



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

2019 - 2020

FOCUS AREAS

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

BOARD MEMBERS

Cindy Croisant
Steve Donnell
Thomas Moe
Sheila Montoya
Patty Velasquez

SUPERINTENDENT

Charlotte Ciancio

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

June 9, 2020
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
 - 5.1 Resolution: Stipend for Licensed Staff, COVID19
 - 5.2 Resolution: Mapleton Restart Plan
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
 - 8.1 Approval of May 26, 2020, Board Meeting minutes
9. Report of the Secretary
10. Consent Agenda
 - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
11. Focus: Student Achievement
 - 11.1 Dashboard Report – Student Travel Recap, Policy JJH – Ms. Ansley
12. Focus: Communication
 - 12.1 Proposed Budget FY 2021, Policy DBG – Mr. Janak
 - 12.2 Consideration of Milk Vendor, Policy DJE – Mr. Sauer
 - 12.3 Consideration of Abatement Contractor, Policy DJE – Mr. Crawford
13. Discussion of Next Agenda
14. Superintendent's Comments
15. Board Committee Update
16. School Board Discussion/Remarks
17. Next Business Meeting Notification – Tuesday, June 23, 2020
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.

RESOLUTION IN SUPPORT OF LICENSED STIPEND

WHEREAS the Mapleton Public Schools' sole mission is to guarantee that all students can achieve their dreams, and

WHEREAS, the Mapleton Public Schools Board of Education supports its classroom teachers and licensed staff and the work they do educating the children across our school community; and

WHEREAS, the impact of COVID19 required Mapleton's licensed staff to quickly pivot from in-person instruction to online /remote learning; and

WHEREAS, teachers and licensed staff developed curricular materials and planned lessons for at least 40 hours beyond their contracts; and

WHEREAS, teachers and licensed staff blurred the lines of a typical workday meeting with students in the evenings and on weekends; and

WHEREAS, these additional duties were performed without hesitation and with no expectation for additional compensation; and

WHEREAS, the negotiated agreement identifies an additional duty compensation calculation of approximately \$30.00 per hour; and

WHEREAS, this unusual and unprecedented event challenged the Mapleton community to come together in support of our students;

The Board of Education HEREBY RESOLVES to acknowledge that this additional responsibility required licensed staff to perform these tasks above and beyond their typical teaching responsibilities and acknowledges that the work likely exceeded 40 hours of additional time; and

THEREFORE, explicitly directs the Superintendent of Schools to issue a one-time stipend of \$1,200 to all licensed staff for additional services rendered during this unusual school year.

ADOPTED AND APPROVED this 9th day of June, 2020.

Board of Education President

Attest: Secretary

RESOLUTION IN SUPPORT OF THE MAPLETON RESTART PLAN

WHEREAS the Mapleton Public Schools' sole mission is to guarantee that all students can achieve their dreams; and

WHEREAS, CHOICE is a cornerstone of Mapleton's commitment to a high-quality education for all students; and

WHEREAS, Schools are environments where students are supported and nurtured while parents and caregivers are at work; and

WHEREAS, the Colorado constitution grants Boards of Education the authority to make local decisions that are in the best interest of its students, community, employees and most importantly, student achievement; and

WHEREAS, the Governor's Executive Order temporarily shuttered school buildings because of the COVID19 Pandemic; and

WHEREAS, Mapleton implemented a 1:1 technology ratio for all students, grades K-12 for on-line learning approach called "limitless learning" during the required closure; and

WHEREAS, blended learning allows teachers to use technology to offer students flexible, engaging activities in a classroom or in a home-learning setting; and

WHEREAS, the use of technology supports a school or the district to again pivot and close the doors temporarily or for an extended period-of-time as needed; and

WHEREAS, a blended learning approach will help students and staff to seamlessly transition between in-person learning and remote learning;

NOW THEREFORE, BE IT RESOLVED that the Mapleton Public Schools Board of Education hereby charges the Superintendent with the responsibility to offer families the choice to either return to in person learning or register for on-line learning for the 2020-2021 school year; and

TO ASSURE that all schools are reopened for in-person learning August 2020, using the latest guidance and precautions to assure safe and healthy school environments; and further

To make the appropriate on-site modifications to promote the health and wellness of our students and staff.

THE BOARD OF EDUCATION UNDERSTANDS that Students and staff should expect at minimum the following precautions:

- Simple and effective wellness screenings upon arrival
- Health measures, including wearing of face masks, frequent handwashing, intentional classroom organization and restrictions for large gatherings to promote social distancing, as appropriate
- Continuous cleaning and disinfecting of the school building and other high-use areas
- Intentional movement while inside the school building with opportunities for outdoor activities during the school day

BE IT FURTHER RESOLVED that members of the Mapleton Public Schools Board of Education unanimously support the efforts of the Superintendent to adjust the District school calendar in order to successfully reopen all District schools and services.

ADOPTED AND APPROVED this 9th day of June, 2020.

Board of Education President

Attest: Secretary

1.0 CALL TO ORDER

President Cynthia Croisant called the meeting of the Board of Education – Mapleton Public Schools to order at 6:03 p.m. on Tuesday, May 26, 2020, at the Administration Building Boardroom.

2.0 ROLL CALL

| | |
|---|---------|
| Cynthia Croisant - President | Present |
| Steve Donnell - Treasurer | Present |
| Tom Moe - Vice President | Present |
| Sheila Montoya - Secretary | Present |
| Patty Velasquez – Asst. Secretary/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 Mr. Donnell, to approve the Board Agenda dated May 26, 2020, as presented.

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

5.0 BOARD BUSINESS

5.1 Board Comments

Ms. Croisant said that at the May 12 Board Study session the Board:

- Viewed a video celebrating staff appreciation.
- Received a budget update.
- Reviewed the 2020 Graduation plan.
- Discussed design principles and options for the 2020-2021 academic year.
- Reviewed the parent survey regarding the 2020-2021 academic year.
- Reviewed the guidelines for staff regarding end-of-year checkout procedures.

6.0 WHAT'S RIGHT IN MAPLETON

Mr. Brown said that What's Right in Mapleton would celebrate the class of 2020. Mr. Brown said that more than 400 seniors will receive their diplomas this year, making the class of 2020 the largest graduating class in nearly a decade.

Ms. Croisant congratulated all graduates and scholarship winners.

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Mr. Donnell, seconded by Mr. Moe, to approve the minutes as stated on the Board Agenda dated May 26, 2020: 8.1 Board Meeting minutes of April 28, 2020 and 8.2 Board Study minutes of May 12, 2020, as presented.

