



DISTRICT MISSION

... Guarantee that each student achieves his or her dreams and contributes enthusiastically to his or her community and the 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*

2009-2010

FOCUS AREAS

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

BOARD MEMBERS

*Cindy Croisant
Vic Domenico
Craig Emmert
Norma Frank
Ray Garcia*

SUPERINTENDENT

Charlotte Ciancio

Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

September 22, 2009
6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. What's Right in Mapleton
6. Public Participation
7. Approval of the August 25, 2009, Board Meeting Minutes
8. Report of the Secretary
9. Consent Agenda
 - 9.1 Personnel Action, Policy EL 4.2 – Ms. Kane
 - 9.2 Finance Report, August, 2009, Policy EL 4.3 – Mrs. Martinez
 - 9.3 Red Ribbon Week, Policy EL 4.8 – Mr. Crawford
 - 9.4 Classified Employee Week, Policy EL 4.2 – Ms. Kane
 - 9.5 Student Travel-Overnight, Policy EL 4.8 – Mr. Herman
10. Focus: Communication
 - 10.1 Grant Acceptance, Policy EL.4.3 – Mrs. Kapushion
 - 10.2 Tax Anticipation Note, Policy EL 4.3 – Mrs. Martinez
 - 10.3 District Improvement Plan Review, Policy DE 3.0 – Mrs. Kapushion
 - 10.4 Neenan Services Agreement, Policy EL 4.3 – Mr. Herman
11. Focus: Community Involvement
 - 11.1 DAAC Appointments and Board Charges, Policy GP 1.7 – Mr. Brown
12. Discussion of Next Agenda
13. Superintendent's Comments
14. Board Committee Update
15. School Board Remarks
16. Next Meeting Notification – Tuesday, October 27, 2009
17. Adjournment

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

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

1.0 CALL TO ORDER

President Norma Frank called the meeting of the Board of Education – Mapleton Public Schools to order at 6:00 p.m. on Tuesday, August 25, 2009, at the Administration Building.

2.0 ROLL CALL

Norma Frank - President	Present
Cindy Croisant – Vice President	Present
Craig Emmert – Treasurer	Present
Ray Garcia – Secretary	Present
Victor Domenico – Assistant Secretary/Treasurer	Present

3.0 PLEDGE OF ALLEGIANCE

Mrs. Frank led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: By Ms. Croisant, seconded by Mr. Emmert, to approve the agenda as presented.

AYES: Ms. Croisant, Mr. Domenico, Mr. Emmert, Mrs. Frank, and Mr. Garcia
Motion carried 5-0

5.0 WHAT’S RIGHT IN MAPLETON

None

6.0 PUBLIC PARTICIPATION

Ben Schneider, 4420 Greenbriar, Denver, 80305, a teacher at MEC for 5 years. He urged the board to support the bond and mill levy override package. MEC is in desperate need of a permanent location; they have had four different locations in the past 5 years.

Matt Coates, 2726 Stout Street, Denver, a teacher at MEC for 5 years. They have a dedicated staff through all the changes at the schools and they could achieve so much if they didn’t have to improvise so much. Please support the bond and mill issue.

Sharon Forbes, 3034 E. 106th Avenue, a Mom of two students at Explore, also a teacher and a graduate of Mapleton. She wanted to urge people to vote and she will help with the campaign.

Edward Huss, 5649 W.100th Court, senior at Skyview Academy. He asked to please support the bond/mill levy; he has been here since the 2nd grade. He is currently taking classes in garages that used to be automotive. There are leaks in the roofs. New buildings would be green and be environmentally safe with better security. Students would be proud of their school.

Sarah Furlong, 29222 Havana Street; Hannah Allen-Yeager, 1859 S. Grant St.; Brad Handrich; 8939 Pearl Street, teachers from Western Hills campus. They are excited about the BEST funds, but are worried about Western Hills not receiving any of the repairs. The basement has problems with fumes that come up into the classrooms. They are concerned that kids and teachers are getting sick. They gave Ms. Ciancio a sheet with their symptoms.

Holly Cook, 4201 W. 49th Avenue, Denver, 80212, teacher at MESA and president of MEA. She urged the Board to support the bond/mill. She said we need to get into the 21st century

with our buildings to match the curriculum and our reinvention. She was representing the teachers in the District.

Kevin King, 4158 Vallejo Street, Denver, 80211, Administrator at Explore Elementary and parent of a future student at Mapleton. He wanted to say thank you to the Board, he knows it has been tough. It's tough to lose each year. He thinks we have support to pass a bond and mill. We have to transfer the parents into voters. He would like to volunteer again. The third time will be the charm.

Adiel Yanez, 9161 Yucca Way, Thornton, 80229, a senior at MESA. His classroom is a garage. We made snowmen from the snow that came under the garage door last winter. We need this as a community.

Aspen Gelski, 8990 Cypress Drive, Thornton, 80229, a senior at MESA. Most of my classes are in garages. Students are questioning why Adams City got a new school. Are we not good enough for a new school? She would love to see her little brother benefit from this. Please support the bond/mill levy.

7.0 APPROVAL OF MINUTES

MOTION: By Mr. Emmert, seconded by Ms. Croisant, to approve the minutes of the August 11, 2009, Board meeting.

AYES: Ms. Croisant, Mr. Domenico, Mr. Emmert, Mrs. Frank, and Mr. Garcia.
Motion carried 5-0

8.0 REPORT OF THE SECRETARY

None.

9.0 CONSENT AGENDA

MOTION: By Ms. Croisant, seconded by Mr. Domenico, to approve Agenda item 9.1 Personnel Action, as presented at the August 25, 2009, Board meeting.

AYES: Ms. Croisant, Mr. Domenico, Mr. Emmert, Mrs. Frank, and Mr. Garcia.
Motion carried 5-0

10.0 FOCUS: STUDENT ACHIEVEMENT

10.1 CSAP Overview

Mrs. Kapushion presented the 2008-2009 CSAP achievement results for Board review. Results were released to schools across the state in July. Mapleton had 23 of 27 tests increased percent proficient and advanced and 17 of 21 tests increased the median growth percentile. *A detailed copy of Mrs. Kapushion's presentation is included with these minutes.*

11.0 FOCUS: EXCEPTIONAL STAFF

11.1 New Employee Update

Ms. Kane presented information on certified and classified employee staffing focusing on new-to-Mapleton teachers and support staff during the summer/fall hiring season and a brief overview of New Teacher Orientation. Eighty new-to-Mapleton teachers have been hired for the 2009-2010 school year. Classified hiring increases as school opens in the fall.

12.0 FOCUS: LEARNING ENVIRONMENT

12.1 Enrollment Update

Mr. Brown reported on enrollment for new students at each grade level for each school. He explained the enrollment process, from the Welcome Center to recruiting activities. They are constantly adjusting enrollment based on capacity. In the coming weeks there will be some concrete numbers to share.

13.0 COMMUNICATION

13.1 Request to Accept Grant Funds – National Science Foundation

Mrs. Kapushion requested approval from the Board to accept a \$300,000 grant award from the National Science Foundation. These funds will support the training and retention of 24 math and science teacher-leaders in Mapleton, as well as support the development and implementation of a Math Engineering Science Achievement Club (MESA) in Mapleton Public Schools for middle and high school students.

MOTION: By Mr. Emmert, seconded by Mr. Garcia, to accept the National Science Foundation grant as presented.

AYES: Ms. Croisant, Mr. Domenico, Mr. Emmert, Mrs. Frank, and Mr. Garcia.
Motion carried 5-0

13.2 Request to Accept Grant Funds – Colorado Department of Education

Mrs. Kapushion said that the Colorado Department of Education through the EARSS (Expelled and AT-Risk Student Services) program has awarded several metro area school districts, including Mapleton, with additional funding of \$35,700 for increased services to chronically truant students. This makes the total EARSS award \$65,700. Administration requests the Board's acceptance of these funds to be utilized for the activities specified in the grant proposal.

MOTION: By Ms. Croisant, seconded by Mr. Emmert, to accept the additional funds for the EARSS grant as presented.

AYES: Ms. Croisant, Mr. Domenico, Mr. Emmert, Mrs. Frank, and Mr. Garcia.
Motion carried 5-0

13.3 Cell Tower Lease Revision

Mr. Herman reported that the District currently holds two leases with T-Mobile – one at Western Hills site and one at Monterey site. The leases are very long-term; five years, with option for 4, 5-year extensions. The monthly rent is \$1,250 for each lease. In June, Md7, a partner of T-Mobile, contacted the district, requesting a restructuring of the leases. They asked for a lease rate reduction because of economic conditions. The District denied the request. However, in July, Md7 again approached the district with a different offer: a lump-sum cash payment of \$112,000 for each site in exchange for a 15-year lease assignment. After the 15 years, the lease would revert back to the original terms, including lease rate increases, for a total lease term of 30 years. The restructuring results in a yearly average lease cost of \$32,645.40 versus the original \$40,454.28. However, the value of the cash up-front – at this critical period for the district – cannot be underestimated. After thorough review of the contract, district administration recommends approval of this lease agreement.

MOTION: By Ms. Croisant, seconded by Mr. Emmert, to approve the cell tower lease agreement with T-Mobile as presented.

AYES: Ms. Croisant, Mr. Emmert, Mrs. Frank, and Mr. Garcia.

NAY: Mr. Domenico

Motion carried 4-1

13.4 Resolution Regarding the Calling for an Election

Mr. Herman presented information on the BEST opportunity and explained three options for a bond/mill levy override question for an election on November 3, 2009. Option 2 was recommended with a Bond of \$30.2 million and a Mill Levy override of \$1.9 million. *A detailed copy of Mr. Herman's presentation is included with these minutes.*

MOTION: By Mr. Emmert, seconded by Ms. Croisant, to approve the resolution for the Bond/Mill Levy Override question as presented at the August 25, 2009, Board meeting.

RESOLUTION

WHEREAS, the Adams County School District No. 1 (the "District"), in the County of Adams and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the "Board") have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require that the District seek voter approval for a tax increase for District purposes as described in Section 4 below to provide additional funds for the District's general operating expenses pursuant to Section 22-54-108, C.R.S.; and

WHEREAS, the Board has determined that the total additional local property tax revenues generated by the tax increase plus any tax revenues generated pursuant to prior authorization does not exceed twenty five percent (25%) of the District's total program in compliance with Section 22-54-108, C.R.S.; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require enlarging, improving, remodeling, repairing, or making additions to any school building, equipping or furnishing any school building, improving school grounds, or for acquiring, constructing, or improving any capital asset that the District is authorized by law to own, all at a cost estimated at approximately \$30,165,000 (the "Project"); and

WHEREAS, the State of Colorado expects to contribute an additional approximately \$30,000,000 of financial assistance from its Build Excellent Schools Today ("BEST") program to be utilized for the Project; and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District's electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 3, 2009, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder (the "County Clerk") in Adams County (the "County") will conduct the election on November 3, 2009, as a coordinated election (the "election"); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of (1) increasing District taxes in excess of the District's total program funding as determined pursuant to the School Finance Act, Title 22, Article 54, Part 1, C.R.S., and (2) creating general obligation indebtedness in the aggregate principal amount of not to exceed \$30,165,000 to finance the Project and increasing taxes to pay such debt; and

WHEREAS, the District will not have held more than one other election on the question of contracting a bonded indebtedness for any purpose within the twelve months immediately preceding the election herein called.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT NO. 1, ADAMS COUNTY, COLORADO: All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election, the Project and the objects and purposes herein stated are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 22-42-101, C.R.S. or Section 1-1-104, C.R.S.

The election shall be conducted as a coordinated election in the County pursuant to TABOR, Article 42 and 54 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall also be conducted pursuant to the provisions of intergovernmental agreements (the "intergovernmental agreements") between the District and the County Clerk of the County. The District hereby determines that the election shall be held on November 3, 2009, and that there shall be submitted to the eligible electors of the District the questions set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992 and the applicable intergovernmental agreement. The officers of the District are hereby authorized to enter into one or more intergovernmental agreements with the County Clerk pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

The total aggregate principal amount of the indebtedness to be incurred from time to time for the portion of the Project to be acquired pursuant to this resolution shall not exceed the sum of \$30,165,000, and the maximum net effective interest rate to be paid on such indebtedness shall not exceed 6.0%.

The Board hereby authorizes and directs the officers of the District to certify on or before September 4, 2009, the following questions in substantially the forms hereinafter set forth to each County Clerk. Such questions shall be submitted to the eligible electors of the District at the election.

