



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
Natalie Lord
Thomas Moe
Sheila Montoya*

SUPERINTENDENT

Charlotte Ciano

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

October 22, 2019
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
 - 5.1 Declaration of Board Vacancy
 - 5.2 Board Study Comments
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
 - 8.1 Approval of September 24, 2019, Board Meeting minutes
 - 8.2 Approval of October 8, 2019, Board Study minutes
9. Report of the Secretary
10. Consent Agenda
 - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
 - 10.2 Adoption of Policies, Policy BGA – Ms. Ciano
11. Focus: Student Achievement
 - 11.1 MAP Data, Policy AED - Mr. Fuller
12. Focus: Communication
 - 12.1 Resolution, Proposition CC, Policy CBA/CBC - Mr. Crawford
 - 12.2 American Education Week, Policy AC – Mrs. Allenbach
 - 12.3 1st Quarter FY2020 Financial Report, Policy DIC – Mr. Janak
 - 12.4 Consideration of Adult Meal Price Increase, Policy EF – Mr. Sauer
13. Focus: Community Involvement
 - 13.1 CAAC Update, Policy BDF – Mr. Crawford
 - 13.2 DAAC Update, Policy AE – Mr. Fuller
14. Discussion of Next Agenda
15. Superintendent's Comments
16. Board Committee Update
17. School Board Discussion/Remarks
18. Next Business Meeting Notification – Tuesday, November 19, 2019
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.

**RESOLUTION OF THE BOARD OF EDUCATION
MAPLETON PUBLIC SCHOOLS**

WHEREAS, a Call for Nominations of Candidates for School Director, District B was issued in August, 2019, and;

WHEREAS, there were no eligible candidates nominated for School Director, District B for the November 5, 2019 election at close of business on September 3, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mapleton Public Schools that:

1. The Board declares a vacancy for the school director, District B position;
2. Within sixty days of this date, the Board shall appoint a successor to serve until the next regular biennial school district election in November 2021;
3. If the Board fails to appoint a successor within sixty days, the Board President shall appoint a successor forthwith;
4. Persons who wish to be considered for appointment must submit a written notice of intent to be considered for the appointment with the Secretary to the Board of Education;
5. Notices of intent should be filed by noon on October 29, 2019 for the term beginning November 2019 and ending November 2021;
6. Candidates may submit a resume or other materials for the Board's consideration.
7. Candidates for appointment must:
 - a. be an eligible elector and resident of the school district for at least twelve prior consecutive months, as shown on the books of the county clerk and recorder, and
 - b. a resident of the director district which will be represented, and
 - c. not have been convicted of, pled guilty or no contest to, or received a deferred judgment and sentence for a sexual offense against a child.

Approved and adopted this 22nd day of October, 2019.

MAPLETON PUBLIC SCHOOLS

By: _____
President, Board of Education

Attest By: _____
Secretary, Board of Education

1.0 CALL TO ORDER

President Cynthia Croisant called the meeting of the Board of Education – Mapleton Public Schools to order at 6:01 p.m. on Tuesday, September 24, 2019, at the Administration Building.

2.0 ROLL CALL

Cynthia 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 Ms. Montoya, seconded by Mrs. Lord, to approve the Board Agenda dated September 24, 2019, 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 at the September 10 Study session the Board worked with the Teaching & Learning Services department to review the Revised Colorado State Standards. These standards will be more closely aligned to national standards. Ms. Croisant explained that the staff had provided stations to review materials and curriculum, including activities and exercises to be used with students to implement the proposed standards. She said that it had been fun to experience what the students will experience in classrooms.

Ms. Croisant said that the Board also received updates on construction and budget. She shared that the Trailside Academy opening was exciting for the students and community. She also mentioned that the Board did not need to review board policy but would resume that process at the next study session.

6.0 WHAT'S RIGHT IN MAPLETON

Ms. Johnson said that What's Right in Mapleton would celebrate student life at Monterey Community Schools. Students shared with the Board about positive experiences and activities at school. They especially appreciated the "No bullying" policy, CareerX program, and community events sponsored by Monterey.

The Board asked additional questions and thanked the students for their presentation.

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

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Mrs. Lord, seconded by Ms. Montoya, to approve the minutes as stated on the Board Agenda dated September 24, 2019: 8.1 Board Meeting minutes of August 27, 2019 and 8.2 Board Study session minutes of September 10, 2019, as presented.

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

9.0 REPORT OF THE SECRETARY

None

10.0 CONSENT AGENDA

MOTION: By Mr. Moe, seconded by Mrs. Lord, to approve Agenda item 10.1 Personnel Action; 10.2 Finance Report for June 2019; 10.3 Finance Report for July 2019; and 10.4 Finance Report for August 2019, as stated on the Board Agenda dated September 24, 2019.

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

11.0 FOCUS: EXCEPTIONAL STAFF

11.1 Classified School Employee Week

Ms. Branscum asked that the Board of Education approve the 2nd week of October as Classified School Employee Week.

MOTION: By Mrs. Lord, who read the Proclamation, seconded by Ms. Montoya, to approve the week of October 7-11, 2019, as Classified School Employee Week.

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

11.2 National Principals Month

Ms. Branscum asked that the Board of Education proclaim the month of October as National Principals Month.

MOTION: By Mr. Moe, who read the Proclamation, seconded by Mrs. Lord, to proclaim the month of October as National Principals Month.

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

11.3 Dashboard Report – New Licensed Staff

Ms. Branscum presented a dashboard report on the new Licensed staff hired in the District for the 2019-2020 school year.

A copy of Ms. Branscum's presentation is attached as a part of these minutes.

12.0 FOCUS: STUDENT ACHIEVEMENT

12.1 Mapleton Community Reads Initiative

Ms. Ansley explained that the District would participate in the Community Reads Initiative by encouraging students, staff and community members to read *Rain Reign* by Ann M. Martin, *Out of My Mind* by Sharon M. Draper, and *Refugee* by Alan Gratz.

12.2 Revised Colorado State Standards Adoption

Ms. Ansley explained that District administration was requesting the Board to review the revised Colorado State Standards for all available content areas to be used to plan instruction in grades PreK-12.

12.3 SAT/PSAT Assessment Report

Mr. Fuller presented the assessment data for PSAT 8/9, PSAT 10, and SAT, administered in April 2019.

12.4 Accreditation Report

Mr. Fuller presented a report to the Board on external systems of accountability impacting the District's work and reputation. Mapleton was assigned the preliminary accreditation rating of *Accredited with Improvement Plan* by the Colorado Department of Education for the 2019-2020 school year.

13.0 FOCUS: COMMUNICATION

13.1 4th Quarter FY 2019 Financial Report

Mr. Janak said the Board was provided with a Quarterly Financial Report for the 4th Quarter FY 2019 period ended June 30, 2019. He then reviewed details of the 4th Quarter financials covering April 1 - June 30, 2019.

MOTION: By Ms. Montoya, seconded by Mr. Moe, to approve the 4th Quarter Fiscal Year 2019 Financial Report, as presented.

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

A copy of Mr. Janak's presentation is included with these minutes.

13.2 Consideration of Asbestos Abatement Contractor, Valley View

Mr. Crawford requested Board approval to select Environmental Demolition Insight, Inc. as the asbestos abatement contractor for the vacated Valley View building.

MOTION: By Mrs. Lord, seconded by Ms. Montoya, to approve the selection of Environmental Demolition Insight, Inc. for the asbestos abatement at the vacated Valley View building, as presented.

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

14.0 FOCUS: COMMUNITY INVOLVEMENT

14.1 CAAC Appointments and Charges

Mr. Crawford asked the Board to approve appointments and issue the Charge to the CAAC committee for the 2019-2020 school year.

MOTION: By Mr. Moe, seconded by Mrs. Lord, to approve the 2019-2020 CAAC Appointments and Board Charge, as presented.

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

14.2 CAAC Update

Mr. Crawford said that the Construction Accountability Advisory Committee (CAAC) had met on September 13. He shared an update on all construction projects in the District, including comments from committee members. The next meeting of the CAAC will be October 11 at 11:30 a.m. in the Board Room.

14.3 DAAC Appointments, Charges and Updates

Mr. Fuller requested that the Board approve the areas of study and the Charge for the DAAC for the 2019-2020 school year.

MOTION: By Mr. Moe, seconded by Ms. Montoya, to approve the 2019-2020 DAAC Board Charges, as presented.

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

15.0 DISCUSSION OF NEXT AGENDA

Ms. Croisant said agenda items for the October 22 Board meeting would include American Education Week, DAAC update and a construction update.

