



# Mapleton Public Schools Board of Education

Regular Meeting  
Administration Building

December 15, 2020  
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

## 2020 - 2021

### 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  
Patty Velasquez

## SUPERINTENDENT

Charlotte Ciancio

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
  - 5.1 Board Comments
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
  - 8.1 Approval of November 17, 2020, Board Meeting minutes
  - 8.2 Approval of December 8, 2020, Special Board Meeting minutes
9. Report of the Secretary
10. Consent Agenda
  - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
11. Focus: Student Achievement
  - 11.1 Graduation Rates, Policy CBA/CBC– Mr. Fuller
12. Focus: Communication
  - 12.1 Fiscal Year 2020 Audit Presentation, Policy DIE – Mr. Janak
13. Focus: Community Involvement
  - 13.1 Construction Advisory Meeting Report, Policy AE – Mr. Crawford
  - 13.2 DAAC Update, Policy AE – Mr. Fuller
14. Discussion of Next Agenda
15. Superintendent's Comments
16. Board Committee Update
17. School Board Discussion/Remarks
18. Next Business Meeting Notification – Tuesday, January 26, 2021
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 Cynthia Croisant called the meeting of the Board of Education – Mapleton Public Schools to order at 6:00 p.m. on Tuesday, November 17, 2020, at the Administration Building Boardroom. This meeting was also on-line via a TEAMS meeting.

**2.0 ROLL CALL**

Cynthia Croisant - President	Present
Steve Donnell - Treasurer	Present – <i>via TEAMS call</i>
Tom Moe - Vice President	Present
Sheila Montoya - Secretary	Absent
Patty Velasquez – Asst. Secretary/Treasurer	Present – <i>via TEAMS call</i>

**3.0 PLEDGE OF ALLEGIANCE**

Ms. Croisant led the Pledge of Allegiance.

**4.0 APPROVAL OF AGENDA**

**MOTION:** By Mr. Moe, seconded by Mr. Donnell, to approve the Board Agenda dated November 17, 2020, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mr. Moe, and Ms. Velasquez.

Motion carried: 4-0

**5.0 BOARD BUSINESS**

**5.1 Board Study Comments**

Ms. Croisant said that at the November 10 Board Study session the Board:

- Reviewed the Academic calendar and discussed possible calendar adjustments to provide planning and preparation time for remote learning due to the rise in COVID-19 cases in the community. Board members reviewed survey data from families, focusing on providing a sustainable calendar for all involved. The Board considered also including two “harmony days” to thank staff for their efforts to keep Mapleton Public Schools open. Ms. Croisant congratulated District Leadership on their efforts to support students and staff during the pandemic.

**6.0 WHAT’S RIGHT IN MAPLETON**

Dr. Brown said that What’s Right in Mapleton would feature a recap of the first virtual Community Conversation held on November 9. This meeting featured the School and Community Engagement plan, Mapleton Connects. The District recognizes that building relationships between strong schools and a strong community are essential to the success of Mapleton and that effective and timely communication are key components. Three hundred and fifty-five guests participated in the event, including parents, students, staff, and community members. The meeting was reviewed with DAAC members at their meeting in order to prepare for the next event on January 19 @ 6:00 p.m.

Board Members thanked the Communications team for a job well done and said that they are looking forward to the next opportunity to connect with the Mapleton community.

**7.0 PUBLIC PARTICIPATION**

Jason Gustafson, 4629 Tanner Peak Trail addressed the Board regarding the proposed calendar changes. As the Mapleton Education Association President, Mr. Gustafson said that teachers are working in circumstances no one could have imagined. He said that

teachers appreciated District leadership and their focus on safety for students and staff. He said that although teachers felt prepared and had great plans, the last month had been very challenging managing cohorts and the growing uncertainty of rolling to remote. Mr. Gustafson thanked the Board for considering the calendar adjustments to provide additional planning for the move to remote learning. He said that staff also appreciated the addition of two “Harmony Days” providing everyone with extra time to rest and prepare.

The Board thanked Mr. Gustafson for his leadership and the support of the Mapleton Education Foundation during these unprecedented times.

