



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*

2014 - 2015

FOCUS AREAS

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

BOARD MEMBERS

*Steve Donnell
Karen Hoopes
Sheila Montoya
Jen Raiffie
Ken Winslow*

SUPERINTENDENT

Charlotte Ciancio

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

June 23, 2015
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 June 9, 2015, Board Meeting Minutes
8. Report of the Secretary
9. Consent Agenda
 - 9.1 Personnel Action, Policy GCE/GCF – Mr. Crawford
 - 9.2 Finance Report May, 2015, Policy DIC – Mrs. Martinez
10. Focus: Student Achievement
 - 10.1 Adoption of Instructional Materials, Policy BBA – Mrs. Allenbach
 - 10.2 Student Travel-Meadow Community School, Policy JJH – Mrs. Allenbach
11. Focus: Communication
 - 11.1 Dashboard Report-Professional Development, Policy CBA/CBC – Ms. Branscum
 - 11.2 Contract for School Resource Officer, Policy CBA/CBC – Mr. Crawford
 - 11.3 Budget Adoption, Policy DBG – Mrs. Martinez
 - 11.4 Supplemental Budget, Policy DBG – Mrs. Martinez
 - 11.5 Use of Fund Balance, Policy DAB – Mrs. Martinez
 - 11.6 State Interest-free Loan Program, Policy DEB – Mrs. Martinez
 - 11.7 Grant Acceptance – ECPAC, Policy DD – Ms. Branscum
12. Discussion of Next Agenda
13. Superintendent's Comments
14. Board Committee Update
15. School Board Remarks
16. Next Meeting Notification – August 25, 2015
17. Adjournment

Welcome to a meeting of the Mapleton Public Schools 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 6:03 p.m. on Tuesday, June 9, 2015, at the Administration Building.

2.0 ROLL CALL

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

3.0 PLEDGE OF ALLEGIANCE

Mr. Winslow led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve the Agenda as presented.

AYES: Mrs. Hoopes, Ms. Montoya, and Mr. Winslow

ABSENT: Mr. Donnell, Ms. Raiffie

Motion carried 3-0

5.0 WHAT'S RIGHT IN MAPLETON

Ms. Setzer presented some of the winners from the 2015 District Art Show. She explained the April 22 event showcased the creative work of more than 80 Mapleton students at what has become one of Mapleton's most well-attended events.

Best in Show winner Carin Mastache, 8th grade student from Achieve Academy, and Judges Choice winner Israel Martinez, 11th grade student from MESA, showed their art projects to the Board and shared details on how the pieces had been created.

Ms. Setzer thanked Alicia Molinaro, coordinator of the District Art Show, and all the District art teachers for their dedication and support of this event. Ms. Setzer also recognized art teachers Amy Brown and Jason Gustafson who were present that evening.

The Board asked the students questions concerning their art projects and thanked them for being present that evening.

RECESS: 6:13 p.m., reconvened at 6:15 p.m.

6.0 PUBLIC PARTICIPATION

Jason Gustafson, MESA middle school art teacher, introduced himself as the new president of the Mapleton Education Association (MEA). He thanked the Board for their support of District students and staff, saying he hoped the collaborative relationship between the Board, superintendent and teachers would continue.

7.0 APPROVAL OF MINUTES

MOTION: By Ms. Montoya, seconded by Mrs. Hoopes, to approve the minutes of the May 26, 2015, Board meeting as presented.

AYES: Mrs. Hoopes, Ms. Montoya, and Mr. Winslow

ABSENT: Mr. Donnell, Ms. Raiffie
Motion carried 3-0

8.0 REPORT OF THE SECRETARY

None

9.0 CONSENT AGENDA

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve Agenda item 9.1 Personnel Action as stated on the Board Agenda dated June 9, 2015.

AYES: Mrs. Hoopes, Ms. Montoya, and Mr. Winslow
ABSENT: Mr. Donnell, Ms. Raiffie
Motion carried 3-0

10.0 FOCUS: EXCEPTIONAL STAFF

10.1 Administrative Assignments

Ms. Ciancio presented the administrative assignments for the 2015-2016 school year, noting in particular what changes were being made to the administrative staff for the upcoming school year.

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve the administrative assignments for 2015-2016 as presented.

AYES: Mrs. Hoopes, Ms. Montoya, and Mr. Winslow
ABSENT: Mr. Donnell, Ms. Raiffie
Motion carried 3-0

A detailed list of the administrative assignments is available in the Superintendent's office.

10.2 Administrative Agreement Ratification

Mr. Crawford said representatives of Mapleton's Administrative Team had met with Human Resources to confer about revisions to the Administrator Handbook for the 2015-2015 school year. He reviewed highlights of the proposed financial changes, language changes and other requests recommended for Board approval.

MOTION: By Ms. Montoya, seconded by Mrs. Hoopes, to approve implementation of the Administrator Meet and Confer Agreement for 2015-2016 between Mapleton Administrators and the Mapleton Public Schools Board of Education as presented.

AYES: Mrs. Hoopes, Ms. Montoya, and Mr. Winslow
ABSENT: Mr. Donnell, Ms. Raiffie
Motion carried 3-0

10.3 Classified Agreement Ratification

Mr. Crawford said representatives of Mapleton's classified employees had met with Human Resources to confer about revisions to the Classified Employee Handbook for the 2015-2015 school year. He reviewed highlights of the proposed financial changes and language changes recommended for Board approval.

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve implementation of the Classified Employee Meet and Confer Agreement for 2015-2016 between Mapleton Classified Employees and the Mapleton Public Schools Board of Education as presented.

AYES: Mrs. Hoopes, Ms. Montoya, and Mr. Winslow

ABSENT: Mr. Donnell, Ms. Raiffie

Motion carried 3-0

11.0 FOCUS: STUDENT ACHIEVEMENT

11.1 Student Travel-Boys Basketball

Mr. Crawford requested approval for 20 high school athletes to attend the Colorado Mesa University Basketball Camp in Grand Junction, CO, June 22-25, 2015. He explained the camp would focus on developing the skills needed to build a stronger boys basketball team.

MOTION: By Ms. Montoya, seconded by Mrs. Hoopes, to approve the student travel request for the boys basketball team as presented.

AYES: Mrs. Hoopes, Ms. Montoya, and Mr. Winslow

ABSENT: Mr. Donnell, Ms. Raiffie

Motion carried 3-0

12.0 FOCUS: COMMUNICATION

12.1 Proposed Budget FY 2016

Mrs. Martinez reported that Colorado law required the proposed budget be submitted to the Board at least thirty days prior to the beginning of the next fiscal year. A copy of the proposed budget was delivered to the Board on May 26, 2015.

The proposed appropriation for each fund is listed below:

General Fund	\$ 76,455,124
CPP Preschool Fund	\$1,517,997
Governmental Grants Fund	\$1,730,812
Capital Reserve Fund	\$2,708,150
Insurance Reserve Fund	\$467,064
Bond Redemption Fund	\$8,198,244
Food Service Fund	\$3,764,222
Total FY 2015 Budget Appropriation	\$94,841,613

Mrs. Martinez said the public hearing regarding the proposed budget was being held that evening, June 9, with final adoption of the budget scheduled for the Board meeting on June 23, 2015, at 6:00 p.m. at the District Administration Building.

Mrs. Martinez then reviewed a PowerPoint presentation with the Board regarding information relevant to preparation of the proposed 2015-2016 budget.

The Board commended Mrs. Martinez and her team for their work in preparing the budget.

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

12.2 Fund Balance Reconciliation FY 2015

Mrs. Martinez said that under State law, school districts were 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 balances based on the modified accrual basis of accounting.”

Mrs. Martinez reviewed a table detailing the variances between the budgeted beginning fund balance and the actual beginning fund balance for fiscal year 2015, noting the figures reflected the accrued salaries liability for the months of July and August.

Fund	Budgeted Beginning Fund Balance FY 15	Audited Beginning Fund Balance FY 15	Variance Actual to Budget
General	\$6,290,314	\$6,891,559	\$601,245
CPP Fund	\$51,304	\$91,690	\$40,386
Insurance Reserve	\$43,827	\$59,816	\$15,989
Capital Reserve	\$100,580	\$239,988	\$139,408
Bond Redemption	\$3,666,869	\$3,653,732	(\$13,137)
Food Service	\$2,180,344	\$2,153,095	(\$27,249)
Total Fund Balance	\$12,333,238	\$13,089,880	\$756,642

She noted all fund balances were adjusted to match the audited fund balance in the supplemental budget process.

13.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow said the June 23 Board meeting would include adoption of the budget and adoption of instructional materials.

14.0 SUPERINTENDENT’S COMMENTS

During her report, Ms. Ciancio

- Thanked the art teachers and other staff who supported the student art show presenters that evening. She noted she was impressed with the talent in the District and proud that we continued to value the arts program.
- Said it was fun to share the new administrator listings with the Board, noting, she also looked forward to the ongoing collaborative relationship with the MEA.
- Commended Shae Martinez and her team for their good work in preparing the District’s budget.
- Noted tomorrow would be the last day of school for kids, explaining that it would be one of the shortest summers our students have had in a long time and that it would be interesting to see how that impacted test results next year.
- Said she would have her final mentoring meeting with the Rocky Mountain Risk (RMR) group tomorrow.
- Expressed her thanks and appreciation to the Board for their participation in the graduation ceremony, saying it spoke highly of Mapleton’s culture to have that kind of involvement.

15.0 BOARD COMMITTEE UPDATE

Mrs. Hoopes reported the Mapleton Education Foundation (MEF) had a successful Sink One for Success event. She said it was lots of fun, had been well attended despite the weather, and showed the level of support people have for the District.

16.0 SCHOOL BOARD REMARKS

Mrs. Hoopes said graduation was wonderful and thanked the superintendent and staff for orchestrating the event. She went on to say there was a great sense of pride in seeing how our students have blossomed, and she thanked the teachers and staff who helped make that happen.

Mr. Winslow said being a part of graduation was a very rewarding part of being on the Board, noting he was very proud of the accomplishments that have taken place in the District. He also thanked Mrs. Martinez for the budget presentation and Jason Gustafson for representing MEA that evening.

Ms. Montoya said attending the graduation ceremony had been fun, noting she was happy to see it so well attended.

17.0 NEXT MEETING NOTIFICATION

The next Board meeting will be at 6:00 p.m. on Tuesday, June 23, 2015, at the Administration Building.

18.0 ADJOURNMENT

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

The Board motioned to adjourn at 7:10 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

Submitted by Anitra Rock, Recording Secretary for the Board of Education

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Assistant Superintendent, Human Resources Services
DATE: June 18, 2015

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

Policy Wording: The Board of Education for Mapleton Public Schools directs the Superintendent to develop and maintain a recruitment program designed to attract and hold the best possible personnel.

Decision Requested: The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of June 23, 2015.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Allsbrow, Lynne	Lunch Safety Para./MESA	08/10/2015	New Hire
Barrios, Samson	At Risk Youth Para./Academy	08/10/2015	New Hire
Bennett, Veronica	Department Secretary/Operations	07/01/2015	New Hire
Caballero Rios, Norma	Custodian/Skyview Campus	06/10/2015	New Hire
Janociak, David	Instructional Para./Monterey	08/10/2015	New Hire
Montellano, Eduardo	Summer Maintenance/Operations	06/22/2015	New Hire
Ott, Ryan	Summer Maintenance/Operations	06/10/2015	New Hire
Saucedo, Veronica	Nutrition Services Sub./Nutrition Services	06/22/2015	Re-Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Madera, Norma	Preschool Para./Explore	06/10/2015	Resignation
Marin, John	Communications Specialist/Ad. Bldg.	06/24/2015	Resignation
Morales, Arturo Jaime	Instructional Para./Achieve	06/11/2015	Resignation
Toledo, Anna	Special Education Para./Adventure	06/05/2015	Termination
Zuniga, Yessenia	Nutrition Services Sub./Nutrition Services	06/11/2015	Resignation

CLASSIFIED REQUESTS

Tara Clemons, Facilities Coordinator at the Administration Building, is requesting an intermittent Family Medical Leave of Absence beginning June 4, 2015 through June 3, 2016.

CERTIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Aguayo, Gabriela	3 rd /Clayton	08/10/2015	New Hire
Bennett, Dianne	ELL Coordinator/District	08/10/2015	Re-Hire
DeWitt, Monica	4 th Grade/Adventure	08/10/2015	New Hire
Godwin, Amanda	Math/Clayton	08/10/2015	New Hire
Griego, Arcelia	STARS/Achieve	08/10/2015	Re-Hire
Johnson, Monica	PSOC/.5 MESA/.5 North Valley	08/10/2015	New Hire
Karrer, Benjamin	Special Education/Clayton	08/10/2015	New Hire
Ladtkow, Amy	M.S. Humanities/English/MESA	08/10/2015	New Hire
Lane, Karen	School Psychologist/District	08/10/2015	New Hire
Larson, Matthew	Special Education/Meadow	08/10/2015	New Hire
Lee, Samantha	1 st Grade/Adventure	08/10/2015	New Hire
Mason, Laura	Physical Education/MESA	08/10/2015	New Hire
McKay, Rebecca	Primary Spanish Literacy/Adventure	08/10/2015	New Hire
Metz, Sara	Kindergarten/Explore	08/10/2015	New Hire
Neely, Amanda	Choir/Performing Arts	08/10/2015	New Hire
Perry-Smith, Angela	English/MESA	08/10/2015	New Hire
Prybylski, Anna	Special Education/Achieve	08/10/2015	New Hire
Rhodes, Elizabeth	English/MESA	08/10/2015	New Hire
Scott-Tunkin, Zane	Social Sciences/Academy	08/10/2015	New Hire
Simonds, Benjamin	Design Technology/York	08/10/2015	New Hire
Tyus, Kristin	2 nd /Clayton	08/10/2015	New Hire
Vigil, Francine	Interventionist/Achieve	08/10/2015	New Hire

CERTIFIED REQUESTS

No Requests at This Time

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Crossley, Andrew	English/MESA	06/11/2015	Resignation
Diaz, Amber	1 st /Clayton	06/11/2015	Resignation
Hughes, Rachael	Science/Meadow	06/11/2015	Resignation
Ketzer, Leah	Primary/Global Campus	06/11/2015	Resignation
Robertson, Darrell	6 th /Global Campus	06/11/2015	Resignation

ADMINISTRATION STAFF

Crawford, Mike	Deputy Superintendent	07/01/2015	Contract
Everest, Michael	Assistant Director/Finance	07/01/2015	New Hire
Fiore, Ryan	Assistant Director/Achieve	07/01/2015	New Hire
Lawson, Janel	Assistant Director/Special Education	07/01/2015	New Hire

ADMINISTRATION REQUESTS

No Requests at This Time

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

DELETIONS

No Requests at This Time

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

GENERAL FUND

	Period* <u>May 1 - May 31</u>	Year to Date** <u>2014-15</u>	Budget*** <u>2014-15</u>
REVENUES			
Total Local Revenue	4,279,018	15,962,104	20,359,098
Total Intermediate Revenue	0	7,965	7,965
Total County Revenue	0	0	0
Total State Revenue	3,703,943	43,778,044	47,455,886
Total Federal Revenue	-7,515	716,649	1,274,227
Total Transfers	-1,764,015	-3,967,067	-4,047,067
Total Loan Revenue	0	0	0
Total General Fund Revenue	<u>6,211,431</u>	<u>56,497,695</u>	<u>65,050,109</u>
EXPENDITURES			
Total Salaries	3,006,347	30,569,840	33,816,929
Total Benefits	820,485	8,627,004	9,836,253
Total Purchased Professional Services	127,675	6,344,389	8,234,552
Total Purchased Property Services	71,212	1,049,721	1,306,976
Total Other Purchased Services	1,239,952	3,262,572	1,281,484
Supplies & Materials	291,061	8,629,322	12,059,664
Property	64,424	223,969	262,369
Other Objects	2,887	76,268	102,762
Other Uses of Funds	0	0	-
Other			
Total General Fund Expenditures	<u>5,624,044</u>	<u>58,783,084</u>	<u>66,900,989</u>
Beginning Fund Balance		6,891,558	
Fund Balance Year to Date		4,606,169	

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2014

*** Based on Supplemental FY 2015 Budget

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

GENERAL FUND

	Percent of <u>2014-15</u>	Prior Year to Date <u>2013-14</u>	Percent of <u>2013-14</u>
REVENUES			
Total Local Revenue	78.40%	14,831,352	77.31%
Total Intermediate Revenue	100.00%	3,694	83.33%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	92.25%	38,647,334	92.66%
Total Federal Revenue	56.24%	541,285	50.23%
Total Transfers	98.02%	-3,001,349	113.20%
Total Loan Revenue	0.00%	2,025,063	0.00%
Total General Fund Revenue	<u>86.85%</u>	<u>53,047,379</u>	<u>89.42%</u>
EXPENDITURES			
Total Salaries	90.40%	29,293,520	90.36%
Total Benefits	87.71%	7,972,390	85.99%
Total Purchased Professional Services	77.05%	1,278,788	19.20%
Total Purchased Property Services	80.32%	1,028,754	78.46%
Total Other Purchased Services	254.59%	12,325,619	944.89%
Supplies & Materials	71.56%	2,673,372	25.84%
Property	85.36%	72,717	50.14%
Other Objects	74.22%	57,162	73.96%
Other Uses of Funds	0.00%	25,063	94.58%
Other	0.00%	0	0.00%
Total General Fund Expenditures	<u>87.87%</u>	<u>54,727,385</u>	<u>88.90%</u>

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

OTHER FUNDS

	Period*	Year to Date**	Budget***
	<u>May 1 - May 31</u>	<u>2014-15</u>	<u>2014-15</u>
REVENUES			
CPP/Preschool Fund	449,979	1,431,860	1,443,380
Governmental Grants Fund	141,024	2,235,756	3,537,058
Capital Reserve Fund	1,343,350	2,372,188	2,381,900
Insurance Reserve Fund	-	458,076	458,025
Bond Redemption Fund	1,052,998	3,466,769	4,539,542
Food Service Fund	244,955	2,279,552	2,136,821
Building Fund			
Total Revenue, Other Funds	<u>3,232,306</u>	<u>12,244,202</u>	<u>14,496,727</u>
EXPENDITURES			
CPP/Preschool Fund	153,032	1,333,365	1,535,070
Governmental Grants Fund	232,424	2,457,081	3,537,058
Capital Reserve Fund	99,785	1,272,801	2,621,888
Insurance Reserve Fund	871	407,748	412,748
Bond Redemption Fund	796,154	4,000,513	8,206,411
Food Service Fund	258,033	2,483,371	3,385,769
Building Fund			
Total Expenditures, Other Funds	<u>1,540,300</u>	<u>11,954,880</u>	<u>19,698,944</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2014

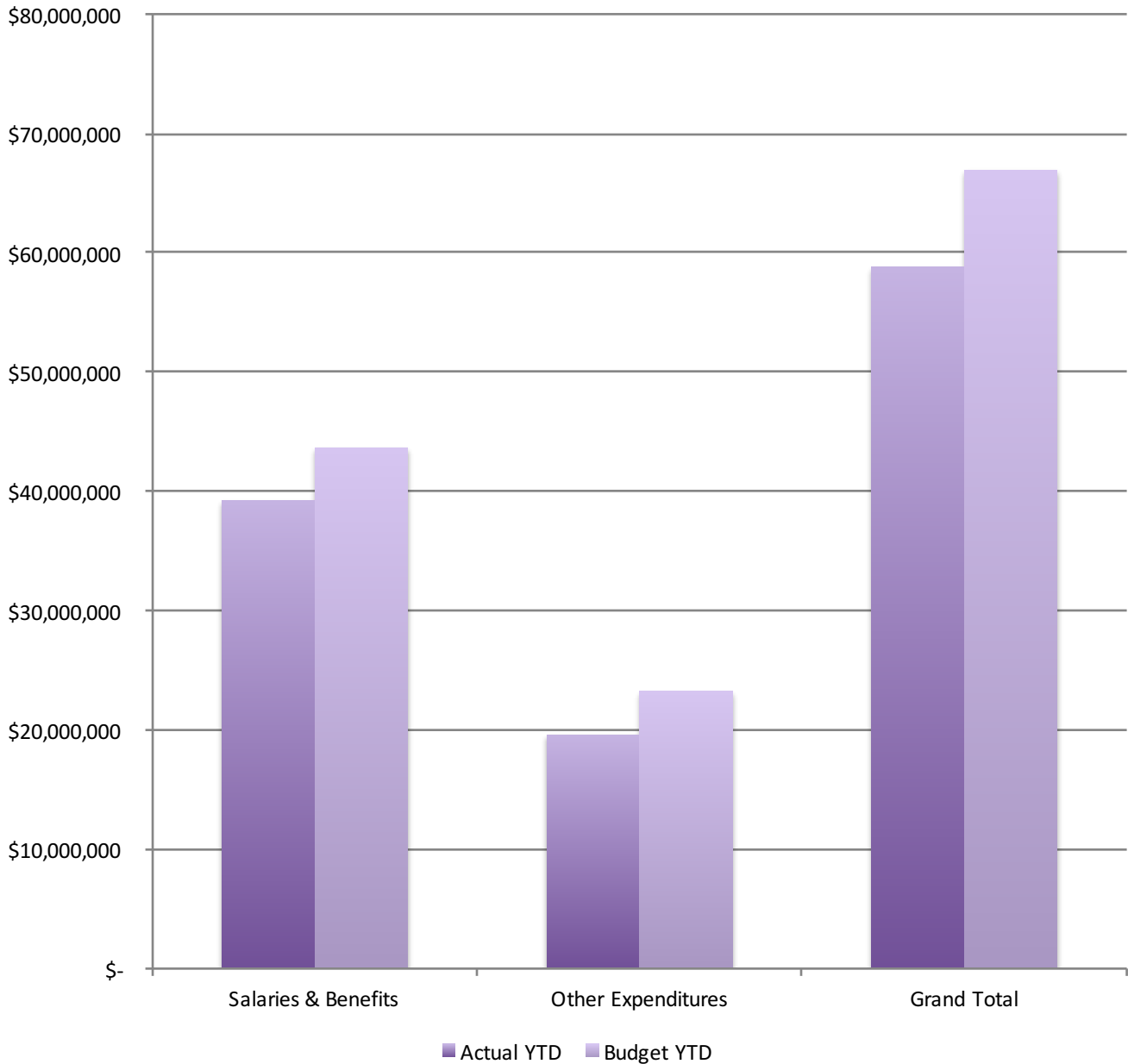
*** Based on Supplemental FY 2015 Budget

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

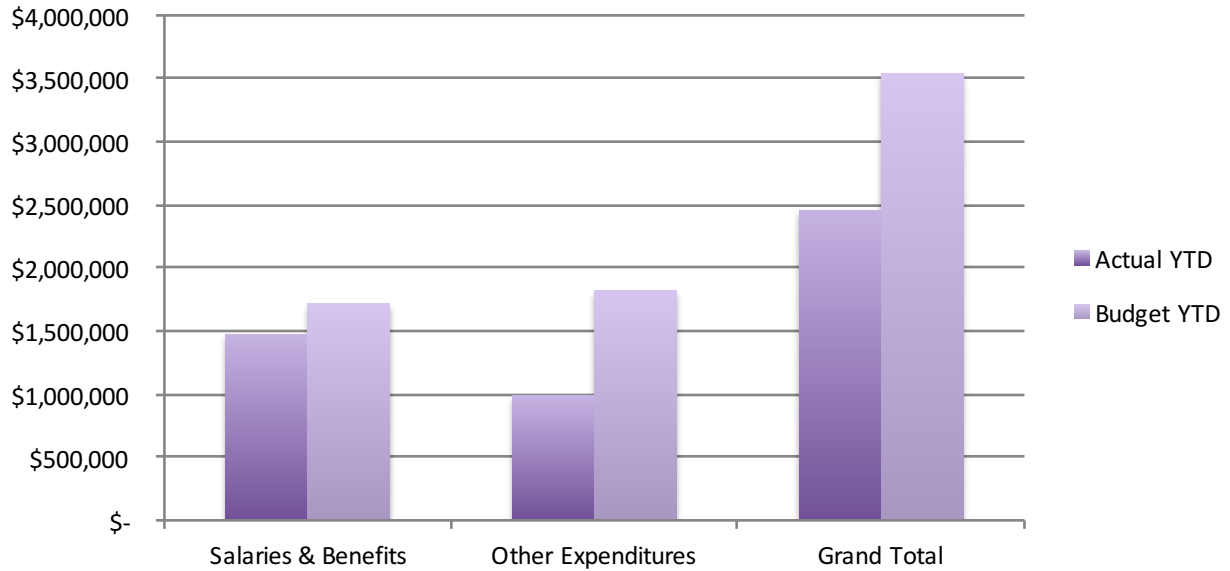
OTHER FUNDS

	Percent of <u>2014-15</u>	Prior Year to Date <u>2013-14</u>	Percent of <u>2013-14</u>
REVENUES			
CPP/Preschool Fund	31.18%	1,383,078	98.77%
Governmental Grants Fund	0.00%	1,883,422	50.79%
Capital Reserve Fund	56.40%	2,648,083	105.20%
Insurance Reserve Fund	0.00%	340,061	100.00%
Bond Redemption Fund	23.20%	9,390,144	89.61%
Food Service Fund	11.46%	1,925,581	100.99%
Buidling Fund	0.00%	0	0.00%
Total Revenue, Other Funds	<u>84.46%</u>	<u>17,570,369</u>	<u>86.33%</u>
EXPENDITURES			
CPP/Preschool Fund	86.86%	1,224,884	84.18%
Governmental Grants Fund	0.00%	2,233,486	60.23%
Capital Reserve Fund	48.55%	2,616,436	78.76%
Insurance Reserve Fund	98.79%	446,622	88.77%
Bond Redemption Fund	48.75%	9,042,403	71.37%
Food Service Fund	73.35%	1,878,126	72.56%
Building Fund	0.00%	1,003,516	71.13%
Total Expenditures, Other Funds	<u>60.69%</u>	<u>18,445,473</u>	<u>71.89%</u>

