



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 Ciano

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

November 18, 2014
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 Minutes
 - 7.1 Approval of October 28, 2014, Board Meeting minutes
 - 7.2 Approval of November 10, 2014, Study Session minutes
8. Report of the Secretary
9. Consent Agenda
 - 9.1 Personnel Action, Policy GCE/GCF – Mr. Crawford
 - 9.2 Finance Report, October, 2014, Policy DIC – Mrs. Martinez
 - 9.3 Disclosure Notice, Policy DAB – Ms. Ciano
10. Focus: Student Achievement
 - 10.1 Student Enrollment Report, Policy CBA/CBC – Mr. Fuller
 - 10.2 District Accreditation, Policy AED – Mr. Fuller
11. Focus: Communication
 - 11.1 Grant Acceptance-CO Health Foundation, Policy DD – Ms. Kapushion
 - 11.2 Draft Audit Report, Policy DIE – Mrs. Martinez
 - 11.3 Dashboard Report – myON, Policy CBA/CBC – Mrs. Allenbach
12. Discussion of Next Agenda
13. Superintendent's Comments
14. Board Committee Update
15. School Board Remarks
16. Next Meeting Notification – Tuesday, December 16, 2014
17. Adjournment

Welcome to a meeting of the Mapleton Public School Board of Education!

The Board's meeting time is dedicated to addressing Mapleton's mission and top-priority focus areas. "Public Participation" is an opportunity during the business meeting to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to limit his or her comments to 3 minutes. If you are interested in helping Mapleton's efforts, please talk with any member of the district leadership team or call the district office at 303-853-1015. Opportunities abound. Your participation is desired.

1.0 CALL TO ORDER

President Ken Winslow called the meeting of the Board of Education – Mapleton Public Schools to order at 6:05 p.m. on Tuesday, October 28, 2014, at the Administration Building.

2.0 ROLL CALL

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

3.0 PLEDGE OF ALLEGIANCE

Mr. Winslow led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

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

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie and Mr. Winslow
Motion carried 5-0

5.0 WHAT'S RIGHT IN MAPLETON

Mrs. Allenbach introduced Channing Puchino, Co-Executive Director of the Mapleton Education Foundation (MEF), who shared highlights from the MEF 10th Annual Fund Raiser and Gala held October 24, 2014.

Ms. Puchino thanked those who had worked on the Gala, noting a total of \$130,780 had been raised to help support the dreams of Mapleton students.

Members of the Board expressed their appreciation for all the hard work that had gone into making the Gala a success and thanked MEF for its continued support of District students.

6.0 PUBLIC PARTICIPATION

None

7.0 APPROVAL OF MINUTES

MOTION: By Mr. Donnell, seconded by Mrs. Hoopes, to approve the minutes as stated on the Board Agenda dated October 28, 2014: 7.1 Board Meeting minutes of September 23, 2014; and 7.2 Study Session minutes of October 7, 2014.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie and Mr. Winslow
Motion carried 5-0

8.0 REPORT OF THE SECRETARY

None

9.0 CONSENT AGENDA

Ms. Raiffie requested to amend Item 9.1 Personnel Action on the Consent Agenda by removing approval of Chief Communications Officer from the report.

MOTION: By Ms. Montoya, seconded by Ms. Raiffie, to approve the Agenda item as stated on the Board Agenda of October 28, 2014: 9.1 Personnel Action as amended.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie and Mr. Winslow
Motion carried 5-0

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to approve the hiring of the Chief Communications Officer as presented.

AYES: Mr. Donnell, Ms. Montoya, Mr. Winslow
NOES: Ms. Raiffie, Mrs. Hoopes
The motion carried 3-2

During discussion, Ms. Raiffie said she did not feel Board policy was followed in hiring the Chief Communications Officer and believed a more thorough search process should have been conducted before making that decision.

Mr. Donnell said he believed the District's hiring policy had been followed. He recommended the policy be reviewed to ensure it was consistent with the Board's intent.

Mrs. Hoopes said she would like to have outside consultants evaluate the District's policies and procedures to make sure they were as transparent as possible.

Mr. Winslow agreed there should be transparency in hiring new employees.

10.0 FOCUS: STUDENT ACHIEVEMENT

10.1 CMAS Results

Mr. Fuller noted the Colorado Department of Education (CDE) had recently released the 2014 Colorado Measures of Academic Success (CMAS) Science and Social Studies achievement results. He explained students in grades 5, 8, and 12 participated in the CMAS science tests and students in grades 4, 7, and 12 participated in the CMAS social studies tests.

During his presentation, Mr. Fuller

- described what CMAS was and how it was administered, noting Colorado was the only state to give this test
- explained the new terminology for CMAS test performance levels
- reviewed performance results showing how Mapleton compared to the State as a whole in science and social studies

Discussion of Mr. Fuller's report included how CMAS accommodated the English Language Learners (ELL) population and whether District results could be compared with schools more aligned with our challenges than the State as a whole.

A copy of Mr. Fuller's report is included with these minutes.

11.0 FOCUS: COMMUNICATION

11.1 1st Quarter FY2015 Financial Report

Mrs. Martinez noted the Board had been provided with a Quarterly Financial Report for the Period ended September 30, 2014. She then reviewed details of the 1st quarter financials covering July through September, 2014, noting:

- ✓ The District's 1st quarter ending financials indicated a better position than originally budgeted.
- ✓ Resources were still very limited.
- ✓ The buy-down of the Negative Factor continued to be a priority with school superintendents from across the state.
- ✓ TABOR refunds continued to be a budgetary concern.

MOTION: By Ms. Montoya, seconded by Mrs. Hoopes, to approve the 1st Quarter Fiscal Year 2015 Financial Report as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie and Mr. Winslow
Motion carried 5-0

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

11.2 American Education Week

Mrs. Allenbach presented a resolution to adopt November 17-21, 2014, as American Education Week, which was read by Mrs. Hoopes.