16.0 SUPERINTENDENT'S COMMENTS

During the Superintendent's report, Superintendent Ciancio:

- Thanked everyone for attending the Homecoming parade, game and dance. She said that it was an exciting game and win for Skyview.
- Announced that October will be very busy with concerts and the Mapleton's Got Talent Jr. competition.
- Reminded board members that the CASB Fall Regional meeting and Delegate Assembly would both be held in October.
- Announced that the 2nd annual Unity Day for students would be held October 24 & 25 at the Skyview Campus. She noted that this event has expanded to two full days.
- Said that the school year is off to a great start and that the first assessment window has started.

17.0 BOARD COMMITTEE UPDATE

Mr. Moe said that the Mapleton Education Foundation meeting focused on preparations for the upcoming Gala on October 25. They discussed additional sponsorships and auction items. This year's theme is Adventures in Mapleton. Mr. Moe also announced that the Foundation had purchased new software to assist with the scholarship application and interview process.

Ms. Croisant said that the Rocky Mountain Risk met on September 12. They discussed next steps for growing the membership. She said that the group meets on the second Wednesday of every month.

18.0 SCHOOL BOARD DISCUSSION / REMARKS

Mr. Donnell said that he had attended the Thornton Fest. He suggested that the District needed more things to draw people to their booth and wondered if having our own booth next year might be an option. Mr. Donnell also thought that more signage and posters might be helpful.

19.0 NEXT MEETING NOTIFICATION

The next Board Business meeting will be at 6:00 p.m. on Tuesday, October 22, 2019, 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 7:25 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, October 8, 2019, at the Administration Building Boardroom.

Present: Cindy Croisant – President
Thomas Moe – Vice President
Sheila Montoya – Treasurer

Absent: Steve Donnell – Secretary
Natalie Lord – Asst. Secretary/Treasurer

During the meeting, the Board:

- Received a Bond Sale update from Butler/Snow attorneys.
- Reviewed new and revised board policies recommended for adoption.
- Reviewed and discussed the CASB legislative resolutions.
- Received a district construction update.

No official Board action was taken at the meeting.

Cynthia Croisant, Board President

Stephen Donnell, Board Secretary

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

Memo

TO: Charlotte Ciano, Superintendent
FROM: Erica Branscum, Assistant Superintendent, Talent Recruitment and Development
DATE: October 16, 2019

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 October 22, 2019.

CLASSIFIED STAFF

NEW EMPLOYEES

Climaco, Jose	Custodian	GIA	09/23/2019	New Hire
Holguin, Mireya	Nutrition Substitute	Nutrition Services	09/25/2019	New Hire
Ramirez Fonseca, Jaime	Substitute Custodian	Operations	10/07/2019	New Hire
Weil, Aaron	HR Generalist	Human Resources	10/21/2019	New Hire

RESIGNATIONS/TERMS

Dixon, Bernadette	Custodian	Operations	10/31/2019	Resignation
Dreher, Miranda	Lunch Duty Para.	Trailside	10/18/2019	Resignation
Harrison, Nicole	Nutrition Substitute	Nutrition Services	09/27/2019	Resignation
Melgar, Inoel	Sp. Ed. Paraprofessional	Welby	10/16/2019	Resignation
Padilla, Hortencia	Sp. Ed. Paraprofessional	GPA	09/25/2019	Resignation
Raiffie, Jennifer	Sp. Ed Data Tech.	Special Populations	10/25/2019	Resignation
Sowell, Veronica	Sp. Ed. Paraprofessional	Achieve	09/27/2019	Resignation

CLASSIFIED REQUESTS

No requests at this time

LICENSED STAFF

NEW EMPLOYEES

Buddenhagen, Elizabeth	Spanish	York	09/30/2019	New Hire
Capobianco, Victoria	Preschool	Achieve	09/23/2019	New Hire

RESIGNATIONS/TERMS

Adams, Amanda	MS ELA	Achieve	10/08/2019	Resignation
Festi, Mandy	Social Studies	MESA	11/15/2019	Resignation

LICENSED REQUESTS

No requests at this time

ADMINISTRATION STAFF

NEW EMPLOYEES

Marin, Ingrid	Assistant Director	Human Resources	10/21/2019	New Hire
Russell, Bradley	Assistant Director	Teaching & Learning	10/21/2019	New Hire

RESIGNATIONS/TERMS

<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
No requests at this time			

ADMINISTRATION REQUESTS

No requests at this time

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Edingfield, Alex
Dickson, Rachel
Jackson, Nicole

DELETIONS

Gaber, Nicholas

LEAVE REQUESTS

NAME

Clifford, Donna
Gomez, Nancy
Martinez, Debra
Moore, Heather
Scott, Josh
Taylor, Lisa

DATES

11/15/2019 – 02/15/2020
10/21/2019 – Intermittent
09/25/2019 – Intermittent
09/27/2019 – 10/17/2019
08/22/2019 – 11/20/2019
10/07/2019 – Intermittent

Memo

TO: Board of Education
FROM: Charlotte Ciancio, Superintendent
DATE: October 22, 2019

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 policies.

Report: At the October 10, 2019 Board Study, district administration and the Board of Education received the following policies for first review. These policies are being presented for final review and adoption.

JH	Student Absences and Excuses
JLC	Student Health Services and Records
JLCG	School Medicaid Reimbursement

This evening, District Administration recommends that these policies be adopted. The attached copies represent the "final" version of the policies and are submitted for Board approval.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Brian Fuller, Chief Information officer
DATE: October 22, 2019

Policy: Accreditation, Policy AED
Report Type: Informational
SUBJECT: Measure of Academic Progress (MAP) Fall Results

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 the District's student achievement progress within and between school years.

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

Report: Mapleton uses the Northwest Evaluation Association's (NWEA) Measurement of Academic Progress (MAP) assessment to assess student achievement periodically throughout the school year. MAP assessments are administered in the Fall, Winter, and Spring of each school year and allow for frequent monitoring of student academic achievement and growth.

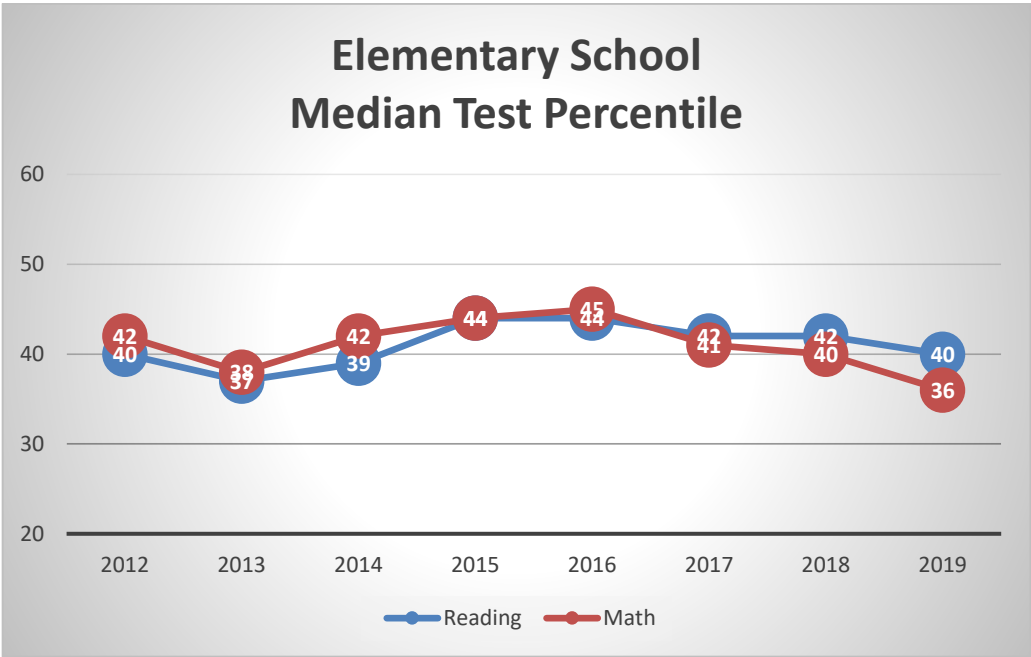
The MAP assessment is an adaptive computerized assessment given in the subject areas of Reading and Mathematics. When taking a MAP test, the difficulty of each question is based on a student's answers to previous questions. As a student answers correctly, questions become increasingly difficult and if a student answers incorrectly, questions become easier. This individual adaptation to each student's learning level creates a personalized assessment experience that allows for precise measurements of individual growth and progress.

The NWEA MAP tests are untimed; during the fall testing window students in grades 2-5 averaged 60 minutes to complete each test, while students in grades 6-10 averaged 70 minutes to complete each test. Assessment results are available immediately at the conclusion of each test and are available within 24 hours for report generation. With this immediate feedback, MAP tests provide important information as to how Mapleton students compare to other students across the nation.

