



Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

September 22, 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

2015 - 2016

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 Minutes
 - 7.1 Approval of August 25, 2015, Board Meeting minutes
 - 7.2 Approval of September 1, 2015, Special Board Meeting minutes
 - 7.3 Approval of September 8, 2015, Study Session minutes
8. Report of the Secretary
9. Consent Agenda
 - 9.1 Personnel Action, Policy GCE/GCF – Mr. Crawford
 - 9.2 Finance Report August, 2015, Policy DIC – Mrs. Martinez
10. Focus: Exceptional Staff
 - 10.1 Classified School Employee Week, Policy AC – Mr. Crawford
11. Focus: Student Achievement
 - 11.1 Student Travel-Adventure, Policy JJH – Ms. Allenbach
12. Focus: Communication
 - 12.1 Dashboard Report-Professional Development, Policy CBA/CBC- Ms. Branscum
13. Focus: Community Involvement
 - 13.1 DAAC Appointments, Charges and Updates, Policy AE – Mr. Fuller
14. Discussion of Next Agenda
15. Superintendent's Comments
16. Board Committee Update
17. School Board Discussion/Remarks
18. Next Meeting Notification – Tuesday, October 27, 2015
19. Adjournment

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

1.0 CALL TO ORDER

President Ken Winslow called the meeting of the Board of Education – Mapleton Public Schools to order at 6:00 p.m. on Tuesday, August 25, 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 introduced the Air Force Junior ROTC Color Guard, who presented the colors that evening, and then 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 reported that earlier in the year the District had contracted with a Denver-based production company to produce informational videos for each of our schools. She stated the idea for the videos originated with the Superintendent's student ambassador group, who suggested that hearing from our students would be a great way to tell prospective students and their families about our schools and capture each school's spirit.

It was noted school videos were still needed for Global, Welby and MESA, which should be completed by the end of 2015. Videos from Academy High School and Clayton Partnership were then shown to the Board.

Mr. Donnell said he thought the videos were great and very beneficial in helping parents and students see the difference between schools and finding the best educational fit.

6.0 PUBLIC PARTICIPATION

None

MOTION: By Ms. Raiffie, seconded by Mrs. Hoopes, to move to adjourn to Executive Session to discuss property and other matters protected by attorney client privilege in accordance with Colorado Revised Statutes 24-6-402(4)(a) and 24-6-402(4)(b).

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

The Board adjourned to Executive Session at 6:14 p.m. and reconvened at 7:07 p.m.

7.0 APPROVAL OF MINUTES

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve the minutes as stated on the Board Agenda dated August 25, 2015: 7.1 Board Meeting minutes of June 23, 2015; and 7.2 Special Board Meeting minutes of August 11, 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. Raiffie, seconded by Mrs. Hoopes, to approve Agenda items 9.1 Personnel Action, and 9.2 Finance Report for July, 2015, as presented.

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

10.0 FOCUS: STUDENT ACHIEVEMENT

10.1 ACT Results

Mr. Fuller noted the Colorado Department of Education had recently released the 2015 ACT test results. He explained the average ACT score in the District rose to 19.2, up from 19.0 the year before, and said individual schools (Colorado Connections Academy, Global Leadership, Mapleton Expeditionary School of the Arts, Skyview Academy and York International) saw increases over their 2014 scores. He went on to say Global Leadership, Skyview Academy and York International scored their highest average ACT scores in the past six years.

Ms. Raiffie commented that closing this gap showed the exceptional work that staff, students, administrators, and the community had done to make this happen. She went on to say it was great that the District score was less than one point away from the state average.

Ms. Ciancio noted that the District had come a long way in the past 10 years, when the average ACT score in 2005 was 14.3.

11.0 FOCUS: COMMUNICATION

11.1 Attendance Proclamation

Ms. Toussaint explained that nationally, September was recognized as Attendance Awareness Month. She noted this also gave the District the opportunity to communicate the importance of consistent attendance at the local level. She asked that as part of the District's emphasis on attendance, the Board proclaim September as Attendance Awareness Month.

MOTION: By Ms. Montoya, seconded by Mrs. Hoopes, to proclaim the month of September as Attendance Awareness Month.

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

In response to a question from Ms. Raiffie on how the District would advertise this proclamation and help encourage students to improve attendance, Ms. Toussaint noted Mapleton was:

- Joining Adams County in partnering with Attendance Works, a national organization that supports attendance and addresses chronic absenteeism.
- Making sure schools were using their Attendance Meters.
- Distributing attendance awareness flyers, provided by Attendance Works, to both elementary and secondary students.

A copy of the attendance proclamation is attached as a part of these minutes.

11.2 Constitution Day

Mrs. Allenbach noted that in August of 2009, the Mapleton Board of Education declared the annual recognition of September 17 as Constitution Day. She explained that during the week of September 17, 2015, schools would highlight the importance of the Constitution in grades 3-12. Specifically, Ms. Allenbach noted:

- Each 5th grade classroom would receive an instructional resource package from Liberty Day.
- All 5th grade students would have the opportunity to participate in the Saluting America Tribute Card Program.
- All 12th grade students would receive a copy of the Constitution.

Ms. Raiffie said she was glad we were doing this program again and thanked Jimmy Sengenberger and the Liberty Day team for offering this program to District students.

11.3 Dashboard Report – Staff Profile

Mr. Crawford reviewed with the Board a dashboard report on Mapleton staff, with special attention to newly hired teachers. He noted the District began the school year with 818 employees (classified, certified, administrative), 70 of whom were teachers new to the District. He went on to report how many years of teaching experience new teachers had, how they learned about the District, and what attracted them to Mapleton.

Mrs. Hoopes thanked Mr. Crawford for his thorough report. She asked whether the District was still using the Charlotte Danielson model in working with teachers. Mr. Crawford responded the District was still using the Danielson framework and was also providing a full-year induction program for new teachers.

11.4 4th Quarter FY2015 Financial Report

Mrs. Martinez reviewed details of the 4th quarter financials through June, 2015, noting:

- The ending fund balance in the General Fund was close to budgeted amount and might improve with the remaining revenue to be recognized before the accrual cut-off.
- All other funds were ending the year within budget and with an adequate fiscal position.

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve the 4th Quarter Fiscal Year 2015 Financial Report as presented.

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

A copy of Mrs. Martinez's report is included with these minutes.

11.5 Grant Acceptance

Ms. Branscum explained Mapleton Public Schools served as the fiscal agent for the Early Childhood Partnership of Adams County (EPAC). She explained the agreement for providing this service was that ECPAC follow State regulation and Board policy related to fiscal transactions. ECPAC recently received a grant from Temple Hoyne Buell in the amount of \$57,500 to be used to improve the quality of early childhood programs in south Adams County.

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to accept \$57,500 on behalf of the Early Childhood Partnership of Adams County as presented.

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

12.0 Discussion of Next Agenda

Mr. Winslow announced the agenda for the September 22 Board meeting would include a DAAC update.

13.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio

- Welcomed new directors to the central administration team: Dave Sauer, Director of Student Activities and School Safety; Ronna Gerst, Director of Transportation; and Lindsay Hull, Director of Nutrition Services.
- Said the executive team had been able to tour the new district cooler and freezer.
- Announced one new 77-passenger CNG bus had been delivered, with more scheduled to arrive.
- Noted that part of the Administration Building had been freshened up with new carpet and paint over the summer.
- Announced that on September 29-October 1 the District would host a Reconvening of Mapleton's Thought Partners, a group which had been instrumental in the District's reinvention. She hoped the Board could come for at least the Tuesday evening session and meet the people who helped inspire that initiative.
- Reported three community members, Ken Winslow, Karen Hoopes and Cindy Croisant, had picked up packets for Nomination for School Board Member.
- Welcomed the Board back for a new school year.

14.0 Board Committee Update

Mr. Donnell reported he had been able to attend the recent Ambassadors luncheon, noting those in attendance were eager supporters of the District.

Mrs. Hoopes said the Mapleton Education Foundation (MEF) was growing its Board and was planning for the upcoming gala in October. She said further updates would be forthcoming.

