

DISTRICT MISSION

... Guarantee that each student achieves his or her dreams and contributes enthusiastically to his or her community and the 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

2007-2008 FOCUS AREAS

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

BOARD MEMBERS

Cindy Croisant Craig Emmert Patrick Flores Norma Frank Carol Yantorno

SUPERINTENDENT

Charlotte Ciancio

Mapleton Public Schools Board of Education

Regular Meeting Administration Building August 28, 2007 6:00 p.m.

- 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 the August 14, 2007, Board Meeting Minutes
- 8. Report of the Secretary
- 9. Consent Agenda
 - 9.1 Personnel Action, Policy GA Mr. Molinaro
 - 9.2 Intergovernmental Agreement for School Resource Officers Mr. Molinaro
- 10. Focus: Learning Environment10.1 Enrollment Update Mr. Brown
- 11. Focus: Communication
 - 11.1 Resolution Regarding Bond Election Mr. Herman
- 12. Discussion of Next Agenda
- 13. Superintendent's Comments
- 14. Board Committee Update
- 15. School Board Remarks
- 16. Next Meeting Notification Tuesday, September 11, 2007
- 17. 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 Norma Frank called the regular meeting of the Board of Education – Mapleton Public Schools to order at 6:02 p.m. on Tuesday, August 14, 2007, at the Administration Building.

2.0 ROLL CALL

Norma Frank - President Present
Cindy Croisant – Vice President Present
Patrick Flores – Secretary Present
Craig Emmert – Treasurer Present
Carol Yantorno – Assistant Secretary/Treasurer Present

3.0 PLEDGE OF ALLEGIANCE

Mrs. Frank led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

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

AYES: Ms. Croisant, Mr. Emmert, Mrs. Frank, Mrs. Yantorno, and Mr. Flores Motion carried 5-0

5.0 WHAT'S RIGHT IN MAPLETON

None

6.0 PUBLIC PARTICIPATION

None

7.0 APPROVAL OF MINUTES

MOTION: By Mr. Emmert, seconded by Mrs. Yantorno, to approve the minutes of the June 26, 2007, Board meeting.

AYES: Ms. Croisant, Mr. Emmert, Mrs. Frank, Mrs. Yantorno, and Mr. Flores Motion carried 5-0

8.0 REPORT OF THE SECRETARY

None

9.0 CONSENT AGENDA

MOTION: By Mr. Flores, seconded by Ms. Croisant, to approve Agenda items 9.1 Personnel Action, 9.2 Finance Report for June, 2007; and 9.3 Finance Report for July, 2007, as stated on the Board Agenda dated August 14, 2007.

AYES: Ms. Croisant, Mr. Emmert, Mrs. Frank, Mrs. Yantorno, and Mr. Flores Motion carried 5-0

10.0 FOCUS: STUDENT ACHIEVEMENT

10.1 Instructional Materials Adoption

Mrs. Kapushion said that approval is requested from the Board for the instructional materials entitled <u>El español para nosotros: Curso para hispanohablantes.</u> The author of this text is Conrad J. Schmitt. The books were published by Glencoe/McGraw-Hill in 2006.

The books have been on display for public review and comment for the past thirty days. Two comments have been received regarding the materials, and the feedback was taken into consideration when deciding to move forward with this textbook adoption.

MOTION: By Ms. Croisant, seconded by Mr. Emmert, to approve the textbook adoption as presented.

AYES: Ms. Croisant, Mr. Emmert, Mrs. Frank, Mrs. Yantorno, and Mr. Flores Motion carried 5-0

10.2 Instructional Materials Review

Mrs. Kapushion requested the Board's review of: World Geography. The author of this text is Richard G. Boeham. It was published by Glencoe/McGraw-Hill in 2005. Upon completion of 9th grade geography at York International School, students will be knowledgeable about people, places, and environments and will be able to apply that knowledge. Students will be geographically informed citizens who understand the many interdependent spheres in which they live and make informed judgments to improve their community, state, country, and world. This is consistent with the International Baccalaureate (IB) model of the school, which includes environment, community and service, and health and social education as three of the five organizing elements of IB curriculum. A set of materials will be put on public display, and final approval will be requested at the September 11, 2007 Board meeting.