Achievement Trends:

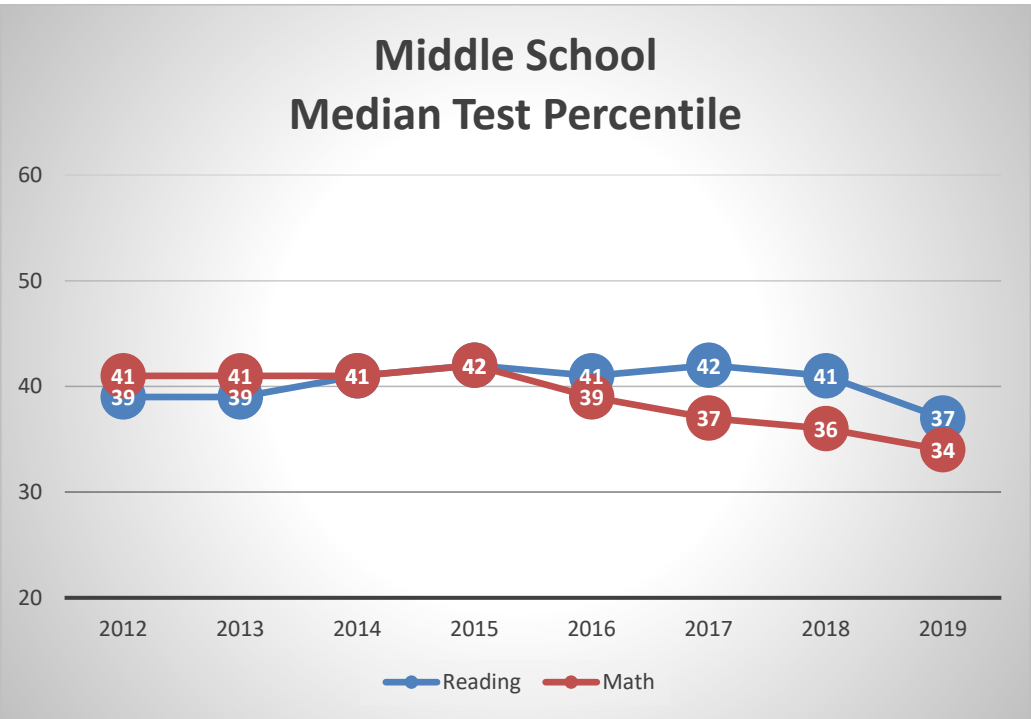
Achievement data for the District is being reported this evening using the MAP assessments. By comparing the yearly median test percentile from the fall testing window, we gain a greater understanding of where the average student is performing in relation to national norms, and we gain the ability to see trends from one fall test window to the next.

The following graphs report the median test percentile by subject area for each grade span.

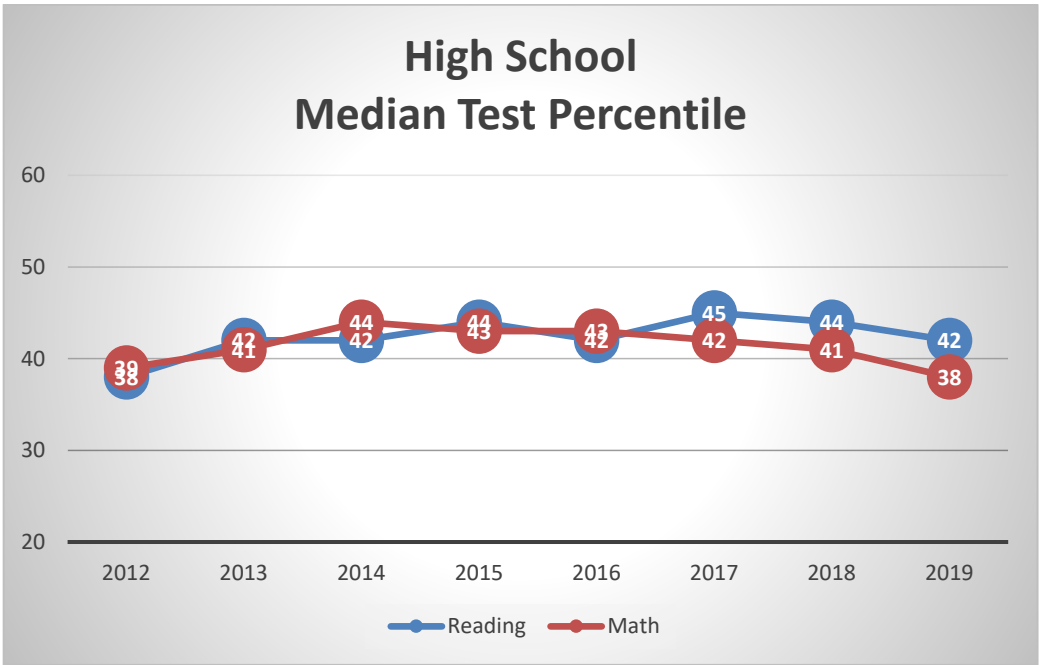


While the median test percentile for Reading and mathematics has fluctuated over time, the best performance was observed during the 2015 – 2016 school year. For this year's fall testing window, Elementary students had a median test percentile of 40 in Reading and a median test percentile of 36 in Mathematics.

(A median percentile ranking of 40 indicates that 40% of students across the nation scored lower than our middle student, and 60% scored higher than our middle student.)



The median test percentile for Reading at the middle school level has remained relatively flat for Reading over the past 8 years, while Mathematics has shown a gradual median test percentile decline over the past 5 years. For this year's fall assessment window, Middle School students had a median test percentile of 37 in Reading and a median test percentile of 34 in Mathematics.



The data displayed for the high school level includes only students in grades 9 and 10, as the NWEA MAP high school test is only administered to students in these grades.

The median test percentile for Reading and Mathematics at the high school level has remained relatively flat for Reading over the past 8 years, while Mathematics has shown a gradual median test percentile decline over the past 4 years. For this year's fall assessment window, High School students had a median test percentile of 42 in Reading and a median test percentile of 38 in Mathematics.

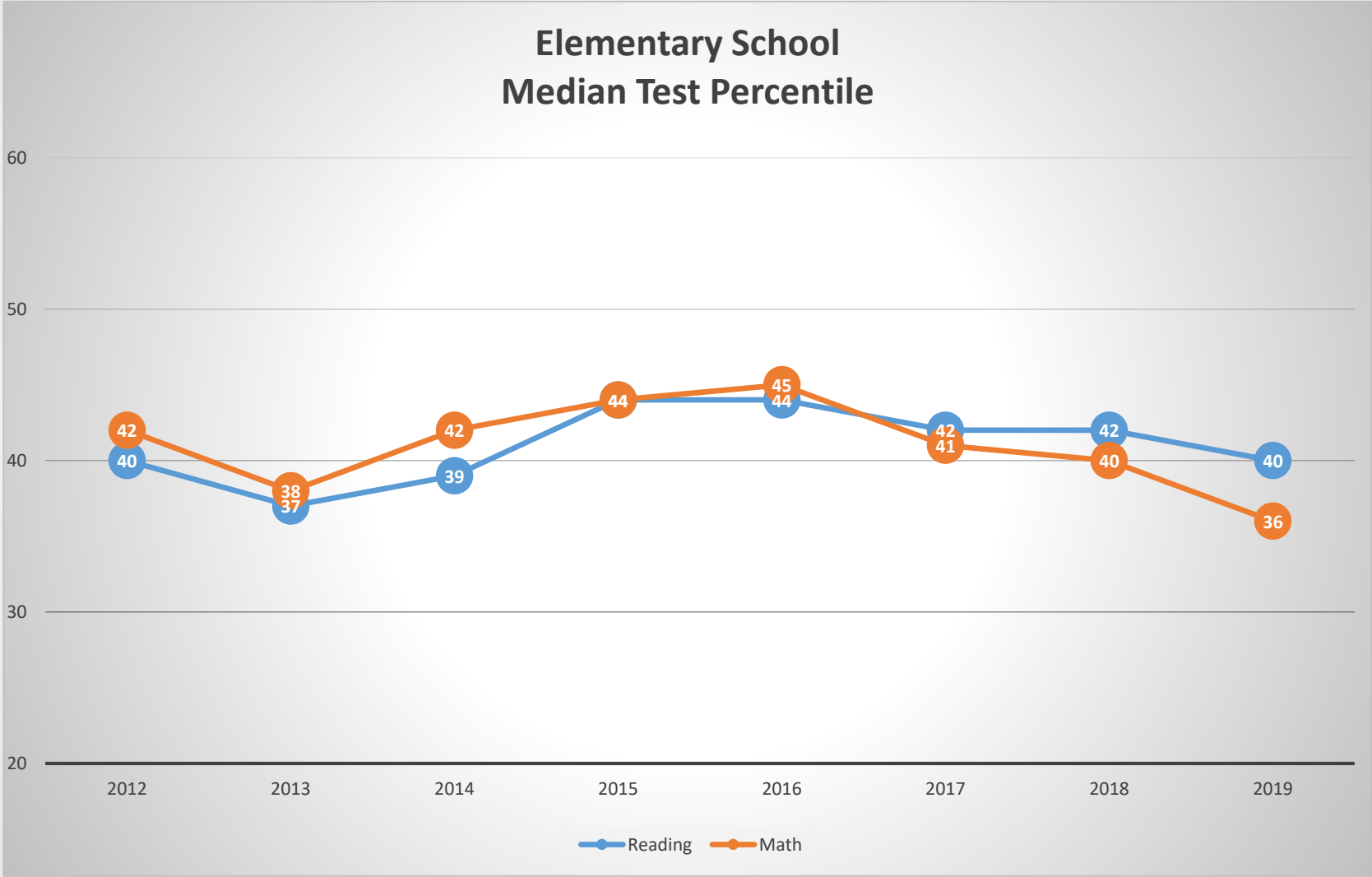
Assessment results in the Winter and Spring will provide growth results in addition to achievement results. In summary, these NWEA MAP assessment results will allow teachers, directors and administrators to evaluate the growth of students in relation to the growth of other students across the nation.