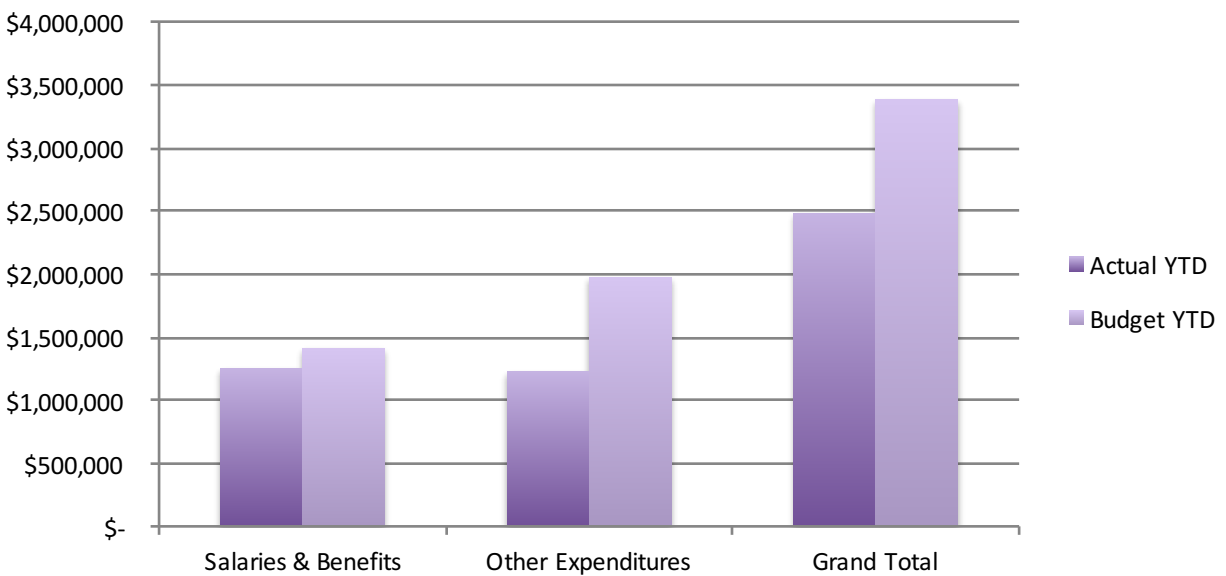
Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of May 31, 2015



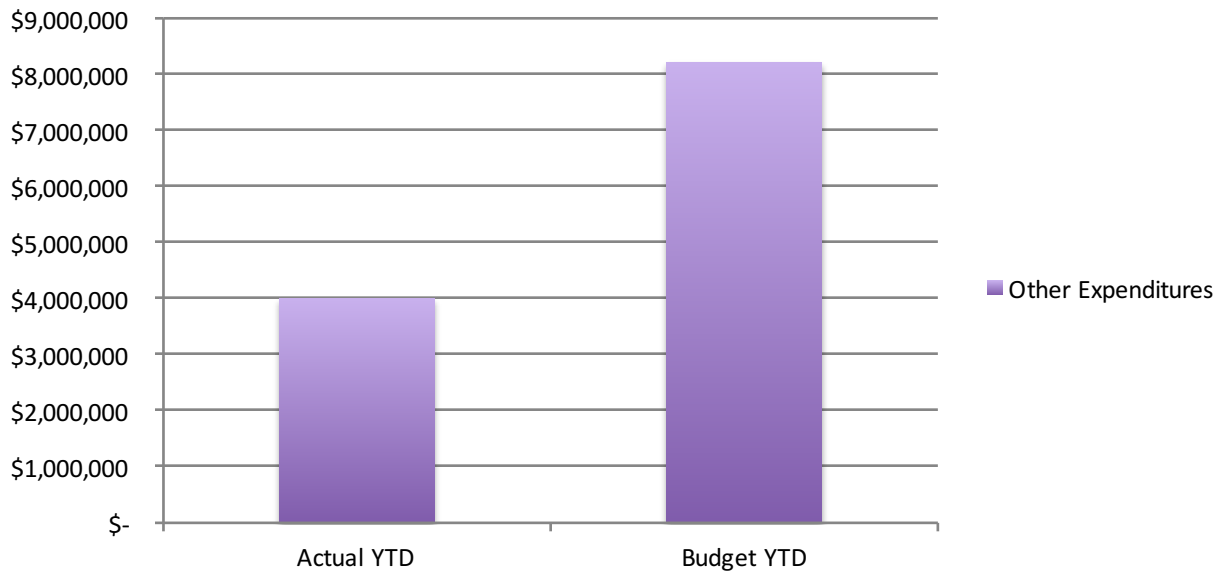
Grants Fund
Budget vs. Actual Expenditures
As of May 31, 2015
(Unaudited)



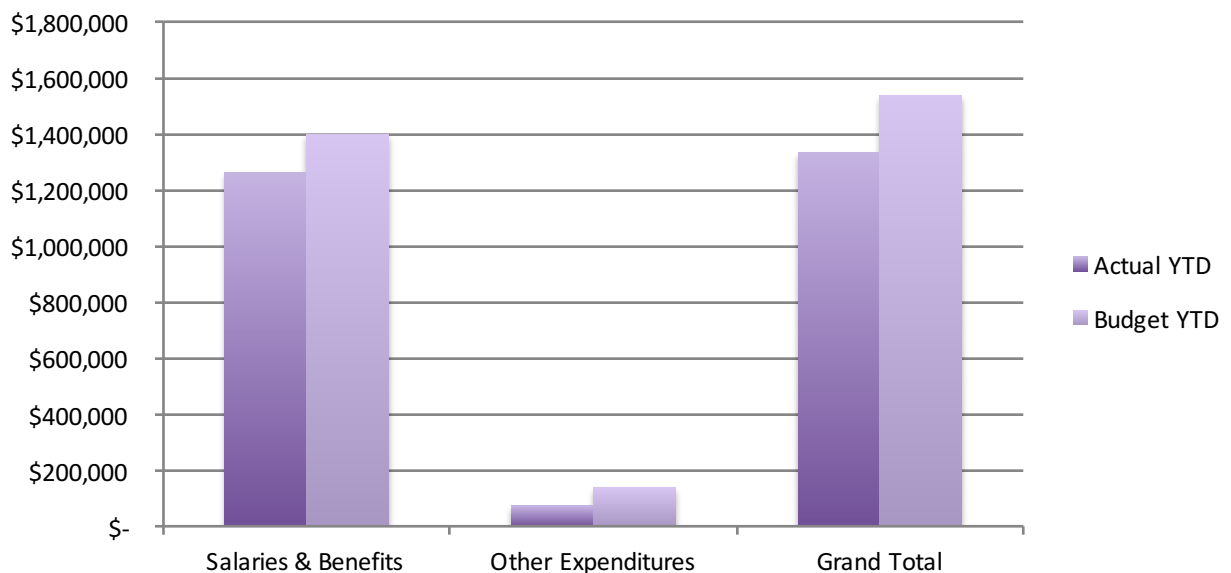
Nutrition Services Fund
Budget vs. Actual Expenditures
As of May 31, 2015
(Unaudited)



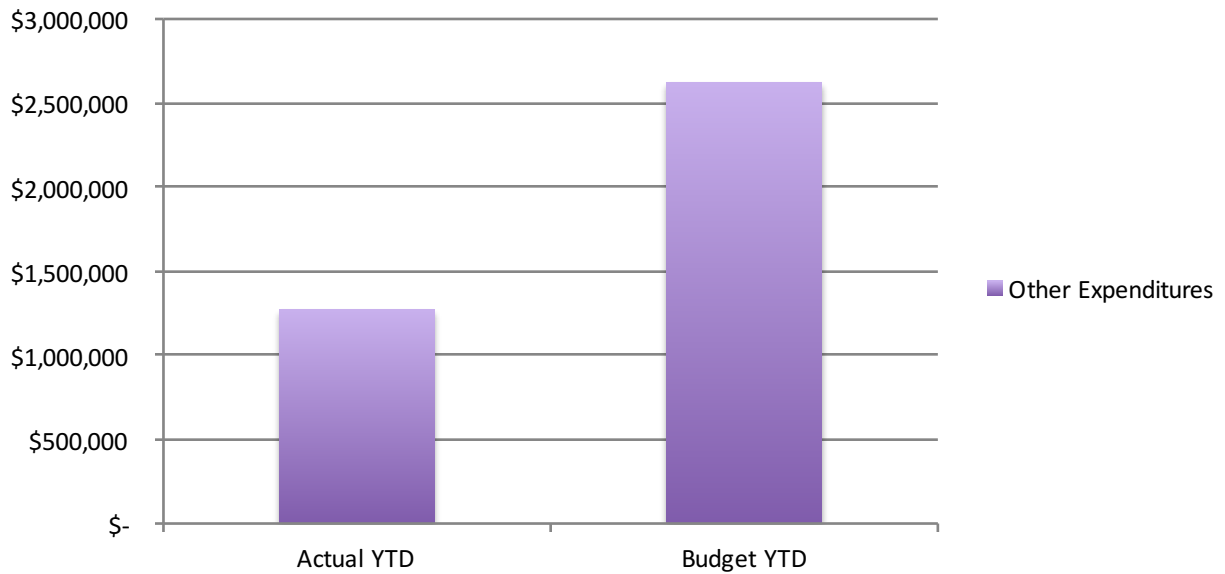
Bond Redemption Fund **Budget vs. Actual Expenditures** **As of May 31, 2015** **(Unaudited)**



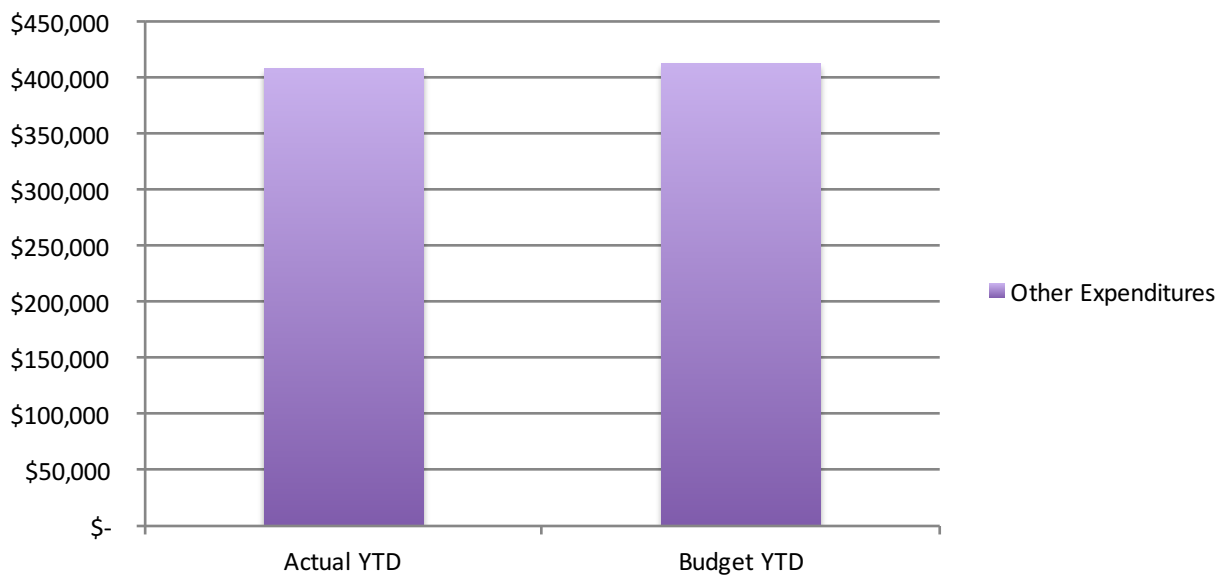
CPP Fund **Budget vs. Actual Expenditures** **As of May 31, 2015** **(Unaudited)**



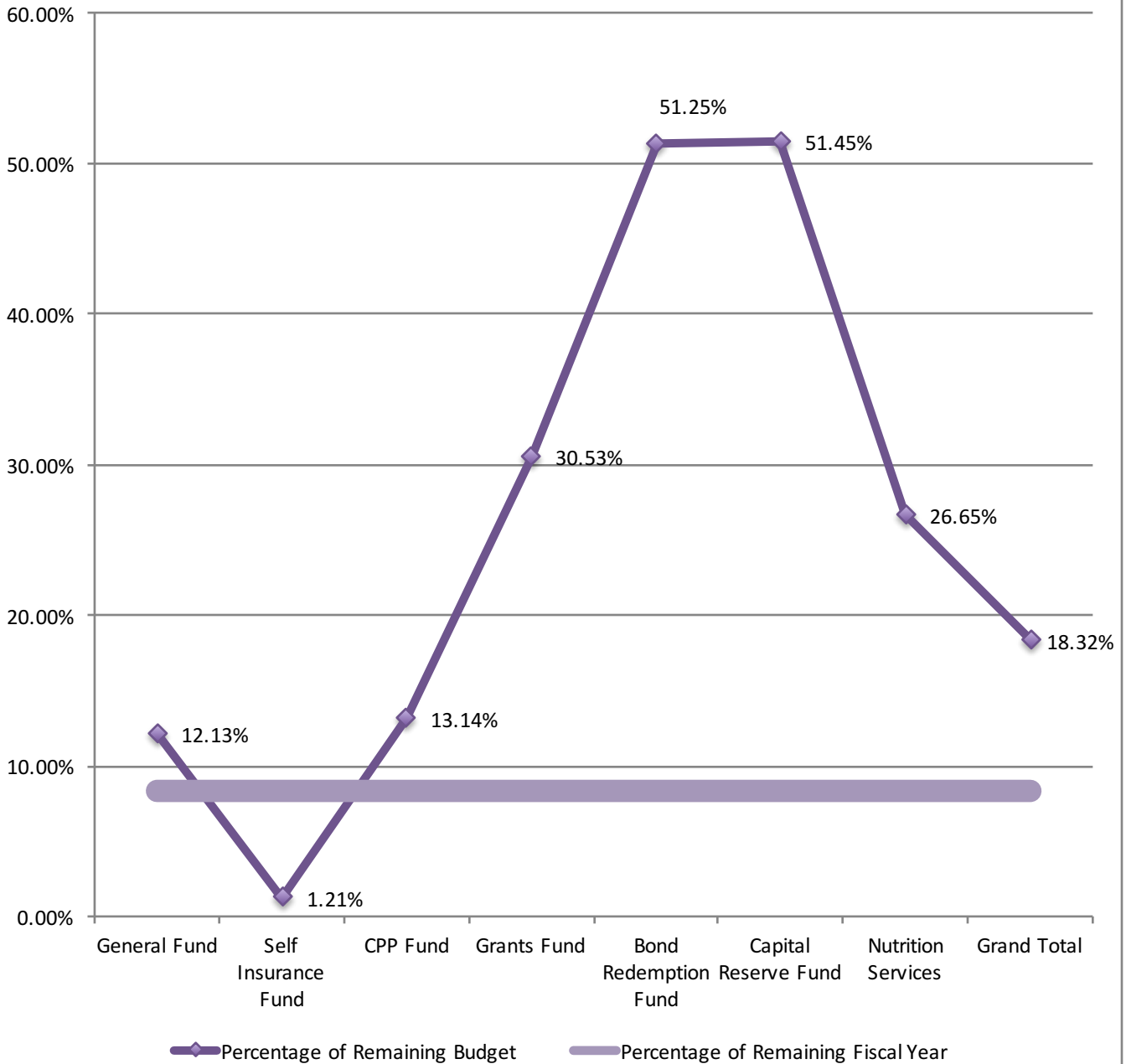
Capital Reserve Fund
Budget vs. Actual Expenditures
As of May 31, 2015
(Unaudited)