BALLOT ISSUE NO. 3A:

SHALL ADAMS COUNTY SCHOOL DISTRICT NO. 1 (ALSO KNOWN AS MAPLETON PUBLIC SCHOOLS) TAXES BE INCREASED \$1.970 MILLION IN TAX COLLECTION YEAR 2010, AND BY WHATEVER AMOUNT AS IS GENERATED BY A MILL LEVY OF NOT MORE THAN 4.150 MILLS IN EACH YEAR THEREAFTER PROVIDED THAT THE MILL LEVY MAY BE INCREASED ABOVE 4.150 MILLS IN ANY YEAR IF NECESSARY TO GENERATE 1.970 MILLION IN THAT YEAR, FOR SCHOOL DISTRICT PURPOSES, WHICH INCLUDE:

ADDITIONAL INSTRUCTIONAL SUPPLIES AND MATERIALS FOR STUDENTS, INCLUDING TEXTBOOKS, LIBRARY BOOKS, SCIENCE AND MATHEMATICS SUPPLIES AND OTHER SUPPLIES USED DIRECTLY IN THE CLASSROOM;

RECRUIT AND RETAIN HIGH QUALITY TEACHERS AND OTHER INSTRUCTIONAL STAFF;

ADDITIONAL SUPPORT FOR COLLEGE AND CAREER PREPARATION, INCLUDING ACCESS TO COLLEGE COURSEWORK, FIELD WORK OPPORTUNITIES AND OTHER LEARNING OPPORTUNITIES

AND SHALL SUCH TAX INCREASE BE BY THE IMPOSITION OF AN ADDITIONAL PROPERTY TAX MILL LEVY IN EXCESS OF THE LEVY AUTHORIZED FOR THE DISTRICT'S GENERAL FUND, WITHOUT LIMITATION AS TO RATE, PURSUANT TO AND IN ACCORDANCE WITH SECTION 22-54-108, C.R.S., AND SHALL THE REVENUES FROM SUCH TAXES AND ANY EARNINGS FROM THE INVESTMENT OF SUCH REVENUES CONSTITUTE A VOTER APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

BALLOT ISSUE NO. 3B:

SHALL ADAMS COUNTY SCHOOL DISTRICT NO. 1 (ALSO KNOWN AS MAPLETON PUBLIC SCHOOLS) DEBT BE INCREASED \$30.165 MILLION, WITH A REPAYMENT COST OF UP TO \$57.867 MILLION AND SHALL DISTRICT TAXES BE INCREASED UP TO \$3.105 MILLION ANNUALLY, ENLARGING, IMPROVING, REMODELING REPAIRING OR MAKING ADDITIONS TO ANY SCHOOL BUILDING, FOR EQUIPPING OR FURNISHING ANY SCHOOL BUILDING, FOR IMPROVING SCHOOL GROUNDS, OR ACQUIRING, CONSTRUCTING OR IMPROVING ANY CAPITAL ASSET THAT THE DISTRICT IS AUTHORIZED BY LAW TO OWN, INCLUDING IMPROVEMENTS ON THE SKYVIEW CAMPUS;

SUCH DEBT TO BE ISSUED, EITHER SEPARATELY OR TOGETHER WITH APPROXIMATELY \$30 MILLION IN FINANCIAL ASSISTANCE AWARDED TO THE DISTRICT FROM THE STATE'S BUILDING EXCELLENT SCHOOLS TODAY ("BEST") PROGRAM FOR SUCH PURPOSES;

SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, INSTALLMENT SALE OR LEASE PURCHASE AGREEMENTS, OR OTHER MULTIPLE FISCAL YEAR OBLIGATIONS WHICH EITHER MAY BE SOLD TO INVESTORS OR ISSUED TO THE STATE TREASURER UNDER THE "BEST" PROGRAM;

SUCH DEBT TO BE SOLD OR ISSUED IN ONE SERIES OR MORE, FOR A PRICE ABOVE OR BELOW THE PRINCIPAL AMOUNT THEREOF, ON TERMS AND CONDITIONS, BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 6.0% AND WITH SUCH MATURITIES AS PERMITTED BY LAW AND AS THE DISTRICT MAY DETERMINE,

INCLUDING PROVISIONS FOR REDEMPTION OF THE DEBT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM OF NOT TO EXCEED THREE PERCENT;

AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR, WITHOUT LIMITATION OF RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT (OR TO CREATE A RESERVE FOR SUCH PAYMENT); AND SHALL THE DISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE DISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE REPAYMENT COSTS AUTHORIZED IN THIS QUESTION; AND SHALL SUCH TAX REVENUES AND THE EARNINGS FROM THE INVESTMENT OF SUCH BOND PROCEEDS AND TAX REVENUES BE COLLECTED, RETAINED AND SPENT AS A VOTER APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Don Herman is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

If a majority of the votes cast on the questions to authorize general obligation indebtedness and the levy of ad valorem property taxes submitted at the election shall be in favor of incurring general obligation indebtedness and levying ad valorem property taxes as provided in such questions, the District acting through the Board shall be authorized to proceed with the necessary action to incur general obligation indebtedness and levy ad valorem property taxes in accordance with such questions.

Any authority to contract general obligation indebtedness or to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to contract the general obligation indebtedness and levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

If a majority of the votes cast on the question authorize the issuance of bonds as described in the bond question set forth above, the District intends to issue such bonds in the approximate aggregate principal amount of \$30,165,000 to pay the costs of the Project, including the reimbursement of certain costs incurred by the District prior to the execution and delivery of such bonds, upon terms acceptable to the District, as authorized in an resolution to be hereafter adopted and to take all further action which is necessary or desirable in connection therewith. The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Project and to otherwise carry out the transactions contemplated by the resolution. The District shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h). This resolution is intended to be a declaration of "official intent" to reimburse expenditures within the meaning of Treasury Regulation §1.150-2.

Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title

shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 25, 2009.

AYES: Ms. Croisant, Mr. Domenico, Mr. Emmert, Mrs. Frank, and Mr. Garcia.
Motion carried 5-0

Mrs. Frank asked for everyone's commitment to help get this bond passed. The Board will be working in the evenings and weekends to get the support of the community. Mrs. Frank asked Ms. Ciancio to research the Western Hills staff concerns.

14.0 DISCUSSION OF NEXT AGENDA

Mrs. Frank said that on the next agenda we will have a DAAC appointments and Board charges and District achievement review.

15.0 SUPERINTENDENT'S COMMENTS

Ms. Ciancio thanked the Board for taking a risk to support the district and the reinvention. She had lunch with a couple of business leaders from last year who were in opposition to our bond question and they are supportive of the issue this year. Mountain States Toyota, a business in our community, will be onboard with us. Administration will be bringing you the two grant awards for the roof projects at the next board meeting as we just received official notice of these grants today. We are continuing to seek other grant funding to support our projects. It is very exciting to see the community, teachers, and students rallying for our success. She wanted to acknowledge and thank the junior and senior classes, teaching staff, and classified employee groups.

16.0 BOARD COMMITTEE UPDATE

None

17.0 SCHOOL BOARD REMARKS

Mr. Domenico said it was a wonderful time to take advantage of this opportunity. It will never be cheaper than today.

Ms. Croisant said that she was very impressed by the students, especially the seniors who have nothing to gain. Let's do it.

Mrs. Frank asked what more can you ask for? Test scores are up, drop out rate is down, we just have to grasp onto this opportunity. Our district is partially in a city, partially unincorporated county, so it would be exciting to have a community center at the high

school campus. It's a challenge to put upon ourselves. What a way to use the stimulus money in our community! Thank you for coming this evening and helping us support our decision.

18.0 NEXT MEETING NOTIFICATION

The next Board meeting is scheduled at 6:00 p.m. on Tuesday, September 22, 2009, at the Administration Building.

19.0 ADJOURNMENT

The Board motioned to adjourn at 6:48 p.m.

Norma Frank, Board President

Ray Garcia, Board Secretary

Submitted by Carolyn Walenczak, Recording Secretary for the Board of Education

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Jamie Kane, Executive Director of Professional Services
DATE: September 17, 2009

Policy: Treatment of Staff (EL 4.2)
Report Type: Decision Making (Consent)
SUBJECT: Personnel Action

Policy Wording: The Superintendent shall neither cause nor allow organizational circumstances for staff, including employees, independent contractors and volunteers that are unfair, undignified, disorganized or unclear.

Policy Interpretation: This policy is interpreted to require district administration to seek Board approval for changes to district staffing.

Decision Requested: The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of September 22, 2009.

CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Bahr, Hayley	Substitute Nutrition Svcs. Asst./District	09/14/2009	New Hire
Collins, Robert	Substitute Custodian/District Wide	09/01/2009	New Hire
Davila, Elizabeth	Special Ed. Para./Global Leadership	09/08/2009	Re-Hire
Garcia, Jennifer	Substitute Custodian/District Wide	09/03/2009	New Hire
Garcia-Hernandez, N.	Substitute Paraprofessional/District	09/14/2009	New Hire
Hernandez, Adam	Substitute Custodian/District Wide	08/28/2009	New Hire
Lobben, Morten	Substitute Bus Driver/Transportation	09/16/2009	New Hire
Michaud, Jason	Special Ed. Para/Global Leadership	09/08/2009	New Hire
Owen, Melisse	UNC Para/Highland Montessori	09/17/2009	New Hire
Selburg, Michelle	Substitute Paraprofessional/District	09/14/2009	New Hire
Waken, Phillip	Substitute Paraprofessional/MELC	09/04/2009	New Hire
Winter, Stephanie	School Secretary/Global Leadership	08/03/2009	New Hire

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Espino, Maria	Nutrition Services Asst./Monterey	09/11/2009	Dismissal
Frakes, Mindy	Nutrition Services Asst/Skyview Campus	09/21/2009	Resignation
Frawley, Brian	Custodian/Mapleton Early College	09/04/2009	Dismissal
Lott, Michelle	Special Ed. Paraprofessional/Achieve	05/29/2009	Dismissal
Ortiz, Martha	Substitute Nutrition Svcs. Asst./District	09/01/2009	Dismissal
Sadiq, Feroza	Substitute Nutrition Svcs. Asst./District	09/01/2009	Resignation

CLASSIFIED REQUESTS

Cheryl Miller, Payroll Specialist, is requesting a Family Medical Leave from September 22, 2009 through November 2, 2009.

Patricia Read, Instructional Paraprofessional at MELC, is requesting Family Medical Leave from September 16, 2009 through November, 2, 2009.

CERTIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
No requests at this time			

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Crumbliss, Erin	Science/Welby New Tech	8/11/2009	Resignation
Morton, Julie	Language Arts/Achieve	8/11/2009	Resignation

CERTIFIED REQUESTS

Mary Lowney, 6th Grade Teacher at Valley, is requesting a maternity leave of absence beginning November 30, 2009 through March 16, 2010.

Rita Cobb, Literacy Teacher at Meadow, is requesting an extension of her maternity leave of absence beginning October 24, 2009 through the end of the 2009-2010 school year.

