

DISTRICT MISSION

... to guarantee that all students
can achieve their dreams and
contribute enthusiastically to their
community, country, 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

2022 - 2023

FOCUS AREAS

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

BOARD MEMBERS

Mallory Boyce
Cindy Croisant
Terry Donnell
Daisy Lechman
Thomas Moe

SUPERINTENDENT

Charlotte Ciano

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

January 24, 2023
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
 - 5.1 Board Study Comments
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
 - 8.1 Approval of December 13, 2022, Board Meeting minutes
 - 8.2 Approval of January 10, 2023, Board Study 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 Travel – JROTC Washington D.C. Overnight Trip, Policy JJH – Ms. Ansley
 - 11.2 Student Travel – Overnight Trip to Cal-Wood, Policy JJH – Ms. Ansley
12. Focus: Exceptional Staff
 - 12.1 Dashboard Report - Professional Development, Policy CBA/CBC – Ms. Ansley
13. Focus: Communication
 - 13.1 2nd Qtr. FY2022 Financial Report, Policy DAB – Mr. Janak
 - 13.2 Supplemental Budget 1 FY 2023, Policy DBG – Mr. Janak
 - 13.3 Lease Agreement – Rangeview Library District, Policy CBA/ CBC- Mr. Crawford
 - 13.4 Grant Acceptance – BEST Grant, Policy DD – Mr. Crawford
 - 13.5 Consideration of Design/Build Team for Meadow Community School, Policy BBA – Mr. Crawford
 - 13.6 Consideration of Wheelchair Accessible Van Vendor, Policy DJE – Ms. Fuller
14. Focus: Community Involvement
 - 14.1 DAAC Update, Policy AE – Mr. Fuller
15. Discussion of Next Agenda
16. Superintendent's Comments
17. Board Committee Update
18. School Board Discussion/Remarks
19. Next Business Meeting Notification – Tuesday, February 21, 2023
20. Adjournment

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

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

1.0 CALL TO ORDER

Vice President Tom Moe called the meeting of the Board of Education – Mapleton Public Schools to order at 6:04 p.m. on Tuesday, December 13, 2022, at the Mapleton Arts Center.

2.0 ROLL CALL

Cynthia Croisant - President	Absent
Terry Donnell - Treasurer	Present
Tom Moe - Vice President	Present
Daisy Lechman - Secretary	Present
Mallory Boyce – Asst. Secretary/Treasurer	Present

3.0 PLEDGE OF ALLEGIANCE

Mr. Moe led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: By Ms. Lechman, seconded by Ms. Donnell, to approve the Board Agenda dated December 13, 2022, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, and Mr. Moe.
Motion carried: 4-0

5.0 BOARD BUSINESS

5.1 Board Comments

Mr. Moe reported that no study session was held in December. The Board of Education attended the CASB Conference from November 30th – December 2nd at the Broadmoor Hotel in Colorado Springs.

6.0 WHAT'S RIGHT IN MAPLETON

Dr. Brown shared that for What's Right in Mapleton we would like to celebrate the recent honor received by Mapleton Expeditionary School of the Arts sophomore, Marlene Ibarra. Marlene's art piece "Family" was selected to be showcased at the 82nd Colorado Association of School Boards (CASB) annual convention in Colorado Springs. Marlene was announced as the First-Place winner of CASB's student art contest in the high school category. Congratulations Marlene!

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Ms. Boyce, seconded by Ms. Donnell, to approve the minutes as stated on the Board Agenda dated December 13, 2022: 8.1 Board Meeting minutes of November 15, 2022; 8.2 Special Board Meeting minutes of December 2, 2022, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, and Mr. Moe.
Motion carried: 4-0

9.0 REPORT OF THE SECRETARY

None

10.0 CONSENT AGENDA

10.1 Personnel Action

MOTION: By Ms. Boyce, seconded by Ms. Lechman, to approve Agenda item 10.1 Personnel Action; as stated on the Board Agenda dated December 13, 2022.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, and Mr. Moe.
Motion carried: 4-0

11.0 FOCUS: STUDENT ACHIEVEMENT

11.1 Graduation Rates

Mr. Fuller said that graduation data is collected and published by the Colorado Department of Education each year. He shared a dashboard report showing rates for the District and individual schools.

12.0 FOCUS: COMMUNICATION

12.1 Fiscal Year 2021-22 Audit Presentation

Mr. Janak reported that state law requires the audit of all funds and accounts at least once annually following the close of the fiscal year. Mr. Janak shared a presentation on the fiscal 2021-22 data. Eric Miller, the lead auditor of The Adams Group, was also available for questions.

A copy of Mr. Janak's presentation is attached.

MOTION: By Ms. Lechman, seconded by Ms. Boyce, to accept the findings of the 2021-2022 audit, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, and Mr. Moe.
Motion carried: 4-0

12.2 1st Qtr. FY 2023 Financial Report

Mr. Janak presented the 1st Quarter Fiscal Year 2023 financial report.

A copy of Mr. Janak's presentation is attached.

MOTION: By Ms. Boyce, seconded by Ms. Donnell, to approve the 1st Quarter Fiscal Year 2023 Financial Report, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, and Mr. Moe.
Motion carried: 4-0

12.3 Acceptance of Election Results

Mr. Crawford requested the Board passage of the Resolution titled "Certification of Election Votes" regarding the election held on November 8, 2022.

MOTION: By Ms. Boyce, seconded by Ms. Lechman, to approve the Resolution "Certification of Election Votes" dated December 13, 2022, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, and Mr. Moe
Motion carried: 4-0

The Board thanked the voters and staff who supported the election efforts.

13.0 FOCUS: COMMUNITY INVOLVEMENT

13.1 DAAC Update

Mr. Fuller reported that the District Accountability Advisory Committee met on November 29, 2022, to learn about legal changes to teacher evaluations made by the Colorado State Legislature for this school year, discuss an adjustment to the DAAC appointment to the Adams 14 Reorganization Committee, and learn about upcoming events in Mapleton. The next meeting of this committee will be on January 17, 2023, via the Microsoft Teams platform.

14.0 DISCUSSION OF THE NEXT AGENDA

Mr. Moe said agenda items for the January 24, 2023, Board meeting would include:

- 1st Semester Student Travel Update
- Early Childhood Education Dashboard Report
- DASSC Accreditation Recommendations
- Director District Boundary Map Recommendations

15.0 SUPERINTENDENT'S COMMENTS

During the Superintendent's report, Superintendent Ciancio said that at this final meeting of 2022 she would like to wish everyone a safe and Merry Christmas and Happy New Year. Ms. Ciancio said she is excited and ready for a new year.