NWEA MAP Assessment Data

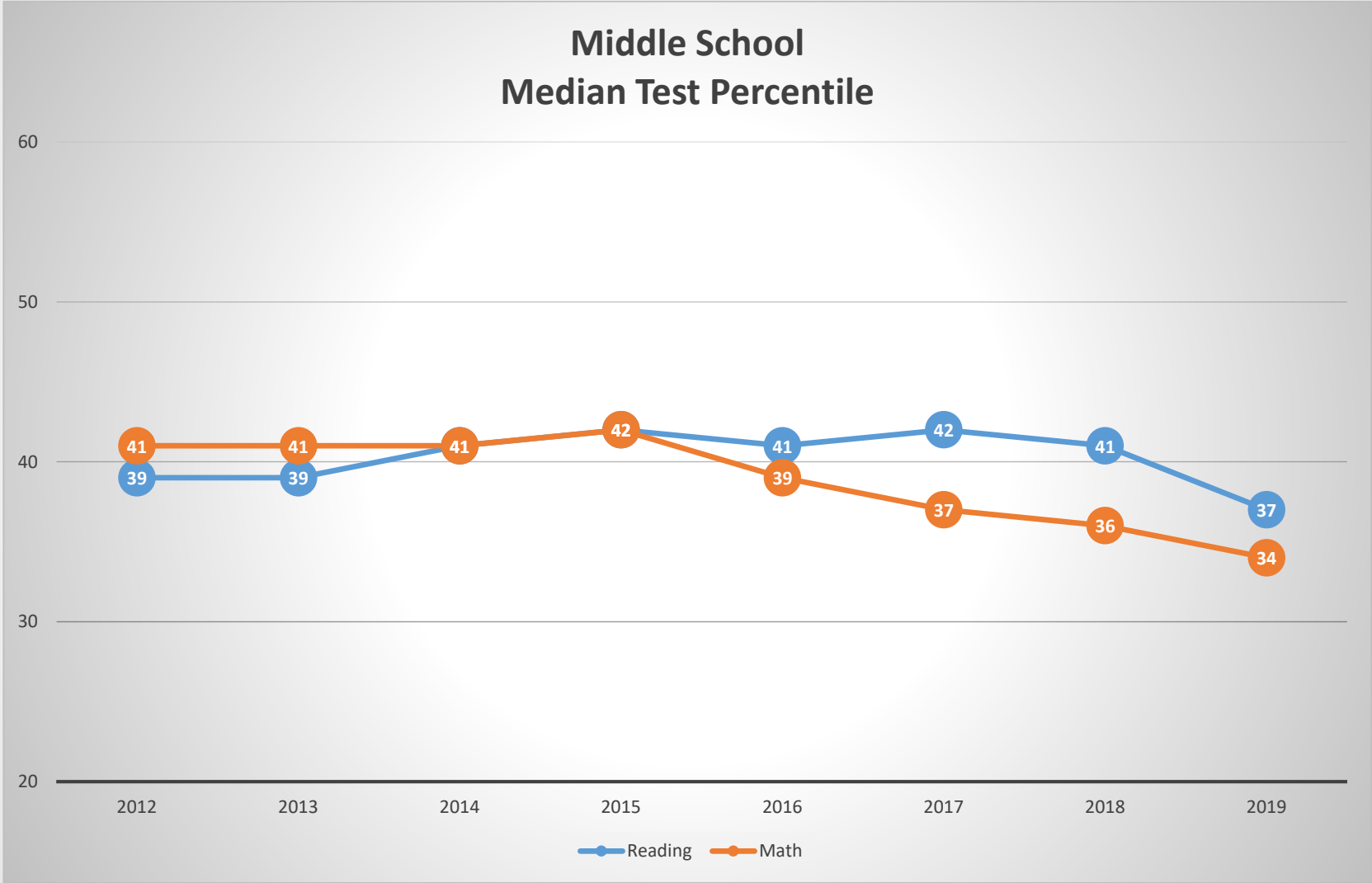
- The following graphs report the MAP Assessment median percentile by subject area for each grade span.
- Median percentile rankings are produced through national comparison. For example, a median percentile ranking of 40 indicates that 40% of students across the nation scored lower than our middle student, and 60% scored higher than our middle student.



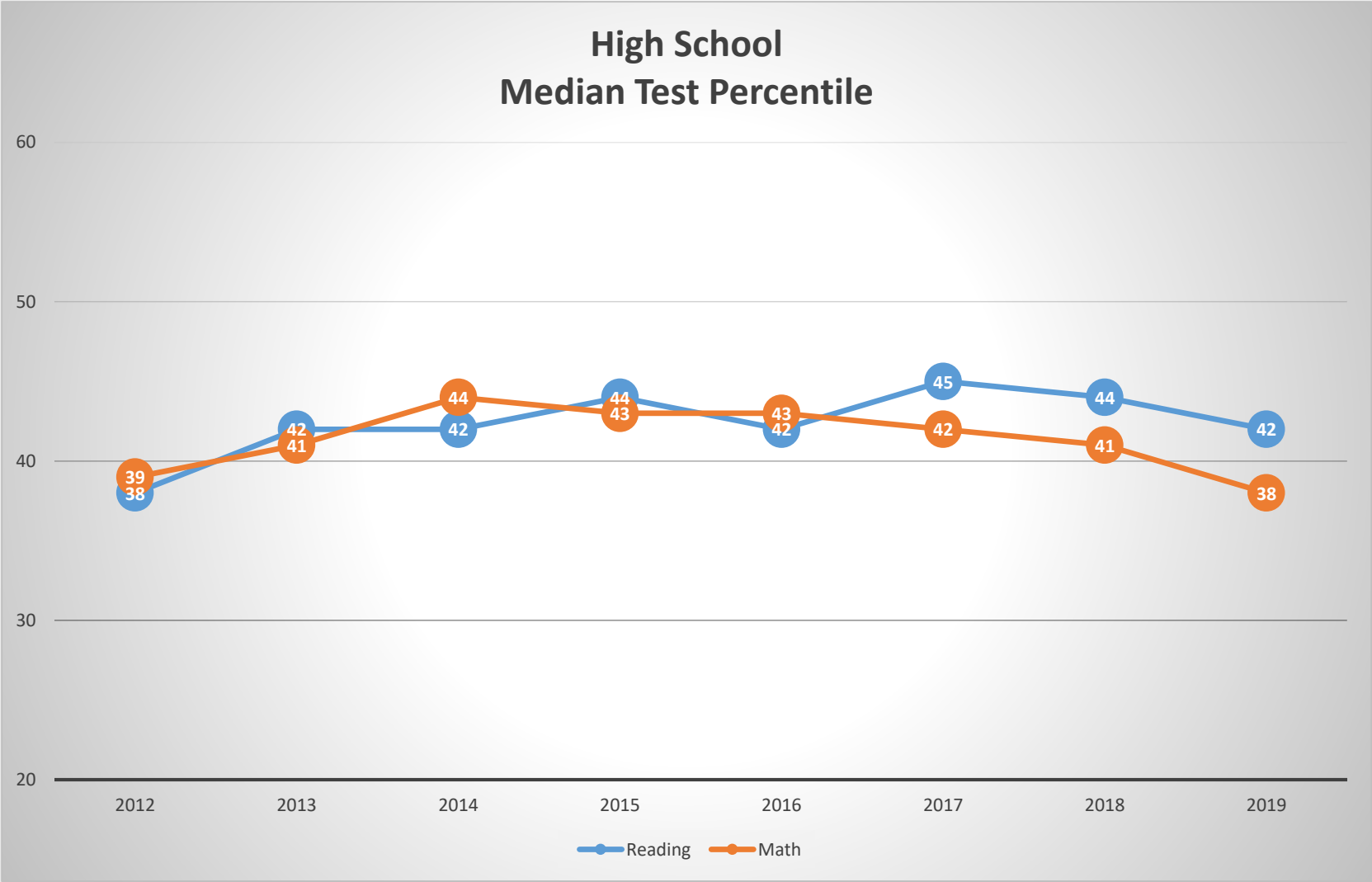
NWEA MAP Assessment Data



NWEA MAP Assessment Data



NWEA MAP Assessment Data



Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: October 22, 2019

Policy: Qualifications/Powers and Responsibilities of Superintendent, Policy CBA/CBC
Report Type: Decision Making
SUBJECT: Resolution, Proposition CC

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

Policy Interpretation: This policy is interpreted as requiring District Administration to seek Board approval for a resolution that provides support for Proposition CC: Retain State Government Revenue Ballot Initiative.