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

9.0 REPORT OF THE SECRETARY

Ms. Montoya read a Proclamation from the City of Thornton Mayor honoring the City of Thornton 2020 graduates.

10.0 CONSENT AGENDA

MOTION: By Mr. Moe, seconded by Ms. Montoya, to approve Agenda item 10.1 Personnel Action, as stated on the Board Agenda dated May 26, 2020.

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

11.0 FOCUS: STUDENT ACHIEVEMENT

11.1 Adoption of Instructional Materials – Math & Science

Ms. Ansley requested the Board's approval of the following instructional materials:

- *Carnegie Learning (Math) – Grades 9-12*
- *Pearson Sciences – Grades 9-12*
 - *Experiencing Chemistry*
 - *Miller Livine Biology*
 - *Earth Science*
 - *Mastering Physics*
- *PEER Physics*
- *Inspire 2020 Science – Grades 6-8*

MOTION: By Mr. Donnell, seconded by Ms. Velasquez, to approve the adoption of instructional materials for High School Math, and Middle School and High School Science, as presented.

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

11.2 Summer Learning Opportunities

Ms. Ansley presented an overview of the current summer learning opportunities available to Mapleton students.

11.3 Grant Acceptance – CDE 21st Century

Mr. Crawford said that due to the recent health crisis, Meadow Community School received notice that they could apply for an extension of the 21st Century Learning Community (CCLC) Grant project.

MOTION: By Ms. Velasquez, seconded by Mr. Moe, to accept the Colorado Department of Education 21st Century Learning Community Grant extension in the amount of \$120,000 for Meadow Community School, as presented.

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

12.0 FOCUS: COMMUNICATION

12.1 Notice of Proposed Budget FY 2020

Mr. Janak explained that Colorado law required that the District's proposed budget be delivered to the Board at least 30 days prior to the beginning of the next fiscal year. He noted that the 2021 proposed budget would be delivered electronically to Board members

on or before the June 1, 2019 deadline; that a public hearing regarding the budget would be held at the Mapleton Public Schools Administration building on June 19, 2020; and that final adoption of the budget would be considered at the regularly scheduled Board meeting on June 23, 2020.

12.2 Consideration of Demolition Contractor

Mr. Crawford requested Board approval to execute a contract with Fiore & Sons, Inc., to demolish the vacated Valley View K-8 building.

MOTION: By Mr. Moe, seconded by Mr. Donnell, to approve the selection of Fiore & Sons, Inc. for the demolition of the vacated Valley View K-8 building, as presented.

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

13.0 FOCUS: COMMUNITY INVOLVEMENT

13.1 CAAC Update

Mr. Crawford said that the Construction Accountability Advisory Committee (CAAC) met on-line on May 8. He shared an update on all construction projects in the District, including comments from committee members. The next meeting of the CAAC will be June 12 at 11:30 a.m.

13.2 DAAC Update

Mr. Fuller reported that the District Accountability Advisory Committee met on-line on May 9. This was the last scheduled meeting of the year.

14.0 DISCUSSION OF NEXT AGENDA

Ms. Croisant said agenda items for the June 9 Board meeting would include the proposed budget presentation and a Student Travel report.

15.0 SUPERINTENDENT'S COMMENTS

During the Superintendent's report, Superintendent Ciancio:

- Said that it was great to be physically present with the Board after utilizing virtual on-line meetings the past few sessions.
- Reported that the last day for teachers would be Friday, May 29. Activities for Graduates will continue into June.
- Said that the BEST Grant application went well. Mapleton will receive further information after the Legislature determines the budget.
- Reported that the Executive Team continues to plan and prepare for the 2020-2021 academic year, including calendar changes. The Parent survey is providing important information.
- Announced an all-staff meeting for Friday, May 29.

16.0 BOARD COMMITTEE UPDATE

Mr. Moe said that the next meeting for the Mapleton Education Foundation (MEF) would be Wednesday, May 27. The committee will continue to focus on planning and preparation for the 2020 Gala.

Ms. Croisant said that the Rocky Mountain Risk (RMR) met on May 13. Members conducted the annual review for Eric Wiant. They also discussed the current insurance and financial situations and discussed how that will affect the RMR members.

17.0 SCHOOL BOARD DISCUSSION / REMARKS

Mr. Donnell said that he had receive the recent mailer from the District. He said that it was very well done and a great marketing tool.

Mr. Moe said that he had participated in the recent Trailside Academy parade. He said that it was a fun event and great to see students and staff along the route.

Ms. Montoya said that she had watched the Mapleton Virtual Talent Show. She thanked the students and staff for their work to prepare and present this event. Ms. Montoya said that she appreciated the efforts by the District to keep students engaged.

Ms. Velasquez thanked the Teaching and Learning Services department for their efforts to organize summer camps for Mapleton students. She appreciated the work by all involved to extend learning opportunities for our students.

Ms. Croisant thanked Superintendent Ciancio and her team for their continued work to support students and the community. She also said although it was fun to prepare the graduation speeches for the class of 2020, she would miss the opportunity to be with students for this special event. Ms. Croisant also congratulated Assistant Superintendent Brown on receiving his doctorate.

18.0 NEXT MEETING NOTIFICATION

The next Board Business meeting will be at 6:00 p.m. on Tuesday, June 9, 2020, 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 7:11 p.m.

Cynthia Croisant, Board President

Sheila Montoya, Board Secretary

Memo

TO: Charlotte Ciano, Superintendent
FROM: Erica Branscum, Assistant Superintendent, Talent Recruitment and Development
DATE: June 4, 2020

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

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

Decision Requested: The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of June 9, 2020.

CLASSIFIED STAFF

| <u>NEW EMPLOYEES</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>HIRE DATE</u> | <u>REASON</u> |
|----------------------------------|--------------------------|------------------------|-------------------------|----------------------|
| <u>RESIGNATIONS/TERMS</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>TERM DATE</u> | <u>REASON</u> |
| Fernandez, Stephanie | Communication Specialist | School & Community | 07/17/2020 | Resignation |
| Garcia, Andrew | Bus Driver | Transportation | 05/29/2020 | Resignation |
| Glaser, Elliott | Sp.Ed. Paraprofessional | Adventure | 05/29/2020 | Resignation |
| Vogt, Chloe | Sp.Ed. Paraprofessional | MESA | 05/29/2020 | Resignation |

CLASSIFIED REQUESTS

Cindy Barnicz-Hebert, Bus Driver in Transportation, is requesting to retire effective May 29, 2020.

Mary Moore, Bus Driver in Transportation, is requesting to retire effective May 29, 2020.