16.0 BOARD COMMITTEE UPDATE

Mr. Moe reported that the Mapleton Education Foundation co-hosted the 2nd Annual Holiday Shop with Integrated Services. Over 450 toys, books, diapers, hygiene items, coats, hats, and gloves were distributed. Mr. Moe also reported that Thomas Hernandez has been appointed the new Director of MEF and the Mapleton Education Foundation scholarship process will begin in January.

17.0 SCHOOL BOARD DISCUSSION / REMARKS

None

18.0 NEXT MEETING NOTIFICATION

The next Board Business meeting will be at 6:00 p.m. on January 24, 2023, at the Mapleton Arts Center.

19.0 ADJOURNMENT

Mr. Moe noted the Board would meet in a staff debrief session following the business meeting.

The Board motioned to adjourn at 6:54 p.m.

Thomas Moe, Board Vice President

Daisy Lechman, Board Secretary

Submitted by Laura Milani, Recording Secretary for the Board of Education

Members of The Board of Education – Mapleton Public Schools met in a study session at 5:30 p.m. on Tuesday, January 10, 2023, at Valley View Innovation School.

Present: Cindy Croisant – President
Thomas Moe – Vice President
Daisy Lechman – Secretary
Terry Donnell – Treasurer
Mallory Boyce – Asst. Secretary/Treasurer

During the meeting, the Board:

- Reviewed Policies IKF and JLCE
- Received an overview of CTE
- Discussed changes to the Direct Districts for the 2023 election
- Reviewed calendar adjustment recommendations for the 2023-24 school year
- Received an update on the Universal Preschool process
- Received update on the BEST Grant
- Discussed the Community Meeting Plan

No official Board action was taken at the meeting.

Cynthia Croisant, Board President

Daisy Lechman, Board Secretary

Submitted by Laura Milani, Recording Secretary for the Board of Education

Memo

TO: Charlotte Ciano, Superintendent
FROM: Erica Branscum, Deputy Superintendent, Talent Management
DATE: January 24, 2023

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.

Policy Interpretation: This policy is interpreted to include monthly updates to the Board on the District's hiring and staffing changes.

Decision Requested: The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting on January 24, 2023.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>	<u>REASON</u>
Castrellon, Amanda	Preschool Paraprofessional	GPA	01/09/2023	New Hire
Harris, Lori	Bus Paraprofessional	Transportation	12/19/2022	New Hire
Lovett, Tonia	Nutrition Services Assistant	Nutrition Services	01/05/2023	New Hire
Rodriguez, Angel	Bus Driver	Transportation	01/23/2023	New Hire
Salazar, Monica	Sub. Nutrition Asst.	Nutrition Services	12/06/2022	Re-Hire
<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
Castillo, Claudia	Preschool Paraprofessional	Valley View	12/08/2022	Resignation
Crivello-Knable, Richard	Campus Supervisor	Skyview Campus	12/09/2022	Resignation
Lavery, Michaela	Job Coach	NVSYA	01/11/2023	Termination
Olivas, Oralia	Executive Secretary	Teaching & Learning	12/09/2022	Resignation
Stone, Ramona	Lunch Duty Paraprofessional	Trailside	12/21/2022	Resignation
Torres, Victoria	Preschool Paraprofessional	Preschool on Poze	01/09/2023	Resignation

CLASSIFIED REQUESTS

Annette Hernandez, Office Manager for Transportation, is requesting to retire effective June 30, 2023, and transition through the end of the 2023-2024 School year.

LICENSED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>	<u>REASON</u>
LaBonde, Lauren	Occupational Therapist	District	01/23/2023	New Hire
Martinez, Mariah	1st Grade	Meadow	11/14/2022	New Hire
Morgan, Gregory	Preschool	Welby	12/14/2022	New Hire
Ramsey, Melvin	6th Grade	Achieve	01/06/2023	New Hire
<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
Morgan, Christine	ELL	Adventure	01/13/2023	Resignation
Tardibuono, Keith	Special Education	York	05/30/2023	Resignation
Griffith Zimmerman, Cynthia	Special Education	MESA	12/21/2022	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>
<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>

ADMINISTRATION REQUESTS

No requests at this time.

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Bankston, Taylor
Cahill, Sean
Guin, Alice
Lambert, Sydney
Newell, Tanner
Woolley, Glory

DELETIONS

LEAVE REQUESTS

NAME

Asaro, Molly
Flores Frescas, Perla
Huff, Natalie
Lloyd, Jessica
Moore, Ryan
Ramirez, Leticia
Smith, Jordan

DATES

12/08/2022 – 01/31/2023
01/19/2023 – 02/06/2023
03/01/2023 – 05/30/2023
02/07/2022 – 02/13/2023
12/05/2022 – Intermittent
01/06/2023 – 02/28/2023
03/11/2023 – 05/29/2023

Memo

TO: Charlotte Ciano, Superintendent
FROM: Michell Ansley, Chief Academic Officer
DATE: January 24, 2023

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel – Air Force Jr. ROTC Washington D.C. Overnight Trip

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

Policy Interpretation: This policy is interpreted to include submitting to the Board all student travel requests which include overnight stays and/or are in excess of 200 miles round trip.

Decision Requested: Approval for an overnight trip for select ROTC students to travel to Washington D.C.

Report:

Participants: ROTC instructor, Lieutenant Colonel Bill Arrington, is requesting Board approval for 6 Mapleton Cadets to travel to Washington DC. This trip is a culminating activity for cadets who served in the Mapleton JROTC unit all four years of high school (AS 400). This year an AS200 cadet who is a senior is also eligible to attend. The cadets are high school seniors at Academy, North Valley, MEC, and York. The trip chaperones are Colonel Arrington, Melissa Pfaff (Academy HS teacher), and Ms. Jalene Maestas a parent of one of the cadets attending. Ms. Maestas will be background checked as a Mapleton Volunteer with ROTC.

Destination: Every young person should have the opportunity to experience our Nation's Capital. A trip to Washington DC is especially important for JROTC cadets, as they can see first-hand the seat of government and touch our country's history. Our team will stay in lodging for five nights in Fort Myer Virginia, which is a close metro ride away from all the sights. The students are chaperoned during all activities.

Duration: This trip begins slightly before Spring Break. Departure is on Friday, March 17, 2023, with a return date of Wednesday, March 22, 2023 (six days and five nights).

Purpose: This trip offers cadets the opportunity of a lifetime to see and experience Washington DC. The planned activities (different themes for each day) allow them to see and touch some of the lessons learned in past JROTC classes.

Activities: Each day of the trip has a theme. Some activities are still in the planning stages at this time.

