



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*

2016 - 2017

FOCUS AREAS

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

BOARD MEMBERS

*Cindy Croisant
Steve Donnell
Sheila Montoya
Theo Rodriguez
Ken Winslow*

SUPERINTENDENT

Charlotte Ciano

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

March 21, 2017
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. Board Business
 - 6.1 Creation of Construction Accountability Advisory Committee (CAAC), Policy BDF – Mr. Crawford
7. Public Participation
8. Approval of Minutes
 - 8.1. Approval of February 21, 2017, Board Meeting minutes
 - 8.2. Approval of March 7, 2017, Study Session minutes
 - 8.3. Approval of March 7, 2017, Special Board Meeting minutes
9. Report of the Secretary
10. Consent Agenda
 - 10.1. Personnel Action, Policy GCE/GCF – Ms. Toussaint
 - 10.2. Finance Report February, 2017, Policy DIC – Mrs. Martinez
11. Focus: Communication
 - 11.1. Consideration of Landscaping Firm, Policy DJE – Mrs. Martinez
12. Focus: Community Involvement
 - 12.1 DAAC Update, Policy AE – Mr. Fuller
 - 12.2 CAAC Update, Policy BDF – Mr. Crawford
13. Discussion of Next Agenda
14. Superintendent's Comments
15. Board Committee Update
16. School Board Discussion / Remarks
17. Next Meeting Notification – Tuesday, April 25, 2017
18. 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.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: March 16, 2017

Policy: Advisory Committees, Policy BDF
Report Type: Decision Making
SUBJECT: Construction Accountability Advisory Committee

Policy Wording: The Board shall appoint advisory committees that function within the organizational frameworks approved by the Board. A staff member or members will be assigned to each group to help it carry out its functions. Appointments of citizens to advisory committees shall be approved by the Board.

Policy Interpretation: This policy is interpreted as requiring the Board to establish and charge any necessary advisory committee, and to formally appoint members to advisory committees.

Decision Requested: District administration is recommending the establishment of a Construction Accountability Advisory Committee (CAAC), the adoption of the committee charge outlined below, and the appointment of nine specific individuals to the committee.

Report:

Earlier this year, the Board asked Superintendent Ciano to begin to plan for the establishment of a Construction Accountability Advisory Committee. A call for committee members was issued, and an initial meeting of interested individuals was held to discuss the purpose of the committee and the construction projects underway.

Administration is recommending the following charge to the Construction Accountability Advisory Committee (CAAC):

The Construction Accountability Advisory Committee is charged with meeting monthly to receive reports on the status and implementation of bond projects, and to provide monthly updates to the Board regarding their activities. The committee will provide enhanced accountability and fiscal responsibility for the 2016 bond program, and will ensure that each bond construction project is accomplished in accordance with the construction plan approved by voters.

Administration is also recommending the appointment of the following individuals to the CAAC:

Community Appointees: Randy Copeland, Tracy Crespino, Alexandra Frazier, Alan Kitchings, Tom Moe, Loc Nguyen, David Plakorus, Jessica Reardon, Stephen Wall

Administration Appointee: Mike Crawford, Deputy Superintendent

The potential community appointees are all District residents and have expressed an interest in this committee.

Once charged, the Construction Accountability Advisory Committee tentatively plans to meet one Friday per month.

1.0 CALL TO ORDER

President Ken Winslow called the meeting of the Board of Education – Mapleton Public Schools to order at 6:00 p.m. on Tuesday, February 21, 2017, at the Administration Building.

2.0 ROLL CALL

Cindy Croisant – Vice President	Present
Steve Donnell – Secretary	Present
Sheila Montoya – Treasurer	Present
Theo Rodriguez – 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 Ms. Montoya, seconded by Mr. Donnell, to approve the Agenda as presented.

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried: 3-0

5.0 WHAT'S RIGHT IN MAPLETON

Ms. Setzer introduced students from Adventure Elementary to share their experiences with Crew, Expeditions, literacy and bilingual education. Ms. Setzer recognized the Director, Eileen Harder, Assistant Director, Rhonda Ronczka and teachers, Ms. Valdivia and Ms. Sandstrom. Keegan Bloom, Amya Mendez, Ethan O'Kane, Andrew Casillas and Bryadtna Martinez Apodaca, third graders at Adventure, focused on answering the following questions about the programs:

- What is the most important part of our school day and why?
- What is the best part of Adventure?

They shared their experiences at Adventure, including a 2,4,6,8 greeting, which typically begins their school day.

Mr. Winslow thanked the students for their presentation, noting that the Board loves to hear the presentations by students.

RECESS: 6:06 p.m., reconvened at 6:08 pm.

6.0 PUBLIC PARTICIPATION

None

7.0 APPROVAL OF MINUTES

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to approve the minutes as stated on the Board Agenda dated February 21, 2017: 7.1 Board Meeting minutes of January 24, 2017, 7.2 Study Session minutes of February 7, 2017 and 7.3 Special Board Meeting minutes of February 7, 2017

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 3-0

8.0 REPORT OF THE SECRETARY

None

9.0 CONSENT AGENDA

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to approve Agenda items 9.1 Personnel Action and 9.2 Finance Report for January, 2017, as stated on the Board Agenda dated February 21, 2017.

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 3-0

10.0 FOCUS: STUDENT ACHIEVEMENT

10.1 Student Travel – Air Force Jr. ROTC, Washington D.C. Overnight Trip

Mrs. Allenbach requested approval for seven Mapleton Cadets to participate in a six-day overnight trip to Washington, D.C., March 24 – 29, 2017. She explained that this trip was a culminating activity for these seven cadets who have served in the Mapleton Jr. ROTC program for all four years of their high school career. The cadets are seniors at Global Leadership Academy, Academy High and MESA.

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to approve the student travel request for JROTC as presented.

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 3-0

10.2 Student Travel – National Marshall-Brennan Moot Court Competition

Mrs. Allenbach requested approval for three students from Academy High and MEC, to participate in a three-day overnight trip to Boston, Massachusetts, March 24 – 26, 2017. These students ranked in the top six of the state level competition and will be representing Mapleton in the National Marshall-Brennan Moot Court Competition. In addition to the competition, students will tour the Supreme Court, museums, and historic sites.

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to approve the student travel request for National Marshall-Brennan Moot Court Competition as presented.

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 3-0

10.3 Grant Acceptance – Denver Museum of Nature and Science

Ms. Setzer requested Board approval to accept services valued at \$54,700 from the Denver Museum of Nature and Science over three years for all Mapleton K-8 schools to visit the museum. She explained that the grant includes cost of transportation, admission to the museum and professional development for teachers. Students will participate in interactive adventures including an IMAX movie and exploring exhibits. Teachers will engage in professional development allowing them to incorporate their learning at the museum into their classroom practice.

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to accept the services valued at \$54,700 from the Denver Museum of Nature and Science.

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow

Motion carried 3-0

11.0 FOCUS: COMMUNICATION

11.1 Consideration of Construction Firm - Welby

Mr. Crawford explained that in January, District administration worked with NV5 as owner's representative to issue a Request for Qualifications related to the Welby Community School project. A selection committee met to discuss the merits of each response and created a short list of three finalists. On February 6th, the selection committee heard presentations and asked questions of those three companies. The recommendation of the selection committee is to award the construction contract to Golden Triangle Construction (GTC).