SUBSTITUTE TEACHERS

ADDITIONS

DELETIONS

Barbara Amos
Laura Backman
Lori Cox
Donald Daly
Jamie Day
Thomas Fisher
Adam Garbus
Richard Holmes
Sarah Jackson
James Jennings
Karen Johnson
Vickey Jonson
Michelle Josefik
Ron Kessler
Debora Kopylov
Troy Lohmeyer
Gladys Lutze
Christopher Moros
David Morrison
Nathan Paul
Loretta Pinti
Catherine Rice-Gallegos
Shannon Roybal
Krystyn Servis
Michael Seymour
William Smith
Casey Thomson
Cesar Vasquez-Bazan

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

GENERAL FUND

	Period* <u>Aug 1-Aug 31</u>	Year to Date** <u>2009-2010</u>	Budget*** <u>2009-2010</u>
REVENUES			
Total Local Revenue	53,596	(382,116)	14,785,395
Total Intermediate Revenue	0	0	0
Total County Revenue	0	0	0
Total State Revenue	2,045,964	4,091,928	27,578,205
Total Federal Revenue	0	0	0
Total Loan Revenue	0	0	(1,139,600)
Total General Fund Revenue	<u>2,099,560</u>	<u>3,709,812</u>	<u>41,224,000</u>
EXPENDITURES			
Total Salaries	2,278,698	4,554,771	27,667,445
Total Benefits	547,021	1,075,278	6,911,750
Total Purchased Professional Services	43,952	87,309	1,624,320
Total Purchased Property Services	127,203	203,943	905,667
Total Other Purchased Services	23,255	80,221	1,240,395
Supplies & Materials	187,087	215,249	3,001,608
Property	15,492	21,694	100,540
Other Objects	(982)	11,632	4,572,210
Other Uses of Funds	0	0	27,500
Other	10,750	10,750	10,750
Total General Fund Expenditures	<u>3,232,475</u>	<u>6,260,848</u>	<u>46,062,185</u>
Beginning Fund Balance****		9,237,045	
Fund Balance Year to Date****		6,581,141	

* Revenue and Expenditures for the month.
 **Revenue and Expenditures from July 1, 2009
 *** Based on Original FY10 Budget
 ****Figures are approx until year end is closed
 *****Balance sheet will not be rolled until FY09 audit is final

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

GENERAL FUND

	Percent of <u>2009-2010</u>	Prior Year to Date <u>2008-2009</u>	Percent of <u>2008-2009</u>
REVENUES			
Total Local Revenue	-2.58%	(115,257)	-0.79%
Total Intermediate Revenue	0.00%	0	0.00%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	14.84%	4,171,261	16.06%
Total Federal Revenue	0.00%	0	0.00%
Total Loan Revenue		0	
Total General Fund Revenue	<u>9.00%</u>	<u>4,056,004</u>	<u>10.25%</u>
EXPENDITURES			
Total Salaries	16.46%	4,378,088	15.97%
Total Benefits	15.56%	977,538	15.17%
Total Purchased Professional Services	5.38%	215,926	12.29%
Total Purchased Property Services	22.52%	304,560	31.23%
Total Other Purchased Services	6.47%	70,540	5.43%
Supplies & Materials	7.17%	182,723	6.16%
Property	21.58%	15,595	14.68%
Other Objects	0.25%	16,321	0.56%
Other Uses of Funds	0.00%	0	0.00%
Other	100.00%	0	
Total General Fund Expenditures	<u>13.59%</u>	<u>6,161,291</u>	<u>14.03%</u>

* Revenue and Expenditures for the month.

** Revenue and Expenditures from July 1, 2009

*** Budgeted Revenue and Expenditures for Fiscal Year 2010

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

OTHER FUNDS

	Period* <u>Aug 1-Aug 31</u>	Year to Date** <u>2009-2010</u>	Budget*** <u>2009-2010</u>
REVENUES			
CPP/Preschool Fund	0	0	1,308,895
Governmental Grants Fund	94,845	655,517	445,414
Capital Reserve Fund	181,012	201,745	3,161,400
Insurance Reserve Fund	11,890	461,890	474,350
Bond Redemption Fund	18,686	18,686	1,718,075
Food Service Fund	23,158	23,221	2,156,775
Total Revenue, Other Funds	<u>329,591</u>	<u>1,361,059</u>	<u>9,264,909</u>
EXPENDITURES			
CPP/Preschool Fund	109,052	215,876	1,386,915
Governmental Grants Fund	285,238	454,313	83,900
Capital Reserve Fund	177,375	226,324	3,530,800
Insurance Reserve Fund	3,340	418,180	497,140
Bond Redemption Fund	500	500	2,956,175
Food Service Fund	118,280	192,767	2,156,775
Total Expenditures, Other Funds	<u>693,786</u>	<u>1,507,959</u>	<u>10,611,705</u>

* Revenue and Expenditures for the month.

**Revenue and Expenditures from July 1, 2009

*** Budgeted Revenue and Expenditures for Fiscal Year 2010

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

OTHER FUNDS

	Percent of <u>2009-2010</u>	Prior Year to Date <u>2008-2009</u>	Percent of <u>2008-2009</u>
REVENUES			
CPP/Preschool Fund	0.00%	0	0.00%
Governmental Grants Fund	147.17%	589,185	13.55%
Capital Reserve Fund	6.38%	65,990	2.65%
Insurance Reserve Fund	97.37%	445,103	93.83%
Bond Redemption Fund	1.09%	13,672	0.77%
Food Service Fund	1.08%	98,127	5.13%
Total Revenue, Other Funds	<u>14.69%</u>	<u>1,212,077</u>	<u>9.92%</u>
EXPENDITURES			
CPP/Preschool Fund	15.57%	154,012	11.88%
Governmental Grants Fund	541.49%	438,230	10.08%
Capital Reserve Fund	6.41%	215,560	7.37%
Insurance Reserve Fund	84.12%	413,903	82.26%
Bond Redemption Fund	0.02%	0	0.00%
Food Service Fund	8.94%	195,398	10.21%
Total General Fund Expenditures	<u>14.21%</u>	<u>1,417,103</u>	<u>10.16%</u>

* Revenue and Expenditures for the month.

** Revenue and Expenditures from July 1, 2009

*** Budgeted Revenue and Expenditures for Fiscal Year 2010

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
	10-000-00-0000-8101-000-0000-00-0 Cash-US Bank	.00	346,443.24	-1,327,693.88	-1,327,693.88
	10-000-00-0000-8101-000-0000-02-0 Cash-North Valley Bank	.00	.00	450,061.14	450,061.14
	10-000-00-0000-8101-000-0000-03-0 Payroll Acct-US Bank	.00	-1,732,007.94	-1,736,071.32	-1,736,071.32
	10-000-00-0000-8103-000-0000-01-0 Petty Cash-SKV Academy	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-02-0 Petty Cash-FREC	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-03-0 Petty Cash-MESA	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-04-0 Petty Cash-Welby NT	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-05-0 Petty Cash-Explore Elem	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-08-0 Petty Cash-Support Service	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-11-0 Petty Cash-Achieve	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-12-0 Petty Cash-Adventure	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-13-0 Petty Cash-Clayton Partnership	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-14-0 Petty Cash-Enrichment	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-15-0 Petty Cash-Valley View	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-16-0 Petty Cash-Highland	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-17-0 Petty Cash-Meadow Community	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-18-0 Petty Cash-Monterey Community	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-19-0 Petty Cash-Preschool	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-21-0 Petty Cash-York Intl	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-31-0 Petty Cash-Skyview High School	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-32-0 Petty Cash-Skyview Athletics	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-35-0 Petty Cash-Mapleton Prep	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-36-0 Petty Cash-GLA	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-46-0 Petty Cash-Media Services	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-48-0 Petty Cash-Instr/Curriculum	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-50-0 Petty Cash-Public Relations	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-51-0 Petty Cash-Technology	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-53-0 Petty Cash-Off/Supt	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-57-0 Petty Cash-Staff Development	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-59-0 Petty Cash-Administration Office	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-61-0 Petty Cash-Finance Office	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-62-0 Petty Cash-Fin/Central	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-65-0 Petty Cash-Transportation	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-66-0 Petty Cash-Maintenance	.00	.00	.00	.00
	10-000-00-0000-8103-000-0000-67-0 Petty Cash-Custodial	.00	.00	.00	.00
	10-000-00-0000-8111-000-0000-01-0 Investment-ColoTrust	.00	171,579.50	-278,274.99	-278,274.99
	10-000-00-0000-8111-000-0000-02-0 Investment-Piper Jaffray	.00	.00	.00	.00
	10-000-00-0000-8111-000-0000-03-0 Investment-McDaniel Memorial Fund	.00	.00	.00	.00

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
	10-000-00-0000-8111-000-0000-04-0 Investment-Federal Home Loan Bank	.00	.00	.00	.00
	10-000-00-0000-8111-000-0000-05-0 Investment-Liberty Savings	.00	.00	.00	.00
	10-000-00-0000-8111-000-0000-06-0 Investment-Fannie Mae	.00	.00	.00	.00
	10-000-00-0000-8111-000-0000-07-0 Investment-Front Range Bank	.00	.00	.00	.00
	10-000-00-0000-8111-000-0000-08-0 Wells Fargo TAN Loan	.00	.00	.00	.00
	10-000-00-0000-8121-000-0000-00-0 Property Taxes Receivable	.00	.00	-141,405.34	-141,405.34
	10-000-00-0000-8122-000-0000-00-0 Allow Uncollect Property Tax	.00	.00	.00	.00
	10-000-00-0000-8141-000-0000-01-0 Due from Intergovernmental	.00	.00	.00	.00
	10-000-00-0000-8141-000-0000-03-0 Due from State Gov't	.00	.00	.00	.00
	10-000-00-0000-8141-000-3120-03-0 Accounts Receivable Voc Ed	.00	.00	.00	.00
	10-000-00-0000-8153-000-0000-01-0 Accounts Receivable	.00	.00	.00	.00
	10-000-00-0000-8153-000-0000-02-0 Accounts Receivable-Retired	.00	2,767.39	14,150.33	14,150.33
	10-000-00-0000-8153-000-0000-03-0 Accounts Receivable-Employees	.00	.00	.00	.00
	10-000-00-0000-8153-000-0000-04-0 Accounts Receivable-BOCES	.00	.00	.00	.00
	10-000-00-0000-8181-000-0000-00-0 Prepaid Expenes	.00	.00	.00	.00
	10-000-00-0000-8132-000-0000-18-0 Due To/From Insurance Reserve Fund	.00	.00	2,601.60	2,601.60
	10-000-00-0000-8132-000-0000-19-0 Due To/From C.P.P. Fund	.00	-209.60	106,614.00	106,614.00
	10-000-00-0000-8132-000-0000-22-0 Due To/From Gov't Grants Fund	.00	15,499.57	184,477.47	184,477.47
	10-000-00-0000-8132-000-0000-31-0 Due To/From Bond Redemption Fund	.00	.00	.00	.00
	10-000-00-0000-8132-000-0000-43-0 Due To/From Capital Reserve Fund	.00	.00	.00	.00
	10-000-00-0000-8132-000-0000-51-0 Due To/From Food Service Fund	.00	6,309.56	69,637.11	69,637.11
	Total Assets	.00	-1,189,618.28	-2,655,903.88	-2,655,903.88

Period Ending 08/31/09

Balance Sheet Summary

FJBAS01A

Account Period 02

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
	10-000-00-0000-7421-000-0000-00-0 Accounts Payable	.00	.00	.00	.00
	10-000-00-0000-7421-000-0000-01-0 Prior Yrs Accounts Payable	.00	-49,944.41	-169,100.71	-169,100.71
	10-000-00-0000-7455-000-0000-00-0 McDaniel Fund Interest-Clearing Acct	.00	.00	.00	.00
	10-000-00-0000-7461-000-0000-00-0 Accrued Wages and Benefits	.00	.00	.00	.00
	10-000-00-0000-7461-000-0000-01-0 Accrued Salaries-Summer Payment	.00	.00	.00	.00
	10-000-00-0000-7461-000-0000-02-0 Accrued PERA-Summer Payment	.00	.00	.00	.00
	10-000-00-0000-7461-000-0000-03-0 Accrued Vacation	.00	.00	.00	.00
	10-000-00-0000-7461-000-0000-04-0 Accrued Early Retirement	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-00-0 Due to State Gov't	.00	-200.87	-523.69	-523.69
	10-000-00-0000-7471-000-0000-01-0 Payable-PERA	.00	-70.71	-479.54	-479.54
	10-000-00-0000-7471-000-0000-02-0 Payable-Federal Tax W/H	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-03-0 Payable-State Tax W/H	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-04-0 Payable-Cigna	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-05-0 Payable-Kaiser	.00	-53,274.61	-54,327.24	-54,327.24
	10-000-00-0000-7471-000-0000-06-0 Payable-Disab Adm/Class	.00	.00	5.90	5.90
	10-000-00-0000-7471-000-0000-07-0 Payable-Executive Services	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-08-0 Payable-MEA Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-09-0 Payable-Food Service Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-10-0 Payable-Credit Union	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-11-0 Payable-Pace Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-12-0 Payable-Group Life	.00	.00	5.80	5.80
	10-000-00-0000-7471-000-0000-13-0 Payable-Tax Sheltered Annuities	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-14-0 Payable-United Way	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-15-0 Payable-Medicare	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-16-0 Payable-CCSEA	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-17-0 Payable CASE Life	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-18-0 Payable-PERA Survivor Insurance	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-19-0 Payable-CASE Dues	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-20-0 Payable-Cancer Care	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-21-0 Payable-Executive Svcs Life	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-22-0 Payable-Garnishment W/H	.00	10.53	353.69	353.69
	10-000-00-0000-7471-000-0000-23-0 Payable-Dental	.00	-17,504.17	-9,362.85	-9,362.85
	10-000-00-0000-7471-000-0000-25-0 Payable-Clearing Account/Health Svcs	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-26-0 Payable-Mapleton Education Foundatio	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-27-0 Payable-Life Non-Cash	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-28-0 Payable-Long Term Hlth	.00	.00	.00	.00
	10-000-00-0000-7471-000-0000-29-0 Payable-Disab Certified	.00	.00	.00	.00
	10-000-00-0000-7481-000-0000-00-0 Deferred Revenue	.00	.00	.00	.00
	Total Liabilities	.00	-120,984.24	-233,428.64	-233,428.64