WHEREAS, observing the 93rd annual American Education Week gives us an opportunity to celebrate public education and honor individuals who are making a difference in ensuring every child receives a quality education. Public schools are the backbone of our nation, providing young people with the tools to maintain our country's precious values of freedom, civility, and equality; and

WHEREAS, our public schools give students hope for, and access to, a productive future; and

WHEREAS, public education employees, be they custodians or teachers, bus drivers or librarians, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW THEREFORE, The Board of Education of Mapleton Public Schools does hereby proclaim November 17-21, 2014, as American Education Week.

MOTION: By Mrs. Hoopes, seconded by Mr. Donnell, to support the week of November 17-21, 2014, as the annual observance of American Education Week.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie and Mr. Winslow
Motion carried 5-0

Mr. Winslow said this was an opportunity to reflect on Mapleton's employees and students and be thankful for the great staff we have in the District.

11.3 Student Travel-District SOS

Mrs. Allenbach explained that over the past nine years, individual schools in Mapleton had partnered with the Snowboard Outreach Society (SOS) to help students foster self-confidence, leadership skills and positive decision-making through participation in outdoor adventure sports. Due to the positive impact this program has made on Mapleton students, the District will begin offering this opportunity District-wide through an SOS District Club.

Two groups of 25 students each (8th and 9th graders and 10th-12th graders) will be involved in the SOS program at either Keystone Ski School in Keystone, Colorado, or Breckenridge Ski School in Frisco, Colorado, on December 6, 7, 13, 14 and 19, 2014.

Mrs. Allenbach also noted approximately 40 students and five staff members from North Valley School for Young Adults wished to participate in a ski/snowboard trip during March 5-6, 2015, at the Breckenridge Ski Resort in Frisco, Colorado. She explained the trip was sponsored in part by SOS, which promoted the character traits set out in North Valley's mission.

MOTION: By Mrs. Hoopes, seconded by Ms. Montoya, to approve the student travel requests for the District SOS Club and the North Valley School for Young Adults as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie and Mr. Winslow
Motion carried 5-0

11.4 Student Travel-Welby Montessori

Mrs. Allenbach stated approximately thirty 5th grade students and four teachers from Welby Montessori School wished to participate in a three-day/ two-night trip to Keystone Science School on December 8-10, 2014. She explained student participation in the program supported the Montessori philosophy of understanding and respecting the natural world through interacting directly with the environment.

MOTION: By Mr. Donnell, seconded by Ms. Raiffie, to approve the student travel request for Welby Montessori as presented.

AYES: Mr. Donnell, Mrs. Hoopes, Ms. Montoya, Ms. Raiffie and Mr. Winslow
Motion carried 5-0

RECESS: 6:54 p.m., reconvened at 6:58 p.m.

11.5 Dashboard Report-Attendance

Ms. Toussaint distributed and reviewed with the Board a dashboard report on student attendance and behavior since the beginning of the school year.

11.6 Dashboard Report-Professional Development

Ms. Branscum distributed and reviewed with the Board a dashboard report on professional development trainings offered to Mapleton staff since the beginning of the school year.

The dashboard reports were presented to help facilitate the Board's role of monitoring District effectiveness. The Board thanked Ms. Toussaint and Ms. Branscum for their reports, noting they were very helpful and informative.

12.0 FOCUS: COMMUNITY INVOLVEMENT

12.1 DAAC Update

Mr. Fuller introduced DAAC chair Fred Kerst, who reported that at the October DAAC meeting committee members had heard presentations by staff and discussed information related to District and school accreditation, Infinite Campus Parent Portal features, and factual information related to the Bond and Mill Levy election.

The Board thanked Mr. Kerst for the report and his involvement in the DAAC.

13.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow noted the November 18 agenda would include a Student Enrollment Update and an Election Update.

14.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio

- thanked MEF for a wonderful event, saying it was uplifting to hear from the kids and see them achieving their dreams
- asked for Board feedback on the quarterly financial report and whether there were any adjustments they wished to be made to the report
- explained how future Dashboard Reports would be presented to the Board
- asked for a moment of silence in remembrance of the unexpected passing of the wife of the District's School Resource Officer and the passing of Paul Frank's mother

15.0 BOARD COMMITTEE UPDATE

Mrs. Hoopes congratulated Co-Executive Director Channing Puchino on the success of the MEF Gala, saying she did an excellent job in planning the event.

Ms. Raiffie said she had attended the CASB Fall Quarterly Meeting and heard presentations from PERA and the CASB financial auditor.

Mr. Winslow said BOCES had conducted its first meeting with just 4 members (Adams 14 having previously withdrawn) and everything was running smoothly. He thanked Ms. Ciancio for mentoring the leadership of that organization.

16.0 SCHOOL BOARD REMARKS

Mr. Donnell noted the AFJROTC cadets would be marching in Denver's Veterans Day Parade on Saturday, November 8.

17.0 NEXT MEETING NOTIFICATION

The next regularly scheduled Board meeting will be at 6:00 p.m. on Tuesday, November 18, 2014, at the Administration Building.

18.0 ADJOURNMENT

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

The Board motioned to adjourn at 7:27 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

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

Members of The Board of Education – Mapleton Public Schools met in study session at 5:30 p.m. on Monday, November 10, 2014, at the Administration Building Board Room.

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

During the meeting, the Board received information from District legal counsel regarding the Municipalities Continuing Disclosure Cooperation Initiative (MCDC), discussed next steps in light of the bond and mill election results, reviewed potential property opportunities, revisited particular District policies, planned for the upcoming Board Retreat in December, and learned more about various District activities.

No official Board action was taken at the meeting.

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: November 13, 2014

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 November 18, 2014.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Sanchez, Monique	Bus Para./Transportation	11/11/2014	New Hire
Ward, Amanda	Instructional Para./Clayton	11/10/2014	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Brooks, Lois	Bus Driver/Transportation	10/24/2014	Resignation
Canas, Maria	Nutrition Manager/Monterey	11/19/2014	Resignation
Merrick, Ruth	Bus Driver/Transportation	11/04/2014	Resignation

CLASSIFIED REQUESTS

David Coleman, Bus Driver in Transportation, is requesting an intermittent Family Medical Leave of Absence from October 20, 2014 through June 10, 2015.

