



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*

2018 - 2019

FOCUS AREAS

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

BOARD MEMBERS

*Cindy Croisant
Steve Donnell
Natalie Lord
Thomas Moe
Sheila Montoya*

SUPERINTENDENT

Charlotte Ciano

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

November 27, 2018
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
 - 5.1 Board Study Comments
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
 - 8.1 Approval of October 23, 2018, Board Meeting minutes
 - 8.2 Approval of November 13, 2018, Board Study minutes
 - 8.3 Approval of November 13, 2018, Special Board Meeting minutes
9. Report of the Secretary
10. Consent Agenda
 - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
 - 10.2 Finance Report October, 2018, Policy DIC – Ms. Martinez
 - 10.3 Adoption of Policies, Policy BGA – Ms. Ciano
11. Focus: Communication
 - 11.1 Draft Audit Report, Policy DIE – Ms. Martinez
 - 11.2 Grant Acceptance – Adams Co. Open Space-Explore, Policy DD – Mr. Crawford
 - 11.3 Grant Acceptance – Adams Co. Open Space-Welby, Policy DD – Mr. Crawford
12. Focus: Student Achievement
 - 12.1 Student Enrollment Report, Policy CBA/CBC – Mr. Fuller
 - 12.2 School Assessment Reports, Policy AED - Mrs. Allenbach
13. Focus: Community Involvement
 - 13.1 CAAC Update, Policy BDF - Mr. Crawford
14. Discussion of Next Agenda
15. Superintendent's Comments
16. Board Committee Update
17. School Board Discussion/Remarks
18. Next Business Meeting Notification – December 18, 2018
19. Adjournment

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

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

1.0 CALL TO ORDER

President Cindy Croisant called the meeting of the Board of Education – Mapleton Public Schools to order at 6:01 p.m. on Tuesday, October 23, 2018, at the Administration Building.

2.0 ROLL CALL

Cindy Croisant - President	Present
Steve Donnell - Secretary	Present
Natalie Lord - Asst. Secretary/Treasurer	Present
Tom Moe - Vice President	Present
Sheila Montoya - Treasurer	Present

3.0 PLEDGE OF ALLEGIANCE

Ms. Croisant led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: By Mr. Moe, seconded by Ms. Montoya, to approve the Board Agenda dated October 23, 2018, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, Mr. Moe and Ms. Montoya
Motion carried: 5-0

5.0 BOARD BUSINESS

5.1 Board Study Comments

Ms. Croisant said that Board members reviewed proposed board policies at the October 9 Board Study session. She said that it was good to spend time studying these policies to ensure that the language is correct and meets the needs of our students and staff. The Board also reviewed the proposed resolutions for the Delegate Assembly held on October 20. Ms. Croisant explained that it was important for the Board to participate in these sessions and share the Mapleton voice. As the Mapleton representative, Ms. Croisant thanked the Board members for their assistance in preparing for the Assembly.

6.0 WHAT'S RIGHT IN MAPLETON

Ms. Johnson said that What's Right in Mapleton would feature Global Primary Academy. Students shared information regarding the opening of their new building, answering the questions "What do I like about the new school?", and "How does the new school help me learn?".

The Board members thanked the students for their presentation and praised them for doing such a great job. They said that it was wonderful to hear that the students are enjoying the wonderful learning spaces in their new building.

RECESS 6:12 p.m., reconvened at 6:14 p.m.

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Ms. Lord, seconded by Mr. Moe, to approve the minutes as stated on the Board Agenda dated October 23, 2018: 8.1 Board Meeting minutes of September 25, 2018; and 8.2 Board Study minutes of October 9, 2018, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, Mr. Moe and Ms. Montoya
Motion carried: 5-0

9.0 REPORT OF THE SECRETARY

Mr. Donnell shared a letter from Mr. Dennis McDaniel, former Western Hills principal and District Assistant Superintendent, thanking the Board and Superintendent Ciancio for naming the Learning Commons at Adventure Elementary after him.

10.0 CONSENT AGENDA

MOTION: By Ms. Montoya, seconded by Ms. Lord, to approve Agenda items 10.1 Personnel Action, 10.2 Finance Report for September, 2018, and 10.3 Adoption of Policies, as stated on the Board Agenda dated October 23, 2018.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, Mr. Moe and Ms. Montoya
Motion carried: 5-0

11.0 FOCUS: EXCEPTIONAL STAFF

11.1 American Education Week

Mrs. Allenbach asked that the Board of Education support November 12–16, 2018 as American Education Week.

MOTION: By Mr. Moe, who read the Proclamation, seconded by Ms. Montoya, to approve the week of November 12-16, 2018, as American Education Week.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, Mr. Moe and Ms. Montoya
Motion carried: 5-0

11.2 1st Quarter FY 2019 Financial Report

Ms. Martinez presented the Quarterly Financial report for the period ending September 30, 2019.

MOTION: By Mr. Donnell, seconded by Ms. Lord, to approve the 1st Quarter Fiscal Year 2019 Financial Report, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, Mr. Moe and Ms. Montoya
Motion carried: 5-0

A copy of Ms. Martinez's report is attached as a part of these minutes.

11.3 Consideration of Equipment Contractor

Mr. Sauer asked the Board to approve Smith & Greene as the equipment contractor for the Skyview production kitchen update at a cost of \$122,446.36.

MOTION: By Mr. Moe, seconded by Ms. Montoya, to award the equipment contract for the Skyview Production Kitchen to Smith & Greene, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, Mr. Moe and Ms. Montoya
Motion carried: 5-0

12.0 FOCUS: STUDENT ACHIEVEMENT

12.1 School Assessment Report

Mrs. Allenbach explained that to review the 2017-2018 achievement results, school directors were invited to share their school's academic achievement information, as well as their identified improvement strategies with the Board. The school directors from Clayton Partnership, Achieve Academy and Mapleton Early College presented the information for their schools to the Board.

The Board thanked the Directors for presenting their data and said that it was exciting to hear the goals of the schools. The Board supports the efforts of the schools to improve learning for Mapleton students.

13.0 FOCUS: COMMUNITY INVOLVEMENT

13.1 CAAC Update

Mr. Crawford introduced CAAC co-chair, Jessica Reardon, to present the report from the Construction Accountability Advisory Committee meeting on October 5. She shared an update on all construction projects in the District and comments from the committee. The next meeting of the CAAC will be November 2 at 11:30 a.m. in the Board Room.

13.2 DAAC Update

Mr. Fuller reported that the District Accountability Advisory Committee met on October 16. The next meeting of this committee will be December 4 at 4:30 p.m. in the Board Room.

14.0 DISCUSSION OF NEXT AGENDA

Ms. Croisant said agenda items for the November 27, 2018 Board meeting would include a student enrollment report and a construction update.

15.0 SUPERINTENDENT'S COMMENTS

During the Superintendent's report, Superintendent Ciancio:

- Thanked Global Primary Academy for their wonderful presentation.
- Thanked Ms. Croisant for representing the Board at the Delegate Assembly on October 20.
- Updated the Board on recent staffing changes in the District.
- Explained that Election results would be shared at the next meeting. The District will also know if they have received a BEST grant at that time.

16.0 BOARD COMMITTEE UPDATE

Mr. Donnell reminded everyone that the Mapleton Education Foundation Gala would be October 26. He encouraged everyone to register on line when they receive the link to begin bidding.

Ms. Croisant said that the Rocky Mountain Risk will next meet on November 12.

17.0 SCHOOL BOARD DISCUSSION / REMARKS

Mr. Moe reminded the Board to check out their calendars for upcoming District events. He said that it is a busy time and encouraged everyone to attend events to support our students.

Ms. Croisant said that it was exciting to have the Global Primary students at the meeting and that it was wonderful to hear them recite the Pledge of Allegiance. She appreciated hearing about the great work happening in our schools. Ms. Croisant also thanked the Board for helping her to review the proposed resolutions for the Delegate Assembly and said that the information was very helpful.

18.0 NEXT MEETING NOTIFICATION

The next Board Business meeting will be at 6:00 p.m. on Tuesday, November 27, 2018, at the Administration Boardroom.

19.0 ADJOURNMENT

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

The Board motioned to adjourn at 7:21 p.m.

Cynthia Croisant, 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, November 13, 2018, at the Administration Building Boardroom.

Present: Cindy Croisant – President
Steve Donnell – Secretary
Tom Moe – Vice President
Natalie Lord – Asst. Secretary/Treasurer
Sheila Montoya - Treasurer

During the meeting, the Board:

- Reviewed proposed Board Policy changes/updates.
- Viewed school assessment presentations by North Valley School for Young Adults, Explore Elementary, Welby Community, York International and Adventure Elementary.
- Received an update on the District marketing goals, strategies and resources from the Department of School and Community Engagement.

No official Board action was taken at the meeting.

Cindy Croisant, Board President

Stephen Donnell, Board Secretary

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

1.0 CALL TO ORDER

President Cindy Croisant called the special meeting of the Board of Education – Mapleton Public Schools to order at 8:20 p.m. on Tuesday, November 13, 2018, at the Administration Building Boardroom.

2.0 ROLL CALL

Cindy Croisant –President	Present
Steve Donnell – Secretary	Present
Natalie Lord – Asst. Secretary/Treasurer	Present
Tom Moe – Vice President	Present
Sheila Montoya – Treasurer	Present

3.0 APPROVAL OF AGENDA

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

AYES: Ms. Croisant, Mr. Donnell, Ms. Lord, Mr. Moe, and Ms. Montoya
Motion carried 5-0

4.0 COMMUNICATION

4.1 Bond Issuance Resolution

Mr. Crawford requested that the Board accept the Resolution approving the issuance of bonds and authorizing the levying of mills toward payment of these bonds for the Global Intermediate BEST project.

MOTION: By Mr. Moe, seconded by Ms. Montoya, to accept the resolution approving the issuance of bonds and authorizing the levying of mills toward payment of these bonds, as presented.

AYES: Ms. Croisant, Mr. Donnell, Ms. Lord, Mr. Moe, and Ms. Montoya
Motion carried 5-0

4.2 BEST Grant Site Lease Resolution

Mr. Crawford requested that the Board approve the resolution for the lease of the Global Intermediate site so that the District could secure funding from the State of Colorado BEST program.