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to approve the selection of Golden Triangle Construction (GTC) to serve as the construction firm for the addition and renovation at Welby Community School.

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 3-0

11.2 Consideration of Design/Build Team for new PK-8 school- Midtown location

Mr. Crawford explained that in January, District administration worked with NV5, as owner's representative, to issue a Request for Proposal based on the Request for Qualifications process related to the Adventure Elementary project. A selection committee interviewed two teams in early February. The recommendation of the selection committee is to award the design/build contract to Sampson Construction and RB+B Architects.

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to approve the selection of Sampson Construction and RB+B Architects as the design/build team for the Midtown school construction project.

AYES: Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 3-0

12.0 FOCUS: COMMUNITY INVOLVEMENT

12.1 DAAC Update

Mr. Fuller reported that at the February meeting DAAC members had:

- Participated in a discussion regarding Title I Parent involvement and ESSA funding
- Received an update on construction projects
- Reviewed the proposed district calendar for the 2017-18 school year.

Next meeting of the DAAC will be March 14, 2017.

13.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow said agenda items for the March 21, 2017, Board meeting would include the adoption of the 2017-2018 District calendar and a formal update on the progress of the Bond.

14.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio invited Mr. Crawford to share a construction update and progress report on all projects in the District.

A copy of Mr. Crawford's presentation is attached as a part of these minutes.

Ms. Ciancio suggested that construction updates could be presented at all future Board meetings.

15.0 BOARD COMMITTEE UPDATE

Ms. Croisant reported that the Rocky Mountain Risk committee continued conversations around the exit of Adams 12 from the pool. They are discussing how that situation will impact the other members of the group. She also mentioned that additional monies could be needed by all participants this year due to high pay-outs, etc.

Mr. Donnell reported that MEF has set up an interview schedule for scholarships. The interviews will be April 17-18 and they hope to finish the selection process by April 20.

16.0 SCHOOL BOARD DISCUSSION / REMARKS

None

17.0 NEXT MEETING NOTIFICATION

The next Board meeting will be at 6:00 p.m. on Tuesday, March 21, 2017, 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 6:54 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

Submitted by Jayna Burtner, 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 Tuesday, March 7, 2017, at the Administration Building Boardroom.

Present: Cindy Croisant – Vice President
Steve Donnell – Secretary
Sheila Montoya - Treasurer
Ken Winslow - President
Absent: Theo Rodriguez – Asst. Secretary/Treasurer

During the meeting, the Board:

- Reviewed Years of experience for current School Directors and Assistant Directors, and discussed improvement strategies to provide support and encourage longevity.
 - Reviewed expectations and CDE standards for Directors.
 - Worked in small groups to discuss the value of leadership to the District and effective evaluation tools.
 - Discussed how to continue to grow these leaders.
- Discussed student attendance, working in small groups to review strategies and techniques used by districts in California and Australia.
- Reviewed Bond Projects, including budget updates, community meetings and next steps.
- Discussed a Proposed Easement request from the City of Thornton.

No official Board action was taken at the meeting.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

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

1.0 CALL TO ORDER

President Ken Winslow called the special meeting of the Board of Education – Mapleton Public Schools to order at 8:41 p.m. on Tuesday, March 7, 2017, at the Administration Building Boardroom.

2.0 ROLL CALL

Steve Donnell – Secretary	Present
Cindy Croisant – Vice President	Present
Sheila Montoya – Treasurer	Present
Theo Rodriguez – Asst. Secretary/Treasurer	Absent
Ken Winslow – President	Present

3.0 APPROVAL OF AGENDA

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

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 4-0

4.0 COMMUNICATION

4.1 Calendar Adoption, 2017-2018

Mr. Crawford stated that three draft calendars were posted for consideration and feedback from District Patrons and staff. Input was received from more than 400 individuals, primarily through an on-line survey. Feedback included:

- Respondents advocated for a fall break of some length in October, and/or at least two full weeks for Winter Break.
- Another group of respondents advocated for the school year to end prior to Memorial Day and/or a later start to the school year.

Draft Calendar #3 reflected a compromise, given the above feedback. The proposed calendar is an adaptation of Draft Calendar #3 and includes the following:

- 174 student contact days (increased from 172 in 2016-2017)
- 190 work days for licensed staff (up from 188 in 2015-2016)
- Similar August start dates for staff and students as in the current school year.
- Collaborative Days, Professional Development Days, and Teacher Work Days spread throughout the year
- Three Trade Days to enable licensed staff to work six evenings, primarily on parent engagement
- A four-day weekend in October for staff (five days for students)
- One week off in November for Thanksgiving
- Two weeks off for Winter Break
- Spring break as the last week in March (similar to other metro area Districts)
- Two days of school for students and three work days for teachers following Memorial Day (the last school day for students is May 30, the last work day for teachers is May 31)

MOTION: By Ms. Montoya, seconded by Ms. Croisant, to approve the District calendar for the 2017-2018 school year as presented.

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 4-0

5.0 EXECUTIVE SESSION

MOTION: By Ms. Montoya, seconded by Mr. Donnell, to adjourn to Executive Session to discuss personnel in accordance with Colorado Revised Statutes 24-6-402-(4)(f)(II).

AYES: Ms. Croisant, Mr. Donnell, Ms. Montoya, and Mr. Winslow
Motion carried 4-0

Adjourned to Executive Session at 8:46 p.m. to discuss personnel, reconvened at 8:48 p.m.

6.0 ADJOURNMENT

The Board motioned to adjourn at 9:05 p.m.

Kenneth Winslow, Board President

Stephen Donnell, Board Secretary

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

Memo

TO: Charlotte Ciano, Superintendent
FROM: Sue-Lin Toussaint, Executive Director of Human Resources
DATE: March 16, 2017

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 March 21, 2017.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Barrientos, Joseph	Lead Custodian/GLA	03/08/2017	New Hire
Gaona, Cynthia	Office Clerk/Monterey	03/14/2017	New Hire
Madera, Izela	Office Clerk/Meadow	02/22/2017	New Hire
Melgar, Inoel	Special Education Para./York	03/01/2017	New Hire
Tapia, Jabier	Bus Driver/Transportation	03/06/2017	New Hire
Uranga-Salcido, Ricardo	Sub. Custodian/District	02/21/2017	New Hire
<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Davis, Donna	Bus Para./Transportation	05/26/2017	Resignation
Franco, Rocio	Office Clerk/Monterey	03/15/2017	Resignation
Simon, Lauren	Preschool Para./Global Campus	05/30/2017	Resignation

CLASSIFIED REQUESTS

Daniel Angel, Nutrition Services Manager at Clayton, is requesting a Family Medical Leave of Absence beginning February 27, 2017 through March 10, 2017.

Luz Arehart, Custodian at the Skyview Campus, is requesting a Family Medical Leave of Absence beginning March 17, 2017 through March 31, 2017.

Rosalia Barron, Nutrition Services Assistant at Monterey, is requesting a Family Medical Leave of Absence beginning March 7, 2017 through May 5, 2017.

Dona Dean, Nutrition Services Assistant at Welby, is requesting a Family Medical Leave of Absence beginning February 21, 2017 through March 31, 2017.

Angelika Spiegel, Athletics Secretary at the Skyview Campus, is requesting to retire effective June 30, 2017.