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



2014-15 Percentage of Budget Remaining by Fund **May 31, 2015** **(Unaudited)**



Period Ending 05/31/15

Account Period 11

Balance Sheet Summary

FJBAS01A

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
10-000-00-0000-8101-000-0000-00-5	Cash-US Bank	8,464,489.73	2,827,494.59	1,277,858.71	9,742,348.44
10-000-00-0000-8101-000-0000-02-5	Cash-North Valley Bank	.00	.00	.00	.00
10-000-00-0000-8101-000-0000-03-5	Payroll Acct-US Bank	.00	-2,327,617.30	-2,327,617.30	-2,327,617.30
10-000-00-0000-8103-000-0000-01-5	Petty Cash-Academy High School	600.00	.00	.00	600.00
10-000-00-0000-8103-000-0000-02-5	Petty Cash-FREC	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-03-5	Petty Cash-MESA	1,000.00	.00	.00	1,000.00
10-000-00-0000-8103-000-0000-04-5	Petty Cash-NORTH VALLEY SYA	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-05-5	Petty Cash-Explore Elem	500.00	.00	.00	500.00
10-000-00-0000-8103-000-0000-08-5	Petty Cash-SPED	150.00	.00	.00	150.00
10-000-00-0000-8103-000-0000-11-5	Petty Cash-Achieve	400.00	.00	.00	400.00
10-000-00-0000-8103-000-0000-12-5	Petty Cash-Adventure	200.00	.00	.00	200.00
10-000-00-0000-8103-000-0000-13-5	Petty Cash-Clayton Partnership	200.00	.00	200.00	400.00
10-000-00-0000-8103-000-0000-14-5	Petty Cash-Enrichment	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-15-5	Petty Cash-Valley View	500.00	.00	.00	500.00
10-000-00-0000-8103-000-0000-16-5	Petty Cash-Welby Montessori	200.00	.00	200.00	400.00
10-000-00-0000-8103-000-0000-17-5	Petty Cash-Meadow Community	600.00	.00	.00	600.00
10-000-00-0000-8103-000-0000-19-5	Petty Cash-Preschool	200.00	.00	200.00	400.00
10-000-00-0000-8103-000-0000-21-5	Petty Cash-York Intl	800.00	.00	.00	800.00
10-000-00-0000-8103-000-0000-31-5	Petty Cash-Welcome Center	850.00	.00	.00	850.00
10-000-00-0000-8103-000-0000-32-5	Petty Cash-Skyview Athletics	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-35-5	Petty Cash-MEC	300.00	.00	.00	300.00
10-000-00-0000-8103-000-0000-36-5	Petty Cash-GLA	300.00	.00	.00	300.00
10-000-00-0000-8103-000-0000-46-5	Petty Cash-Learning Services	300.00	.00	200.00	500.00
10-000-00-0000-8103-000-0000-48-5	Petty Cash-Professional Dev	500.00	.00	-200.00	300.00
10-000-00-0000-8103-000-0000-50-5	Petty Cash-Communications	250.00	.00	.00	250.00
10-000-00-0000-8103-000-0000-51-5	Petty Cash-Technology	200.00	.00	.00	200.00
10-000-00-0000-8103-000-0000-53-5	Petty Cash-Office of Superintendent	350.00	.00	.00	350.00
10-000-00-0000-8103-000-0000-57-5	Petty Cash-Human Resources	300.00	.00	200.00	500.00
10-000-00-0000-8103-000-0000-59-5	Petty Cash-Office of Deputy Super	500.00	.00	.00	500.00
10-000-00-0000-8103-000-0000-61-5	Petty Cash-Finance Office	200.00	.00	.00	200.00
10-000-00-0000-8103-000-0000-62-5	Petty Cash-Fin/Central	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-65-5	Petty Cash-Transportation	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-66-5	Petty Cash-Maintenance	400.00	.00	.00	400.00
10-000-00-0000-8103-000-0000-67-5	Petty Cash-Custodial	200.00	.00	.00	200.00
10-000-00-0000-8111-000-0000-01-5	Investment-ColoTrust	1,839,069.74	-200,000.00	-936,173.70	902,896.04
10-000-00-0000-8111-000-0000-04-5	US Bank COPS Reserve	420,537.50	.00	.00	420,537.50
10-000-00-0000-8111-000-0000-08-5	Wells Fargo TAN Loan	.00	.00	.00	.00
10-000-00-0000-8103-000-0000-37-5	Petty Cash-NVSYA	300.00	.00	100.00	400.00

Period Ending 05/31/15

Account Period 11

Balance Sheet Summary

FJBAS01A

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
10-000-00-0000-8121-000-0000-00-5	Property Taxes Receivable	657,873.18	.00	-686,429.06	-28,555.88
10-000-00-0000-8122-000-0000-00-5	Allow Uncollect Property Tax	.00	.00	.00	.00
10-000-00-0000-8141-000-0000-01-5	Due from Intergovernmental	.00	.00	.00	.00
10-000-00-0000-8141-000-0000-03-5	Due from State Gov't	.00	.00	.00	.00
10-000-00-0000-8141-000-3120-03-5	Accounts Receivable Voc Ed	.00	.00	.00	.00
10-000-00-0000-8153-000-0000-01-5	Accounts Receivable	47,234.64	.00	-47,234.64	.00
10-000-00-0000-8153-000-0000-02-5	Accounts Receivable-Retired	11,365.64	-2,115.67	-1,516.57	9,849.07
10-000-00-0000-8153-000-0000-03-5	Accounts Receivable-Employees	.00	.00	.00	.00
10-000-00-0000-8153-000-0000-04-5	Accounts Receivable-BOCES	.00	.00	.00	.00
10-000-00-0000-8181-000-0000-00-5	Prepaid Expenses	2,857.80	.00	-2,857.80	.00
10-000-00-0000-8103-000-0000-18-5	Petty Cash-Monterey Community	500.00	.00	.00	500.00
10-000-00-0000-8153-000-0000-73-5	P-Card Receivable from ECPAC	1,224.98	4,928.00	7,207.66	8,432.64
10-000-00-0000-8153-000-0000-74-5	P-Card Receivable from Student Acts	3,523.85	4,328.32	2,743.96	6,267.81
10-000-00-0000-8153-000-0000-85-5	P-Card Receivable from MEF	.00	.00	.00	.00
10-000-95-0000-8142-000-4010-00-5	Consolidated Title I Receivable	256,600.00	-90,612.00	-172,527.00	84,073.00
10-000-95-0000-8142-000-4010-01-5	Title I A/R Neighboring Schools	.00	.00	4,088.50	4,088.50
10-000-95-0000-8142-000-4389-00-5	Consolidated Federal ARRA Receivable	.00	.00	.00	.00
10-519-00-0000-8141-000-0000-00-5	AFROTC Reimburseable A/R	1,109.20	143.50	679.32	1,788.52
10-000-00-0000-8132-000-0000-18-5	Due To/From Insurance Reserve Fund	.00	.00	.00	.00
10-000-00-0000-8132-000-0000-19-5	Due To/From C.P.P. Fund	928.53	103,239.94	47,205.13	48,133.66
10-000-00-0000-8132-000-0000-21-5	Due To/From Food Service Fund	1,800.21	2,491.35	172,250.27	174,050.48
10-000-00-0000-8132-000-0000-22-5	Due To/From Gov't Grants Fund	338,020.04	196,485.40	8,905.09	346,925.13
10-000-00-0000-8132-000-0000-31-5	Due To/From Bond Redemption Fund	.00	.00	.00	.00
10-000-00-0000-8132-000-0000-41-5	Due to / From bldg fund	.00	.00	.00	.00
10-000-00-0000-8132-000-0000-43-5	Due To/From Capital Reserve Fund	271.80	.00	-271.80	.00
	Total Assets	12,057,706.84	518,766.13	-2,652,789.23	9,404,917.61

Period Ending 05/31/15

Account Period 11

Balance Sheet Summary

FJBAS01A

	Account No/Description	Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
	10-000-00-0000-7421-000-0000-00-5 Accounts Payable	39,544.43	.00	-39,544.43	.00
	10-000-00-0000-7421-000-0000-01-5 Prior Yrs Accounts Payable	173,421.15	.00	-173,421.15	.00
	10-000-00-0000-7461-000-0000-00-5 Accrued Wages and Benefits	.00	.00	.00	.00
	10-000-00-0000-7461-000-0000-01-5 Accrued Salaries-Summer Payment	3,554,955.28	.00	.00	3,554,955.28
	10-000-00-0000-7461-000-0000-02-5 Accrued PERA-Summer Payment	1,007,464.61	.00	.00	1,007,464.61
	10-000-00-0000-7461-000-0000-03-5 Accrued Vacation	.00	.00	.00	.00
	10-000-00-0000-7461-000-0000-04-5 Accrued Early Retirement	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-00-5 Due to State Gov't	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-01-5 Payable-PERA	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-02-5 Payable-Federal Tax W/H	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-03-5 Payable-State Tax W/H	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-05-5 Payable-Kaiser	-16,850.52	-844.76	4,697.81	-12,152.71
	10-000-00-0000-7471-000-0000-06-5 Payable-Disab Adm/Class	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-07-5 Payable-Executive Services	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-08-5 Payable-MEA Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-09-5 Payable-Food Service Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-10-5 Payable-Credit Union	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-11-5 Payable-Pace Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-12-5 Payable-Group Life	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-13-5 Payable-Tax Sheltered Annuities	.00	100.00	.00	.00
	10-000-00-0000-7471-000-0000-14-5 Payable-United Way	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-15-5 Payable-Medicare	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-16-5 Payable-CCSEA	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-17-5 Payable CASE Life	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-18-5 Payable-PERA Survivor Insurance	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-19-5 Payable-CASE Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-20-5 Payable-Cancer Care	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-21-5 Payable-Executive Svcs Life	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-22-5 Payable-Garnishment W/H	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-23-5 Payable-Dental	.00	-11,104.21	-157,203.95	-157,203.95
	10-000-00-0000-7471-000-0000-24-5 Payable-Vision-VSP	.00	33.49	-48.78	-48.78
	10-000-00-0000-7471-000-0000-25-5 Payable-Clearing Account/Health Svcs	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-26-5 Payable-Mapleton Education Foundation	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-27-5 Payable-Life Non-Cash	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-28-5 Payable-Long Term Hlth	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-29-5 Payable-Disab Certified	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-30-5 FSA	.00	-3,164.64	-3,060.48	-3,060.48
	10-000-00-0000-7471-000-0000-31-5 Payable-Dependant Care & Health FSAs	.00	3,164.64	3,164.64	3,164.64