MOTION: By Mr. Moe, seconded by Ms. Lord, to approve the resolution for the lease of the Global Intermediate site to secure funding from the State of Colorado BEST program.

AYES: Ms. Croisant, Mr. Donnell, Ms. Lord, Mr. Moe, and Ms. Montoya
Motion carried 5-0

5.0 ADJOURNMENT

The Board motioned to adjourn at 8:32 p.m.

Cindy Croisant, Board President

Stephen Donnell, Board Secretary

Memo

TO: Charlotte Ciano, Superintendent
FROM: Erica Branscum, Assistant Superintendent, Talent Recruitment and Development
DATE: November 20, 2018

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 27, 2018.

CLASSIFIED STAFF

NEW EMPLOYEES

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Bonilla, Brenda	Nutrition Services Sub/District	11/15/2018	New Hire
Campos, Vivian	Bus Driver/Transportation	10/29/2018	New Hire
Gertson, Karry	Bus Driver/Transportation	11/01/2018	New Hire
Larson, Nicole	Preschool Para. Sub./District	10/26/2018	New Hire
Lozano, Karina	Preschool Para. Sub./District	10/30/2018	New Hire
Medina, Brianna	Special Education Para./York	11/28/2018	New Hire
Reynolds, Michael	Sub Custodian/District	11/06/2018	New Hire
Rufein, Melanie	Preschool Para. Sub./District	11/01/2018	New Hire

RESIGNATIONS/TERM.

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
De Souza, Charlotte	Preschool Paraprofessional/Welby	11/12/2018	Resignation
Del Real, Gerald	Bus Driver/Transportation	10/18/2018	Resignation
Morago, Jose	Bus Paraprofessional/Transportation	11/05/2018	Resignation

CLASSIFIED REQUESTS

No requests at this time

LICENSED STAFF

NEW EMPLOYEES

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Beimborn, Hannah	Speech/District	11/13/2018	New Hire
Martinez, Leah	.5 ELL Teacher/Academy	09/04/2018	New Hire
Zaleski, Sara	Instructional Guide/Clayton	11/26/2018	New Hire

RESIGNATIONS/TERM.

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Harland, Jaquelyn	Science/York	11/16/2018	Resignation
Larsen, Julie	Math/BPPCA	11/30/2018	Resignation
Mainus, Marci	Special Education/MESA	11/21/2018	Resignation

LICENSED REQUESTS

No requests at this time

ADMINISTRATION STAFF

NEW EMPLOYEES

<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

Cynthia Little, Director of Student Achievement, is requesting to retire December 1, 2018 and transition through the end of the 2018-2019 school year.

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Anderson, Jan
 Beach, C Mary
 Dorris, Caitlyn
 Hammer, Kathy
 Huber, Marcus
 Mackinnon, Maria Luisa
 Montoya Garcia, Clara

DELETIONS

Paly, Daniel
 Walega, Cody

LEAVE REQUESTS

NAME

Haynes, Victoria
 Kloft, Jeanette
 Martinez, Debra
 Reanier, Shalera
 Spencer, Kelly

DATES

10/23/2018 – 1/8/2019
 11/1/2018 – TBD
 11/6/2018 – 11/20/2018
 10/2018 – 1/2019 *Intermittent
 02/04/2019 – 3/22/2019

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

GENERAL FUND

	Period* <u>Oct 1 - Oct 31</u>	Year to Date** <u>2018-19</u>	Budget*** <u>2018-19</u>
REVENUES			
Total Local Revenue	126,402	1,043,211	31,603,754
Total Intermediate Revenue	0	5,341	4,340
Total County Revenue	0	0	0
Total State Revenue	5,697,106	19,392,758	54,272,304
Total Federal Revenue	0	0	0
Total Transfers	(81,778)	(1,343,194)	(3,684,029)
Total Loan Revenue	0	0	0
Total General Fund Revenue	<u>5,741,730</u>	<u>19,098,116</u>	<u>82,196,369</u>
EXPENDITURES			
Total Salaries	3,653,349	9,913,482	44,738,718
Total Benefits	1,077,910	2,894,347	13,427,006
Total Purchased Professional Services	124,520	1,203,620	5,668,952
Total Purchased Property Services	211,440	820,217	1,626,162
Total Other Purchased Services	1,512,971	2,848,235	2,180,259
Supplies & Materials	304,305	2,773,655	16,014,245
Property	10,098	329,383	861,287
Other Objects	490	23,471	76,629
Other Uses of Funds	0	0	-
Other			
Total General Fund Expenditures	<u>6,895,082</u>	<u>20,806,410</u>	<u>84,593,258</u>
Beginning Fund Balance		9,544,051	
Fund Balance Year to Date		7,835,757	

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2018

*** Based on Adopted FY2018-19 Budget

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

GENERAL FUND

	Percent of <u>2018-19</u>	Prior Year to Date <u>2017-18</u>	Percent of <u>2017-18</u>
REVENUES			
Total Local Revenue	3.30%	1,280,896	4.51%
Total Intermediate Revenue	123.06%	4,340	55.96%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	35.73%	18,740,528	37.82%
Total Federal Revenue	0.00%	0	0.00%
Total Transfers	36.46%	(1,670,035)	39.14%
Total Loan Revenue	0.00%		0.00%
Total General Fund Revenue	<u>23.23%</u>	<u>18,355,729</u>	<u>24.92%</u>
EXPENDITURES			
Total Salaries	22.16%	8,546,191	20.21%
Total Benefits	21.56%	2,528,001	20.92%
Total Purchased Professional Services	21.23%	1,361,945	26.19%
Total Purchased Property Services	50.44%	583,935	37.96%
Total Other Purchased Services	130.64%	3,214,270	177.93%
Supplies & Materials	17.32%	2,079,795	17.02%
Property	38.24%	299,704	43.27%
Other Objects	30.63%	22,758	-3.38%
Other Uses of Funds	0.00%	0	0.00%
Other	0.00%		0.00%
Total General Fund Expenditures	<u>24.60%</u>	<u>18,636,597</u>	<u>24.80%</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>2018-19</u>	Budget*** <u>2018-19</u>
REVENUES			
CPP/Preschool Fund	81,778	464,182	1,844,479
Governmental Grants Fund	496,785	672,270	4,286,426
Capital Reserve Fund	2,888	33,114	1,109,000
Insurance Reserve Fund	-	879,451	905,150
Bond Redemption Fund	-	39,965	13,066,210
Food Service Fund	245,845	670,223	2,651,265
Building Fund	82,904	1,261,980	4,869,189
Total Revenue, Other Funds	<u>910,199</u>	<u>4,021,185</u>	<u>28,731,719</u>
EXPENDITURES			
CPP/Preschool Fund	141,908	309,994	1,962,268
Governmental Grants Fund	188,942	572,051	4,286,426
Capital Reserve Fund	-	175,554	1,696,242
Insurance Reserve Fund	2,345	884,205	940,319
Bond Redemption Fund	-	605	13,358,500
Food Service Fund	263,781	692,487	3,310,235
Building Fund	4,946,560	15,288,469	48,689,814
Total Expenditures, Other Funds	<u>5,543,535</u>	<u>17,923,365</u>	<u>74,243,804</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2018