Decision Requested: District administration recommends that the Mapleton Board of Education endorse and support the proposed resolution.

Report:

The Colorado General Assembly placed Proposition CC on the November ballot during the 2019 legislative session, asking voters to remove the arbitrary government spending limits enacted by the passage of the Taxpayer's Bill of Rights (TABOR) Amendment in 1992. Under TABOR, state and local governments cannot raise tax rates without voter approval and cannot spend revenues collected under existing tax rates without voter approval if revenues grow faster than the rate of inflation and population growth. Many Colorado cities and counties have already asked and received permission from voters to retain and use this additional revenue.

Proposition CC asks Colorado voters to remove government spending limits, allowing the State to allocate the retained revenue. The proposition asks: *"Without raising taxes and to better fund public schools, higher education, and roads, bridges, and transit, within a balanced budget, may the state keep and spend all the revenue it annually collects after June 30, 2019, but is not currently allowed to keep and spend under Colorado law, with an annual independent audit to show how the retained revenues are spent?"*

If passed, this initiative would allow school districts to make local decisions about the best use of new funds that truly reflect local community priorities and needs. Revenue generated from Proposition CC will be distributed on a per-pupil basis and used only for nonrecurring expenses for the purpose of improving classrooms.

This proposition also includes transparency, requiring annual, independent audits to show the public how the money was spent each year.

District Administration requests that the Mapleton Public Schools Board of Education endorse and support Proposition CC signifying Mapleton's commitment to a strong and sustainable public education system across Colorado.

RESOLUTION IN SUPPORT OF PROPOSITION CC

WHEREAS, the Mapleton Public Schools Board of Education believes that every student should have the opportunity to reach his or her full potential and to participate meaningfully in the civic and economic life of the community; and

WHEREAS, the Colorado way of life provides every student the chance to succeed regardless of their zip code or their learning needs; and

WHEREAS, quality public education develops a competitive workforce that will drive a vibrant Colorado economy for decades to come; and

WHEREAS, Colorado is experiencing a teacher shortage crisis and many teachers in rural districts do not make enough salary to meet the cost of living; and

WHEREAS, Colorado's investment in education is lagging behind other states and consistently ranks near the bottom in funding; and

WHEREAS, education funding has not recovered from the recession; in the 2019-20 school year alone, Colorado schools are underfunded by \$572 million, and the loss to the Mapleton Public Schools District for 2019-20 is \$5,553,894.

WHEREAS, reduced funding is directly impacting the District's ability to provide meaningful educational opportunities for all students; and

WHEREAS, the reduced funding also limits the Board's ability to respond to parents and community input on the District's programs and services, despite the Board's great desire to engage with and respond to its community; and

WHEREAS, Proposition CC, a referred ballot measure through HB19-1957, states: *Without raising taxes and to better fund public schools, higher education, and roads, bridges, and transit, within a balanced budget, may the state keep and spend all the revenue it annually collects after June 30, 2019, but is not currently allowed to keep and spend under Colorado law, with an annual independent audit to show how the retained revenues are spent?*

WHEREAS, HB19-1258 allocates the retained revenue as follows: *the General Assembly appropriate one-third of the retained amount for higher education; one-third of the retained amount for public schools, to be distributed on a per pupil basis and used only for nonrecurring expenses for the purpose of improving classrooms; and the state treasurer transfer one-third of the retained amount to the Highway Users Tax Fund (HUTF).*

WHEREAS, Proposition CC does not raise the tax rate.

WHEREAS, the majority of local governments and school districts have asked and received permission from voters to invest the revenue already collected above current limits.

WHEREAS, Proposition CC gives local school boards greater ability to respond to parent and community input when considering how best to allocate the nonrecurring revenue for the purpose of improving classrooms; and

WHEREAS, if Proposition CC passes, the Board commits to focusing on increased opportunities for students, while acknowledging that priorities will evolve as community engagement is an ongoing process and revenue from Proposition CC is not recurring; and

WHEREAS, the Board declares that Proposition CC is a matter of official concern;

NOW THEREFORE, BE IT RESOLVED that the Mapleton Public Schools Board of Education officially declares its support for Proposition CC for the purpose of increasing funding of public education in the State of Colorado; and

The Board authorizes the expenditure of District funds to distribute a factual summary regarding Proposition CC, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117.

ADOPTED AND APPROVED THIS 22nd day of October, 2019.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Karla Allenbach, Assistant Superintendent of Schools
DATE: October 22, 2019

Policy: Nondiscrimination/Equal Opportunity, Policy AC
Report Type: Decision Making
SUBJECT: American Education Week

Policy Wording: Mapleton Public Schools is committed to providing a safe learning and work environment where all members of the school community are treated with dignity and respect.

Decision Requested: District Administration recommends that the Board of Education support the week of November 18-22, 2019, as the annual observance of American Education Week.

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

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

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

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

NOW THEREFORE, The Board of Education of Mapleton Public Schools does hereby proclaim November 18-22, 2019, as American Education Week.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: David Janak, Chief Financial Officer
DATE: October 22, 2019

POLICY: Financial Administration, Policy DAB
REPORT TYPE: Decision Making
SUBJECT: 1st Quarter FY 2019-20 Financial Report

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

Decision Requested: District Administration is requesting approval of the 1st Quarter FY 2019-20 Financial Report.

Report: District administration has provided the Board with the 1st Quarter FY 2019-20 Financial Report. The following PowerPoint presentation outlines key highlights of 1st Quarter financial activity.

Mapleton Public Schools
Quarterly Financial Report
September 30, 2019



Submitted by
Mapleton Public Schools
Business Services Department

David Janak
Chief Financial Officer

**Mapleton Public Schools
General Fund
2019-20 1st Quarter**

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	1,189,083	3.49%	979,455	2.87%	34,081,309
Intermediate Revenue	5,341	100.00%	4,578	85.71%	5,341
County Revenue	-		-		-
State Revenue	13,695,652	25.22%	14,558,092	26.81%	54,305,321
Federal Revenue	-		-		-
Transfers	(1,261,416)	34.69%	(1,544,469)	42.48%	(3,636,182)
Loan	-		-		-
Total General Fund Revenues	13,628,660	16.08%	13,997,656	16.52%	84,755,789
Expenditures					
Salaries	5,455,824	12.58%	7,027,250	16.20%	43,375,548
Benefits	1,589,883	12.55%	2,064,559	16.30%	12,666,366
Purchased Professional Services	434,182	22.69%	400,511	20.93%	1,913,648
Purchased Property Services	587,892	34.21%	609,536	35.46%	1,718,711
Other Purchased Services	229,114	15.43%	212,250	14.30%	1,484,466
Supplies & Materials	840,505	10.57%	656,702	8.26%	7,948,744
Property	319,286	56.01%	158,828	27.86%	570,082
Other Objects	20,687	-3.87%	19,193	-3.59%	(534,112)
Other Uses of Funds	-		-		-
Connections Academy Expenditures	4,411,130	24.64%	4,253,207	23.76%	17,898,731
Total General Fund Expenditures	13,888,502	15.96%	15,402,035	17.69%	87,042,185
Beginning Fund Balance	9,544,052		7,895,789		7,678,059
Net Change in Fund Balance	(259,842)		(1,404,379)		(2,286,396)
Fund Balance Year to Date	9,284,210	172.20%	6,491,410	120.40%	5,391,663

**Mapleton Public Schools
Risk Management Fund
2019-20 1st Quarter**

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	74	6.02%	105	8.61%	1,225
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	879,377	81.42%	1,064,569	98.57%	1,080,000
Total Risk Management Fund Revenues	879,451	81.34%	1,064,674	98.47%	1,081,225
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	3	25.09%	4	34.18%	11
Purchased Property Services	2,480	12.40%	1,574	7.87%	20,000
Other Purchased Services	879,377	82.60%	1,064,569	100.00%	1,064,569
Supplies & Materials	-		-		-
Property	-		-		-
Other Objects	-	0.00%	-	0.00%	50,000
Other Uses of Funds	-		-		-
Total Risk Management Fund Expenditures	881,860	77.73%	1,066,147	93.97%	1,134,580
Beginning Fund Balance	295,882		322,298		317,823
Net Change in Fund Balance	(2,409)		(1,473)		(53,355)
Fund Balance Year to Date	293,473	110.97%	320,825	121.31%	264,468