LICENSED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Shook, Guenevere	Special Education/Adventure	02/17/2017	New Hire
<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Dobija, Isabella	2 nd Grade/Meadow	05/30/2017	Resignation
Hill, Gregory	English/BPCCA	05/30/2017	Resignation
Jacobs, Sandra	Special Education/Achieve	05/30/2017	Resignation
Roderick, Bruce	MS Language Arts/Meadow	05/30/2017	Resignation
Santillan Chia, Rosa	.5 Parent Liaison/Global Campus	02/25/2017	Resignation
Schafer, Jessica	4 th Grade/Explore	05/30/2017	Resignation
Schmidt, Emilie	English/Social Studies/York	05/30/2017	Resignation

TEACHER CONTRACT NON-RENEWAL

FIRST	LAST	LOCATION	ASSIGNMENT	YEAR
Thomas	Caliento	Monterey	MS Language Arts	1
Claudia	Carlotta	MEC	Spanish	2
Chris	Cochrane	MESA	English	1
Sara	Harbold	Global Primary	ELL	1
Shannon	Lewis	Valley View	6 th Grade	1
Benjamin	Simonds	York	Design Technology	1
Mary Mame	Thieking	Valley View	Intervention	2
Maria	Tuschall	Adventure	Art	2

LICENSED REQUESTS

Gregory Hill, English Teacher at Big Picture College and Career Academy, is requesting an intermittent Family Medical Leave of Absence beginning January 9, 2017 through March 3, 2017.

Samantha Vilhauer, Kindergarten Teacher at Achieve, is requesting a maternity leave of absence beginning April 28, 2017 through May 26, 2017.

ADMINISTRATION 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>
	No requests at this time		

ADMINISTRATION REQUESTS

No requests at this time

SUBSTITUTE TEACHERS/OTHER ON CALL

<u>ADDITIONS</u>	<u>DELETIONS</u>
Oliver, Tyler	

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

GENERAL FUND

	Period* <u>Feb 1 - Feb 28</u>	Year to Date** <u>2016-17</u>	Budget*** <u>2016-17</u>
REVENUES			
Total Local Revenue	754,339	2,928,856	23,736,603
Total Intermediate Revenue	0	4,697	7,755
Total County Revenue	0	0	0
Total State Revenue	3,800,395	33,460,480	49,082,601
Total Federal Revenue	104,845	517,309	1,118,569
Total Transfers	(138,664)	(2,274,610)	(3,783,577)
Total Loan Revenue	0	0	0
Total General Fund Revenue	<u>4,520,915</u>	<u>34,636,732</u>	<u>70,161,951</u>
EXPENDITURES			
Total Salaries	3,143,778	20,532,367	37,159,781
Total Benefits	907,921	5,966,778	10,810,121
Total Purchased Professional Services	169,842	4,160,053	9,321,763
Total Purchased Property Services	62,983	940,185	1,363,427
Total Other Purchased Services	1,379,935	4,565,673	1,518,574
Supplies & Materials	196,862	5,933,611	12,017,447
Property	7,328	153,204	302,206
Other Objects	4,235	36,361	137,842
Other Uses of Funds	0	0	0
Other			
Total General Fund Expenditures	<u>5,872,883</u>	<u>42,288,233</u>	<u>72,631,161</u>
Beginning Fund Balance		8,672,352	
Fund Balance Year to Date		1,020,851	

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2016

*** Based on Supplemental FY 2017 Budget

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

GENERAL FUND

	Percent of <u>2016-17</u>	Prior Year to Date <u>2015-16</u>	Percent of <u>2015-16</u>
REVENUES			
Total Local Revenue	12.34%	2,835,812	13.00%
Total Intermediate Revenue	60.57%	7,755	100.00%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	68.17%	35,035,805	70.42%
Total Federal Revenue	46.25%	429,456	34.82%
Total Transfers	60.12%	(2,461,549)	81.62%
Total Loan Revenue	0.00%	0	0.00%
Total General Fund Revenue	<u>49.37%</u>	<u>35,847,279</u>	<u>51.36%</u>
EXPENDITURES			
Total Salaries	55.25%	22,971,892	64.84%
Total Benefits	55.20%	6,583,596	60.04%
Total Purchased Professional Services	44.63%	2,583,649	28.73%
Total Purchased Property Services	68.96%	856,729	61.84%
Total Other Purchased Services	300.66%	8,649,122	665.18%
Supplies & Materials	49.37%	3,060,068	26.40%
Property	50.70%	113,614	24.07%
Other Objects	26.38%	57,665	50.43%
Other Uses of Funds	0.00%	0	0.00%
Other	0.00%		0.00%
Total General Fund Expenditures	<u>58.22%</u>	<u>44,876,334</u>	<u>63.88%</u>

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

OTHER FUNDS

	Period* <u>Feb 1 - Feb 28</u>	Year to Date** <u>2016-17</u>	Budget*** <u>2016-17</u>
REVENUES			
CPP/Preschool Fund	138,674	794,722	1,312,230
Governmental Grants Fund	202,862	2,726,739	5,842,474
Capital Reserve Fund	2,897	5,206,894	5,990,041
Insurance Reserve Fund	-	580,955	748,065
Bond Redemption Fund	222,425	222,179	12,038,258
Food Service Fund	249,064	1,610,884	2,482,349
Building Fund	125,176,548	125,176,548	125,476,548
Total Revenue, Other Funds	<u>125,992,470</u>	<u>136,318,921</u>	<u>153,889,965</u>
EXPENDITURES			
CPP/Preschool Fund	141,380	777,582	1,321,693
Governmental Grants Fund	400,629	2,531,497	5,842,474
Capital Reserve Fund	170,819	8,619,625	12,755,633
Insurance Reserve Fund	487	597,555	799,740
Bond Redemption Fund	-	3,528,668	17,461,027
Food Service Fund	221,945	1,302,967	3,067,982
Building Fund	520,327	520,327	10,728,912
Total Expenditures, Other Funds	<u>1,455,587</u>	<u>17,878,221</u>	<u>51,977,461</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2016