Luz Reyes, Office Clerk and Health Paraprofessional at Valley View, is requesting an extension of Family Medical Leave of Absence from October 27, 2014 through November 26, 2014.

CERTIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
No Requests at this Time			

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Jezek, Kimberly	Math/Clayton	10/31/2014	Resignation
Keena, Kelly	Science Teacher Leader/Achieve	11/18/2014	Resignation

CERTIFIED REQUESTS

Jennifer Grossman, Special Education Teacher at Clayton, is requesting a maternity leave of absence beginning December 5, 2014 through March 13, 2015.

Lauren LoVerde, Intervention Teacher at Explore, is requesting a maternity leave of absence beginning December 1, 2014 through March 13, 2015.

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

DELETIONS

Haynes, John
Langton, Jordan

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

GENERAL FUND

	Period* <u>Oct 1 - Oct 31</u>	Year to Date** <u>2014-15</u>	Budget*** <u>2014-15</u>
REVENUES			
Total Local Revenue	285,736	632,512	19,717,610
Total Intermediate Revenue	0	7,965	3,694
Total County Revenue	0	0	0.00
Total State Revenue	5,614,426	17,579,635	47,830,283
Total Federal Revenue	0	0	1,255,656
Total Transfers	(300,000)	(1,500,000)	(3,271,514)
Total Loan Revenue	0	0	0
Total General Fund Revenue	<u>5,600,162</u>	<u>16,720,112</u>	<u>65,535,729</u>
EXPENDITURES			
Total Salaries	2,787,348	10,808,740	32,958,009
Total Benefits	842,072	3,078,103	9,429,407
Total Purchased Professional Services	113,608	433,433	8,572,708
Total Purchased Property Services	100,186	517,065	1,300,121
Total Other Purchased Services	1,420,618	5,345,217	1,379,030
Supplies & Materials	224,362	887,407	12,983,488
Property	14,749	63,246	126,400
Other Objects	2,357	32,536	79,677
Other Uses of Funds	0	0	25,063
Other	0	0	0
Total General Fund Expenditures	<u>5,505,300</u>	<u>21,165,748</u>	<u>66,853,903</u>
Beginning Fund Balance		6,891,558	
Fund Balance Year to Date		2,445,923	

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2014

*** Based on Original FY 2015 Budget

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

GENERAL FUND

	Percent of 2014-15	Prior Year to Date 2013-14	Percent of 2013-14
REVENUES			
Total Local Revenue	3.21%	402,946	2.10%
Total Intermediate Revenue	215.62%	3,694	83.34%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	36.75%	13,340,113	31.98%
Total Federal Revenue	0.00%	0	0.00%
Total Transfers	45.85%	(1,440,600)	54.33%
Total Loan Revenue	0.00%	2,025,063	0.00%
Total General Fund Revenue	<u>25.51%</u>	<u>14,331,216</u>	<u>24.16%</u>
EXPENDITURES			
Total Salaries	32.80%	10,276,966	31.70%
Total Benefits	32.64%	2,796,369	30.16%
Total Purchased Professional Services	5.06%	574,385	8.63%
Total Purchased Property Services	39.77%	584,890	44.61%
Total Other Purchased Services	387.61%	3,979,409	305.06%
Supplies & Materials	6.83%	862,848	8.34%
Property	50.04%	41,771	28.80%
Other Objects	40.83%	38,611	49.96%
Other Uses of Funds	0.00%	25,063	94.58%
Other	0.00%	0	0.00%
Total General Fund Expenditures	<u>31.66%</u>	<u>19,180,310</u>	<u>31.16%</u>

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

OTHER FUNDS

	Period* <u>Oct 1 - Oct 31</u>	Year to Date** <u>2014-15</u>	Budget*** <u>2014-15</u>
REVENUES			
CPP/Preschool Fund	5,964	510,057	1,500,439
Governmental Grants Fund	239,346	334,543	2,730,965
Capital Reserve Fund	305,500	611,262	1,659,025
Insurance Reserve Fund	0	457,999	458,025
Bond Redemption Fund	6,145	5,874	4,539,542
Food Service Fund	2,599	397,104	2,067,571
Building Fund	0	0	0
Total Revenue, Other Funds	<u>559,554</u>	<u>2,316,839</u>	<u>12,955,567</u>
EXPENDITURES			
CPP/Preschool Fund	120,637	466,150	1,548,747
Governmental Grants Fund	210,905	1,020,461	2,730,966
Capital Reserve Fund	41,788	420,979	1,759,605
Insurance Reserve Fund	1,291	397,918	412,748
Bond Redemption Fund	0	550	8,206,411
Food Service Fund	139,145	555,347	2,527,191
Building Fund	0	0	0
Total Expenditures, Other Funds	<u>513,767</u>	<u>2,861,405</u>	<u>17,185,667</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2014