15.0 School Board Discussion / Remarks

Mr. Winslow asked for the Board's input on whether to continue participation in the Colorado Association of School Boards (CASB) organization, noting there had been some concern on whether that group was meeting the Board's needs.

Mr. Donnell said he felt CASB was more political than educational, noting that he, personally, did not receive much benefit from being a member. He went on to say he thought it was the right decision for the Board not to participate this year, but emphasized we should discuss rejoining in a year.

Mrs. Hoopes said she believed there were other educational and learning opportunities to pursue that would better fit the Board's needs. She noted she felt it was time to revisit the CASB membership and look at other methods of developing leadership and educational opportunities for the Board.

Ms. Montoya agreed that she did not think there was much benefit currently in being a part of CASB and believed the Board could spend its resources on better leadership opportunities somewhere else.

Ms. Raiffie said that having previously been a CASB board member, she knew other districts had approached CASB with similar concerns about politicizing their platform. She said she hoped CASB would respond to those concerns by making their subject matter more balanced in its delivery. She agreed that the Board should be looking at more alternatives this year. Ms. Raiffie went on to say she thought CASB was a great organization with a lot to offer and did not want this decision to reflect negatively on them.

Mr. Winslow said it was important to use District money wisely and agreed the Board should look at other ways to develop leadership and goal setting strategies. He asked that the District resign from CASB this year and put the matter on next year's agenda for discussion.

Per consensus of the Board, Ms. Ciancio was directed not to renew the District CASB membership for the 2015-16 school year.

Mr. Raiffie invited other Board members to attend a September 3 workshop with her which was sponsored by the Independence Institute: She said the "K-12 Student-Based Budgeting in Colorado" seminar explained a different way of looking at financing public education by attaching funding to the student.

Ms. Montoya said she had the pleasure of attending Opening Day, which had been a lot a fun and full of energy.

Mr. Donnell said he, too, had also been able to attend Opening Day and was glad to see the staff so enthusiastic about the new school year.

Mr. Winslow welcomed everyone back for the new school year.

16.0 Next meeting notification

The next meeting will be at 6:00 p.m. on Tuesday, September 22, 2015, at the Administration Building.

17. Adjournment

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

The Board motioned to adjourn at 7:50 p.m.

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 5:31 p.m. on Tuesday, September 1, 2015, at the Administration Building Board Room.

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 APPROVAL OF AGENDA

MOTION: By Ms. Raiffie, seconded by Mr. Donnell, to approve the Agenda as presented.

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

4.0 COMMUNICATION

4.1 Grant Acceptance – Kaiser Permanente

Ms. Setzer reported the District had received a \$52,080 grant from Kaiser Permanente for the implementation of two physical activity strategies in the district:

- Partner with Walking Classroom to provide kits for 4th and 5th grade students at Welby, Global Intermediate, Monterey and Clayton
- Partner with *Playworks, Inc.* to encourage physical activity at Achieve Academy

MOTION: By Ms. Raiffie, seconded by Ms. Montoya, to accept \$52,080 from Kaiser Permanente to promote physical activity strategies in the District as presented.

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

5.0 EXECUTIVE SESSION

MOTION: By Ms. Raiffie, seconded by Mr. Donnell, to adjourn to Executive Session to discuss property and other matters protected by attorney client privilege in accordance with Colorado Revised Statutes 24-6-402(4)(a) and 24-6-402(4)(b).

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

The Board adjourned to Executive Session at 5:35 p.m. and reconvened at 5:50 p.m.

6.0 Board Business

6.1 Resolution approving Purchase and Sale Agreement

Ms. Ciancio explained that at its regular meeting in May, the Board adopted a Resolution declaring the site of the original Mapleton High School and Mapleton Elementary School as surplus and had entered into an agreement with CBRE Brokerage to list the property for sale.

She went on to say that this was an ideal time to sell industrial/commercial property in this location, that the sale would be valuable in addressing capital needs in the District, and that a purchase offer had been received from Westfield Company, Inc.

MOTION: By Ms. Raiffie, seconded by Ms. Montoya, to adopt the Resolution approving the Purchase and Sale Agreement between Adams County School District 1 and Westfield Company, Inc. as presented.

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

Mr. Winslow asked that the record show the resolution had been read and was available for the public to view.

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

6.2 Resolution Cancelling the 2015 Regular Biennial School Election

Ms. Ciancio stated the Board had previously entered into an Intergovernmental Agreement for Election Services with Adams County in anticipation of a school board election being held in November. She stated that the deadline for submitting nomination petitions had passed, that only two applications (submitted by Kenneth Winslow and Cindy Croisant) had been received for the two school director positions to be filled, and that the District could cancel the regular biennial school election and declare the candidates elected.

MOTION: By Ms. Raiffie, seconded by Mr. Donnell, to adopt the Resolution Cancelling the 2015 Regular Biennial School Election as presented.

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

Mr. Winslow thanked Karen Hoopes for her four years of service as a Board Member.

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

7.0 ADJOURNMENT

The Board motioned to adjourn at 5:54 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, September 8, 2015, at the Administration Building Board Room.

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

During the meeting, the Board

- Received copies of the new Portfolio of Schools packet
- Viewed school videos for Explore Elementary and Adventure Elementary and heard an Expeditionary Learning presentation from Explore Director, Annaleah Bloom
- Viewed a school video for York International and heard an International Baccalaureate presentation from York International Director, Laura Nelson
- Viewed a school video for Mapleton Early College (MEC) and heard an Early College presentation from Sue-Lin Toussaint, Executive Director of Human Services
- Reviewed Model Specific Achievement Trend graphs with Brian Fuller, Chief Information Officer
- Reviewed a Model Specific Enrollment table with Shae Martinez, Chief Financial Officer

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

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: September 17, 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 September 22, 2015.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Barrientos, Geneva	Health/Lunch/Play Para./Adventure	08/31/2015	New Hire
Beck, Jesse	Bus Para./Transportation	09/15/2015	Re-Hire
Castor Rodriguez, Maria	Nutrition Services Sub./Nutrition Services	08/24/2015	New Hire
Chavez, Adolph	Lunch Safety Para./MESA	09/14/2015	New Hire
Cherry, Tina	Bus Driver/Transportation	09/14/2015	Re-Hire
Frank, Cassidy	Toddler Para./Achieve	08/10/2015	Re-Hire
Hickman, Crystal	Nutrition Services Sub./Nutrition Services	09/14/2015	New Hire
Leapley, Andrew	Multi-Media Specialist/Communications	08/31/2015	New Hire
Locke, Judy	Nutrition Services Sub./Nutrition Services	09/04/2015	New Hire
Quezada, Alma	Preschool Para./Global	09/01/2015	New Hire
Reese, Jessica	Bus Driver/Transportation	09/01/2015	New Hire
Romero, Craig	Substitute Custodian/Operations	09/09/2015	New Hire
Romero, Iris	Nutrition Services Sub./Nutrition Services	08/18/2015	New Hire
Russ, Maureen	Instructional Para./Welby	08/21/2015	Re-Hire
Slis, Patricia	Bus Para. Sub./Transportation	08/26/2015	Re-Hire
Stockert, Michael	Bus Driver/Transportation	09/01/2015	New Hire
Tena, Jessica	Nutrition Services Sub./Nutrition Services	08/18/2015	New Hire
Townsend, Craig	Bus Driver/Transportation	09/14/2015	New Hire
Williams, Pamela	Bus Para./Transportation	09/01/2015	Re-Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Garcia, George	Bus Driver/Transportation	06/10/2015	Resignation
Gurr, Gary	Substitute Bus Driver/Transportation	08/24/2015	Resignation
Johnson, Linette	Bus Driver/Transportation	06/10/2015	Resignation
Villegas, Cindy	Health/Lunch/Play Para./Adventure	08/19/2015	Resignation
Yeverino, Maria	Nutrition Services Asst./Nutrition Services	06/11/2015	Resignation

CLASSIFIED REQUESTS

Veronica Bennett, Operations Secretary in Operations, is requesting an intermittent Family Leave of Absence beginning August 18, 2015 through August 18, 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>
Ward, Jeffrey	6 th /Meadow	09/08/2015	Resignation

CERTIFIED REQUESTS

Brittany Jenkins, Interventionist at Meadow, is requesting a maternity leave of absence beginning November 4, 2015 through January 29, 2016.