Period Ending 05/31/15

Account Period 11

Balance Sheet Summary

FJBAS01A

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
10-000-00-0000-7471-000-0000-32-5	Alternative License	-991.60	991.68	-1,983.28	-2,974.88
10-000-00-0000-7471-000-0000-33-5	Preschool & Daycare Tutition	.00	.00	.00	.00
10-000-00-0000-7481-000-0000-00-5	Deferred Revenue	408,605.00	.00	.00	408,605.00
10-661-00-0000-7421-000-0000-00-5	Great Colorado Payback Payable	.00	.00	.00	.00
10-000-00-0000-7421-000-0000-73-5	Checks Payable to ECPAC	.00	-57,797.61	.00	.00
10-000-00-0000-7451-000-0000-00-5	Colorado Treasury Interest Free Loan	.00	.00	.00	.00
10-000-95-0000-7482-000-4010-00-5	Title I Deferred Revenue	.00	.00	.00	.00
	Total Liabilities	5,166,148.35	-68,621.41	-367,399.62	4,798,748.73
10-000-00-0000-6720-000-0000-00-5	Restricted for Debt Service	420,537.50	.00	.00	420,537.50
10-000-00-0000-6750-000-0000-00-5	Committed Fund Balance	1,314,173.00	.00	.00	1,314,173.00
10-000-00-0000-6721-000-0000-00-5	Restricted for Tabor 3% Reserve	1,895,195.00	.00	.00	1,895,195.00
10-000-00-0000-6722-000-0000-00-5	Restricted for Multi-Yr Contracts	1,093,550.00	.00	.00	1,093,550.00
10-000-00-0000-6760-000-0000-00-5	Assigned fund balance	.00	.00	.00	.00
10-000-00-0000-9330-000-0000-00-5	Financial Crisis Restricted Reserve	.00	.00	.00	.00
10-000-00-0000-6775-000-0000-00-5	Budgeted Fund Balance	-3,683,374.00	.00	1,832,494.00	-1,850,880.00
10-000-00-0000-6770-000-0000-00-5	Unassigned fund balance	2,168,102.99	.00	.00	2,168,102.99
	Total Equity	3,208,184.49	.00	1,832,494.00	5,040,678.49
10-000-00-0000-6780-000-0000-00-5	Estimated Revenues	-65,535,729.00	.00	485,620.00	-65,050,109.00
10-000-00-0000-6781-000-0000-00-5	Revenue Control	.00	6,211,431.06	56,497,694.20	56,497,694.20
10-000-00-0000-6782-000-0000-00-5	Appropriations	69,219,103.00	.00	-2,318,114.00	66,900,989.00
10-000-00-0000-6783-000-0000-00-5	Expenditure Control	.00	-5,624,043.52	-58,783,083.81	-58,783,083.81
10-000-00-0000-6784-000-0000-00-5	Encumbrance Control	.00	-106,268.11	-449,552.63	-449,552.63
10-000-00-0000-6753-000-0000-00-5	Reserve for Encumbrances	.00	106,268.11	449,552.63	449,552.63
	Total Controls	3,683,374.00	587,387.54	-4,117,883.61	-434,509.61
	Total Equity and Control	6,891,558.49	587,387.54	-2,285,389.61	4,606,168.88
	Total Liabilities and Equity	12,057,706.84	518,766.13	-2,652,789.23	9,404,917.61
	Other Sources/Uses	.00	.00	.00	.00

*Fund is in Balance .00

Memo

TO: Charlotte Ciano, Superintendent
FROM: Karla Allenbach, Executive Director of Learning Services
DATE: June 18, 2015

Policy: School Board Powers and Responsibilities, Policy BBA
Report Type: Decision Making
SUBJECT: Adoption of Instructional Materials- *Bridges, 2nd Edition*

Policy Wording: It is the responsibility of the School Board to approve textbooks selected by the Superintendent or designee, approving recommended courses of study.

Policy Interpretation: This policy is interpreted as ensuring the Board officially adopts programs and curriculum for use in the School District upon recommendation of the Superintendent.

Board Action: District administration is requesting the Board's approval of *Bridges, 2nd Edition*.

Report: Approval is requested from the Board for the instructional materials *Bridges, 2nd Edition* to support student mastery of mathematics standards in grades K-5. These instructional materials will support teachers in developing students' deep understanding of mathematical concepts, proficiency with key skills and students' ability to solve both complex and novel math problems. *Bridges* provides opportunities to build on the strengths of all students as it presents information that is linguistically, visually, and kinesthetically rich.

The *Bridges* materials support implementation of whole group direct instruction, small group differentiated instruction, and independent practice activities. Specific activities that students will engage in across all grades include:

- Number Corner
- Problem and Investigation
- Math Forums
- Problem Strings
- Formative and Summative Assessments

All instructional materials are available to teachers both in hard copy and on-line, including the Home Connection workbook. This workbook provides homework activities that are directly aligned to daily lessons and are structured to reinforce number sense skills and concepts. Family Math Night resources are also provided which include activities that could support our schools implementing the Academic Parent Teacher Teams (APTT) program.

A set of these instructional materials has been on public display for the past 30 days, and no feedback or comments have been received.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Karla Allenbach, Executive Director of Learning Services
DATE: June 18, 2015

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

Policy Wording: All overnight trips and trips exceeding 200 miles round trip have prior approval of the Board of Education.

Decision Requested: District administration is seeking Board approval of an overnight trip to the Cal-Wood Education Center for students at Meadow Community School.

Report:

Participants: Jill Fuller, Director at Meadow Community School, is seeking approval for 40 students who will be in 7th grade in the fall, and 5 staff members, to participate in a multi-day science-based field experience through the Cal-Wood Environmental Science Education Program.

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

Duration: The trip will occur over three days and two nights. Students and staff will depart from the school on Wednesday, August 12, 2015, and return on Friday, August 14, 2015. Students will stay in cabins on the grounds, some of which will be designated for male students and others designated for female students.

Purpose: This trip will provide students with the opportunity to engage in a science-based learning experience that will allow students to make content meaningful and applicable. The 7th Grade District Science Standards addressed are:

- 2.1a: Develop, communicate, and justify an evidenced-based explanation for why a given organism with specific traits will or will not survive in a given environment.
- 3.1c: Use maps to locate likely geologic “hot spots,” using evidence of earthquakes and volcanic activity.
- 3.2a: Describe the geologic time scale and why it is used.
- 3.2b: Identify and describe major events in Earth’s geologic history.

Activities: This outdoor setting provides students with an active, hands-on approach to learning and understanding the scientific process. Specific activities will be based the topics of forestry, geography, and history. During this trip students will also participate in

teambuilding and leadership activities. All meals will be prepared and served by the Cal-Wood kitchen staff at the main lodge.

Transportation and Contingency Planning: Appropriate District transportation will be utilized to take the group to and from the facility. Students and staff will not need a vehicle to travel outside of the camp area during the stay. In the event of an emergency, Cal-Wood has vehicles and licensed staff on-site at all times, or emergency response providers will be notified.

Cost and Source of Funding: The total cost for transportation, tuition, lodging and all meals will be approximately \$6,900. All costs will be paid for out of the 21st Century Community Learning Center Grant.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Assistant Superintendent, Human Resources Services
DATE: June 23, 2015

POLICY: Authority and Duties of the Superintendent, Policy CBA/CBC
REPORT TYPE: Decision Making
SUBJECT: Contract for School Resource Officer

Policy Wording: The Superintendent shall maintain a cooperative working relationship between the schools and the community and community agencies.

Decision Requested: District administration requests Board approval to renew the District's school resource officer agreement with the City of Thornton.

Report: The City of Thornton has proposed to renew the agreement for provision of a School Resource Officer for the Skyview Campus. Under the agreement, the City of Thornton and Mapleton would split the salary and benefits cost of one full-time police officer. The contract reflects a very small increase in cost from the FY 2015 agreement.

The SRO program has been in place for a number of years and is valued by school directors at the Skyview Campus. The City of Thornton and the District continue to work collaboratively to make sure this program ensures safe school environments and meets the needs of our school communities.

District administration has reviewed the scope of services and the contract cost and believes the arrangement is in the best interest of our students and community. It is recommended that the Board of Education approve the contract for School Resource Officer services for the Skyview Campus.

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF THORNTON AND MAPLETON PUBLIC SCHOOLS (ADAMS COUNTY
SCHOOL DISTRICT #1)
FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

THIS AGREEMENT is made and entered into this ____ day of _____, 2015, by and between the CITY OF THORNTON, a Colorado Municipal Corporation, hereinafter referred to as "The City" and MAPLETON PUBLIC SCHOOLS (ADAMS COUNTY SCHOOL DISTRICT #1), hereinafter referred to as "District". The City and District may be referred to herein collectively as Parties or individually as Party.

WITNESSETH:

WHEREAS, the City, the local school districts operating within the City and the community are significantly impacted by the demands placed upon them to address incidents and situations directly or indirectly related to juveniles and the schools; and

WHEREAS, the problems of delinquency, alcohol and substance abuse, gang involvement and other youth related problems which negatively affect the community and the schools can best be addressed in a proactive and preventive manner; and

WHEREAS, the City and District have jointly developed a Joint School Resource Officer Program ("SRO Program") to provide a school-based approach to the development of a positive relationship between students and the police and the prevention of delinquency, alcohol and substance abuse and gang involvement by our community's young people; and

WHEREAS, such SRO Programs are recognized as being effective in the development of a positive relationship between the police and young people and in the prevention of delinquency.

NOW THEREFORE, FOR AND IN CONSIDERATION of the covenants and agreements below appearing, the parties agree as follows:

I.

SCOPE OF SERVICES

- A. The SRO Program shall assign City police officers as School Resource Officers to work with the administration, faculty and students of Skyview Main Campus, 8990 York Street, Thornton, Colorado, and shall perform functions including but not

limited to the following:

1. Assist in the prevention and control of crime, delinquency, truancy, and disorder on campus and, when students are involved, in areas directly adjacent to the school campus.
2. Conduct or assist in the investigation of offenses on campus and those off campus when a Skyview Main Campus student is suspected of being involved.
3. Provide presentations and available educational resources in the following areas; alcohol and substance abuse, criminal justice system orientation, delinquency prevention, graffiti prevention, gang involvement and community responsibility, for students, parents and other groups associated with Skyview Main Campus.
4. As requested by Skyview Main Campus staff, provide instructional resources for classroom presentations.
5. Enforce federal and state statutes and municipal ordinances as appropriate.
6. Appear in court and assist in prosecution and other judicial processes as appropriate.
7. Assist in the coordination of efforts of other enforcement agencies on campus.
8. Provide visible presence on campus.
9. Assist campus supervisors with appropriate monitoring and enforcement in the parking lot and other grounds of Skyview Main Campus.
10. Upon request of the Directors of Skyview Main Campus or their designees, consistent with this agreement, provide security at extracurricular activities such as athletic events and dances.
11. Contribute to the positive police school-community relations efforts, especially as these efforts relate to students and parents.
12. Assist Skyview Main Campus in the enhancement of their security.
13. Perform other duties as assigned by police department and/or Skyview Main Campus management, by mutual agreement.

II.

PROGRAM ADMINISTRATION

- A. Employment. The School Resource Officer shall be a commissioned police officer employed full-time (40 hours per week) by the Thornton Police Department. As such, the officer will be subject to the ordinances, policies, procedures, rules, regulations, directives and orders of the City and the Thornton Police Department. The officer also will comply with the policies and regulations of the District, to the extent that such policies and regulations are not in conflict with those of the City or are not in conflict with agreements herein contained.

- B. Salary. The District will pay a total of \$39,544.68 to the City in twelve equal monthly payments of \$3,295.39 payable on or before the last day of each successive month during the term of this Agreement for the purpose of compensating the City for 50% of the School Resource Officer's salary. The School Resource Officer will work overtime assignments such as after school or before school activities, athletic events, and special functions, subject to the approval of the Thornton Police Department and subject to a written request, e-mail or otherwise, and only by an authorized District representative. In addition, the District agrees to pay 100% of the School Resource Officers overtime salary at the rate established for such officer by the City and pursuant to the City of Thornton Personnel Code Sec. 54-82(a)(1) incorporated herein by this reference (attached) for attendance at all the assigned school's extracurricular activities and all other duties as set forth herein.

- C. Schedule. The School Resource Officer will work a schedule, consistent with City ordinances and be subject to the Fair Labor Standards Act. Except as otherwise provided in this agreement, during times when the Schools are in session, the School Resource Officer assigned will devote such officers full shift to the school calendar day, except for required duties such as, but not limited to, court appearances, mandatory meetings and specialized training related to the delivery of professional law enforcement services. During the school breaks or on other days when the school is not in session and the officer is not involved in assigned Skyview Main Campus related activities, the School Resource Officer, during the

officer's hours dedicated to the School District hereunder, will participate in police department or Skyview Main Campus training, take accumulated vacation, compensatory, or holiday time off or engage in prevention, enforcement and other activities as assigned by the Thornton Police Department which relate primarily to juveniles. In the event of an emergency as determined by the City's police chief, the School Resource Officer may be engaged to perform general police duties. If this occurs, the District will be credited for 50% of the officer's hourly salary rate for every hour of regularly scheduled school related duties from which the officer is diverted. The School Resource Officer will be required to attend in-service training conducted by the police department one day each month which will not be subject to the credit.

- D. Supervision. The School Resource Officer will be subject to the Thornton Police Department chain of command and the supervision of the assigned police supervisor(s). Day-to-day supervision will be by the Skyview Main Campus directors or their designees except when actions would be in conflict with City policies. The assigned police supervisor will be responsible for maintaining frequent contact with the directors and their management staff.
- E. Performance Appraisal. The School Resource Officers' performance will be evaluated consistent with City policy and procedures by the assigned police supervisor in conjunction with the Skyview Main Campus directors or their designees.
- F. Selection and Tenure. The School Resource Officer will be selected in a manner as mutually agreed by the City's police chief and the directors of Skyview Main Campus. Subject to funding, the officer will remain in this position for a period of time to be mutually decided by the City's police chief and the directors of Skyview Main Campus.
- G. Vehicle. As necessary to the duties of the position, and subject to availability, the School Resource Officer will be provided on-duty use of a Thornton Police Department vehicle.
- H. Liability Coverage. The City and District shall exchange evidence of insurance showing general liability coverage for District, and general liability and police

professional liability coverage of the City in the minimum amount of the Colorado Governmental Immunity Act for protection from claims for bodily injury, death, property damage or personal injury which may arise through the execution of this contract. Recipients of such evidence shall be the City's Risk Manager and the District's Superintendent. Such evidence shall be approved by each recipient prior to the commencement of this contract.

- I. Termination. This agreement may be terminated without cause by either the City or District upon 30 days written notice.
- J. Integration. This contract contains the entire agreement of the parties and no party has made any other prior agreements or representations or promises that are being relied upon by any other party, that are contrary to the terms of this agreement.
- K. Amendment. Amendment of this contract may be made only by written agreement and signed by all parties hereto.

III.

TERM OF CONTRACT

The term of this agreement shall be for one year beginning September 1, 2015, and ending August 31, 2016.