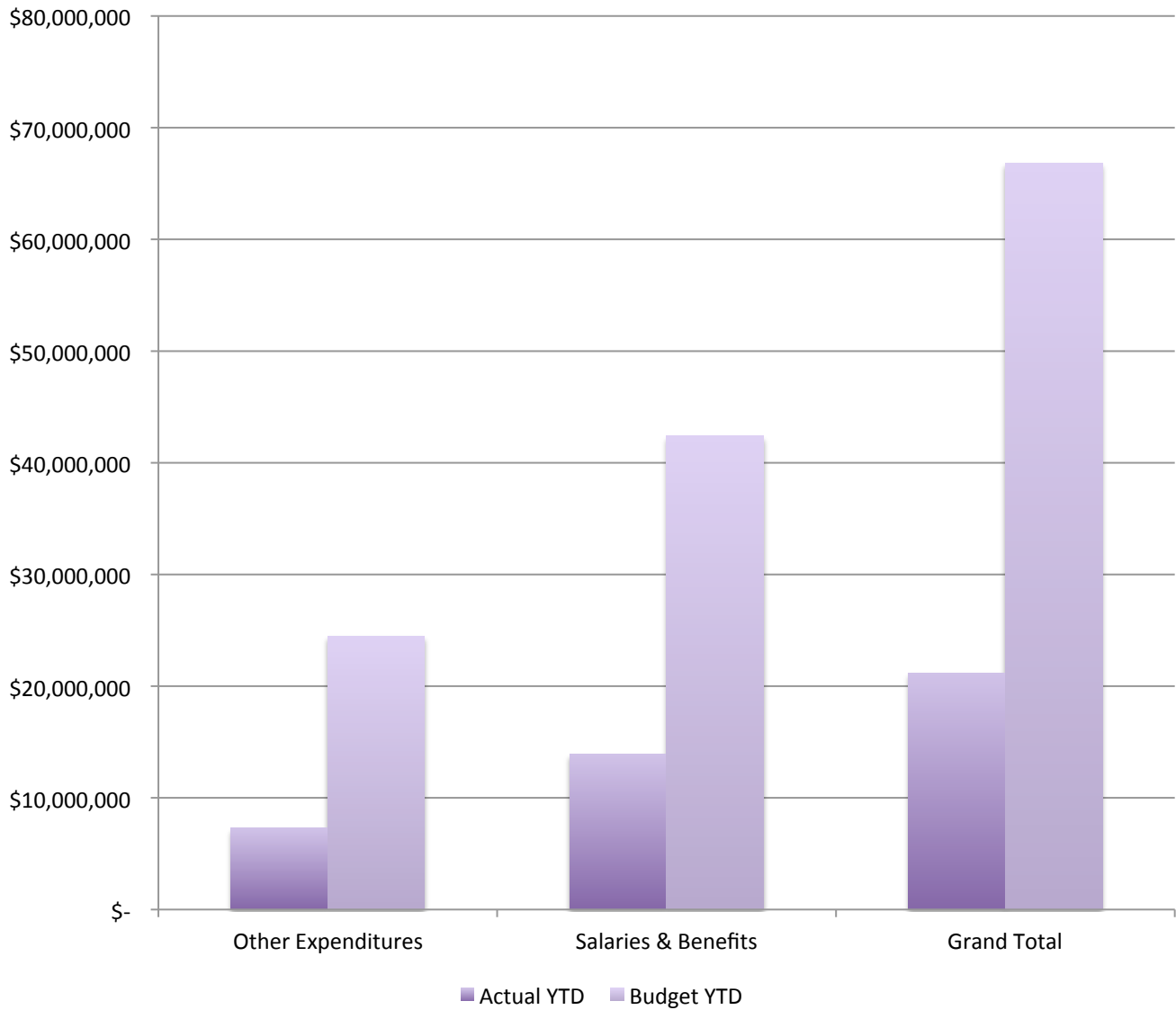
*** Based on Original FY 2015 Budget

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

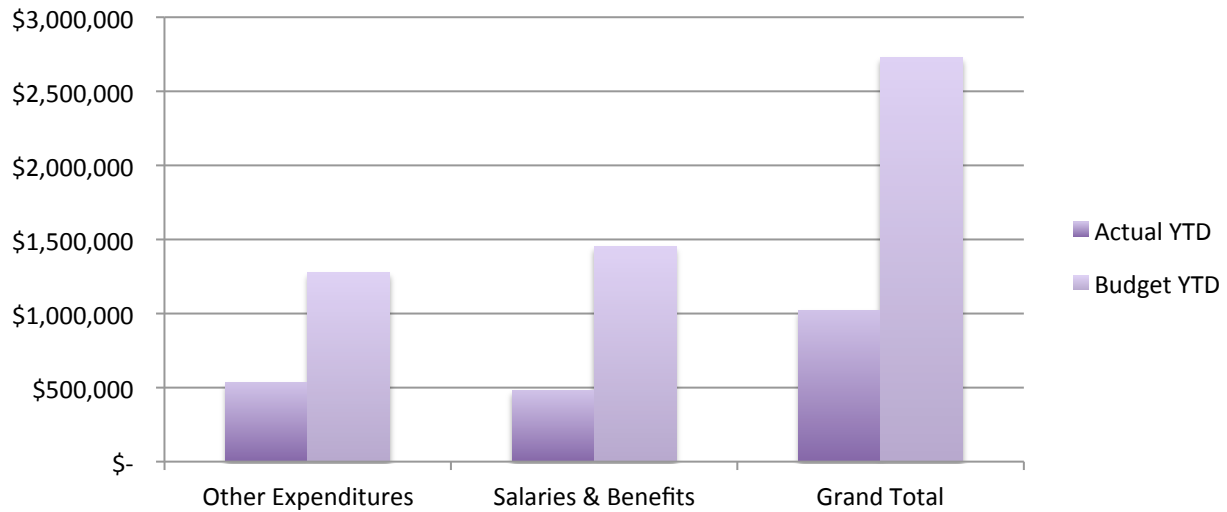
OTHER FUNDS

	Percent of 2014-15	Prior Year to Date 2013-14	Percent of 2013-14
REVENUES			
CPP/Preschool Fund	0.40%	124	0.01%
Governmental Grants Fund	0.00%	666,707	17.98%
Capital Reserve Fund	18.41%	1,745,222	69.33%
Insurance Reserve Fund	0.00%	340,030	99.99%
Bond Redemption Fund	0.14%	5,952,109	56.80%
Food Service Fund	0.13%	11,245	0.59%
Buidling Fund	0.00%	0	0.00%
Total Revenue, Other Funds	<u>17.88%</u>	<u>8,715,437</u>	<u>42.82%</u>
EXPENDITURES			
CPP/Preschool Fund	30.10%	437,611	30.07%
Governmental Grants Fund	0.00%	817,358	22.04%
Capital Reserve Fund	23.92%	1,228,201	36.97%
Insurance Reserve Fund	96.41%	444,532	88.35%
Bond Redemption Fund	0.01%	5,952,708	46.99%
Food Service Fund	21.97%	756,369	29.22%
Building Fund	0.00%	1,003,516	71.13%
Total Expenditures, Other Funds	<u>16.65%</u>	<u>10,640,295</u>	<u>41.47%</u>