Michelle Olivas, Early Childhood Teacher at Explore, is requesting a Family Medical Leave of Absence beginning August 11, 2015 through October 11, 2015.

ADMINISTRATION STAFF

No Requests at This Time

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Campbell, Joseph
DeJongh, Marga
Hulbert, Katherine
Noell, Melissa
Ochran, Justin
Sanders, Susan
Searles, Carrie
Smith, Lauren
Warhola, Teresa

DELETIONS

Bhatti, Qamar
Martinez, Rueben

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

GENERAL FUND

	Period* <u>Aug 1 - Aug 31</u>	Year to Date** <u>2015-16</u>	Budget*** <u>2015-16</u>
REVENUES			
Total Local Revenue	299,000	390,222	20,721,086
Total Intermediate Revenue	0	0	7,965
Total County Revenue	0	0	0
Total State Revenue	4,329,936	8,310,164	50,942,665
Total Federal Revenue	0	0	1,133,550
Total Transfers	0	-720,538	-2,985,924
Total Loan Revenue	0	0	0
Total General Fund Revenue	<u>4,628,936</u>	<u>7,979,848</u>	<u>69,819,342</u>
EXPENDITURES			
Total Salaries	2,752,760	5,469,623	35,579,491
Total Benefits	773,833	1,533,179	10,376,365
Total Purchased Professional Services	237,759	242,196	9,856,939
Total Purchased Property Services	106,038	291,251	1,239,587
Total Other Purchased Services	1,268,708	2,745,668	1,376,995
Supplies & Materials	339,239	360,952	12,133,742
Property	67,921	69,455	168,885
Other Objects	1,170	2,213	87,678
Other Uses of Funds	0	0	0
Other	0	0	0
Total General Fund Expenditures	<u>5,547,428</u>	<u>10,714,536</u>	<u>70,819,681</u>
Beginning Fund Balance		6,782,364	
Fund Balance Year to Date		4,047,675	

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2015

*** Based on Original 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	1.88%	204,924	1.01%
Total Intermediate Revenue	0.00%	0	0.00%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	16.31%	7,689,403	16.20%
Total Federal Revenue	0.00%	0	0.00%
Total Transfers	24.13%	-700,000	17.30%
Total Loan Revenue	0.00%		0.00%
Total General Fund Revenue	<u>11.43%</u>	<u>7,194,327</u>	<u>11.06%</u>
EXPENDITURES			
Total Salaries	15.37%	5,260,696	15.55%
Total Benefits	14.78%	1,437,130	14.63%
Total Purchased Professional Services	2.46%	128,189	1.55%
Total Purchased Property Services	23.50%	325,787	25.31%
Total Other Purchased Services	199.40%	2,736,587	217.20%
Supplies & Materials	2.97%	284,601	2.36%
Property	41.13%	28,432	9.44%
Other Objects	2.52%	27,296	26.77%
Other Uses of Funds	0.00%	0	0.00%
Other	0.00%	0	0.00%
Total General Fund Expenditures	<u>15.13%</u>	<u>10,228,719</u>	<u>15.29%</u>

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

OTHER FUNDS

	Period* <u>Aug 1 - Aug 31</u>	Year to Date** <u>2015-16</u>	Budget*** <u>2015-16</u>
REVENUES			
CPP/Preschool Fund	200	3,224	1,456,199
Governmental Grants Fund	-	61,040	2,006,460
Capital Reserve Fund	3,888	3,787,531	1,596,150
Insurance Reserve Fund	-	357,978	358,025
Bond Redemption Fund	-	(36)	4,043,069
Food Service Fund	129,948	133,074	2,355,792
Building Fund	0	0	0
Total Revenue, Other Funds	<u>134,035</u>	<u>4,342,811</u>	<u>11,815,695</u>
EXPENDITURES			
CPP/Preschool Fund	125,788	248,125	1,517,997
Governmental Grants Fund	297,289	414,827	2,006,460
Capital Reserve Fund	200,078	4,394,816	2,570,400
Insurance Reserve Fund	2,844	408,047	467,064
Bond Redemption Fund	550	550	4,088,012
Food Service Fund	380,513	493,990	2,748,009
Building Fund	0	0	0
Total Expenditures, Other Funds	<u>1,007,061</u>	<u>5,960,355</u>	<u>13,397,942</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2015

