information Officer
DATE: March 29, 2016

Policy: Accountability/Commitment to Accomplishment, Policy AE
Report Type: Monitoring
SUBJECT: 2015-16 DAAC Update

Policy Wording: In accordance with State law, the Board shall appoint a School District Accountability Committee. The District Accountability Advisory Committee (DAAC) shall have those powers and duties prescribed by State law. The Board and the DAAC shall, at least annually, cooperatively determine the areas of study, in addition to budget preparation, that the DAAC shall provide input, and on which it may make recommendations to the Board.

Decision Requested: District administration and the DAAC Chair are providing this report for information only. No decision is requested this evening.

Report: In March, seventeen members of the DAAC convened to participate in a discussion, led by Assistant Superintendent Karla Allenbach, which focused on the District Unified Improvement Plan. DAAC members reviewed District achievement, growth and post-secondary readiness trend data, reviewed the priority performance challenges and associated root causes. DAAC members were able to conclude the meeting by reviewing the Major Improvement Strategies identified in the District Unified Improvement Plan, as well as work in small groups to discuss each of the strategies. Comments and feedback were collected from DAAC team members on the Unified Improvement Plan.

The next DAAC meeting will be held on April 19, 2016, from 4:30 to 6:00 pm in the Board Room. The focus of the April meeting will be on the District budget. Additional meeting dates will be added when DAAC participants request additional time to understand and comment on specific topics.