MAPLETON PUBLIC SCHOOLS
(ADAMS COUNTY SCHOOL DISTRICT #1)

Charlotte Ciancio, Superintendent

Ken Winslow, Board President

CITY OF THORNTON

ATTEST:

Jack Ethredge, City Manager

Nancy Vincent, City Clerk

APPROVED AS TO LEGAL FORM:

Margaret Emerich, City Attorney

Sec. 54-82. Overtime and compensatory time, eligibility.

(a) Overtime compensation.

- (1) A regular full-time employee subject to the Career Service System and Fair Labor Standards Act (CSS/FLSA employee) who, with the supervisor's approval, works hours in excess of his or her established workweek shall be paid for such hours in accordance with the provisions of the FLSA.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 23, 2015

POLICY: Budget Adoption Process, Policy DBG
REPORT TYPE: Decision Preparation
SUBJECT: Budget Adoption FY 2016

Policy Wording: The Board shall officially adopt the budget and an accompanying appropriations resolution prior to the end of the fiscal year. The adopted budget shall be posted online within 60 days in accordance with the Public School Financial Transparency Act.

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

Decision Requested: District administration requests adoption of the proposed budget as presented at the June 9, 2015 board meeting.

The Board of Education of each school district shall adopt an appropriation resolution at the time it adopts the budget. The appropriation resolution shall specify the amount of money appropriated to each fund; except that the operating reserve authorized by section 22-44-106 (2) shall not be subject to appropriation for the fiscal year covered by the budget, and except that the appropriation resolution may, by reference, incorporate the budget as adopted by the Board of Education for the current fiscal year.

The amounts appropriated to a fund shall not exceed the amount thereof as specified in the adopted budget. (1C.R.S. 22-44-107).

General Fund	\$76,455,124
CPP Preschool/Kindergarten	1,517,997
Governmental Grants Fund	1,730,812
Capital Reserve Fund	2,708,150
Insurance Reserve Fund	467,064
Bond Redemption Fund	8,198,244
Food Service Fund	3,764,222

Total FY 2016 Budget Appropriation\$94,841,613

Be it resolved by the Board of Education of Mapleton Public Schools in Adams County, Colorado, that the amounts shown in the schedule above be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2015 and ending June 30, 2016.

Signature, Board President (1C.R.S. 22-44-110(4)) Date of Budget Adoption

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 23, 2015

Policy: Budget Adoption Process, Policy DBG
Report Type: Decision Making
SUBJECT: Supplemental Budget 2 FY 2015

Policy Wording: If money for a specific purpose other than ad valorem taxes becomes available to meet a contingency after January 31, the Board may adopt a supplemental budget for expenditures not to exceed that amount.

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

Decision Requested: District administration is requesting that the Board approve the second supplemental budget for fiscal year 2015.

SUPPLEMENTAL BUDGET

Governmental Grant Fund

REVENUE AND EXPENDITURES

ACCOUNT NAME	FY 15 Supp	FY 15 Supp 2
Local Grants	1,158,614	1,314,014
State Grants	270,501	270,501
Federal Grants	2,091,511	2,107,943
Total Governmental Grant Fund Appropriation	3,520,626	3,692,458

APPROPRIATION RESOLUTION
SUPPLEMENTAL BUDGET 2 - FISCAL YEAR 2015

BE IT RESOLVED by the Board of Education of Mapleton Public Schools in Adams County that the amounts shown in the following schedule be appropriated to each fund as specified in the Supplemental Budget for the ensuing fiscal year beginning July 1, 2014 and ending June 30, 2015.

Fund	Appropriation Amount
Governmental Grants Fund	\$3,692,458
FY 2015 Appropriation.....	\$3,692,458

Date of Adoption

Signature of President of the Board

Memo

TO: Charlotte Ciano, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 23, 2015

POLICY: Financial Administration, Policy DAB
REPORT TYPE: Decision Making
SUBJECT: Use of Fund Balance Report

Policy Wording: The Superintendent shall take reasonable steps to ensure that only funds that have been received in the fiscal year to date are expended, unless authorized by Board resolution.

Policy Interpretation: This policy is interpreted as requiring District administration to seek Board approval when any portion of the fund balance is to be spent.

Decision Requested: District administration requests Board approval for the use of fund balance as set forth in this document.

Report: Colorado law states: "if any portion of the beginning fund balance is used to cover expenditures, interfund transfers, or reserves, a specific resolution must be adopted by the local board of education authorizing the use of that portion of the beginning fund balance in the school district's budget. The resolution shall specify at a minimum:

- The amount of the beginning fund balance to be spent under the budget.
- The purpose for which the expenditure is needed.
- The district's plan to ensure the use of beginning fund balance will not lead to an ongoing deficit."

General Funds: The projected beginning fund balance for the General Fund is \$6,635,782. Of this amount, \$5,108,805 is restricted as the required Board reserve amount. The remaining \$1,526,977 is considered to be unrestricted fund balance. In order to balance the FY 16 budget, the District will have to spend down approximately \$1 million of this amount.

Capital Reserve Fund: The projected beginning fund balance for the Capital Reserve Fund is \$1,112,000. The FY 16 budget contains a planned spend down of approximately \$1 million dollars of this fund balance. The fund balance was built up in FY 15 for Board prioritized capital needs to be completed in the summer of 2015.

Bond Redemption Fund: There is no plan to spend any Bond Redemption Fund balance under the current district budget. All of the fund balance is currently used to fund reserves.

Food Service Fund: The Food Service fund has been purposely increasing its fund balance in order to purchase a new freezer in FY 2014-15. Due to weather related delays, much of

this construction will take place in FY 2015-16. The Food Service fund is currently budgeting for a \$392,000 spend down of fund balance in FY 2015-16 as the freezer and production kitchen are completed.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: June 23, 2015

POLICY: Loan Programs (Funds From State Tax Sources), Policy DEB
REPORT TYPE: Decision Making
SUBJECT: Participation in the State Treasurer's Interest Free Loan Program FY 16

Policy Wording: When it becomes evident that a general fund cash deficit will occur in any month, the Superintendent of Mapleton Public Schools (the "District") shall notify the Board of Education (the "Board"). The notice shall explain the need for a loan and the requested amount. Under such circumstances the Board may elect to participate in an interest-free or low-interest loan program through the State Treasurer's Office by adopting a resolution approving the amount of the loan prior to the loan being made. The loan may not exceed the amount certified by the District's Superintendent. However, the Superintendent may not apply for such loan without a resolution of the Board. The State Treasurer shall determine the method for calculating cash deficits and appropriate reporting mechanisms.

Policy Interpretation: This policy is interpreted as requiring district administration to seek Board approval for participation in the State Treasurer's Interest Free Loan Program with repayment due within the current fiscal year.

Decision Requested: District administration is recommending approval for participation in this program in the amount up to but not to exceed \$2,800,000.

Report: Each year, the District reviews its cash-flow projections to determine if there will be enough cash on hand in every month to meet the needs of our payroll and expenditure accounts. Because the District receives roughly 40% of its General Fund revenue through property taxes in the months of March, April, and May, by January, it is possible for the District to run low on cash until the next tax collection cycle starts in March. Current analysis has determined this will once again be the case.

To address this problem, the District is recommending participation in the State Treasurer's Interest Free Loan Program again this year. Pursuant to C.R.S. 29-15-112 and 22-54-110, the State Treasurer is authorized to issue short term debt in order to make interest-free loans to participating Colorado school districts to alleviate temporary general fund cash flow deficits expected to be experienced by such participating districts during each fiscal year. Each District must adopt a resolution pledging repayment of its loan from ad valorem property-tax revenues received by the Participating District during the period of March through June of the fiscal year and must execute a promissory note to the Treasurer to evidence its repayment obligation.

District administration has completed the estimation spreadsheet provided by the state and is recommending a resolution authorizing \$2,800,000. The amount borrowed will be directly attributed to actual need, but may not exceed the amount authorized by the Board in this resolution.

The District Superintendent and Chief Financial Officer must sign and submit a draw request form by the 10th working day of each month listing dollar amounts to be drawn during each predetermined period. At the same time, the District must electronically submit an updated cash-flow spreadsheet with actual expenditures/revenues for the preceding month. Beginning in March, school districts must remit all property taxes received to the Treasury, up to current loan balances. All outstanding loans MUST be repaid no later than June 25th or the following business day if the 25th falls on a weekend.

The District successfully participated in the program for the first time in FY 2014-15 and it is estimated that participation in this program will continue to save the District over \$50,000 in banking fees and interest.

CERTIFIED RECORD

OF

PROCEEDINGS OF

THE BOARD OF EDUCATION OF

MAPLETON PUBLIC SCHOOLS

RELATING TO A RESOLUTION

AUTHORIZING THE DISTRICT'S PARTICIPATION IN THE

STATE TREASURER'S

INTEREST-FREE LOAN PROGRAM

FOR COLORADO SCHOOL DISTRICTS

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(For convenience of reference only)

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State of Colorado
Interest-Free Loan Program
School District Local Proceedings Certificate

Mapleton Public Schools

As the Secretary or Assistant Secretary of the Board of Education of the above-referenced School District (the "District"), I do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Education (the "Board") of the District at a regular or special meeting held on the date indicated on the signature page to the Resolution. The Resolution authorizes the participation by the District in the Colorado State Treasurer's Interest-Free Loan Program for the District's fiscal year 2015-16.
2. Such meeting was duly noticed and all proceedings relating to the adoption of the Resolution were conducted in accordance with all applicable bylaws, rules and resolutions of the District, in accordance with the normal procedures of the District relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado.
3. The Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstaining</u>
Ken Winslow	_____	_____	_____	_____
Karen Hoopes	_____	_____	_____	_____
Steve Winslow	_____	_____	_____	_____
Sheila Montoya	_____	_____	_____	_____
Jen Raiffie	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

4. The Resolution was duly approved by the Board, signed by the President or Vice President of the Board, sealed with the District's seal, attested by the Secretary or Assistant Secretary of the Board and recorded in the minutes of the Board.
5. The above certifications are being made by me in my official capacity as the Secretary or Assistant Secretary of the District, as evidenced by my signature this ____ day of _____ 2015.

By _____
[sign above] as Secretary or Assistant Secretary

Printed Name _____
[print the name of the person signing above]

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PARTICIPATION BY THE DISTRICT IN THE STATE TREASURER'S INTEREST-FREE LOAN PROGRAM FOR COLORADO SCHOOL DISTRICTS AND BORROWING UNDER SUCH PROGRAM IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$ 2,800,000; ESTABLISHING THE TERMS AND PROVISIONS OF LOANS TO THE DISTRICT PURSUANT TO SUCH PROGRAM; PROVIDING FOR THE PAYMENT OF AND SECURITY FOR SUCH LOANS; AND AUTHORIZING THE EXECUTION, DELIVERY AND ACCEPTANCE OF DOCUMENTS IN CONNECTION WITH THE LOANS.

WHEREAS, this District is a school district, political subdivision and body corporate, duly organized and existing under the laws of the State (capitalized terms in these preambles shall have the meanings set forth in Section 1.02 of this Resolution, except as otherwise indicated); and

WHEREAS, the District expects to receive Taxes and other revenues for Fiscal Year 2015-16 that are to be credited to the General Fund of the District; and

WHEREAS, the District has estimated the anticipated Taxes and other revenues to be credited to the General Fund and the budgeted expenditures to be made from the General Fund in Fiscal Year 2015-16 and has concluded that cash flow management problems will occur during such period because the Taxes will not be received in time to pay the District's projected budgeted expenses; and

WHEREAS, pursuant to the Loan Program Statutes and upon approval of an application to participate, the State Treasurer is to make available to State school districts in any month of the budget year interest-free loans from the proceeds of Loan Program Notes to alleviate cash flow deficits; and

WHEREAS, no Loan can be made to the District unless the District has demonstrated, through the submission of actual or projected financial or budgetary statements required by the State Treasurer, that a General Fund cash deficit will exist for the month in which the Loan is to be made and that the District has the ability to repay the Loan by June 25, 2016; and

WHEREAS, in order to receive an interest-free Loan, the Chief Financial Officer of the District and the District Superintendent must present a request to the Board of Education to participate in the Loan Program and to have Loan Program Notes issued on its behalf, and the Board must approve or disapprove, by majority vote, the participation of the District in the Loan Program; and

WHEREAS, upon approval by the Board, the Authorized Officers must certify to the State Treasurer the aggregate amount of Loan Program Notes which are to be issued by the State Treasurer on behalf of the District and thereafter, the Board is not required to give approval for an interest-free Loan made from proceeds of the Loan Program Notes up to the Maximum Principal Amount; and

WHEREAS, the Board has found and determined that participating in the Loan Program is in the best interests of the District and its residents to alleviate its cash flow deficits, and that the District should become a Participant under the Loan Program;

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION, AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 1.01. Incorporation of Preambles. The preambles hereto are incorporated herein for all purposes.

Section 1.02. Definitions. The following terms shall have the following meanings unless the text expressly or by necessary implication requires otherwise:

“Authorized Officers” means the Superintendent of the District and the Chief Financial Officer of the District.

“Board” means the Board of Education of the District.

“Business Day” means any day on which financial institutions are open for business in the State.

“Closing Date” means the first date on which there is issued a series of Loan Program Notes, a portion of the proceeds of which are to be used to fund the Loans, or such later date as may be agreed to by the State Treasurer.

“Code” means the Internal Revenue Code of 1986, as amended from time to time, including all applicable regulations (final, temporary and proposed), rulings and decisions.

“County Treasurer” means the treasurer of each county of the State in which the District imposes Taxes.

“Default” means an event, act or occurrence which with notice or lapse of time, or both, would become an Event of Default hereunder.

