



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 Ciancio

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

November 19, 2019
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business/Organizational Session
 - 5.1 Board Recognition/Comments
 - 5.2 Certification of Election Results
 - 5.3 Oath of Office
 - 5.4 Election of Board Officers
 - 5.5 Resolution to Authorize Use of Facsimile Signatures
 - 5.6 Confidentiality Compliance Affidavit
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
 - 8.1 Approval of October 22, 2019, Board Meeting minutes
 - 8.2 Approval of November 12, 2019, Board Study minutes
 - 8.3 Approval of November 12, 2019, Special 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 Student Enrollment Report, Policy CBA/CBC – Mr. Fuller
 - 11.2 Adoption of Revised Colorado Standards, Policy AEA – Ms. Ansley
12. Focus: Community Involvement
 - 12.1 CAAC Update, Policy BDF – Mr. Crawford
13. Discussion of Next Agenda
14. Superintendent's Comments
15. Board Committee Update
16. School Board Discussion/Remarks
17. Next Business Meeting Notification – Tuesday, December 10, 2019
18. Adjournment

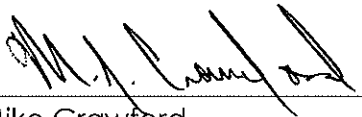
Welcome to a meeting of the Mapleton Public School Board of Education!

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.

CERTIFICATE OF ELECTION OF SCHOOL DIRECTOR
BY ACCLAMATION

THIS IS TO CERTIFY that the candidate, Cynthia Croisant, was duly elected by acclamation to fill the office of school director, District D for Adams County School District No. 1 (Mapleton Public Schools), State of Colorado, for a term of four years, beginning on the 19th day of November, 2019, and ending at the Board of Education organizational meeting in November 2023.

DATED this 19th day of November, 2019.

A handwritten signature in black ink, appearing to read "Mike Crawford", is written over a horizontal line.

Mike Crawford
Designated Election Official
Mapleton Public Schools

STATE OF COLORADO)
) ss.
COUNTY OF ADAMS)

CONFIDENTIALITY COMPLIANCE AFFIDAVIT

I, _____, personally appearing before the undersigned attesting officer duly authorized to administer oaths, and after first being duly sworn, do state and affirm the following:

1. I am a member of the Board of Education (“Board”) of Mapleton Public Schools, Adams County School District 1 (“District”).

3. I understand that from time-to-time the Board at a public meeting may convene in an executive session devoted to matters covered within the specific provisions of the Colorado Open Meetings Act, C.R.S. § 24-6-402. I acknowledge that I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board as described in section C.R.S. § 24-6-402.

4. I will comply with these confidentiality requirements and restrictions of C.R.S. § 24-6-402 regardless of whether I participate in the executive session of the Board in person or electronically in accordance with any applicable Board policy adopted pursuant to C.R.S. § 22-32-108(7).

Signature: _____

Date: _____

Subscribed and sworn to before me this 19th day of November, 2019, by _____.

WITNESS my hand and official seal.

My commission expires: _____.

[SEAL]

Notary Public

This affidavit shall be filed and stored with the District’s official minutes of Board meetings and other Board documents.

**BOARD OF EDUCATION
Mapleton Public Schools**

November 19, 2019

AUTHORIZING USE OF FACSIMILE SIGNATURE

WHEREAS, _____ has been duly appointed as Treasurer and _____ as Assistant Treasurer of the Board of Education of Mapleton Public Schools at an organizational meeting of the Board held on November 19, 2019; and

WHEREAS, _____ has been duly appointed as Secretary of the Board and Jayna Burtner as Secretary to the Board of Education of Mapleton Public Schools at an organizational meeting of the Board held on November 19, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, acting under the authority of C.R.S. 22-32-121 does hereby authorize and approve the use of a facsimile signature for _____ as Treasurer of the Board of Education of Mapleton Public Schools under the terms of the Consent to Use Facsimile Signature; and

BE IT FURTHER RESOLVED that the Board of Education does hereby authorize David Janak, Chief Financial Officer, to affix the facsimile signature of the Board Treasurer to warrants, orders, or checks issued in the conduct of the official fiscal business of Mapleton Public Schools and to negotiate and implement financial transactions of the District; and

BE IT FURTHER RESOLVED that the administration of the School District is directed to purchase a surety bond in an amount prescribed by law for the Treasurer, Secretary, and Secretary to the Board of Education of Mapleton Public Schools

MAPLETON PUBLIC SCHOOLS

ATTEST:

President, Board of Education

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, October 22, 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 Mrs. Lord, seconded by Mr. Moe, to approve the Board Agenda dated October 22, 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 Declaration of Board Vacancy

Ms. Croisant said that the Board of Education, Director District B had no candidates approved for the November 5, 2019 election.

