



Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

June 12, 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. What's Right in Mapleton
6. Public Participation
7. Approval of Minutes
 - 7.1 Approval of May 22, 2018, Board Meeting minutes
8. Report of the Secretary
9. Consent Agenda
 - 9.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
10. Focus: Exceptional Staff
 - 10.1 Administrative Agreement Ratification, Policy BBA – Mr. Crawford
 - 10.2 Classified Agreement Ratification, Policy BBA – Ms. Branscum
11. Focus: Student Achievement
 - 11.1 Dashboard Report – Student Travel Recap, Policy JJH – Mrs. Allenbach
 - 11.2 Grant Acceptance – CDE 21st Century – York, Policy DD – Mrs. Allenbach
 - 11.3 Grant Acceptance – CDE 21st Century – Welby, Policy DD – Mrs. Allenbach
12. Focus: Communication
 - 12.1 Proposed Budget FY 2019, Policy DBG – Ms. Martinez
 - 12.2 Fund Balance Reconciliation FY 2018, Policy DAB – Ms. Martinez
13. Focus: Community Involvement
 - 13.1 CAAC Update, Policy BDF – Mr. Crawford
14. Discussion of Next Agenda
15. Superintendent's Comments
16. Board Committee Update
17. School Board Discussion/Remarks
18. Next Business Meeting Notification – Tuesday, June 26, 2018
19. 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, May 22, 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. Montoya, seconded by Ms. Croisant, to approve the Agenda dated May 22, 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 on May 8, 2018 included a review of proposed new curriculum, including Math and World History.

6.0 WHAT'S RIGHT IN MAPLETON

Ms. Setzer said that What's Right in Mapleton would feature the winners of the District Spelling Bee, District Science Fair and the District Art Show. Winners were introduced, and the Board congratulated the students on their accomplishments.

RECESS 6:11 p.m., reconvened at 6:13 p.m.

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Ms. Croisant, seconded by Mr. Donnell, to approve the minutes as stated on the Board Agenda dated May 22, 2018: 8.1 Board Meeting minutes of April 24, 2018, 8.2 Special Board Meeting minutes of May 8, 2018, and 8.3 Board Study Session minutes of May 8, 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 Ms. Montoya, to approve Agenda items 10.1 Personnel Action and 10.2 Finance Report for April, 2018, as presented.

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

11.0 FOCUS: EXCEPTIONAL STAFF

11.1 MEA Negotiated Agreement

Mr. Crawford said that members of the Mapleton Education Association had met with representatives of the Mapleton Board of Education in March, April, and May 2018 to negotiate revisions to their Agreement, including salaries and benefits for the 2018-2019 school year. Jason Gustafson, President of the MEA, joined Mr. Crawford for the reading of the report to the Board. Mr. Gustafson thanked the Board for their support.

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to approve implementation of the Agreement negotiated during spring 2018 between the Mapleton Education Association and the Mapleton Public Schools Board of Education as presented.

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

12.0 FOCUS: STUDENT ACHIEVEMENT

12.1 Student Travel Request

Mrs. Allenbach requested Board approval for six Academy High School students to attend the National TSA Conference in Atlanta, Georgia.

MOTION: By Ms. Montoya, seconded by Mr. Moe, to approve the student travel request for Academy High School to attend the Technology Students Association Conference as presented.

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

12.2 Review of Instructional Materials

Ms. Toussaint requested the Board's review of the following instructional materials:

- *Bridges 2.0 – Preschool*
- *24nvision 2.0 – Grades 6-8*
- *Eureka – Grades 6-8*
- *AP Calculus Materials*
 - *AP Calculus (Barron's)*
 - *Calculus: AP Edition (Pearson)*
- *AP Statistics Materials*
 - *AP Statistics (Barron's)*
 - *Stats: Modeling the World (AP Edition)*
- *AP World History*
 - *AP World History (Barron's)*
 - *Traditions & Encounters: A Global Perspective on the Past*

Ms. Toussaint said that per Board policy, the materials would be on display for 30 days in the lobby of the Administration Building, with final approval requested at the June 26, 2018 Board meeting.