**Mapleton Public Schools
Colorado Preschool Fund
2019-20 1st Quarter**

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	364	0.05%	79,264	11.02%	719,240
Intermediate Revenue	-		-		-
State Revenue	-		4,799		-
Federal Revenue	-		-		-
Transfers	382,039	16.93%	479,900	21.27%	2,256,182
Total Colorado Preschool Fund Revenues	382,404	12.85%	563,963	18.95%	2,975,422
Expenditures					
Salaries	123,657	5.31%	292,389	12.56%	2,327,860
Benefits	34,357	5.42%	89,061	14.06%	633,470
Purchased Professional Services	2	0.00%	6,281	12.56%	50,000
Purchased Property Services	-		-		-
Other Purchased Services	22	0.37%	41	0.68%	6,000
Supplies & Materials	2,854	3.97%	4,728	6.58%	71,800
Property	-	0.00%	-	0.00%	15,000
Other Objects	7,195	59.96%	9,077	75.65%	12,000
Other Uses of Funds	-		-		-
Total Colorado Preschool Fund Expenditures	168,086	5.39%	401,577	12.89%	3,116,130
Beginning Fund Balance	206,967		275,258		198,624
Net Change in Fund Balance	214,317		162,387		(140,708)
Fund Balance Year to Date	421,284	727.41%	437,645	755.65%	57,916

**Mapleton Public Schools
Nutrition Services Fund
2019-20 1st Quarter**

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	61,981	14.71%	73,011	17.32%	421,454
Intermediate Revenue	-		-		-
State Revenue	8,734	11.28%	4,495	5.80%	77,450
Federal Revenue	386,544	17.34%	168,925	7.58%	2,229,125
Transfers	-	0.00%	-	0.00%	45,000
Total Nutrition Services Fund Revenues	457,258	16.49%	246,431	8.89%	2,773,029
Expenditures					
Salaries	142,062	12.31%	199,022	17.24%	1,154,406
Benefits	39,706	11.41%	58,910	16.93%	347,872
Purchased Professional Services	30,429	42.28%	32,832	45.62%	71,965
Purchased Property Services	11,343	20.09%	10,492	18.59%	56,451
Other Purchased Services	5,221	38.68%	2,761	20.45%	13,500
Supplies & Materials	190,445	15.57%	191,164	15.63%	1,222,942
Property	8,306	3.66%	957	0.42%	227,000
Other Objects	1,479	0.33%	1,556	0.34%	452,400
Other Uses of Funds	-		-		-
Total Nutrition Services Fund Expenditures	428,993	12.10%	497,693	14.03%	3,546,536
Beginning Fund Balance	1,793,218		1,607,647		1,151,240
Net Change in Fund Balance	28,266		(251,263)		(773,507)
Fund Balance Year to Date	1,821,484	482.21%	1,356,384	359.09%	377,733

Mapleton Public Schools
Grants Fund
2019-20 1st Quarter

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	124,386	34.69%	45,000	12.55%	358,580
Intermediate Revenue	-		-		-
State Revenue	-	0.00%	478,850	95.43%	501,785
Federal Revenue	52,098	1.07%	36,026	0.74%	4,864,736
Transfers	-		-		-
Total Grants Fund Revenues	176,485	3.08%	559,876	9.78%	5,725,101
Expenditures					
Salaries	202,508	9.16%	319,776	14.46%	2,211,724
Benefits	53,335	9.10%	90,380	15.42%	586,106
Purchased Professional Services	95,916	24.11%	65,055	16.35%	397,807
Purchased Property Services	-	0.00%	8,484	3.31%	256,681
Other Purchased Services	8,090	2.09%	20,617	5.32%	387,487
Supplies & Materials	12,943	1.81%	28,472	3.99%	713,571
Property	-	0.00%	-	0.00%	334,390
Other Objects	9,500	1.13%	10,100	1.21%	837,335
Other Uses of Funds	-		-		-
Total Grants Fund Expenditures	382,292	6.68%	542,884	9.48%	5,725,101
Beginning Fund Balance	-		-		-
Net Change in Fund Balance	(205,808)		16,992		-
Fund Balance Year to Date	(205,808)	N/A	16,992	N/A	-

Mapleton Public Schools
Student Activities Fund
2019-20 1st Quarter

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	-	0.00%	63,774	15.84%	402,727
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	-		-		-
Total Student Activities Fund Revenues	-	0.00%	63,774	15.84%	402,727
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	-		-		-
Purchased Property Services	-	0.00%	2,191	-14.95%	(14,659)
Other Purchased Services	-	0.00%	230	1.51%	15,227
Supplies & Materials	-	0.00%	32,215	11.87%	271,478
Property	-		-		-
Other Objects	-	0.00%	125	0.17%	74,438
Other Uses of Funds	-		-		-
Total Student Activities Fund Expenditures	-	0.00%	34,761	10.03%	346,484
Beginning Fund Balance	-		277,618		265,629
Net Change in Fund Balance	-		29,012		56,243
Fund Balance Year to Date	-	0.00%	306,630	95.26%	321,872

**Mapleton Public Schools
Bond Redemption Fund
2019-20 1st Quarter**

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	39,965	0.24%	34,808	0.21%	16,584,211
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	-		-		-
Total Bond Redemption Fund Revenues	39,965	0.24%	34,808	0.21%	16,584,211
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	605	9.17%	605	9.17%	6,600
Purchased Property Services	-		-		-
Other Purchased Services	-		-		-
Supplies & Materials	-		-		-
Property	-		-		-
Other Objects	-	0.00%	-	0.00%	7,580,588
Other Uses of Funds	-	0.00%	-	0.00%	8,921,476
Total Bond Redemption Fund Expenditures	605	0.00%	605	0.00%	16,508,664
Beginning Fund Balance	10,071,114		10,745,886		10,775,969
Net Change in Fund Balance	39,360		34,203		75,547
Fund Balance Year to Date	10,110,474	93.17%	10,780,089	99.34%	10,851,516

Mapleton Public Schools
Building Fund
2019-20 1st Quarter

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	367,894	1.08%	156,281	0.46%	33,912,471
Intermediate Revenue	-	0.00%	-	0.00%	270,000
State Revenue	811,183	6.01%	137,117	1.02%	13,492,110
Federal Revenue	-		-		-
Transfers	-		-		-
Total Building Fund Revenues	1,179,076	2.47%	293,398	0.62%	47,674,581
Expenditures					
Salaries	159,132	24.93%	168,087	26.33%	638,366
Benefits	42,729	24.79%	46,194	26.80%	172,335
Purchased Professional Services	1,429	0.71%	1,642	0.82%	201,315
Purchased Property Services	1,906,442	210.98%	1,484,660	164.31%	903,594
Other Purchased Services	-		-		-
Supplies & Materials	19,587	54.03%	63,765	175.90%	36,250
Property	7,813,662	17.05%	3,947,294	8.61%	45,834,442
Other Objects	398,930		36		-
Other Uses of Funds	-		-		-
Total Building Fund Expenditures	10,341,910	21.64%	5,711,679	11.95%	47,786,302
Beginning Fund Balance	70,985,852		34,221,260		31,190,717
Net Change in Fund Balance	(9,162,833)		(5,418,281)		(111,721)
Fund Balance Year to Date	61,823,019	198.92%	28,802,979	92.68%	31,078,996

**Mapleton Public Schools
Capital Reserve Fund
2019-20 1st Quarter**

	Quarter 1 2018-19	Budget Percent	Quarter 1 2019-20	Budget Percent	Adopted Budget 2019-20
Revenues					
Local Revenue	30,227	15.66%	11,558	5.99%	193,000
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	-	0.00%	-	0.00%	300,000
Total Capital Reserve Fund Revenues	30,227	6.13%	11,558	2.34%	493,000
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	2,903	48.38%	2,902	48.37%	6,000
Purchased Property Services	17,700		-		-
Other Purchased Services	-		-		-
Supplies & Materials	-		-		-
Property	12,461	4.86%	26,987	10.51%	256,655
Other Objects	83,084	33.38%	81,207	32.62%	248,936
Other Uses of Funds	59,006	11.32%	60,883	11.68%	521,344
Total Capital Reserve Fund Expenditures	175,154	16.96%	171,979	16.65%	1,032,935
Beginning Fund Balance	889,088		670,367		666,792
Net Change in Fund Balance	(144,927)		(160,421)		(539,935)
Fund Balance Year to Date	744,161	586.61%	509,946	401.98%	126,857