MOTION: By Mr. Donnell, who read the resolution, seconded by Ms. Montoya, to approve the following resolution:

**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.

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

5.2 Board Study Comments

Ms. Croisant said that at the October 8 Board Study session, the Board:

- Received an update on the recent sale of bonds.
- Reviewed and revised board policies for adoption at the October 22 Board Business meeting.
- Reviewed and discussed the legislation resolutions in preparation for the Fall Delegate Assembly. Ms. Croisant thanked Mr. Donnell for representing the Board.
- Received a construction update.

6.0 WHAT'S RIGHT IN MAPLETON

Ms. Johnson said that What's Right in Mapleton would celebrate student life at Clayton Partnership Schools. Students shared how positive behavior is practiced, encouraged and rewarded at their school with the re-introduction of Positive Behavioral Interventions and Supports (PBIS). The students also shared a fun video "tour" of their school.

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

RECESS: 6:19 p.m., reconvened at 6:20 p.m.

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Ms. Montoya, seconded by Mr. Moe, to approve the minutes as stated on the Board Agenda dated October 22, 2019: 8.1 Board Meeting minutes of September 24, 2019 and 8.2 Board Study session minutes of October 8, 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 Ms. Lord, to approve Agenda item 10.1 Personnel Action; and 10.2 Adoption of Policies, as stated on the Board Agenda dated October 22, 2019.

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

11.0 FOCUS: STUDENT ACHIEVEMENT

11.1 MAP Data

Mr. Fuller presented the Measurement of Academic Progress (MAP) assessment data for the recent fall testing session, comparing the data to previous years.

12.0 FOCUS: COMMUNICATION

12.1 Resolution, Proposition CC

Mr. Crawford said that District Administration was recommending that the Mapleton Board of Education endorse and support the Resolution for Proposition CC: Retain State Government Revenue Ballot Initiative.

MOTION: By Mr. Moe, seconded by Ms. Montoya, to approve the Resolution supporting Proposition CC, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mr. Moe, and Ms. Montoya
NOES: Mrs. Lord
Motion carried: 4-1

12.2 American Education Week

Mrs. Allenbach asked that the Board of Education support November 18-22, 2019 as American Education Week.

MOTION: By Ms. Montoya, who read the Proclamation, seconded by Mrs. Lord, to approve the week of November 18-22, 2019 as American Education Week.

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

12.3 1st Quarter FY2020 Financial Report

Mr. Janak said the Board was provided with a Quarterly Financial Report for the 1st Quarter FY 2020 period ending September 30, 2019.

MOTION: By Montoya, seconded by Mr. Moe, to approve the 1st Quarter Fiscal Year 2020 Financial Report, as presented.

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

A copy of Mr. Janak's report is attached as a part of these minutes.

12.4 Consideration of Adult Meal Price Increase

Mr. Sauer explained that Nutrition Services was requesting an increase in the charge for an adult breakfast from \$2.15 to \$2.25.

MOTION: By Mr. Moe, seconded by Ms. Montoya, to approve the increase to adult breakfast from \$2.15 to \$2.25, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, Mr. Moe, and Ms. Montoya
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 October 11. He shared an update on all construction projects in the District, including comments from committee members. The next meeting of the CAAC will be November 8 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 15. The next meeting of this committee will be December 17 at 4:30 p.m. in the Board Room.

14.0 DISCUSSION OF NEXT AGENDA

Ms. Croisant said agenda items for the November 19 Board meeting would include the revised Colorado State Standards adoption, Student Enrollment Report, DAAC update and a construction update.

15.0 SUPERINTENDENT'S COMMENTS

During the Superintendent's report, Superintendent Ciancio:

- Thanked Mr. Donnell for representing Mapleton at the Fall Delegate Assembly October 18-19. She said that it was important work to review the proposals. Ms. Ciancio also thanked Mr. Crawford for attending and providing support.
- Said that she is looking forward to the Gala on October 25 and that it will be a fun evening.

16.0 BOARD COMMITTEE UPDATE

Mr. Moe said that the Mapleton Education Foundation (MEF) committee was busy preparing for the Gala on Friday, October 25 and encouraged everyone to attend. He said that MEF had purchased a trailer to transport camping gear, supplies and equipment for Mapleton's 6MAX program and that it would provide necessary support for the schools. In addition, Mr. Moe said that the committee reviewed Marchi Grant applications and were able to award \$17,000 in funding to Mapleton staff to support learning opportunities and projects for students.

Ms. Croisant said that the Rocky Mountain Risk met on October 9. They reviewed the annual audit presentation, with the RMR receiving a clean audit. The group discussed future expansion of the RMR and possible new members. The closure process by the Division of Insurance regarding the withdrawal of District 12 is nearing completion.

17.0 SCHOOL BOARD DISCUSSION / REMARKS

Mr. Donnell said that the CASB Fall Delegate Assembly was very meaningful work and that School Boards are able to affect decisions and legislation.

Ms. Croisant said that had attended the Trailside Fun Run. She said that over 300 runners participated in the run and she assisted with monitoring traffic. It was a great event for students.