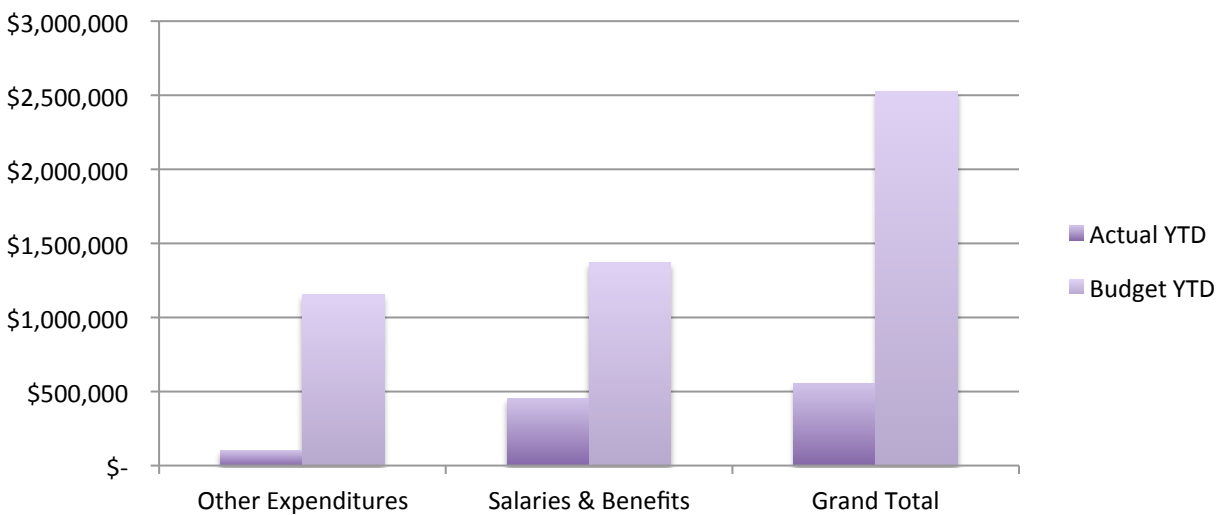
Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of October 31, 2014



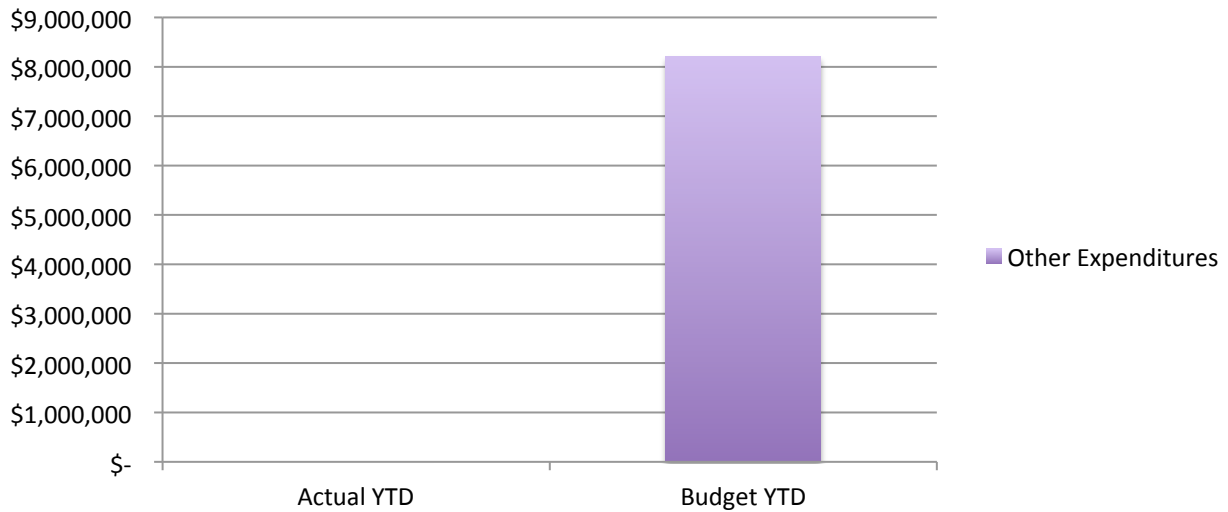
Grants Fund
Budget vs. Actual Expenditures
As of October 31, 2014
(Unaudited)



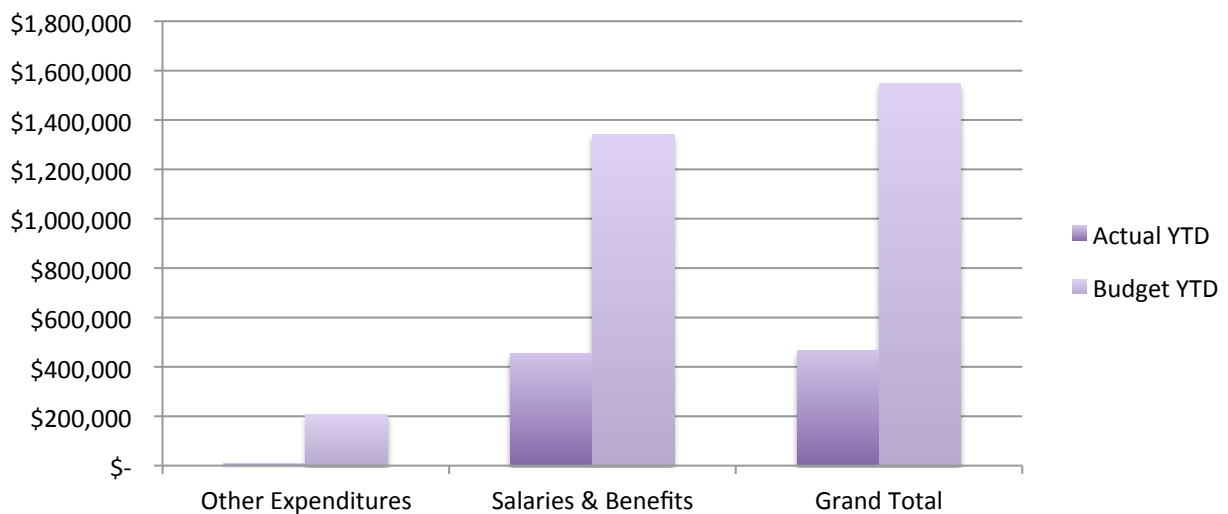
Nutrition Services Fund
Budget vs. Actual Expenditures
As of October 31, 2014
(Unaudited)