#### **8.0 APPROVAL OF MINUTES**

**MOTION:** By Mr. Donnell, seconded by Ms. Velasquez, to approve the minutes as stated on the Board Agenda dated November 17, 2020: 8.1 Board Meeting minutes of October 27, 2020; and 8.2 Board Study Minutes of November 10, 2020, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mr. Moe, and Ms. Velasquez.  
Motion carried: 4-0

#### **9.0 REPORT OF THE SECRETARY**

None

#### **10.0 CONSENT AGENDA**

**MOTION:** By Mr. Moe, seconded by Ms. Velasquez, to approve Agenda item 10.1 Personnel Action, as stated on the Board Agenda dated November 17, 2020.

AYES: Ms. Croisant, Mr. Donnell, Mr. Moe, and Ms. Velasquez.  
Motion carried: 4-0

#### **11.0 FOCUS: STUDENT ACHIEVEMENT**

##### **11.1 Student Enrollment Report**

Dr. Brown introduced Mr. Fuller, Executive Director for Assessment, to present the 2020-2021 Student Enrollment report regarding current District enrollment.

*A copy of Mr. Fuller’s report is attached to these minutes.*

#### **12.0 FOCUS: COMMUNICATION**

##### **12.1 December/January School Calendar Adjustment**

Dr. Brown requested that the Board approve an adjustment to the 2020-2021 academic calendar.

**MOTION:** By Mr. Donnell, seconded by Ms. Velasquez, to approve the adjustments to the 2020-2021 academic calendar, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mr. Moe, and Ms. Velasquez.  
Motion carried: 4-0

#### **13.0 FOCUS: COMMUNITY INVOLVEMENT**

##### **13.1 DAAC Update**

Mr. Fuller reported that the District Accountability Advisory Committee met on November 10, 2020. The next meeting of this committee will be December 8 at 4:30 p.m. via Microsoft Teams.

**14.0 DISCUSSION OF NEXT AGENDA**

Ms. Croisant said agenda items for the December 15 Board meeting would include the Fiscal Year 2020 Budget Audit presentation and a Construction Advisory Committee update.

**15.0 SUPERINTENDENT'S COMMENTS**

During the Superintendent's report, Superintendent Ciancio:

- Thanked Mr. Gustafson for attending. She said that as the Association president, Mr. Gustafson and his team had worked closely with administration to support staff, students, and the community. She said that everyone is looking forward to finishing the first semester and returning to in-person learning in January.
- Thanked the Board for their support, sharing a story about the king of the jungle. She said that the lion is bold, decisive, courageous, and confident, just as the Board of Education has been bold, decisive, courageous, and confident while navigating the jungle of COVID-19. She thanked them for their support in the adjustment of calendars.

**16.0 BOARD COMMITTEE UPDATE**

Mr. Moe said that the Mapleton Education Foundation Virtual Gala had been successful, raising almost \$150,000 before expenses. He said that there had been over 300 viewers watching throughout the event and thanked everyone for their support. Mr. Moe said that now the group would focus on preparing for Scholarship applications and interviews. Mr. Moe also announced that the Executive Director had resigned and that they would look to post and fill that position quickly.

Mr. Donnell reported that the CASB Delegate Assembly met on Friday, October 30. He said that 21 resolutions were presented, with the Mapleton Board recommending comment on 7 of them. Mr. Donnell thanked Superintendent Ciancio and Deputy Superintendent Crawford for providing assistance with talking points for each of the resolutions. Mr. Donnell also recommended that the Board consider preparing and presenting a resolution at next year's Delegate Assembly.

Ms. Croisant reported that Rocky Mountain Risk (RMR) had met virtually the previous week. She said that the audit for the insurance group had been completed and everything was as expected. She said that the group had ended up in a good place with the balance in the funds. Ms. Croisant said that they also continued a conversation around growth. With three school districts currently as members, they are looking for other school districts to join. She said that the next meeting would be in January.

**17.0 SCHOOL BOARD DISCUSSION / REMARKS**

Mr. Moe said that he wanted to acknowledge and thank everyone. He said that he appreciates that the Board is receiving good info and timely updates from the Executive team. He also acknowledged Mapleton staff and students for their flexibility.

Ms. Croisant said that she strongly believes the Board's message is that they care deeply about all facets of the District. She said that it takes great thoughtfulness and consideration to focus on the whole picture, not just small pieces. She said that the Board collects as much information as possible and then spends time processing and considering decisions that impact the District. Ms. Croisant said that although the information is constantly changing, Superintendent Ciancio and her team have worked hard to keep the Board

informed. She thanked the Board for being flexible in their mission to continue to do what needs to be done to assist students and staff. Ms. Croisant encouraged everyone to take a breath and rest during the next weeks. She said that we will start in person learning in January with renewed spirit and energy.