Ms. Croisant also thanked Mrs. Lord for her service to the Board.

Ms. Montoya attended a recent choir concert. She was very impressed with a rap performed by the students regarding expectations for concert attendees. She said that it was a great concert.

18.0 NEXT MEETING NOTIFICATION

The next Board Business meeting will be at 6:00 p.m. on Tuesday, November 19, 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 6:59 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 12, 2019, at the Administration Building Boardroom.

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

During the meeting, the Board:

- Interviewed applicants for the Director District B vacancy.
- Discussed the upcoming CASB conference.

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

1.0 CALL TO ORDER

President Cindy Croisant called the special meeting of the Board of Education – Mapleton Public Schools to order at 5:40 p.m. on Tuesday, November 12, 2019, 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 BEST Grant Site Lease Resolution

Ms. Ciancio requested that the Board approve the resolution for the lease of the Valley View PK-8 site so that the District could secure funding from the State of Colorado BEST program.

MOTION: By Ms. Lord, seconded by Ms. Montoya, to approve the resolution for the lease of the Valley View PK-8 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 5:45 p.m.

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: November 14, 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 November 19, 2019.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>	<u>REASON</u>
Daly, Joanie	Instructional Paraprofessional	Trailside	10/23/2019	Re-Hire
Martinez, Jessica	Nutrition Substitute	Nutrition Services	10/17/2019	New Hire
Thompson, Janet	Bus Driver	Transportation	10/21/2019	New Hire
Yancey, Rebecca	Nutrition Services Assistant	Nutrition Services	11/04/2019	New Hire

<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
Bruso, Michelle	Bus Paraprofessional	Transportation	11/04/2019	Resignation

CLASSIFIED REQUESTS

Margaret Arenas, Technology Secretary, is requesting to retire effective January 1, 2020.

LICENSED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>	<u>REASON</u>
No new employees at this time				

<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
Denman, Cory	Special Education	MESA	11/22/2019	Resignation
Martineau, Shelly	Science	BPCCA	12/19/2019	Resignation

LICENSED REQUESTS

No requests at this time

ADMINISTRATION STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>	<u>REASON</u>
No new employees at this time				

<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
No resignations at this time				

ADMINISTRATION REQUESTS

No requests at this time

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Corn, ZoeAnn
Corral, Yesenia
Kubick, Stephanie
Levy, Abigail
Nugent, Abbey
Rodriguez, Nelson
Roundy, Tia
Rueda Amaya, Mariana
Stefanacci, Jennifer

DELETIONS

LEAVE REQUESTS

NAME

Carrillo, Josie
Martinez, Joann
Ragsdale, Jamie
Smith, Cynthia

DATES

11/13/2019 – 11/29/2019
10/28/2019 – 11/11/2019
11/19/2019 - intermittent
10/23/19 – 10/29/19

Memo

TO: Charlotte Ciano, Superintendent
FROM: Brian Fuller, Chief Information and Systems Officer
DATE: November 19, 2019

POLICY: Qualifications/Powers and Responsibilities of Superintendent, Policy
CBA/CBC
REPORT TYPE: Informational
SUBJECT: 2019-2020 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. This annual October Count is used by the State and the District for planning and funding purposes. Mapleton's report for the 2019-2020 school year will be filed with the Colorado Department of Education on or before November 27th, 2019.

