



Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

March 20, 2018
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

2017 - 2018

FOCUS AREAS

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

BOARD MEMBERS

Cindy Croisant
Steve Donnell
Thomas Moe
Sheila Montoya
Ken Winslow

SUPERINTENDENT

Charlotte Ciancio

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
 - 5.1 Board Study Comments
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
 - 8.1 Approval of February 20, 2018, Board Meeting minutes
 - 8.2 Approval of March 6, 2018, Board Study minutes
9. Report of the Secretary
10. Consent Agenda
 - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
 - 10.2 Finance Report February, 2018, Policy DIC – Ms. Martinez
11. Focus: Student Achievement
 - 11.1 MAP-Winter Results, Policy AED - Mrs. Allenbach
 - 11.2 Student Travel – Moot Court, Policy JJH – Mrs. Allenbach
12. Focus: Community Involvement
 - 12.1 CAAC Update, Policy BDF – Mr. Crawford
 - 12.2 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 Business Meeting Notification – Tuesday, April 24, 2018
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.

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, February 20, 2018, at the Administration Building.

2.0 ROLL CALL

Cindy Croisant – Vice President	Present
Steve Donnell – Secretary	Present
Tom Moe - Asst. Secretary/Treasurer	Present
Sheila Montoya – 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 Ms. Croisant, seconded by Ms. Montoya, to approve the Agenda dated February 20, 2018, as presented.

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

5.0 BOARD BUSINESS

5.1 Board Study Comments

The study session topics for February 6, 2018 included the following:

- Board policy GBGD – First reading
- Debrief on the February 6 Strategic Planning Session
- Update on the District UIP
- Facilities update
- Colorado Superintendents' Modernized School Finance Formula
- Calendar proposals for the 2018-2019 & 2019-2029 school years

5.2 Resolution – Superintendents' Modernized Finance Funding Formula

MOTION: By Ms. Croisant, seconded by Mr. Moe, to approve the Resolution in support of the Superintendent's Modernized Finance Funding Formula as presented.

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

5.3 Board Policy Adoption – Second Reading

Ms. Ciancio explained that the Board Policy GBGD had been reviewed at the February 6, 2018 Board study session and presented today for second reading and adoption.

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to adopt the Board Policy GBGD as presented.

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

6.0 WHAT'S RIGHT IN MAPLETON

Ms. Setzer said that What's Right in Mapleton would feature students from Meadow Community School. Third grade students told the Board about their opportunity to take their classroom lesson on government into City Hall. Middle school students shared their experiences with a CareerX class called The Science of Speed and their visit to Mountain States Toyota.

The Board thanked the students for their presentation.

RECESS 6:18 p.m., reconvened at 6:20 p.m.

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Ms. Montoya, seconded by Ms. Croisant, to approve the minutes as stated on the Board Agenda dated February 20, 2018: 8.1 Board Meeting minutes of January 23, 2018 and 8.2 Study Session minutes of February 6, 2018.

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

9.0 REPORT OF THE SECRETARY

None

10.0 CONSENT AGENDA

MOTION: By Mr. Moe, seconded by Mr. Donnell, to approve Agenda items 10.1 Personnel Action and 10.2 Finance Report for January, 2018, as presented.

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

11.0 FOCUS: STUDENT ACHIEVEMENT

11.1 Grant Acceptance – Connect for Success

Ms. Setzer presented the Grant request for the Colorado Department of Education Connect for Success Grant designated for Valley View K-8.

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to accept the Colorado Department of Education Connect for Success Grant for Valley View K-8 in the amount of \$180,000 as presented.

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

11.2 Grant Acceptance – CDE District-Wide Grant

Ms. Setzer presented the grant request for the three-year Colorado Department of Education District Designed and Led grant.

MOTION: By Ms. Croisant, seconded by Mr. Donnell, to accept a three-year District-directed grant from the Colorado Department of Education to provide integrated services for students in the amount of \$159,634 as presented.

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

12.0 FOCUS: COMMUNICATION

12.1 Calendar Adoption 2018-2019 and 2019-2020

Mr. Crawford presented the proposed calendars for the 2018-2019 and 2019-2020 academic years.

MOTION: By Ms. Montoya, seconded by Mr. Moe, to approve the District calendars for the 2018-2019 and the 2019-2020 academic years as presented.

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

12.2 Resolution for High Performing School Buildings

Mr. Crawford presented a resolution affirming the District's commitment to building and maintaining high performing school facilities for Board approval.

MOTION: By Mr. Moe, seconded by Ms. Montoya, to approve the Resolution for High Performing School Buildings as presented.

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

13.0 FOCUS: COMMUNITY INVOLVEMENT

13.1 CAAC Update

Mr. Crawford presented the Construction Accountability Advisory Committee report. The next meeting of the Construction Accountability Advisory Committee will be Friday, March 2, at 11:30 a.m. in the Board Room.

13.2 DAAC Update

Mr. Fuller said that the District Accountability Advisory Committee (DAAC) met on February 13, 2018. He introduced DAAC Chairman, Fred Kerst, to give the committee report.

The next meeting will be Tuesday, March 16, 2018 at 4:30 p.m. in the boardroom.

14.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow said agenda items for the March 20, 2018 Board meeting would include the Superintendent's Standards and Evaluation Rubric, the DAAC report and a construction update.

15.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio:

- Addressed the Parkland shooting. She stressed that the District will continue to focus on building strong relationships with our students, families and the community. Metro area superintendents will also discuss this tragedy at an upcoming meeting.
- Thanked the Board for their resolution of support for the Proposed Superintendent's Modernized Finance Funding Formula.

16.0 BOARD COMMITTEE UPDATE

Mr. Donnell said that the Mapleton Education Foundation had selected Danielle Ramacciotti as the new MEF Director. Everyone is excited to work with her.

Ms. Croisant said that the Rocky Mountain Risk meetings continue to focus on the withdrawal of District 12 from the group.

17.0 SCHOOL BOARD DISCUSSION / REMARKS

Mr. Winslow said that he was very excited to hear the students share about the CareerX program. He loves seeing students learn in a new way and was very impressed with their presentation.

Ms. Croisant thanked the Board for their support. She also said that she enjoyed the presentation from the Meadow students.

Mr. Moe said that he had attended the District Spelling Bee and wanted to commend and acknowledge all of the students and their preparation for this competition.

18.0 NEXT MEETING NOTIFICATION

The next Board meeting will be at 6:00 p.m. on Tuesday, March 20, 2018, at the Administration Boardroom.

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 6:49 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

Submitted by Jayna Burtner, Recording Secretary for the Board of Education

Members of The Board of Education – Mapleton Public Schools met in study session at 5:30 p.m. on Tuesday, March 6, 2018, at the Administration Building Boardroom.

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

During the meeting, the Board:

- Worked in small groups to review and discuss “Anatomy of a Priority-Driven Budget Process”.
- Reviewed 2017-2018 budget priorities and accomplishments.
- Reviewed new District Mission.
- Discussed and prioritized budget recommendations for the 2018-2019 fiscal year in Human Resources, Instructional, and Capital projects.
- Received a facilities and construction update, including budget, for all District projects.

No official Board action was taken at the meeting.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

Submitted by Jayna Burtner, Recording Secretary for the Board of Education

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Erica Branscum, Executive Director, Talent Recruitment and Development
DATE: March 15, 2018

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 20, 2018.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Lucero, Cathy	Bus Driver/Transportation	03/05/2018	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Cruz, Steven	Custodian/Achieve	02/28/2018	Resignation
Davis Jr., Samuel	Sub Custodian/District	03/15/2018	Resignation
Moralez, Desiree	Nutrition Manager/Welby	03/08/2018	Resignation
Vigil, Nicole	Preschool Para./Meadow	02/26/2018	Resignation
Werpy, Robyn	HR Manager/Human Resources	03/27/2018	Resignation

CLASSIFIED REQUESTS

Toni Sweet, Nutrition Assistant at Meadow, is requesting to retire June 1, 2018.

LICENSED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Cahill, Rachel	School Psychologist/District	03/02/2018	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Brown, Edward	Math/Academy	06/01/2018	Resignation
Clark, Brianna	11 th /12 th Math/MESA	06/01/2018	Resignation
Holland, Ayumi	Math/Global Intermediate	06/01/2018	Resignation
Jones, Kathryn	Social Studies/MEC	06/01/2018	Resignation
McDermott, Jonathan	6 th /Valley View	06/01/2018	Resignation
Miller, Bryan	P.E./Monterey	06/01/2018	Resignation
Perry-Smith, Courtney	Math/MESA	06/01/2018	Resignation
Pitts, Teresa	Special Education/Valley View	06/01/2018	Resignation
Stoner, Hayden	1 st Grade/Achieve	06/01/2018	Resignation
Swift, Marissa	5 th /6 th /Explore	06/01/2018	Resignation
Timmerman, Rebecca	Kindergarten/Monterey	02/20/2018	Termination

LICENSED REQUESTS

No requests at this time

TEACHER CONTRACT NON-RENEWAL

FIRST	LAST	LOCATION	ASSIGNMENT	YEAR
Barbara	Elwood	Monterey	5 th Grade	3
Sherry	Hamby	York	.5 Art	1
Michelle	Kuennen	BPCCA	6 th Grade	1
Joven	Lusa	Meadow	P.E.	2
Anita	Mariotti	Meadow	Instructional Guide	1
Morgan	Matthews	Monterey	1 st Grade	3
Sue	Nicholas	MESA	Science	1
Lauren	Rivera	Adventure	1 st Grade	1
Weston	Shimamoto	MEC	Math	3
Helen	Trujillo	Meadow	6 th Grade	3
Stephen	Watson	Global Intermediate	Spanish	2
Wendy	Welch	Achieve	6 th Grade	1

ADMINISTRATION STAFF

NEW EMPLOYEES

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Fuller, Jill	Director, Special Education	07/01/2018	Re-Hire
Keelan, Kathleen	Director, Integrated Services	02/20/2018	Re-Hire
Ramacciotti, Danielle	Director, Mapleton Education Foundation	03/05/2018	New Hire

RESIGNATIONS/TERM.