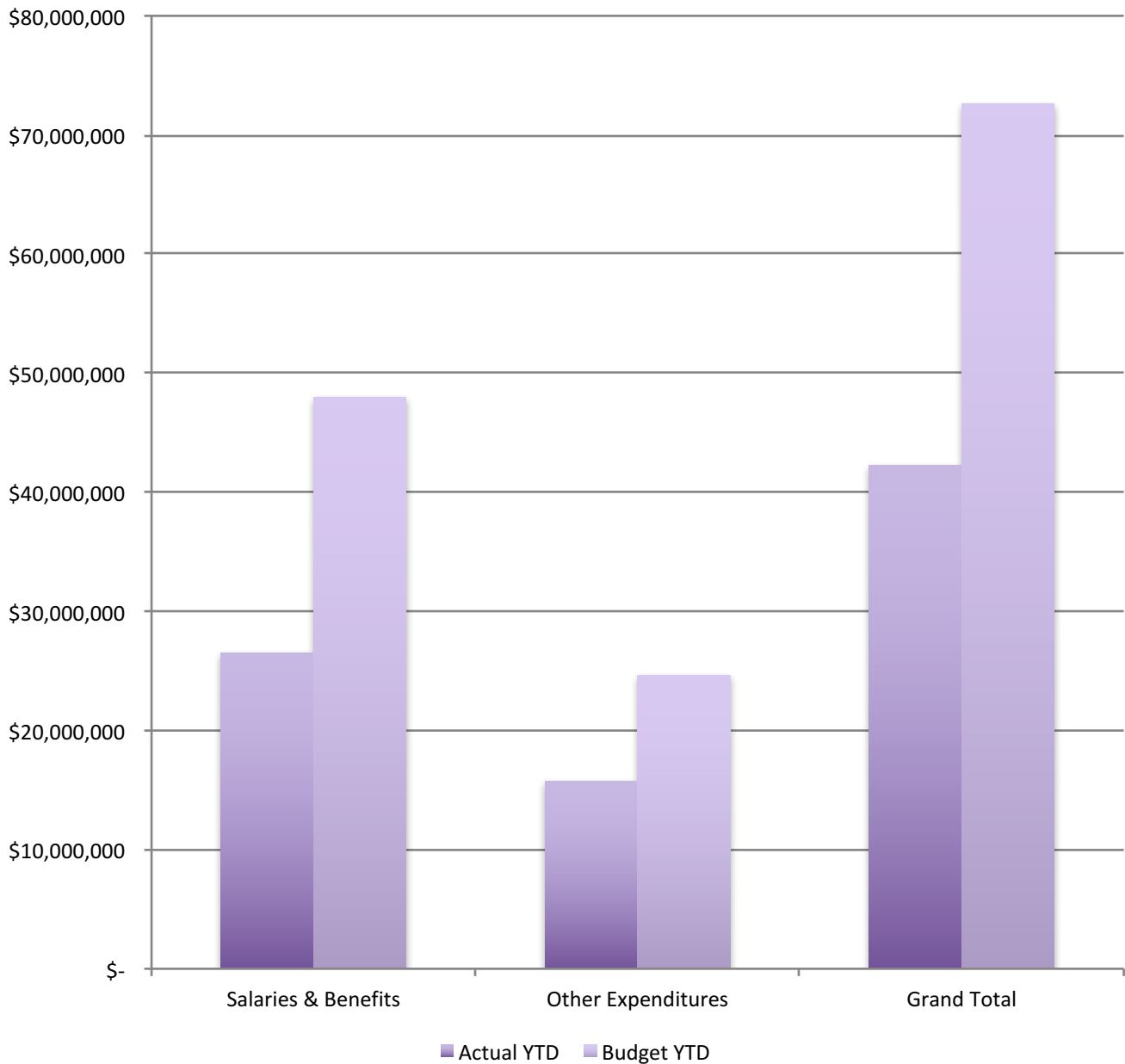
*** Based on Supplemental FY 2017 Budget

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

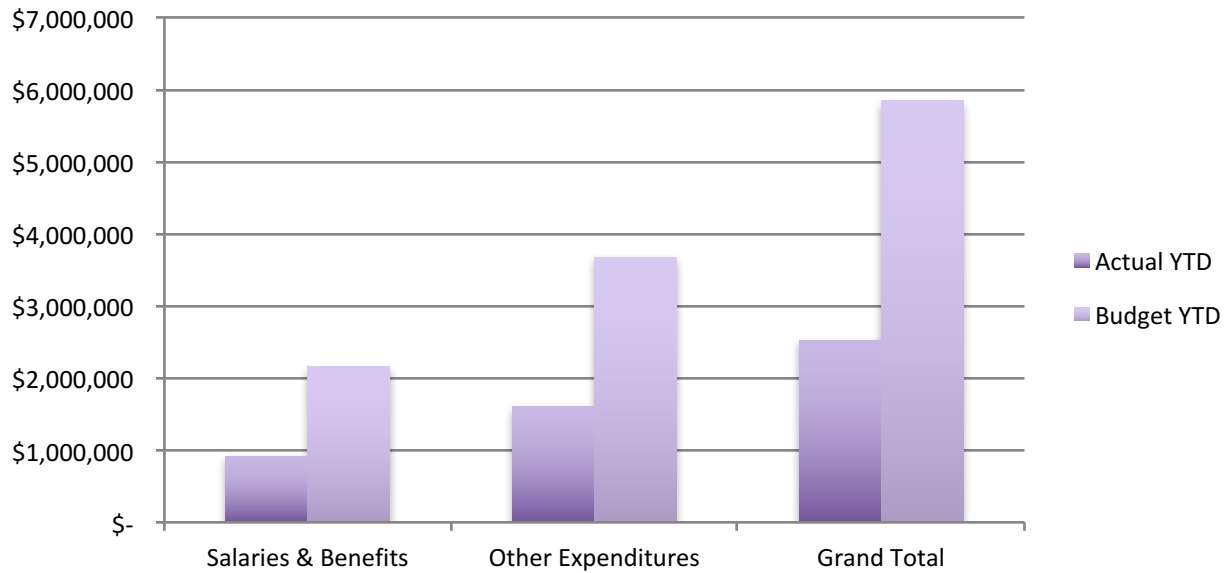
OTHER FUNDS

	Percent of <u>2016-17</u>	Prior Year to Date <u>2015-16</u>	Percent of <u>2015-16</u>
REVENUES			
CPP/Preschool Fund	10.57%	941,165	73.18%
Governmental Grants Fund	0.00%	2,101,593	33.12%
Capital Reserve Fund	0.05%	11,692,752	96.99%
Insurance Reserve Fund	0.00%	358,051	100.01%
Bond Redemption Fund	1.85%	139,776	0.84%
Food Service Fund	10.03%	1,532,486	63.47%
Buidling Fund	0.00%	0	0.00%
Total Revenue, Other Funds	<u>88.58%</u>	<u>16,765,824</u>	<u>42.90%</u>
EXPENDITURES			
CPP/Preschool Fund	58.83%	1,041,404	78.15%
Governmental Grants Fund	0.00%	2,601,796	41.01%
Capital Reserve Fund	67.58%	5,545,251	42.04%
Insurance Reserve Fund	74.72%	415,135	82.51%
Bond Redemption Fund	20.21%	2,823,094	17.68%
Food Service Fund	42.47%	1,802,595	52.23%
Building Fund	0.00%	0	0.00%
Total Expenditures, Other Funds	<u>34.40%</u>	<u>14,229,276</u>	<u>34.88%</u>