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

District Enrollment Update

NOVEMBER 19TH, 2019

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 Changes 2018-19 to 2019-20

Mapleton – all schools (PK – 12)	+218
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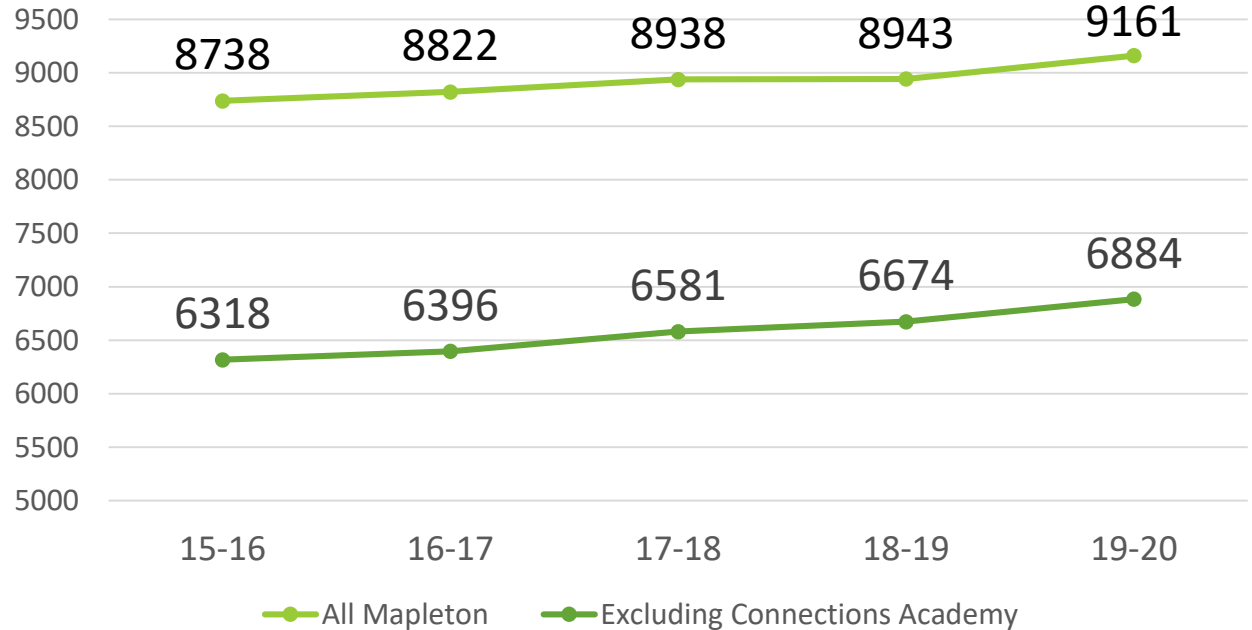
Mapleton - excluding Connections Academy (PK – 12)	+211
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Connections Only	+7