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Long, Cynthia	Asst. School Director/Academy	03/30/2018	Resignation
Long, James	School Director/York	03/30/2018	Resignation

ADMINISTRATION REQUESTS

Lynn Setzer, Chief Communications Officer in Communications, is requesting to retire effective June 6, 2018.

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

De Losh, Katheryn
Esparza, Rebeca
Garcia, Michelle
Robertson, Kaitlin
Trejo, Jaime
Vandal, Andrew
Walters, Justin

DELETIONS

LEAVE REQUESTS

NAME

Brenda Lara
Emily Ottinger
Karina Soto Garcia
Craig Townsend

DATES

January 1 – March 2, 2018
May 11 – June 1, 2018
April 20 – May 31, 2018
April 2 – April 6, 2018

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

GENERAL FUND

	Period*	Year to Date**	Budget***
	<u>Feb 1 - Feb 31</u>	<u>2017-18</u>	<u>2017-18</u>
REVENUES			
Total Local Revenue	706,076	3,248,127	28,374,321
Total Intermediate Revenue	0	4,340	7,755
Total County Revenue	0	0	0
Total State Revenue	3,826,335	33,723,921	49,552,711
Total Federal Revenue	0	0	0
Total Transfers	(123,233)	(2,411,981)	(4,267,064)
Total Loan Revenue	647,787	2,800,000	0
Total General Fund Revenue	<u>5,056,965</u>	<u>37,364,407</u>	<u>73,667,723</u>
EXPENDITURES			
Total Salaries	3,256,468	22,236,298	42,227,846
Total Benefits	950,892	6,521,534	12,100,751
Total Purchased Professional Services	64,515	2,789,514	5,180,637
Total Purchased Property Services	56,574	946,735	1,588,612
Total Other Purchased Services	1,417,011	4,298,546	1,797,994
Supplies & Materials	180,661	5,711,452	12,228,871
Property	150,310	509,104	692,665
Other Objects	8,163	45,773	(673,181)
Other Uses of Funds	0	0	-
Other			
Total General Fund Expenditures	<u>6,084,594</u>	<u>43,058,956</u>	<u>75,144,194</u>
Beginning Fund Balance		8,335,573	
Fund Balance Year to Date		2,641,024	

* Revenue and Expenditures for the month.
 **Revenue and Expenditures from July 1, 2017
 *** Based on Supplemental FY2017-18 Budget

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

GENERAL FUND

	Percent of <u>2017-18</u>	Prior Year to Date <u>2016-17</u>	Percent of <u>2016-17</u>
REVENUES			
Total Local Revenue	11.45%	2,928,856	10.32%
Total Intermediate Revenue	55.96%	4,697	60.57%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	68.06%	33,460,480	67.53%
Total Federal Revenue	0.00%	517,309	0.00%
Total Transfers	56.53%	(2,274,610)	53.31%
Total Loan Revenue	0.00%	0	0.00%
Total General Fund Revenue	<u>50.72%</u>	<u>34,636,732</u>	<u>47.02%</u>
EXPENDITURES			
Total Salaries	52.66%	20,532,367	48.57%
Total Benefits	53.89%	5,966,778	49.37%
Total Purchased Professional Services	53.85%	4,160,053	79.99%
Total Purchased Property Services	59.60%	940,185	61.12%
Total Other Purchased Services	239.07%	4,565,673	252.74%
Supplies & Materials	46.70%	5,933,611	48.57%
Property	73.50%	153,204	22.12%
Other Objects	-6.80%	36,361	-5.40%
Other Uses of Funds	0.00%	0	0.00%
Other	0.00%	0	0.00%
Total General Fund Expenditures	<u>57.30%</u>	<u>42,288,233</u>	<u>56.28%</u>

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

OTHER FUNDS

	Period* <u>Feb 1 - Feb 31</u>	Year to Date** <u>2017-18</u>	Budget*** <u>2017-18</u>
REVENUES			
CPP/Preschool Fund	123,233	782,386	1,597,264
Governmental Grants Fund	335	1,456,877	3,072,983
Capital Reserve Fund	3,969	936,820	2,252,198
Insurance Reserve Fund	8	734,315	765,150
Bond Redemption Fund	384,521	416,526	13,068,985
Food Service Fund	254,753	1,652,708	2,610,589
Building Fund	713,098	2,593,581	4,900,000
Total Revenue, Other Funds	<u>1,479,918</u>	<u>8,573,212</u>	<u>28,267,169</u>
EXPENDITURES			
CPP/Preschool Fund	124,825	769,778	1,592,629
Governmental Grants Fund	275,037	1,491,586	3,072,983
Capital Reserve Fund	75,024	2,626,154	3,787,618
Insurance Reserve Fund	280	736,156	768,335
Bond Redemption Fund	-	11,279,072	14,696,492
Food Service Fund	223,978	1,432,990	3,153,120
Building Fund	4,359,170	27,159,515	59,912,009
Total Expenditures, Other Funds	<u>5,058,313</u>	<u>45,495,251</u>	<u>86,983,186</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2017

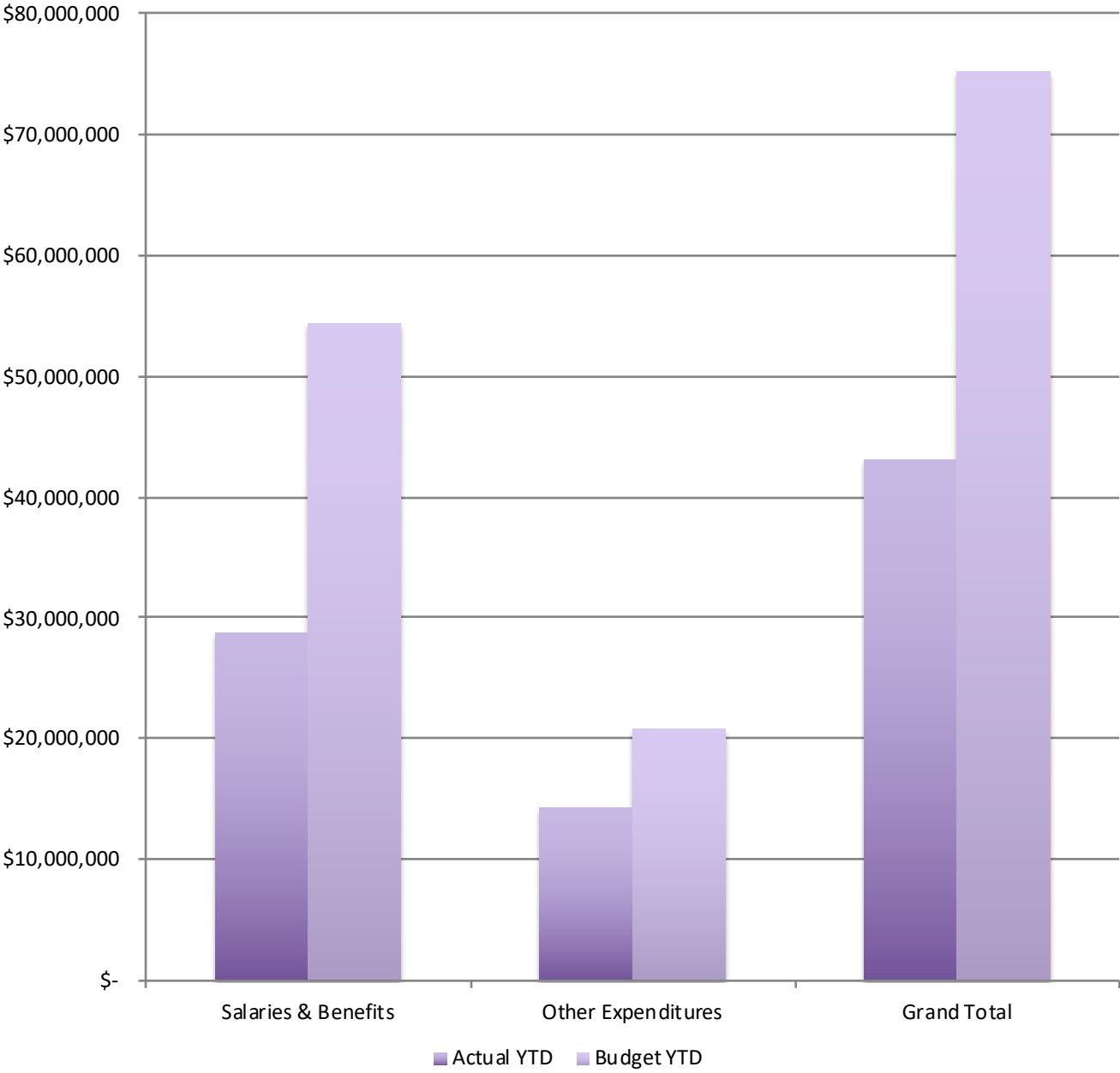
*** Based on Supplemental FY2017-18 Budget