- ☐ Friday – Arrival w/travel to Ft. Myer and settle into lodging
- ☐ Saturday – History Day – Gettysburg Battlefield tour
- ☐ Sunday – Monuments Day – Monuments tour and DC sights

- ☐ Monday – Military Day – Arlington Cemetery and Pentagon tour
- ☐ Tuesday – Museum Day – Various museums on the National Mall
- ☐ Wednesday – Departure for home

Transportation and Contingency Planning: Travel to Washington DC is by commercial air. While in DC, travelers will use shuttle buses, DC metro rail, and rental vehicles. Chaperones will accompany cadets to all activities and drive rental vehicles. Lt Col Arrington and Mellissa Pfaff are CPR certified and will have parent contact info in case of emergency. Hospitals are nearby if needed.

Cost and Source of Funding: The cost for chaperones is approximately \$2,000 per person, including airfare, lodging, rental vehicle, and meals. The district will pay for the chaperone's airfare, lodging, and rental vehicle. Note: This is for Lt Col Arrington and Ms. Pfaff. Ms. Maestas will pay for her own airfare and lodging. Student cost for the same items (minus rental vehicle) is \$1,200.00. The student cost is reduced to this amount by various funding sources, which include student personal funds, and district JROTC/Air Force funds.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Michell Ansley, Chief Academic Officer
DATE: January 20, 2023

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel – Overnight Trip for Cal-Wood

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

Policy Interpretation: This policy is interpreted to include submitting to the Board all student travel requests which include overnight stays and/or are in excess of 200 miles round trip.

Decision Requested: District administration is seeking Board approval for overnight travel of 60 6th-grade students from Global Intermediate Academy and 6 staff chaperones for the dates of Monday, April 10 – Wednesday, April 12, 2023.

Purpose: The purpose of this trip is to engage students in environmental and science education during an immersive 3-day and 2-night experience that is customized to meet the academic and social needs of Global Intermediate Academy students. Cal-Wood's expert staff will lead students through hands-on exploration of fire ecology, snow science, weather, forestry, geology, and pond ecosystems.

The mission of Cal-Wood is, "To inspire a greater appreciation for the natural world; to offer environmental education to those who would not otherwise experience it; and to provide unique educational opportunities in a special mountain setting."

Transportation and Contingency Planning: Mapleton transportation will be utilized to transport students to and from Cal-Wood.

Emergency Consideration: A staff chaperone will be trained and delegated to provide medications. Staff chaperones will also have access to a telephone to call in case of an emergency. One staff member will drive their vehicle separately to have access to transportation in the event of an emergency.

Cost and Source of Funding: The total cost for this trip is \$6,026. Teachers at the school were awarded a Marchi Mini-Grant in the amount of \$3,000 reducing the cost to \$3,026. The remainder of the funds will be provided by Global Intermediate Academy, the families of their 6th-grade students, and through fundraisers led by our Student Council.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mitchell Ansley, Executive Director of Teaching and Learning Services
DATE: January 24, 2023

Policy: Qualifications/Powers and Responsibilities of Superintendent, Policy CBA/CBC
Report Type: Information Only
SUBJECT: Dashboard Report Professional Development

Policy Wording: The Superintendent shall keep the Board informed on the condition of the district's educational and support system.

Policy Interpretation: This policy is interpreted to provide information to the Board of Education related to the Professional Development opportunities offered to Mapleton staff from August through December of the 2022-2023 school year.

Decision Requested: This is an information-only report. No formal Board action is required.

Report: This year all staff new to Mapleton attended a 3-day Orientation in early August before the school year began. The first day started with a welcome event where we introduced Central Administrators and provided an overview of Mapleton Public Schools. This welcome event ended with a Mapleton tradition of swearing in all new teachers by reciting the teacher oath. The remaining time at Orientation was spent training teachers on their grade-level content. Beyond the 3-day New Teacher Orientation, all new teachers are provided with Induction support throughout the school year. This year Mapleton has been supporting 130 new teachers through orientation, Induction, and personal mentoring for any teacher with less than 3 years of experience.

In addition to new teacher support, we offered other targeted trainings this fall. Some of the highlights of fall professional learning included:

- ELL offerings focused on best practice instruction for students learning English as a second language to support staff in getting their state Culturally and Linguistically Diverse (CLD) certification
- Integrated Services offerings focused on best practice strategies for behavior, mental health, social-emotional needs, and instructional strategies for students with Special Education needs
- Teaching and Learning support for our new literacy curriculum adoptions in grades K-5 and 6-8

- Leadership Development offerings focused on the Project LIFT Big Rocks including monitoring grade level curriculum and pacing, leveraging collaborative structures to improve school improvement processes and student learning, and differentiating support to meet the needs of the school staff
- The District Late Start Days have focused on Project LIFT work, supporting teachers with effective planning for instruction that meets the needs of all students and using collaborative teams to make instructional decisions about student learning data.

Finally, it is important to note that each teacher can participate in school-based training unique to their school model. This opportunity occurs ongoing throughout the year, and School Directors work closely with the Department of Teaching and Learning to coordinate these professional development plans.

Mapleton strives to offer professional development activities that are differentiated to meet the unique needs of all staff in Mapleton and to ensure that they have the skills they need to be successful in the classroom.

Memo

TO: Charlotte Ciano, Superintendent
FROM: David Janak, Chief Financial Officer
DATE: January 24, 2023

POLICY: Financial Administration, Policy DAB
REPORT TYPE: Decision Making
SUBJECT: 2nd Quarter 2022-2023 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 2nd Quarter 2022-2023 financial report.

Report: District administration has provided the Board with the 2nd Quarter 2022-2023 Financial Report. The following PowerPoint presentation outlines key highlights of the 2nd Quarter FY 2022-23.