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 10	GENERAL FUND				
	10-000-00-0000-6760-000-0000-00-0 Reserved fund balance	-5,881,185.00	1,043,000.00	1,043,000.00	-4,838,185.00
	10-000-00-0000-6761-000-0000-02-0 Reserve for Tabor 3% Reserve	.00	.00	.00	.00
	10-000-00-0000-6762-000-0000-01-0 Reserve for Multi-Yr Contracts	.00	.00	.00	.00
	10-000-00-0000-9330-000-0000-00-0 Financial Crisis Restricted Reserve	.00	64,280.67	128,561.34	128,561.34
	10-000-00-0000-6760-000-0000-01-0 Budgeted Fund Balance Control	.00	.00	.00	.00
	10-000-00-0000-6770-000-0000-00-0 Unreserved fund balance	.00	.00	.00	.00
	Total Equity	-5,881,185.00	1,107,280.67	1,171,561.34	-4,709,623.66
	10-000-00-0000-6780-000-0000-00-0 Estimated Revenues	-40,181,000.00	-1,043,000.00	-1,043,000.00	-41,224,000.00
	10-000-00-0000-6781-000-0000-00-0 Revenue Control	.00	2,099,560.34	3,709,811.63	3,709,811.63
	10-000-00-0000-6782-000-0000-00-0 Appropriations	46,062,185.00	.00	.00	46,062,185.00
	10-000-00-0000-6783-000-0000-00-0 Expenditure Control	.00	-3,232,475.05	-6,260,848.21	-6,260,848.21
	10-000-00-0000-6784-000-0000-00-0 Encumbrance Control	.00	-269,241.88	-1,095,036.54	-1,095,036.54
	10-000-00-0000-6753-000-0000-00-0 Reserve for Encumbrances	.00	269,241.88	1,095,036.54	1,095,036.54
	Total Controls	5,881,185.00	-2,175,914.71	-3,594,036.58	2,287,148.42
	Total Equity and Control	.00	-1,068,634.04	-2,422,475.24	-2,422,475.24
	Total Liabilities and Equity	.00	-1,189,618.28	-2,655,903.88	-2,655,903.88

*Fund is in Balance .00

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 18	INSURANCE RESERVE FUND				
	18-000-00-0000-8101-000-0000-00-0 Cash-North Valley Bank	.00	-736.21	-1,635.13	-1,635.13
	18-000-00-0000-8111-000-0000-00-0 Investment-Self Insurance Pool	.00	.00	.00	.00
	18-000-00-0000-8111-000-0000-01-0 Investment-ColoTrust	.00	9,285.64	47,606.64	47,606.64
	18-000-00-0000-8181-000-0000-00-0 Prepaid Expenes	.00	.00	.00	.00
	18-000-00-0000-8132-000-0000-10-0 Due To/From General Fund	.00	.00	-2,601.60	-2,601.60
	18-000-00-0000-8132-000-0000-43-0 Due To/From Cap Res Fund	.00	.00	.00	.00
	Total Assets	.00	8,549.43	43,369.91	43,369.91

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 18	INSURANCE RESERVE FUND				
	18-000-00-0000-7421-000-0000-00-0 Accounts Payable	.00	.00	.00	.00
	18-000-00-0000-7421-000-0000-01-0 Prior Yrs Accounts Payable	.00	.00	-339.45	-339.45
	Total Liabilities	.00	.00	-339.45	-339.45
	18-000-00-0000-6730-000-0000-00-0 Reserved fund balance	-22,790.00	.00	.00	-22,790.00
	18-000-00-0000-6730-000-0000-01-0 Budgeted Fund Balance	.00	.00	.00	.00
	18-000-00-0000-6740-000-0000-00-0 Unreserved fund balance	.00	.00	.00	.00
	Total Equity	-22,790.00	.00	.00	-22,790.00
	18-000-00-0000-6780-000-0000-00-0 Estimated Revenues	-474,350.00	.00	.00	-474,350.00
	18-000-00-0000-6781-000-0000-00-0 Revenue Control	.00	11,889.71	461,889.71	461,889.71
	18-000-00-0000-6782-000-0000-00-0 Appropriations	497,140.00	.00	.00	497,140.00
	18-000-00-0000-6783-000-0000-00-0 Expenditure Control	.00	-3,340.28	-418,180.35	-418,180.35
	18-000-00-0000-6784-000-0000-00-0 Encumbrance Control	.00	1,088.02	-2,352.51	-2,352.51
	18-000-00-0000-6753-000-0000-00-0 Reserve for Encumbrances	.00	-1,088.02	2,352.51	2,352.51
	Total Controls	22,790.00	8,549.43	43,709.36	66,499.36
	Total Equity and Control	.00	8,549.43	43,709.36	43,709.36
	Total Liabilities and Equity	.00	8,549.43	43,369.91	43,369.91
	*Fund is in Balance	.00			

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 19	C.P.P.				
	19-000-00-0000-8101-000-0000-03-0 Cash-CPP	.00	-109,261.82	-109,261.82	-109,261.82
	19-000-00-0000-8132-000-0000-10-0 Due To/From General Fund	.00	209.60	-106,614.00	-106,614.00
	19-000-00-0000-8132-000-0000-22-0 Due To/From Gov't Grant Fund	.00	.00	.00	.00
	Total Assets	.00	-109,052.22	-215,875.82	-215,875.82

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 19	C.P.P.				
	19-000-00-0000-7421-000-0000-00-0 Accounts Payable	.00	.00	.00	.00
	19-000-00-0000-7421-000-0000-01-0 Prior Yrs Accounts Payable	.00	.00	.00	.00
	19-000-00-0000-7461-000-0000-01-0 Accrued Salaries - Summer Payment	.00	.00	.00	.00
	19-000-00-0000-7461-000-0000-02-0 Accrued Benefits - Summer Payment	.00	.00	.00	.00
	Total Liabilities	.00	.00	.00	.00
	19-000-00-0000-6760-000-0000-00-0 Reserved fund balance	-78,020.00	.00	.00	-78,020.00
	19-000-00-0000-6760-000-0000-01-0 Budgeted Fund Balance	.00	.00	.00	.00
	19-000-00-0000-6770-000-0000-00-0 Unreserved fund balance	.00	.00	.00	.00
	Total Equity	-78,020.00	.00	.00	-78,020.00
	19-000-00-0000-6780-000-0000-00-0 Estimated Revenues	-1,308,895.00	.00	.00	-1,308,895.00
	19-000-00-0000-6781-000-0000-00-0 Revenue Control	.00	.00	.00	.00
	19-000-00-0000-6782-000-0000-00-0 Appropriations	1,386,915.00	.00	.00	1,386,915.00
	19-000-00-0000-6783-000-0000-00-0 Expenditure Control	.00	-109,052.22	-215,875.82	-215,875.82
	19-000-00-0000-6784-000-0000-00-0 Encumbrance Control	.00	-862.78	-2,845.12	-2,845.12
	19-000-00-0000-6753-000-0000-00-0 Reserve for Encumbrances	.00	862.78	2,845.12	2,845.12
	Total Controls	78,020.00	-109,052.22	-215,875.82	-137,855.82
	Total Equity and Control	.00	-109,052.22	-215,875.82	-215,875.82
	Total Liabilities and Equity	.00	-109,052.22	-215,875.82	-215,875.82
	*Fund is in Balance	.00			

Period Ending 08/31/09

Balance Sheet Summary

FJBAS01A

Account Period 02

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 22	Governmentl Designated-Purpose Grant Fd				
	22-000-00-0000-8101-000-0000-00-0 Cash-North Valley Bank	.00	-175,917.01	160,308.33	160,308.33
	22-000-00-0000-8111-000-0000-01-0 Investment-ColoTrust	.00	1,023.03	1,023.03	1,023.03
	22-000-00-0000-8111-000-0000-04-0 Investment-CLASS	.00	.00	.00	.00
	22-577-00-0000-8103-000-0000-00-0 Petty Cash-Chapter I	.00	.00	.00	.00
	22-000-00-0000-8142-000-1000-01-0 Due from Federal Gov't	.00	.00	.00	.00
	22-000-00-0000-8142-000-1000-02-0 Due from State Gov't	.00	.00	.00	.00
	22-000-00-0000-8153-000-0000-01-0 Accounts Receivable	.00	.00	.00	.00
	22-121-00-0000-8142-000-3901-01-0 Accounts Receivable Summer School	.00	.00	.00	.00
	22-129-00-0000-8142-000-5184-01-0 Accounts Receivable SS/HS	.00	.00	.00	.00
	22-183-00-0000-8142-000-0183-01-0 Accounts Receivable School Ready	.00	.00	.00	.00
	22-187-00-0000-8142-000-4173-01-0 Accounts Receivable Early Childhood	.00	.00	.00	.00
	22-188-00-0000-8142-000-8600-01-0 Accounts Receivable Headstart	.00	.00	.00	.00
	22-244-00-0000-8142-000-7076-01-0 Accounts Receivable NSF	.00	.00	.00	.00
	22-245-00-0000-8142-000-7076-01-0 Accounts Receivable NSF2	.00	.00	.00	.00
	22-304-00-0000-8142-000-0304-01-0 Accounts Receivable New Tech	.00	.00	.00	.00
	22-320-00-0000-8142-000-0320-01-0 Accounts Receivable Gates	.00	.00	.00	.00
	22-328-00-0000-8142-000-0331-01-0 Accounts Receivable El Pomar	.00	.00	.00	.00
	22-334-00-0000-8142-000-0334-01-0 Accounts Receivable CSSI	.00	.00	.00	.00
	22-339-00-0000-8142-000-6215-01-0 Accounts Receivable SLC	.00	.00	.00	.00
	22-496-00-0000-8142-000-4048-01-0 Accounts Receivable Secondary Basic	.00	.00	.00	.00
	22-504-00-0000-8142-000-4027-01-0 Accounts Receivable Title VIB	.00	.00	.00	.00
	22-553-00-0000-8142-000-4186-01-0 Accounts Receivable Title IV	.00	.00	.00	.00
	22-560-00-0000-8142-000-4365-01-0 Accounts Receivable Title III	.00	.00	.00	.00
	22-561-00-0000-8142-000-4318-01-0 Accounts Receivable Title IID	.00	.00	.00	.00
	22-562-00-0000-8142-000-7365-01-0 Accounts Receivable Title III	.00	.00	.00	.00
	22-577-00-0000-8142-000-4010-01-0 Accounts Receivable Title I	.00	.00	.00	.00
	22-578-00-0000-8142-000-4011-01-0 Accounts Receivable Title I Part C	.00	.00	.00	.00
	22-580-00-0000-8142-000-6010-01-0 Accounts Receivable Title I Part A	.00	.00	.00	.00
	22-582-00-0000-8142-000-4367-01-0 Accounts Receivable Title IIA	.00	.00	.00	.00
	22-583-00-0000-8142-000-5010-01-0 Accounts Receivable Title IIA	.00	.00	.00	.00
	22-584-00-0000-8142-000-5010-01-0 Accounts Receivable Title IA R&R	.00	.00	.00	.00
	22-586-00-0000-8142-000-0342-01-0 Accounts Receivable Rose	.00	.00	.00	.00
	22-000-00-0000-8132-000-0000-10-0 Due To/From General Fund	.00	-15,499.57	-184,477.47	-184,477.47
	22-000-00-0000-8132-000-0000-19-0 Due To/From C P P Fund	.00	.00	.00	.00
	22-000-00-0000-8132-000-0000-43-0 Due To/From Capital Reserve	.00	.00	.00	.00
	22-000-00-0000-8132-000-0000-51-0 Due To/From Food Service	.00	.00	.00	.00
	Total Assets	.00	-190,393.55	-23,146.11	-23,146.11