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

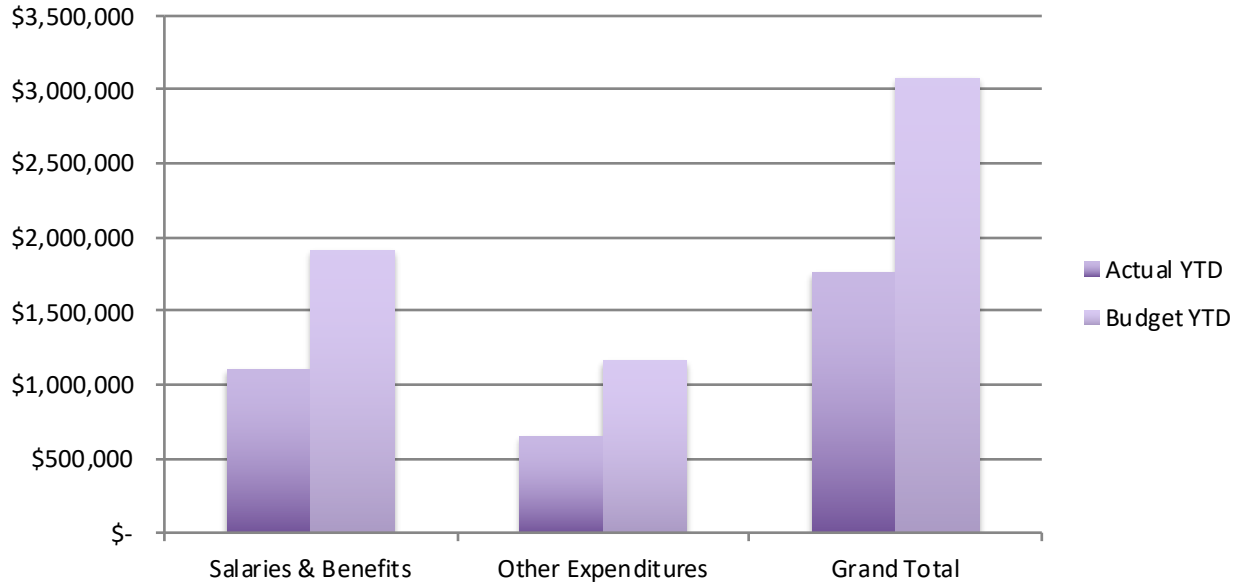
OTHER FUNDS

	Percent of <u>2017-18</u>	Prior Year to Date <u>2016-17</u>	Percent of <u>2016-17</u>
REVENUES			
CPP/Preschool Fund	7.72%	794,722	49.76%
Governmental Grants Fund	0.00%	2,726,739	50.93%
Capital Reserve Fund	0.18%	5,206,894	231.19%
Insurance Reserve Fund	0.00%	580,955	75.93%
Bond Redemption Fund	2.94%	222,179	1.70%
Food Service Fund	9.76%	1,610,884	61.71%
Buidling Fund	0.00%	125,176,548	0.00%
Total Revenue, Other Funds	<u>30.33%</u>	<u>136,318,921</u>	<u>446.24%</u>
EXPENDITURES			
CPP/Preschool Fund	48.33%	777,582	48.82%
Governmental Grants Fund	0.00%	2,531,497	47.28%
Capital Reserve Fund	69.34%	8,619,625	227.57%
Insurance Reserve Fund	95.81%	597,555	77.77%
Bond Redemption Fund	76.75%	3,528,668	24.01%
Food Service Fund	45.45%	1,302,967	41.32%
Building Fund	0.00%	520,327	0.87%
Total Expenditures, Other Funds	<u>52.30%</u>	<u>17,878,221</u>	<u>20.03%</u>

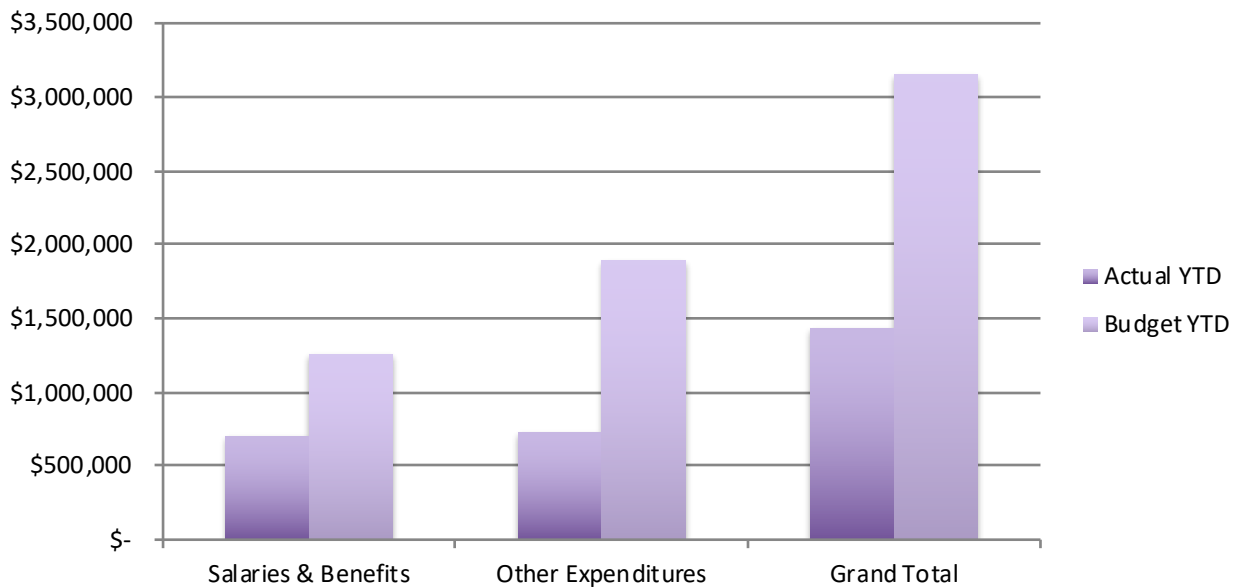
Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of February 28, 2018



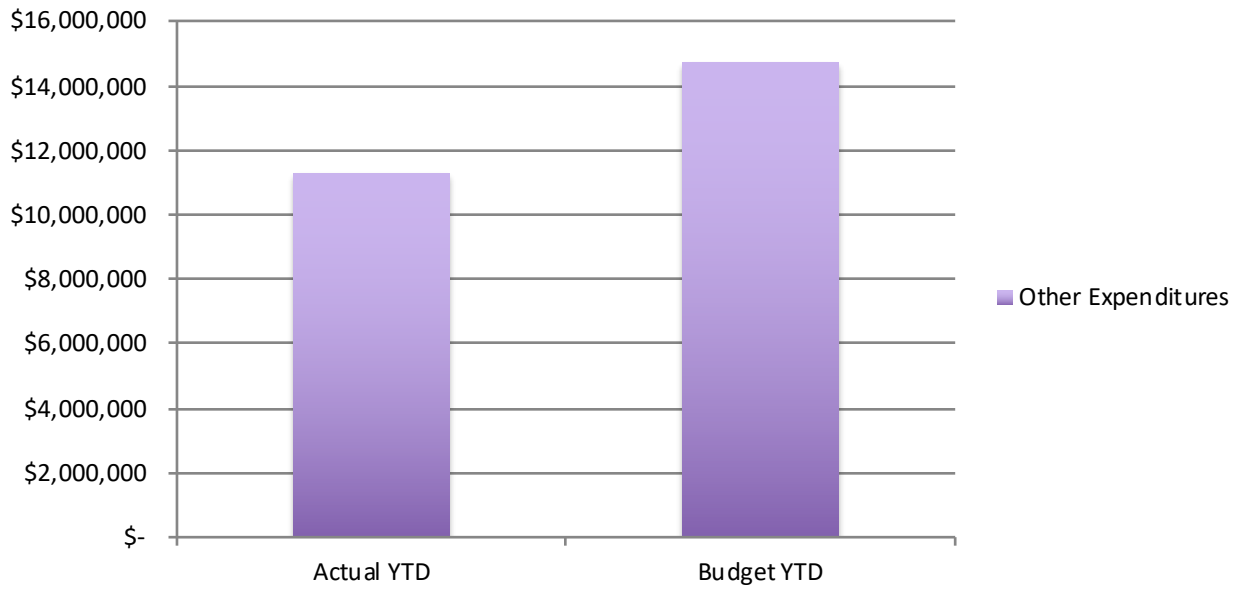
Grants Fund
Budget vs. Actual Expenditures
As of February 28, 2018
(Unaudited)