LICENSED STAFF

| <u>NEW EMPLOYEES</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>HIRE DATE</u> | <u>REASON</u> |
|----------------------------------|------------------------|------------------------|-------------------------|----------------------|
| <u>RESIGNATIONS/TERMS</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>TERM DATE</u> | <u>REASON</u> |
| Lucas, Sara | Kindergarten | York | 05/29/2020 | Resignation |
| Smith, Cheryl | Intervention | Clayton | 05/29/2020 | Resignation |
| Vais, Melissa | Kindergarten | Trailside | 05/29/2020 | Resignation |

LICENSED REQUESTS

Lorina Gallardo, Instructional Guide at Global Intermediate Academy, is requesting to retire effective June 1, 2020 and work a transition year for the 20-21 school year.

ADMINISTRATION STAFF

| <u>NEW EMPLOYEES</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>HIRE DATE</u> | <u>REASON</u> |
|----------------------------------|------------------------|------------------------|-------------------------|----------------------|
| <u>RESIGNATIONS/TERMS</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>TERM DATE</u> | <u>REASON</u> |
| Kangas, Sheri | School Director | Academy | 06/30/2020 | Resignation |
| Ramacciotti, Danielle | Executive Director | MEF | 06/19/2020 | Resignation |

ADMINISTRATION REQUESTS

No requests at this time

SUBSTITUTE TEACHERS/OTHER ON CALL

No requests at this time

LEAVE REQUESTS

| <u>NAME</u> | <u>DATES</u> |
|--------------------|---------------------|
| Aguilar, John | 5/11 – 5/29/2020 |
| Crooks, Tessa | 5/11 – 5/28/2020 |
| Escobar, Luz | 5/11 – 5/28/2020 |
| Frawley, Tamara | 5/11 – 5/27/2020 |
| Rangel, Lola | 5/11 – 5/26/2020 |
| Woolley, Cecil | 5/11 – 5/29/2020 |

Memo

TO: Charlotte Ciano, Superintendent
FROM: Michell Ansley, Executive Director of Teaching and Learning Services
DATE: June 4, 2020

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel for Second Semester

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

Decision Requested: District administration is providing this report for information only. No decision is requested this evening.

Report: At the August 27, 2019 Board meeting, the Board approved a student travel request for occasional overnight stays for students who participate in District clubs, Athletics, Performing Arts, Jr. ROTC, and fieldwork experiences at all District schools. The purpose of this dashboard report is to share with the Board a summary of the activities and trips Mapleton students have participated in throughout the second semester of this school year.

The 6X Program provides students with an opportunity to engage in science-based learning activities in an authentic environment, as well as to focus on team building and student leadership. For this experience, some schools go to Cal-Wood in Jamestown, CO.

The following schools sent sixth grade students to Cal-Wood:

- Clayton Partnership had 40 attend on January 27-29
- Global Intermediate Academy had 40 attend on January 22-24

The purpose of the District Snowboard Outreach Society (SOS) Club is to develop positive character and leadership through adventure, activities and mentoring. Student leadership workshops and participation in service-learning projects are also components of this program. Fifty-Six 7th and 8th grade students participated in the SOS Learn to Ride program this year. This group of students went to Breckenridge Ski Resort on January 12 and Loveland Ski Resort on January 11 and February 8.

Academy High School took 20 students to the State Technology Student Association (TSA) Conference at the Marriott Denver Tech Center hotel on February 20th-22nd. The purpose of this trip was to allow students who participate in the school's TSA Club an opportunity to compete with other students from across the state in the areas of Science, Technology, Engineering, and Mathematics (STEM).

Again, this is an information only report, and I would be happy to answer any questions you may have.

Mapleton Public Schools

Student Travel January through June 2020

| Travel Dates | School / District | Destination | Number of Student Participants | Grade Level of Student Participants |
|---------------------|-----------------------------|---|---------------------------------------|--|
| January 22-23, 2020 | Global Intermediate Academy | Calwood Outdoor Education Center in Jamestown, CO | 40 | 6th |
| January 27-29, 2020 | Clayton Partnership | Calwood Outdoor Education Center in Jamestown, CO | 40 | 6th |
| January 11, 2020 | SOS Club | Loveland Ski Resort | 56 | 7th & 8th |
| January 12, 2020 | SOS Club | Breckenridge Ski Resort | 56 | 7th & 8th |
| February 8, 2020 | SOS Club | Loveland Ski Resort | 56 | 7th & 8th |
| February 2-24, 2020 | Academy High School | State Technology Student Association Conference in Denver, CO | 20 | 9-12th |

Memo

TO: Charlotte Ciancio, Superintendent
FROM: David Janak, CFO
DATE: June 9, 2020

POLICY: Budget Adoption Process (DBG)
REPORT TYPE: Decision Preparation
SUBJECT: FY 2021 Proposed Budget

Policy Wording: Before final adoption of the budget, a public hearing must be held. At the budget hearing, the Board will present and explain the proposed budget, inviting questions and discussion from the audience. If the budget is to be adopted at a future meeting, the date, time, and place of such meeting shall be entered in the minutes of the hearing.

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

Decision Requested: This information is presented for comment and review. Official adoption will be requested at the June 23, 2020 meeting of the Board of Education.

Report: Colorado law governing school district budget policies and procedures requires that "the Proposed Budget shall be submitted to the board at least thirty days prior to the beginning of the next fiscal year" (22-44-108 (1)(c) C.R.S.). A copy of the Proposed Budget for fiscal year 2020 was delivered to the Mapleton Board of Education on May 31, 2019. The proposed appropriation for each fund is listed below:

| | |
|---|-----------------------|
| General Fund | \$ 83,570,258 |
| Insurance Reserve Fund | \$ 1,297,493 |
| CPP Preschool Fund | \$ 3,561,773 |
| Food Service Fund | \$ 3,388,574 |
| Governmental Grants Fund | \$ 5,161,169 |
| Student Activities Fund | \$ 309,049 |
| Bond Redemption Fund | \$ 12,332,342 |
| Building Fund | \$ 40,397,751 |
| Capital Reserve Fund | \$ 726,390 |
| Total FY 2019 Budget Appropriation | \$ 150,744,802 |

A public hearing and presentation regarding the proposed budget will be held following this memo. Final adoption of the budget will be considered at the regularly scheduled board meeting on June 23, 2020.

No board action is required at this time.