**18.0 NEXT MEETING NOTIFICATION**

The next Board Business meeting will be at 6:00 p.m. on Tuesday, December 15, 2020, at the Administration Boardroom.

**19.0 ADJOURNMENT**

Ms. Croisant noted the Board would meet in a staff debrief session following the business meeting.

The Board motioned to adjourn at 7:00 p.m.

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Cynthia Croisant, Board President

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Sheila Montoya, Board Secretary

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

**1.0 CALL TO ORDER**

President Cindy Croisant called the special meeting of the Board of Education – Mapleton Public Schools to order at 5:37 p.m. on Tuesday, December 8, 2020 at the Administration Building Boardroom.

**2.0 ROLL CALL**

Cindy Croisant – President	Present
Steve Donnell – Treasurer	Absent
Tom Moe – Vice President	Present
Sheila Montoya – Secretary	Present
Patty Velasquez – Asst. Secretary/Treasurer	Present – Via Teams Call

**3.0 APPROVAL OF AGENDA**

**MOTION:** By Mr. Moe, seconded by Ms. Montoya, to approve the Agenda, as presented.

AYES: Ms. Croisant, Mr. Moe, Ms. Montoya, and Ms. Velasquez  
Motion carried 4-0

**4.0 CONSENT AGENDA**

**MOTION:** By Ms. Velasquez, seconded by Mr. Moe, to approve Board Agenda Item 4.1 Personnel Action, as stated on the Board Agenda dated December 8, 2020.

AYES: Ms. Croisant, Mr. Moe, Ms. Montoya, and Ms. Velasquez  
Motion carried 4-0

**5.0 FOCUS: COMMUNICATION**

**5.1 Mill Levy Certification**

Mr. Janak requested that the Board adopt the General Fund mill levy and the Bond Redemption Fund mill levy.

**MOTION:** By Mr. Moe, seconded by Ms Velasquez, to adopt the General Fund mill levy of 35.612 mills: and the Bond Redemption Fund mill levy of 15.667 mills, for a total levy of 51.279.

AYES: Ms. Croisant, Mr. Moe, Ms. Montoya, and Ms. Velasquez  
Motion carried 4-0

**5.2 Consideration of Contractor – FF & E MAC & Monterey**

Mr. Crawford requested Board approval to select Working Spaces as the furniture vendor for both the Mapleton Arts Center and the Monterey Community School.

**MOTION:** By Ms. Montoya, seconded by Mr. Moe, to approve the selection of *Working Spaces* as the furniture vendor for the Mapleton Arts Center and for the Monterey Community School, as presented.

AYES: Ms. Croisant, Mr. Moe, Ms. Montoya, and Ms. Velasquez  
Motion carried 4-0

**6.0 ADJOURNMENT**

The Board motioned to adjourn at 5:51 p.m.

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Cynthia Croisant, Board President

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Sheila Montoya, Board Secretary

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

# *Memo*

TO: Charlotte Ciancio, Superintendent  
FROM: Erica Branscum, Deputy Superintendent, Talent Management  
DATE: December 10, 2020

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

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**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 following personnel information to be approved by Board Action at the regular meeting on the December 15, 2020.



**CLASSIFIED STAFF**

<b><u>NEW EMPLOYEES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>HIRE DATE</u></b>	<b><u>REASON</u></b>
Mcgary, Theophilus	Substitute Custodian	Operations	12/03/2020	New Hire

<b><u>RESIGNATIONS/TERMS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>TERM DATE</u></b>	<b><u>REASON</u></b>
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**CLASSIFIED REQUESTS**

No requests at this time

**LICENSED STAFF**

<b><u>NEW EMPLOYEES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>HIRE DATE</u></b>	<b><u>REASON</u></b>
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<b><u>RESIGNATIONS/TERMS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>TERM DATE</u></b>	<b><u>REASON</u></b>
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**LICENSED REQUESTS**

No requests at this time

**ADMINISTRATION STAFF**

<b><u>NEW EMPLOYEES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>HIRE DATE</u></b>	<b><u>REASON</u></b>
Smith, Lanaye	Assistant School Director	Mapleton Online	01/04/2021	New Hire