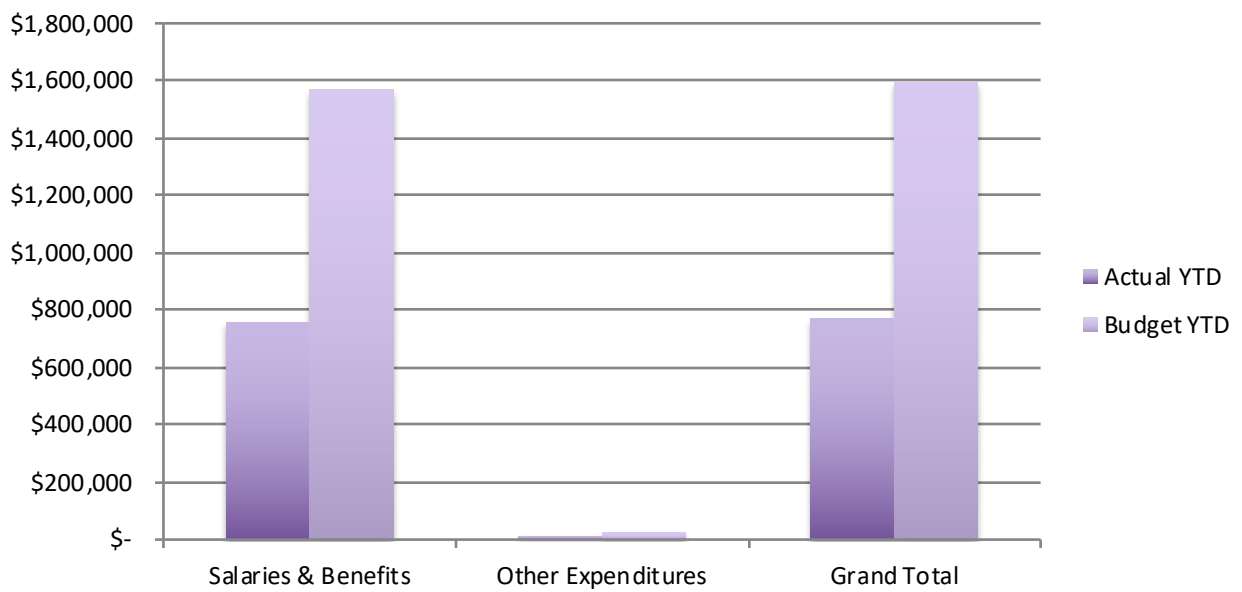
Nutrition Services Fund
Budget vs. Actual Expenditures
As of February 28, 2018
(Unaudited)



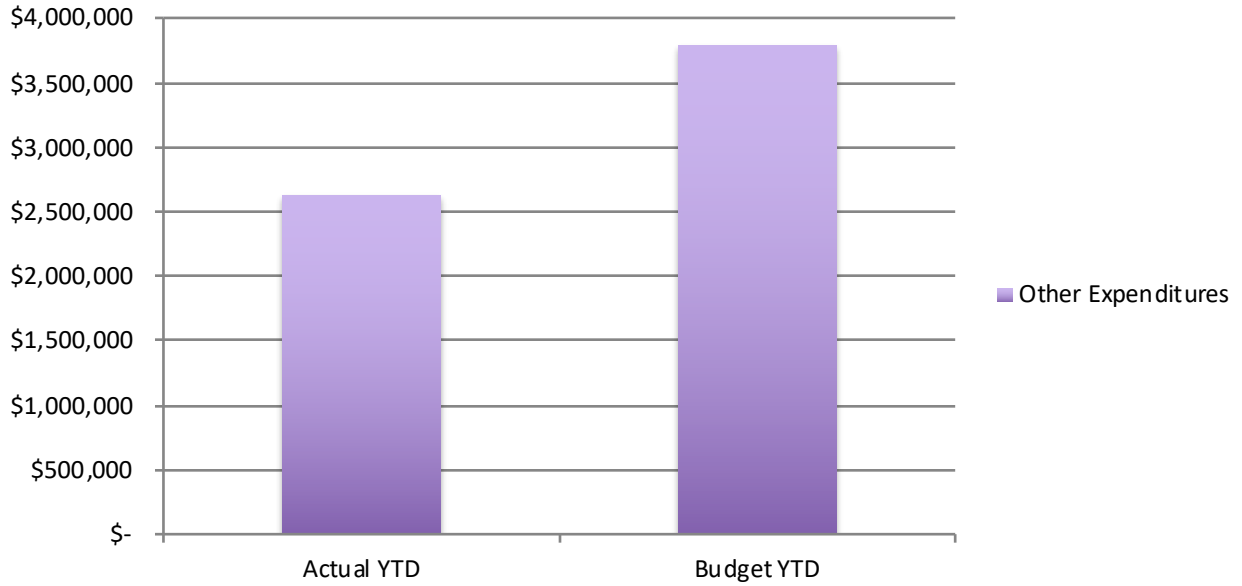
**Bond Redemption Fund
Budget vs. Actual Expenditures
As of February 28, 2018
(Unaudited)**



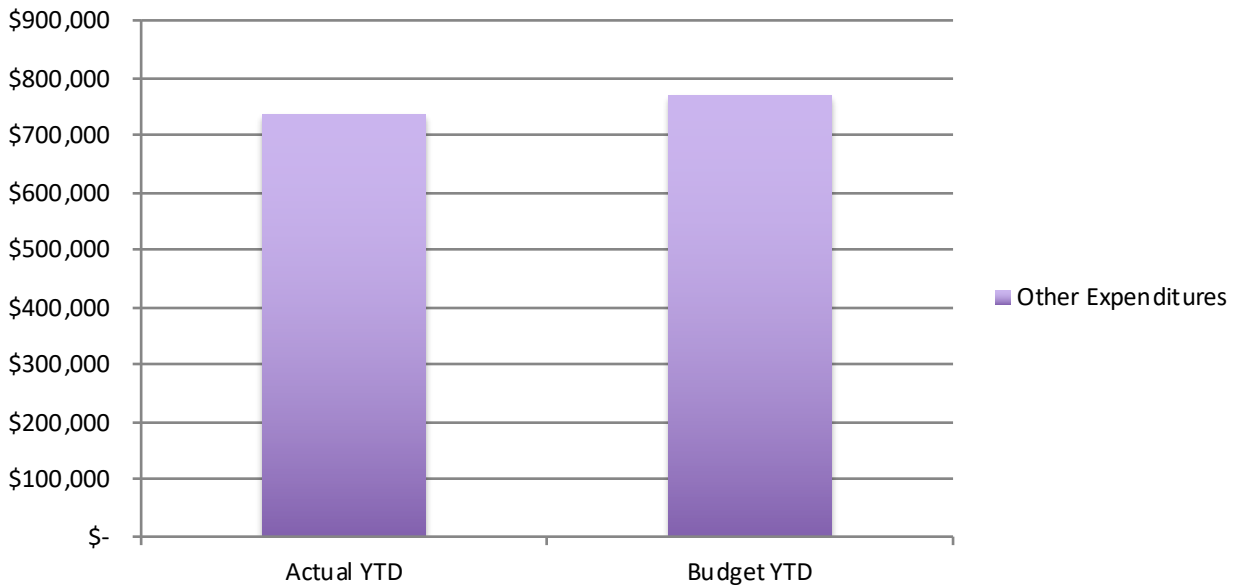
**CPP Fund
Budget vs. Actual Expenditures
As of February 28, 2018
(Unaudited)**