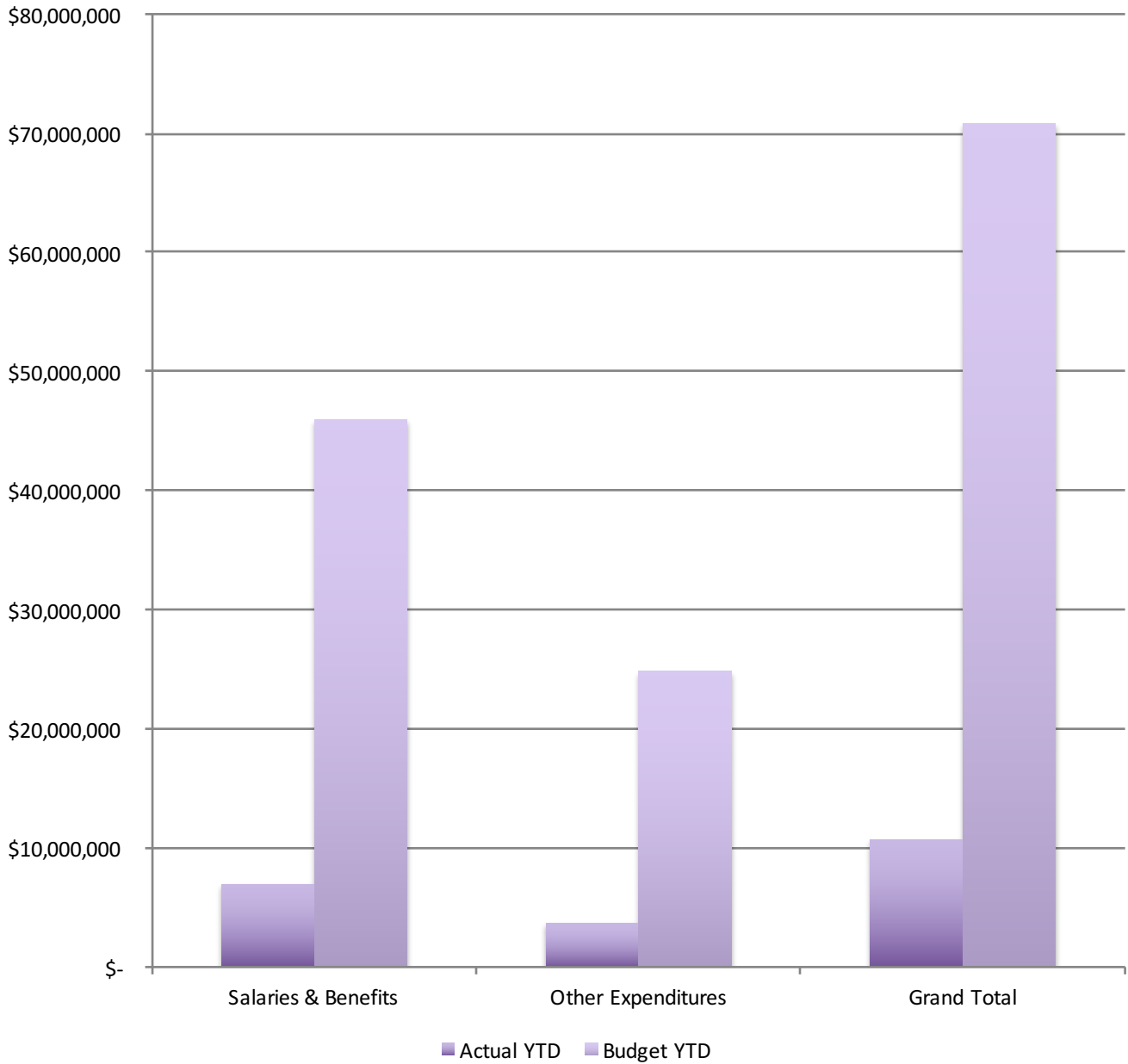
*** Based on Original FY 2016 Budget

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

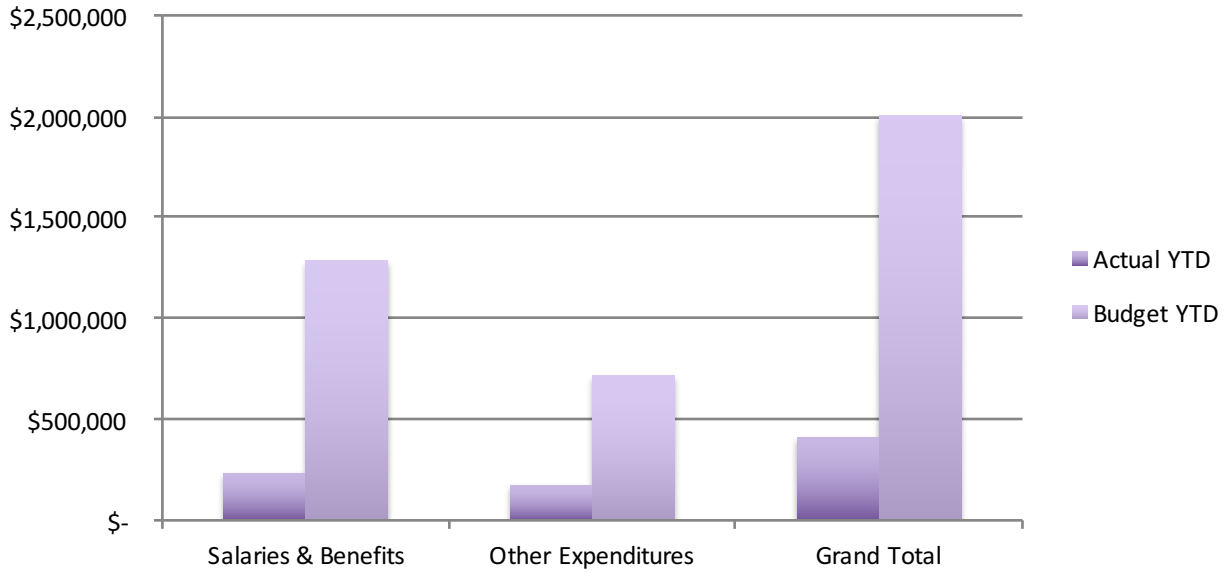
OTHER FUNDS

	Percent of <u>2015-16</u>	Prior Year to Date <u>2014-15</u>	Percent of <u>2014-15</u>
REVENUES			
CPP/Preschool Fund	0.01%	2,072	0.14%
Governmental Grants Fund	0.00%	95,000	2.57%
Capital Reserve Fund	0.24%	302,962	12.72%
Insurance Reserve Fund	0.00%	457,976	99.99%
Bond Redemption Fund	0.00%	-271	-0.01%
Food Service Fund	5.52%	9,714	0.45%
Buidling Fund	0.00%	0	0.00%
Total Revenue, Other Funds	<u>36.75%</u>	<u>867,453</u>	<u>5.92%</u>
EXPENDITURES			
CPP/Preschool Fund	16.35%	220,537	14.37%
Governmental Grants Fund	0.00%	610,104	16.52%
Capital Reserve Fund	170.98%	268,521	10.24%
Insurance Reserve Fund	87.36%	396,494	96.06%
Bond Redemption Fund	0.01%	550	0.01%
Food Service Fund	17.98%	248,105	7.33%
Building Fund	0.00%	0	0.00%
Total Expenditures, Other Funds	<u>44.49%</u>	<u>1,744,312</u>	<u>8.79%</u>

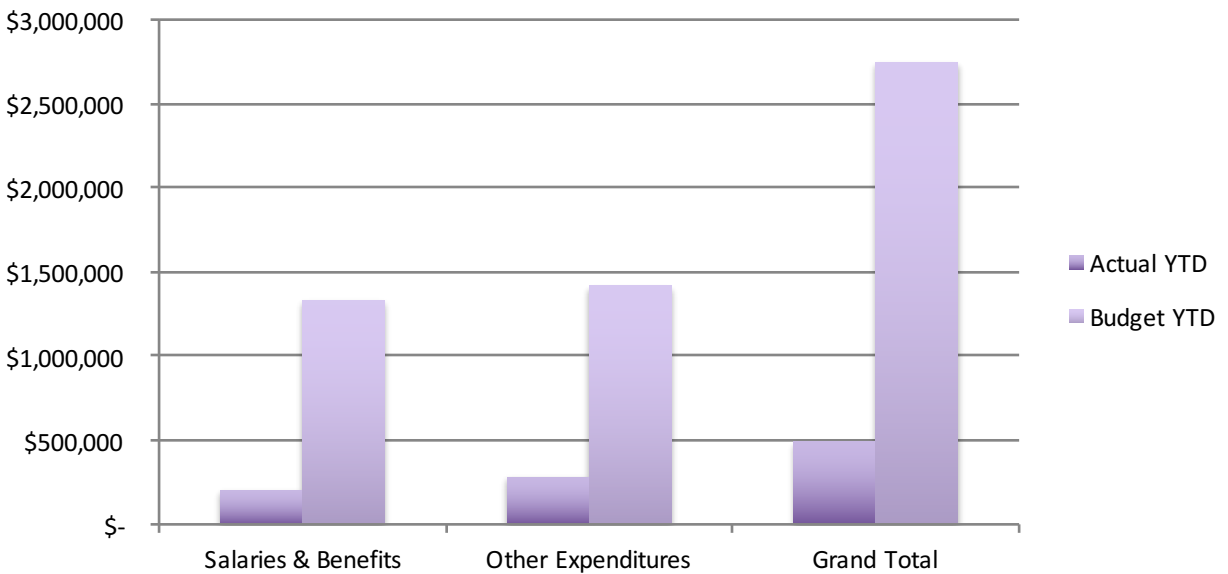
Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of August 31, 2015



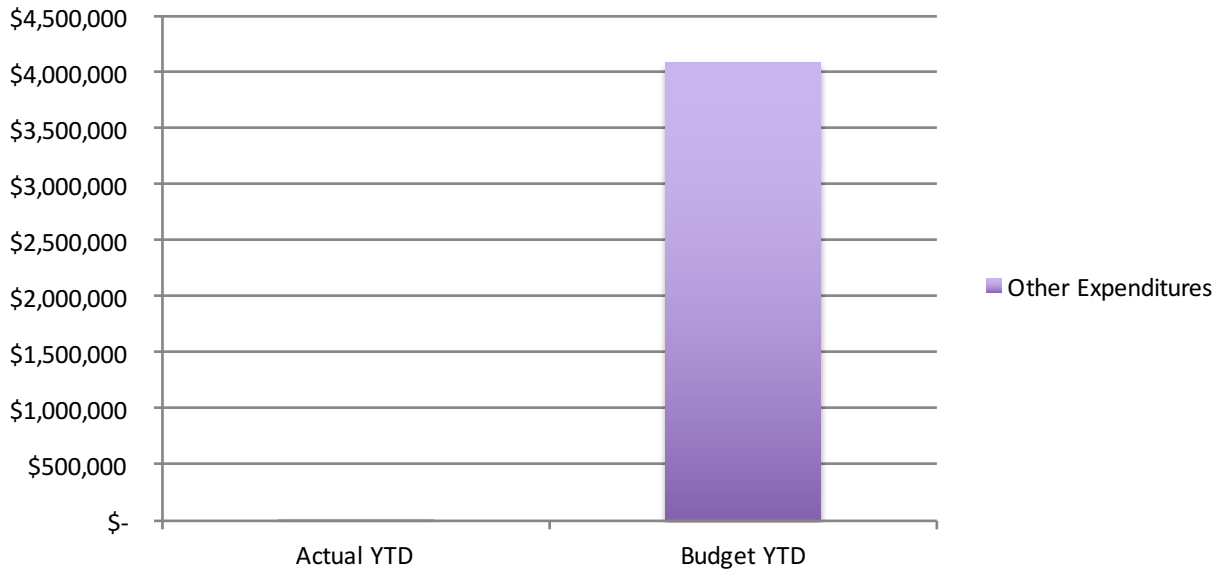
Grants Fund
Budget vs. Actual Expenditures
As of August 31, 2015
(Unaudited)