<b><u>RESIGNATIONS/TERM</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>TERM DATE</u></b>	<b><u>REASON</u></b>
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**ADMINISTRATION REQUESTS**

No requests at this time

**SUBSTITUTE TEACHERS/OTHER ON CALL**

<b><u>ADDITIONS</u></b>	<b><u>DELETIONS</u></b>
Parker, Blake	

**LEAVE REQUESTS**

<b><u>NAME</u></b>	<b><u>DATES</u></b>
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# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Brian Fuller, Chief Information and Systems Officer  
DATE: December 15, 2020

**POLICY:** Qualifications/Powers and Responsibilities of Superintendent, Policy  
CBA/CBC

**REPORT TYPE:** Informational

**SUBJECT:** Dashboard Report – Graduation Data

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**Policy Wording:** The Superintendent shall provide necessary reports to the Board as directed.

**Policy Interpretation:** This policy is interpreted to include updates to the Board on graduation and dropout rates calculated as part of the required End of Year report submitted to the Colorado Department of Education annually each December.

**Report:** Each Winter, Colorado school districts submit student data to the Colorado Department of Education in a report that reports where students ended the year. This annual End of Year report is used to calculate Graduation rates for the district and individual schools.

## **Graduation Data:**

Each year, graduation data are collected and published by the Colorado Department of Education. Graduation data is published by CDE each January.

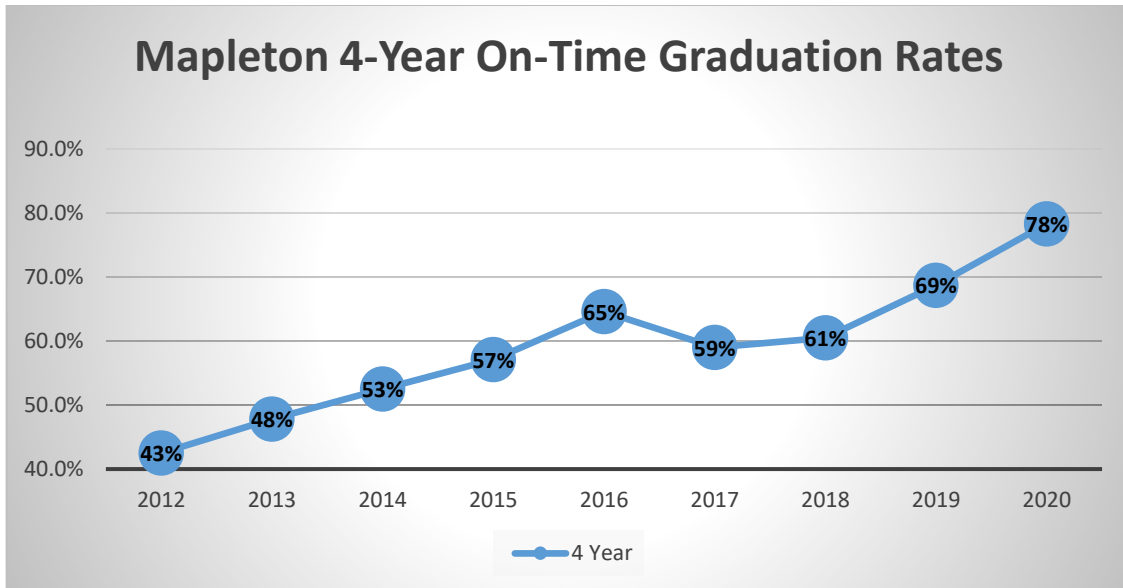
Graduation data are reported for four different timeframes. Data are reported for the 4-year on-time rates and 5-, 6- and 7-year graduation rates.

Definition of the Four-Year, On-Time Graduation Rate:

*For the Class of 2020, the definition would be, “The number of students receiving a diploma in four years or less who entered ninth grade during the 2016-17 school year.”*

It is important to note that the data reported for the 4-, 5-, 6- and 7-year rates are all looking at different student cohorts (the classes of 2020, 2019, 2018, and 2017 respectively).

The 4-year on-time graduation rate for the class of 2020 was 78.3%. Mapleton has a continuous upward trend with respect to the 4-year on-time graduation rate, as you can see in the chart below, where the graduation rate has improved from 43% for the class of 2012 to 78% for the class of 2020.