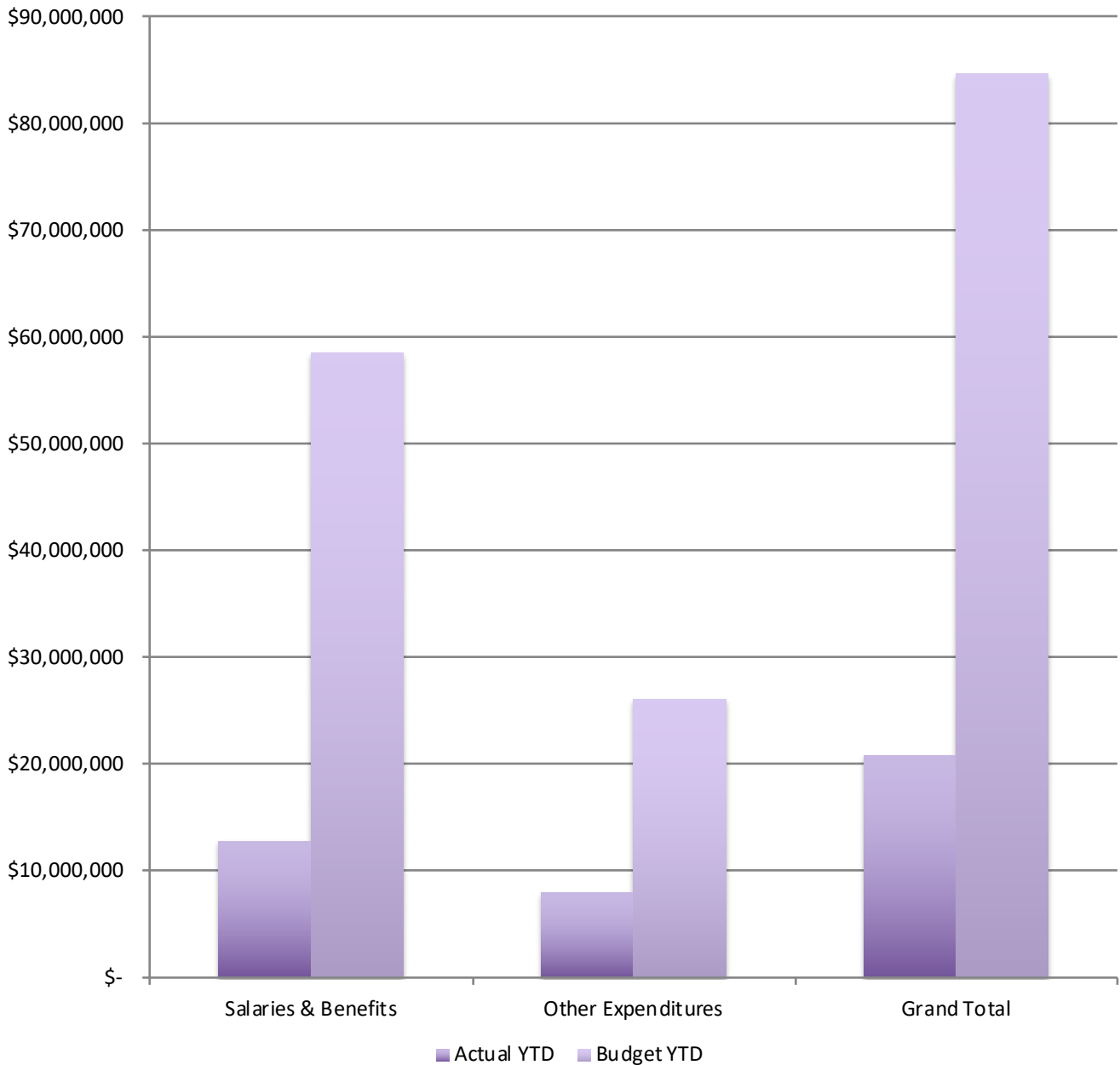
*** Based on Adopted FY2018-19 Budget

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

OTHER FUNDS

	Percent of <u>2018-19</u>	Prior Year to Date <u>2017-18</u>	Percent of <u>2017-18</u>
REVENUES			
CPP/Preschool Fund	4.43%	440,314	27.57%
Governmental Grants Fund	0.00%	625,613	11.69%
Capital Reserve Fund	0.26%	524,479	23.29%
Insurance Reserve Fund	0.00%	733,726	95.89%
Bond Redemption Fund	0.00%	7,552	0.06%
Food Service Fund	9.27%	692,971	26.54%
Buidling Fund	1.70%	931,492	19.01%
Total Revenue, Other Funds	<u>14.00%</u>	<u>3,956,147</u>	<u>12.95%</u>
EXPENDITURES			
CPP/Preschool Fund	15.80%	288,736	18.13%
Governmental Grants Fund	0.00%	475,033	8.87%
Capital Reserve Fund	10.35%	2,175,919	57.45%
Insurance Reserve Fund	94.03%	733,152	95.42%
Bond Redemption Fund	0.00%	400	0.00%
Food Service Fund	20.92%	563,841	17.88%
Building Fund	0.00%	11,817,149	19.72%
Total Expenditures, Other Funds	<u>24.14%</u>	<u>16,054,230</u>	<u>17.99%</u>

Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of October 31, 2018

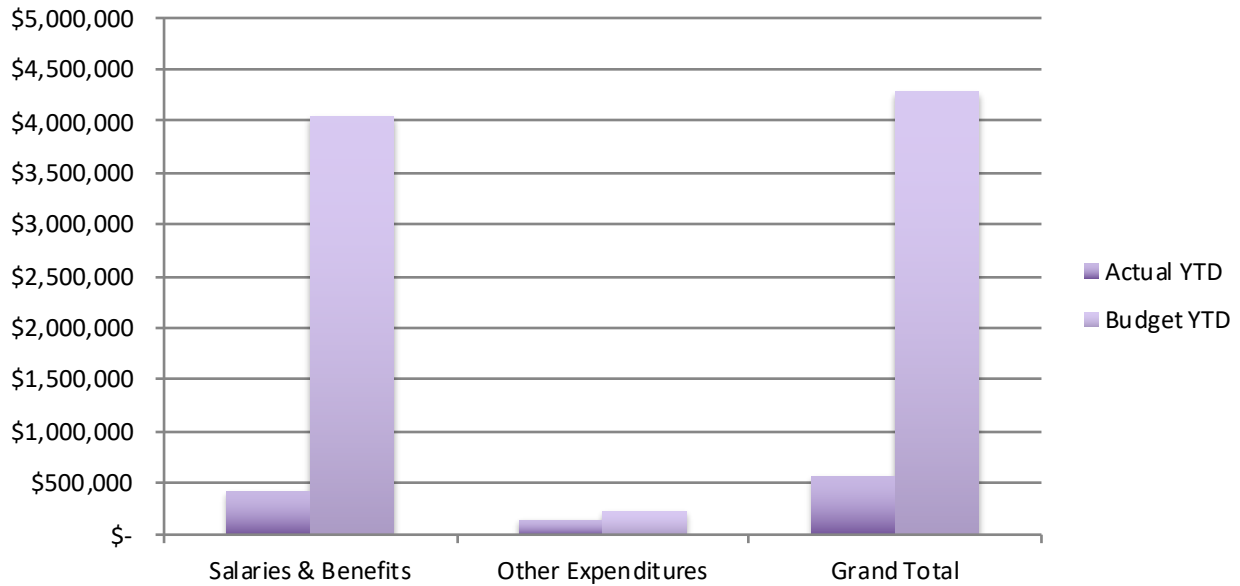


Grants Fund

Budget vs. Actual Expenditures

As of October 31, 2018

(Unaudited)