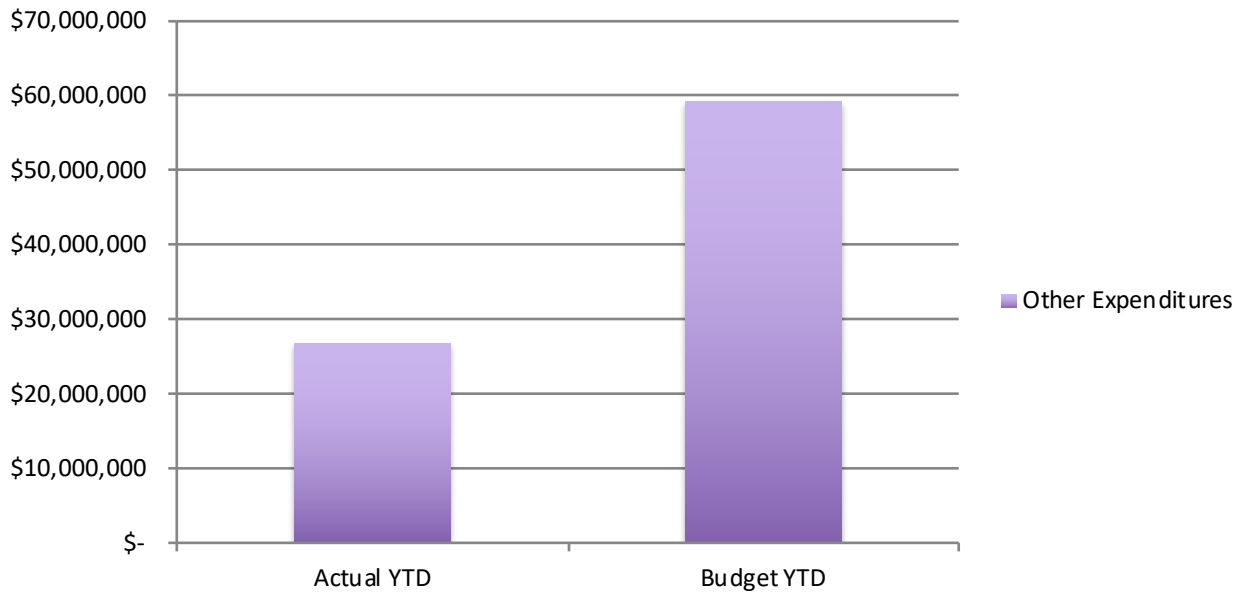
Capital Reserve Fund
Budget vs. Actual Expenditures
As of February 28, 2018
(Unaudited)



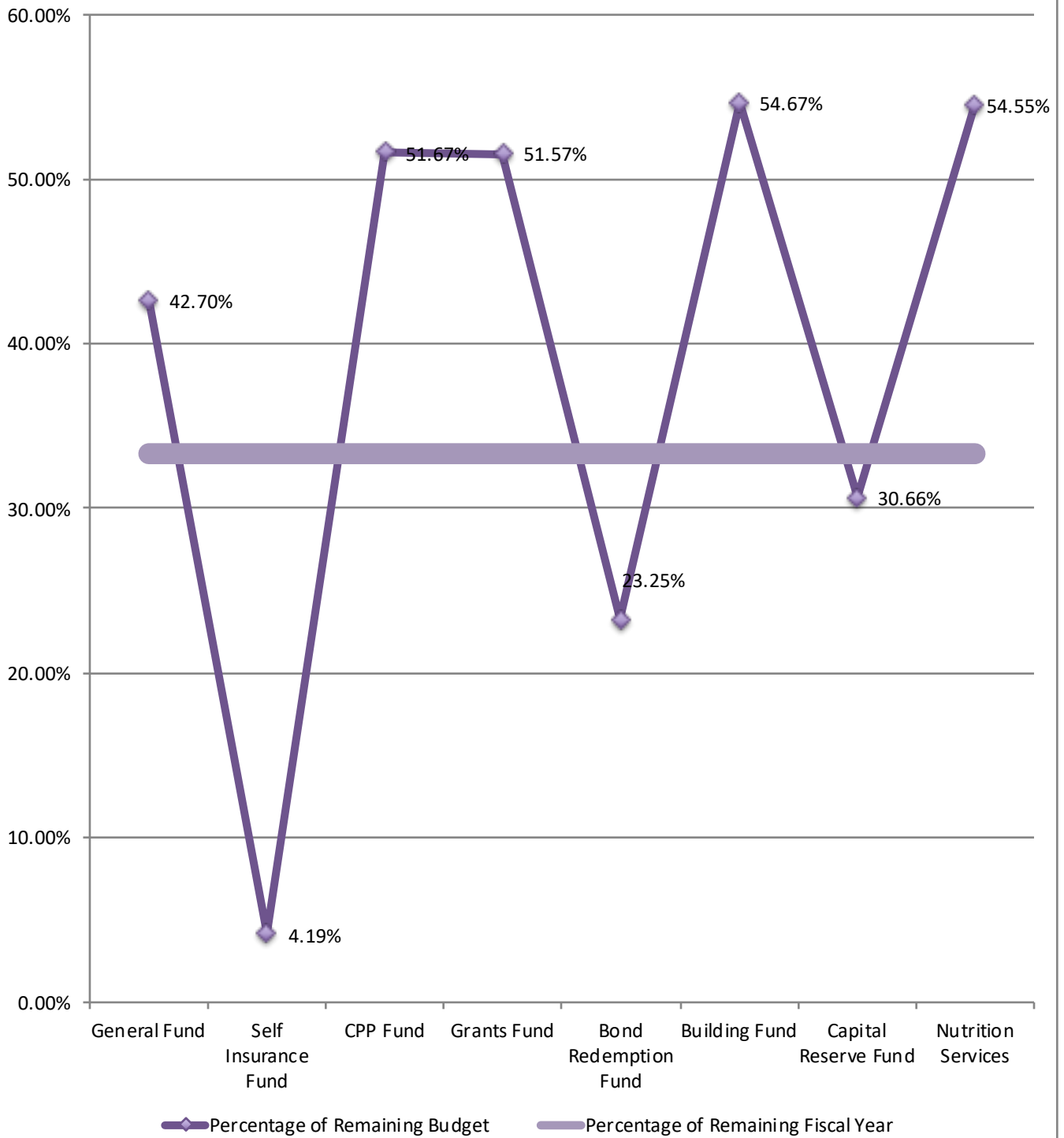
Insurance Reserve Fund
Budget vs. Actual Expenditures
As of February 28, 2018
(Unaudited)



Building Fund
Budget vs. Actual Expenditures
As of February 28, 2018
(Unaudited)



2017-18 Percentage of Budget Remaining by Fund February 28, 2018 (Unaudited)



Mapleton Public Schools

Account Level Balance Sheet As of 02/28/2018

Fiscal Year: 2017-2018

Year To Date

General Fund

ASSET

LineDesc		YTD
10.000.00.0000.8101.000.0000.00	Cash-US Bank	\$3,039,879.33
10.000.00.0000.8101.000.0000.01	Cash-NVB	\$25,421.53
10.000.00.0000.8103.000.0000.01	Petty Cash-Academy High School	\$600.00
10.000.00.0000.8103.000.0000.02	Petty Cash-Student Activities & Safety	\$250.00
10.000.00.0000.8103.000.0000.03	Petty Cash-MESA	\$1,000.00
10.000.00.0000.8103.000.0000.04	Petty Cash-BPCCA	\$300.00
10.000.00.0000.8103.000.0000.05	Petty Cash-Explore Elem	\$500.00
10.000.00.0000.8103.000.0000.06	Petty Cash-Student Support	\$150.00
10.000.00.0000.8103.000.0000.07	Petty Cash-Assistant Superintendent	\$300.00
10.000.00.0000.8103.000.0000.08	Petty Cash-SPED	\$300.00
10.000.00.0000.8103.000.0000.11	Petty Cash-Achieve	\$400.00
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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	\$1,000.00
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	\$200.00
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
10.000.00.0000.8103.000.0000.61	Petty Cash-Finance Office	\$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
10.000.00.0000.8103.000.0000.68	Petty Cash-Athletics	\$200.00
10.000.00.0000.8111.000.0000.01	Investment-ColoTrust	\$208,516.82
10.000.00.0000.8121.000.0000.00	Property Taxes Receivable	\$154,642.61
10.000.00.0000.8132.000.0000.21	Due To/From Food Service Fund	\$105,764.94
10.000.00.0000.8132.000.0000.22	Due To/From Gov't Grants Fund	\$188,915.37
10.000.00.0000.8132.000.0000.41	Due to / From bldg fund	(\$584,377.22)
10.000.00.0000.8132.000.0000.74	Due To/From Student Activities	\$885.75
10.000.00.0000.8132.000.0000.85	Due To/From MEF	\$12,000.00
10.000.00.0000.8153.000.0000.02	Accounts Receivable-Retired	\$26,233.01
10.000.00.0000.8153.000.0000.05	P-Card Fraud Accounts Receivable	(\$21.24)
10.000.95.0000.8142.000.4010.01	Title I A/R Neighboring Schools	\$5,889.00
10.519.00.0000.8141.000.0000.00	AFROTC Reimbursable A/R	(\$1,532.34)
ASSET		\$3,195,367.56

LIABILITY

LineDesc		YTD
10.000.00.0000.7451.000.0000.00	Colorado Treasury Interest Free Loan	(\$2,800,000.00)
10.000.00.0000.7471.000.0000.00	Direct Deposit Payable	(\$2,914.11)
10.000.00.0000.7471.000.0000.01	Payable-PERA	\$609.94
10.000.00.0000.7471.000.0000.05	Payable-Kaiser	(\$1,387.36)
10.000.00.0000.7471.000.0000.12	Payable-Group Life	(\$18.28)
10.000.00.0000.7471.000.0000.13	Payable-Tax Sheltered Annuities	\$44.64
10.000.00.0000.7471.000.0000.20	Payable-Cancer Care	\$2,281.17