“Default Rate” means the interest rate, or the weighted average interest rate, paid by the State Treasurer on the Loan Program Notes.

“Default Taxes” means ad valorem taxes on real and personal property received or to be received by the District after the Maturity Date that are required to be credited to the General Fund and that are available for payment of the Defaulted Note pursuant to Section 22-54-110(2)(c) of the Colorado Revised Statutes.

“Defaulted Note” means the District Note to the extent any of the Principal Amount remains unpaid on the Maturity Date.

“District” means the school district of the State of Colorado identified as such on the signature page hereof and its successors by operation of law.

“District Disclosure Document” means a document or set of documents, including any attachments, exhibits, addenda, supplements or amendments thereto, setting forth, among other matters, financial information regarding the District and information relating to this Resolution and the District’s obligations hereunder, but, for the purposes of this Resolution, does not include financial information regarding any other Participant or information relating to any other Participant’s obligations.

“District Note” means the note issued by the District under this Resolution to evidence the obligation of the District to repay the Loans, which note shall not exceed the Maximum Principal Amount. References herein to the District Note shall include the Defaulted Note unless the context expressly or by necessary implication indicates otherwise.

“Draw Down Dates” means, for each month, the seventh, seventeenth, and twenty-seventh day of such month, or such other day as may be mutually agreed to in writing by one of the Authorized Officers and the State Treasurer. If any of such days are not a Business Day, the Draw Down Date for such day shall be the next succeeding day which is a Business Day.

“Event of Default” means any occurrence or event specified in Section 6.01 hereof.

“Fiscal Year” means the fiscal year of the District currently commencing July 1 of each year.

“Fiscal Year 2015-16” means the District’s fiscal year beginning July 1, 2015 and ending June 30, 2016.

“General Fund” means the General Fund of the District established and maintained as required under State law.

“Loan” or “Loans” means the aggregate amount of moneys loaned by the State Treasurer to the District from time to time from the proceeds of the Loan Program Notes.

“Loan Program” means the State Treasurer’s Interest-Free Loan Program for Colorado School Districts authorized pursuant to the Loan Program Statutes.

“Loan Program Statutes” means, collectively, Sections 29-15-112 and 22-54-110 of the Colorado Revised Statutes.

“Loan Program Notes” means the tax and revenue anticipation notes issued from time to time during Fiscal Year 2015-16 by the State Treasurer on behalf of the Participants.

“Maturity Date” means the maturity date of the District Note, being June 25, 2016.

“Maximum Principal Amount” means the maximum aggregate principal amount evidenced by the District Note, which shall be the amount set forth in the title to this Resolution or such lesser amount as may be established in accordance with Section 2.02(a) hereof.

“Participants” means the various Colorado school districts that are participating in the Loan Program during Fiscal Year 2015-16, including the District.

“Payment Obligation” means the Principal Amount of the District Note and, if the District Note is a Defaulted Note interest thereon at the Default Rate, until such amounts are paid in full.

“Principal Amount” means, as of any time, the outstanding principal amount of the District Note, which amount shall equal the aggregate amount of the Loans made to the District which have not been repaid.

“Resolution” means this resolution, as amended and supplemented from time to time.

“State” means the State of Colorado.

“State Treasurer” means the Treasurer of the State of Colorado.

“Taxes” means ad valorem taxes on real and personal property received by the District on and after March 1, 2016, to and including June 30, 2016, that are required to be credited to the General Fund.

Section 1.03. Rules of Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context otherwise indicates, words importing the singular number shall include the plural number and vice versa, and words importing persons shall include corporations and associations, including public bodies as well as natural persons.

The use of the terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder,” and any similar terms refer to this Resolution.

References to numbered Sections or to lettered Exhibits refer to the Sections of and Exhibits attached to this Resolution that bear those numbers or letters, respectively.

All the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein, and to sustain the validity hereof.

ARTICLE II

AUTHORIZATION TO ISSUE DISTRICT NOTE AND PARTICIPATE IN LOAN PROGRAM, GENERAL TERMS AND PROVISIONS OF THE DISTRICT NOTE AND FORM OF DISTRICT NOTE

Section 2.01. Authorization. The District is hereby authorized to participate in the Loan Program for Fiscal Year 2015-16. The District hereby authorizes the issuance and delivery of the District Note to the State Treasurer, in the Maximum Principal Amount, for the purpose of enabling the payment of Fiscal Year 2015-16 expenses of the District when cash flow deficits occur.

Section 2.02. Maturity, Principal Amount and Interest on Defaulted Note.

(a) The District Note shall be issued in the form of a single note payable to the State Treasurer, the outstanding Principal Amount of which shall be equal to the Loans made by the State Treasurer to the District. The aggregate, outstanding Principal Amount evidenced by the District Note shall not exceed the Maximum Principal Amount. The Maximum Principal Amount of the District Note shall, prior to the issuance thereof, be

reduced from the amount set forth in the title to this Resolution to the maximum amount which qualifies for Loans under the Loan Program in the event that the amount set forth in the title is greater than the maximum qualifying amount.

(b) The District Note shall be dated the date of its execution in accordance with Section 2.03 hereof, shall mature on the Maturity Date, and shall bear no interest on the outstanding Principal Amount through the Maturity Date. The State Treasurer is hereby authorized to maintain records on behalf of the District which reflect the outstanding Principal Amount due under the District Note; such records shall reflect the date(s) and amount(s) of Loans to, and repayments of Loans by, the District. If the Principal Amount of the District Note is not paid in full to the State Treasurer on or prior to the Maturity Date, the District Note shall become a Defaulted Note and the unpaid portion thereof shall bear interest thereafter at the Default Rate until all amounts due under the Defaulted Note are paid in full.

(c) Both the principal of and interest (if any) on the District Note shall be payable in lawful money of the United States of America. Upon the Maturity Date of the District Note, if the Payment Obligation on the District Note has been paid in full, or upon such later date as all of the Payment Obligation has been paid in full, the State Treasurer shall mark the District Note as paid in full and shall return the District Note to the District.

Section 2.03. Execution and Delivery.

(a) The President of the Board is hereby authorized to have control of the District Note, and all necessary records and proceedings pertaining thereto, prior to the issuance and delivery of the District Note.

(b) The District Note shall be executed on behalf of the District by the President or Vice President of the Board and attested by the Secretary or Assistant Secretary of the Board, by their manual signatures, and the official seal of the District (if any) shall be impressed or placed in facsimile thereon. Such facsimile seal (if any) on the District Note shall have the same effect as if the official seal of the District had been manually impressed upon the District Note.

(c) Subject to Section 3.01 hereof, the officers referenced in this Section shall, on or before the Closing Date, issue and deliver or cause to be delivered the District Note to the State Treasurer in exchange for the right, during Fiscal Year 2015-16, to borrow from the State Treasurer an aggregate amount not to exceed the Maximum Principal Amount. In case any officer whose signature shall appear on the District Note shall cease to be such officer before the delivery of the District Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

Section 2.04. Early Repayment. The Principal Amount of the District Note may be prepaid in whole or in part at any time prior to the Maturity Date.

Section 2.05. Form of District Note. The form of the District Note shall be substantially as set forth in Exhibit A to this Resolution, which is incorporated herein for all purposes, and the blanks in such form shall be filled in with appropriate amounts and information.

Section 2.06. District Disclosure.

(a) The purpose of this Section is to provide compliance with applicable securities laws relating to disclosure of information regarding the District in connection with the execution and delivery by the State Treasurer of the Loan Program Notes and the participation in the Loan Program by the District.

(b) The District agrees to provide to the State Treasurer demographic and financial information concerning the District relevant to the District's obligations under this Resolution, and authorizes the State Treasurer to provide such information, on behalf of the District, to such other parties as the State Treasurer deems necessary and in the best interests of the District in order to consummate the transactions contemplated herein and under the Loan Program. The District covenants that, with respect to the District's operations or description as of the Closing Date and as of the date provided, whether prior to or following the Closing Date, the information so provided will not contain any untrue statement of a material fact, and will not omit any material fact necessary to prevent such statements or information so provided, in light of the circumstances under which they are made, from being misleading.

(c) The Authorized Officers of the District are hereby authorized and directed to certify as to the accuracy and completeness of each District Disclosure Document in the form set forth in the District's covenant in paragraph (b) of this Section.

Section 2.07. No Transfer of District Note. The District Note shall be payable to and registered in the name of the State Treasurer. The District Note is not subject to transfer.

Section 2.08. No Joint Obligation. The Loan Program will include the issuance of notes of other Participants in addition to the District. The obligation of the District to make payments on or in respect to its District Note does not represent a joint obligation with any other Participant and is strictly limited to the Payment Obligation under this Resolution.

ARTICLE III

ISSUANCE CONDITION, LOANS AND CASH FLOW REPORTING

Section 3.01. Condition to Issuance of District Note. Following the adoption of this Resolution and prior to any Loans being requested or made, in the event that the District is notified by the State Treasurer that the District has failed to comply with the Loan Program Statutes or any administrative rules of the State Treasurer regarding the Loan Program, no Loans shall be made and the District Note shall have no legal effect.

Section 3.02. Loans. An aggregate amount up to but not exceeding the Maximum Principal Amount may be drawn upon and expended by the District from time to time to fund a General Fund cash flow deficit occurring during Fiscal Year 2015-16. The Authorized Officers are hereby authorized to certify to the State Treasurer the amount of the actual General Fund cash flow deficit with respect to each requested Loan. The District hereby acknowledges that the State Treasurer will disburse funds only on each Draw Down Date upon submittal, not less than the tenth Business Day of each month, of a requisition for the following three draws in the form and in the manner prescribed by the State Treasurer pursuant to the Loan Program. The Authorized

Officers are hereby authorized and directed to provide the State Treasurer with payment instructions describing how such Loan disbursement will be paid to the District.

Section 3.03. Projected Cash Flows and Ongoing Reporting.

(a) In completing the General Fund cash flow projections attached as Exhibit B hereto, the beginning amount and the anticipated cash inflows during Fiscal Year 2015-16 include all amounts that are “available for the payment” of General Fund expenditures of the District during Fiscal Year 2015-16. Amounts held in any District funds and accounts are considered to be “available for the payment” of General Fund expenditures of the District to the extent that such amounts may be expended or used to pay such expenditure and such funds and accounts need not be reimbursed under any legislative, judicial, Board or contractual requirement. Exhibit B hereto also contains a list of funds and accounts of the District which are not “available for payment” because such funds and accounts must be reimbursed under legislative, judicial, Board or contractual requirements. In addition, expenditures from such unavailable funds and accounts are not included in the General Fund cash flow projections. The District hereby certifies that (i) in preparing the General Fund cash flow projections, the District has reviewed its General Fund cash flows for Fiscal Year 2014-15 and (ii) the District believes that the General Fund cash flow projections for Fiscal Year 2015-16 are best available estimates and are based upon reasonable assumptions.

(b) The Authorized Officers are hereby authorized and directed to notify the State Treasurer if any information comes to the attention of either individual during Fiscal Year 2015-16 which would cause the General Fund cash flow projections to be inaccurate. Updated cash flow projections shall be provided by the District to the State Treasurer as directed by the State Treasurer.

(c) If the Authorized Officers reasonably determine that, following the Closing Date, the Maximum Principal Amount will be greater than the amount the District reasonably expects that it will need to fund its cash flow deficits, the Chief Financial Officer and Superintendent shall promptly advise the State Treasurer of the amount, if any, by which the Maximum Principal Amount exceeds the amount the District reasonably expects that it will need from the Loan Program to fund cash flow deficits during Fiscal Year 2015-16.

ARTICLE IV

SECURITY FOR AND PAYMENT UNDER THE DISTRICT NOTE

Section 4.01. Security for and Payment of the District Note. The District Note shall be payable from and secured by a lien in the amount of the Payment Obligation on Taxes and such lien shall have priority over all other expenditures from such Taxes until the Payment Obligation shall have been paid in full. As security for the payment of the Payment Obligation, all Taxes received by the District shall be paid to the State Treasurer within one Business Day of receipt thereof until the Payment Obligation has been paid in full.

Section 4.02. Authority to Pledge and Assign Note Payments. The District authorizes the State Treasurer to pledge and assign the District Note and all or any part of the District’s

obligations hereunder and under the District Note to secure the payment of the Loan Program Notes. No assignment or pledge under the preceding sentence shall ever be made or given in such manner as would cause the amount of the Payment Obligation to be greater, or to be payable at times that are different, than as expressly stated and agreed to herein.

Section 4.03. No Parity or Superior Cash Flow Obligations. Notwithstanding any other provision hereof, the District shall not issue notes or other obligations for cash flow purposes that are payable from the Taxes or Default Taxes or that are secured by a lien on the Taxes or Default Taxes that is superior to or on a parity with the lien of the District Note.

ARTICLE V

REPRESENTATIONS AND COVENANTS

Except as otherwise disclosed by one of the Authorized Officers to the State Treasurer as set forth in paragraph (j) of this Article, the District hereby represents and covenants as follows:

(a) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of Colorado and has all necessary power and authority to (i) adopt the Resolution, (ii) participate in the Loan Program and (iii) issue the District Note.

(b) Upon the issuance of the District Note, the District will have taken all action required to be taken by it to authorize the issuance and delivery of the District Note and the performance of its obligations thereunder, and the District has full legal right, power and authority to issue and deliver the District Note.

(c) The District will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in the District Note. The District will promptly pay or cause to be paid the principal of and interest (if any) on the District Note when due and at the place and manner prescribed herein.