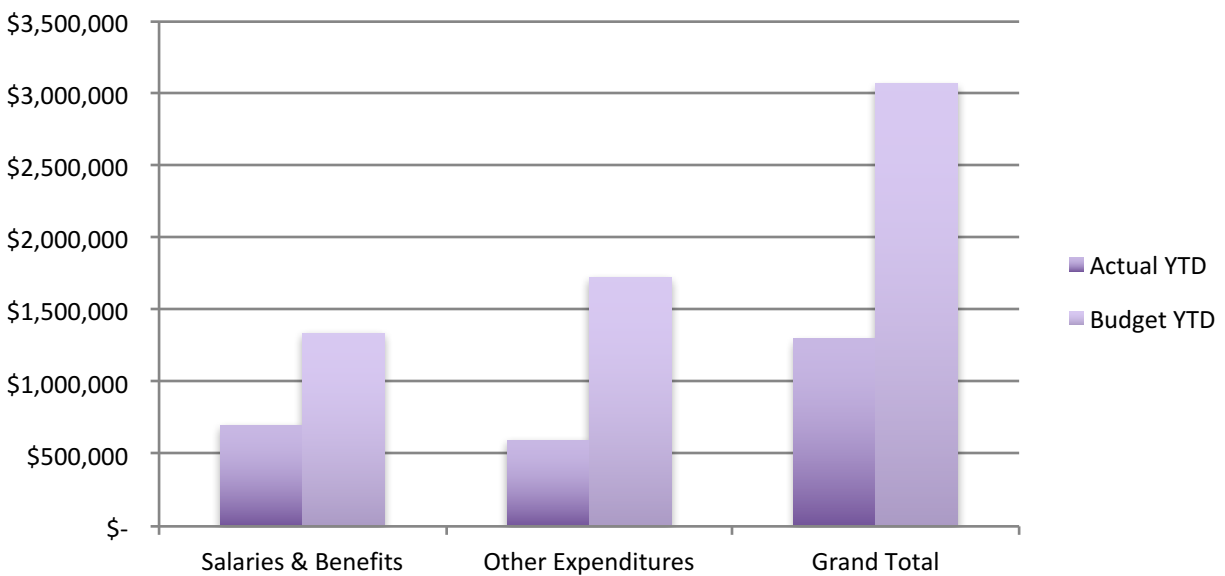
Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of February 28, 2017



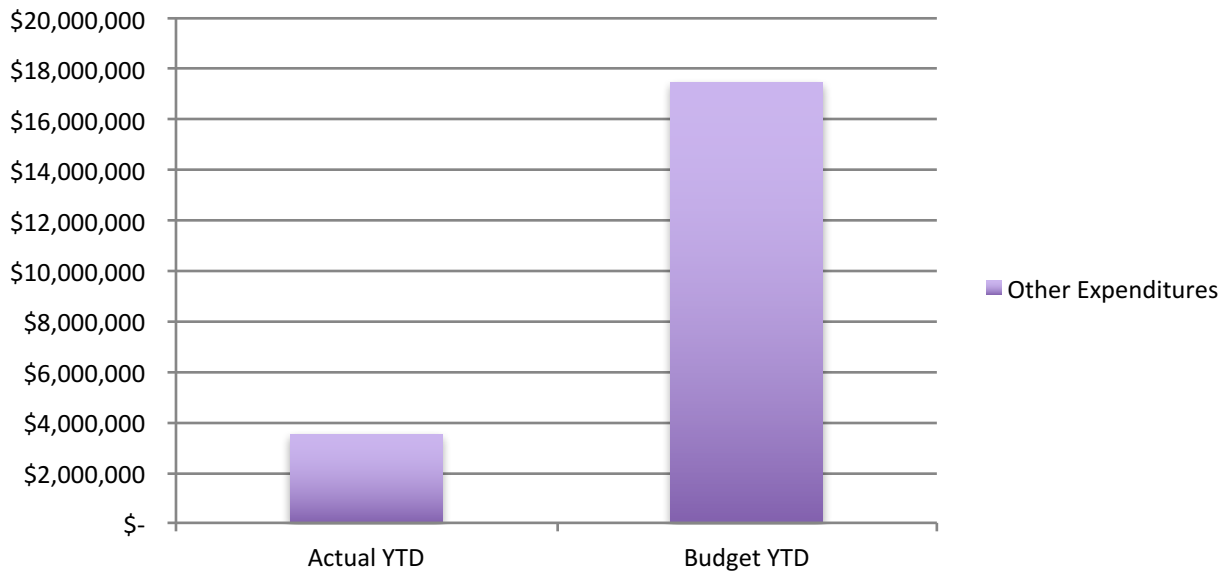
Grants Fund
Budget vs. Actual Expenditures
As of February 28, 2017
(Unaudited)



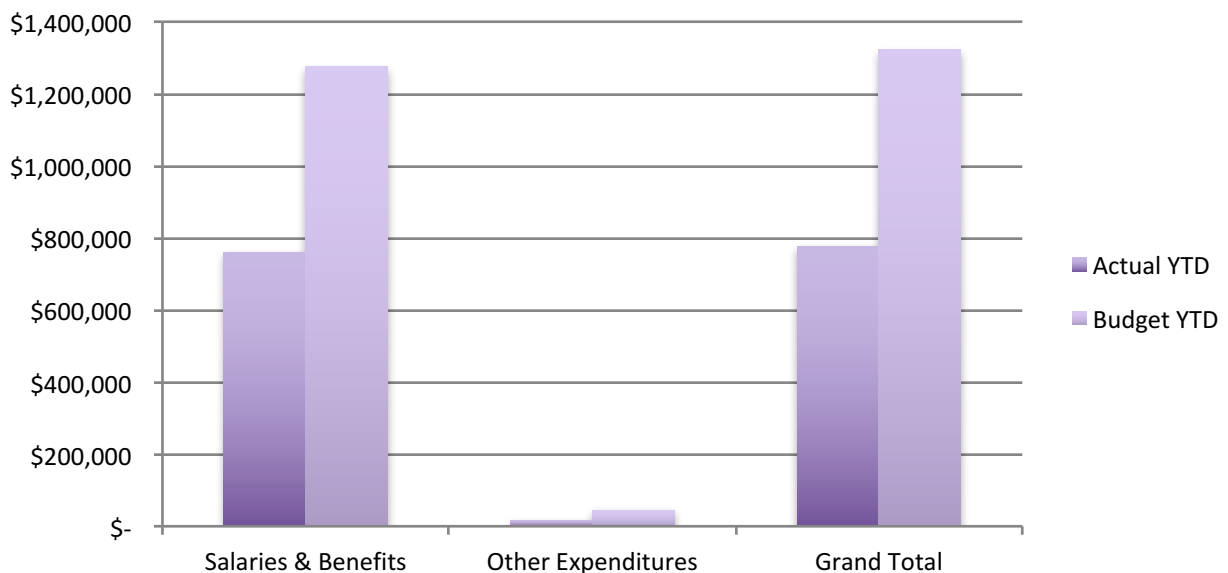
Nutrition Services Fund
Budget vs. Actual Expenditures
As of February 28, 2017
(Unaudited)



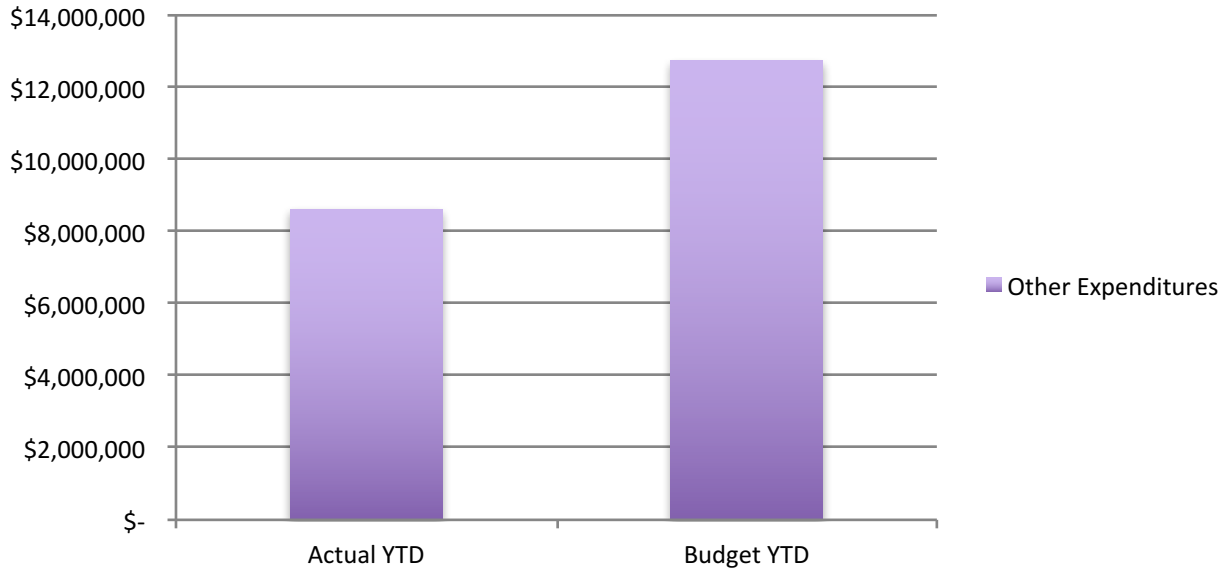
Bond Redemption Fund
Budget vs. Actual Expenditures
As of February 28, 2017
(Unaudited)