Mapleton Public Schools

Account Level Balance Sheet As of 02/28/2018

Fiscal Year: 2017-2018

Year To Date

10.000.00.0000.7471.000.0000.23	Payable-Dental	\$577.53
10.000.00.0000.7471.000.0000.24	Payable-Vision-VSP	(\$5,307.83)
10.000.00.0000.7471.000.0000.30	FSA	\$8,394.41
10.000.00.0000.7471.000.0000.32	Alternative License	\$1,666.72
10.000.00.0000.7471.000.0000.33	Preschool & Daycare Tuition	(\$19,671.26)
10.000.00.0000.7471.000.0000.34	Payable-Transporation FSA	(\$96.00)
10.000.00.0000.7481.000.0000.00	Deferred Revenue	(\$308,961.00)
10.000.95.0000.7482.000.4010.01	Title I Neighboring Schools Deferred Revenue	(\$23,621.00)
10.585.00.0000.7481.000.3139.00	ELL Deferred Revenue	(\$207,678.32)
10.661.00.0000.7421.000.0000.01	General Accounts Payable	\$1,734.74
LIABILITY		(\$3,354,346.01)

FUND BALANCE

LineDesc		YTD
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)
10.000.00.0000.6770.000.0000.00	Unassigned fund balance	(\$3,879,791.70)
FUND BALANCE		(\$8,335,570.70)

Total Liability & Fund Balance		(\$11,689,916.71)
Total (Income)/Loss		\$8,494,549.15
Total Liability and Equity		(\$3,195,367.56)

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: March 15, 2018

Policy: Accreditation, Policy AED
Report Type: Informational
SUBJECT: Measure of Academic Progress (MAP) Mid-Year Results

Policy Wording: The Board of Education for Mapleton Public Schools (the "District") believes its primary responsibility is to provide leadership in the area of student achievement. In conjunction with accreditation, the Board is committed to adopting content standards for student learning, achievement performance levels, systems for measuring student achievement, and methods for improving student achievement.

Policy Interpretation: This policy is interpreted to include updates to the Board on the District's student achievement progress within and between school years.

Decision Requested: This is an information-only report. No Board decision is required at this time.

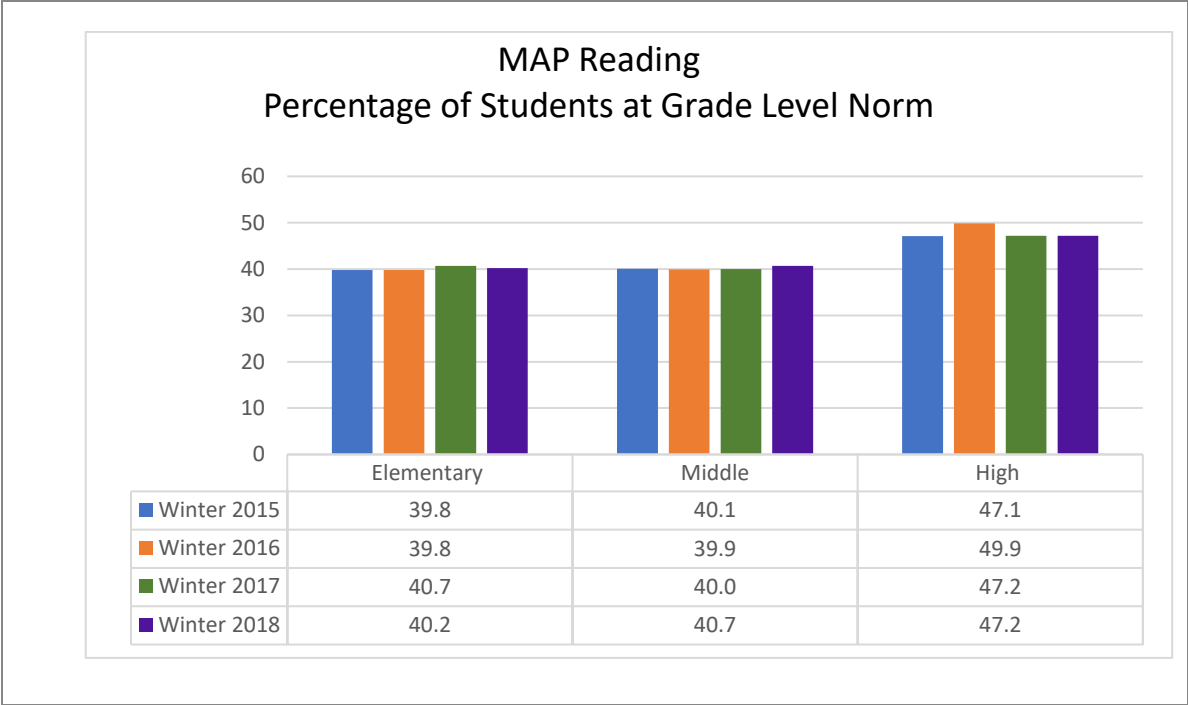
Report: Mapleton uses the Measurement of Academic Progress (MAP) to assess student achievement periodically throughout the course of the school year.

MAP is a computerized assessment that is adaptive and offered in Reading, Language Usage, and Mathematics. When taking a MAP test, the difficulty of each question is based on how well a student answers all the previous questions. As the student answers correctly, questions become more difficult and if the student answers incorrectly, the questions become easier. The MAP tests are untimed tests that generally can be completed in less than 60 minutes. Students in grades 2-10 take the MAP tests three times each school year. The first MAP administration this year was completed in September and the most recent administration was completed in February. The final assessment for this school year will be administered in May.

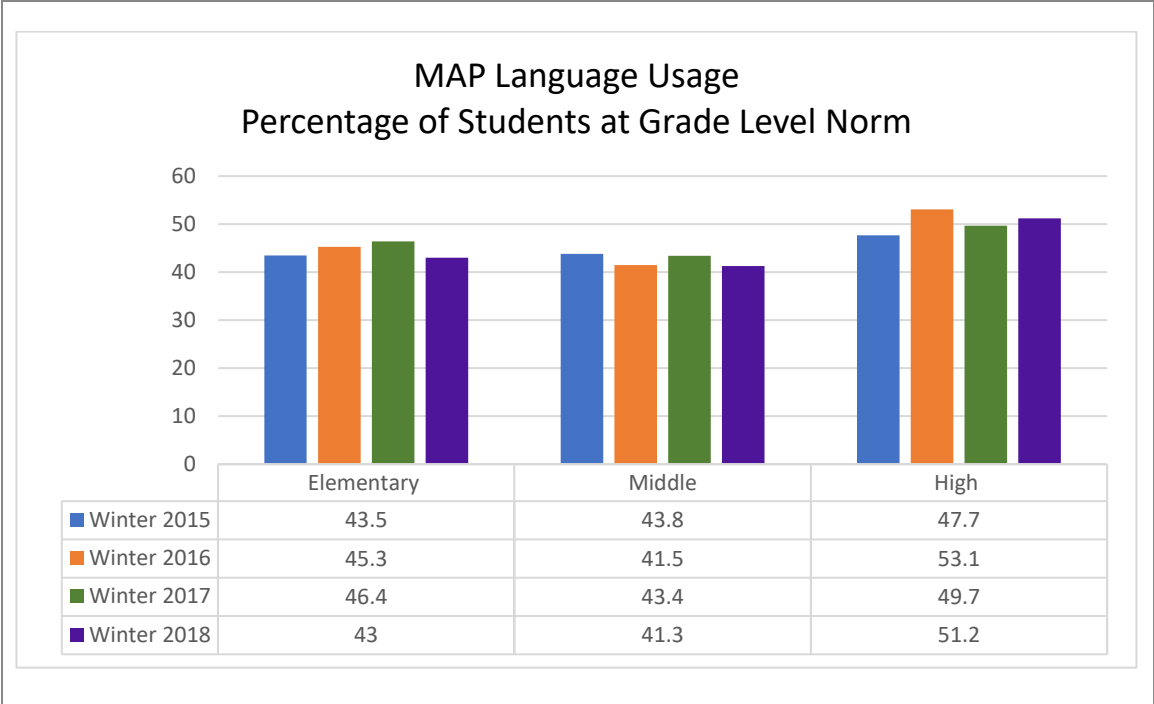
MAP tests provide important information on how Mapleton students compare overall to other students across the nation. It also provides information regarding a student's growth based on the fall score. In addition, instructional information on individual students' strengths and needs related to the curriculum is available to teachers immediately upon completion of each test.