13.0 FOCUS: COMMUNICATION

13.1 Notice of Proposed Budget FY 2019

Ms. Martinez explained that Colorado law required that the District's proposed budget be delivered to the Board at least 30 days prior to the beginning of the next fiscal year. She noted that the 2019 proposed budget would be delivered electronically to Board members on or before the June 1, 2018 deadline; that a public hearing regarding the budget would be held at the Mapleton Public Schools Administration building on June 12, 2018; and that final adoption of the budget would be considered at the regularly scheduled Board meeting on June 26, 2018.

13.2 Grant Acceptance

Ms. Setzer reported that District administration had submitted a grant proposal in November 2017 to Nobel Energy, in partnership with the Regional Air Quality Council (RAQC) to support the purchase of two compressed natural gas (CNG) school buses. Nobel Energy donated \$120,000 and RAQC donated \$47,465.60 towards this purchase.

MOTION: By Ms. Croisant, seconded by Mr. Donnell, to accept \$167,465.60 from Noble Energy & the Regional Air Quality Council to support the purchase of two compressed natural gas school buses as presented.

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

14.0 COMMUNITY INVOLVEMENT

14.1 CAAC Update

Mr. Crawford introduced CAAC member and Co-Chair, Jessica Reardon, to present the Construction Accountability Advisory Committee report. The next meeting of the CAAC will be Friday, June 1, 2018 at 11:30 a.m. in the Board Room.

14.2 DAAC Update

Mr. Fuller said that the District Accountability Advisory Committee (DAAC) met on May 15, 2018. He introduced DAAC Chairman, Fred Kerst, to give the committee report. Mr. Fuller said that the May meeting was the final DAAC meeting for the 2017-2018 school year.

15.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow said agenda items for the June 12, 2018 Board meeting would include employee agreements, the proposed budget presentation, the DAAC report and a construction update.

16.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio said that she was very proud of several things:

- The Graduation ceremony, even in the rain. Very proud of Mapleton students and staff for their accomplishments.
- The student contest winners who were introduced during the What's Right in Mapleton presentation.
- The relationship between the Board and members of MEA to negotiate the new agreement. Very proud that the agreement was accepted by the Union.
- The work on the BEST applications. Still very hopeful to receive funding.
- Sue-Lin Toussaint and Lynn Setzer for their work at Mapleton Public Schools. Proud of their contributions to the District and wished them well on their next adventures.

17.0 BOARD COMMITTEE UPDATE

Mr. Donnell said that Mapleton Education Foundation members enjoyed attending the Scholarship breakfast on May 9 and celebrating with the students and their families. The committee is now preparing for the Gala.

Ms. Croisant reported that the next meeting of the Rocky Mountain Risk would be on May 30th. The group will continue working on the exit of Adams 12 School District and contracts for member districts.

18.0 SCHOOL BOARD DISCUSSION / REMARKS

Mr. Moe said that graduation was awesome. He also recognized and commended the Performing Arts Department on the wonderful end-of-year concerts.

Mr. Winslow appreciated the organization for graduation. He thanked staff for their work in setting up this special event. He said that it is always a great sense of satisfaction to see our students complete their high school education and graduate.

Mr. Donnell said that he attended the Employee Awards for Excellence dinner. He thanked Mr. Van Binsbergen for his donation.

Ms. Montoya said that she attended the Adventure Turn Off the Lights event. She said that the evening was very successful, with a great turn-out. It was a fun evening to celebrate Adventure and Western Hills.

19.0 NEXT MEETING NOTIFICATION

The next Board Business meeting will be at 6:00 p.m. on Tuesday, June 12, 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 6:46 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Erica Branscum, Executive Director, Talent Recruitment and Development
DATE: June 7, 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 June 12, 2018.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Garcia, Monica	Secretary/Achieve	08/01/2018	New Hire
Reyna, Susana	Custodian/Skyview	06/05/2018	Re-Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Avila-Acevedo, Angie	Secretary/Adventure	06/13/2018	Resignation
Denevan, Patrick	Bus Paraprofessional/Transportation	5/24/2018	Termination
Lara-Chavez, Edwardo	Office Clerk/Explore	06/06/2018	Resignation