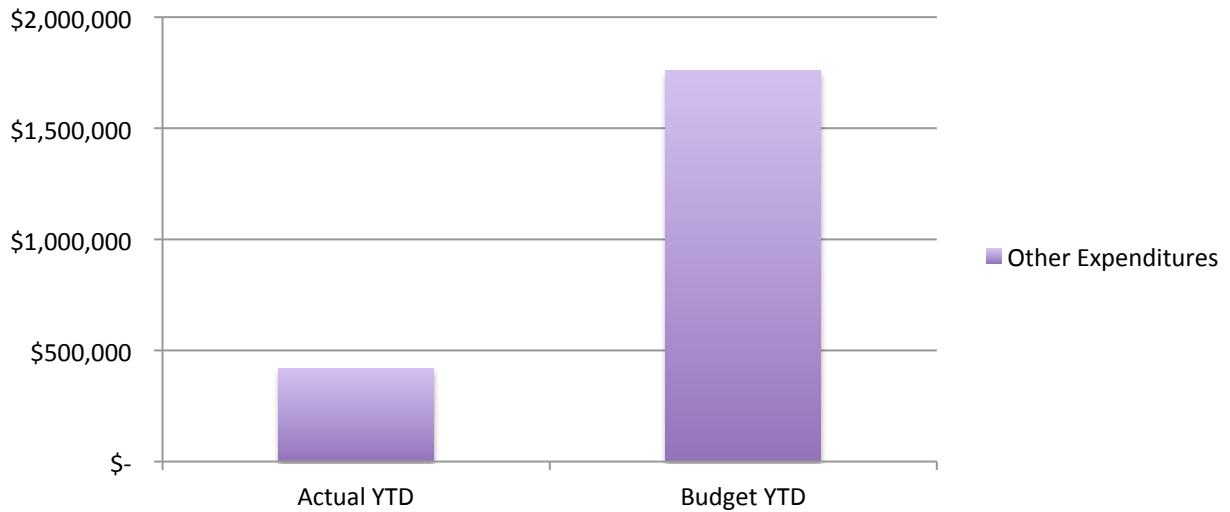
Bond Redemption Fund
Budget vs. Actual Expenditures
As of October 31, 2014
(Unaudited)



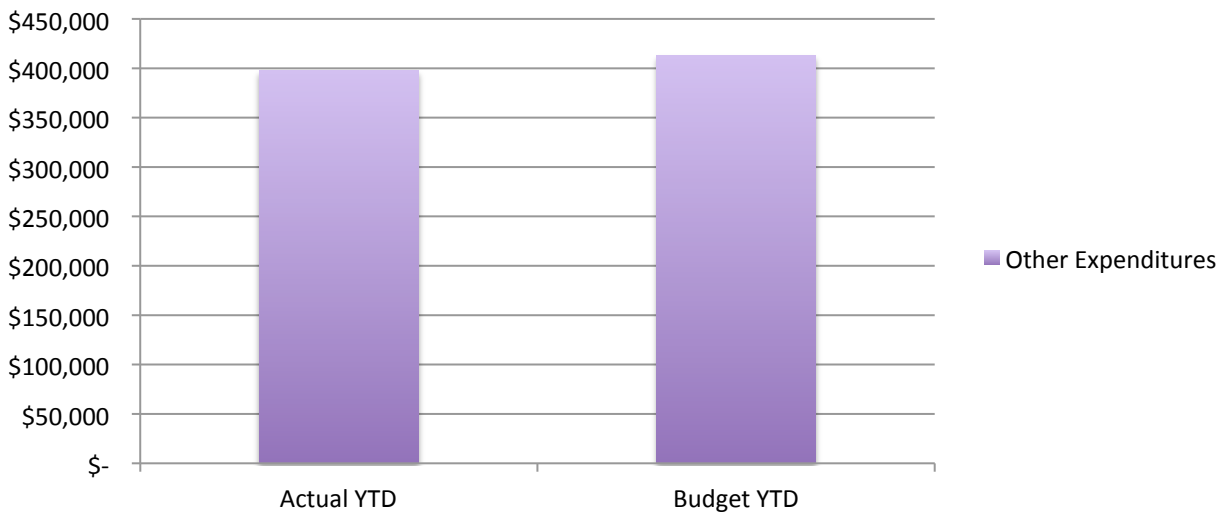
CPP Fund
Budget vs. Actual Expenditures
As of October 31, 2014
(Unaudited)