10.3 Overview of 2007 CSAP and ACT Results

Dr. Kirby gave an overview of the 2007 CSAP and ACT results. A full report on student achievement will be presented on September 25, 2007. Initial analyses of district-wide CSAP and ACT data yield the following conclusions:

Mapleton's overall CSAP proficiency rates remain low, and actually got a little worse in 2007 compared to 2006. However, the 2007 CSAP data contain evidence of initial progress as well:

- The percentage of district CSAP test scores that moved closer to state averages increased this year compared to last year
- The gap between district and state performance averaged across all grade levels decreased in reading
- Proficiency rates increased on over half the tests administered to students in grades 7 through 10
- The percentage of grade level test scores reflecting one year's growth in one year's time increased in 2007, exclusively as a result of the performance of students in grades 7-10
- 11th graders' Total ACT averages increased performance across the board

Taken together, the 2007 CSAP data suggest that performance declines seen in 2005 and 2006 moderated somewhat in 2007. Especially encouraging is the fact that almost all evidence of improvement is seen at grades 7-11, which are grades where the district's

reinvention efforts are most mature. With the largest part of the necessary logistical restructuring activity associated with the district's reinvention plan completed, it is anticipated that these initial small successes will expand as the new schools turn their attention to maximizing the potential of their unique instructional models.

11.0 DISCUSSION OF NEXT AGENDA

Mrs. Frank said that currently on the next Agenda we have New Teacher Orientation update and Enrollment update.

12.0 SUPERINTENDENT'S COMMENTS

Ms. Ciancio welcomed everyone back to a whole new school year. Staff Kick-off will take place tomorrow morning with buses dropping off at 8 a.m. at Skyview. Two guests will be speaking tomorrow, Dr. Marty Tombarri, who is here tonight, as well as Dr. Ken Turner, Deputy Commissioner of Education. They are both very positive with what we are doing in Mapleton. The Board goes into their Retreat on Friday for the weekend. She thanked the Board for volunteering this week. You will notice the lawns are a little long. The District grounds service, Tru-Green, went out of business and we are currently hiring a new contractor. At the next Board meeting we will present a construction grant that we may receive from the Colorado Department of Education. We will also need to decide in the retreat how our meetings will look this year. Enrollment is looking pretty good. GLA is particularly strong. We start school on Monday, August 20. We are looking forward to our conversation after this formal meeting tonight. Ms. Ciancio introduced two new Directors: Mike Crawford, Director of Student Services, and Curtis Lee, Director of Technology Services.

13.0 BOARD COMMITTEE UPDATE

Mr. Flores said the Mapleton Education Foundation met last week. The MEF Gala is Friday, October 12. We are looking for silent auction items. We expect about 400 people at the Westin in Westminster. We've hired an organization called Black Tie to formalize the silent auction. You can shop online before the event. The MEF Wine Tasting at Ballesteri went very well.

Mrs. Frank reported on the CASB Board meeting in June. There was lots of discussion about the new commissioners. It is very exciting to have Ken Turner at our opening session. It is great to see everyone again ready for the new year.

14.0 SCHOOL BOARD REMARKS

Mrs. Frank attended a College Summit program this summer. Students put together a personal statement and share their statements. Quite a few staff and students from Mapleton were there.

15.0 NEXT MEETING NOTIFICATION

The next regular Board meeting is scheduled at 6:00 p.m. on Tuesday, August 28, 2007, at the Administration Building.

16.0 ADJOURNMENT

The Board motioned to adjourn at 6:32 p.m.