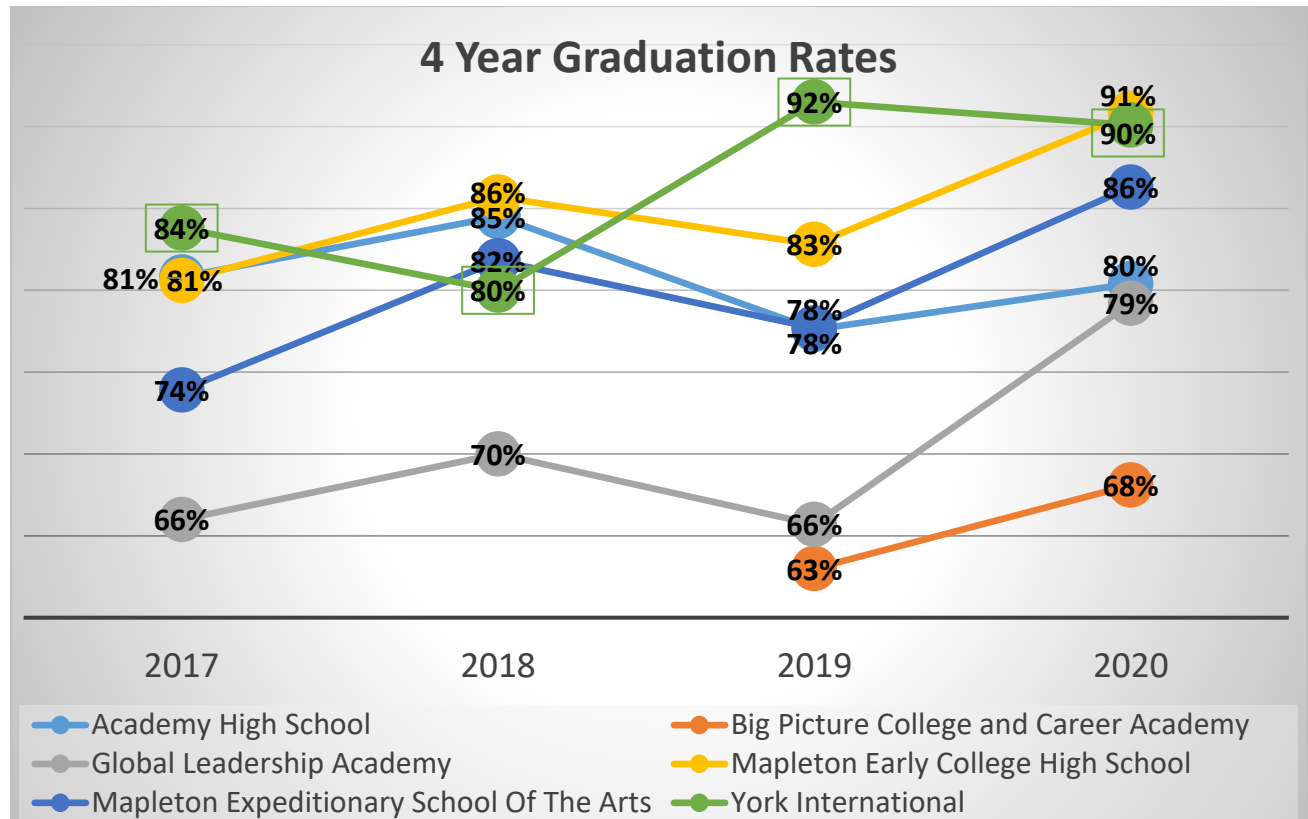


As mentioned earlier in the report, graduation data is also reported for the 5-, 6- and 7-year rates. The 5-year rate would be reporting the graduating class of 2019 and include their four-year on-time graduates as well as any students who graduated the next year (students who began 9<sup>th</sup> grade with the class of 2019 but ended up graduating with the class of 2020). The table below has the graduation rates for Mapleton as well as disaggregated graduation rates. For school and district accountability purposes, the highest graduation rate for the "District Overall" row would be used. If school and district accountability reports would have been generated, we would have been using the 78.3% graduation rate (4-year rate) and would have received an overall rating of "Approaching." This is the highest 4-year graduation rate Mapleton has earned.