1st Quarter 22-23 Financial Presentation

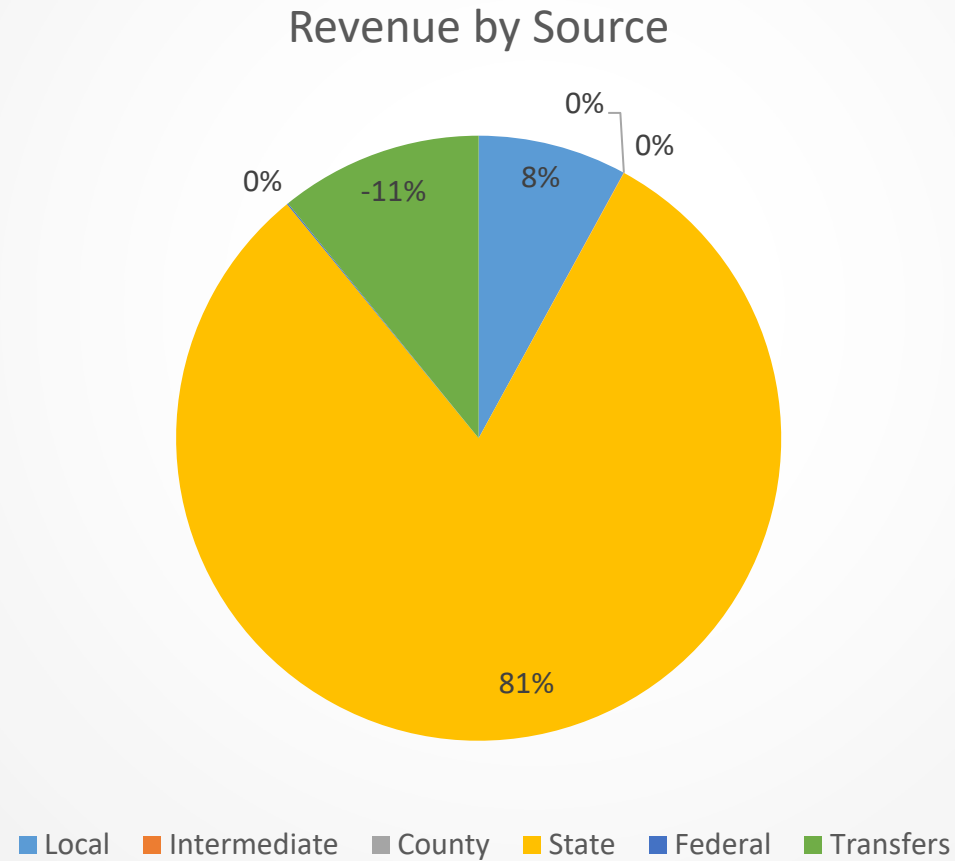
January 24, 2023
Board of Education Meeting



Summary

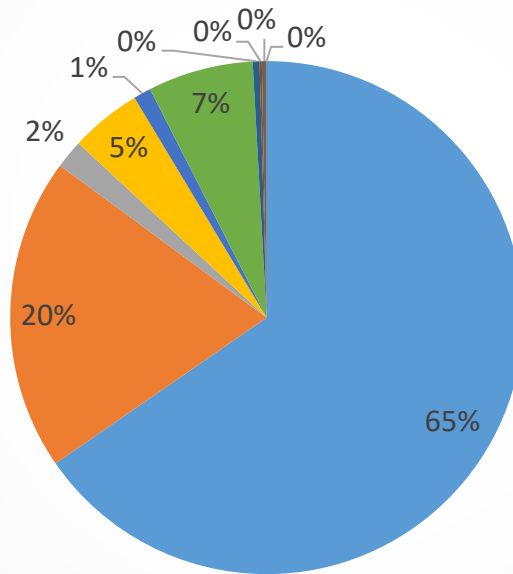
- Audit is complete
- Mill-Levy Override election successful
- State true up added 3.5M in equalization
- Supplemental budgets in the agenda