(d) The District is duly authorized under the laws of the State of Colorado to issue the District Note; all action prerequisite to the lawful issuance and delivery of the District Note has been duly and effectively taken; and the District Note and this Resolution are and will be legal, valid and enforceable obligations of the District, enforceable against the District in accordance with their respective terms.

(e) Proper officers of the District charged with the responsibility of issuing the District Note are hereby directed to make, execute and deliver certifications as to facts, estimates and circumstances in existence as of the Closing Date and stating whether there are any facts, estimates or circumstances that would materially change the District's current expectations.

(f) After the discovery by the District of any Event of Default or Default hereunder, the District will, as soon as possible and in any event within two Business Days after such discovery by the District, furnish to the State Treasurer a certificate of one of the Authorized Officers of the District setting forth the details of such Event of Default or Default and the action which the District proposes to take with respect thereto.

(g) The District will deliver to the State Treasurer: (i) such financial data as the State Treasurer may reasonably request (including, without limitation, any information relating to Taxes, expenses, other revenues, available funds, tax rolls, financial statements, budget and cash flow), and (ii) if requested, copies of the District's audited year-end financial statements, budgets, official statements and similar information issued by it to the public. The District will permit the State Treasurer, or any person designated by the State Treasurer in writing, at the expense of the State Treasurer or such designated person, to examine the books and financial records of the District and make copies thereof or extracts therefrom, and to discuss the affairs, finances and accounts of the District with any officer or employee of the District, all at such reasonable times and as often as the State Treasurer or such designated person may reasonably request.

(h) The District will not make, or permit to be made, any use of the proceeds of the Loan, or of any moneys treated as proceeds of the Loan within the meaning of the Code, or take, permit to be taken, or fail to take any action, which would adversely affect the exclusion from gross income of the interest on the Loan Program Notes by the holders or owners thereof under Section 103 of the Code.

(i) Except as otherwise provided pursuant to paragraph (j) of this Article, all representations and recitals contained in this Resolution are true and correct, and that the District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them (if any) for the levy, receipt, collection and enforcement of the Taxes available for the payment of its District Note in accordance with law for carrying out the provisions of this Resolution and the District Note.

(j) The following representations are true and correct unless, prior to the Closing Date, one of the Authorized Officers of the District notify the State Treasurer in writing to the contrary:

(i) Neither the issuance of the District Note, nor the fulfillment of or compliance with the terms and conditions hereof, nor the consummation of the transactions contemplated hereby, conflicts with, results in a breach of or violates any of the terms, conditions, or provisions of any law, regulation, court decree, resolution, agreement or instrument to which the District is subject or by which the District is bound, or constitutes a default under any of the foregoing.

(ii) The District has experienced an ad valorem property tax collection rate of not less than 90% of the aggregate amount of ad valorem property taxes levied within the District in each of the most recent three Fiscal Years, and the District, as of the date of adoption of this Resolution and on the date of issuance of the District Note, reasonably expects to collect at least 90% of such amount for Fiscal Year 2015-16.

(iii) The District has not defaulted within the past five years, and is not currently in default, on any debt or material financial obligation.

(iv) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the State

Treasurer, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the District materially impair its ability to perform its obligations under this Resolution and the District Note.

(v) The District Disclosure Documents, other disclosures by the District pursuant to Section 2.06 hereof, and cash flow projections and ongoing reports pursuant to Section 3.03 hereof, have been and will be prepared consistent with generally accepted accounting principles as applicable to governmental entities. Further, the District's budget and financial accounting policies and procedures are in compliance with State law, including but not limited to, Title 22, Articles 44 and 45, of the Colorado Revised Statutes.

(vi) There is no action, suit, proceeding, inquiry or investigation at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the validity of any proceeding taken or to be taken by the District in connection with the District Note or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or where an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, the District Note or this Resolution.

ARTICLE VI

DEFAULTS AND REMEDIES

Section 6.01. Defaults and Remedies.

(a) The occurrence of any of the following shall be an "Event of Default" with respect to the District Note and this Resolution:

(i) a failure by the District to pay the Principal Amount in full under the District Note on or before the Maturity Date;

(ii) the default by the District in the performance or observance of any covenant, agreement or obligation of the District under this Resolution (other than subparagraph (a)(i) of this Section) and the failure to cure such default within 10 days after the earlier of the date that (A) the District furnishes notice of a default or (B) the District receives written notice of default from the State Treasurer;

(iii) Other than as provided in paragraph (j) of Article V herein, any warranty, representation or other statement by or on behalf of the District contained in this Resolution or in any certificate, requisition, report or any other instrument furnished in compliance with or in reference to this Resolution or the District Note is false or misleading in any material respect; or

(iv) the District shall (A) apply for or consent to the appointment of a receiver, trustee, liquidator or custodian or the like of itself or of its property, (B) admit in writing its inability to pay its debts generally as they become due, (C) make a general assignment for the benefit of creditors, or (D) be adjudicated as bankrupt or insolvent.

(b) If an Event of Default has occurred and is continuing pursuant to subparagraph 6.01(a)(i), the statutory remedy of the State Treasurer is to notify the County Treasurer that the District is in default on its obligation to pay its Payment Obligation and the amount of the Payment Obligation. Pursuant to the Loan Program Statutes, the County Treasurer thereafter shall withhold any Default Taxes to be received by the District and in the possession of the County Treasurer in the amount of such unpaid Payment Obligation, and transmit such moneys to the State Treasurer. If the amount of Default Taxes to be received by the District and in the possession of the County Treasurer at the time such notice is given is less than the amount of the Payment Obligation, the County Treasurer shall withhold additional Default Taxes to be received by the District and in the possession of the County Treasurer until such time as the Payment Obligation has been paid to the State Treasurer in full.

(c) Upon the occurrence of any Event of Default, the State Treasurer may take any action at law or in equity to enforce the performance or observance of any other obligation, agreement or covenant of the District, and to enforce the levy, liens, pledges and security interests granted or created under this Resolution. No remedy herein conferred upon or reserved to the State Treasurer is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and in addition to every other remedy given hereunder or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power occurring upon any default shall impair any such right or power or be construed to be a waiver thereof, and all such rights and powers may be exercised as often as may be deemed expedient.

Section 6.02. Limitation on Waivers. If this Resolution is breached by the District and such breach is waived, such waiver shall be limited to the particular breach so waived and shall not be deemed a waiver of any other breach hereunder.

ARTICLE VII

AUTHORIZATION OF ADDITIONAL ACTIONS

The Superintendent of the District and the Chief Financial Officer of the District are hereby designated as Authorized Officers under this Resolution, and they, each of the officers of the Board or any of them are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the instruments approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof. Such authority shall include the authority to submit an application to participate in the Loan Program to the State Treasurer and to certify to the accuracy and completeness of any materials and information regarding this District that may be used or useful in enabling the State Treasurer to obtain a credit rating on the Loan Program Notes or in the marketing of the Loan Program Notes. If any officer, official or employee of the District whose signature shall appear on any certificate, document or other instrument shall cease to be such officer following the execution of, but prior to the delivery of, such certificate,

document or other instrument, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in such office.

ARTICLE VIII

PROVISIONS OF GENERAL APPLICATION

Section 8.01. Amendments. This Resolution may be amended only with the written consent of the State Treasurer.

Section 8.02. Preservation and Inspection of Documents. All documents received by the State Treasurer or the District under the provisions of this Resolution shall be retained in their respective possessions and shall be subject at all reasonable times to the inspection of the other parties hereto and their assigns, agents and representatives, and of whom may make copies thereof.

Section 8.03. Parties in Interest. Nothing in this Resolution, expressed or implied, is intended to or shall be construed to confer upon or to give to any person or party, other than the State Treasurer as the sole owner of the District Note any rights, remedies or claims under or by reason of this Resolution or any covenant, condition or stipulation hereof; and all covenants, stipulations, promises and agreements in this Resolution shall be for the sole and exclusive benefit of such parties as third party beneficiaries.

Section 8.04. No Recourse Against Officers. All covenants, stipulations, promises, agreements and obligations contained in this Resolution shall be deemed to be the covenants, stipulations, promises, agreements and obligations of the parties hereto, respectively, in their corporate capacities, and not of any member of the board of education, officer, employee or agent of the parties hereto in an individual capacity, and no recourse shall be had for the payment of the District's Payment Obligation or for any claim based thereon or under this Resolution against any member, officer, employee or agent of the parties hereto, provided such individual is acting within the scope of their employment or trusteeship and without gross negligence, willful misconduct or malfeasance of office.

Section 8.05. Proceedings Constitute Contract. The provisions of the District Note and of this Resolution shall constitute a contract between the District and the State Treasurer, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrevocable until the Payment Obligation is paid in full.

Section 8.06. Limited Liability. Notwithstanding anything to the contrary contained herein, in the District Note or in any other document mentioned herein or related to the District Note, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent of its Payment Obligation with respect to the District Note and to the extent of any liability incurred by the State, including without limitation rebate requirements attributable to the Loan Program Notes, as a direct consequence of the District's fraud or gross negligence in preparing or presenting its financial statements or District Disclosure Documents.

Section 8.07. Severability. If any one or more of the covenants, stipulations, promises, agreements or obligations provided in this Resolution should be determined by a court of

competent jurisdiction to be contrary to law, then such covenant, stipulation, promise, agreement or obligation shall be deemed and construed to be severable from the remaining covenants, stipulations, promises, agreements and obligations herein contained and shall in no way affect the validity of the other provisions of this Resolution.

Section 8.08. Headings. Any headings preceding the text of the several articles and sections hereof, and any table of contents or marginal note appended to copies hereof, shall be solely for convenience of reference and shall not constitute a part of this Resolution, nor shall they affect its meaning, construction or effect.

Section 8.09. Authorized Officers. Whenever under the provisions of this Resolution the approval of the District is required or the District is required to take some action, such approval or such request may be given for the District by the Authorized Officers of the District, and the State Treasurer shall be authorized to rely upon any such approval or request.

Section 8.10. Effective Date. This Resolution shall be in force and effect from and after its passage on the date shown below.

APPROVED AND ADOPTED this ____ day of _____, 2015.

Mapleton Public Schools

[DISTRICT SEAL]

By _____
President, Board of Education

Attest:

By _____
Secretary, Board of Education

EXHIBIT A
FORM OF DISTRICT NOTE

Name of School District: Mapleton Public Schools

Maximum Principal Amount: \$2,800,000

FOR VALUE RECEIVED, the above-referenced school district (the "District"), a political subdivision and body corporate of the State of Colorado (the "State"), hereby promises to pay to the Treasurer of the State (the "State Treasurer") from Taxes, no later than June 25, 2016, the Principal Amount, which shall not exceed the Maximum Principal Amount stated above, with no interest accruing thereon; provided however, that in the event the Principal Amount is not paid in full on June 25, 2016, interest shall accrue on the unpaid Principal Amount at the Default Rate (as each such capitalized term and other capitalized terms used but not defined herein are otherwise defined in the Resolution referenced in the following paragraph).

This Note is issued by the Board of Education of the District, on behalf of the District, in accordance with a Resolution (the "Resolution") of the Board of Education of the District duly adopted prior to the issuance hereof. The above recital shall be conclusive evidence of the validity and the regularity of the issuance of this Note after its delivery for value.

Principal of this Note is payable in immediately available funds only to the State Treasurer. This Note is subject to prior prepayment by the District in whole or in part at any time prior to the Maturity Date. This Note is nontransferable but may be assigned and pledged by the State Treasurer to secure the Loan Program Notes of the State Treasurer issued on behalf of the District. All of the terms, conditions and provisions of the Resolution are, by this reference thereto, incorporated herein as part of this Note.

It is hereby certified, recited and warranted that all acts, conditions and things required to be done, occur or be performed precedent to and in the issuance of this Note have been done, have occurred and have been performed in due form and manner as required by law, including the Loan Program Statutes, and that the obligations represented by this Note do not contravene any constitutional or statutory debt limitation of the District.

IN TESTIMONY WHEREOF the Board of Education of the District has caused this Note to be executed on the date indicated below, with the manual signature of its President or Vice President, attested with the manual signature of its Secretary or Assistant Secretary, and sealed with a facsimile or manual seal of the District.

[DISTRICT SEAL]

Dated: _____

By: _____
President, Board of Education

Attest:

By _____
Secretary, Board of Education

END OF FORM OF DISTRICT NOTE

EXHIBIT B
PROJECTED CASH FLOW FOR DISTRICT FOR FISCAL YEAR 2015-16

[By statute, the Board of Education is to be presented with an explanation of the District's anticipated cash flow deficit. A copy of the 2015-16 cash flow summary should be attached to this Resolution at the time of consideration of its adoption by the Board of Education.]

Memo

TO: Charlotte Ciano, Superintendent
FROM: Erica Branscum, Director of Learning Services
DATE: June 23, 2015

POLICY: Funding Proposals, Grants, and Special Projects, Policy DD
REPORT TYPE: Decision Making
SUBJECT: REQUEST TO ACCEPT GRANT FUNDS – ECPAC

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 \$471,090 on behalf of the Early Childhood Partnership of Adams County (ECPAC).

Report: Mapleton Public Schools serves as the fiscal agent for ECPAC. The agreement with ECPAC, for providing this service, is that they follow State regulation and Board policy related to fiscal transactions.

These funds (distributed through the Colorado Department of Human Services) will be used to improve the quality of early childhood programs in Adams County through the provision of quality improvement coaching, learning materials, and professional development in accordance with the Colorado Shines Quality Rating Improvement System (QRIS).

District administration recommends approval of this grant so the priorities outlined in the proposal can be implemented by ECPAC.