Graduation Rates – 4, 5, 6 and 7-year				
	Class of 2020	Class of 2019	Class of 2018	Class of 2017
	4 year	5 year	6 year	7 year
District Overall	78.3%	78.1%	72.2%	69.8%
District w/o Connections	81.6%	84.0%	82.0%	82.7%
District w/o North Valley	79.0%	79.1%	75.1%	71.3%
District w/o Connections and North Valley	83.4%	86.6%	90.1%	87.9%

In addition to the district overall graduation rate data, graduation data is reported at the school level. The calculations work the same as for the district calculations, however, it is important to note that the last school a student attended is where the data is reported.

The chart below shows Mapleton has seen an increase in graduation rates at schools over the past 4 years at our brick-and-mortar traditional high schools. The data show the 4-year graduation rates for Mapleton High Schools range from 68.1% to 90.8% for the class of 2020.



The table below indicates the 4, 5, 6, and 7-year graduation rates for each school for this current year. The table below does not show historical trends as the chart above does but instead shows the 4, 5, 6, and 7-year graduation rate data for the school year ending in 2020. For school accountability purposes, each school would use the highest graduation rate in the table below. For example, if School Performance Frameworks would have been issues next year, Academy High School would have used their 7-year graduation rate of 93.8%, where Connections Academy would have used their 4-year rate of 73%.

## Graduation Rates

	Class of 2020	Class of 2019	Class of 2018	Class of 2017
	4 year	5 year	6 year	7 year
Academy High School	80.4%	84.5%	92.7%	93.8%
Big Picture College and Career Academy	68.1%	79.2%	66.7%	-
Colorado Connections Academy	73.0%	69.8%	62.0%	56.5%
Global Leadership Academy	79.2%	78.8%	84.6%	72.7%
Mapleton Early College High School	90.8%	92.7%	88.7%	90.5%
Mapleton Expeditionary School Of The Arts	86.3%	82.6%	90.3%	82.5%
North Valley School For Young Adults	68.4%	61.9%	39.7%	47.7%
York International	90.1%	98.3%	90.7%	96.9%

### Summary:

Graduation rates in Mapleton Public Schools have been increasing and continue to show an overall positive improvement trend of year over year gains in on-time graduation rates. Graduation rates at brick-and-mortar schools have increased, and most are at or above 80% on-time graduation. As a point of reference, the State average 4-year graduation rate has not yet been released for this current set of data, however, last year, the state 4-year graduation rate was 81.1%. While Mapleton has not yet achieved a 4-year graduation rate matching the state average, the continued upward trend in graduation rates is a positive indicator.

# *Memo*

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TO: Charlotte Ciancio, Superintendent  
FROM: David Janak, Chief Financial Officer  
DATE: December 7, 2020

**POLICY: Annual Audit, Policy DIE**  
**REPORT TYPE: Incidental**  
**SUBJECT: FY 2019-2020 Audit Presentation**

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**Policy Wording:** In accordance with state law, all funds and accounts of Mapleton Public Schools shall be audited at least once annually, following the close of the fiscal year. The Board of Education for Mapleton Public Schools reserves the right to request an audit at more frequent intervals if desired.

**Policy Interpretation:** This policy is interpreted to include updates to the Board on district financial reporting.

**Report:** Each year, the District is audited by an independent auditing firm in accordance with Colorado state law. At today's regularly scheduled Board meeting, representatives from the District's auditing firm, Rubin Brown, LLP, are in attendance to make a presentation, deliver any management letter issues, and answer any questions the Board may have about the audit report.

# Memo

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TO: Charlotte Ciancio, Superintendent  
FROM: Mike Crawford, Senior Deputy Superintendent  
DATE: December 7, 2020

**Policy: Facilities Planning, Policy FB  
Public Information and Communications, Policy KD**

**Report Type: Information**

**SUBJECT: Construction Advisory Meetings**

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## **Policy Wording:**

Policy FB states, "The Board of Education for Mapleton Public Schools believes that facilities are an integral part of instruction. Facilities represent a major investment for the District and facilities planning is an essential component of instructional planning."

Policy KD states, "The superintendent shall develop procedures and techniques for ensuring a continuous and free-flowing line of communication between the staff and the District's residents."

## **Policy Interpretation:**

These policies are interpreted as requiring engagement of stakeholders in major facilities improvements.