General Fund Revenue



General Fund Expenditure

Expenditure by Type



Salaries

Benefits

Purchased Professional Svc

Purchased Property Svc

Other Purchased Svc

Supplies & Materials

Property

Other Objects

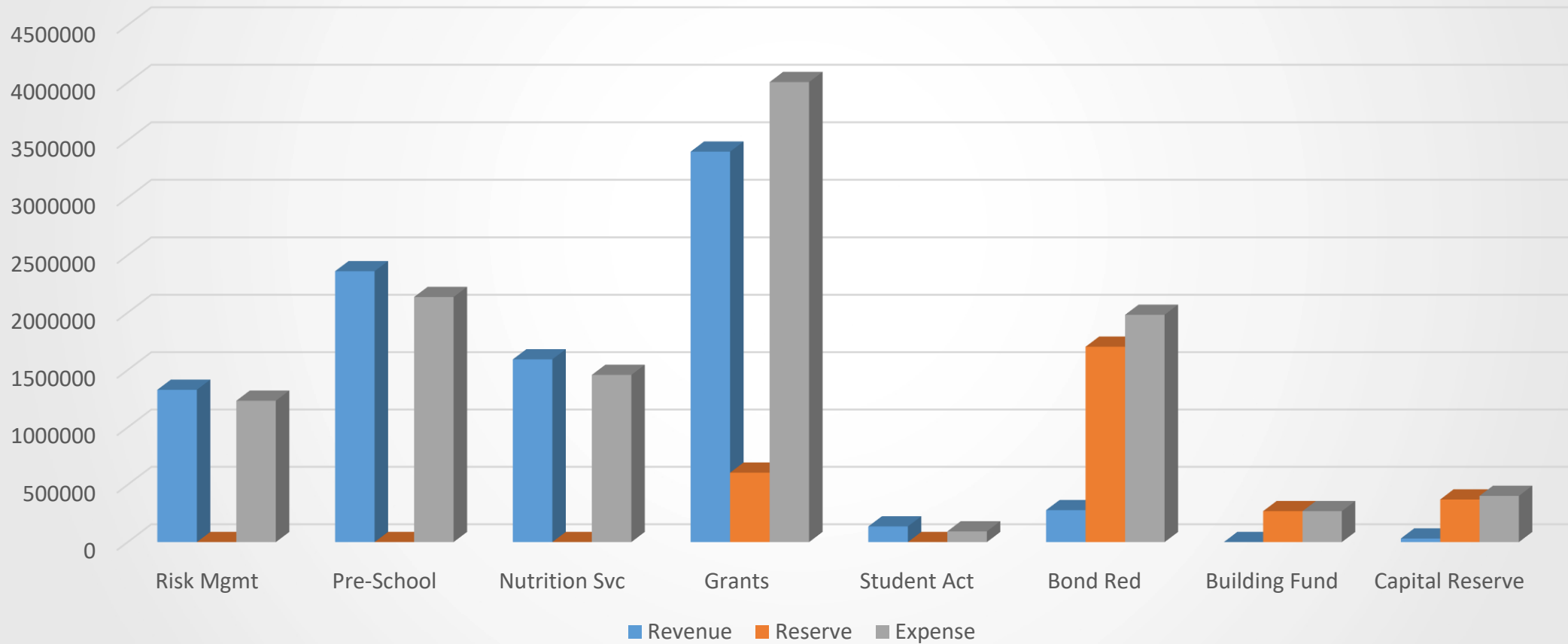
Other Uses of Funds

Connections





Other Funds



Questions



**Mapleton Public Schools
General Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	1,911,179	5.18%	2,250,841	6.11%	36,862,135.06
Intermediate Revenue	4,411	88.23%	5,224	104.48%	5,000.00
County Revenue	-		-		-
State Revenue	30,117,549	72.73%	22,930,845	55.37%	41,411,288.94
Federal Revenue	-		18,980		-
Transfers	(3,827,397)	68.40%	(3,069,267)	54.85%	(5,595,288.64)
Total General Fund Revenues	28,205,742	38.81%	22,136,623	30.46%	72,683,135
Expenditures					
Salaries	21,595,129	42.55%	22,363,935	44.07%	50,748,172
Benefits	6,315,812	39.39%	6,745,143	42.07%	16,033,619
Purchased Professional Services	1,005,583	72.92%	613,327	44.47%	1,379,076
Purchased Property Services	918,045	38.25%	1,537,689	64.06%	2,400,353
Other Purchased Services	303,453	26.12%	376,760	32.43%	1,161,827
Supplies & Materials	1,147,524	28.40%	2,272,463	56.23%	4,041,180
Property	92,830	32.18%	146,425	50.77%	288,432
Other Objects	(240,249)	6.80%	47,801	-1.35%	(3,535,445)
Other Uses of Funds	82,810	49.91%	103,565	62.42%	165,921
Connections Academy Expenditures	8,458,711		-		-
Total General Fund Expenditures	39,679,650	54.59%	34,207,109	47.06%	72,683,135
Beginning Fund Balance	4,570,429		3,415,309		3,415,309
Net Change in Fund Balance	(11,473,908)		(12,070,486)		-
Fund Balance Year to Date	(6,903,478)	-202.13%	(8,655,177)	-253.42%	3,415,309

**Mapleton Public Schools
Risk Management Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	0	0.00%	139,629	289.78%	48,184
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	1,393,812	90.20%	1,187,681	76.86%	1,545,236
Total Risk Management Fund Revenues	1,393,812	87.47%	1,327,309	83.30%	1,593,420
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	-		-		-
Purchased Property Services	5,238	10.87%	55,138	114.43%	48,184
Other Purchased Services	1,391,812	94.79%	1,187,681	80.89%	1,468,236
Supplies & Materials	-		-		-
Property	-		(10,950)		-
Other Objects	-	0.00%	355	0.46%	77,000
Other Uses of Funds	-		-		-
Total Risk Management Fund Expenditures	1,397,050	87.68%	1,232,224	77.33%	1,593,420
Beginning Fund Balance	1,342,034		1,275,244		1,275,244
Net Change in Fund Balance	(3,238)		95,086		-
Fund Balance Year to Date	1,338,796	104.98%	1,370,330	107.46%	1,275,244

**Mapleton Public Schools
Colorado Preschool Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	333,286	34.59%	479,049	49.71%	963,612
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	2,233,585	58.92%	1,881,586	49.64%	3,790,745
Total Colorado Preschool Fund Revenues	2,566,872	53.99%	2,360,635	49.65%	4,754,357
Expenditures					
Salaries	1,423,113	41.25%	1,570,527	45.52%	3,450,233
Benefits	439,927	40.86%	504,472	46.85%	1,076,688
Purchased Professional Services	5,924	47.67%	5,748	46.26%	12,426
Purchased Property Services	2,158	45.24%	2,336	48.97%	4,770
Other Purchased Services	12,949	231.23%	21,621	386.10%	5,600
Supplies & Materials	28,255	15.77%	20,155	11.25%	179,139
Property	-	0.00%	-	0.00%	10,000
Other Objects	11,640	75.09%	11,156	71.97%	15,502
Other Uses of Funds	-		-		-
Total Colorado Preschool Fund Expenditures	1,923,965	40.47%	2,136,017	44.93%	4,754,357
Beginning Fund Balance	(76,990)		(76,990)		(76,990)
Net Change in Fund Balance	642,907		224,618		0
Fund Balance Year to Date	565,917	-735.05%	147,628	-191.75%	(76,990)

**Mapleton Public Schools
Nutrition Services Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	47,870	14.78%	172,876	53.37%	323,900
Intermediate Revenue	-		-		-
State Revenue	26,021	41.73%	56,769	91.05%	62,350
Federal Revenue	1,814,768	81.86%	1,363,205	61.49%	2,216,997
Transfers	-		-		-
Total Nutrition Services Fund Revenues	1,888,659	72.55%	1,592,850	61.19%	2,603,247
Expenditures					
Salaries	537,976	45.79%	616,918	52.51%	1,174,831
Benefits	159,925	40.20%	188,545	47.39%	397,849
Purchased Professional Services	46,434	67.15%	96,206	139.13%	69,150
Purchased Property Services	37,899	68.31%	22,541	40.63%	55,480
Other Purchased Services	1,232	13.69%	3,409	37.88%	9,000
Supplies & Materials	491,560	37.94%	519,022	40.06%	1,295,497
Property	62,128		9,152		-
Other Objects	1,060	0.35%	1,180	0.39%	301,300
Other Uses of Funds	-		-		-
Total Nutrition Services Fund Expenditures	1,338,214	40.51%	1,456,972	44.11%	3,303,107
Beginning Fund Balance	1,693,364		2,602,797		2,602,797
Net Change in Fund Balance	550,445		135,878		(699,860)
Fund Balance Year to Date	2,243,810	117.91%	2,738,675	143.92%	1,902,937

**Mapleton Public Schools
Grants Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	18,071	40.16%	50,000	111.11%	45,000
Intermediate Revenue	-		-		-
State Revenue	420,022	51.92%	384,014	47.47%	809,017
Federal Revenue	4,126,302	38.04%	2,966,117	27.34%	10,847,320
Transfers	-		-		-
Total Grants Fund Revenues	4,564,395	39.01%	3,400,131	29.06%	11,701,337
Expenditures					
Salaries	1,881,185	38.23%	2,162,285	43.95%	4,920,108
Benefits	552,026	37.73%	645,004	44.09%	1,463,024
Purchased Professional Services	547,269	37.69%	448,578	30.89%	1,452,115
Purchased Property Services	259,652		19,879		-
Other Purchased Services	284,995	51.67%	408,886	74.13%	551,609
Supplies & Materials	328,416	52.74%	80,738	12.97%	622,672
Property	651,532	65.00%	239,740	23.92%	1,002,288
Other Objects	425,409	25.18%	-	0.00%	1,689,520
Other Uses of Funds	-		-		-
Total Grants Fund Expenditures	4,930,484	42.14%	4,005,111	34.23%	11,701,337
Beginning Fund Balance	-		(421,656)		(421,656)
Net Change in Fund Balance	(366,089)		(604,979)		-
Fund Balance Year to Date	(366,089)	N/A	(1,026,635)	N/A	(421,656)