Mapleton Public Schools Adams County School District No.1

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Norma Frank, Board President
Patrick Flores, Board Secretary

Submitted by Carolyn Walenczak, Recording Secretary for the Board of Education



TO: Charlotte Ciancio, Superintendent FROM: Sam Molinaro, Assistant Superintendent

DATE: August 23, 2007

SUBJECT: PERSONNEL ACTION FOR BOARD APPROVAL

The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of August 28, 2007.

CLASSIFIED STAFF

NEW EMPLOYEES	POSITION/FACILITY	EFFECTIVE DATE	REASON
Clemons, Jessica	Special Education Para/Achieve	8/15/07	New Hire
Collins, Danielle	Bus Driver/Transportation	8/20/07	New Hire
Croope, Krystal	UNC Paraprofessional/York	8/15/07	New Hire
Dean, Dona	Sub. Nutrition Ser Asst/District-wide	e 8/22/07	New Hire
Gonzales, Yaneli	Nutrition Services Asst/Global	8/20/07	Re-Hire
Hackett, Megan	Sub. Nutrition Ser Asst/District-wide	e 8/22/07	New Hire
Hunt, Megan	Life Skills Paraprofessional/York	8/23/07	New Hire
Loera, Andrea	UNC Paraprofessional/Adventure	8/15/07	New Hire
Rivas-Valero, Laura	Instructional Para/MELC	8/15/07	New Hire
Sakala, Jeanette	Sub. Nutrition Ser Asst/District-wide	e 8/24/07	New Hire
Walmsley, Natasha	Health Para/Achieve/Explore	8/20/07	New Hire
Zamora, Michelle	Nutrition Ser Asst/Adventure/Enrichme	ent 8/20/07	New Hire

RESIGNATIONS/TERM.	POSITION/FACILITY	EFFECTIV	E DATE	<u>REASON</u>
Avila, Blue	Bus Paraprofessional/Transporta	tion	8/8/07	Resigned UNC Program
Demski, Teri	UNC Paraprofessional/Meadow		3/14/07	Completed
Managan, Diane	Special Ed Para/Clayton	3	3/20/07	Resigned
Waters, Yvonne	Health Para/Clayton	7	7/31/07	Dismissed

CLASSIFIED REQUESTS

None at this time

CERTIFIED STAFF

NEW EMPLOYEES	POSITION/FACILITY	EFFECTIVE DATE	<u>REASON</u>
Flook, Katherine	Art/Global Leadership Academy	8/15/07	New Hire
Giullian, Dan	.25 Orchestra/District	8/15/07	New Hire
Hatcher, Rishona	Orchestra/District	8/15/07	New Hire
Pederson, Jilian	Lower Elem./Highland Montessori	8/15/07	New Hire

RESIGNATIONS/TERM. POSITION/FACILITY

None at this time

POSITION/FACILITY

EFFECTIVE DATE

REASON

CERTIFIED REQUESTS

Emily Mason, Front Range Early College Coordinator, is requesting to continue her leave of absence through 1st semester of the 2007-2008 school year and return January 7, 2008.

SUBSTITUTE TEACHERS

ADDITIONS

Blauer, Clinton Brown, Bryan Dempski, Teri Dowd, Erin Guerrieri, Natalie Meyer, Stephen Neutgens, Sara Oliver, Vera Payne, Kelsey Roberts, Evelyn Slattery, John Walker, Christopher

DELETIONS

Harskjold, Angelina Rosa, Sherri



TO: Charlotte Ciancio, Superintendent FROM: Sam Molinaro, Assistant Superintendent

DATE: August 23, 2007

SUBJECT: INTERGOVERNMENTAL AGREEMENT FOR SCHOOL RESOURCE OFFICERS

It is recommended that the Agreement between Mapleton Public Schools and the Thornton Police Department be approved for the 2007-2008 school year to provide School Resource Officer services to Skyview Main Campus.

The contract for one officer would remain the same as last year with the exception of an increase to salary and benefits.