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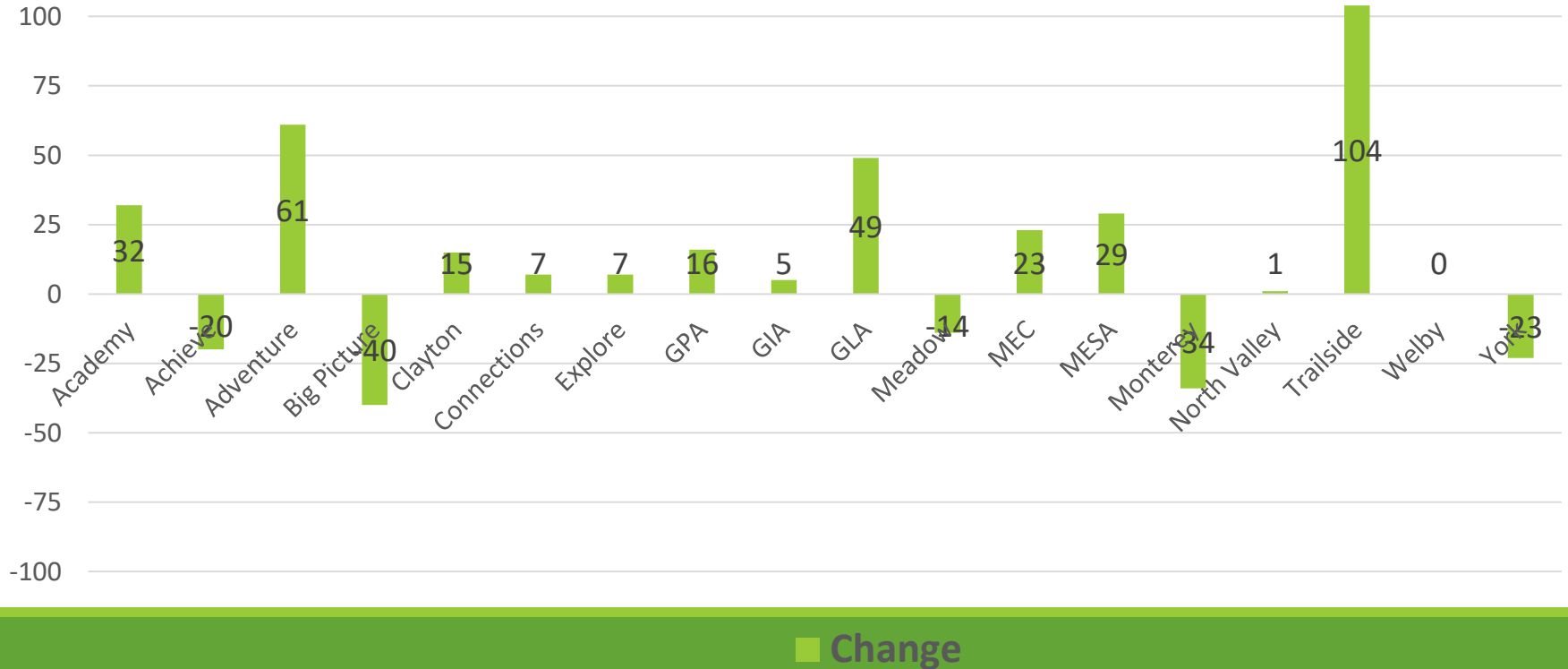
Mapleton – excluding Connections (1-12)	+136
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Mapleton KG	+24
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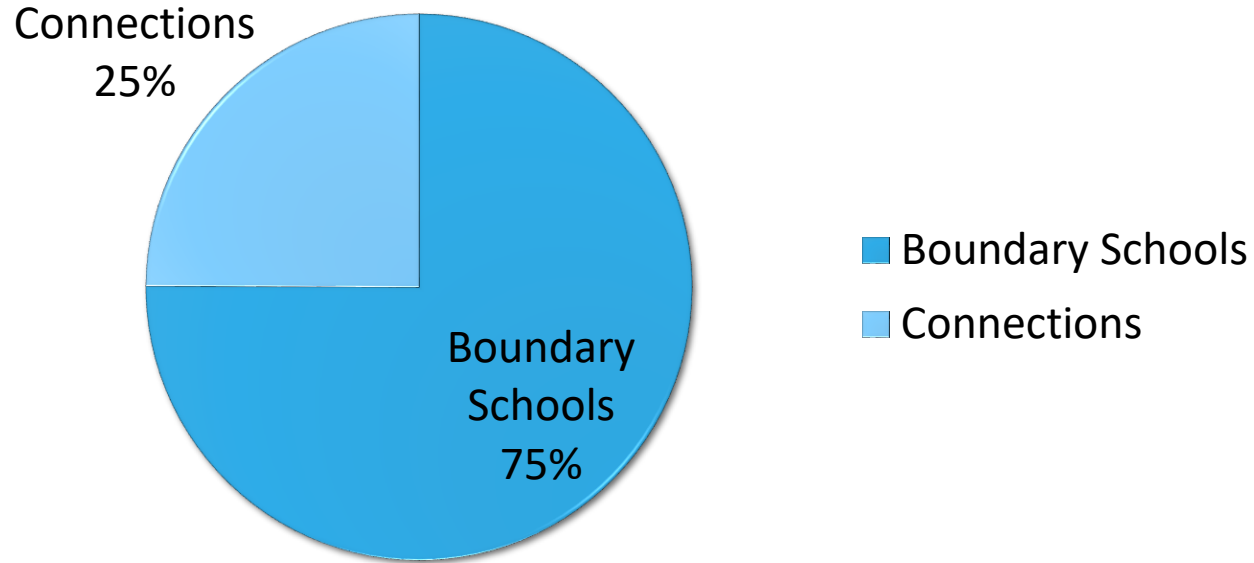
Mapleton PK	+51
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Enrollment Change by School