2020-2021 Proposed Budget

Board of Education June 9, 2020



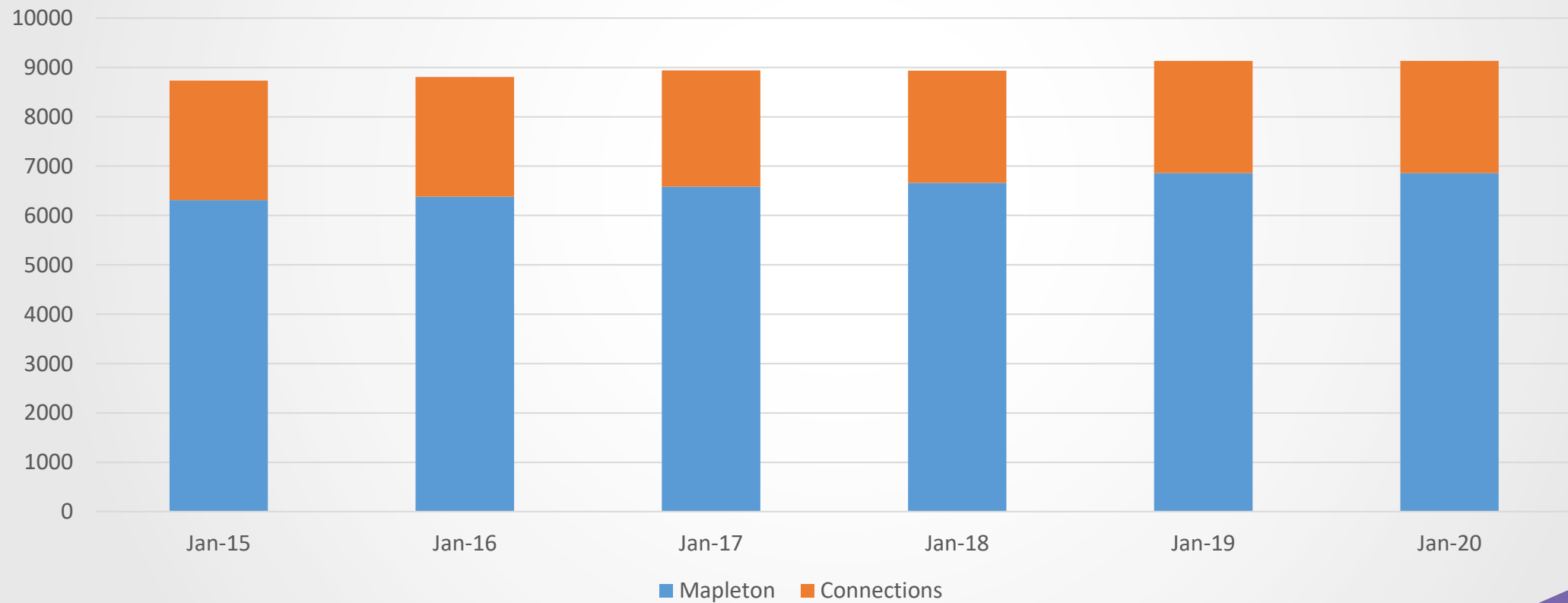
Budget Priorities

- Board Study Session Feb 11, 2020
 - Improve Student Achievement
 - Project LIFT
 - Letters Training
 - New Math & Science Curriculum
 - Expand Preschool Services
 - Improve Community Engagement
 - Improve Campus Safety and Security
 - Enhance Support Services
 - Improve Mapleton Public Schools Image
 - Retain & Recruit High Quality Staff