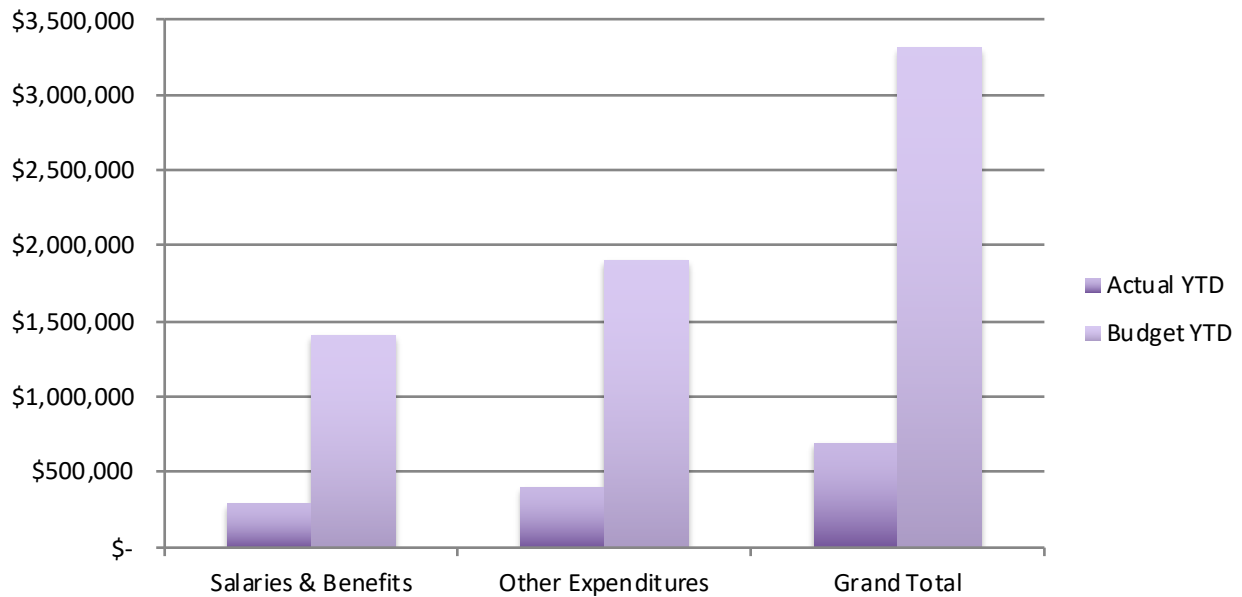


Nutrition Services Fund

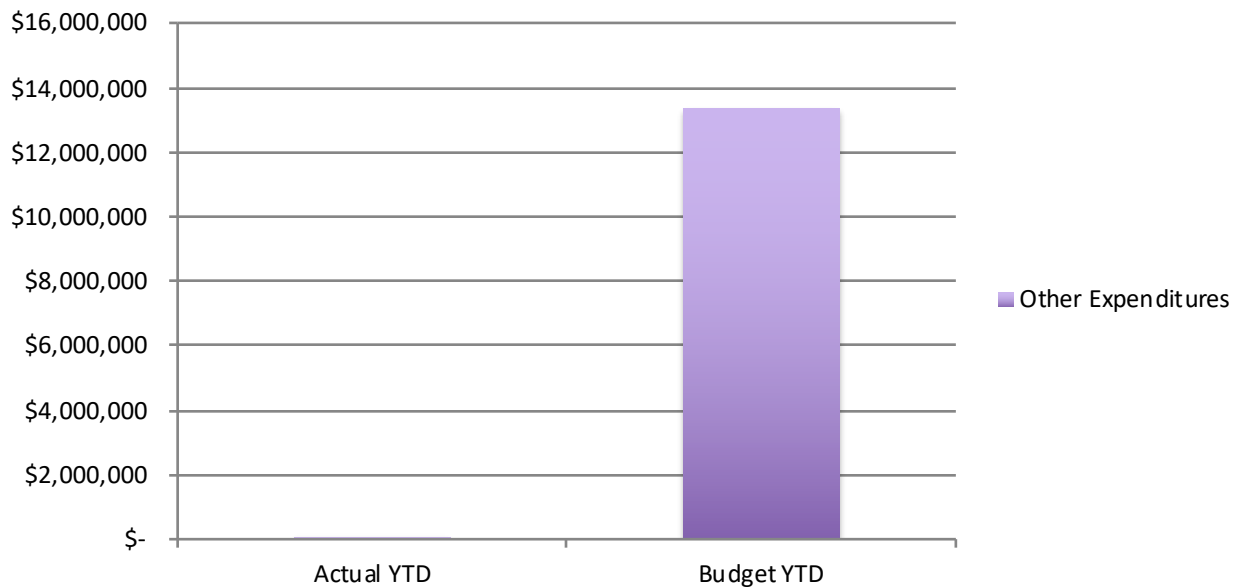
Budget vs. Actual Expenditures

As of October 31, 2018

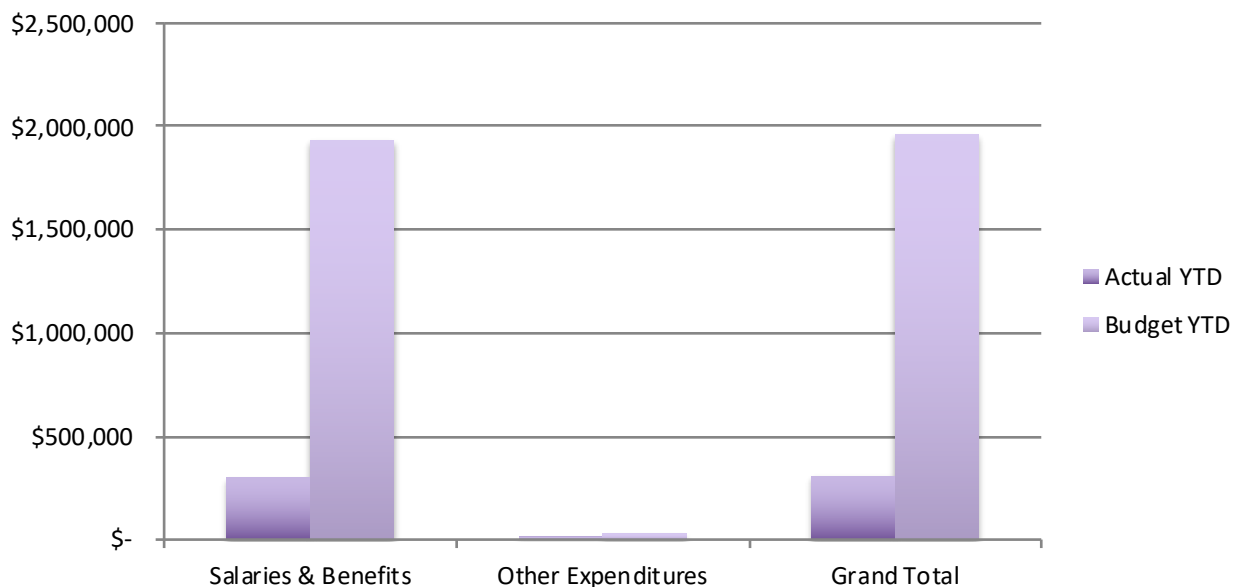
(Unaudited)



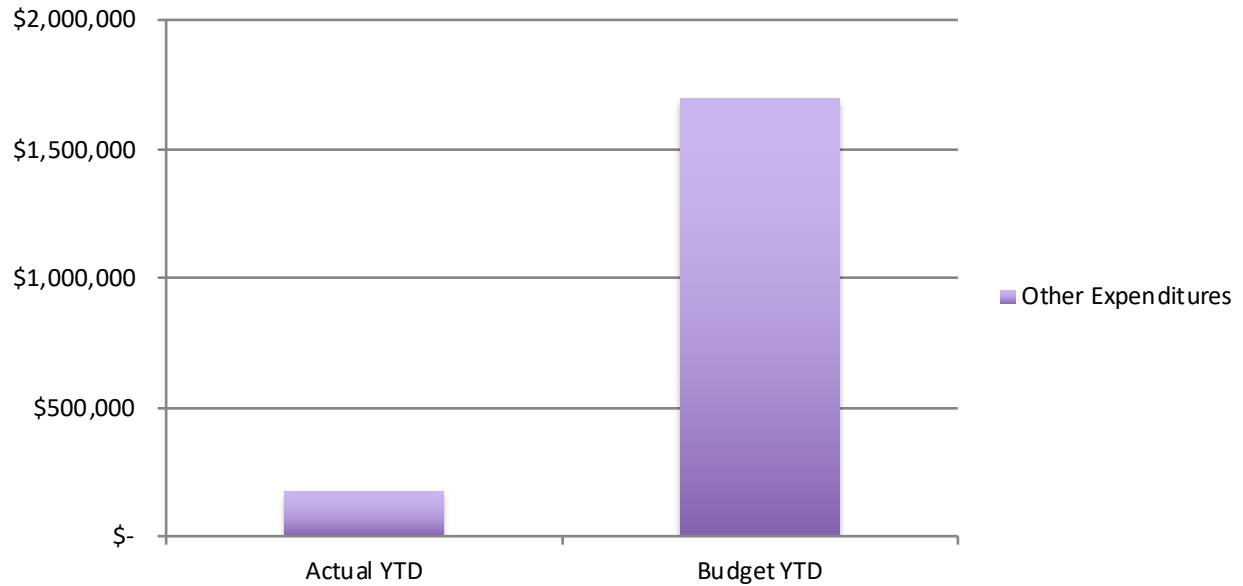
Bond Redemption Fund **Budget vs. Actual Expenditures** **As of October 31, 2018** **(Unaudited)**



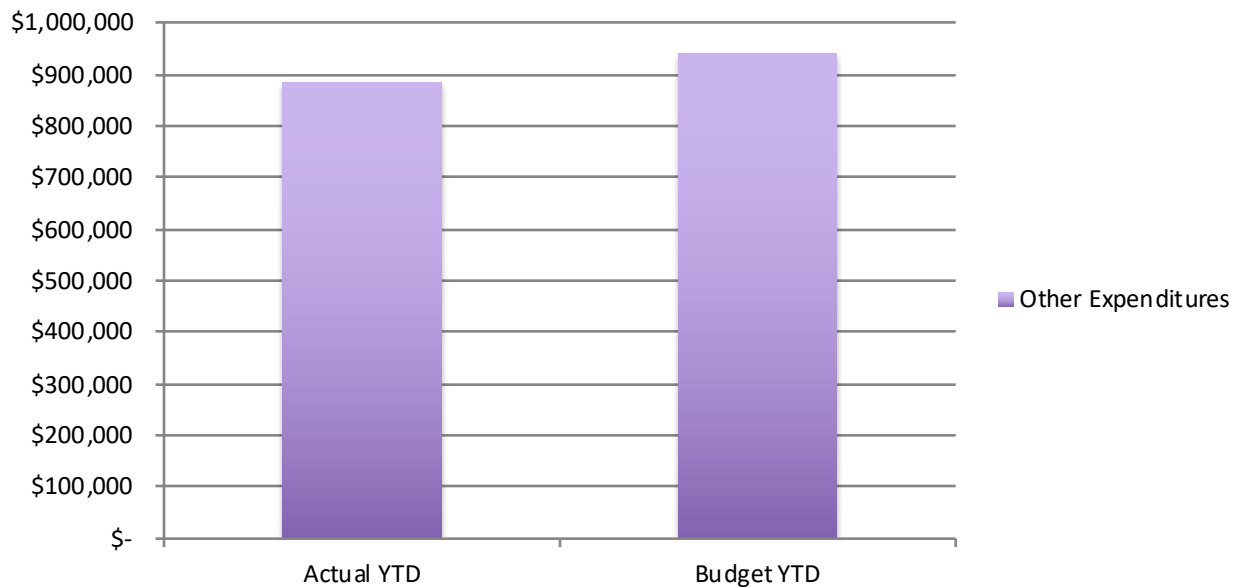
CPP Fund **Budget vs. Actual Expenditures** **As of October 31, 2018** **(Unaudited)**



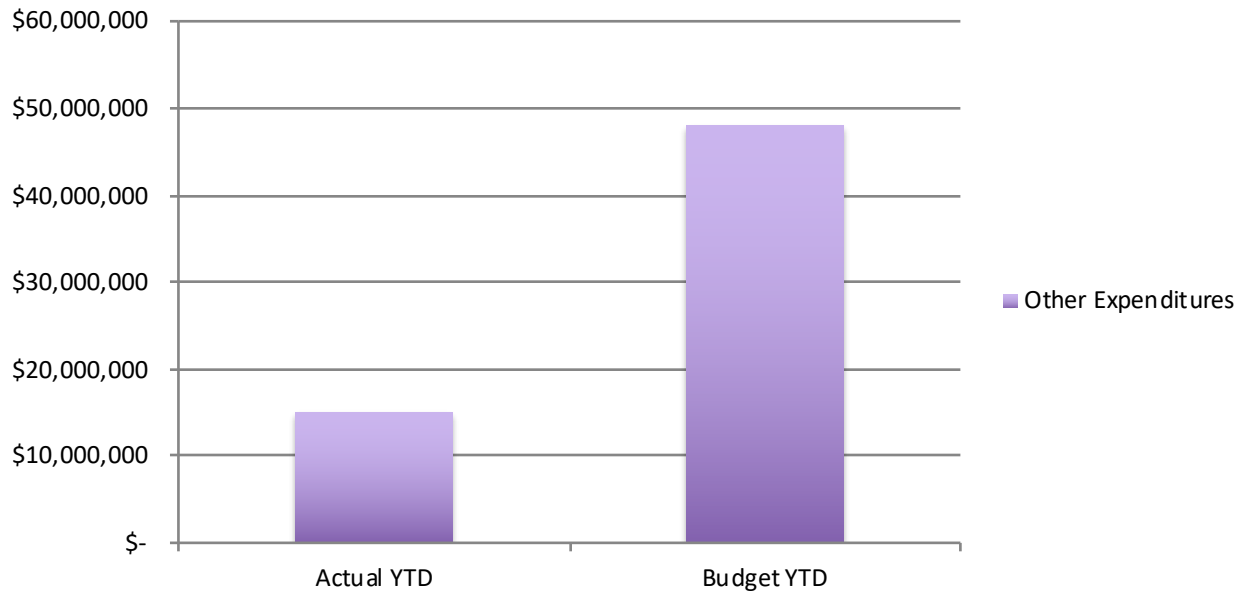
Capital Reserve Fund
Budget vs. Actual Expenditures
As of October 31, 2018
(Unaudited)