TO: Charlotte Ciancio, Superintendent

FROM: Damon Brown, Chief Communications Officer

DATE: August 23, 2007

SUBJECT: ENROLLMENT UPDATE

Each small school continues to enroll new students and the current enrollment by grade level for each school will be reported on Tuesday, August 28, 2007, in order to have the most current numbers.



TO: Charlotte Ciancio, Superintendent FROM: Don Herman, Chief Financial Officer

DATE: August 22, 2007

SUBJECT: RESOLUTION REGARDING THE CALLING OF AN ELECTION

The attached resolution calls for an election on November 6, 2007, to authorize the district to incur debt for the purpose of constructing new buildings, renovating existing buildings and otherwise improving all school sites in the district.

Under state law, the Board of Education has until September 7, 2007 to certify the attached ballot language to the Adams County Clerk.

The full resolution follows.

RESOLUTION

WHEREAS, the Adams County School District No. 1, also known as Mapleton Public Schools (the "District"), in the County of Adams and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the "Board") have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand the acquisition, construction, equipping and improving District facilities at a cost estimated at approximately \$70,000,000 as further described in Section 4 below (the "Project"); and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District's electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 6, 2007, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder (the "County Clerk") in Adams County (the "County") will conduct the election on November 6, 2007, as a coordinated election (the "election"); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of creating general obligation indebtedness in the aggregate principal amount of not to exceed \$70,000,000 to finance the Project and increasing taxes to pay such debt; and

WHEREAS, the District will not have held more than one other election on the question of contracting a bonded indebtedness for any purpose within the twelve months immediately preceding the election herein called.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT NO. 1, IN THE COUNTY OF ADAMS AND THE STATE OF COLORADO:

All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election, the Project and the objects and purposes herein stated are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 22-42-101, C.R.S. or Section 1-1-104, C.R.S.

The election shall be conducted as a coordinated election in the County pursuant to TABOR, Article 42 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall also be conducted pursuant to the provisions of intergovernmental agreements (the "intergovernmental agreements") between the District and the County Clerk of the County. The District hereby determines that the election shall be held on November 6, 2007, and that there shall be submitted to the eligible electors of the District the question set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992 and the applicable intergovernmental agreement. The officers of the District are hereby authorized to enter into one or more intergovernmental agreements with the County Clerk pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

The total aggregate principal amount of the indebtedness to be incurred from time to time for the portion of the Project to be acquired pursuant to this resolution shall not exceed the sum of \$70,000,000, and the maximum net effective interest rate to be paid on such indebtedness shall not exceed 6.5%.

The Board hereby authorizes and directs the officers of the District to certify on or before September 7, 2007, the following question in substantially the form hereinafter set forth to the County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

SHALL ADAMS COUNTY SCHOOL DISTRICT NO. 1 (ALSO KNOWN AS MAPLETON PUBLIC SCHOOLS) DEBT BE INCREASED \$70 MILLION, WITH A REPAYMENT COST OF \$132 MILLION AND SHALL DISTRICT TAXES BE INCREASED \$7.5 MILLION ANNUALLY FOR THE PURPOSES OF:

ENSURING THE LIFE SAFETY COMPONENTS AND EXTENDING THE LIFE OF EXISTING DISTRICT BUILDINGS AND FACILITIES BY MODERNIZING AND RENOVATING BUILDINGS TO INCLUDE WINDOW REPLACEMENT FOR ENERGY EFFICIENCY, INSTALLATION OR UPGRADE OF FIRE SPRINKLERS AND ALARMS, UPGRADES TO KITCHEN AREAS, UPGRADE TO LOCKS AT MAIN ENTRANCES, PLAYGROUND EQUIPMENT, AND MECHANICAL UPGRADES;

BRINGING DISTRICT FACILITIES INTO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, AS REQUIRED;