Enrollment Forecast

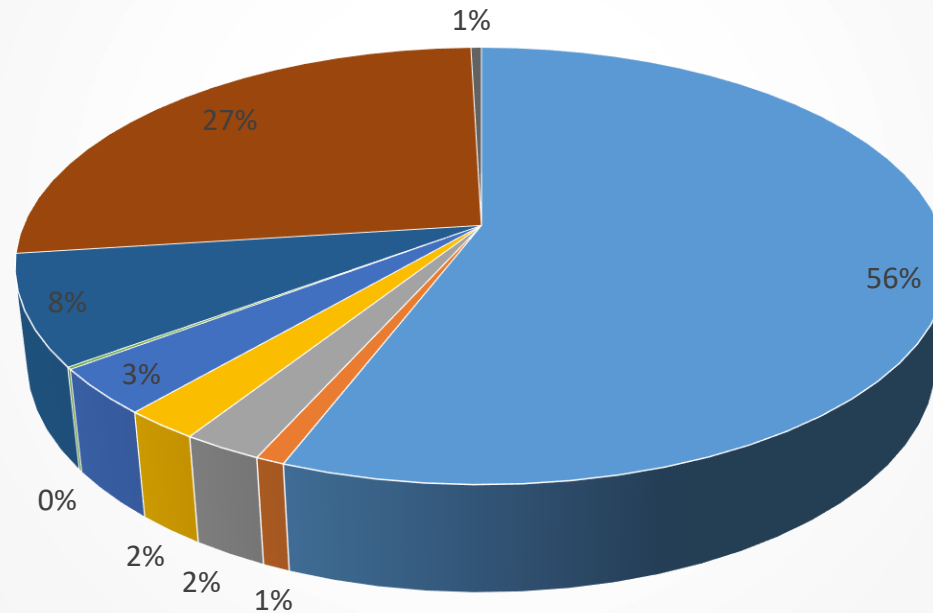
Chart Title





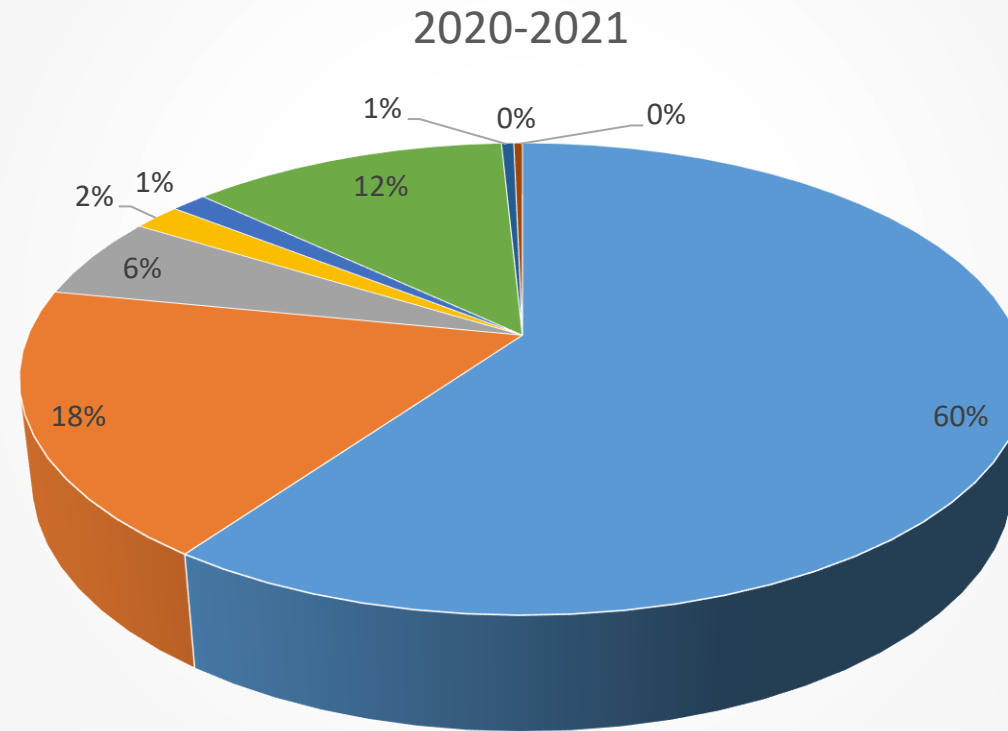
2020-2021 Total Budget \$151,734,321

20-21 Proposed Budget



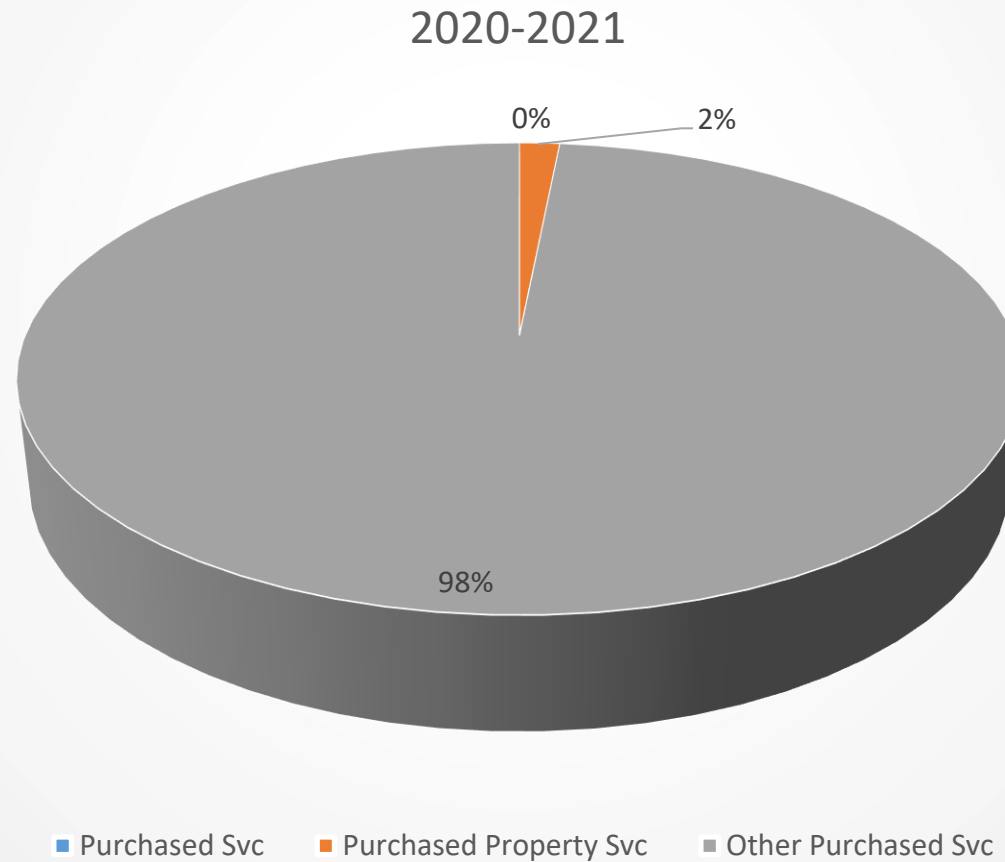
■ General Fund ■ Risk Management Fund ■ CPP Fund ■ Student Nutrition Fund ■ Grant Fund
■ Student Activities ■ Bond Redemption Fund ■ Capitol Projects Fund ■ Capital Reserve Fund