**Decision Requested:** District administration is providing this report for information purposes only. No decision is requested.

## **Report:**

For three years following the passage of the 2016 bond initiative, the Construction Accountability Advisory Committee met monthly to receive updates and provide feedback and accountability regarding bond projects. New for the 2020-2021 school year, a series of project-specific virtual Construction Advisory Meetings was initiated in order to engage community stakeholders in the following:

- review and comment on the progress and status of current bond projects,
- provide input to the Board concerning needs for future projects,
- review and comment on project priorities for current and future projects, and
- review and comment on budget implications with current and future projects.

To date, virtual meetings have been held regarding the Monterey project (October 12) and the Valley View project (November 16); a third meeting regarding the Mapleton Arts Center is scheduled (December 14).

Updates regarding the three projects included the following highlights:

- Monterey Community School
  - Phase 1 of the renovation, including the office, library, and other central areas is more than 75% complete.

- Major excavation of the site is complete, and the new parking lot is in place.
  - Work on the new addition has started; masonry walls are in progress.
  - Asbestos abatement and interior HVAC demolition is complete.
  - Negotiations with cellular companies to vacate the roof are ongoing.
  - Project completion is expected by July of 2021.
- Valley View PK-8
    - The design for the site and new building are essentially complete.
    - A construction contract – Guaranteed Maximum Price amendment - was signed with The Neenan Company on November 20.
    - Permits are being sought from various agencies related to the start of construction.
    - Groundbreaking will occur in January of 2021, and construction is expected to be complete in February of 2022.
- Mapleton Arts Center at the Broadway Campus
    - The building is “dried in” meaning the exterior shell including walls, windows, and roofing are in place.
    - Installation of interior drywall and HVAC roof top units is underway.
    - Many specialty submittals are under review for items such as casework for instrument storage, sound systems, landscaping, and signage.
    - The project is expected to finish in July of 2021.

Each on-line Construction Advisory Meeting has included a brief overview of the District Facilities Master Plan, including project costs and funding sources. Participants have also been asked to provide input regarding possible future projects.

While the meetings themselves have not been well attended, the videos created of each presentation have been viewed hundreds of times, and feedback from community members has been positive regarding these video updates.

In January, the Construction Advisory Meeting will focus on additional small projects which could be completed with remaining 2016 bond funds, as well as possible future projects not yet funded.



# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Brian Fuller, Chief Information Officer  
DATE: December 15, 2020

**Policy:** Accountability/Commitment to Accomplishment, Policy AE  
**Report Type:** Monitoring  
**SUBJECT:** DAAC Report

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**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 is providing this report as an information-only report. No decision is requested this evening.

**Report:** On December 8th, 16 DAAC members convened to review and discuss the School-wide Social and Emotional Learning Plan, including the Olweus Bullying Prevention Program.

The meeting began with introductions, where DAAC members and meeting guests could introduce themselves to each other. The majority of the meeting centered around the Olweus Bullying Prevention Program and the Social and Emotional Learning plan. Kathleen Keelan, Director of Integrated Services, Health Services, presented information about Mapleton's school-wide social and emotional learning plan (SEL). She outlined the goals, objectives, and focus areas of SEL, laying out a training timeline for Bullying Prevention Committees at each school.

DAAC members were very receptive to the presentation and had many questions for Mrs. Keelan. Questions ranged from how this program is structurally different from the "Bully Proofing Your School" program to questions regarding the program's breadth and scope. DAAC members were supportive of the program and appreciative the district is engaging in this vital work.

The last item of business for the DAAC December meeting was to re-schedule the January DAAC meeting. Due to a Mapleton Connects community meeting scheduled for the week of January 18<sup>th</sup>, the January DAAC meeting will move to January 26<sup>th</sup>.

During closing questions/comments, members asked questions about the COVID dashboard on the district webpage. DAAC members were informed that while students have transitioned to remote learning, the dashboard reporting has been paused as the ability to collect accurate data on actual positive cases in the student population has

diminished. Members also wanted to compliment the IT Department for keeping Mapleton Online moving smoothly.

The next DAAC meeting will be held Tuesday, January 26<sup>th</sup>, 2021, from 4:30 to 6:00 P.M. as an online Microsoft Teams meeting. The meeting link will be sent individually to DAAC members and posted on the Mapleton website.

The information is presented for discussion purposes—no Board action is requested at this time.