Period Ending 08/31/09

Balance Sheet Summary

FJBAS01A

Account Period 02

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 22	Governmentl Designated-Purpose Grant Fd				
	22-000-00-0000-7421-000-0000-00-0 Accounts Payable	.00	.00	.00	.00
	22-000-00-0000-7421-000-0000-01-0 Prior Yrs Accounts Payable	.00	.00	-3,558.25	-3,558.25
	22-000-00-0000-7461-000-0000-01-0 Accrued Salaries-Summer Payment	.00	.00	.00	.00
	22-000-00-0000-7461-000-0000-02-0 Accrued Benefits-Summer Payment	.00	.00	.00	.00
	22-000-00-0000-7482-000-1000-00-0 Deferred Revenue	.00	.00	.00	.00
	22-119-00-0000-7482-000-3150-00-0 Gifted & Talented Deferred Revenue	.00	.00	-8,565.00	-8,565.00
	22-121-00-0000-7482-000-3901-00-0 Deferred Revenue Summer School	.00	.00	-12,260.00	-12,260.00
	22-155-00-0000-7482-000-3951-00-0 Deferred Revenue Explore Arts	.00	.00	.00	.00
	22-183-00-0000-7482-000-0183-00-0 Deferred Revenue School Ready	.00	.00	.00	.00
	22-187-00-0000-7482-000-4173-00-0 Deferred Revenue IDEA	.00	.00	-296.00	-296.00
	22-188-00-0000-7482-000-8600-00-0 Deferred Revenue Headstart	.00	.00	-57,803.00	-57,803.00
	22-194-00-0000-7482-000-0194-00-0 Deferred Revenue Friedman	.00	.00	-1,120.00	-1,120.00
	22-303-00-0000-7482-000-0303-00-0 Deferred Revenue Rose MESA	.00	.00	-11,159.00	-11,159.00
	22-304-00-0000-7482-000-0304-00-0 Deferred Rev New Tech	.00	.00	.00	.00
	22-306-00-0000-7482-000-3192-00-0 Deferred Revenue Counselor Corp	.00	.00	-40,141.00	-40,141.00
	22-307-00-0000-7482-000-0307-00-0 Deferred Revenue MESA Grant	.00	.00	-1,056.00	-1,056.00
	22-308-00-0000-7482-000-0308-00-0 Deferred Revenue Qwest/Tech	.00	.00	-979.00	-979.00
	22-310-00-0000-7482-000-1310-00-0 Deferred Revenue Truancy Red	.00	.00	-3,996.00	-3,996.00
	22-320-00-0000-7482-000-0320-00-0 Deferred Revenue Gates	.00	.00	.00	.00
	22-334-00-0000-7482-000-0334-00-0 Deferred Revenue CSSI	.00	.00	.00	.00
	22-340-00-0000-7482-000-0340-00-0 Deferred Revenue CES	.00	.00	-26,440.00	-26,440.00
	22-341-00-0000-7482-000-0341-00-0 Deferred Revenue CES2	.00	.00	-16,648.00	-16,648.00
	22-496-00-0000-7482-000-4048-00-0 Deferred Revenue Secondary Basic	.00	.00	-2,336.00	-2,336.00
	22-502-00-0000-7482-000-0502-00-0 Deferred Revenue MESA Grant	.00	.00	-7,130.00	-7,130.00
	22-546-00-0000-7482-000-3952-00-0 Deferred Revenue Medicaid	.00	.00	-11,316.00	-11,316.00
	22-553-00-0000-7482-000-4186-00-0 Deferred Revenue Drug Free	.00	.00	.00	.00
	22-578-00-0000-7482-000-4011-00-0 Deferred Revenue Title I Part C (Mig)	.00	.00	.00	.00
	22-581-00-0000-7482-000-4298-00-0 Deferred Revenue Title V	.00	.00	-2,635.00	-2,635.00
	22-599-00-0000-7482-000-3905-00-0 Deferred Revenue EARS	.00	.00	-16,912.00	-16,912.00
	22-708-00-0000-7482-000-1161-00-0 State Breakfast Deferred Revenue	.00	.00	.00	.00
	Total Liabilities	.00	.00	-224,350.25	-224,350.25
	22-000-00-0000-6760-000-0000-00-0 Reserved fund balance	.00	-266,756.94	-266,756.94	-266,756.94
	22-000-00-0000-6760-000-0000-01-0 Budgeted Fund Balance	.00	.00	.00	.00
	22-000-00-0000-6770-000-0000-00-0 Unreserved fund balance	.00	.00	.00	.00
	Total Equity	.00	-266,756.94	-266,756.94	-266,756.94

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 22	Governmentl Designated-Purpose Grant Fd				
	22-000-00-0000-6780-000-0000-00-0 Estimated Revenues	.00	-361,513.78	-445,413.78	-445,413.78
	22-000-00-0000-6781-000-0000-00-0 Revenue Control	.00	94,844.62	655,516.66	655,516.66
	22-000-00-0000-6782-000-0000-00-0 Appropriations	.00	628,270.72	712,170.72	712,170.72
	22-000-00-0000-6783-000-0000-00-0 Expenditure Control	.00	-285,238.17	-454,312.52	-454,312.52
	22-000-00-0000-6784-000-0000-00-0 Encumbrance Control	.00	41,026.72	-76,435.28	-76,435.28
	22-000-00-0000-6753-000-0000-00-0 Reserve for Encumbrances	.00	-41,026.72	76,435.28	76,435.28
	Total Controls	.00	76,363.39	467,961.08	467,961.08
	Total Equity and Control	.00	-190,393.55	201,204.14	201,204.14
	Total Liabilities and Equity	.00	-190,393.55	-23,146.11	-23,146.11
	*Fund is in Balance	.00			

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 31	Bond Redemption Fund				
	31-000-00-0000-8101-000-0000-00-0 Cash-Colorado National Bank	.00	.00	.00	.00
	31-000-00-0000-8111-000-0000-01-0 Investment-ColoTrust	.00	.00	.00	.00
	31-000-00-0000-8111-000-0000-02-0 Investment-Piper Jaffray	.00	.00	.00	.00
	31-000-00-0000-8111-000-0000-04-0 Investment-US Bancorp/Piper Jaffray	.00	.00	.00	.00
	31-000-00-0000-8111-000-0000-05-0 US Bancorp-Dreyfus	.00	.00	.00	.00
	31-000-00-0000-8111-000-0000-06-0 Cash Held with Trustee	.00	-779.17	547,662.50	547,662.50
	31-000-00-0000-8111-000-0000-07-0 US Bank Custodial Account	.00	18,965.65	-513,466.91	-513,466.91
	31-000-00-0000-8111-000-0000-08-0 Bond Refunding Escrow	.00	.00	.00	.00
	31-000-00-0000-8121-000-0000-00-0 Property Taxes Receivable	.00	.00	-16,009.11	-16,009.11
	31-000-00-0000-8132-000-0000-10-0 Due To/From From General Fund	.00	.00	.00	.00
	Total Assets	.00	18,186.48	18,186.48	18,186.48

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 31	Bond Redemption Fund				
	31-000-00-0000-7421-000-0000-00-0 Accounts Payable	.00	.00	.00	.00
	31-000-00-0000-7441-000-0000-00-0 Matured Coupons Payable	.00	.00	.00	.00
	31-000-00-0000-7455-000-0000-00-0 Accrued Interest Payable	.00	.00	.00	.00
	31-000-00-0000-7481-000-0000-00-0 Deferred Revenue	.00	.00	.00	.00
	Total Liabilities	.00	.00	.00	.00
	31-000-00-0000-6760-000-0000-00-0 Reserved fund balance	-1,238,100.00	.00	.00	-1,238,100.00
	31-000-00-0000-6770-000-0000-00-0 Unreserved fund balance	.00	.00	.00	.00
	Total Equity	-1,238,100.00	.00	.00	-1,238,100.00
	31-000-00-0000-6780-000-0000-00-0 Estimated Revenues	-1,718,075.00	.00	.00	-1,718,075.00
	31-000-00-0000-6781-000-0000-00-0 Revenue Control	.00	18,686.48	18,686.48	18,686.48
	31-000-00-0000-6782-000-0000-00-0 Appropriations	2,956,175.00	.00	.00	2,956,175.00
	31-000-00-0000-6783-000-0000-00-0 Expenditure Control	.00	-500.00	-500.00	-500.00
	31-000-00-0000-6784-000-0000-00-0 Encumbrance Control	.00	.00	.00	.00
	31-000-00-0000-6753-000-0000-00-0 Reserve for Encumbrances	.00	.00	.00	.00
	Total Controls	1,238,100.00	18,186.48	18,186.48	1,256,286.48
	Total Equity and Control	.00	18,186.48	18,186.48	18,186.48
	Total Liabilities and Equity	.00	18,186.48	18,186.48	18,186.48
	*Fund is in Balance	.00			

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 43	CAPITAL RESERVE FUND				
	43-000-00-0000-8101-000-0000-00-0 Cash-North Valley Bank	.00	-113,528.81	-168,196.91	-168,196.91
	43-000-00-0000-8111-000-0000-01-0 Investment-ColoTrust	.00	114,184.87	128,357.05	128,357.05
	43-000-00-0000-8111-000-0000-02-0 Investment-US Bank Debt Svc Reserve I	.00	.00	.00	.00
	43-000-00-0000-8111-000-0000-03-0 Investment-US Bank Interest Fund	.00	.00	.00	.00
	43-000-00-0000-8111-000-0000-04-0 Investment-CLASS	.00	.00	.00	.00
	43-000-00-0000-8111-000-0000-05-0 Unrestricted Cash	.00	.00	.00	.00
	43-000-00-0000-8111-000-0000-06-0 Investment-Wells Fargo	.00	.00	.00	.00
	43-000-00-0000-8111-000-0000-07-0 Investment-Wells Fargo (Tech)	.00	.00	.00	.00
	43-000-00-0000-8111-000-0000-08-0 Investment-New Tech High	.00	.00	.00	.00
	43-000-00-0000-8111-000-0000-09-0 Investment-Wells Fargo (Buses)	.00	.00	.00	.00
	43-000-00-0000-8153-000-0000-00-0 Accounts Receivable	.00	.00	.00	.00
	43-000-00-0000-8181-000-0000-00-0 Prepaid Expenes	.00	.00	.00	.00
	43-000-00-0000-8132-000-0000-10-0 Due To/From General Fund	.00	.00	.00	.00
	43-000-00-0000-8132-000-0000-18-0 Due To/From Ins Res Fund	.00	.00	.00	.00
	43-000-00-0000-8132-000-0000-22-0 Due To/From Governmental Grants	.00	.00	.00	.00
	Total Assets	.00	656.06	-39,839.86	-39,839.86

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 43	CAPITAL RESERVE FUND				
	43-000-00-0000-7421-000-0000-00-0 Accounts Payable	.00	.00	.00	.00
	43-000-00-0000-7421-000-0000-01-0 Prior Yrs Accounts Payable	.00	-2,980.00	-15,260.60	-15,260.60
	43-000-00-0000-7481-000-0000-00-0 Deferred Property Tax Revenue	.00	.00	.00	.00
	43-000-00-0000-7481-000-0000-01-0 Deferred Revenue	.00	.00	.00	.00
	43-000-00-0000-7531-000-0000-00-0 Obligation-Capital Leases	.00	.00	.00	.00
	Total Liabilities	.00	-2,980.00	-15,260.60	-15,260.60
	43-000-00-0000-6760-000-0000-00-0 Reserved fund balance	-3,530,800.00	.00	.00	-3,530,800.00
	43-000-00-0000-6760-000-0000-01-0 Budgeted Fund Balance	.00	.00	.00	.00
	43-000-00-0000-6770-000-0000-00-0 Unreserved fund balance	.00	.00	.00	.00
	Total Equity	-3,530,800.00	.00	.00	-3,530,800.00
	43-000-00-0000-6780-000-0000-00-0 Estimated Revenues	.00	.00	.00	.00
	43-000-00-0000-6781-000-0000-00-0 Revenue Control	.00	181,011.52	201,744.52	201,744.52
	43-000-00-0000-6782-000-0000-00-0 Appropriations	3,530,800.00	.00	.00	3,530,800.00
	43-000-00-0000-6783-000-0000-00-0 Expenditure Control	.00	-177,375.46	-226,323.78	-226,323.78
	43-000-00-0000-6784-000-0000-00-0 Encumbrance Control	.00	-1,413.32	-915,494.28	-915,494.28
	43-000-00-0000-6753-000-0000-00-0 Reserve for Encumbrances	.00	1,413.32	915,494.28	915,494.28
	Total Controls	3,530,800.00	3,636.06	-24,579.26	3,506,220.74
	Total Equity and Control	.00	3,636.06	-24,579.26	-24,579.26
	Total Liabilities and Equity	.00	656.06	-39,839.86	-39,839.86
	*Fund is in Balance	.00			