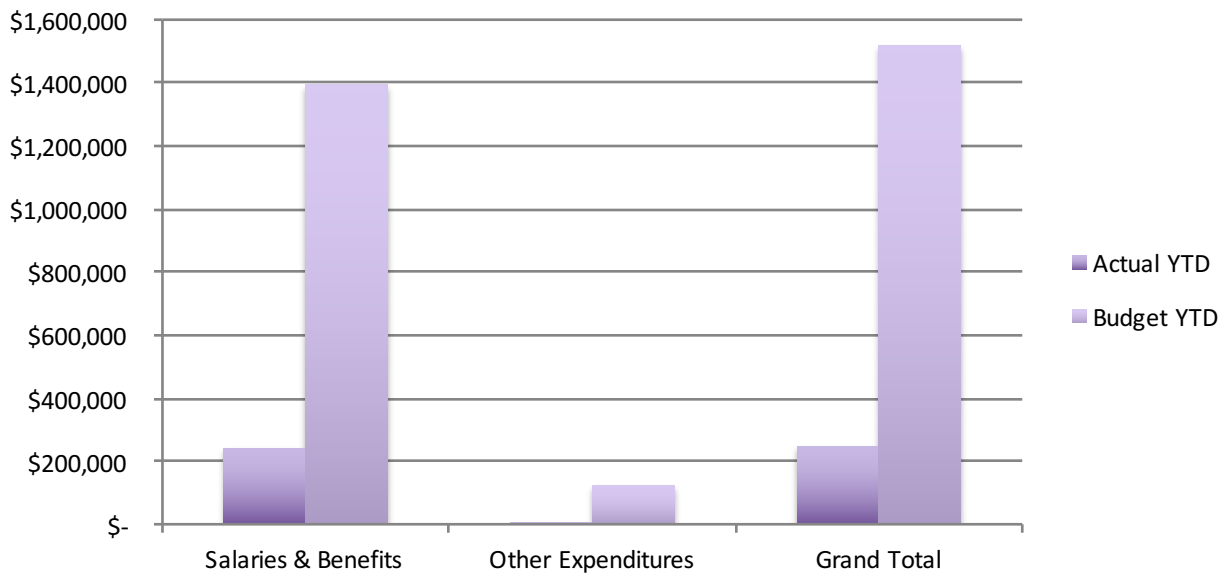
Nutrition Services Fund
Budget vs. Actual Expenditures
As of August 31, 2015
(Unaudited)



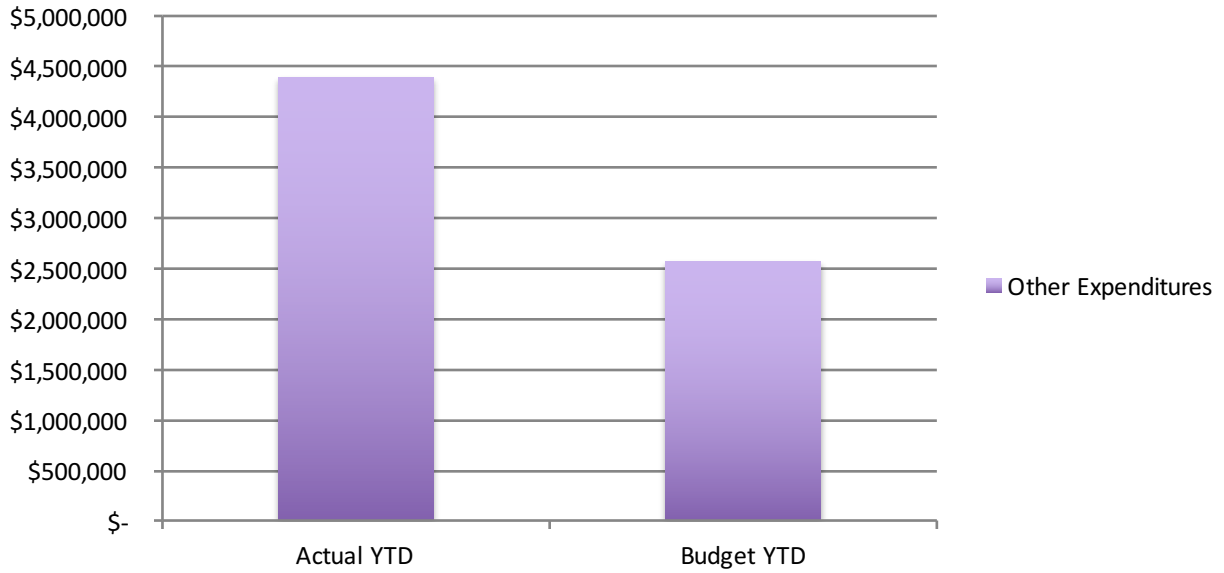
**Bond Redemption Fund
Budget vs. Actual Expenditures
As of August 31, 2015
(Unaudited)**



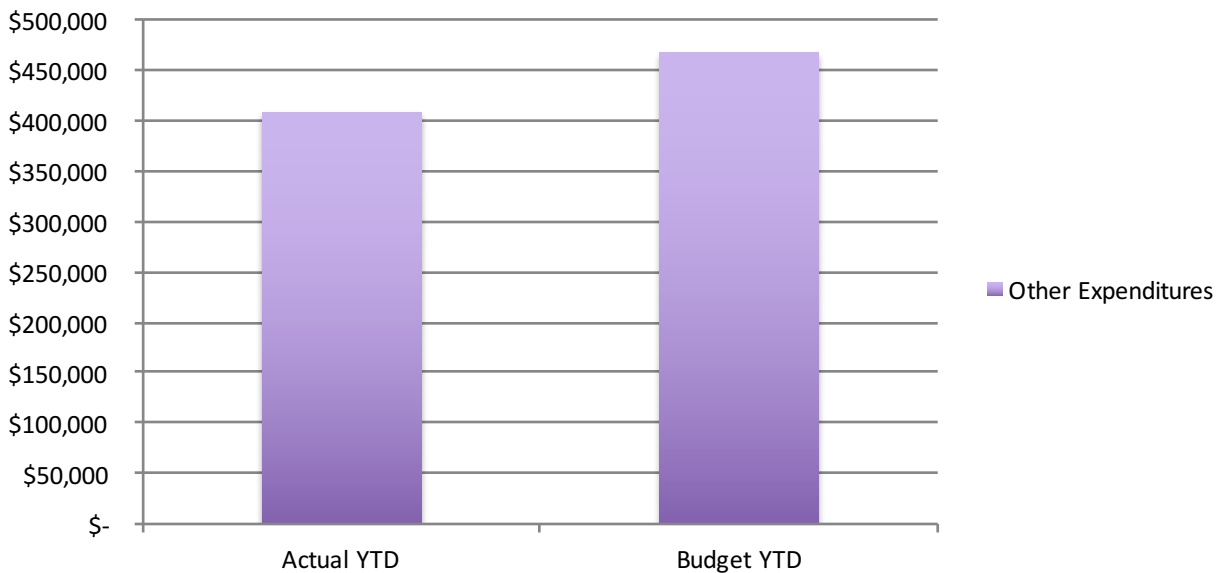
**CPP Fund
Budget vs. Actual Expenditures
As of August 31, 2015
(Unaudited)**