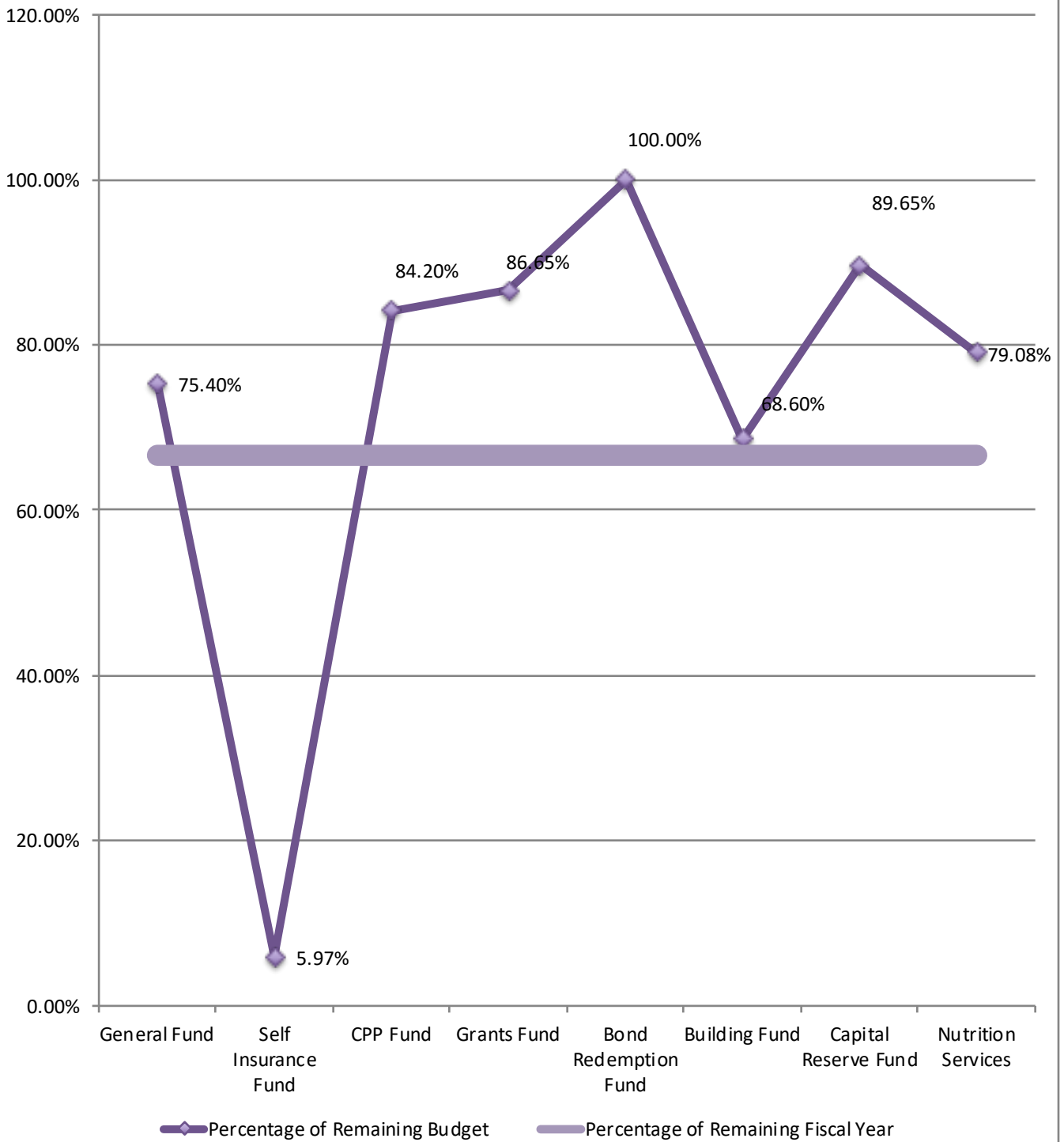
Insurance Reserve Fund
Budget vs. Actual Expenditures
As of October 31, 2018
(Unaudited)



Building Fund
Budget vs. Actual Expenditures
As of October 31, 2018
(Unaudited)



**2018-19 Percentage of Budget Remaining by Fund
October 31, 2018
(Unaudited)**



Mapleton Public Schools

Account Level Balance Sheet As of 10/31/2018

Fiscal Year: 2018-2019

Year To Date

General Fund

ASSET

LineDesc	YTD
10.000.00.0000.8101.000.0000.00	Cash-US Bank (\$9,036,213.63)
10.000.00.0000.8101.000.0000.01	Cash-NVB \$1,234,197.78
10.000.00.0000.8103.000.0000.20	Petty Cash-Preschool Admin \$300.00
10.000.00.0000.8103.000.0000.39	Petty Cash-Global Primary Academy \$500.00
10.000.00.0000.8111.000.0000.01	Investment-ColoTrust \$2,025.53
10.000.00.0000.8121.000.0000.00	Property Taxes Receivable (\$357,245.28)
10.000.00.0000.8132.000.0000.00	DO NOT USE! -- Temporary Payroll DTDF (\$4,438.76)
10.000.00.0000.8132.000.0000.19	Due To/From C.P.P. Fund (\$163,556.04)
10.000.00.0000.8132.000.0000.21	Due To/From Food Service Fund (\$2,961.98)
10.000.00.0000.8132.000.0000.22	Due To/From Gov't Grants Fund (\$205,616.70)
10.000.00.0000.8132.000.0000.41	Due to / From bldg fund \$66,626.47
10.000.00.0000.8132.000.0000.43	Due To/From Capital Reserve Fund (\$4,641.10)
10.000.00.0000.8132.000.0000.74	Due To/From Student Activities (\$59,812.23)
10.000.00.0000.8132.000.0000.85	Due To/From MEF \$3,165.74
10.000.00.0000.8153.000.0000.01	Accounts Receivable (\$86,280.58)
10.000.00.0000.8153.000.0000.02	Accounts Receivable-Retired \$7,760.86
10.000.00.0000.8153.000.0000.05	P-Card Fraud Accounts Receivable (\$7.34)
10.000.00.0000.8153.000.0000.85	MEF Accounts Receivable/DTDF (\$12,638.80)
10.519.00.0000.8141.000.0000.00	AFROTC Reimbursable A/R (\$4,478.71)
ASSET	(\$8,623,314.77)

LIABILITY

LineDesc	YTD
10.000.00.0000.7421.000.0000.01	Prior Yrs Accounts Payable \$349,325.51
10.000.00.0000.7471.000.0000.00	Direct Deposit Payable \$3,427,820.00
10.000.00.0000.7471.000.0000.01	Payable-PERA \$1,298,622.85
10.000.00.0000.7471.000.0000.02	Payable-Federal Tax W/H \$333,487.92
10.000.00.0000.7471.000.0000.03	Payable-State Tax W/H \$137,654.32
10.000.00.0000.7471.000.0000.05	Payable-Kaiser \$619,133.37
10.000.00.0000.7471.000.0000.06	Payable-Disab Adm/Class \$3,127.64
10.000.00.0000.7471.000.0000.08	Payable-MEA Dues \$39,193.22
10.000.00.0000.7471.000.0000.10	Payable-Credit Union \$67,556.00
10.000.00.0000.7471.000.0000.11	Payable-Pace Dues \$4.00
10.000.00.0000.7471.000.0000.12	Payable-Group Life \$21,677.24
10.000.00.0000.7471.000.0000.13	Payable-Tax Sheltered Annuities \$123,899.99
10.000.00.0000.7471.000.0000.15	Payable-Medicare \$133,001.66
10.000.00.0000.7471.000.0000.16	Payable-CCSEA \$1,342.50
10.000.00.0000.7471.000.0000.20	Payable-Cancer Care \$3,084.41
10.000.00.0000.7471.000.0000.22	Payable-Garnishment W/H \$1,870.94
10.000.00.0000.7471.000.0000.23	Payable-Dental \$28,438.18
10.000.00.0000.7471.000.0000.24	Payable-Vision-VSP \$8,062.08
10.000.00.0000.7471.000.0000.26	Payable-Mapleton Education Foundation \$4,595.80
10.000.00.0000.7471.000.0000.29	Payable-Disab Certified \$3,958.50
10.000.00.0000.7471.000.0000.30	FSA \$26,448.67
10.000.00.0000.7471.000.0000.33	Preschool & Daycare Tutition (\$9,443.44)
10.000.00.0000.7471.000.0000.99	Salaries Payable \$907.18
10.661.00.0000.7421.000.0000.01	General Accounts Payable \$288,252.29
10.661.00.0000.7481.000.0000.00	General Deferred Revenue \$3,000.00
LIABILITY	\$6,915,020.83

Mapleton Public Schools

Account Level Balance Sheet As of 10/31/2018

Fiscal Year: 2018-2019

	<u>Year To Date</u>
Total Liability & Fund Balance	\$6,915,020.83
Total (Income)/Loss	\$1,708,293.94
Total Liability and Equity	\$8,623,314.77

Note: Balance Sheet accounts' balances from FY2017-18 have not been rolled into FY2018-19 due to the ongoing fiscal year close and annual audit. The balance sheet information presented is only from activity in FY2018-19.

Memo

TO: Board of Education
FROM: Charlotte Ciano, Superintendent
DATE: November 27, 2018

Policy: Policy Development and Implementation, Policy BGA
Report Type: Decision Making
SUBJECT: Adoption of Board Policy

Policy Wording: The Board develops policies and puts them in writing to provide for the successful, consistent and efficient operation of Mapleton's schools and the high achievement of Mapleton's students.

Decision Requested: District administration is requesting Board adoption of the attached policy.

Report: At the November 13, 2018 Board Study, district administration and the Board of Education received the following policy for first review. This policy is being presented for final review and adoption.

DJB	Federal Procurement
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This evening, District Administration recommends that this policy be adopted. The attached copy represents the "final" version of the policy and is submitted for Board approval.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: November 27, 2018

POLICY: Annual Audit, Policy D1E
REPORT TYPE: Incidental
SUBJECT: Draft Audit Report FY 2018

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: Local Governmental audit Law require 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.

District administration and the District's independent auditor, RubinBrown, LLP, are in the process of preparing a draft audit for review by the Board of Education. An electronic copy of the draft audit report will be provided to the Board on or before November 30, 2018, for review before the formal presentation of the audit findings on December 18, 2018.

There is no board action at this time.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: November 20, 2018

POLICY: Funding Proposals, Grants, and Special Projects, Policy DD
REPORT TYPE: Decision Making
SUBJECT: Request to Accept Grant Funds – 2018 Adams County Open Space Grant –
Explore Elementary

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 \$269,500 from a recently awarded 2018 Adams County Open Space Grant. The funding will support the planning, design, implementation and construction of an outdoor classroom, landscape, irrigation, pathways and signage at Explore Elementary's proposed outdoor learning space.

Report: The grant funds from Adams County Open Space will help support the proposed outdoor learning space at Explore's new school building on 104th Avenue and York Street in Thornton. Explore's proposed learning space will include a range of recreational experiences, comprised of active and passive play areas, to be available to all Mapleton students and community members.