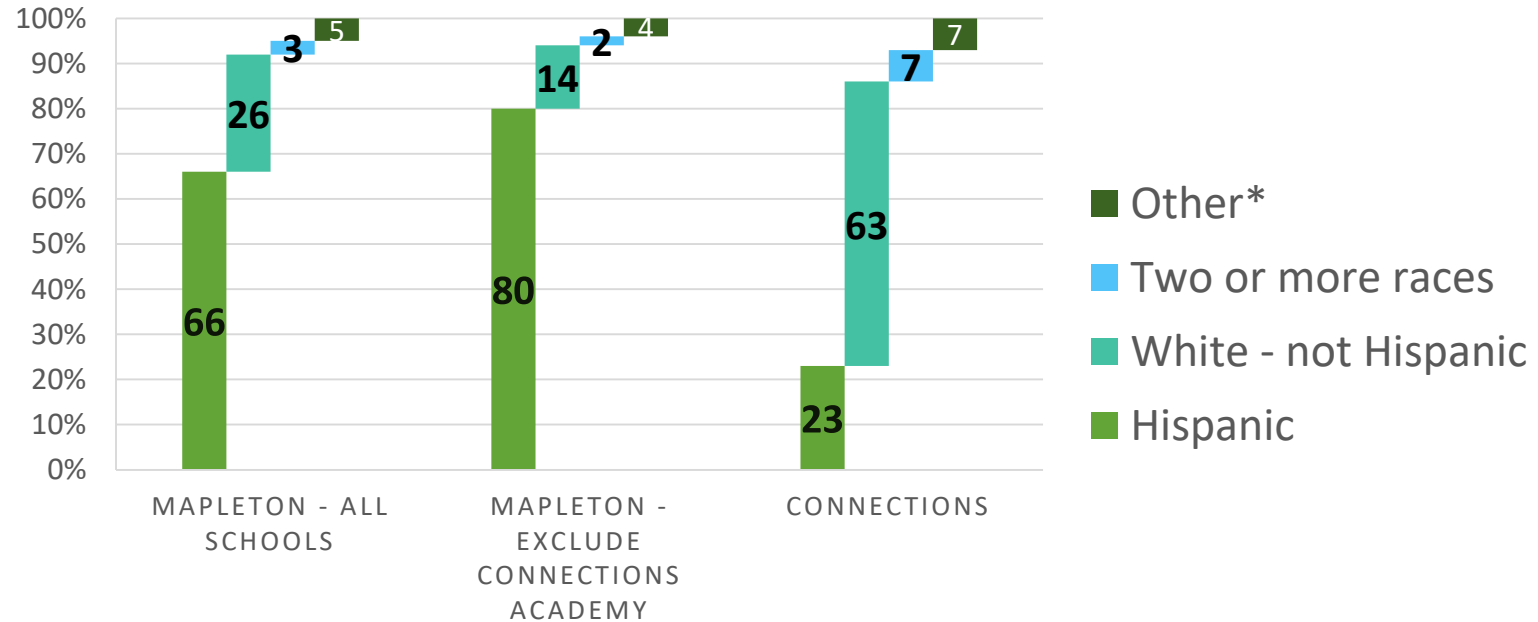


Enrollment by Location



Demographics

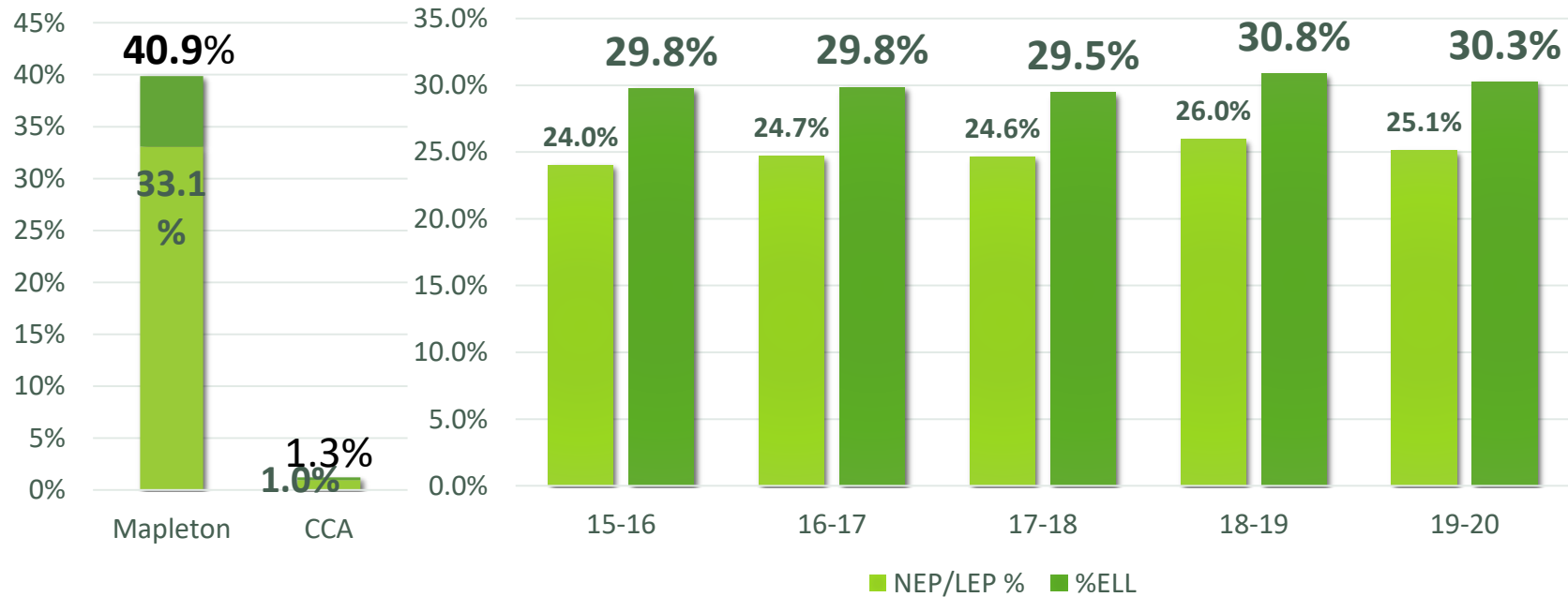
Race/Ethnicity Summary



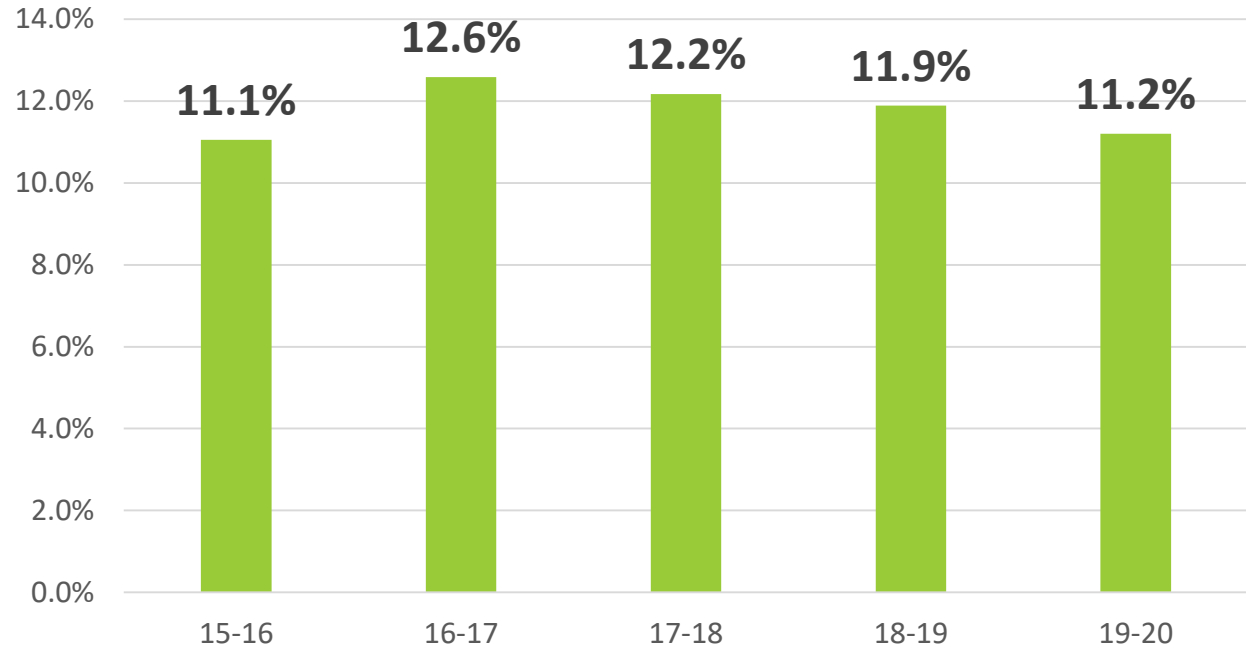
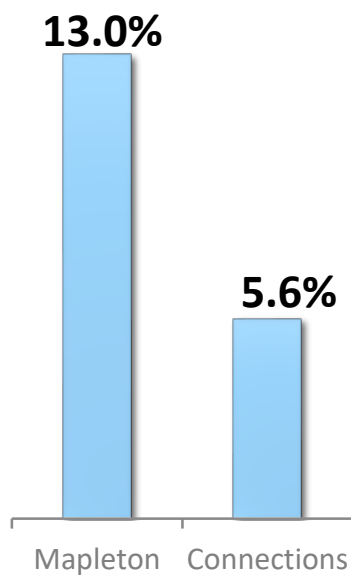