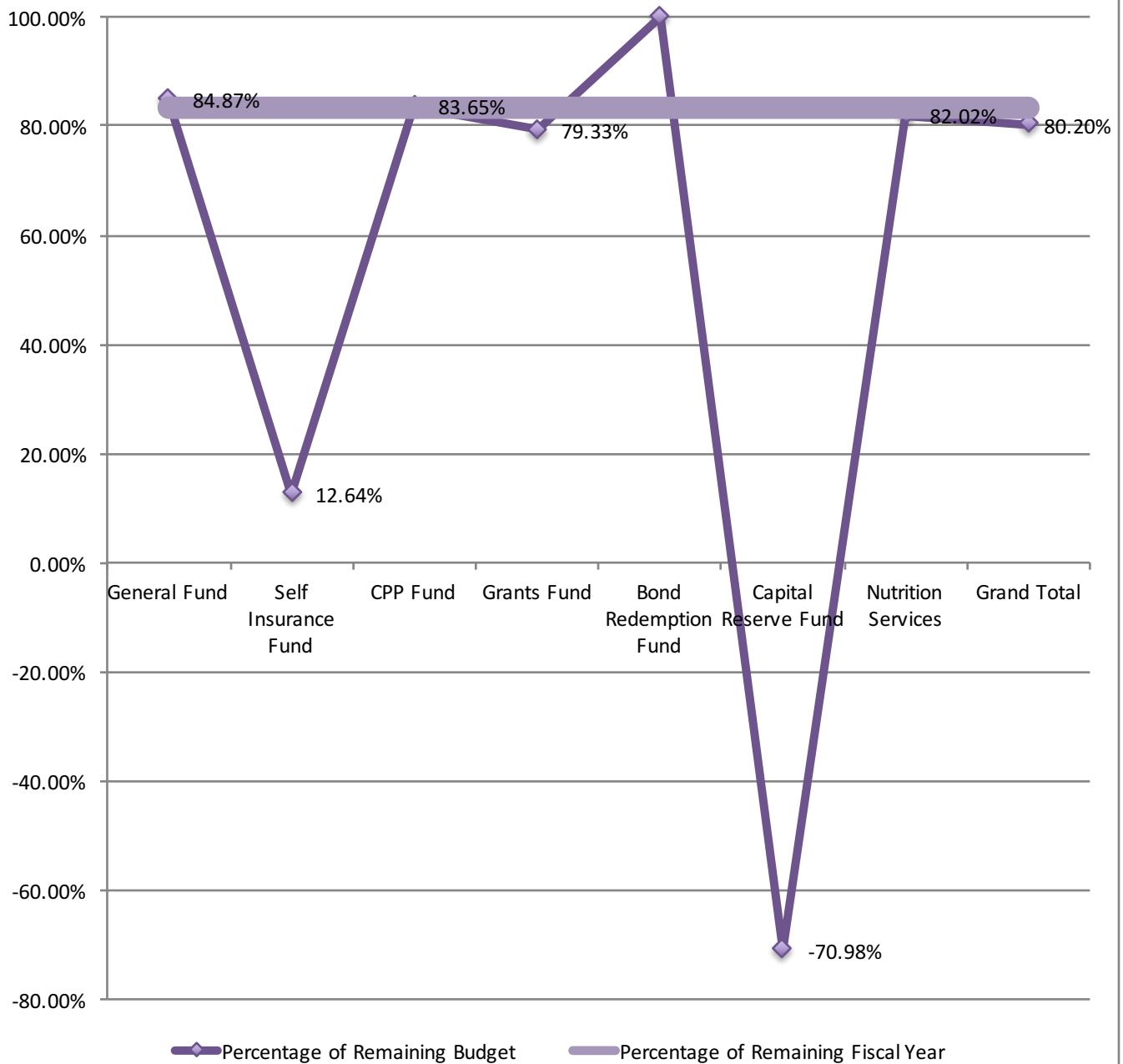
Capital Reserve Fund
Budget vs. Actual Expenditures
As of August 31, 2015
(Unaudited)



Insurance Reserve Fund
Budget vs. Actual Expenditures
As of August 31, 2015
(Unaudited)



2015-16 Percentage of Budget Remaining by Fund August 31, 2015 (Unaudited)



Period Ending 08/31/15

Fund Range 10-10

Balance Sheet Summary

FJBAS01A

Account Period 02 Year 16

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
10-000-00-0000-8101-000-0000-00-6	Cash-US Bank	9,104,617.36	-1,068,182.19	-2,512,462.86	6,592,154.50
10-000-00-0000-8101-000-0000-02-6	Cash-North Valley Bank	.00	.00	.00	.00
10-000-00-0000-8101-000-0000-03-6	Payroll Acct-US Bank	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-01-6	Petty Cash-Academy High School	600.00	.00	.00	600.00
10-000-00-0000-8103-000-0000-02-6	Petty Cash-FREC	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-03-6	Petty Cash-MESA	1,000.00	.00	.00	1,000.00
10-000-00-0000-8103-000-0000-04-6	Petty Cash-NORTH VALLEY SYA	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-05-6	Petty Cash-Explore Elem	500.00	.00	.00	500.00
10-000-00-0000-8103-000-0000-08-6	Petty Cash-SPED	150.00	.00	.00	150.00
10-000-00-0000-8103-000-0000-11-6	Petty Cash-Achieve	400.00	.00	.00	400.00
10-000-00-0000-8103-000-0000-12-6	Petty Cash-Adventure	200.00	300.00	300.00	500.00
10-000-00-0000-8103-000-0000-13-6	Petty Cash-Clayton Partnership	400.00	.00	.00	400.00
10-000-00-0000-8103-000-0000-14-6	Petty Cash-Enrichment	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-15-6	Petty Cash-Valley View	500.00	.00	.00	500.00
10-000-00-0000-8103-000-0000-16-6	Petty Cash-Welby Montessori	400.00	.00	.00	400.00
10-000-00-0000-8103-000-0000-17-6	Petty Cash-Meadow Community	600.00	.00	.00	600.00
10-000-00-0000-8103-000-0000-19-6	Petty Cash-Preschool	400.00	.00	.00	400.00
10-000-00-0000-8103-000-0000-21-6	Petty Cash-York Intl	800.00	.00	.00	800.00
10-000-00-0000-8103-000-0000-31-6	Petty Cash-Welcome Center	850.00	.00	.00	850.00
10-000-00-0000-8103-000-0000-32-6	Petty Cash-Skyview Athletics	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-35-6	Petty Cash-MEC	300.00	200.00	200.00	500.00
10-000-00-0000-8103-000-0000-36-6	Petty Cash-GLA	300.00	200.00	200.00	500.00
10-000-00-0000-8103-000-0000-46-6	Petty Cash-Learning Services	500.00	.00	.00	500.00
10-000-00-0000-8103-000-0000-48-6	Petty Cash-Professional Dev	300.00	.00	.00	300.00
10-000-00-0000-8103-000-0000-50-6	Petty Cash-Communications	250.00	.00	.00	250.00
10-000-00-0000-8103-000-0000-51-6	Petty Cash-Technology	200.00	.00	.00	200.00
10-000-00-0000-8103-000-0000-53-6	Petty Cash-Office of Superintendent	350.00	.00	.00	350.00
10-000-00-0000-8103-000-0000-57-6	Petty Cash-Human Resources	500.00	.00	.00	500.00
10-000-00-0000-8103-000-0000-59-6	Petty Cash-Office of Deputy Super	500.00	-500.00	-500.00	.00
10-000-00-0000-8103-000-0000-61-6	Petty Cash-Finance Office	200.00	.00	.00	200.00
10-000-00-0000-8103-000-0000-62-6	Petty Cash-Fin/Central	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-65-6	Petty Cash-Transportation	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-66-6	Petty Cash-Maintenance	400.00	.00	.00	400.00
10-000-00-0000-8103-000-0000-67-6	Petty Cash-Custodial	200.00	.00	.00	200.00
10-000-00-0000-8111-000-0000-01-6	Investment-ColoTrust	1,213,862.69	589,780.56	90,524.80	1,304,387.49
10-000-00-0000-8111-000-0000-04-6	US Bank COPS Reserve	420,537.50	.00	-420,537.50	.00
10-000-00-0000-8111-000-0000-08-6	Wells Fargo TAN Loan	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-37-6	Petty Cash-NVSYA	400.00	.00	.00	400.00