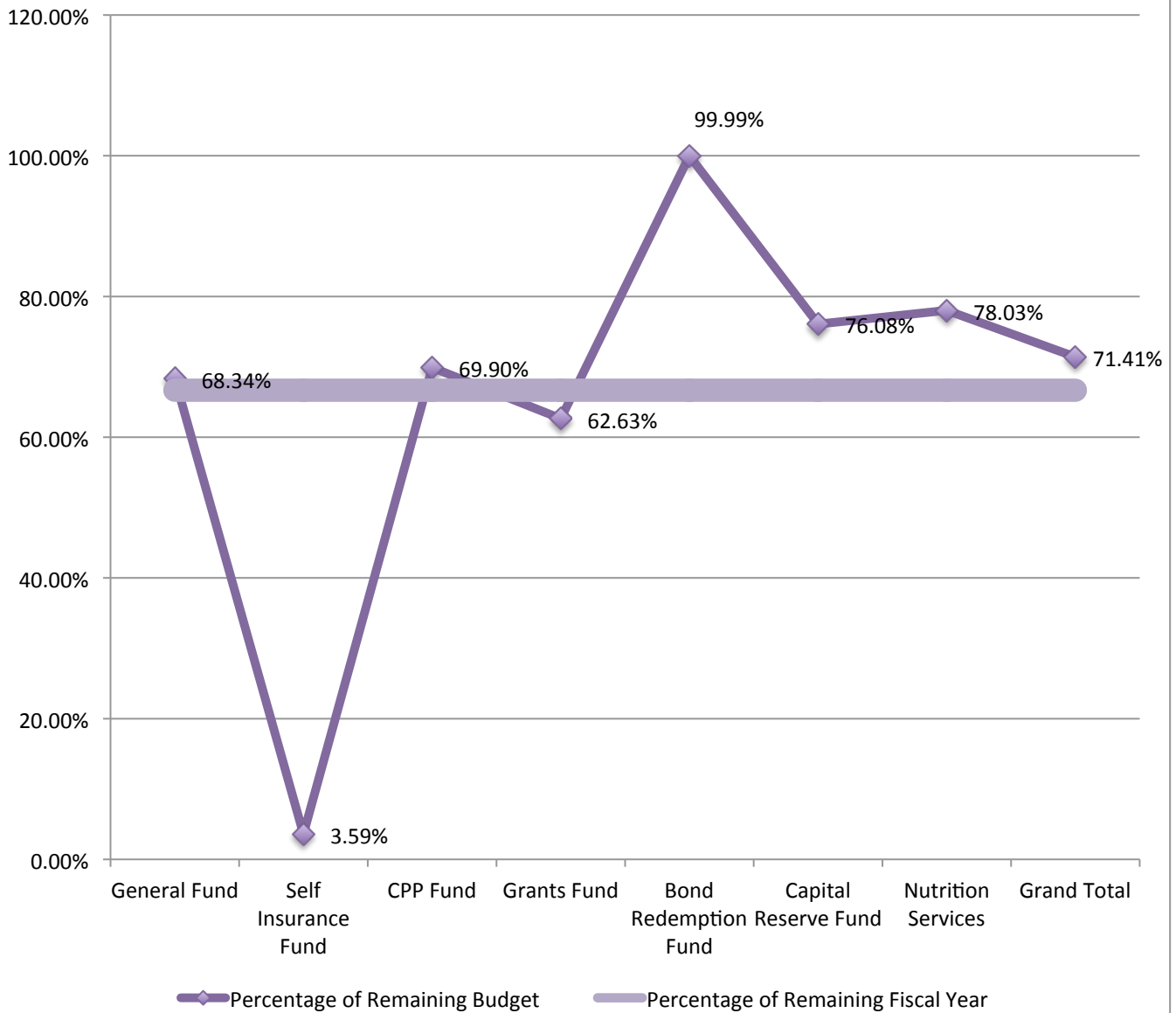
Capital Reserve Fund
Budget vs. Actual Expenditures
As of October 31, 2014
(Unaudited)



Insurance Reserve Fund
Budget vs. Actual Expenditures
As of October 31, 2014
(Unaudited)



2013-14 Percentage of Budget Remaining by Fund **October 31, 2014** **(Unaudited)**



Period Ending 10/31/14

Account Period 04

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	2,456,646.38	-1,008,004.83	7,456,484.90
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	-2,152,049.96	-2,152,049.96	-2,152,049.96
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	.00	200.00
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	.00	300.00
10-000-00-0000-8103-000-0000-48-5	Petty Cash-Professional Dev	500.00	.00	.00	500.00
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	.00	300.00
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	-76,215.07	-1,154,081.07	684,988.67
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	.00	300.00

Period Ending 10/31/14

Account Period 04

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	184.67	-1,021.70	10,343.94
	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	777.01	573.96	1,798.94
	10-000-00-0000-8153-000-0000-74-5 P-Card Receivable from Student Acts	3,523.85	1,048.11	-571.66	2,952.19
	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	-3,416.00	-256,600.00	.00
	10-000-95-0000-8142-000-4010-01-5 Title I A/R Neighboring Schools	.00	.00	.00	.00
	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	695.86	-284.17	825.03
	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	-1,174.10	56,309.08	57,237.61
	10-000-00-0000-8132-000-0000-21-5 Due To/From Food Service Fund	1,800.21	1,813.01	112,569.11	114,369.32
	10-000-00-0000-8132-000-0000-22-5 Due To/From Gov't Grants Fund	338,020.04	-90,982.98	439,839.66	777,859.70
	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	-2,523.80	-371.80	-100.00
	Total Assets	12,057,706.84	134,803.13	-4,699,814.88	7,357,891.96

Period Ending 10/31/14

Account Period 04

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	-32,624.63	6,919.80
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	41,074.74	-2,340.55	-19,191.07
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	10.00	10.00
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	.00	100.00	100.00
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	66.95	66.95	66.95
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	-7,390.02	-70,247.98	-70,247.98
10-000-00-0000-7471-000-0000-24-5	Payable-Vision-VSP	.00	475.28	-145.11	-145.11
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	AFLAC - FSA	.00	-3,164.64	-11,554.40	-11,554.40
10-000-00-0000-7471-000-0000-31-5	Payable-Dependant Care & Health FSAs	.00	3,164.64	11,658.56	11,658.56