Funds from the Adams County Open Space Grant will support the passive, play-based and nature-based learning area, maximizing the student's accessibility to the outdoors. The District's match of \$180,000 will focus on the active play areas within the park, including the preschool playground equipment and elementary playground equipment. The proposed project will closely align with the schools Expeditionary Learning Model, as it will encourage resource conservation, stewardship, outdoor recreation and discovery.

District administration recommends approval of this grant.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: November 20, 2018

POLICY: Funding Proposals, Grants, and Special Projects, Policy DD
REPORT TYPE: Decision Making
SUBJECT: Request to Accept Grant Funds – 2018 Adams County Open Space Grant –
Welby Community School

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 \$168,839.50 from a recently awarded 2018 Adams County Open Space Grant. The funding will support phase two of Welby's Outdoor Learning Park.

Report: Phase one of the Welby Outdoor Learning Park project consisted of master planning and designing the site. Mapleton staff worked with the National Parks Service as facilitator to bring together 20 partner agencies to design landscape, irrigation, demonstration gardens, a treehouse complex, signage, and a history walk to showcase the natural and human built habitat. The group identified numerous ways to encourage full use of the Learning Park by students and community. The District has now secured funding for phase two of the Learning Park project from the 2018 Adams County Open Space Grant program. Phase two will focus on the construction and implementation of the phase one design.

Welby's Outdoor Learning Park will closely align with the school's Expeditionary Learning model, as it will serve as an outdoor resource for students, staff and community members, and continue to support educational efforts that engage citizens in their role as stewards of the land's natural and cultural resources.

District administration recommends approval of this grant.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Brian Fuller, Chief Information and Systems Officer
DATE: November 27, 2018

POLICY: Qualifications/Powers and Responsibilities of Superintendent, Policy
CBA/CBC
REPORT TYPE: Informational
SUBJECT: 2018-2019 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 2018-2019 school year will be filed with the Colorado Department of Education on November 28th, 2018.

Tonight's report is intended to provide the Board with information regarding current student enrollment.

District Enrollment Update

NOVEMBER 27TH, 2018

BRIAN FULLER – CHIEF INFORMATION & SYSTEMS OFFICER

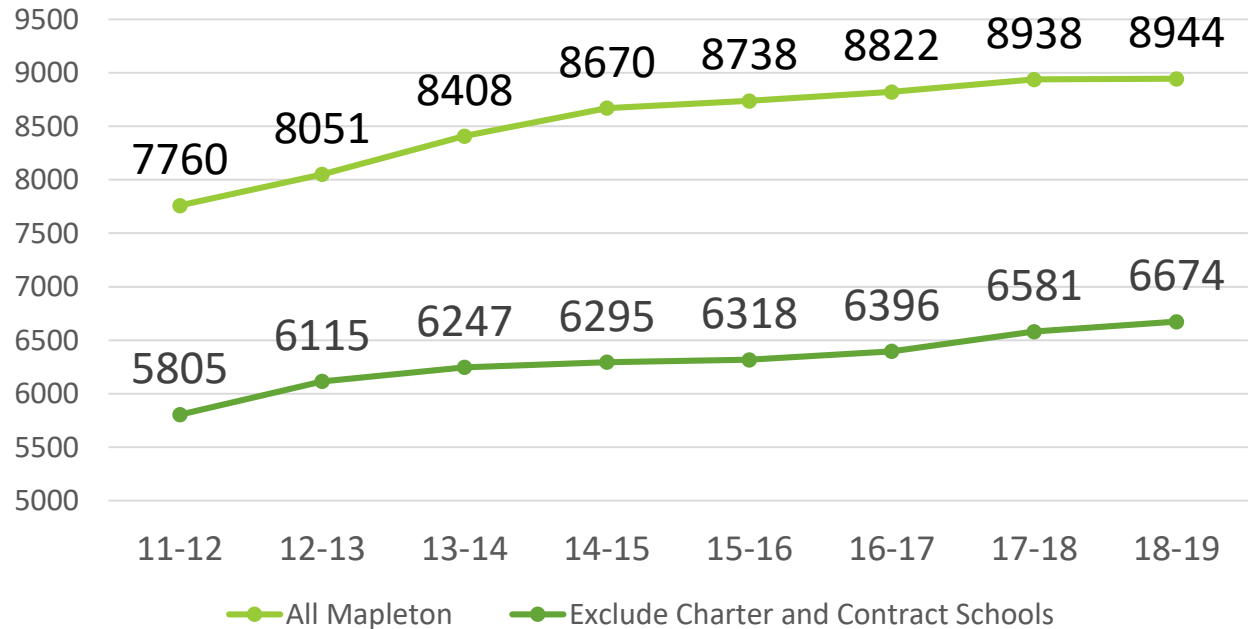
MAPLETON PUBLIC SCHOOLS

A solid green horizontal bar spanning the width of the slide at the bottom.

Enrollment Count - (NOT funding count)

Enrollment Differences 2017-18 to 2018-19

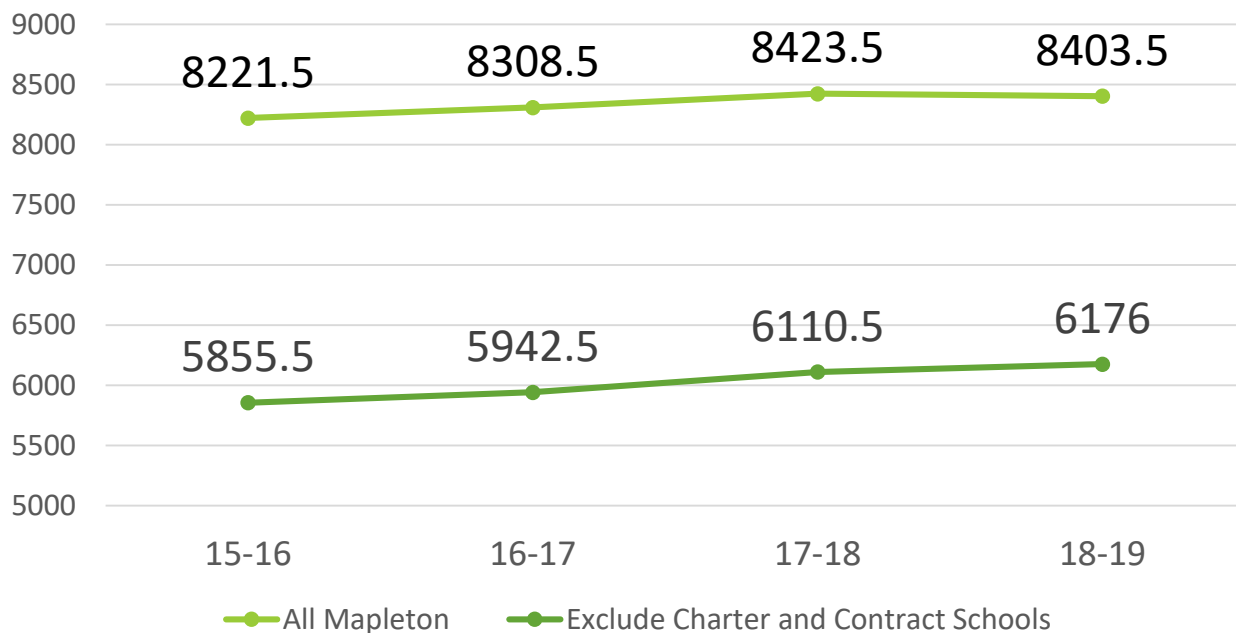
Mapleton – all schools	+6
Excluding Connections Academy	+93
Excluding Connections Academy (grades 1-12)	+42
Connections	-87