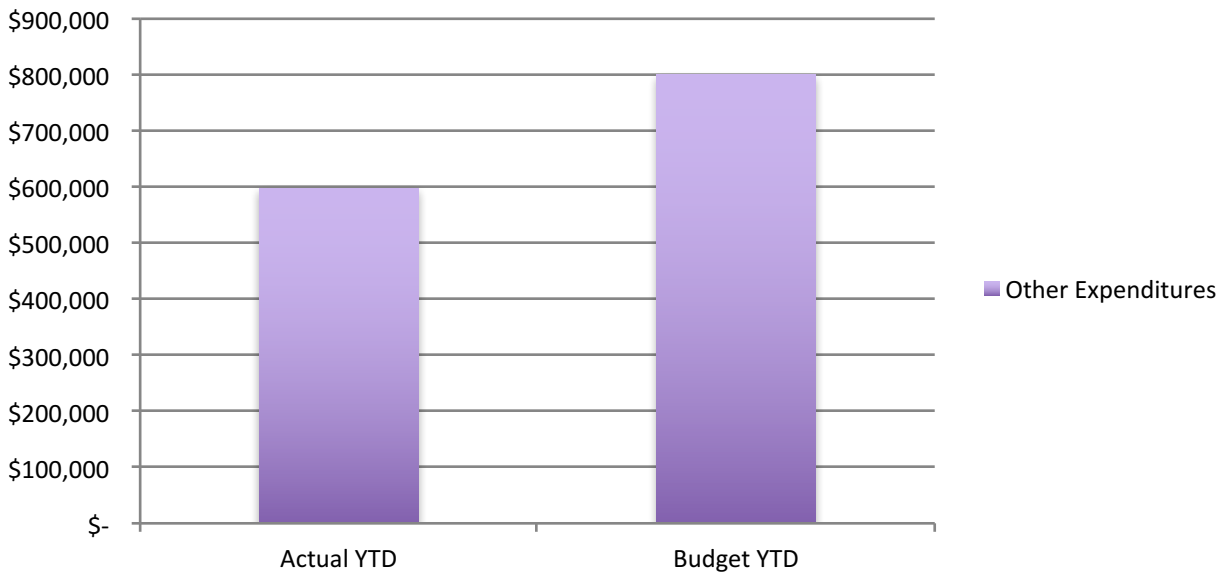
CPP Fund
Budget vs. Actual Expenditures
As of February 28, 2017
(Unaudited)



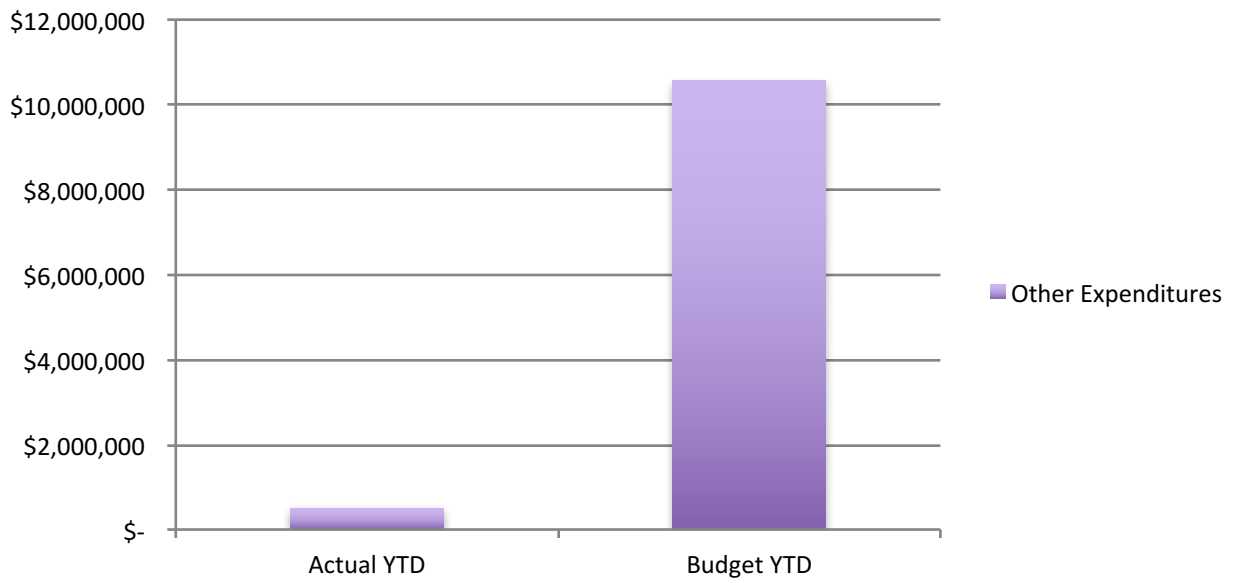
Capital Reserve Fund
Budget vs. Actual Expenditures
As of February 28, 2017
(Unaudited)