* Includes American Indian or Alaska Native, Asian, Black or African American, Native Hawaiian or other Pacific Islander

English Language Learners

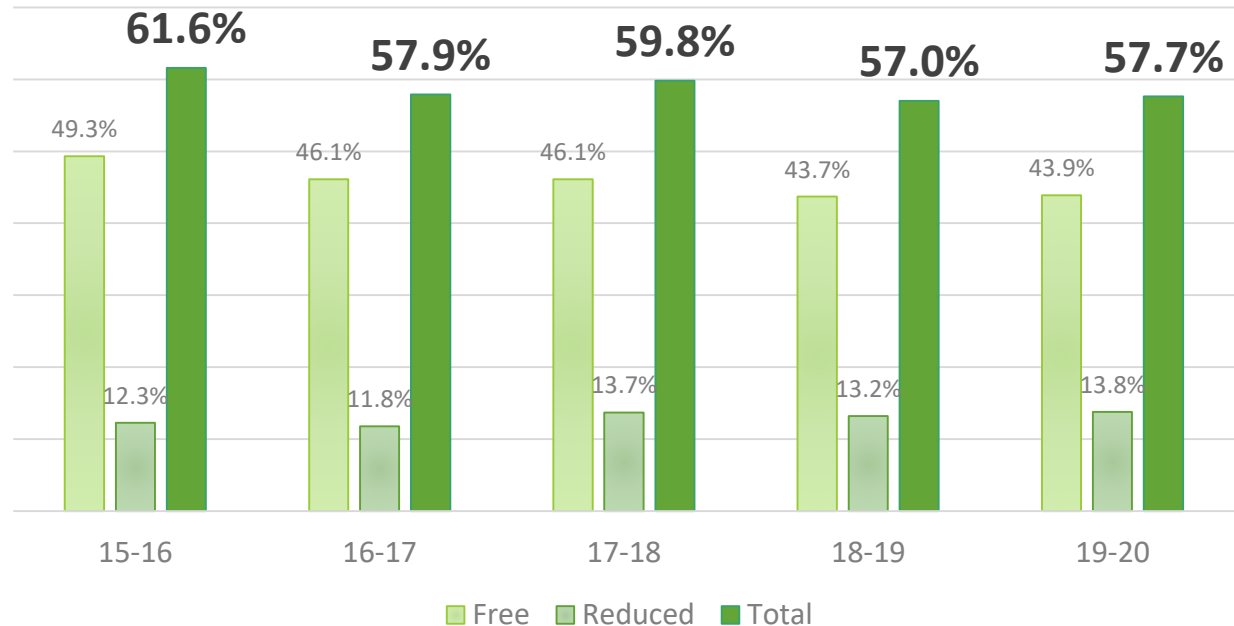
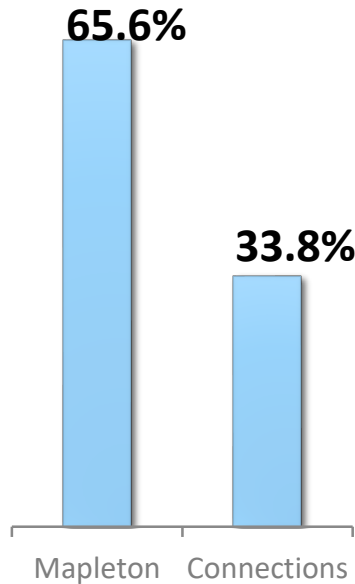
Non-English Speaking (NEP) or Limited English Speaking (LEP)