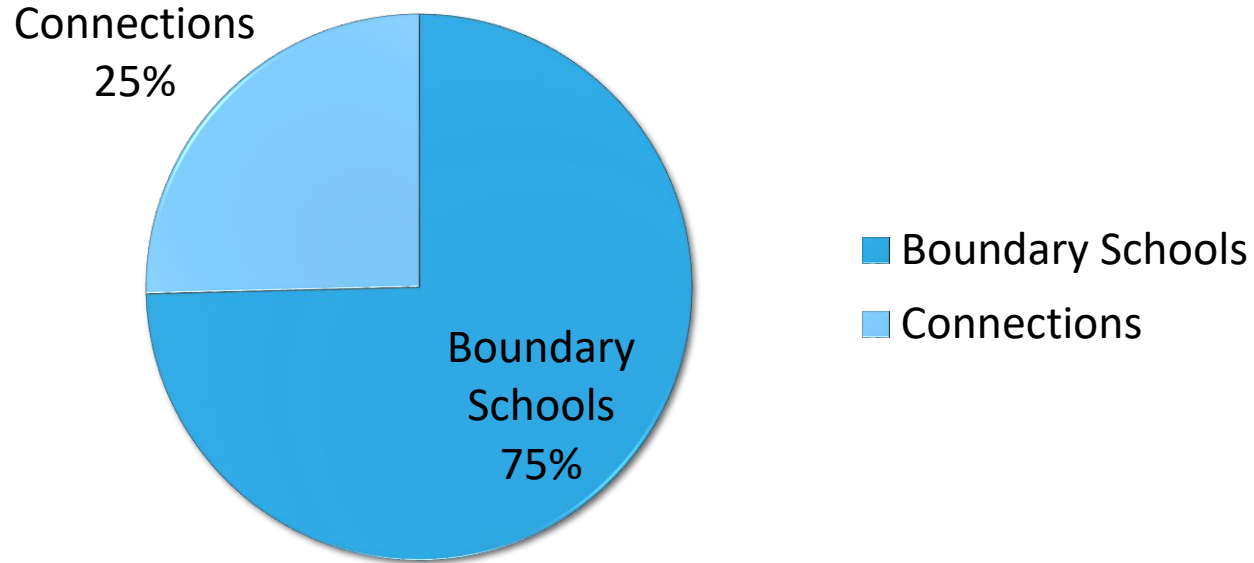
Funding Count

Enrollment Differences 2017-18 to 2018-19

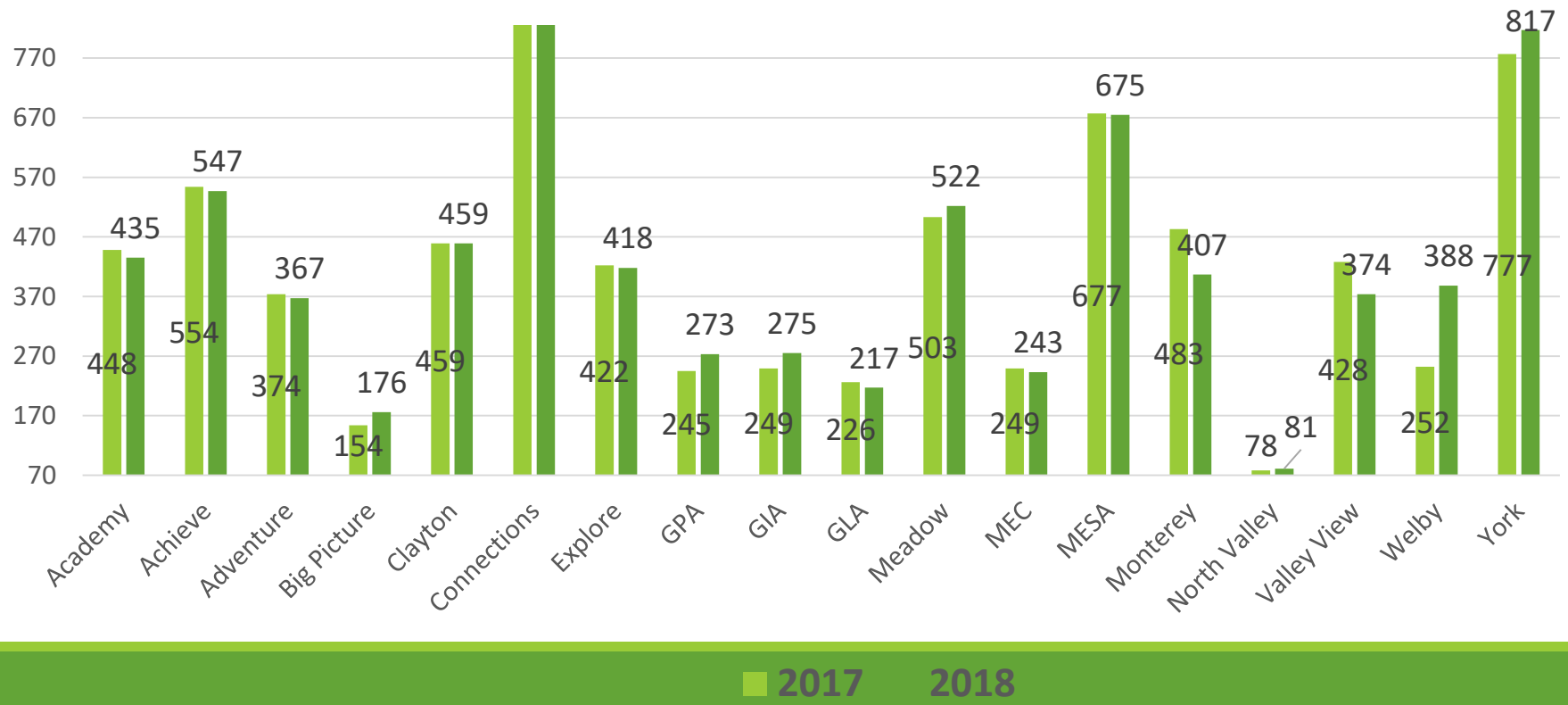
Mapleton – all schools	- 20
Excluding Connections Academy	+ 65.5
Excluding Connections Academy (grades 1-12)	+ 42.5
Connections	- 85.5