**Mapleton Public Schools
Student Activities Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	64,710	2329.37%	136,365	4908.74%	2,778
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	-		-		-
Total Student Activities Fund Revenues	64,710	2329.37%	136,365	4908.74%	2,778
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	-		-		-
Purchased Property Services	-		-		-
Other Purchased Services	-		235		-
Supplies & Materials	43,589	16.83%	93,148	35.96%	259,059
Property	-		-		-
Other Objects	-		-		-
Other Uses of Funds	-		-		-
Total Student Activities Fund Expenditures	43,589	16.83%	93,383	36.05%	259,059
Beginning Fund Balance	232,737		260,687		260,687
Net Change in Fund Balance	21,121		42,982		(256,281)
Fund Balance Year to Date	253,858	5761.51%	303,669	6892.00%	4,406

**Mapleton Public Schools
Bond Redemption Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	43,879	0.35%	278,182	2.25%	12,371,000
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Other Financing Sources	-		-		-
Total Bond Redemption Fund Revenues	43,879	0.35%	278,182	2.25%	12,371,000
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	3,705	52.18%	7,135	100.49%	7,100
Purchased Property Services	-		-		-
Other Purchased Services	-		-		-
Supplies & Materials	-		-		-
Property	-		-		-
Other Objects	3,104,397	44.29%	388,922	5.55%	7,008,739
Other Uses of Funds	5,630,878	105.15%	1,584,929	29.60%	5,355,161
Total Bond Redemption Fund Expenditures	8,738,980	70.64%	1,980,985	16.01%	12,371,000
Beginning Fund Balance	10,152,931		11,221,179		11,221,179
Net Change in Fund Balance	(8,695,101)		(1,702,803)		-
Fund Balance Year to Date	1,457,830	12.99%	9,518,375	84.83%	11,221,179

**Mapleton Public Schools
Building Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	105,681		7		-
Intermediate Revenue	-		-		-
State Revenue	5,216,582		-		-
Federal Revenue	-		-		-
Transfers	-		(164,282)		-
Other Financing Sources	-		-		-
Total Building Fund Revenues	5,322,262		(164,275)		-
Expenditures					
Salaries	9,910		-		-
Benefits	2,165		-		-
Purchased Professional Services	1,000	0.03%	21,550	0.68%	3,183,658
Purchased Property Services	1,968,543		56,338		-
Other Purchased Services	3,406		-		-
Supplies & Materials	21,788		727		-
Property	8,293,651		191,049		-
Other Objects	-		-		-
Other Uses of Funds	-		-		-
Total Building Fund Expenditures	10,300,464	323.54%	269,665	8.47%	3,183,658
Beginning Fund Balance	12,072,120		2,472,935		2,472,935
Net Change in Fund Balance	(4,978,201)		(433,940)		(3,183,658)
Fund Balance Year to Date	7,093,918	-998.13%	2,038,995	-286.89%	(710,723)

**Mapleton Public Schools
Capital Reserve Fund
October - December 2022-23**

	October - December 2021-22	Budget Percent	October - December 2022-23	Budget Percent	Adopted Budget 2022-23
Revenues					
Local Revenue	22,755	59.70%	31,321	82.17%	38,115
Intermediate Revenue	-		-		-
State Revenue	-		-		-
Federal Revenue	-		-		-
Transfers	200,000	32.24%	-	0.00%	620,427
Total Capital Reserve Fund Revenues	222,755	33.83%	31,321	4.76%	658,541.500
Expenditures					
Salaries	-		-		-
Benefits	-		-		-
Purchased Professional Services	-	0.00%	2,750	55.00%	5,000
Purchased Property Services	110,526		13,253		-
Other Purchased Services	-		-		-
Supplies & Materials	-		-		-
Property	135,571		10,830		-
Other Objects	78,984	56.03%	70,956	50.34%	140,956
Other Uses of Funds	316,923	61.83%	305,000	59.50%	512,586
Total Capital Reserve Fund Expenditures	642,004	97.49%	402,789	61.16%	658,542
Beginning Fund Balance	689,355		(108,893)		(108,893)
Net Change in Fund Balance	(419,249)		(371,468)		-
Fund Balance Year to Date	270,106	-248.05%	(480,361)	441.13%	(108,893)

Mapleton Public Schools
2020-21 Ending Fund Balance Forecast
October - December 2022-23

Fund	Budgeted Ending Fund Balance 2022-23	Ending Fund Balance Forecast October - December 2022-23
General Fund	3,415,309	
Risk Management Fund	1,275,244	
Colorado Preschool Fund	(76,990)	
Nutrition Services Fund	1,902,937	
Grants Fund	(421,656)	
Student Activities Fund	4,406	
Bond Redemption Fund	11,221,179	
Building Fund	(710,723)	
Capital Reserve Fund	(108,893)	

Memo

TO: Charlotte Ciano, Superintendent
FROM: David Janak, Chief Financial Officer
DATE: January 24, 2023

Policy: Budget Adoption Process, Policy DBG
Report Type: Decision Preparation
SUBJECT: Supplemental Budget 1 FY 2023

Policy Wording: After the adoption of the budget, the Board may review and change the budget with respect to both revenues and expenditures at any time prior to January 31 of the fiscal year for which the budget was adopted. After January 31, the Board shall not review or change the budget, except as otherwise authorized by state law, including a declaration of a fiscal emergency.

Policy Interpretation: This policy is interpreted as requiring district administration to seek Board approval for changes to the adopted budget.

Report: These changes reflect an increase in the district's expenditures across various funds as well as increases in revenue that were determined after the budget was adopted.

Decision Requested: District administration is requesting that the Board approve changes to the adopted 22-23 budget.

Supplemental Budget 1

General Fund

Revenues

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
Transfers	5,595,289	7,809,219
Total General Fund Revenue	72,605,474	81,687,779
Beginning Fund Balance	3,424,532	3,424,532
Total General Fund Appropriation	76,030,006	81,687,779

Expenditures

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
0100 Salaries	50,625,888	54,513,987
0200 Benefits	16,028,354	16,439,766
0300 Purchased Service	1,307,436	1,346,436
0400 Purchased Property Service	2,367,353	2,410,850
0500 Other Purchased Service	1,152,106	1,197,540
0600 Supplies	3,983,030	4,482,050
0800 Contingency	0	2,372,933
Total General Fund Expenditures	74,388,385	81,687,779
Budgeted Ending Fund Balance	9,536,707	3,424,532

Supplemental Budget 1

Colorado Preschool Program

Revenues

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
Transfers	3,415,385	4,440,956
Total Preschool Fund Revenue	4,754,357	5,611,612
Beginning Fund Balance	3,827	3,827
Total Preschool Fund Appropriation	4,758,184	5,615,469