General Fund Appropriation by Type \$84,687,456

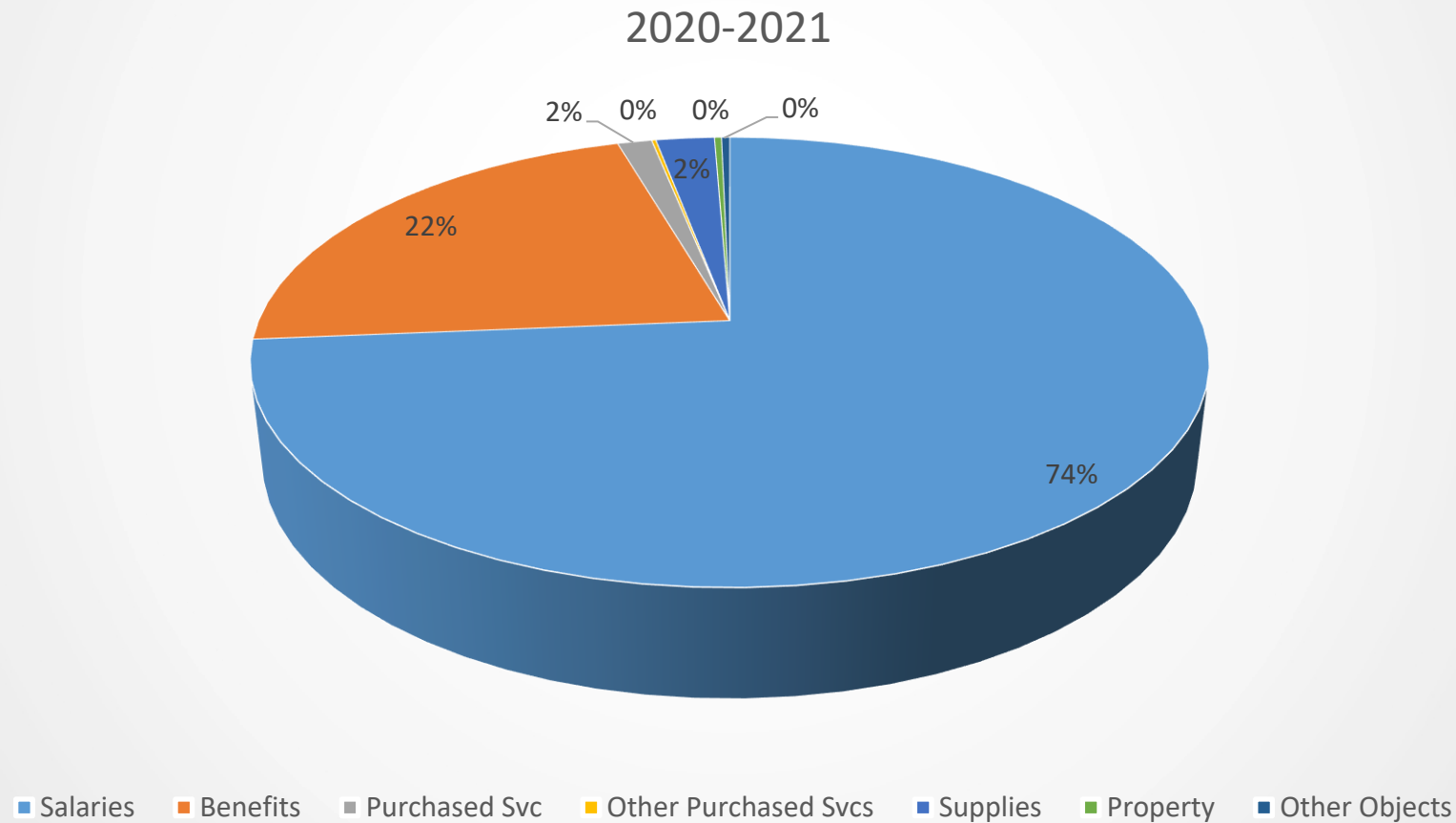


■ Salaries ■ Benefits ■ Purchased Svcs ■ Purchased Property Svc ■ Other Purchased Svc ■ Supplies ■ Property ■ Other Objects ■ Other Use of Funds

2020-2021 Insurance Reserve Fund Appropriation by Type \$1,297,493



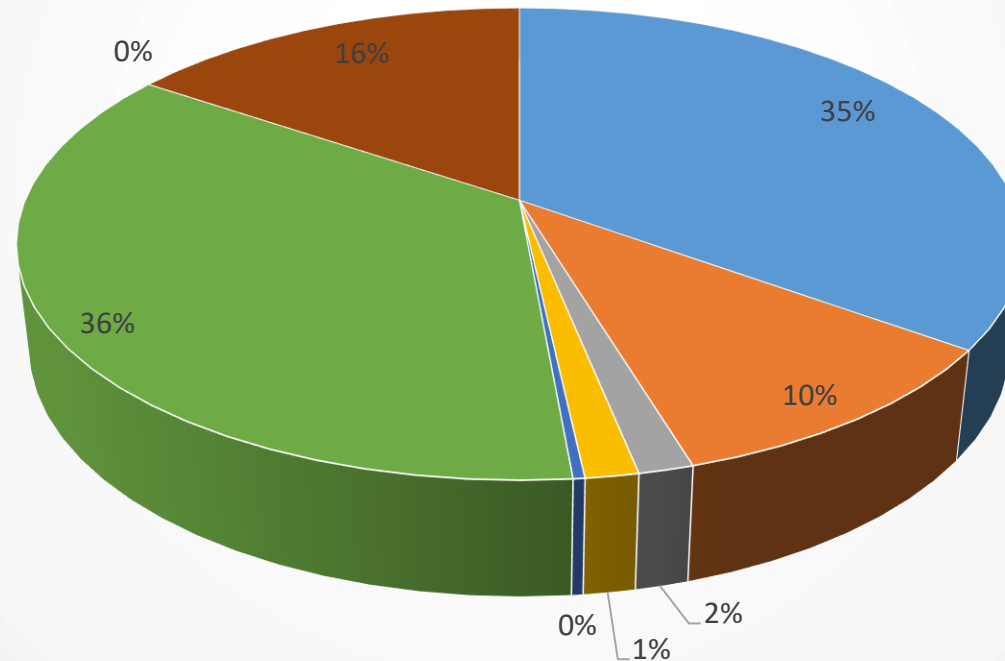
2020-2021 CPP Fund Appropriation by Type \$3,561,773





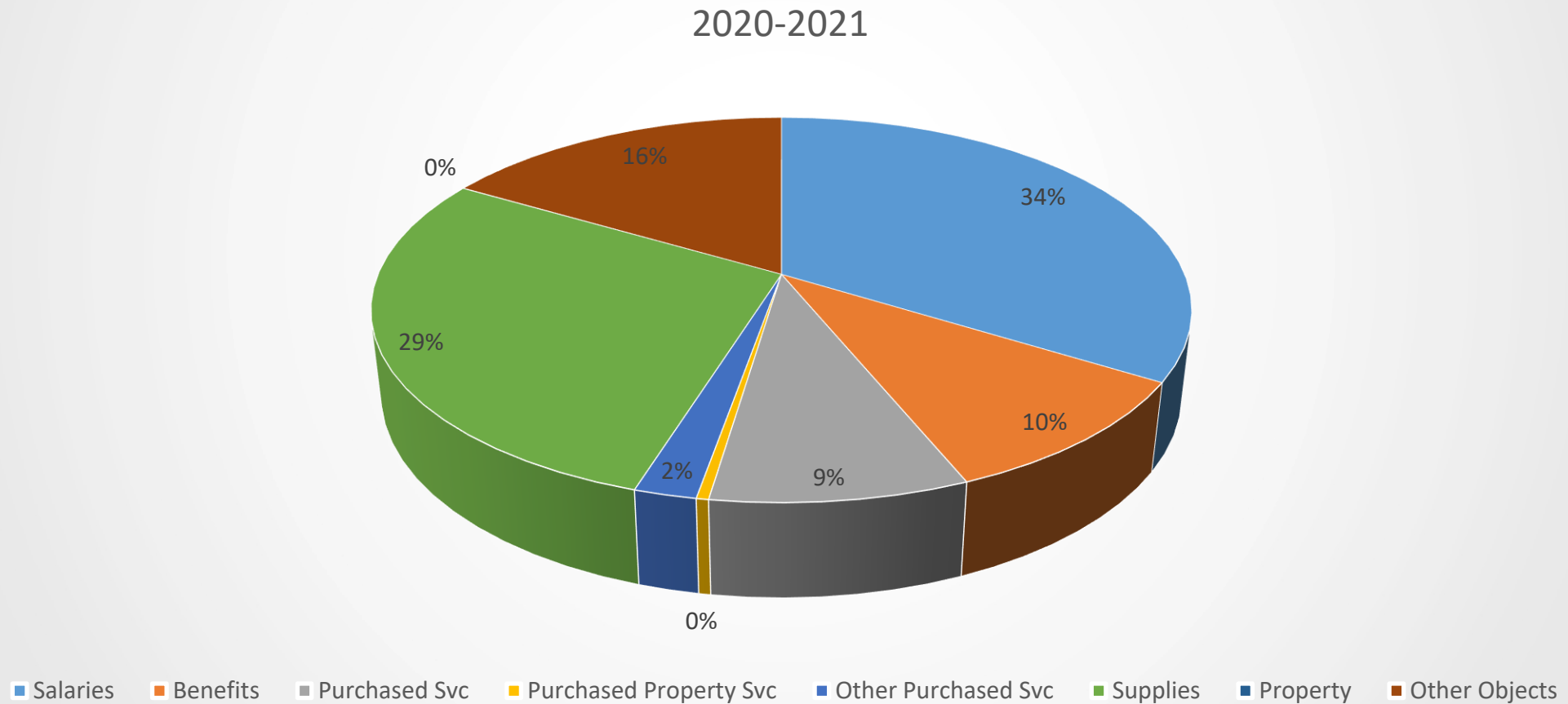
Student Nutrition Appropriation by Type \$3,388,574