Enrollment by Location



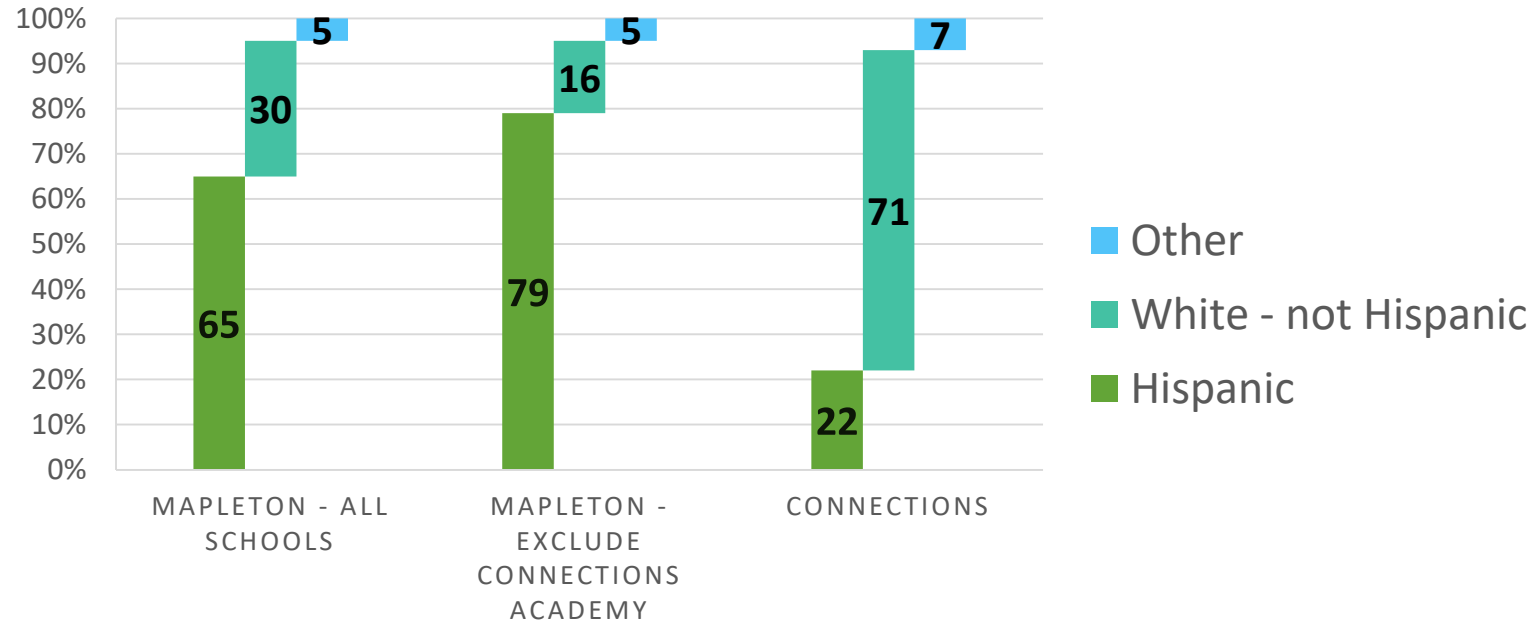
Enrollment by School



Demographics

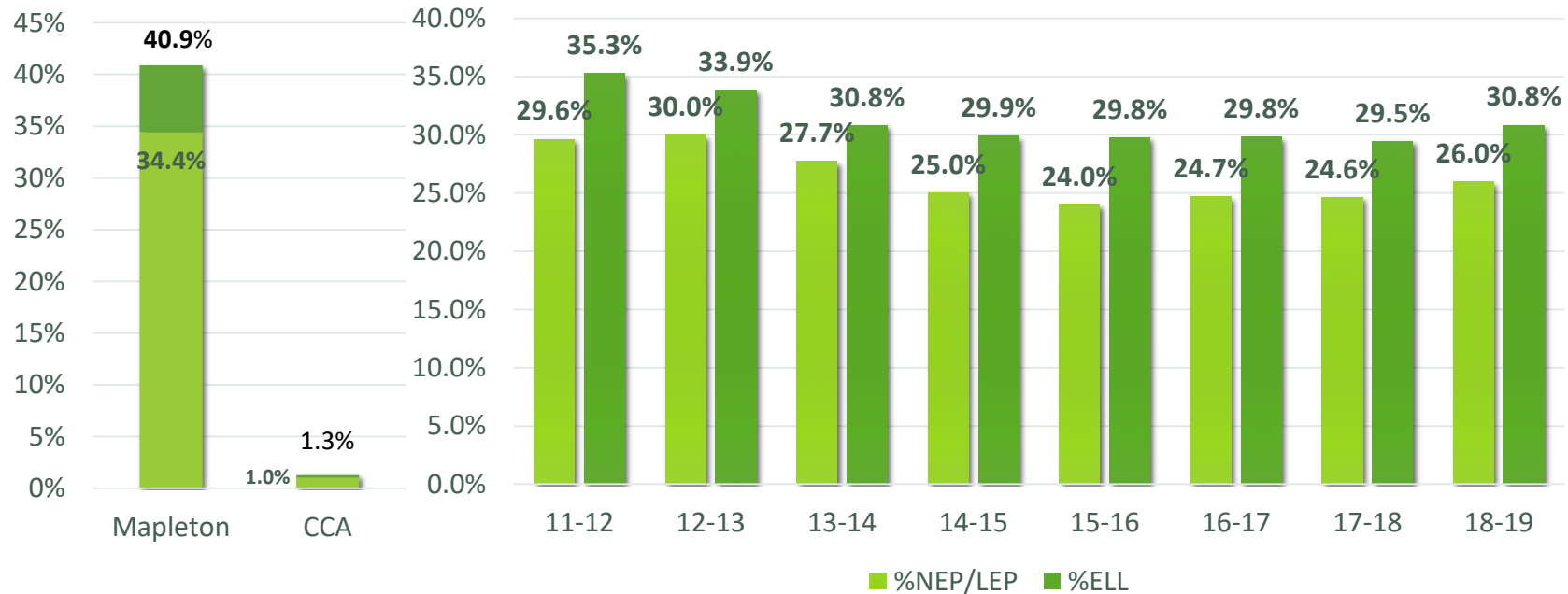


Race/Ethnicity Summary

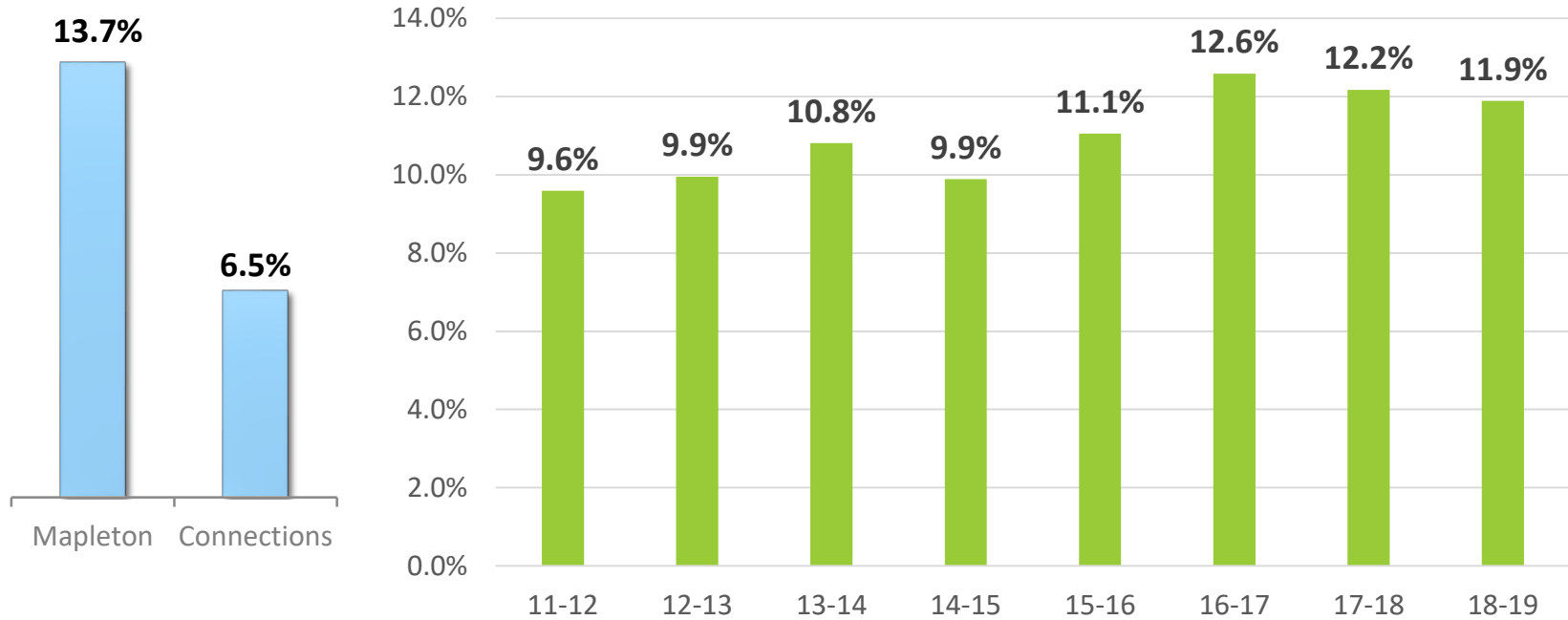


English Language Learners

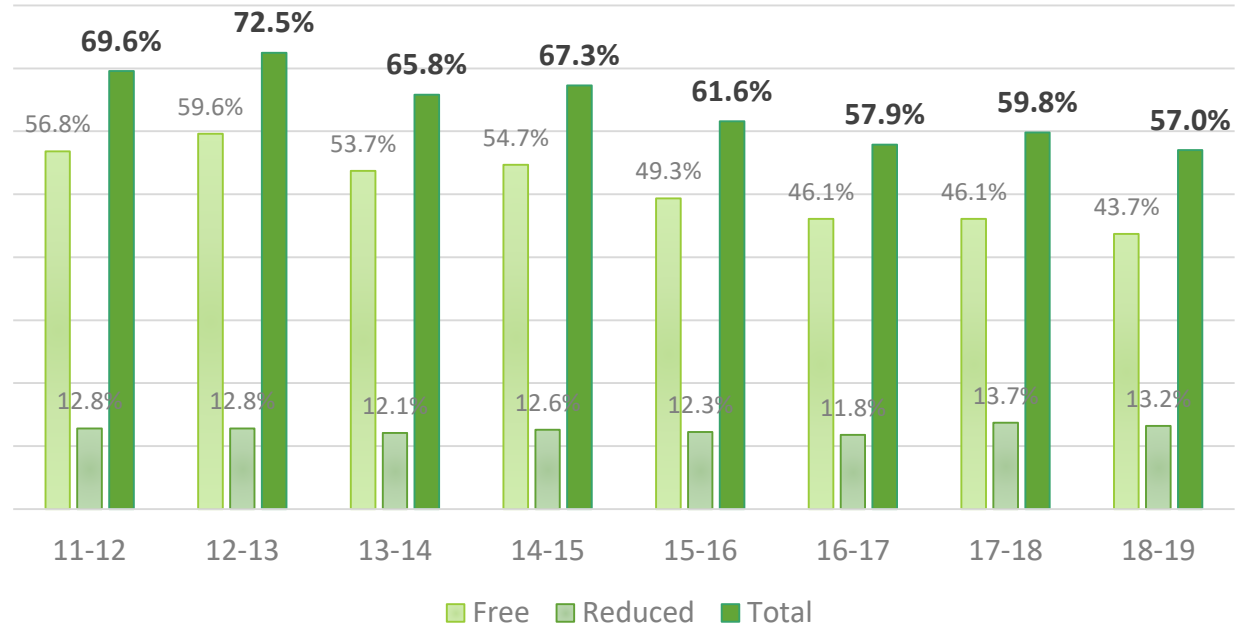
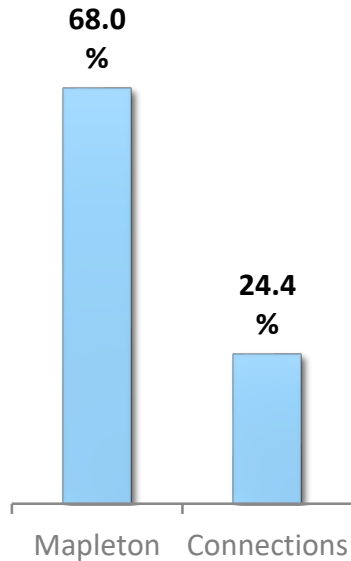
Non English Speaking (NEP) or Limited English Speaking (LEP)



Special Education



Free and Reduced Lunch



Summary of Enrollment for 2018-19

- Enrollment in brick and mortar schools has increased for the 7th consecutive year.
- 25% of students in Mapleton attend Colorado Connections Academy, down from a high of 27% in the 16-17 school year.
- Nearly 1 in 4 students (1 in 3 for Mapleton boundary schools) are identified as English Language Learners who are not yet fluent in English (NEP or LEP)

Questions?

Memo

TO: Charlotte Ciano, Superintendent
FROM: Karla Allenbach, Assistant Superintendent of Schools
DATE: November 27, 2018

Policy: Accreditation, Policy AED
Report Type: Informational
SUBJECT: School Achievement Reports

Policy Wording: The Board of Education for Mapleton Public Schools (the "District") believes its primary responsibility is to provide leadership in the area of student achievement. In conjunction with accreditation, the Board is committed to adopting content standards for student learning, achievement performance levels, systems for measuring student achievement, and methods for improving student achievement.

Policy Interpretation: This policy is interpreted to include updates to the Board on school level student achievement progress and strategies for improvement as outlined in the school's improvement plan.

Decision Requested: This is an information-only report. No Board decision is required at this time.

Report: The purpose of this report is to review the 2017 – 2018 achievement results for Mapleton Expeditionary School of the Arts, Monterey Community School, and Global Intermediate Academy. This year we have asked each of the school directors to share their school's academic achievement information as well as the identified improvement strategies outlined in the school improvement plan for improved learning and achievement among students.

Presenting this evening, are School Directors Annaleah Bloom, Brett Drobney, Tiffany Dragoo.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: November 5, 2018

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.

Report:

The Construction Accountability Advisory Committee (CAAC) met for its regular monthly meeting on Friday, November 2, 2018.

Several new potential committee members were present. Following introductions, several items were distributed to the group, including:

- the report from the October CAAC meeting;
- the Expenditure Report from October; and
- written reports from Mapleton's owner representative from October.

An update was provided regarding each of the bond projects currently underway. Highlights are as follows:

- Adventure
 - Revised entry hall signage has been designed and approved. Early childhood playground shade structure design is being finalized and sensory room modifications will be installed in November;
 - Installation of the Monument sign is complete. Landscaping and fencing are complete on the north side;
 - Remaining landscaping, including the soccer field, will be installed in phases with completion expected spring 2019;
 - Demolition of the original building is complete.
- Global Intermediate 4-8
 - Design drawings are anticipated on November 8th for review;
 - Procurement of the abatement/demolition contractor for the existing building is in progress;
 - Construction is currently scheduled to commence in March 2019 and completion is expected spring 2020.

- Global Leadership 9-12
 - Elevator installation is in process. Drywall finishing is nearly complete throughout the building. Soccer field irrigation and fencing installation are in process;
 - Kalwall panel installation in the gym and first and second floor carpet installation are complete. Exterior painting and architectural paneling are complete;
 - Furniture is on order and substantial completion is expected mid-December of 2018.
- Trailside Academy
 - Erecting of structural steel and steel stud framing is in process;
 - Playground design and equipment selection is complete;
 - Underground utilities are generally complete. Floor slabs will be poured in November and early December;
 - School expected to open in fall of 2019.
- Explore
 - Design development is complete. Construction documents are in process with an anticipated completion date of December;
 - Utility coordination with Xcel is ongoing. Coordination of site improvements with the City of Thornton are making good progress;
 - Construction is projected to start in early 2019 and school opening will be in 2020.
- Other Projects
 - Design planning meetings were held with Neenan for the following sites:
 - CareerX at the Global Campus- 9/14/18 and 11/1/18;
 - Arts Building at the Global Campus- 9/24/18 and 11/1/18; and
 - Valley View Elementary- 10/1/18.

Finally, the committee discussed the ramifications of the upcoming November 6th election, and shared insights into community sentiments regarding active construction projects, the progress the District has made and the needs that remain to be addressed. One topic of note shared was that the Valley View community is excited to join Trailside Academy and welcomes transitioning to the new building in the fall.

The next meeting of the Construction Accountability Advisory Committee will be Friday, January 4th, at 11:30 a.m. in the Board Room. It was agreed that construction updates will be sent to committee members via e-mail in December in lieu of a meeting.