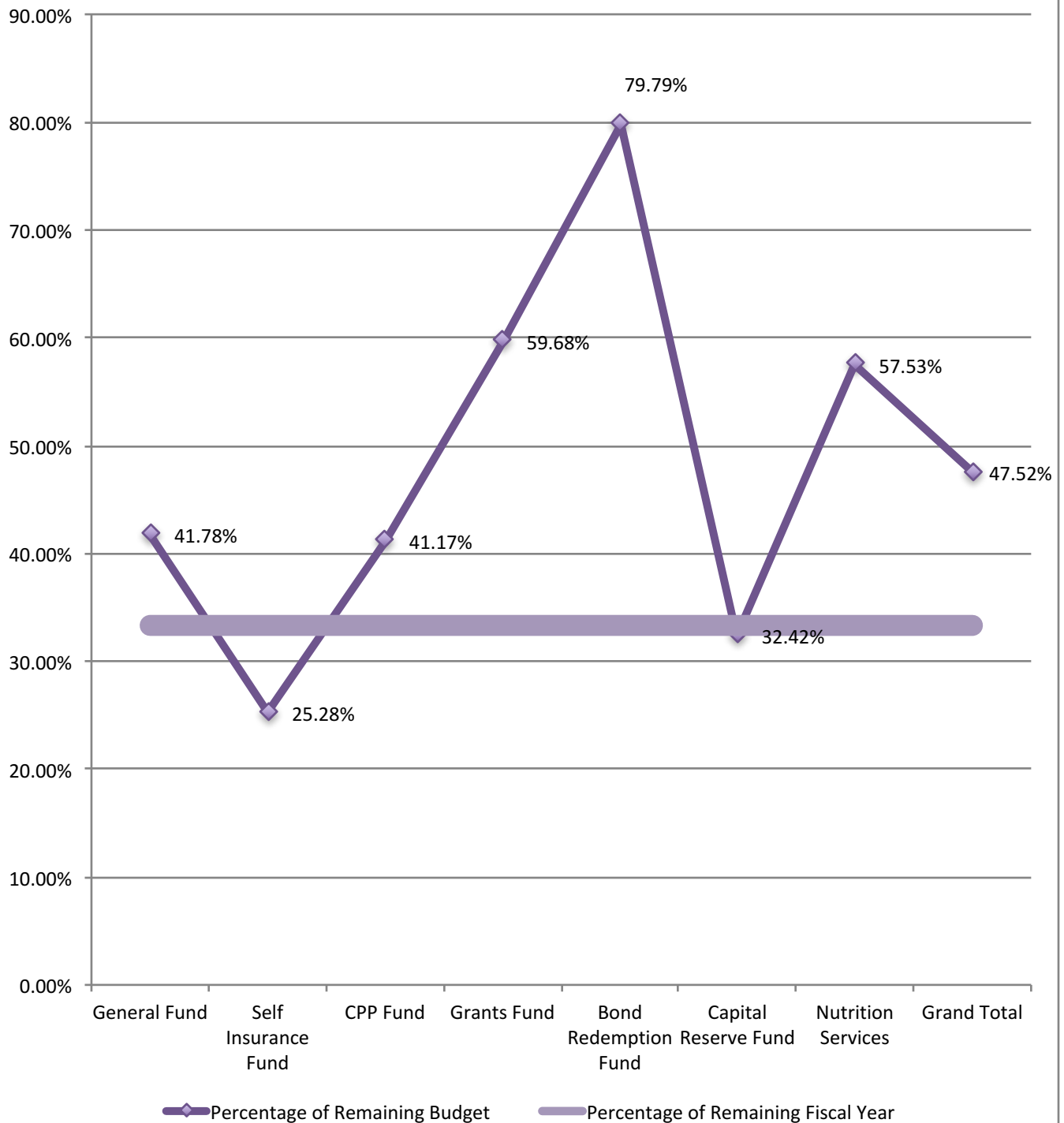
Insurance Reserve Fund
Budget vs. Actual Expenditures
As of February 28, 2017
(Unaudited)



Building Fund
Budget vs. Actual Expenditures
As of February 28, 2017
(Unaudited)



2016-17 Percentage of Budget Remaining by Fund **February 28, 2017** **(Unaudited)**



Mapleton Public Schools

Account Level Balance Sheet As of 02/28/2017

Fiscal Year: 2016-2017

		Year To Date
General Fund		
ASSET		
LineDesc		YTD
10.000.00.0000.8101.000.0000.00	Cash-US Bank	\$3,705,337.75
10.000.00.0000.8101.000.0000.01	Cash-NVB	\$265,188.52
10.000.00.0000.8103.000.0000.01	Petty Cash-Academy High School	\$600.00
10.000.00.0000.8103.000.0000.02	Petty Cash-Student Activities & Safety	\$250.00
10.000.00.0000.8103.000.0000.03	Petty Cash-MESA	\$1,000.00
10.000.00.0000.8103.000.0000.04	Petty Cash-BPCCA	\$300.00
10.000.00.0000.8103.000.0000.05	Petty Cash-Explore Elem	\$500.00
10.000.00.0000.8103.000.0000.08	Petty Cash-SPED	\$150.00
10.000.00.0000.8103.000.0000.11	Petty Cash-Achieve	\$400.00
10.000.00.0000.8103.000.0000.12	Petty Cash-Adventure	\$500.00
10.000.00.0000.8103.000.0000.13	Petty Cash-Clayton Partnership	\$400.00
10.000.00.0000.8103.000.0000.15	Petty Cash-Valley View	\$500.00
10.000.00.0000.8103.000.0000.16	Petty Cash-Welby Montessori	\$400.00
10.000.00.0000.8103.000.0000.17	Petty Cash-Meadow Community	\$600.00
10.000.00.0000.8103.000.0000.18	Petty Cash-Monterey Community	\$500.00
10.000.00.0000.8103.000.0000.19	Petty Cash-Preschool	\$400.00
10.000.00.0000.8103.000.0000.21	Petty Cash-York Intl	\$800.00
10.000.00.0000.8103.000.0000.31	Petty Cash-Welcome Center	\$850.00
10.000.00.0000.8103.000.0000.35	Petty Cash-MEC	\$500.00
10.000.00.0000.8103.000.0000.36	Petty Cash-GLA	\$1,000.00
10.000.00.0000.8103.000.0000.37	Petty Cash-NVSYA	\$400.00
10.000.00.0000.8103.000.0000.46	Petty Cash-Learning Services	\$500.00
10.000.00.0000.8103.000.0000.48	Petty Cash-Professional Dev	\$300.00
10.000.00.0000.8103.000.0000.50	Petty Cash-Communications	\$250.00
10.000.00.0000.8103.000.0000.51	Petty Cash-Technology	\$200.00
10.000.00.0000.8103.000.0000.53	Petty Cash-Office of Superintendent	\$350.00
10.000.00.0000.8103.000.0000.57	Petty Cash-Human Resources	\$500.00
10.000.00.0000.8103.000.0000.61	Petty Cash-Finance Office	\$200.00
10.000.00.0000.8103.000.0000.62	Petty Cash-Evaluation	\$200.00
10.000.00.0000.8103.000.0000.66	Petty Cash-Maintenance	\$400.00
10.000.00.0000.8103.000.0000.67	Petty Cash-Custodial	\$200.00
10.000.00.0000.8103.000.0000.68	Petty Cash-Athletics	\$200.00
10.000.00.0000.8111.000.0000.01	Investment-ColoTrust	\$220,612.68
10.000.00.0000.8121.000.0000.00	Property Taxes Receivable	\$212,367.70
10.000.00.0000.8132.000.0000.19	Due To/From C.P.P. Fund	\$62,939.31
10.000.00.0000.8132.000.0000.21	Due To/From Food Service Fund	\$52,021.64
10.000.00.0000.8132.000.0000.22	Due To/From Gov't Grants Fund	\$117,721.78
10.000.00.0000.8132.000.0000.41	Due to / From bldg fund	\$6,360.82
10.000.00.0000.8132.000.0000.43	Due To/From Capital Reserve Fund	(\$3,000,000.00)
10.000.00.0000.8132.000.0000.73	Due To/From ECPAC	(\$53,152.71)
10.000.00.0000.8132.000.0000.74	Due To/From Student Activities	\$1,394.79
10.000.00.0000.8132.000.0000.85	Due To/From MEF	\$39.00
10.000.00.0000.8153.000.0000.01	Accounts Receivable	(\$155.62)
10.000.00.0000.8153.000.0000.02	Accounts Receivable-Retired	\$5,895.02
10.000.00.0000.8153.000.0000.05	P-Card Fraud Accounts Receivable	\$386.66
10.000.95.0000.8142.000.4010.00	Consolidated Title I Receivable	\$219,724.00
10.000.95.0000.8142.000.4010.01	Title I A/R Neighboring Schools	\$7,376.50
10.519.00.0000.8141.000.0000.00	AFROTC Reimbursable A/R	\$1,276.39
ASSET		\$1,838,684.23
LIABILITY		
LineDesc		YTD
10.000.00.0000.7421.000.0000.01	Prior Yrs Accounts Payable	\$906.05
10.000.00.0000.7471.000.0000.00	Direct Deposit Payable	(\$5,549.52)