CLASSIFIED REQUESTS

No requests at this time

LICENSED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Blackburn, Cody	Humanities/MESA	08/06/2018	New Hire
Estes, Emily	School Psychologist/District	08/06/2018	New Hire
Haycraft, Holly	Special Education/Valley View	08/06/2018	New Hire
Jones, Kelsey	1 st Grade/York	08/06/2018	New Hire
Metropulos, Benjamin	Social Studies/MEC	08/06/2018	New Hire
Milius, Joseph	2 nd Grade/Welby	08/06/2018	New Hire
Miya, Kate	English/York	08/06/2018	New Hire
Walters, Justin	P.E./Meadow	08/06/2018	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Apodaca, Jennifer	Kindergarten/Clayton	06/01/2018	Resignation
Bosquez, Melanie	IG/Clayton	06/01/2018	Resignation
Hibberd, Nicole	Music/Clayton	06/01/2018	Resignation
Kasper, Jason	6 th Grade/Clayton	06/01/2018	Resignation
Lynch, Sara	School Psychologist/District	06/01/2018	Resignation

LICENSED REQUESTS

Denise Orenic, 1st Grade Teacher at Global Primary Academy, is requesting to retire effective May 31, 2018 and transition through the end of the 2018 – 2019 school year.

ADMINISTRATION STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Barringer, Brian	Assistant School Director/MEC	07/01/2018	Re-Hire
Drobney, Brett	School Director/Monterey	07/01/2018	New Hire
Dunlap, Gayle	Assistant School Director/Meadow	07/01/2018	New Hire
Hammond, Courtenay	Assistant School Director/MESA	07/01/2018	New Hire
Schneider, Benjamin	Assistant School Director/York	07/01/2018	New Hire
Westenskow, Jackson	Assistant School Director/MESA	07/01/2018	New Hire

RESIGNATIONS/TERM.
Buccine, Georganne

POSITION/FACILITY
Assistant Director/ECE

EFFECTIVE DATE
05/29/2018

REASON
Resignation

ADMINISTRATION REQUESTS

No requests at this time

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

DELETIONS

Chalstrom, Laura
Siepert, Sidney
Durfee, Patricia

LEAVE REQUESTS

NAME

DATES

Dunne, Michael	June 19 – July 16, 2018
Olivas, Michelle	April 24 – June 1, 2018
Segovia, Phylcia	April 13 – June 1, 2018
Staniszewski, AJ	5/30/18 - intermittent

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: June 5, 2018

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

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

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

Decision Requested: Administration is seeking approval for implementation of the Administrator Meet and Confer Agreement for 2018–2019 between Mapleton Administrators and the Mapleton Public Schools Board of Education.

Report

On May 30, 2018, representatives of Mapleton's Administrative Team met with District Administration to confer about revisions to the Administrator Handbook, including salaries and benefits for the 2018-2019 school year. The following is a summary of the agreements recommended by all parties for Board approval:

Financial Items

- Current administrators will receive a salary increase of 4.0%, plus an experience "step" increase for 2018-2019.
- Current District Directors and District Assistant Directors will receive an additional step increase as partial compensation for 4 additional work days (224 total days).
- All District Executive Directors/Chief Officers/Assistant Superintendents, and newly hired District Directors and District Assistant Directors will be 228-day employees.
- The published salary ranges for each administrator group will be adjusted, as necessary, to reflect current salaries and market conditions.
- The District contribution to health insurance coverage will remain at \$420 per month, per administrator. The increase in price of the Kaiser health plans will be paid by individual administrators.

Language Items

- "Assistant Superintendents" will be added to District Executive Directors/Chief Officers throughout the handbook.
- Wording regarding annual administrative assignments will be clarified.
- Wording regarding life insurance will be changed to make clear that the District purchases life insurance on behalf of every administrator, at no charge to administrators.
- Language pertaining to PERA contributions will be adjusted based on current and future statutory rate changes.
- Language pertaining to the Administrator Sick Leave Bank will change to assign responsibility to the meet/confer committee for oversight of the Bank, as necessary.
- A provision will be added to require administrators to notify Human Resources if/when they are charged or convicted of serious crimes.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: June 5, 2018

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

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

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

Decision Requested: Administration is seeking approval for implementation of the Classified Employee Meet and Confer Agreement for 2018-2019 between Mapleton Classified Employees and the Mapleton Public Schools Board of Education.