Achievement Trends:

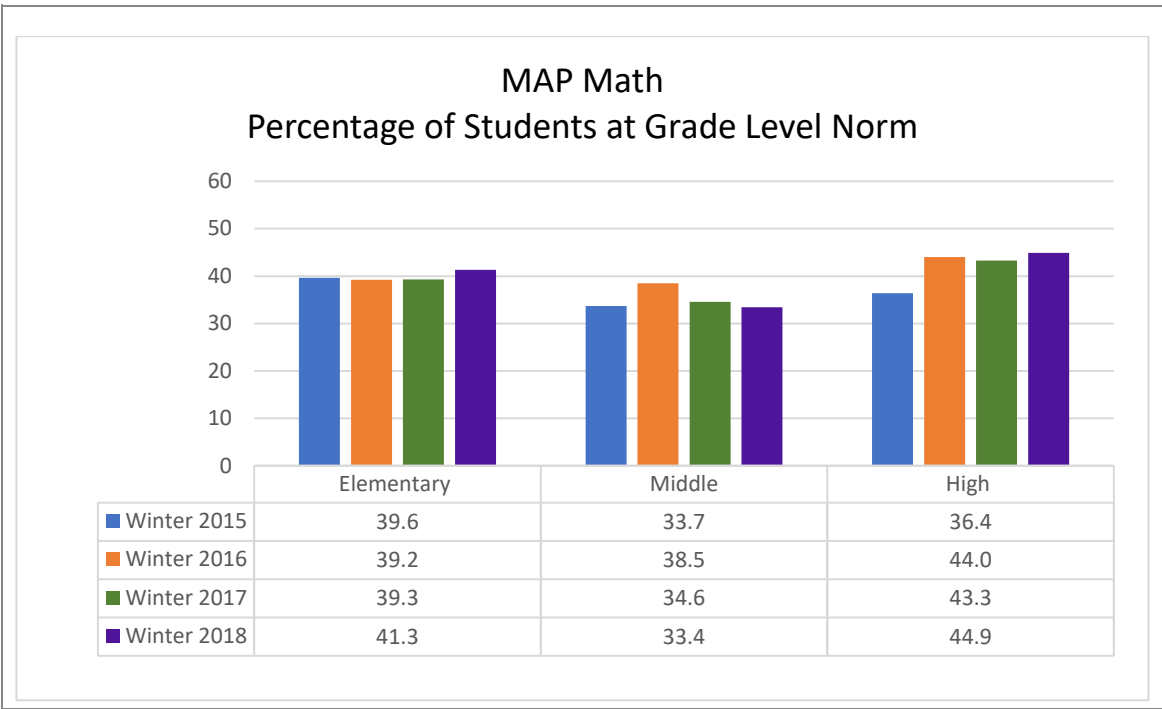
The following graphs and tables report the percentage of students meeting grade level norms by content area for each grade span for the recent mid-year (winter) testing session, as well as for the past three years.



The percent of students meeting grade level norms for reading achievement in 2018 remains flat at all three grade level ranges, with approximately 40% to 47% of Mapleton students meeting grade level norm.



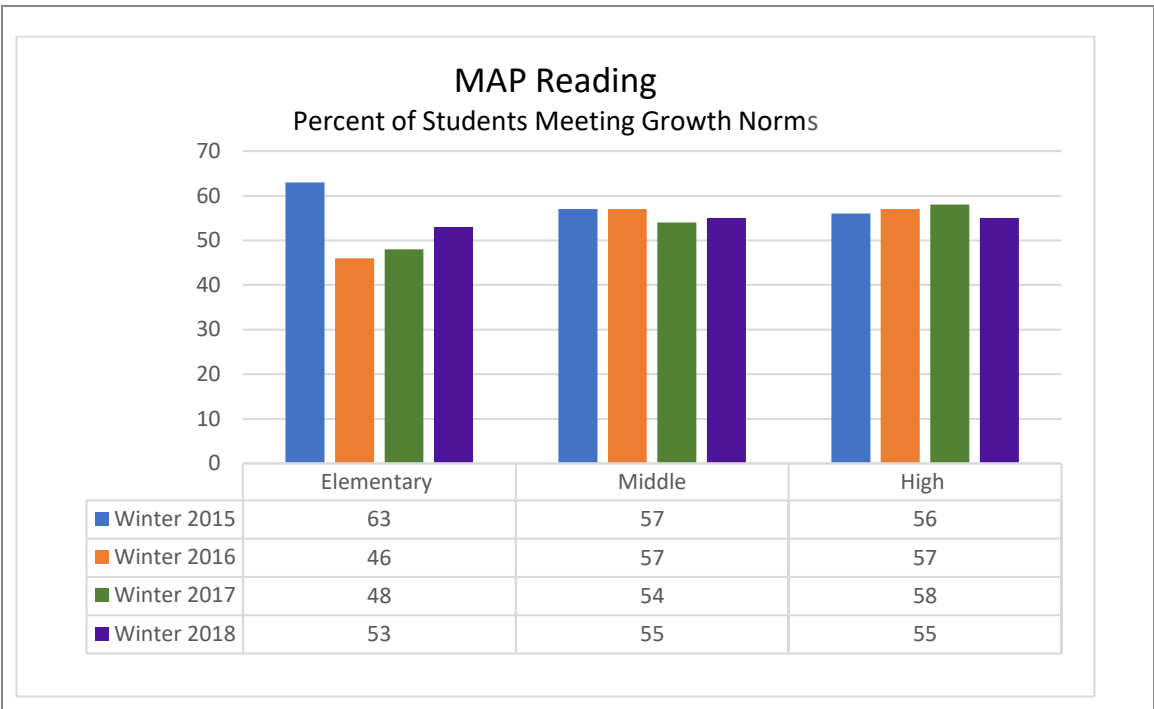
The percent of students meeting grade level norms for language usage achievement in 2018 slightly decreased at the elementary and middle school levels. At the high school level approximately 51% of students met grade level norm.



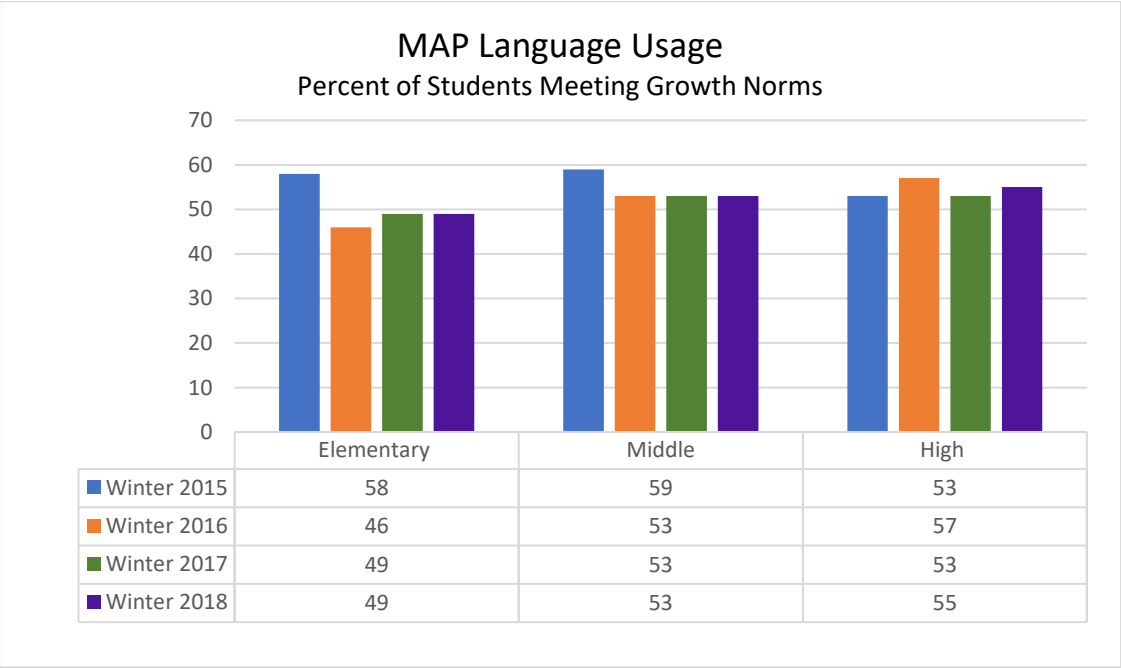
The percentage of students meeting the grade level norm for math achievement at the elementary and high school levels has slightly increased in 2018, and slightly declined at the middle level.