Expenditures

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
0100 Salaries	3,450,233	4,051,769
0200 Benefits	1,076,688	1,312,406
0400 Purchased Property Service	4,770	6,724
0600 Supplies	179,139	197,186
Total Preschool Fund Expenditures	4,754,357	5,611,612
Budgeted Ending Fund Balance	3,827	3,827

Supplemental Budget 1

Nutrition Services

Revenues

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
Total Nutrition Service Fund Revenue	2,603,247	3,671,392
Beginning Fund Balance	1,305,432	2,602,797
Total Nutrition Service Fund Appropriation	3,908,679	6,274,189

Expenditures

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
0100 Salaries	1,174,831	1,607,914
0200 Benefits	397,850	475,434
0300 Purchased Services	69,150	77,348
0400 Purchased Property Services	55,480	95,050
0500 Other Purchased Services	9,000	11,500
0600 Supplies	1,295,497	1,735,289
0700 Property	0	21,950
0800 Other Objects	301,300	854,800
Total Nutrition Service Fund Expenditures	3,303,107	4,879,285
Budgeted Ending Fund Balance	605,572	1,394,904.18

Supplemental Budget 1

Capital Reserve

Revenues

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
Transfers	620,427	1,153,139
Total Capital Reserve Fund Revenue	658,542	1,191,254
Beginning Fund Balance	108,893	108,893
Total Capital Reserve Appropriation	767,435	1,300,147

Expenditures

Account Name or Category	FY 23 Adopted Budget	FY 23 Supp 1
0450 Contractor Services	0	532,713
Total Capital Reserve Fund Expenditures	658,542	1,191,254
Budgeted Ending Fund Balance	471,650	471,650

Supplemental Budget 1

Supplemental Budget

APPROPRIATION RESOLUTION

SUPPLEMENTAL BUDGET 2 - FISCAL YEAR 2022

BE IT RESOLVED by the Board of Education of Mapleton Public Schools in Adams County that the amounts shown in the following schedule be appropriated to each fund as specified in the Supplemental Budget for the ensuing fiscal year beginning July 1, 2022 and ending June 30, 2023.

Fund	Appropriation Amount
General Fund	\$81,687,779
Colorado Preschool Fund	\$5,615,469
Nutrition Services Fund	\$6,274,189
Capital Reserve Fund	\$1,300,147

Date of Adoption

Signature of President of the Board

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Senior Deputy Superintendent
DATE: January 24, 2023

Policy: Authority and Duties of the Superintendent, Policy CBA/CBC
Report Type: Decision Making
SUBJECT: Lease Agreement – Rangeview Library District

Policy Wording: The Superintendent shall maintain a cooperative working relationship between the schools and the community and community agencies.

Policy Interpretation: This policy is interpreted as requiring District administration to seek Board approval of intergovernmental agreements.

Decision Requested: The administration is asking the Board to approve a one-year extension to the lease agreement with Rangeview Library District.

Report: In June of 2013, Mapleton Public Schools entered into an intergovernmental agreement and a lease agreement that allowed Rangeview to operate an Anythink Library on the Skyview campus. The lease sunsets on May 31, 2023.

In 2013, the parties agreed that providing local and regional library services from a public school location was an effective and efficient use of both parties' resources and that sharing facilities and programs were consistent with the powers and responsibilities of both parties. This arrangement has been beneficial to schools, students, families, and the larger community.

Currently, the School District has a need to use more campus space for school programming. The Library District has a need for more parking, and an opportunity to partner with the city of Thornton for new space. The new location for the Anythink Library is expected to be close in proximity to the Skyview campus and several other schools.

Since their new facility will be finished in the spring of 2024, Rangeview is proposing a one-year extension of their current lease of Mapleton space through May 31, 2024. At that time, both parties expect to terminate the lease agreement.

District Administration believes that this lease extension will serve the best interests of both parties and the community as a whole and is recommending that the Board authorize its execution.



**AMENDMENT 1 TO PROPERTY LEASE AGREEMENT BETWEEN
ADAMS COUNTY SCHOOL DISTRICT NO. 1
AND RANGEVIEW LIBRARY DISTRICT**

This Amendment 1 is made and entered into this _____ day of _____, 2023, by and between ADAMS COUNTY SCHOOL DISTRICT NO. 1, also known as MAPLETON PUBLIC SCHOOLS, a Colorado public school district, whose address is 7350 N. Broadway, Denver, CO 80221 (“**School District**”), and RANGEVIEW LIBRARY DISTRICT, known as ANYTHINK, a Colorado library district, whose address is 5877 E. 120th Avenue, Thornton, Colorado 80602 (“**Library**”).

RECITALS

WHEREAS, the School District and the Library entered into an Intergovernmental Agreement for the Operation of a Public Library on Shared Facility Property dated March 20, 2013 (the “**IGA**”); and,

WHEREAS, by means of a Lease Agreement (“**Lease**”) between the School District and the Library dated June 1, 2013, the School District agreed to lease to the Library, and the Library agreed to lease from the School District, a portion of the Building located 8990 York Street, Thornton, Colorado 80229 for the purposes and under the terms and conditions set forth in the Lease and as authorized by Colorado law; and,

WHEREAS, the Lease expires on May 31, 2023; and,

WHEREAS, the School District and the Library mutually agree to extend the Lease of that portion of the Building; and,

WHEREAS by means of this Amendment 1 the parties wish to extend the term of the Lease through May 31, 2024.

NOW, therefore, in consideration of the foregoing background recitals and the mutual promises of the parties set forth in the original Lease Agreement, and other valuable consideration, the parties agree as follows:

1. The term of the Lease is extended through May 31, 2024.

2. Library shall vacate the Building and remove Library property from the Building no later than the Lease termination date.
3. Except as modified by this Amendment 1, the terms of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Amendment 1 to be executed the day and year first above written.

LIBRARY:

Rangeview Library District

SCHOOL DISTRICT:

Mapleton Public Schools,
Adams County School District No. 1

By: _____
Chair, Board of Trustees

By: _____
President, Board of Education

ATTEST:

ATTEST:

Secretary

Secretary

Date: _____

Date: _____

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Senior Deputy Superintendent
DATE: January 24, 2023

Policy: Funding Proposals, Grants and Special Projects, Policy DD
Report Type: Decision Making
SUBJECT: Request to Accept Grant Funds – 2022 BEST Grant

Policy Wording: Policy DD states that the District is encouraged to pursue all available sources of funding consistent with achieving the District's objectives. Grant Funds must be formally approved by the Board prior to receiving the grant if the amount is \$50,000 or above.

Policy Interpretation: This policy is interpreted to require Board acceptance of grant funds to be applied toward capital improvement projects.

Decision Requested: District administration is requesting Board approval to accept funding from the State of Colorado which will be applied to the construction of the new Meadow Community School building, pending final approval of the BEST grant award.