Report

On June 1, 2018, representatives of Mapleton's classified employees met with District administration to confer about revisions to the Classified Employee Handbook, including salaries and benefits for the 2018-2019 school year. The following is a summary of the proposed changes recommended by all parties for Board approval:

Financial Items

- Eligible classified employees will take experience "steps" on the salary schedule.
- The classified salary schedule will be adjusted by +4%.
- In order for the District to remain competitive with similar employers regarding compensation for the most experienced employees, an additional "step" will be added to the top of the classified salary schedule increasing the total number of steps to 13. This new step will be 2.6% higher than the previous highest step in each range.
- The District contribution to health insurance coverage will remain at \$420 per month, per full-time classified employee. The increase in price of the Kaiser health plans will be paid by individual employees.

Language Changes

- The explanation of how 260-day employees earn and accrue vacation will be reworded for clarity. Specifically, years spent as a school-year employee do not count in any calculation regarding earned vacation.

- A provision will be added to require any employee who is charged with a serious crime, or convicted of a serious crime, to notify their supervisor of such charge or conviction.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: June 7, 2018

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel for Second Semester

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 providing this report for information only. No decision is requested this evening.

Report: At the August 22, 2017 Board meeting, the Board approved a student travel request for occasional overnight stays for students who participate in District clubs, Athletics, Performing Arts, Jr. ROTC, and fieldwork experiences at all District schools. The purpose of this dashboard report is to share with the Board a summary of the activities and trips Mapleton students have participated in throughout the second semester of this school year.

Academy High School took 31 students to the State Technology Student Association (TSA) Conference at the Marriott Denver Tech Center Hotel on February 22nd-24th. The purpose of this trip was to allow students who participate in the school's TSA Club an opportunity to compete with other students from across the state in the areas of Science, Technology, Engineering, and Mathematics (STEM).

York International and Academy High School had seven students participate in the National Moot Court competition on March 23rd - 25th in Boston, Massachusetts. The purpose of this trip was to allow the students who ranked in the top ten of the state level competition 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.

Over spring break, six Jr. ROTC seniors traveled to Washington D.C. The trip provided the cadets the opportunity to recognize their commitment to the Jr. ROTC program over the past four years. They visited the Pentagon, The Michie Tavern and toured The White House.

On April 23rd – 25th, 75 7th and 8th grade students from Valley View traveled to the Keystone Science School. The purpose of this trip was to develop student leadership through service learning and participate in hands-on adventure activities.

Academy High School took 40 of their 10th and 11th graders to the Cal-Wood Education Center in Jamestown, Colorado for an overnight trip on May 29th – 31st. The purpose of this trip was to provide students with an opportunity to engage in science-based learning

activities in an authentic environment as well as to focus on team building and student leadership.

On June 4th – 8th, ten Jr. ROTC sophomores from Academy, Mesa, Big Picture, and York International traveled to the United States Air Force Academy to attend the Cadet Leadership Course. This trip allowed emerging ROTC student leaders to continue to develop their skills in a team environment and to gain exposure to a college environment and familiarity with the world of higher education.

Academy High School will be taking six students to the National TSA Conference in Atlanta, Georgia on June 22nd -26th. All six of these students qualified to compete at the national conference this past February at the Colorado TSA State Conference.

Finally, from June 25th to the 28th, the Skyview Athletic Department will send 30 students from the girls basketball team, and 20 students from the boys basketball team to attend the Mesa State Basketball Camp at Mesa State College, in Grand Junction, Colorado. The camp provides an opportunity to learn important basketball skills in addition to building team pride and unity.

Again, this is an information only report, and I would be happy to answer any questions you may have.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: June 7, 2018

POLICY: Funding Proposals, Grants, and Special Projects, Policy DD
REPORT TYPE: Decision Making
SUBJECT: REQUEST TO ACCEPT GRANT FUNDS – CDE 21st Century Learning Community Grant – York International School

Policy Wording: Policy DD: *Funding Proposals, Grants and Special Projects* encourages the District to pursue all available sources of funding consistent with achieving the District's objectives.