2020-2021



Salaries Benefits Purchased Svc Purchased Property Svc Other Purchased Svcs Supplies Property Other Objects

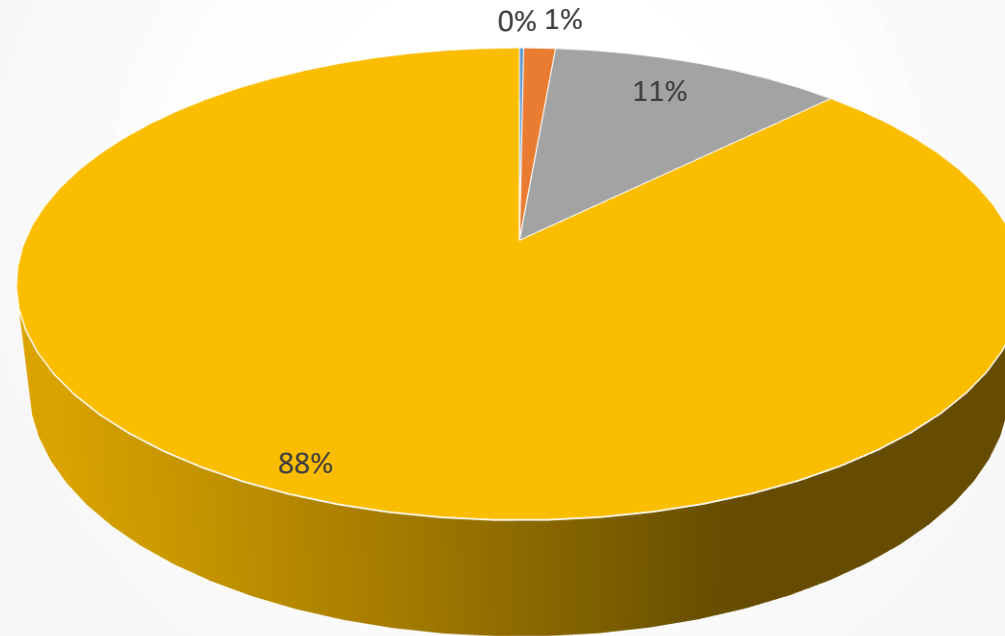
2020-2021 Grant Fund Appropriation by Type \$5,161,169