Special Education



Free and Reduced Lunch



Summary of Enrollment for 2019-20

- Enrollment in brick and mortar schools is up
- 25% of students in Mapleton attend Colorado Connections
- 1 in 4 students (1 in 3 for Mapleton brick and mortar schools) are identified as English Language Learners who are not yet fluent in English (NEP or LEP)

Questions?

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mitchell Ansley, Executive Director of Teaching and Learning Services
DATE: November 19, 2019

Policy: Communication and Support of the Board of Education, Policy AEA
Report Type: Decision Making
SUBJECT: Revised Colorado State Standards Adoption

Policy Wording: Mapleton Public Schools supports a system of education that develops and teaches standards that enable students to achieve the highest level of knowledge and skills.

Policy Interpretation: Districts are required by statute (CRS 22-7-1013 (1)) to adopt standards that meet or exceed the revised Colorado State Standards.

Board Action: District administration is requesting the Board's adoption of the revised Colorado State Standards for all available content areas to be used to plan instruction for students in grades Pre-K-12.

Report: In Spring 2018, the Colorado State Board of Education adopted the revised Colorado State Standards for the following content areas:

- Reading, Writing and Communicating
- Science
- Social Studies
- Mathematics
- Visual and Performing Arts
- World Languages
- Comprehensive Health and Physical Education
- Computer Science

These support materials have been on display for public review and comment during the past month. No comments or feedback have been received.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: November 11, 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, November 8, 2019.

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

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

Bond budget priorities were reviewed, and a project update was provided regarding each of the bond projects currently underway. Highlights are as follows:

- Global Intermediate 4-8
 - Structural steel framing and roof decking are complete. MEP rough-in has begun on the second floor;
 - FF&E design meetings were held with OfficeScapes to maintain design continuity across the Global campus;
 - Concrete slab-on-grade pours have begun. Installation of window frames and glazing are in-process;
 - Building completion is expected in time for school to open in fall of 2020.
- The Mapleton Arts Center on the Broadway Campus
 - "Footings and Foundation" permit was issued by the CO Division of Fire Prevention & Control (DFPC) on October 25, 2019. The full building permit is still under review;
 - Design team is finalizing interior colors and finishes. Neenan presented an interior virtual reality walkthrough on October 31, 2019;

- Construction is currently scheduled to begin November 2019, with opening expected in 2021.
- Explore PK-8
 - FF&E design meetings were held with Jordy Carter;
 - ECE shade structure design and location options were presented by HCM for District review. Playground installation, site landscape and hardscape are underway;
 - Interior finishes including tile, paint colors and textures have been selected;
 - Building roof is complete and MEP installation is mostly complete;
 - 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.
- Preschool on Poze
 - High level design discussions have begun with Neenan Archistruction;
 - Facility assessment and budget level planning are underway;
 - Project is currently in the Conceptual Design phase. Scope is dependent on available funding.
- Achieve Academy
 - Design contract has been awarded to Neenan Archistruction;
 - Facility assessment and Conceptual Design planning phase anticipated to begin December 15, 2019;
 - Timeline and project scope dependent on available funding.
- Other Projects
 - Welby Learning Park
 - Design team met with the North Washington Water and Sanitation District to review their sewer easement access route. Discussions are on-going;
 - Treehouse structure is complete and steel bridge connection has been placed;
 - Learning park is scheduled to be complete by the end of November 2019.
 - Valley View Elementary
 - Environmental Demolition Insight, Inc. (EDI) was contracted and completed abatement on October 31, 2019 following abatement investigation by RLH;
 - Collins has been contracted to prepare a demolition plan, with procurement of demolition contractor and demolition scheduled for winter 2020.

Finally, the committee had the opportunity to tour the Global Intermediate Academy construction site to observe progress. Members were impressed by how quickly the school massing is taking shape utilizing the precast concrete wall panel installation process.

Highlights included the library area and overlook, including installation of the Kalwall light transmitting translucent panels. Overall, committee members were excited for the PK-12th grade Global Campus and it's three distinct, age appropriate learning environments to be complete.

The next meeting of the Construction Accountability Advisory Committee will be Friday, December 13th, at 11:30 a.m. in the IDEA Lab.