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 51	Nutrition Service Fund				
	51-000-00-0000-8101-000-0000-00-0 Cash-North Valley Bank	.00	78,432.97	52,936.67	52,936.67
	51-000-00-0000-8101-000-0000-01-0 Cash-North Valley Bank School Passpo	.00	1,397.80	1,397.80	1,397.80
	51-000-00-0000-8103-000-0000-00-0 Petty Cash	.00	.00	1,050.00	1,050.00
	51-000-00-0000-8103-000-0000-51-0 Petty Cash-Office	.00	.00	.00	.00
	51-000-00-0000-8111-000-0000-01-0 Investment-ColoTrust	.00	-200,000.00	-199,715.52	-199,715.52
	51-000-00-0000-8141-000-0000-00-0 Due from State	.00	.00	.00	.00
	51-000-00-0000-8141-000-0000-01-0 Due from Federal Gov't	.00	.00	.00	.00
	51-000-00-0000-8141-000-0000-02-0 Receivable From Fed Govt	.00	.00	.00	.00
	51-000-00-0000-8141-000-0000-03-0 Receivable-State of Colorado	.00	.00	.00	.00
	51-000-00-0000-8153-000-0000-01-0 Accounts Receivable	.00	.00	-5,556.48	-5,556.48
	51-000-00-0000-8154-000-0000-01-0 Uncollected meal costs	.00	.00	.00	.00
	51-000-00-0000-8171-000-0000-04-0 Commodity Received from Federal Govt	.00	.00	.00	.00
	51-000-00-0000-8171-000-0000-05-0 Prior Years Inventory Adjustment	.00	.00	.00	.00
	51-000-00-0000-8231-000-0000-00-0 Building Improvements	.00	.00	.00	.00
	51-000-00-0000-8241-000-0000-00-0 Equipment over \$100	.00	.00	.00	.00
	51-111-00-0000-8153-000-0000-00-0 BH Accounts Receivable	.00	.00	.00	.00
	51-111-00-0000-8171-000-0000-00-0 BH Inventory	.00	.00	.00	.00
	51-111-00-0000-8171-000-0000-01-0 BH Food Inventory	.00	.00	.00	.00
	51-111-00-0000-8171-000-0000-02-0 BH Non Food Inventory	.00	.00	.00	.00
	51-112-00-0000-8153-000-0000-00-0 CL Accounts Receivable	.00	-100.00	-100.00	-100.00
	51-112-00-0000-8171-000-0000-00-0 CL Inventory	.00	.00	.00	.00
	51-112-00-0000-8171-000-0000-01-0 CL Food Inventory	.00	.00	.00	.00
	51-112-00-0000-8171-000-0000-02-0 CL Non Food Inventory	.00	.00	.00	.00
	51-113-00-0000-8153-000-0000-00-0 MDW Accounts Receivable	.00	.00	.00	.00
	51-113-00-0000-8171-000-0000-00-0 MDW Inventory	.00	.00	.00	.00
	51-113-00-0000-8171-000-0000-01-0 MDW Food Inventory	.00	.00	.00	.00
	51-113-00-0000-8171-000-0000-02-0 MDW Non Food Inventory	.00	.00	.00	.00
	51-114-00-0000-8153-000-0000-00-0 MNT Accounts Receivable	.00	.00	.00	.00
	51-114-00-0000-8171-000-0000-00-0 MNT Inventory	.00	.00	.00	.00
	51-114-00-0000-8171-000-0000-01-0 MNT Food Inventory	.00	.00	.00	.00
	51-114-00-0000-8171-000-0000-02-0 MNT Non Food Inventory	.00	.00	.00	.00
	51-115-00-0000-8153-000-0000-00-0 VV Accounts Receivable	.00	-14.00	-14.00	-14.00
	51-115-00-0000-8171-000-0000-00-0 VV Inventory	.00	.00	.00	.00
	51-115-00-0000-8171-000-0000-01-0 VV Food Inventory	.00	.00	.00	.00
	51-115-00-0000-8171-000-0000-02-0 VV Non Food Inventory	.00	.00	.00	.00
	51-116-00-0000-8153-000-0000-00-0 WH Accounts Receivable	.00	.00	.00	.00
	51-116-00-0000-8171-000-0000-00-0 WH Inventory	.00	.00	.00	.00
	51-116-00-0000-8171-000-0000-01-0 WH Food Inventory	.00	.00	.00	.00

Period Ending 08/31/09

Balance Sheet Summary

FJBAS01A

Account Period 02

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 51	Nutrition Service Fund				
	51-116-00-0000-8171-000-0000-02-0 WH Non Food Inventory	.00	.00	.00	.00
	51-181-00-0000-8153-000-0000-00-0 MELC Accounts Receivable	.00	.00	-2,084.80	-2,084.80
	51-181-00-0000-8171-000-0000-00-0 MELC Inventory	.00	.00	.00	.00
	51-181-00-0000-8171-000-0000-01-0 MELC Food Inventory	.00	.00	.00	.00
	51-181-00-0000-8171-000-0000-02-0 MELC Non Food Inventory	.00	.00	.00	.00
	51-220-00-0000-8171-000-0000-00-0 JD Inventory	.00	.00	.00	.00
	51-220-00-0000-8171-000-0000-01-0 JD Food Inventory	.00	.00	.00	.00
	51-220-00-0000-8171-000-0000-02-0 JD Non Food Inventory	.00	.00	.00	.00
	51-221-00-0000-8171-000-0000-00-0 YK Inventory	.00	.00	.00	.00
	51-221-00-0000-8171-000-0000-01-0 YK Food Inventory	.00	.00	.00	.00
	51-221-00-0000-8171-000-0000-02-0 YK Non Food Inventory	.00	.00	.00	.00
	51-304-00-0000-8153-000-0000-00-0 Welby NT Accounts Receivable	.00	.00	.00	.00
	51-304-00-0000-8171-000-0000-00-0 Welby NT Inventory	.00	.00	.00	.00
	51-304-00-0000-8171-000-0000-01-0 Welby NT Food Inventory	.00	.00	.00	.00
	51-304-00-0000-8171-000-0000-02-0 Welby NT Non Food Inventory	.00	.00	.00	.00
	51-331-00-0000-8153-000-0000-00-0 SKV Accounts Receivable	.00	-15.00	-15.00	-15.00
	51-331-00-0000-8171-000-0000-00-0 SKV Inventory	.00	.00	.00	.00
	51-331-00-0000-8171-000-0000-01-0 SKV Food Inventory	.00	.00	.00	.00
	51-331-00-0000-8171-000-0000-02-0 SKV Non Food Inventory	.00	.00	.00	.00
	51-511-00-0000-8153-000-0000-00-0 York Intl Accounts Receivable	.00	.00	.00	.00
	51-511-00-0000-8171-000-0000-00-0 York Intl Inventory	.00	.00	.00	.00
	51-511-00-0000-8171-000-0000-01-0 York Intl Food Inventory	.00	.00	.00	.00
	51-511-00-0000-8171-000-0000-02-0 York Intl Non Food Inventory	.00	.00	.00	.00
	51-512-00-0000-8153-000-0000-00-0 GLA Accounts Receivable	.00	.00	.00	.00
	51-512-00-0000-8171-000-0000-00-0 GLA Inventory	.00	.00	.00	.00
	51-512-00-0000-8171-000-0000-01-0 GLA Food Inventory	.00	.00	.00	.00
	51-512-00-0000-8171-000-0000-02-0 GLA Non Food Inventory	.00	.00	.00	.00
	51-000-00-0000-8171-000-0000-01-0 Food Inventory	.00	32,342.07	49,823.66	49,823.66
	51-000-00-0000-8171-000-0000-02-0 Non Food Inventory	.00	1,859.43	5,067.38	5,067.38
	51-000-00-0000-8232-000-0000-00-0 Accum Depreciation Bldg	.00	.00	.00	.00
	51-000-00-0000-8242-000-0000-00-0 Accum Depreciation Equip	.00	.00	.00	.00
	51-000-00-0000-8245-000-0000-00-0 Depreciation Expense	.00	.00	.00	.00
	51-000-00-0000-8132-000-0000-10-0 Due To/From General Fund	.00	-6,309.56	-69,637.11	-69,637.11
	51-000-00-0000-8132-000-0000-22-0 Due To/From Government Grant	.00	.00	.00	.00
	Total Assets	.00	-92,406.29	-166,847.40	-166,847.40

Balance Sheet Summary

Account No/Description		Beginning Balance	Current Balance	YTD Balance	Ending Balance
Fund 51	Nutrition Service Fund				
	51-000-00-0000-7421-000-0000-00-0 Accounts Payable	.00	.00	.00	.00
	51-000-00-0000-7421-000-0000-01-0 Accounts Payable-Prior Yrs	.00	-57.65	-74.65	-74.65
	51-000-00-0000-7401-000-0000-00-0 Advance from General Fund	.00	.00	.00	.00
	51-000-00-0000-7461-000-0000-01-0 Accrued Salaries and Benefits	.00	.00	.00	.00
	51-000-00-0000-7461-000-0000-03-0 Early Retirement-Current	.00	.00	.00	.00
	51-000-00-0000-7461-000-0000-04-0 Early Retirement-Non-current	.00	.00	.00	.00
	51-000-00-0000-7461-000-0000-05-0 Accrued Vacation	.00	.00	.00	.00
	51-000-00-0000-7481-000-0000-00-0 Deferred Commodity Revenue	.00	.00	.00	.00
	51-000-00-0000-7541-000-0000-02-0 Accrued Sick Leave	.00	.00	.00	.00
	51-111-00-0000-7481-000-0000-00-0 BH Deferred Revenue	.00	-147.90	-147.90	-147.90
	51-112-00-0000-7481-000-0000-00-0 CL Deferred Revenue	.00	-161.09	-161.09	-161.09
	51-113-00-0000-7481-000-0000-00-0 MDW Deferred Revenue	.00	-666.80	-666.80	-666.80
	51-114-00-0000-7481-000-0000-00-0 MNT Deferred Revenue	.00	446.56	446.56	446.56
	51-115-00-0000-7481-000-0000-00-0 VV Deferred Revenue	.00	1,642.84	1,642.84	1,642.84
	51-116-00-0000-7481-000-0000-00-0 WH Deferred Revenue	.00	-452.81	-452.81	-452.81
	51-181-00-0000-7481-000-0000-00-0 MELC Deferred Revenue	.00	7.75	7.75	7.75
	51-304-00-0000-7481-000-0000-00-0 Welby NT Deferred Revenue	.00	8.34	8.34	8.34
	51-331-00-0000-7481-000-0000-00-0 SKV Deferred Revenue	.00	1,087.15	1,087.15	1,087.15
	51-511-00-0000-7481-000-0000-00-0 York Intl Deferred Revenue	.00	1,017.70	1,017.70	1,017.70
	51-512-00-0000-7481-000-0000-00-0 GLA Deferred Revenue	.00	-28.75	-28.75	-28.75
	Total Liabilities	.00	2,695.34	2,678.34	2,678.34
	51-000-00-0000-6721-000-0000-01-0 Capital Contribution from Gen Fd	.00	.00	.00	.00
	51-000-00-0000-6721-000-0000-02-0 Capital Contribution from Cap Res Fd	.00	.00	.00	.00
	51-000-00-0000-6730-000-0000-00-0 Retained Earnings Appropriated	.00	.00	.00	.00
	51-000-00-0000-6730-000-0000-01-0 Budgeted Fund Balance	.00	.00	.00	.00
	51-000-00-0000-6740-000-0000-00-0 Unreserved fund balance	.00	.00	.00	.00
	Total Equity	.00	.00	.00	.00
	51-000-00-0000-6780-000-0000-00-0 Estimated Revenues	-2,156,775.00	.00	.00	-2,156,775.00
	51-000-00-0000-6781-000-0000-00-0 Revenue Control	.00	23,158.22	23,221.28	23,221.28
	51-000-00-0000-6782-000-0000-00-0 Appropriations	2,156,775.00	.00	.00	2,156,775.00
	51-000-00-0000-6783-000-0000-00-0 Expenditure Control	.00	-118,279.60	-192,766.77	-192,766.77
	51-000-00-0000-6784-000-0000-00-0 Encumbrance Control	.00	10,616.09	-260.52	-260.52
	51-000-00-0000-6753-000-0000-00-0 Reserve for Encumbrances	.00	-10,616.09	260.52	260.52
	51000000000678500000000000 Encumbrance for Balance	.00	.00	.00	.00
	Total Controls	.00	-95,121.38	-169,545.49	-169,545.49

Balance Sheet Summary

<u>Account No/Description</u>		<u>Beginning Balance</u>	<u>Current Balance</u>	<u>YTD Balance</u>	<u>Ending Balance</u>
Fund 51	Nutrition Service Fund				
	Total Equity and Control	.00	-95,121.38	-169,545.49	-169,545.49
	Total Liabilities and Equity	.00	-92,426.04	-166,867.15	-166,867.15

**Fund is out of Balance by 19.75

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Director of Student Support Services
DATE: September 14, 2009

Policy: Communication and Support to the Board (EL 4.8)
Report Type: Decision Making (Consent)
SUBJECT: RED RIBBON WEEK

Policy Wording: The Superintendent shall not fail to inform and support the Board in its work.