Period Ending 10/31/14

Account Period 04

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	-10,908.32	-8,925.04	-9,916.64
10-000-00-0000-7471-000-0000-33-5	Preschool & Daycare Tutition	.00	16,622.14	33,244.28	33,244.28
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
10-000-95-0000-7482-000-4010-00-5	Title I Deferred Revenue	.00	.00	.00	.00
	Total Liabilities	5,166,148.35	39,940.77	-254,179.07	4,911,969.28
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	2,365,200.00	-1,318,174.00
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	2,365,200.00	5,573,384.49
10-000-00-0000-6780-000-0000-00-5	Estimated Revenues	-65,535,729.00	.00	.00	-65,535,729.00
10-000-00-0000-6781-000-0000-00-5	Revenue Control	.00	5,600,162.37	16,720,111.77	16,720,111.77
10-000-00-0000-6782-000-0000-00-5	Appropriations	69,219,103.00	.00	-2,365,200.00	66,853,903.00
10-000-00-0000-6783-000-0000-00-5	Expenditure Control	.00	-5,505,300.01	-21,165,747.58	-21,165,747.58
10-000-00-0000-6784-000-0000-00-5	Encumbrance Control	.00	2,318.98	-657,219.50	-657,219.50
10-000-00-0000-6753-000-0000-00-5	Reserve for Encumbrances	.00	-2,318.98	657,219.50	657,219.50
	Total Controls	3,683,374.00	94,862.36	-6,810,835.81	-3,127,461.81
	Total Equity and Control	6,891,558.49	94,862.36	-4,445,635.81	2,445,922.68
	Total Liabilities and Equity	12,057,706.84	134,803.13	-4,699,814.88	7,357,891.96
	Other Sources/Uses	.00	.00	.00	.00

*Fund is in Balance .00

Memo

TO: Board of Education
FROM: Charlotte Ciano, Superintendent
DATE: November 18, 2014

POLICY: Financial Disclosure, Policy DAB
REPORT TYPE: Decision Making (Consent)
SUBJECT: Disclosure Notice

Policy Wording: With respect to the actual, ongoing financial condition and activities of the District, the Superintendent shall not cause or allow fiscal jeopardy or a material deviation from any budget policies adopted by the Board of Education for Mapleton Public Schools or any fiscal condition that is inconsistent with achieving the District's objectives.

Decision Requested: District administration is recommending the Board accept the position of District legal counsel regarding MCDC.

Report: Mapleton Public Schools was made aware of an issue with school districts, municipalities and the Securities and Exchange Commission. Following discussion with District legal counsel, District administration is recommending the Board of Education authorize the Superintendent to participate in the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC") and to take all action necessary, in consultation with District legal counsel, to resolve the issues addressed by the MCDC in the best interests of the School District.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Brian Fuller, Executive Director of Accountability and Technology Services
DATE: November 18, 2014

POLICY: Qualifications/Powers and Responsibilities of Superintendent, Policy
CBA/CBC
REPORT TYPE: Informational
SUBJECT: 2014-2015 Student Enrollment Report

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

Policy Interpretation: This policy is interpreted to include updates to the Board on student enrollment for each academic year.

Report: Each fall, Colorado school districts conduct official student enrollment counts during a window of time centered on October 1st. The annual October Count is used by the State and the District for planning and funding purposes. Mapleton's report for the 2014-2015 school year will be filed with the Colorado Department of Education on November 21, 2014.

The information presented tonight is intended to provide the Board with information regarding current student enrollment. Small changes in the data between tonight and November 21st may occur.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Brian Fuller, Executive Director Accountability and Technology Services
DATE: November 18, 2014

POLICY: Accreditation, Policy AED
REPORT TYPE: Informational
SUBJECT: District Accreditation

Policy Wording: To foster greater accountability and enhance improvement in student achievement, the Board shall enter into an accreditation contract with the State Board of Education regarding District accreditation and shall accredit the schools within the District.

Policy Interpretation: This policy is interpreted to include informational updates to the Board on external systems of accountability impacting the District's work and reputation.

Report: Colorado state statute SB09-163 requires the Colorado Department of Education assign an accreditation plan type to districts based on four criteria. These criteria include: student achievement (based on TCAP), student growth (TCAP), student growth for specific populations (TCAP), and post-secondary measures (graduation rate, dropout rate, ACT). Individual districts are eligible for one of five accreditation categories based on the percent of points earned on the above-mentioned criteria. The five accreditation categories, from highest to lowest, are:

- Distinguished
- Accredited
- Accredited with Improvement
- Priority Improvement
- Turnaround

For the 2013-14 school year, Mapleton was assigned an accreditation category of Priority Improvement. District administration appealed this rating, and last week our appeal was granted by the Colorado Department of Education. Mapleton has been reassigned the accreditation category of "Accredited with Improvement." This puts Mapleton in a "healthy" accreditation category that removes the consequences associated with Priority Improvement and Turnaround designations.

This report is provided for information only. No action is necessary at this time.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Jackie Kapushion, Deputy Superintendent
DATE: November 13, 2014

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

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 \$261,900.00 to support the construction of a centralized production kitchen.

Report: In June 2014, District administration submitted a grant proposal to the Colorado Health Foundation to support our priorities of providing healthy meals to students and increasing school meal participation. A centralized production kitchen in the District will allow for students to receive meals cooked from scratch and help eliminate processed foods. The grant specifically funds a blast freezer, a storage freezer and a truck to transport supplies and meals across the District.

District administration recommends approval of this grant because research demonstrates that consistent access to healthy meals for children supports the accomplishment of District academic priorities.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: November 18, 2014

POLICY: Annual Audit, Policy DIE
REPORT TYPE: Incidental
SUBJECT: Draft Audit Report FY 2014

Policy Wording: In accordance with state law, all funds and accounts of Mapleton Public Schools shall be audited at least once annually...

Policy Interpretation: This policy is interpreted to include updates to the Board on the annual audit.

Report: The Local Government Audit Law requires Colorado local governments to have an annual audit of their financial statements (C.R.S. 29-1-601 et seq). The law states that the audit must be performed by an independent Certified Public Accountant (CPA) and be in accordance with generally accepted auditing standards.

The District's independent auditor, RubinBrown, LLP, has prepared a draft audit for review by the Board of Education. The audit report will be provided to the Board no later than November 30, 2014 for review before the formal presentation of the audit findings on December 16, 2014.

There is no Board action at this time.