Mapleton Public Schools
2019-20 Ending Fund Balance Forecast
2019-20 1st Quarter

Fund	Budgeted Ending Fund Balance 2019-20	Ending Fund Balance Forecast Quarter 1 2019-20
General Fund	5,391,663	7,895,789
Risk Management Fund	264,468	264,468
Colorado Preschool Fund	57,916	57,916
Nutrition Services Fund	377,733	377,733
Grants Fund	-	-
Student Activities Fund	321,872	321,872
Bond Redemption Fund	10,851,516	10,851,516
Building Fund	31,078,996	50,000,000
Capital Reserve Fund	126,857	-

Connections Academy

	Period Jul-Sep	Period Oct-Dec	Period Jan-Mar	Period Apr-June	Year to Date 2019-20	Budget 2019-20	Percent of 2019-20
Beginning Fund Balance	-	965,641	965,641	965,641	-	-	-
REVENUES							
Per Pupil Funding	4,253,207				4,253,207	17,637,803	24.11%
READ Act Funding					-	35,000	0.00%
ECEA Funding					-	225,929	0.00%
IDEA VI B					-	244,902	0.00%
Misc Rev					-		0.00%
Total Revenue	<u>4,253,207</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>4,253,207</u>	<u>18,143,634</u>	<u>23.44%</u>
EXPENDITURES							
Instructional							
Salaries/Benefits	824,013				824,013	4,562,249	18.06%
Purchased Services	92,755				92,755	551,832	16.81%
Supplies & Materials	1,566,053				1,566,053	7,757,555	20.19%
Equipment	-		-		-		0.00%
Other	-		-		-		0.00%
Total Instructional	<u>2,482,821</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>2,482,821</u>	<u>12,871,636</u>	<u>19.29%</u>
Support							
Salary and Benefits	140,357				140,357	970,933	14.46%
Purchased Services	660,302				660,302	3,354,782	19.68%
Supplies and Materials	1,792				1,792	12,793	14.01%
Equipment	-				-	-	0.00%
Other	2,294				2,294	9,900	23.17%
Total Support	<u>804,745</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>804,745</u>	<u>4,348,408</u>	<u>18.51%</u>
Total Expenditures	<u>3,287,566</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>3,287,566</u>	<u>17,220,044</u>	<u>19.09%</u>
Fund Balance to date	965,641	965,641	965,641	965,641	965,641	-	

Mapleton Public Schools

Account Level Balance Sheet As of 09/30/2019

Fiscal Year: 2019-2020

Year To Date

10 General Fund		
ASSET		
LineDesc		YTD
10.000.00.0000.8101.000.0000.00	Cash-US Bank	(\$7,629,512.92)
10.000.00.0000.8101.000.0000.01	Cash-NVB	(\$133,643.98)
10.000.00.0000.8111.000.0000.01	Investment-ColoTrust	\$1,863.43
10.000.00.0000.8121.000.0000.00	Property Taxes Receivable	(\$695,922.48)
10.000.00.0000.8132.000.0000.18	Due To/From Insurance Reserve Fund	(\$1,000.00)
10.000.00.0000.8132.000.0000.19	Due To/From C.P.P. Fund	(\$268,181.82)
10.000.00.0000.8132.000.0000.21	Due To/From Food Service Fund	\$135,792.82
10.000.00.0000.8132.000.0000.22	Due To/From Gov't Grants Fund	(\$736,255.98)
10.000.00.0000.8132.000.0000.23	Due To/From Student Activities	\$18,590.07
10.000.00.0000.8132.000.0000.41	Due to / From bldg fund	\$83,769.33
10.000.00.0000.8132.000.0000.43	Due To/From Capital Reserve Fund	(\$107.37)
10.000.00.0000.8132.000.0000.74	Due To/From Student Activities	(\$37,715.42)
10.000.00.0000.8132.000.0000.85	Due To/From MEF	\$4,176.82
10.000.00.0000.8153.000.0000.01	Accounts Receivable	(\$14,780.89)
10.000.00.0000.8153.000.0000.02	Accounts Receivable-Retired	\$4,207.75
10.000.00.0000.8153.000.0000.05	P-Card Disputed Charges A/R	\$849.00
ASSET		(\$9,267,871.64)
LIABILITY		
LineDesc		YTD
10.000.00.0000.7402.000.0000.21	Interfund A/P to Nutrition Svcs	\$133,733.64
10.000.00.0000.7402.000.0000.22	Interfund A/P to Grants	\$9,427.76
10.000.00.0000.7402.000.0000.41	Interfund A/P to Building Fund	\$135,429.56
10.000.00.0000.7421.000.0000.01	Prior Yrs Accounts Payable	\$296,932.42
10.000.00.0000.7471.000.0000.00	Direct Deposit Payable	\$4,036,394.40
10.000.00.0000.7471.000.0000.01	Payable-PERA	\$1,576,074.23
10.000.00.0000.7471.000.0000.02	Payable-Federal Tax W/H	\$398,981.46
10.000.00.0000.7471.000.0000.03	Payable-State Tax W/H	\$164,603.00
10.000.00.0000.7471.000.0000.05	Payable-Kaiser	\$513,823.32
10.000.00.0000.7471.000.0000.06	Payable-Disab Adm/Class	\$1,663.63
10.000.00.0000.7471.000.0000.08	Payable-MEA Dues	\$44,072.02
10.000.00.0000.7471.000.0000.10	Payable-Credit Union	\$51,663.50
10.000.00.0000.7471.000.0000.11	Payable-Pace Dues	\$4.00
10.000.00.0000.7471.000.0000.12	Payable-Group Life	\$12,139.78
10.000.00.0000.7471.000.0000.13	Payable-Tax Sheltered Annuities	\$124,024.59
10.000.00.0000.7471.000.0000.15	Payable-Medicare	\$155,656.72
10.000.00.0000.7471.000.0000.16	Payable-CCSEA	\$1,292.50
10.000.00.0000.7471.000.0000.20	Payable-Cancer Care	\$3,092.19
10.000.00.0000.7471.000.0000.22	Payable-Garnishment W/H	\$6,480.07
10.000.00.0000.7471.000.0000.23	Payable-Dental	\$28,769.87
10.000.00.0000.7471.000.0000.24	Payable-Vision-VSP	\$6,957.15
10.000.00.0000.7471.000.0000.26	Payable-Mapleton Education Foundation	\$4,465.88
10.000.00.0000.7471.000.0000.29	Payable-Disab Certified	\$2,971.17
10.000.00.0000.7471.000.0000.30	FSA	\$20,113.46
10.000.00.0000.7471.000.0000.33	Preschool & Daycare Tutition	(\$26,167.30)
10.000.00.0000.7471.000.0000.35	Payable-Finger Printing Fee	(\$350.00)
10.661.00.0000.7421.000.0000.01	General Accounts Payable	\$161,243.73
LIABILITY		\$7,863,492.75

Mapleton Public Schools

Account Level Balance Sheet As of 09/30/2019

Fiscal Year: 2019-2020

	<u>Year To Date</u>
Total Liability & Fund Balance	\$7,863,492.75
Total (Income)/Loss	\$1,404,378.89
Total Liability and Equity	\$9,267,871.64

Note: Balance Sheet accounts' balances from FY2018-19 have not been rolled into FY2019-20 due to the ongoing fiscal year close and annual audit. The balance sheet information presented is only from activity in FY2019-20.