Further, the policy stipulates that District administration must formally seek Board approval before accepting supplemental or special project funds if the amount is \$50,000 or greater.

Decision Requested: District administration is requesting Board approval to accept \$449,370 over the course of 3 years, with the potential of 5 years after re-applying, to support the implementation of several extended learning opportunities at York International School.

Report: On March 28, 2018, the District administration submitted a grant proposal to the Colorado Department of Education to support the implementation of a comprehensive extended learning and enrichment plan for students in grades K-12. The grant will fund \$135k-\$150K worth of activities for students beyond the school day and calendar year. Experiences include:

- Playworks Colorado programming before and after school and during recess;
- YMCA of Metropolitan Denver after school and summer programming
- The Denver Museum of Nature and Science after school and summer programming;
- Cal-Wood Outdoor Education;
- Cooking Matters after school programming.

The grant also funds a full-time coordinator to work with the program partners, communicate the opportunities with students and families and ensure smooth implementation of grant activities. Additionally, transportation costs will be covered to and from all activities for students.

District administration recommends approval of this grant.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: June 12, 2018

POLICY: Funding Proposals, Grants, and Special Projects, Policy DD
REPORT TYPE: Decision Making
SUBJECT: REQUEST TO ACCEPT GRANT FUNDS – CDE 21st Century Learning Community Grant – Welby Community School

Policy Wording: Policy DD: *Funding Proposals, Grants and Special Projects* encourages the District to pursue all available sources of funding consistent with achieving the District's objectives.

Further, the policy stipulates that District administration must formally seek Board approval before accepting supplemental or special project funds if the amount is \$50,000 or greater.

Decision Requested: District administration is requesting Board approval to accept \$447,681 over the course of 3 years, with the potential of 5 years after re-applying, to support the implementation of several extended learning opportunities at Welby Community School.

Report: On March 28, 2018, District administration submitted a grant proposal to the Colorado Department of Education to support the implementation of a comprehensive extended learning and enrichment plan for students in grades PreK-6. The grant will fund \$135K-\$150K worth of activities for students beyond the school day and calendar year. Experiences include:

- Sticky Fingers Cooking after-school programming;
- Think 360 STEM-Visual Arts after-school programming;
- Avid 4 Adventure outdoor summer enrichment programming;

The grant also funds a half-time coordinator to work with the program partners, communicate the opportunities with students and families, and ensure smooth implementation of grant activities. Additionally, transportation costs will be covered to and from all activities for students.

District administration recommends approval of this grant.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 12, 2018

POLICY: Budget Adoption Process (DBG)
REPORT TYPE: Decision Preparation
SUBJECT: FY 2019 Proposed Budget

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

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

Decision Requested: This information is presented for comment and review. Official adoption will be requested at the June 26, 2018 meeting of the Board of Education.

Colorado law governing school district budget policies and procedures requires that "the Proposed Budget shall be submitted to the board at least thirty days prior to the beginning of the next fiscal year" (22-44-108 (1)(c) C.R.S.). A copy of the Proposed Budget for fiscal year 2019 was delivered to the Mapleton Board of Education on May 31, 2018. The proposed appropriation for each fund is listed below:

General Fund	\$ 89,878,375
CPP Preschool Fund	\$2,016,552
Governmental Grants Fund	\$4,286,426
Capital Reserve Fund	\$1,818,255
Insurance Reserve Fund	\$1,152,160
Bond Redemption Fund	\$23,231,654
Building Fund	\$72,204,311
Food Service Fund	\$4,373,837
Total FY 2019 Budget Appropriation	\$198,961,570

A public hearing and presentation regarding the proposed budget will be held following this memo. Final adoption of the budget will be considered at the regularly scheduled board meeting on June 26, 2018.