Policy Interpretation: This policy is interpreted to include submitting proclamations to the Board for adoption which are consistent with the mission of the school district.

Decision Requested: District administration is requesting the Board adopt the Red Ribbon Week Proclamation at the end of this report.

Report: In 1985, U.S. Drug Enforcement Administration undercover agent Enrique "Kiki" Camarena Salazar was killed by drug traffickers in Mexico. Angered by his death and the damaging effects of drugs on our culture, the people of Camarena's hometown of Calexico, California began wearing red ribbons in his honor. The trend spread, and in 1988 Congress proclaimed the last full week of October as Red Ribbon Week.

Since 1988, school communities across the United States have used Red Ribbon Week as an opportunity to teach or reinforce students' understandings about the dangers of drugs and to encourage healthy life choices.

National Red Ribbon Week will be celebrated October 24 – November 1, 2009. Red pencils with anti-drug messages will be distributed to all Mapleton students and staff. Schools will also be encouraged to reinforce the message of Red Ribbon Week with activities such as assemblies and essay/poster contests.

Proclamation: Mapleton administration recommends that the Board adopt the following proclamation:

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and is a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides; and

WHEREAS, it is imperative that visible, unified prevention efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, early awareness of the dangers of drug and alcohol use increases students' ability to make positive choices for themselves and their future; and

WHEREAS, business, government, law enforcement, schools, sports teams, and other organizations and individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, the Mapleton Community further commits its resources to ensure the success of Red Ribbon Week.

NOW THEREFORE, the Mapleton Board of Education hereby proclaims its support for National Red Ribbon Week.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Jamie Kane, Executive Director of Professional Services
DATE: September 14, 2009

Policy: Communication and Support to the Board (EL 4.8)
Report Type: Decision Making (Consent)
SUBJECT: CLASSIFIED SCHOOL EMPLOYEE WEEK

Policy Wording: The superintendent shall not fail to inform and support the Board in its work.

Policy Interpretation: This policy is interpreted to include submitting to the Board a resolution to adopt for Classified Employee Week.

Decision Requested: Administration recommends that the Board of Education support the week of October 12 through October 16, 2009, as Classified School Employee Week.

Report: The administration would like to recommend that the Board of Education support the week of October 12 through October 16, 2009, as Classified School Employee Week.

WHEREAS, the Colorado Classified School Employees are an essential part of the state's education system by providing safe and orderly facilities where students learn and grow; and

WHEREAS, classified school employees perform the daily cleaning and maintenance of school property, safely transport students to and from school, prepare and serve nourishing lunches, maintain records and reports and assist in classrooms and on school playgrounds; and

WHEREAS, classified school employees continue to seek solutions to prevent school violence and are actively involved in school programs; and

WHEREAS, it is appropriate for Colorado to recognize the role classified school employees hold in our education system and to salute these employees for the valuable service each provides to Colorado's students and communities,

NOW THEREFORE, The Board of Education of Mapleton Public Schools hereby proclaims October 12 through October 16, 2009, as:

CLASSIFIED SCHOOL EMPLOYEE WEEK

We urge all parents, students, and administration to join us in saluting these dedicated men and women.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Don Herman, Chief Operations Officer
DATE: September 14, 2009

Policy: Communication and Support to the Board (EL 4.8)
Report Type: Decision Making (Consent)
SUBJECT: Senior Leadership Ambassador Lock-In

Policy Wording: The superintendent shall not fail to timely supply for the consent agenda all items delegated to the superintendent yet required by law, contract, or third-party to be Board approved.

Policy Interpretation: This policy is interpreted to include submitting to the Board any student travel or overnight stays.

Decision Requested: Approval of Lock-In

Report: The Senior Class sponsors seek approval for the 12th grade Leadership Team to participate in a twelve-hour Leadership Lock-In.

There would be two main goals for the Leadership Lock-In. The first is to continue bonding as a team and the second goal would be to continue building on the leadership skills the students already possess.

The first goal will help to make our team cohesive and unified. The second goal creates an opportunity for our Senior Leadership Team to continue their path to becoming high-quality, good leaders.

The Leadership Lock-In will allow for some goal setting, both personally as a team. It will allow us to determine the leadership skills that are already present in the students and those weaknesses within the Leadership Team. The night will allow students to break down their personal walls and continue the journey of learning to be good leaders.

The date for the Lock-In would be October 9, 2009.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Jackie Kapushion, Assistant Superintendent
DATE: September 16, 2009

POLICY: Financial Condition and Activity (EL 4.3)

REPORT TYPE: Decision Making

SUBJECT: REQUEST TO ACCEPT GRANT FUNDS – Colorado Department of Education

Policy Wording: The superintendent shall neither cause nor allow the development of fiscal jeopardy or a material deviation of actual expenditures from Board priorities established in "District Ends" policies.

Policy Interpretation: This policy is interpreted as requiring district administration to seek Board approval to accept grant funds in excess of \$50,000.

Decision Requested: District administration is requesting the Board approve the acceptance of a \$207,000 grant award from the Colorado Department of Education.

Report: In late August 2009, the Colorado Department of Education made additional district improvement funds available for activities and materials that support improved student achievement for districts on "program improvement."

Mapleton administration wrote a grant to support the following activities and purchases:

- Additional professional development in the implementation of "Every Child a Reader"
- Additional book sets to support the implementation of differentiated reading groups
- Math intervention software for all district schools
- Additional professional development and coaching support for all teachers in the use of effective ESL strategies in the classroom

The Department of Learning Services requests the Board's acceptance of these funds to be utilized for the activities and materials specified in the grant proposal.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Director of Business Services
DATE: September 22, 2009

POLICY: Financial Condition and Activity (EL 4.3)
REPORT TYPE: Decision
SUBJECT: Tax Anticipation Note for FY 2010

Policy Wording: The Superintendent shall neither cause nor allow the development of fiscal jeopardy or a material deviation of actual expenditures from Board priorities established in District Ends policies.

Policy Interpretation: This policy is interpreted as requiring district administration to seek Board approval for acquisition of a tax-anticipation note with repayment due within the current fiscal year.

Decision Requested: District administration is recommending approval of this tax-anticipation note for FY 2010.

Report: Each year, the district reviews its cash-flow projections to determine if there will be enough cash on hand in every month to meet the needs of our payroll and expenditure accounts. Because the district receives roughly 40% of its General Fund revenue through property taxes in the months of March, April, and May, by February, it's possible for the district to run low on cash until the next tax collection cycle starts in March. Current analysis has determined this will once again be the case.

To address this problem, the district is recommending a tax-anticipation note (TAN) to the Board of Education. A TAN is a short-term loan (i.e., a loan that must be repaid within the fiscal year). This loan provides the cash necessary to carry the district through the month of February, until the tax revenues arrive in March. Before June 30, the loan is repaid.

The principal amount of the TAN is \$2,525,000. The interest rate secured through Wells Fargo is no more than 2.0000% per year. The actual rate will depend on the rates in effect as of the closing date of October 15, 2009.

The attached resolution provides further detail for the Board's consideration. The agreement has been reviewed and approved by district counsel, Caplan and Earnest. District administration recommends approval of this tax-anticipation note for FY 2010.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT NO. 1, IN DENVER, COLORADO:

Section 1. Definitions. The terms defined in this section shall have the designated meanings for all purposes of this resolution and of any amendatory or supplemental resolution, except where the context by clear implication requires otherwise.

“Act” means the Tax Anticipation Note Act, part 1 of article 15 of title 29, C.R.S., or any successor thereto.

“Board” means Board of Education of Adams County School District No. 1, Denver, Colorado.

“County” means Adams County, Colorado.

“C.R.S.” means the Colorado Revised Statutes, as amended and supplemented as of the date hereof.

“Current Fiscal Year” means the fiscal year of the District commencing July 1, 2009 and ending June 30, 2010.

“Delegated Authority” has the meaning set forth in Section 4 hereof.

“District” means Adams County School District No. 1, in Denver, Colorado.

“Maturity Date” means June 15, 2010.

“Tax Collections Account” means the special account within the District’s General Fund created pursuant to Section 11 of this resolution.

“Note Purchase Agreement” means the Note Purchase Agreement between the District and Wells Fargo Brokerage Services, L.L.C., to be executed by the Superintendent.

“Notes” means the District’s Tax Anticipation Notes, Series 2009, issued under this resolution in the aggregate principal amount of \$2,525,000.

“Owners” means the registered owners of the Notes, as shown on the registration books of the District.

“Paying Agent” means the Superintendent or her successors and assigns, acting as registrar and paying agent for the Notes.

“Sale Certificate” means a certificate executed by the Superintendent pursuant to the Delegated Authority, dated on or before the date of delivery of the Notes, setting forth the rate of interest on the Notes, the maturity date of the Notes and the principal amount of the Notes, all subject to parameters and restrictions contained in this resolution.

“State” means the State of Colorado.

“Superintendent” means the Superintendent of the District.

“Supplemental Act” means the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, C.R.S.

Section 2. Recitals.

A. The District is a public corporation duly organized and existing under the Constitution and laws of the State.

B. The members of the Board have been duly elected and qualified.

C. The Board has determined that it will not receive general ad valorem property taxes on a timely basis to pay the District's projected budgeted expenses for the Current Fiscal Year and expects the District to incur a cash flow deficit until such taxes are collected.

D. The District anticipates receiving revenues from general ad valorem property taxes heretofore levied during the Current Fiscal Year which have not been credited to date.

E. The District is authorized pursuant to the Act to issue tax anticipation notes in an amount not to exceed seventy-five percent (75%) of all general ad valorem property taxes estimated to be received by the District during the Current Fiscal Year, as shown by its then current budget.

F. The Board has determined, and hereby determines, that it is necessary and in the best interests of the District that the District issue its Notes for the purpose of paying its projected budgeted expenses.

G. The aggregate principal amount of the Notes will not exceed 75% of all the District's estimated Current Fiscal Year general ad valorem property tax revenues, as shown by the District's current budget for the Current Fiscal Year.

H. The proceeds of the Notes shall be applied to the payment of duly budgeted and appropriated current expenses of the District.

I. The Notes shall be paid from general ad valorem property tax revenues or investment proceeds thereon, anticipated to accrue during the Current Fiscal Year, or the proceeds of the Notes as hereinafter provided.

J. There is on file in the District offices the proposed form of the Note Purchase Agreement.

Section 3. Ratification. All action (not inconsistent with the provisions of this resolution or the Act) heretofore taken by the Board and the officers of the District, directed toward the issuance and sale of the Notes for the purposes stated in the recitals, is ratified, approved and confirmed.

Section 4. Note Authorization, Delegation, and Note Details. By virtue of and pursuant to the Constitution of the State, the provisions of the Act, the Supplemental Act, and all

other laws of the State thereunto enabling, the Board hereby authorizes the issuance by the District of its Tax Anticipation Notes, Series 2009, to provide funds with which to pay in a timely manner the District's duly budgeted and appropriated expenses for the Current Fiscal Year.

Section 11-57-204 of the Supplemental Act provides that a public entity, including the District, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act. The Board hereby elects to apply all of the Supplemental Act to the Notes. Pursuant to Section 11-57-205 of the Supplemental Act, the Board hereby delegates to the Superintendent the authority to sign the Note Purchase Agreement, as well as the authority to make the following determinations in relation to the Notes, subject to the parameters and restrictions contained in this resolution (collectively, the authority to sign the Note Purchase Agreement and the authority to make the following determinations shall be referred to herein as the “Delegated Authority”)

- A. the rates of interest on the Notes;
- B. the maturity date on the Notes; and
- C. the principal amount of the Notes.

The Notes shall be issued in the principal amount, mature, and bear interest payable to the Owners from their date to maturity, all as provided in the Sale Certificate, subject to the following restrictions: (i) the Notes shall be issued in a principal amount not in excess of \$2,525,000; (ii) the Notes shall not mature later than June 15, 2010; and (iii) the Notes shall not bear interest at a rate exceeding 2.00% per annum. The Notes shall be numbered in such manner as determined by the Paying Agent. The Notes shall be in fully registered form without interest coupons, in the denominations of \$5,000 and integral multiples thereof. Interest on the Notes shall be computed on the basis of a 360-day year consisting of twelve 30-day months.