Mapleton Public Schools

Account Level Balance Sheet As of 02/28/2017

Fiscal Year: 2016-2017

Year To Date

10.000.00.0000.7471.000.0000.01	Payable-PERA	\$622.38
10.000.00.0000.7471.000.0000.05	Payable-Kaiser	(\$317,511.25)
10.000.00.0000.7471.000.0000.06	Payable-Disab Adm/Class	(\$2,794.18)
10.000.00.0000.7471.000.0000.08	Payable-MEA Dues	(\$18,344.05)
10.000.00.0000.7471.000.0000.10	Payable-Credit Union	(\$31,586.50)
10.000.00.0000.7471.000.0000.11	Payable-Pace Dues	(\$2.00)
10.000.00.0000.7471.000.0000.12	Payable-Group Life	(\$8,061.00)
10.000.00.0000.7471.000.0000.13	Payable-Tax Sheltered Annuities	(\$26,650.13)
10.000.00.0000.7471.000.0000.16	Payable-CCSEA	(\$1,046.25)
10.000.00.0000.7471.000.0000.19	Payable-CASE Dues	(\$129.20)
10.000.00.0000.7471.000.0000.20	Payable-Cancer Care	\$2,250.88
10.000.00.0000.7471.000.0000.22	Payable-Garnishment W/H	(\$1,067.65)
10.000.00.0000.7471.000.0000.23	Payable-Dental	\$22,898.36
10.000.00.0000.7471.000.0000.24	Payable-Vision-VSP	(\$4,995.12)
10.000.00.0000.7471.000.0000.26	Payable-Mapleton Education Foundation	(\$2,350.55)
10.000.00.0000.7471.000.0000.29	Payable-Disab Certified	(\$2,993.23)
10.000.00.0000.7471.000.0000.30	FSA	(\$840.97)
10.000.00.0000.7471.000.0000.33	Preschool & Daycare Tutition	(\$8,498.72)
10.000.00.0000.7471.000.0000.34	Payable-Transporation FSA	(\$96.00)
10.000.00.0000.7481.000.0000.00	Deferred Revenue	(\$285,396.00)
10.000.95.0000.7482.000.4010.01	Title I Neighboring Schools Deferred Revenue	(\$9,742.00)
10.585.00.0000.7481.000.3139.00	ELL Deferred Revenue	(\$116,856.66)
LIABILITY		(\$817,833.31)

FUND BALANCE

LineDesc	YTD
10.000.00.0000.6721.000.0000.00	Restricted for Tabor 3% Reserve
10.000.00.0000.6722.000.0000.00	Restricted for Multi-Yr Contracts
10.000.00.0000.6750.000.0000.00	Committed Fund Balance
10.000.00.0000.6770.000.0000.00	Unassigned fund balance
FUND BALANCE	(\$8,672,352.31)

Total Liability & Fund Balance (\$9,490,185.62)

Total (Income)/Loss \$7,651,501.39

Total Liability and Equity (\$1,838,684.23)

Memo

TO: Charlotte Ciano, Superintendent
FROM: Shae Martinez, CFO
DATE: March 6, 2017

Policy: Bidding Procedures, Policy DJE
Report Type: Decision Making
SUBJECT: Consideration of Landscaping Firm for Skyview Practice Soccer Field
Turf Replacement

Policy Wording: All contractual services, professional services, and purchases of supplies, materials, and equipment in the amount of \$50,000 or more shall be put to bid. With regard to materials or services for which bids are required, the Superintendent (or designee) shall develop a procedure to pre-qualify bidders. The Board reserves the right to reject any or all bids and to accept that bid which appears to be in the best interest of the District.

Policy Interpretation: This policy is interpreted to require Board approval for contracts over \$50,000.

Decision Requested: District operations is recommending the selection of Korby Sod, LLC to serve as the landscaping firm for the removal and installation of new sod for the practice soccer field on the Skyview site.

Report: A formal bid process was completed in February, with five vendors responding. Korby Sod, LLC was the low bidder on the project with a total bid of \$53,817.82.

The recommendation of the selection committee is to award the landscaping contract to Korby Sod, LLC.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Brian Fuller, Chief Information Officer
DATE: March 21, 2017

Policy: Accountability/Commitment to Accomplishment, Policy AE
Report Type: Monitoring
SUBJECT: 2016-17 DAAC Update

Policy Wording: In accordance with State law, the Board shall appoint a School District Accountability Committee. The District Accountability Advisory Committee (DAAC) shall have those powers and duties prescribed by State law. The Board and the DAAC shall, at least annually, cooperatively determine the areas of study, in addition to budget preparation, that the DAAC shall provide input, and on which it may make recommendations to the Board.

Decision Requested: District administration and the DAAC Co-Chair are providing this report for information only. No decision is requested this evening.

Report: In March, DAAC convened to participate in group work on the topic of the Unified Improvement Plan for the district. Assistant Superintendent, Karla Allenbach, explained to the DAAC the purpose of the Unified Improvement Plan (UIP) and how Mapleton uses the document for planning purposes. The DAAC worked in small groups to discuss each of the district-identified Improvement strategies along with the associated data for each strategy. DAAC members provided individual feedback around each Improvement strategy as well as overall comments on the Unified Improvement Plan.

The next DAAC meeting will be held on Tuesday, April 18th, 2017 from 4:30 to 6:30 P.M. in the Board Room. The focus of the April meeting will be to learn about the district budgeting process. Additional meeting dates will be added when DAAC participants request additional time to understand and comment on specific topics.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: March 17, 2017

Policy: Advisory Committees, Policy BDF
Report Type: Monitoring
SUBJECT: Construction Accountability Advisory Committee Update

Policy Wording: The Board shall appoint advisory committees that function within the organizational frameworks approved by the Board.

Policy Interpretation: This policy is interpreted as requiring periodic reports from advisory committees.

Decision Requested: District Administration and the Construction Accountability Advisory Committee (CAAC) Co-Chair are providing this report for information only. No decision is requested this evening.

Report: On March 3, 2017, nine community members who had expressed interest in the Construction Accountability Advisory Committee (CAAC) met with District Administration. Each member of the group introduced themselves and discussed their interest in Mapleton's construction program. The group discussed the potential role of the CAAC.

The committee spent most of the meeting learning about the various 2016 bond projects and received a brief update regarding the projects which are currently underway. Committee members suggested that a future meeting include information regarding construction budgets and schedules.

The group expressed interest in touring Mapleton's newest school building to provide context for future conversations about school construction. A tour of the Skyview campus was conducted on March 13. Five members of the committee participated in the tour.

The group determined that future meetings will generally take place on the first Friday of each month at 11:30 a.m.; however, the April meeting will be held on Friday, April 14 at 11:30 a.m. The group agreed that Jessica Reardon would serve as Co-Chair and provide reports to the Board of Education.