No board action is required at this time.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 12, 2018

POLICY: Financial Administration (DAB)
REPORT TYPE: Monitoring
SUBJECT: FUND BALANCE RECONCILIATION FOR FY 2018

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

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

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

The following table details any variances between the budgeted beginning fund balance and the actual beginning fund balance for fiscal year 2018. These figures are represented on the basis of generally accepted accounting principles and do reflect the accrued salaries liability for the months of July and August.

Fund	Budgeted Beginning Fund Balance FY 18	Audited Beginning Fund Balance FY 18	Variance Actual to Budget
General	\$7,306,777	\$8,335,573	\$1,028,796
CPP Fund	\$54,444	\$54,458	\$14
Insurance Reserve	\$191,423	\$222,910	\$31,487
Capital Reserve	\$1,701,060	\$1,730,016	\$28,956
Building Fund	\$116,343,875	\$118,693,344	\$2,349,469
Bond Redemption	\$11,682,546	\$11,504,126	(\$178,420)
Food Service	\$1,469,848	\$1,851,085	\$381,237
Total Fund Balance	\$138,749,973	\$142,391,512	\$3,641,539

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

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

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: June 5, 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, June 1, 2018.

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

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

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

- Welby
 - The furniture order for the building addition was finalized with Jordy Carter;
 - Finishing touches to be completed this summer include:
 - Installation of sod on the soccer field;
 - window replacement in the oldest part of the building;
 - installation of window coverings and hallway tackboards.
- Adventure
 - A farewell "Turn Out the Lights" celebration for the original building was held on Thursday, May 17th;
 - Exterior stucco is complete, while other exterior finishes and the standing-seam metal roof are in progress;
 - Drywall installation is complete throughout the building, and installation of millwork and wainscoting is ongoing;
 - Interior and exterior signage has been ordered;

- August completion is expected and school will start on 8/15/18.
- Broadway Campus- Global Primary PK-3
 - Interior dry wall finishing is mostly complete and classroom casework has been installed;
 - Interior signage design and procurement are in-process;
 - Window installation is complete;
 - Gas and electrical service will be activated shortly;
 - August completion is projected and school will start on 8/22/18.
- Broadway Campus- Global Intermediate 4-8
 - A contract for design-build services was executed with The Neenan Company on May 16, 2018;
 - A Collaborative Design Process meeting was held on May 9th at which the conditions of satisfaction were agreed upon, programming was updated and floor plan layout sketches were conceptualized. In a follow-up meeting, teachers and staff gave input regarding the building design;
 - Construction is currently scheduled to commence in March 2019 and completion is expected in March 2020.
- Broadway Campus- Global Leadership 9-12
 - An easement and construction agreement was reached with AutoNation, regarding storm sewer routing, and drainage improvements are in progress;
 - Structural steel placement is proceeding throughout the building, and the first slab-on-deck pour is scheduled for late May;
 - The design team is working with OfficeScapes to select furniture for the new high school building;
 - Art work design featuring wood from the long-standing oak tree continues;
 - Substantial completion is expected mid-December of 2018.
- Trailside Academy
 - Construction fencing and site preparation has started;
 - A licensing agreement to begin construction is being reviewed;
 - Land conveyance and groundbreaking will occur in summer 2018 with school opening in fall of 2019.
- Explore
 - Regular design meetings with JHL and HCM are making good progress on rough site and floor plans and massing elevations;
 - District administration is working with the City of Thornton on the issues of access, traffic control and utility connections;
 - Construction is projected to start in fall 2018 and school opening will be in 2020.

Committee members received brief updates on BEST Board decisions:

- Mapleton did not receive BEST funding for the Valley View replacement project this year, but received good feedback and plan to reapply next year;

- The Global 4-8 project was selected as the first backup project for 2018-19 BEST grant funding and does have a good chance of being funded.

Finally, committee members were invited to tour the Adventure construction site to observe the progress. One member was impressed with the educational opportunities afforded by the exposed structural and mechanical features throughout the building. A positive comment was also made about ample classroom storage areas. Overall, members appreciated that the design of the building reflects the priorities of safety and efficiency.

The next meeting of the Construction Accountability Advisory Committee will be Friday, August 3, at 11:30 a.m. in the Board Room. It was agreed that construction updates will be sent to committee members via e-mail in July in lieu of a meeting.