Mapleton Public Schools

1ST QUARTER UNAUDITED FINANCIAL REPORT

BOARD OF EDUCATION MEETING, OCTOBER 22, 2019

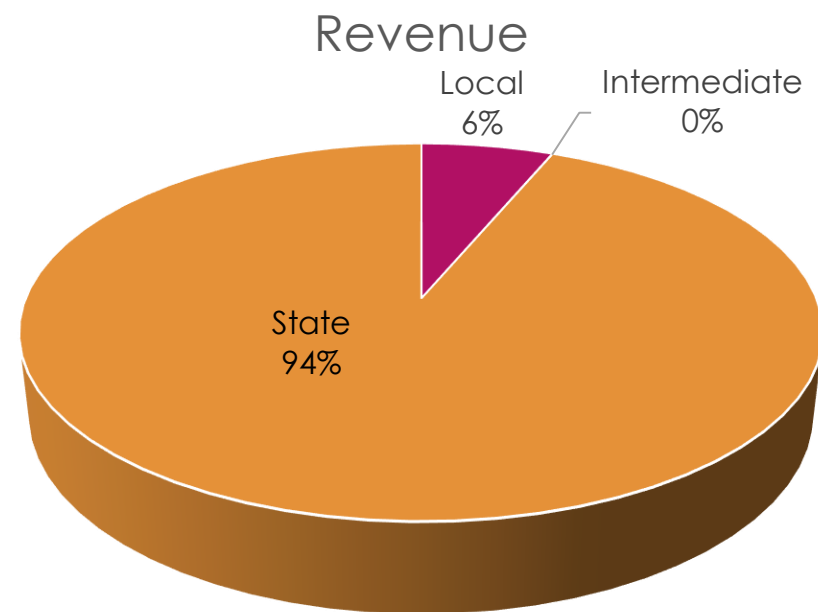
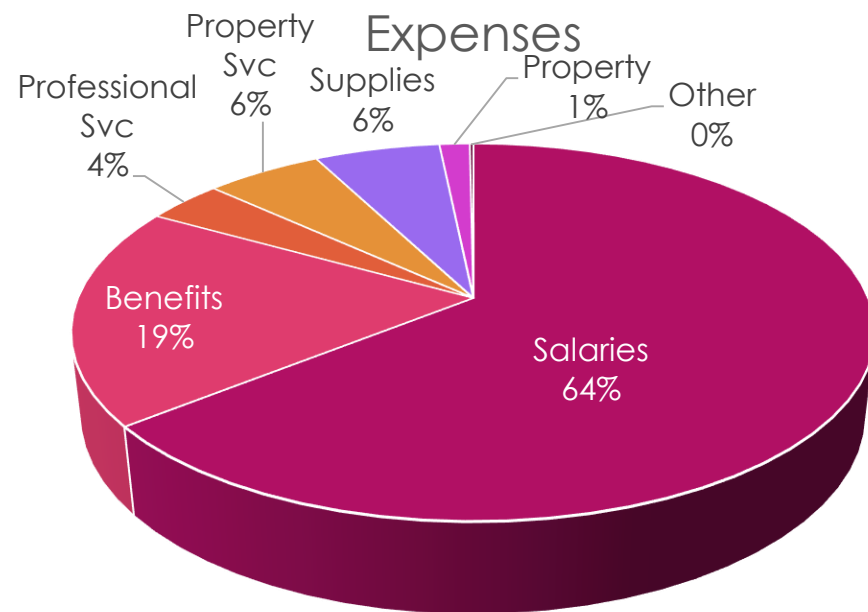
2019-2020 Budget Summary

- ▶ All funds performing at or equal to expectations to budget with $\frac{1}{4}$ of the year complete.
- ▶ General Fund performing better than budget
- ▶ General Fund balance forecast to increase
- ▶ Other fund balances forecast to budget

2019-2020 General Fund Summary

- ▶ General Fund Revenue \$13,997,656 after transfers, 16.52% of budget.
- ▶ General Fund Expenses \$15,402,035, 17.69% of budget.
- ▶ General Fund balance reduced by \$1,404,379 through 1st Quarter. Current balance \$6,491,410.
- ▶ Connections Academy \$4,253,206 in flow through funds for 1st Quarter.

2019-2020 General Fund



2019-2020 Other Funds

- ▶ **Insurance Reserve Fund:** No unusual activity
- ▶ **Colorado Preschool Program Fund:** Revenues exceed expenses by \$162,386
- ▶ **Food Service Fund:** Expenses exceed revenue by \$251,263
 - ▶ This is a planned buy down of the Food Service Reserve which exceeds USDA regulations
- ▶ **Governmental Grants Fund:** No unusual activity
- ▶ **Student Activities Fund:** Revenue exceeds expenses by \$29,012
- ▶ **Bond Redemption Fund:** No unusual activity
- ▶ **Building Fund:** No unusual activity
- ▶ **Capital Reserve Fund:** Expenses exceed revenue by \$160,421

What Does This All Mean?

- ▶ The district is performing better than budget.
- ▶ Forecasted use of general fund balance is less than budget.
- ▶ Supplemental budget may not be needed in January.



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Questions

Memo

TO: Charlotte Ciano, Superintendent
FROM: David Sauer, Chief Operations Officer
DATE: October 15, 2019

Policy: School Nutrition Program, Policy EF
Report Type: Decision Making
SUBJECT: Consideration Of Adult Meal Price Increase

Policy Wording: The Board shall approve the prices set for meals and the price of beverages.

Policy Interpretation: This policy is interpreted as requiring Board approval to increase the price for meals provided by the district Nutrition Program.

Decision Requested: District Administration requests that the Mapleton Board of Education approve a \$0.10 adult breakfast price increase from \$2.15 to \$2.25 per meal.

Report: Under subsection 12(q) of the Richard B. Russell National School Lunch Act and 7 CFR 210.14(f), *Revenue from Nonprogram Foods*, School Food Authorities are required to ensure that revenue available to support the production of reimbursable school meals does not subsidize the sale of nonprogram foods. Based on the Colorado Department of Education Adult Meal Pricing Tool, an increase of \$0.10 is necessary to ensure compliance with the nonprogram revenue requirements.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: October 16, 2019

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, October 11, 2019.

Following introductions, several items were distributed to the group, including:

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

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

- Global Intermediate 4-8
 - Precast concrete panel installation is complete. Structural steel placement is nearly complete;
 - Installation of floor decking is in-process;
 - Concrete slab-on-grade pours are scheduled for the beginning of October;
 - Building completion is expected in time for school to open in fall of 2020.
- The Mapleton Arts Center on the Broadway Campus
 - Design-build construction contract has been executed with Neenan;
 - Building permits are under review by the Division of Fire Prevention and Control and the Adams County Fire Department;
 - Current design efforts are being focused on interior colors and finishes and finalization of construction details. FF&E services will be provided by OfficeScapes to maintain design continuity across the campus;

- Construction is currently scheduled to begin November 2019, with opening expected in 2021.
- Trailside Academy
 - Punch list items are complete. Crosswalk and ADA ramp revisions are under discussion with the County;
 - State inspection for Final Certificate of Occupancy scheduled for October 17, 2019.
- Explore PK-8
 - Design team finalized interior paint colors and finishes utilizing a mock-up classroom;
 - Jordy Carter has been engaged for FF&E procurement services;
 - Building roof and MEP installation are mostly complete. Site landscape and hardscape are underway;
 - School opening expected fall of 2020.
- Monterey Community
 - Design contract has been awarded to Sampson and RB+B Architects;
 - Project is currently in the Schematic Design phase with project scope dependent on possible BEST grant award in 2020;
 - Project renovation is expected to be complete by August of 2021.
- Other Projects
 - Welby Learning Park
 - Project specific plantings and sod around the upper concrete pathway have been placed;
 - Structural steel bridge to the tree house observation deck has been fabricated. Treehouse roof and structural platform installation is in-process;
 - Learning park is scheduled to be complete by November 2019.
 - Valley View Elementary
 - RLH conducted abatement investigations, and abatement activities conducted by EDI began September 30th;
 - Collins has been contracted to prepare a demolition plan, with procurement of demolition contractor and demolition scheduled for later this school year.

Finally, the committee had the opportunity to tour the IDEA Lab. Members were inspired by the distinct, flexible learning spaces for students to design, build, explore, and invent. Highlights included the shop area and the wall art displaying construction plans. Committee members commented that the IDEA Lab is a great addition to the educational environments at Mapleton.

The next meeting of the Construction Accountability Advisory Committee will be Friday, November 8th, at 11:30 a.m. in the Board Room.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Brian Fuller, Chief Information Officer
DATE: October 22, 2019

Policy: Accountability/Commitment to Accomplishment, Policy AE
Report Type: Monitoring
SUBJECT: DAAC Report

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 October, 12 members of DAAC convened to review the preliminary School and District framework reports, learn about future scoring changes to elementary and middle school framework reports, review the recently updated student handbook for accessibility and usability, and to learn about 2020 academic standards.

The meeting began by examining the preliminary School and District Performance ratings released annually by the Colorado Department of Education for all districts and schools in the state of Colorado. Mapleton Public Schools once again earned the accreditation category of Accredited with Improvement.

The review of the Performance Framework Plan included a review of past performance as well as a discussion of future changes to the scoring system that will inevitably lower the ratings of many schools across the state of Colorado. DAAC also reviewed presented data that summarized changes that may occur as soon as the preliminary framework is released Fall of 2022.

DAAC members also spent a few minutes reviewing the recently revised Student Behavior Handbook for accessibility and usability. DAAC members were pleased to see last year's recommendations for changes had been implemented. Members had no comments or suggestions on usability improvements at the current time. At a later meeting, DAAC will spend time reviewing specific content and providing recommendations for future changes.

The meeting concluded with notice that the 2020 standards are up for adoption in Mapleton. DAAC members were pleased to see the district looking at adopting the 2020 standards.

The next DAAC meeting will be held on Tuesday, December 17, 2019 from 4:30 to 6:00 P.M. in the Board Room. Additional meeting dates will be added if and when DAAC participants request additional time to understand and comment on specific topics.