Period Ending 08/31/15

Fund Range 10-10

Balance Sheet Summary

FJBAS01A

Account Period 02 Year 16

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
10-000-00-0000-8121-000-0000-00-6	Property Taxes Receivable	509,621.09	-197,204.78	-352,069.09	157,552.00
10-000-00-0000-8122-000-0000-00-6	Allow Uncollect Property Tax	.00	.00	.00	.00
10-000-00-0000-8141-000-0000-01-6	Due from Intergovernmental	.00	.00	.00	.00
10-000-00-0000-8141-000-0000-03-6	Due from State Gov't	.00	.00	.00	.00
10-000-00-0000-8141-000-3120-03-6	Accounts Receivable Voc Ed	.00	.00	.00	.00
10-000-00-0000-8153-000-0000-01-6	Accounts Receivable	58,102.68	-19,372.68	-58,102.68	.00
10-000-00-0000-8153-000-0000-02-6	Accounts Receivable-Retired	11,163.23	-101.54	-113.32	11,049.91
10-000-00-0000-8153-000-0000-03-6	Accounts Receivable-Employees	.00	.00	.00	.00
10-000-00-0000-8153-000-0000-04-6	Accounts Receivable-BOCES	.00	.00	.00	.00
10-000-00-0000-8181-000-0000-00-6	Prepaid Expenes	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-18-6	Petty Cash-Monterey Community	500.00	.00	.00	500.00
10-000-00-0000-8153-000-0000-05-6	P-Card Fraud Accounts Receivable	.00	.00	.00	.00
10-000-00-0000-8153-000-0000-73-6	P-Card Receivable from ECPAC	984.01	438.45	1,174.02	2,158.03
10-000-00-0000-8153-000-0000-74-6	P-Card Receivable from Student Acts	23.61	-23.61	-23.61	.00
10-000-00-0000-8153-000-0000-85-6	P-Card Receivable from MEF	.00	.00	.00	.00
10-000-95-0000-8142-000-4010-00-6	Consolidated Title I Receivable	465,714.00	.00	-92,731.00	372,983.00
10-000-95-0000-8142-000-4010-01-6	Title I A/R Neighboring Schools	.00	.00	.00	.00
10-000-95-0000-8142-000-4389-00-6	Consolidated Federal ARRA Receivable	.00	.00	.00	.00
10-519-00-0000-8141-000-0000-00-6	AFROTC Reimburseable A/R	617.75	.00	-617.75	.00
10-000-00-0000-8132-000-0000-18-6	Due To/From Insurance Reserve Fund	.00	.00	.00	.00
10-000-00-0000-8132-000-0000-19-6	Due To/From C.P.P. Fund	4,041.08	-68,817.72	52,587.98	56,629.06
10-000-00-0000-8132-000-0000-21-6	Due To/From Food Service Fund	-875.74	-39,175.67	58,888.00	58,012.26
10-000-00-0000-8132-000-0000-22-6	Due To/From Gov't Grants Fund	497,747.77	-274,226.99	133,404.02	631,151.79
10-000-00-0000-8132-000-0000-31-6	Due To/From Bond Redemption Fund	.00	.00	.00	.00
10-000-00-0000-8132-000-0000-41-6	Due to / From bldg fund	.00	.00	.00	.00
10-000-00-0000-8132-000-0000-43-6	Due To/From Capital Reserve Fund	.00	.00	.00	.00
	Total Assets	12,297,857.03	-1,076,686.17	-3,099,878.99	9,197,978.04

Period Ending 08/31/15

Fund Range 10-10

Balance Sheet Summary

FJBAS01A

Account Period 02 Year 16

Account No/Description	Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10				
GENERAL FUND				
10-000-00-0000-7421-000-0000-00-6 Accounts Payable	26,445.62	145.05	145.05	26,590.67
10-000-00-0000-7421-000-0000-01-6 Prior Yrs Accounts Payable	286,621.06	-79,091.01	-286,621.06	.00
10-000-00-0000-7461-000-0000-00-6 Accrued Wages and Benefits	.00	.00	.00	.00
10-000-00-0000-7461-000-0000-01-6 Accrued Salaries-Summer Payment	3,629,513.80	.00	.00	3,629,513.80
10-000-00-0000-7461-000-0000-02-6 Accrued PERA-Summer Payment	1,087,548.08	.00	.00	1,087,548.08
10-000-00-0000-7461-000-0000-03-6 Accrued Vacation	.00	.00	.00	.00
10-000-00-0000-7461-000-0000-04-6 Accrued Early Retirement	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-00-6 Due to State Gov't	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-01-6 Payable-PERA	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-02-6 Payable-Federal Tax W/H	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-03-6 Payable-State Tax W/H	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-05-6 Payable-Kaiser	-9,239.81	-31,093.99	-40,355.60	-49,595.41
10-000-00-0000-7471-000-0000-06-6 Payable-Disab Adm/Class	.00	.00	75.55	75.55
10-000-00-0000-7471-000-0000-07-6 Payable-Executive Services	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-08-6 Payable-MEA Dues	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-09-6 Payable-Food Service Dues	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-10-6 Payable-Credit Union	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-11-6 Payable-Pace Dues	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-12-6 Payable-Group Life	.00	.00	40.00	40.00
10-000-00-0000-7471-000-0000-13-6 Payable-Tax Sheltered Annuities	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-14-6 Payable-United Way	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-15-6 Payable-Medicare	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-16-6 Payable-CCSEA	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-17-6 Payable CASE Life	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-18-6 Payable-PERA Survivor Insurance	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-19-6 Payable-CASE Dues	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-20-6 Payable-Cancer Care	15.51	20.02	-15.51	.00
10-000-00-0000-7471-000-0000-21-6 Payable-Executive Svcs Life	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-22-6 Payable-Garnishment W/H	.00	75.00	75.00	75.00
10-000-00-0000-7471-000-0000-23-6 Payable-Dental	-167,556.13	-19,403.84	-29,219.13	-196,775.26
10-000-00-0000-7471-000-0000-24-6 Payable-Vision-VSP	.00	-405.90	-467.16	-467.16
10-000-00-0000-7471-000-0000-25-6 Payable-Clearing Account/Health Svcs	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-26-6 Payable-Mapleton Education Foundatio	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-27-6 Payable-Life Non-Cash	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-28-6 Payable-Long Term Hlth	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-29-6 Payable-Disab Certified	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-30-6 FSA	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-31-6 Payable-Dependant Care & Health FSAs	.00	.00	.00	.00

Period Ending 08/31/15

Fund Range 10-10

Balance Sheet Summary

FJBAS01A

Account Period 02 Year 16

Account No/Description	Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10				
GENERAL FUND				
10-000-00-0000-7471-000-0000-32-6 Alternative License	-1,983.20	991.68	1,983.36	.16
10-000-00-0000-7471-000-0000-33-6 Preschool & Daycare Tutition	.00	.00	.00	.00
10-000-00-0000-7481-000-0000-00-6 Deferred Revenue	408,605.00	.00	.00	408,605.00
10-661-00-0000-7421-000-0000-00-6 Great Colorado Payback Payable	.00	.00	.00	.00
10-000-00-0000-7421-000-0000-02-6 US Bank P-Card Payable	23,457.80	.00	-23,457.80	.00
10-000-00-0000-7421-000-0000-73-6 Checks Payable to ECPAC	-10,814.86	-29,431.16	12,626.72	1,811.86
10-000-00-0000-7421-000-0000-85-6 Payable to MEF	.00	.00	.00	.00
10-000-00-0000-7451-000-0000-00-6 Colorado Treasury Interest Free Loan	.00	.00	.00	.00
10-000-00-0000-7471-000-0000-34-6 Payable-Transporation FSA	.00	.00	.00	.00
10-000-95-0000-7482-000-4010-00-6 Title I Deferred Revenue	.00	.00	.00	.00
10-585-00-0000-7481-000-3139-00-6 ELL Deferred Revenue	242,880.51	.00	.00	242,880.51
Total Liabilities	5,515,493.38	-158,194.15	-365,190.58	5,150,302.80
10-000-00-0000-6720-000-0000-00-6 Restricted for Debt Service	420,537.50	.00	-420,537.50	.00
10-000-00-0000-6750-000-0000-00-6 Committed Fund Balance	1,314,173.00	.00	.00	1,314,173.00
10-000-00-0000-6721-000-0000-00-6 Restricted for Tabor 3% Reserve	1,895,195.00	.00	.00	1,895,195.00
10-000-00-0000-6722-000-0000-00-6 Restricted for Multi-Yr Contracts	1,093,550.00	.00	.00	1,093,550.00
10-000-00-0000-6760-000-0000-00-6 Assigned fund balance	.00	.00	.00	.00
10-000-00-0000-9330-000-0000-00-6 Financial Crisis Restricted Reserve	.00	.00	.00	.00
10-000-00-0000-6775-000-0000-00-6 Budgeted Fund Balance	-1,000,339.35	.00	.00	-1,000,339.35
10-000-00-0000-6770-000-0000-00-6 Unassigned fund balance	2,058,908.15	.00	420,537.50	2,479,445.65
Total Equity	5,782,024.30	.00	.00	5,782,024.30
10-000-00-0000-6780-000-0000-00-6 Estimated Revenues	-69,819,342.00	.00	.00	-69,819,342.00
10-000-00-0000-6781-000-0000-00-6 Revenue Control	.00	4,628,935.95	7,979,848.05	7,979,848.05
10-000-00-0000-6782-000-0000-00-6 Appropriations	70,819,681.35	.00	.00	70,819,681.35
10-000-00-0000-6783-000-0000-00-6 Expenditure Control	.00	-5,547,427.97	-10,714,536.46	-10,714,536.46
10-000-00-0000-6784-000-0000-00-6 Encumbrance Control	.00	278,054.27	-757,278.62	-757,278.62
10-000-00-0000-6753-000-0000-00-6 Reserve for Encumbrances	.00	-278,054.27	757,278.62	757,278.62
Total Controls	1,000,339.35	-918,492.02	-2,734,688.41	-1,734,349.06
Total Equity and Control	6,782,363.65	-918,492.02	-2,734,688.41	4,047,675.24
Total Liabilities and Equity	12,297,857.03	-1,076,686.17	-3,099,878.99	9,197,978.04
Other Sources/Uses	.00	.00	.00	.00