Report: During the spring of 2022, Mapleton submitted a grant application to the State of Colorado Building Excellent Schools Today (BEST) program to rebuild Meadow Community School. In May, we learned that Meadow was recommended as a backup candidate for funding. In November, we learned that the state would have the ability to partially fund the Meadow project.

Currently, the Department of Education has given Mapleton a "conditional award" of \$13,836,254.82. The next steps are as follows:

- Schematic design meetings will be held during February and March 2023.
- In April 2023, the District plans to issue Certificates of Participation to fund Mapleton's matching portion of the total cost – estimated at \$22,827,349.18. (The Board will be presented with a separate resolution for COPS issuance at the appropriate time.)
- Also in April 2023, a final grant agreement with the state will be developed so that project invoicing can begin.

District administration recommends Board authorization for the Superintendent to execute the BEST grant agreement, when available, thereby accepting partial project funding from the Colorado Department of Education.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Mike Crawford, Senior Deputy Superintendent
DATE: January 24, 2023

Policy: School Board Powers and Responsibilities, Policy BBA
Report Type: Decision Making
SUBJECT: Consideration of Design/Build Team for Meadow Community School

Policy Wording: The Board considers the following responsibilities of particular importance and, in those cases where action is required, reserves the authority to take final action:

- To consider and pass upon recommendations of the Superintendent (or designee) for capital outlays, building sites, and improvements, and determine the means of financing such outlays.
- To pass upon architect's plans, approved by the Superintendent (or designee), for authorized buildings

Policy Interpretation: This policy is interpreted to require Board approval of significant contractors related to capital construction.

Decision Requested: District administration is recommending the selection of Sampson Construction and RB+B Architects to serve as the design and construction team for Meadow Community School, pending final BEST grant approval.

Report: Over the past 6 years, multiple Requests for Proposals have been issued for Mapleton school construction projects. District staff have worked closely with a number of design/build teams to bring new buildings, additions, and remodels to fruition. The noted strengths of various teams have been shared with the Board through study sessions and observed during building tours.

The administration is recommending that Sampson Construction and RB+B Architects be named the design/build team for Meadow Community School. This team was previously vetted through the Request for Qualifications process related to prior capital construction projects. Perhaps more importantly, they have successfully completed two previous PK-8 construction projects for Mapleton: Trailside Academy, and Monterey Community School.

A project calendar will be developed with the named team and with the goal of opening a new Meadow building in the fall of 2025.

District administration is recommending that the Board authorize the Superintendent to sign an agreement with Sampson Construction following contract negotiations AND execution of a BEST grant award agreement with the State of Colorado, expected in April.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Jill Fuller, Executive Director of Integrated Services
DATE: January 24, 2023

Policy: Bidding Procedures, Policy DJE
Report Type: Decision Making
SUBJECT: Consideration of Wheelchair Accessible Van Vendor

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 formally solicited.

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

Requested: The District's Special Populations Department is seeking Board approval to execute a contract with Phil Long Ford of Denver and MobilityWorks Commercial for the purchase of a wheelchair-accessible van.

Report: For this purchase, Mapleton Public Schools will be utilizing the Arapahoe County Vehicle contract with Phil Long Ford. This van will meet the unique and individual needs of students with IEPs, ages 18-21 years old, who are eligible to receive support and services from Mapleton's Transition Services. Transition Services in Mapleton is primarily community-based. Experiences in the community are intentionally designed to include job shadowing, unpaid work experience, community exposure, shopping for basic needs, and RTD bus training. With the exception of RTD training, to access community-based services, students are transported in school-district vehicles and supervised by staff from Mapleton's Transition Services. Staff responsible for transporting students in district vehicles receive annual training and certification from Mapleton's Transportation Department. Pricing for the wheelchair-accessible van is \$99,304.00; this price includes the modification required to make it wheelchair accessible.

The recommendation of the Special Populations Department is to award the purchase of the wheelchair-accessible van to Phil Long Ford.

Memo

TO: Charlotte Ciano, Superintendent
FROM: Brian Fuller, Executive Director of Accountability
DATE: January 24, 2023

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.

Policy Interpretation: This policy is interpreted to include monthly updates to the Board regarding the proceeding of DAAC meetings.

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

Report: In January, 14 members of DAAC convened to learn the progress of the ongoing Career and Technical Education (CTE) work being done by the district, learn about upcoming news and events in Mapleton, and discuss the 2023-24 calendar and possible changes under consideration.

The first item on the agenda was an update on the ongoing activities surrounding the process of identifying school-based Career and Technical Education (CTE) pathways. Chris Byrd, the Director of Career and Technical Education, walked the DAAC through the four stages of identification: Discovery, Dialogue, Direction, and Deployment. Mr. Byrd also provided timelines for each step of the process. DAAC members were then introduced to the Career Cluster model and the variety of pathways affiliated with Career and Technical Education programming available to choose from. DAAC members were excited about the opportunities Career, and Technical Education can have for all students and look forward to learning more about how Mapleton will build out the program.

DAAC members then moved on to learn about upcoming news and events in Mapleton. Melissa Johnson, Chief Communications Officer, provided updates on "Discovery Month," where schools are hosting special events, including tours and open houses, so prospective families may visit schools and learn about the school models and program offerings. DAAC members were also provided information on Highway to High School events, the enrollment ambassadors program, Mapleton's upcoming annual enrollment and information update

process that is scheduled to begin on Feb 1st, and the upcoming Community Conversation planned for February 6th at 6 P.M.

The last item on the agenda was to learn about and discuss considerations for any possible revision recommendations to the 2023-24 calendar. DAAC members discussed the addition of Late Start days and the experience both families and staff had with the shorter winter holiday that the current school calendar had in place.

Overall, DAAC members liked the idea of having two whole weeks off for the winter break and did not see any significant impact of moving a day from October and one from April to give two whole weeks off for teaching staff and students over the winter holiday. DAAC members commented that the calendar for this current year over the winter holiday was stressful for both students and families, especially those traveling over the holiday, and the considerations for the 2023-24 calendar would be an improvement.

DAAC members did discuss the late start days and the impact those days have had on families. DAAC members, specifically the parents in attendance, did not have objections to the late start days but were wondering how the district might be able to help various parent groups start to think about how they can help the families who may not have the resources or a network of people they can rely on to get their children to school on time. The idea of before-school care for younger students was also mentioned. The meeting concluded with a brief question and answer session.

The next DAAC meeting will be held on Tuesday, February 7, 2023, from 4:30 to 6:00 P.M. as an online meeting using the Microsoft Teams platform. Additional meeting dates will be added if and when DAAC participants request additional time to understand and comment on specific topics.