Student Activity Fund Appropriation by type \$246,950



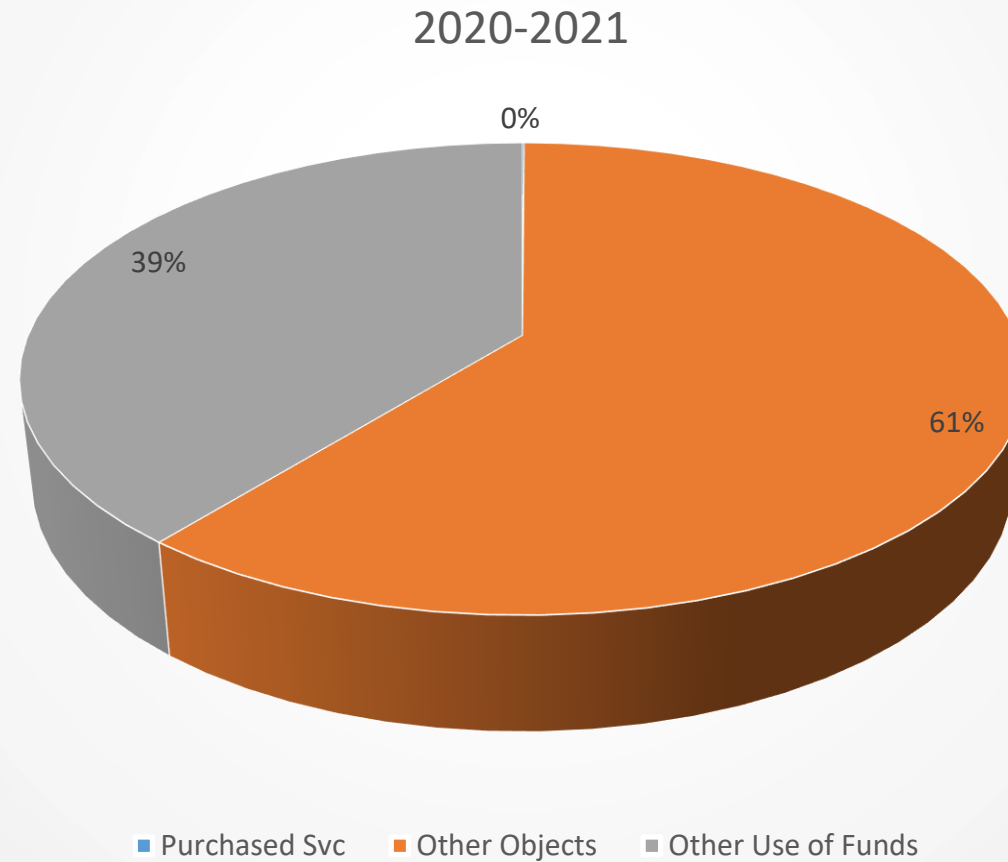
2020-2021



■ Purchased Svc ■ Purchased Property Svc ■ Other Purchased Svc ■ Supplies



Bond Redemption Fund Appropriation by Type \$12,332,342

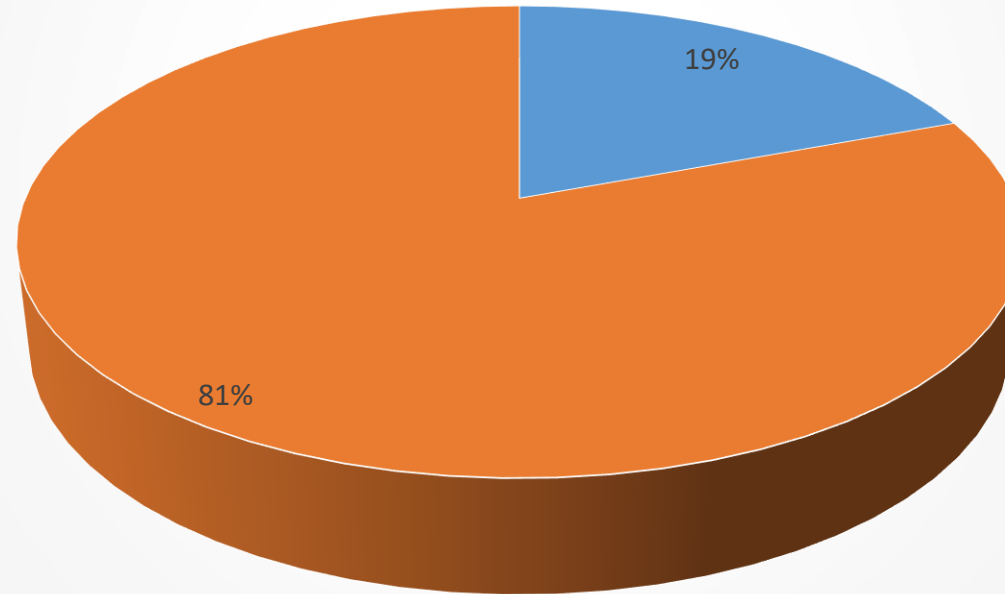


Building Fund Appropriation by Type

\$40,397,751



2020-2021

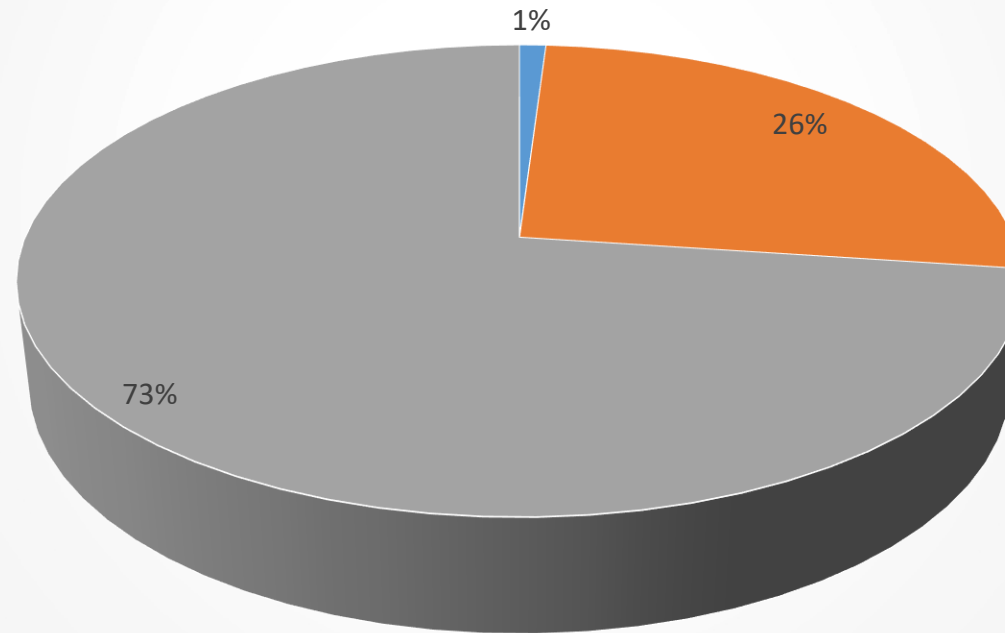


■ Purchased Property Svc ■ Property

Capital Reserve Fund Appropriation by Type \$660,813



2020-2021



■ Purchased Svc ■ Other Objects ■ Other Use of Funds



Tabor Calculation

| | 2019-2020 Estimated | 2020-2021 Projected |
|----------------------------------|---------------------|---------------------|
| Beginning General Fund Balance | \$7,895,789 | \$17,276,336 |
| Fund Balance Used/Added | \$9,380,547 | \$9,483,653 |
| Tabor Requirement 3% of Expenses | \$2,384,242 | \$2,540,624 |
| Remaining Fund Balance | \$14,892,124 | \$5,252,059 |



What is Next?

- Changes
 - General Assembly
 - COVID Relief Funds
 - ESSR Funds from CARES Act
- Approval of Budget 6/23/20
- Possible Supplemental Budget



Questions



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Questions are the path to learning

Memo

TO: Charlotte Ciancio, Superintendent
FROM: David Sauer, Chief Operations Officer
DATE: June 9, 2020

POLICY: Bidding Procedures, Policy DJE
REPORT TYPE: Decision Making
SUBJECT: Consideration of Milk Vendor for Nutrition Services

Policy Wording: Policy DJE states all contractual services, professional services, and purchases of supplies, materials, and equipment in the amount of \$75,000 or more shall be put to bid.

Policy Interpretation: This policy is interpreted as requiring Board approval for all formal bids prior to award.

Requested: The District's Nutrition Services Department is seeking Board approval to execute a contract with Royal Crest Dairy for milk & dairy services.

Report: A formal bid process was completed in May by Adams County School District 14 (bid host) and Mapleton Public Schools, with two vendors responding, Royal Crest Dairy and Meadow Gold. Final selection was made based on price, past performance and willingness to adapt to delivery flexibilities. The Royal Crest Dairy estimated annual spend will be \$165,000.

The recommendation of the selection committee is to award the milk services contract to Royal Crest Dairy.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: June 1, 2020

Policy: Bidding Procedures, Policy DJE
Report Type: Decision Making
SUBJECT: Consideration of Abatement Contractor

Policy Wording: Policy DJE states all contractual services, professional services, and purchases of supplies, materials, and equipment in the amount of \$75,000 or more shall be put to bid. DJE also states that 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 as requiring Board approval for contracts over \$75,000.

Decision Requested: Administration is seeking approval to execute a contract with JKS Industries, Inc., to remove asbestos from the Monterey Community School building as a part of the school renovation project.

Report: In coordination with NV5, owner's representative, and RLH Engineering, Inc., project consultant, an RFQP was issued and competitive procurement was used to bid the asbestos abatement of the Monterey Community School building. The formal bid process was completed on June 5th, 2020, with four contractors responding. All contractor bids were evaluated and JKS Industries, Inc. was selected based on their low bid price, and their successful experience on other recent school projects.

Based on the results of the procurement process, the District is requesting Board approval to execute a contract with the selected contractor, JKS Industries, Inc., with a base contract amount of \$118,225.