*Fund is in Balance .00

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: September 17, 2015

Policy: Nondiscrimination/Equal Opportunity, Policy AC
Report Type: Decision Making
SUBJECT: Classified School Employee Week

Policy Wording: Mapleton Public Schools is committed to providing a safe learning and work environment where all members of the school community are treated with dignity and respect.

Decision Requested: Administration recommends that the Board of Education support the week of October 19 through October 23, 2015, as Classified School Employee Week.

WHEREAS, the Colorado Classified School Employees are an essential part of the State's education system by providing safe and orderly facilities where students learn and grow; and

WHEREAS, classified school employees perform the daily cleaning and maintenance of school property, safely transport students to and from school, prepare and serve nourishing lunches, maintain records and reports and assist in classrooms and on school playgrounds; and

WHEREAS, classified school employees continue to seek solutions to prevent school violence and are actively involved in school programs; and

WHEREAS, it is appropriate for Colorado to recognize the role classified school employees hold in our education system and to salute these employees for the valuable service each provides to Colorado's students and communities,

NOW THEREFORE, The Board of Education of Mapleton Public Schools hereby proclaims October 19 through October 23, 2015, as:

CLASSIFIED SCHOOL EMPLOYEE WEEK

We urge all parents, students, and administrators to join us in saluting these dedicated men and women.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: September 17, 2015

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel – Adventure Elementary Cal-Wood Trip

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 the Cal-Wood Education Center for students at Adventure Elementary.

Report:

Participants: Lisa Schell, Director at Adventure Elementary, is seeking approval for approximately 50 students in 6th grade and 7 staff members to participate in a multi-day, science-based field experience through the Cal-Wood Environmental Education Program.

Destination: The group will travel and stay at The Cal-Wood Education Center located in Jamestown, Colorado. Cal-Wood is an outdoor education facility located on approximately 1,000 acres of forested land. The property offers a main lodge with room for indoor learning activities, a kitchen and dining hall, as well as heated cabins for lodging.

Duration: The trip will occur over three days and two nights. Students and staff will depart from the school on November 11, and return on November 13, 2015. Students will stay in heated cabins, some of which will be designated for male students and others designated for female students.

Purpose: This trip will provide students with the opportunity to engage in learning experiences that will allow students to make content meaningful and applicable. The District Social Studies Standards addressed are:

- History 1.1: Analyze and interpret historical sources to ask and research historical questions

In addition to building content knowledge, students will also engage in leadership and team-building activities.

Activities: During their time at Cal-Wood, students will experience what life was like on a 1901 homestead. They will explore the Cruthers Cabin/Schoolhouse and outbuildings and handle period artifacts. Additionally, they will go on nature hikes and participate in many team-building activities. All meals will be prepared and served by the Cal-Wood kitchen staff at the main lodge.

Transportation and Contingency Planning: Appropriate District transportation will be utilized to take the group to and from the facility. Students and staff will not need a vehicle

to travel outside of the camp area during the stay. In the event of an emergency, Cal-Wood has vehicles and licensed staff on site at all times, or emergency response providers will be notified.

Cost and Source of Funding: The total cost for transportation, tuition, lodging and all meals will be approximately \$5,000. Students will be asked to contribute \$20.00 each to support the cost of the trip. The Mapleton Education Foundation will contribute \$1,500 and the remaining funds needed will come from the Adventure Elementary Student Activities budget.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Brian Fuller, Chief Information Officer
DATE: September 22, 2015

POLICY: Accountability/Commitment to Accomplishment, Policy AE
REPORT TYPE: Decision Making
SUBJECT: 2015-16 DAAC Appointments, Charges and Updates

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 and issues, in addition to budget issues, that the DAAC shall study and the issues on which it may make recommendations to the Board.

Decision Requested: District administration is requesting the Board appoint specific individuals to the 2015-16 DAAC and that the Board determine specific areas of study for the 2015-16 DAAC.

Report: Colorado law requires that local Boards of Education create a School District Accountability Committee through either election or appointment. District administration recommends the Mapleton Board of Education appoint the individuals listed below to Mapleton's District Advisory and Accountability Committee (DAAC). Their terms of appointment will extend throughout the 2015-16 school year.

The individuals listed below have volunteered to be on the DAAC, either by directly indicating their interest to a District or school administrator or by responding affirmatively to community outreach efforts by District or school administrators. The roster of proposed DAAC appointees has been reviewed and endorsed by District administration.

Parent/Community Appointees:

Bobby Abrego, Carol Aguiniga, Dawn Anderson, Erika Camunez, Darlene Garcia, LaShelle Huehn, Fred Kerst, Juanita Martinez-Lujan, Marie Morrison, Sandra Munoz, Tamara Musch, Gina Perez, Frank Smith, Kristine Smith, Candy Tindell

Administration Appointees:

Brian Fuller, Chief Information Officer

Faculty/Staff Appointees:

Christin Bourg, Cynthia Christianson, Robert Gallegos, Rhonda Garramone, Alison Helfand, Josh Hirsch, Robert Hudgins, Kristy Keahey, Cindy Lewis, Anna Neefe, Janna Scarpella, Beth Schamp, Jasmine Silverman, Becky Stober, Jeannine Stout, Eriksen Van Etten, Pat Weir

In addition to DAAC membership appointments, District administration is also requesting the Board assign DAAC areas of study for the 2015-16 school year.

After reviewing State laws concerning DAAC responsibilities and District needs, the following areas of study for the 2015-16 school year are recommended:

- *Review and comment on district goals and objectives for the 2015-16 school year (Note: particular emphasis on the Unified Improvement Plan)*
- *Provide input and recommendations regarding the use of assessment tools used for the purpose of measuring and evaluating academic growth as it relates to teacher evaluations*
- *Provide input to the Board concerning the creation and enforcement of the Conduct and Discipline Code*
- *Review and comment on District budget priorities for the 2015-16 school year*
- *Review and comment on charter applications prior to consideration by the Board*
- *Review and comment on Federal grants submitted by the District*
- *Review and monitor the District Attendance Initiative*

If necessary, other Board charges will be accepted by the DAAC for the 2015-16 school year.

DAAC meetings will be held the third Tuesday of each month from 4:30-6:30 pm in the Board Room. Additional meeting dates will be added when DAAC participants request additional time to understand and comment on specific topics.

This information is being presented for discussion and Board action.