Growth Trends:

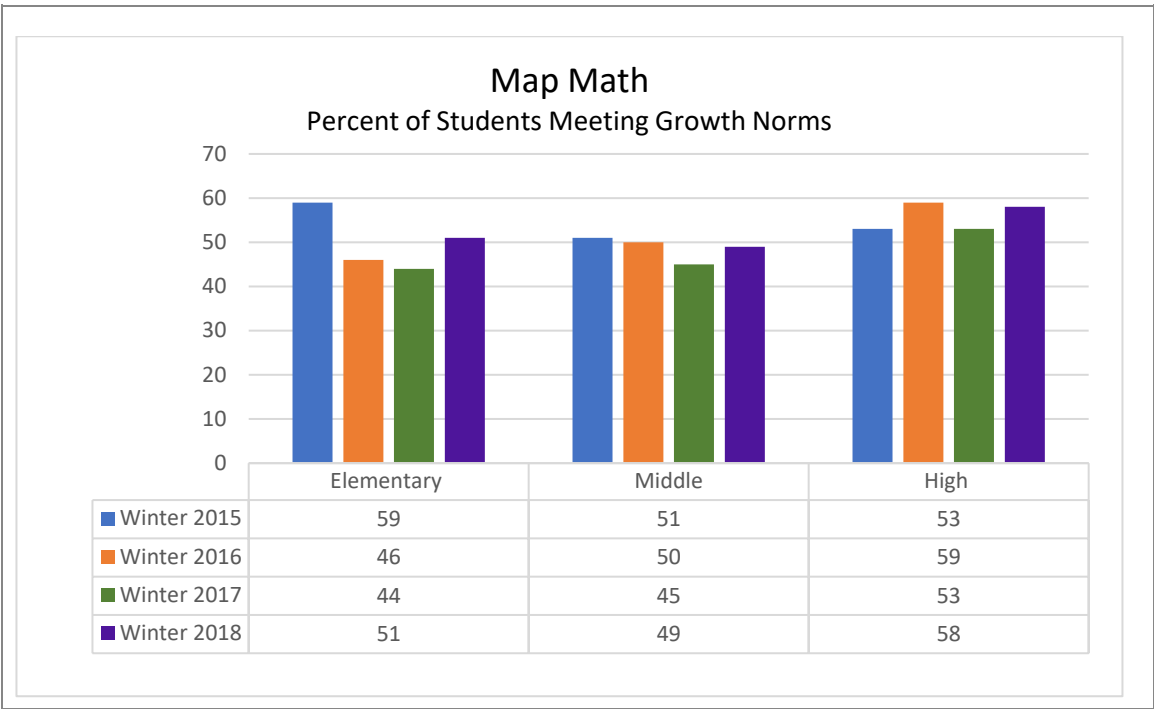
MAP growth is calculated for each individual student based on that student's growth from fall to winter compared to the typical growth for students across the nation. The next set of graphs and tables report the percent of students meeting or exceeding national typical growth targets by content for each grade span.



The percent of students meeting their reading growth target in 2018 increased at the elementary level compared to 2017. The percent of students meeting their growth target at the middle level has remained flat, and has decreased slightly at the high school level.



The percent of students meeting their language usage growth target in 2018 at the elementary and middle levels has remained flat over the past 3 years. There has been an increase at the high school level.



The percent of students meeting their math growth targets in 2018 has increased at all levels.

In summary, the mid-year MAP data indicates student achievement is flat across all grade spans and content areas, with higher performance levels seen in high school. The percent of students meeting growth norms across all grade spans and content areas ranges in the 50's.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Executive Director of Learning Services
DATE: March 20, 2018

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel – National Marshall-Brennan Moot Court Competition

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 out of state, overnight trip for students attending Academy High School, North Valley School for Young Adults and Mapleton Early College to participate in the National Moot Court Competition in Washington D.C.

Report:

Participants: Sheri Kangas, School Director at Academy, Robin Graham, School Director at Mapleton Early College, and Allison Lusero-Hoffman, School Director at North Valley are seeking approval for seven students to compete in the National Marshall-Brennan Moot Court competition in Washington D.C. David Penny, Social Studies teacher at Academy, and Margaret Hoppe, teacher at MEC, along with four CU Law School students will chaperone the trip.

Destination: The group will spend three days and two nights in Washington D.C. Taxi, shuttle, or public transportation will be accessed to transport the group to activities and out for meals. Students will be asked to bring professional attire for the competition.

Duration: Students and chaperones will depart for Washington D.C. Friday, March 23, 2018 and return to Denver on Sunday, March 25, 2018.

Purpose: Mapleton students participated in the state level Moot Court competition this past February, at the University of Colorado Law School. The purpose of this trip is to allow the students who ranked in the top ten of this competition the opportunity to compete at the national level. The Moot Court process provides students with opportunities to develop critical thinking skills and build their knowledge of the Constitution. Additionally, the Moot Court process aligns with the High School Social Studies Standard 4.1: Research, formulate positions, and engage in appropriate civic participation to address local, state, or national issues or policies.

Activities: In addition to attending the competition, a tour of the Supreme Court has been scheduled. The group will also visit several museums and monuments in the area.

Transportation and Contingency Planning: The group will be taking direct flights both to and from Washington D.C. The public transportation system will be accessed as the primary transportation source during their stay. Taxi or shuttle services will be accessed

when needed. Parent permission slips, including medical information and medical release signatures, have been collected.

Cost and Source of Funding: All travel, food, lodging, and admissions for the finalists will be paid for by University of Colorado Foundation and the Marshall-Brennan Moot Court Competition. Mapleton Education Foundation and school level funds will be used to support the costs for students who qualified as an alternate. Students have been asked to bring their own money to purchase desired souvenirs.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: March 6, 2018

Policy: Advisory Committees, Policy BDF
Report Type: Monitoring
SUBJECT: Construction Accountability Advisory Committee Update

Policy Wording: The Board shall appoint advisory committees that function within the organizational frameworks approved by the Board.

Policy Interpretation: This policy is interpreted as requiring periodic reports from advisory committees.

Decision Requested: District administration and the Construction Accountability Advisory Committee (CAAC) Co-Chair are providing this report for information only. No decision is requested.

Report:

The Construction Accountability Advisory Committee (CAAC) met for its regular monthly meeting on Friday, March 2, 2018.

Following introductions, several items were distributed to the group, including:

- the report from the February CAAC meeting;
- the updated Expenditure Report; and
- written reports from Mapleton's owner representative.

An update was provided regarding each of the bond projects currently underway. Highlights are as follows:

- Welby
 - Building exterior is nearly complete and site concrete is complete. Landscaping will continue as weather allows;
 - Building interior is nearly complete; paint, flooring and ceilings are wrapping up;
 - Punch list work is on-going and final inspections are in-progress;
 - Certificate of occupancy is expected in early March.
- Adventure
 - Building enclosure is nearly complete, including roof and windows;
 - Installation of wallboard and utility rough-ins is in-progress;
 - Assessments related to the demolition of the old building are under way;
 - Selection of furniture, fixtures and equipment is in-progress;
 - August completion is expected. School start date to be determined.
- Broadway Campus- Global PK-3

- The slab-on-grade pours are complete, curb and gutter preparation has started;
 - Roughing in classroom walls and installation of ductwork is in-progress;
 - Selection of furniture, fixtures and equipment is in-progress;
 - Playground design has been refined and equipment has been selected;
 - The PK-3 building is on track for opening in the fall of 2018.
- Broadway Campus- Global 9-12
 - Site work continues, including working with adjacent property owner on relocation of storm drainage;
 - Building design continues to be refined, including art work for the entrance;
 - Grade beams and footings are being poured;
 - The 9-12 building is on track for opening in winter of 2019.
- Trailside Academy
 - Due diligence is proceeding including surveys and environmental assessments;
 - Utility permits and easements are in-progress;
 - Land conveyance and groundbreaking will occur in spring 2018 with school opening in fall of 2019.

Committee members received brief updates on:

- Other projects happening in the District such as the Skyview Campus HVAC system and the Administration Building punch list items;
- the two BEST grant applications have been submitted to support replacement school buildings for Global Intermediate Academy and Valley View K-8; and
- RFQ's are being accepted from design-build teams for Explore at 104th and York.

Finally, most committee members toured the Global Primary Academy construction site to observe the progress. All were impressed with the exterior lines and massing of the building. Some members noticed the small group gathering spaces for students taking shape. Several members commented positively on both the multi-use gymnasium space and the tree house feature/reading nook areas. They talked about opportunities to build community and encourage social skills development in these spaces. Members commented on the general community excitement around the multi-use learning spaces that our new school buildings create for Mapleton students.

The next meeting of the Construction Accountability Advisory Committee will be Friday, May 4, at 11:30 a.m. in the Board Room.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Brian Fuller, Chief Information Officer
DATE: March 20, 2018

Policy: Accountability/Commitment to Accomplishment, Policy AE
Report Type: Monitoring
SUBJECT: 2017-18 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: On March 13th, 7 members of DAAC convened to review the Unified Improvement Plan and identify possible budget priorities from the perspective of DAAC members.

During the meeting, DAAC members spent time reviewing the district Unified Improvement Plan. DAAC members were able to work in small groups and focused specifically on the six major improvement strategies that are currently identified in the plan. Overall, DAAC members were appreciative of the review process and valued reading the details outlined in each action plan. It was also expressed by committee members who served on the DAAC last year that they appreciated seeing their feedback considered in the final UIP. Specific feedback on the strengths, weaknesses, and general comments for individual action plans was collected and shared with district administration to be considered in the final document.

The second half of the meeting was dedicated to reviewing accomplishments from the past year and identifying budget priorities for the 2018-19 school year from the DAAC perspective. The group spent time reflecting on the budget priorities that have recently been identified by both the Board of Education and the school leadership. The DAAC members then provided input and additions, and then prioritized this list. In general, Integrated Services, Mental Health resources, and job-embedded staff professional developed were identified as DAAC budget priorities.

At the close of the meeting, DAAC members requested that an agenda item around school safety be added. District administration will add the school safety agenda for the April meeting.

The next DAAC meeting will be held on Tuesday, April 17th, 2018 from 4:30 to 6:30 P.M. in the Board Room. Additional meeting dates will be added when DAAC participants request additional time to understand and comment on specific topics.