BUILDING ADDITIONS (INCLUDING CLASSROOMS) TO EXPLORE ELEMENTARY, ACHIEVE ACADEMY, MONTEREY COMMUNITY, YORK INTERNATIONAL, GLOBAL LEADERSHIP ACADEMY, ADVENTURE ELEMENTARY, ENRICHMENT ACADEMY, VALLEY VIEW AND FRONT RANGE EARLY COLLEGE/MAPLETON PREP HIGH SCHOOLS;

CONSTRUCTING AND EQUIPPING A NEW CLAYTON K-8 SCHOOL AND A

NEW HIGHLAND MONTESSORI/SKYVIEW ACADEMY HIGH SCHOOL;

OTHERWISE IMPROVING, REMODELING, REPAIRING AND MAKING ADDITIONS TO SCHOOL BUILDINGS, ACQUIRING, CONSTRUCTING OR PURCHASING BUILDINGS AND GROUNDS, CONSTRUCTING SCHOOL BUILDINGS; OR EQUIPPING OR FURNISHING SCHOOL BUILDINGS;

AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR, WITHOUT LIMITATION OF RATE IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT (OR TO CREATE A RESERVE FOR SUCH PAYMENT), SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 6.5%; SUCH BONDS TO BE SOLD IN ONE SERIES OR MORE, FOR A PRICE ABOVE OR BELOW THE PRINCIPAL AMOUNT OF SUCH SERIES, ON TERMS AND CONDITIONS, AND WITH SUCH MATURITIES AS PERMITTED BY LAW AND AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE BONDS PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM OF NOT TO EXCEED THREE PERCENT; AND SHALL THE DISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE DISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE AUTHORIZED REPAYMENT COSTS; AND SHALL SUCH TAX REVENUES AND THE EARNINGS FROM THE INVESTMENT OF SUCH BOND PROCEEDS AND TAX REVENUES BE COLLECTED, RETAINED AND SPENT AS A VOTER APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Don Herman is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

If a majority of the votes cast on the question to authorize general obligation indebtedness and the levy of ad valorem property taxes submitted at the election shall be in favor of incurring general obligation indebtedness and levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to incur general obligation indebtedness and levy ad valorem property taxes in accordance with such question.

Any authority to contract general obligation indebtedness or to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to contract the general obligation indebtedness and levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 28, 2007.

	President Adams County School District No. 1
(SEAL)	
ATTEST:	
Secretary Adams County School District No. 1	

STATE OF COLORADO)
COUNTY OF ADAMS)) SS
ADAMS COUNTY SCHOOL DISTRICT NO 1)

- I, Patrick Flores, the duly qualified and acting Secretary of the Board of Education (the "Board") of Adams County School District No. 1 (the "District"), do hereby certify:
- 1. The foregoing pages are a true and correct copy of a resolution (the "Board Resolution") passed and adopted by the Board at a special meeting of the Board held on August 28, 2007.
- 2. The Board Resolution was duly moved and seconded and the Board Resolution was adopted at the special meeting of August 28, 2007, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Norma Frank, President				
Cindy Croisant, Vice President				
Patrick Flores, Secretary				
Craig Emmert, Treasurer				
Carol Yantorno, Assistant				
Secretary/Treasurer				

- 3. The members of the Board were present at such meetings and voted on the passage of such Board Resolution as set forth above.
- 4. The Board Resolution was approved and authenticated by the signature of the President, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.
- 5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Board Resolution.
- 6. Notice of the special meeting of August 28, 2007 in the form attached hereto as Exhibit A was posted in one place within the District at least 24 hours before such meeting, which notice included agenda information, if available.

	WITNESS my hand and the seal of said District affixed this August, 2007.
(SEAL)	
	ADAMS COUNTY SCHOOL DISTRICT NO. 1
	Secretary, Board of Education

EXHIBIT A

(Form of Notice of Meeting)

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, AUGUST 28, 2007 6:00 P.M. ADMINISTRATION BUILDING