The Notes shall not be subject to redemption in whole or in part at any time prior to maturity.

Both principal of and interest on the Notes shall be payable to the Owners thereof as shown on the registration books kept by the Paying Agent, in immediately available funds upon presentation and surrender of the Notes, at maturity, without deduction for exchange and collection charges, at the principal operations office of the Paying Agent. If any Note shall not be paid upon such presentation at or after maturity, the Note shall thereafter continue to accrue interest at the same rate per annum until the principal thereof is paid in full. All payments shall be made in lawful money of the United States of America.

Section 5. Nature of Obligations. The Notes shall be payable solely from (i) the general ad valorem property taxes which have been levied by the County for collection in the Current Fiscal Year and are received by the District after the date of issuance of the Notes, except for general ad valorem property taxes which have been levied for the retirement of existing District indebtedness, (ii) investment income on amounts held to the credit of the Tax Anticipation Note Account and (iii) proceeds of the Notes to the extent not required to pay duly budgeted current expenses. The Notes do not constitute a debt or indebtedness or multiple fiscal

year financial obligation of the District within the meaning of any applicable provision of the constitution or statutes of the State.

Section 6. Execution of Notes. Each Note shall be executed by the President of the Board and shall be attested by the Secretary of the Board. Such signatures may be either manual or by facsimile. There shall be affixed on each Note an impression of the seal of the District or a facsimile thereof. Any Note bearing the manual or facsimile signatures of the officers in office at the time of the authorization thereof shall be valid and binding obligations of the District, notwithstanding that before the delivery thereof and payment therefor, any or all of the persons whose manual or facsimile signatures appear thereon shall have ceased to fill their respective offices. The President and Secretary, by the execution of a signature certificate pertaining to the Notes, each may adopt as and for his or her own signature the signature of his or her predecessor in office in the event that such signature appears upon any of the Notes or certificates pertaining thereto.

No Note shall be valid or obligatory for any purpose unless the certificate of authentication, substantially in the form hereinafter provided, has been duly manually executed by the Paying Agent. The Paying Agent's certificate of authentication shall be deemed to have been duly executed by it if manually signed by the Paying Agent. By authenticating any of the Notes initially delivered pursuant to this resolution, the Paying Agent shall be deemed to have assented to the provisions of this resolution.

Section 7. Registration, Transfer and Exchange of Notes.

A. Books for the registration, transfer and exchange of the Notes shall be kept by the Paying Agent. Upon the surrender for transfer of any Notes at the Paying Agent, duly endorsed for transfer or accompanied by an assignment duly executed by the Owner or his attorney duly authorized in writing, the Paying Agent shall authenticate and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, bearing a number or numbers not previously assigned. Notes may be exchanged at the Paying Agent for an equal aggregate principal amount of Notes of the same maturity of other authorized denominations. The Paying Agent shall authenticate and deliver a Note or Notes which the Owner making the exchange is entitled to receive, bearing a number or numbers not previously assigned. The Paying Agent may impose reasonable charges in connection with exchanges or transfers of Notes, which charges (as well as any tax or other governmental charge required to be paid with respect to such transfer) shall be paid by the Owner of any Note requesting such exchange or transfer.

The Paying Agent shall not be required to transfer or exchange all or a portion of any Note during the period beginning at the opening of business fifteen days next preceding the Maturity Date.

B. The person in whose name any Note shall be registered, on the registration books kept by the Paying Agent, shall be deemed and regarded as the absolute Owner thereof for the purpose of making payment thereof and for all other purposes; and payment of or on account of either principal or interest on any Note shall be made only to or upon the written order of the Owner thereof or his legal representative, but such registration may be changed upon transfer of such Note in the manner and subject to the conditions and limitations provided herein. All such

payments shall be valid and effectual to discharge the liability of the District upon such Note to the extent of the sum or sums so paid.

C. If any Note shall be lost, stolen, destroyed or mutilated, the Paying Agent shall, upon receipt of such evidence, information or indemnity relating thereto as the District and the Paying Agent may reasonably require, authenticate and deliver a replacement Note of a like aggregate principal amount and of the same maturity, bearing a number or numbers not previously assigned. If such lost, stolen, destroyed or mutilated Note shall have matured or is about to become due and payable, the District may pay such Note in lieu of replacement.

D. The officers of the District are authorized to deliver to the Paying Agent fully executed but unauthenticated Notes in such quantities as may be convenient to be held in custody by the Paying Agent pending use as herein provided.

E. Whenever any Note shall be surrendered to the Paying Agent upon payment thereof, or to the Paying Agent for transfer, exchange or replacement as provided herein, such Note shall be promptly canceled by the Paying Agent, and counterparts of a certificate of such cancellation shall be furnished by the Paying Agent to the District.

Section 8. Negotiability of Notes. The Notes shall have all the qualities of negotiable paper, except as otherwise provided in this resolution, and the Owner or Owners thereof shall possess all rights enjoyed by holders of negotiable instruments under the provisions of the Colorado Uniform Commercial Code - Investment Securities.

Section 9. Form of Notes. The Notes shall be in substantially the following form with such changes as may be approved by the President of the Board or his designee and may be printed, typewritten, or otherwise reproduced:

(Form of Note)

UNITED STATES OF AMERICA

STATE OF COLORADO

ADAMS COUNTY SCHOOL DISTRICT NO. 1, IN DENVER, COLORADO

TAX ANTICIPATION NOTE

SERIES 2009

No. R-1 \$2,525,000

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Delivery</u>
2.00%	June 15, 2010	October 15, 2009

REGISTERED OWNER: NOSEC & CO.

PRINCIPAL AMOUNT: TWO MILLION FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND NO/100-----

Adams County School District No. 1 in Denver, Colorado (the “District”), for value received, hereby promises to pay, upon presentation and surrender of this Note, to the Registered Owner hereof, solely from the sources described herein on the Maturity Date specified above, the Principal Amount specified above with interest hereon from the Date of Original Delivery until the Maturity Date specified above at the Interest Rate per annum specified above. Interest shall be computed on the basis of 360-day year consisting of twelve 30-day months. Such principal and interest is payable in immediately available funds upon presentation and surrender of this Note at its maturity at the principal office of the Superintendent of the District (the “Paying Agent”). If, upon presentation at or after maturity, payment of this Note is not made as herein provided, interest thereon shall continue to accrue at the same rate per annum until the principal hereof is paid in full. This Note is one of an authorized series issued pursuant to a resolution of the Board of Education of the District (the “Board”) adopted on September [], 2009 (the “Note Resolution”). This Note bears interest, matures, is payable, and is transferable as provided in the Note Resolution and a Sale Certificate executed by the Superintendent of the District prior to the delivery of the Notes. This Note is not subject to redemption in whole or in part at any time prior to the Maturity Date. To the extent not defined herein, terms used in this Note shall have the same meanings as set forth in the Note Resolution. Reference is made to the Note Resolution and to all resolutions supplemental thereto, with respect to the nature and extent of the security for the Notes, rights, duties and obligations of the District, the rights of the Owners of the Notes, the rights, duties and obligations of the Paying Agent, and to all the provisions of which the Owner hereof by the acceptance of this Note assents.

This Note is one of a series in the aggregate principal amount of all of like designation,

tenor, date, interest rate and maturity, authorized and issued pursuant to part 1 of article 15 of title 29, Colorado Revised Statutes and the Note Resolution, for the purpose of paying on a timely basis duly budgeted and appropriated current expenses of the District. This Note is also issued pursuant to portions of Title 11, Article 57, Part 2, C.R.S. (the "Supplemental Act"). Pursuant to Section 11-57-210 of the Supplemental Act, this recital shall be conclusive evidence of the validity and regularity of the issuance of the Notes after their delivery for value.

The District has established a special fund to be known as the Tax Anticipation Note Principal and Interest Redemption Fund (the "Tax Collections Account") which is segregated from all other moneys and accounts of the District and is irrevocably (but not exclusively) pledged to the payment of the principal of and interest on the Notes. The Owners of the Notes are secured equally and ratably by a first (but not necessarily exclusive) lien on the Tax Collections Account and the revenues required to be deposited therein. The District has covenanted to deposit to the Tax Collections Account, until such time as the amount on deposit in the Tax Collections Account is sufficient to pay when due the principal of and interest on the Notes, all general ad valorem property taxes which have been levied by the County for collection in the fiscal year 2009-2010 and which are received after the date of issuance of the Notes (except for general ad valorem property taxes which have been levied for the retirement of existing District indebtedness), income on amounts held to the credit of the Tax Collections Account, and proceeds of the Notes to the extent not required to pay duly budgeted current expenses. The Notes do not constitute a debt or indebtedness or multiple fiscal year financial obligation of the District within the meaning of any provision of the Constitution or statutes of the State of Colorado.

It is hereby certified, recited and warranted that all the requirements of law have been fully complied with by the proper officers of the District in the issuance of this Note and that it is issued pursuant to and in strict conformity with the Constitution and laws of the State of Colorado, including the Act and the Supplemental Act.

IN WITNESS WHEREOF, the Board of Education of the District has caused this Note to be signed and executed on behalf of the District by the manual or facsimile signature of the President of the Board and to be attested by the manual or facsimile signature of the Secretary of the Board, and has caused a manual or facsimile impression of the seal of the District to be affixed hereto, all as of the Date of Original Delivery.

President, Board of Education of
Adams County School District No. 1

(SEAL)

Attest:

Secretary, Board of Education of
Adams County School District No. 1
1001/197/Note Resolution

(End of Form of Note)

(Form of Paying Agent's Certificate of Authentication)

Date of authentication and registration: _____

This is one of the Notes described in the within-mentioned resolution, and this Note has been duly registered on the registration books kept by the undersigned as registrar for such Notes.

By: _____
Superintendent of the District,
Adams County School District No. 1

(End of Form of Paying Agent's Certificate of Authentication)

(Form of Assignment)

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Note and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the books of the Paying Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Address of Transferee:

Social Security or other tax identification number of transferee:

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

EXCHANGE OR TRANSFER FEES MAY BE CHARGED

(End of Form of Assignment)

Section 10. Delivery; Use of Proceeds. When the Notes have been duly executed, the officers of the District shall deliver them to the original purchasers on receipt of the agreed purchase price. The funds realized from the sale of the Notes shall be applied solely to the purposes herein provided. The purchasers of the Notes shall not be responsible for the application or disposition by the District or its officers of any of the funds derived from the sale of the Notes.

Section 11. Tax Collections Account. There is hereby established a special fund of the District to be designated as the "Tax Anticipation Note Principal and Interest Redemption Fund" (the "Tax Collections Account"). The Tax Collections Account shall be segregated from all other moneys or accounts of the District and be and hereby is irrevocably (but not exclusively) pledged to the payment of the principal of and interest on the Notes. The Owners of the Notes shall be equally and ratably secured by a first (but not necessarily exclusive) lien on the Tax Collections Account and the revenues required to be deposited therein. Moneys held in the Tax Collections Account are not available for the payment of other District expenditures.

After the delivery of the Notes, the District covenants to deposit to the credit of the Tax Collections Account, until such time as the amount on deposit in the Tax Collections Account is sufficient to pay when due the principal of and interest on the Notes, the following: (i) upon receipt, all general ad valorem property taxes levied by the County for collection in the Current Fiscal Year which are received after the date of issuance of the Notes, except general ad valorem property taxes levied for the retirement of existing District indebtedness, (ii) income on amounts held to the credit of the Tax Collections Account, and (iii) proceeds of the Notes to the extent not required to pay duly budgeted current expenses.

Amounts on deposit to the credit of the Tax Collections Account may be invested by the District in any securities or obligations eligible for investment of District funds, maturing or redeemable at the option of the District at least one business day prior to the Maturity Date. Such investments shall be deemed at all times to be part of the Tax Collections Account, but may from time to time be sold or otherwise converted into cash, whereupon the proceeds derived from such sale or conversion shall be credited to the Tax Collections Account. Any interest accruing on and any profit realized from such investment shall be credited to the Tax Collections Account. The District shall verify the amount on hand in the Tax Collections Account and the place and manner of investments of said Fund within five days of receipt of a written request from the Paying Agent requesting such information.

Section 12. Covenants of District. The District hereby covenants for the benefit of the Owners from time to time of the Notes as follows:

- A. The proceeds of the Notes shall be applied to lawful purposes of the District.
- B. The District shall expend the Notes proceeds only to pay duly budgeted and appropriated current District expenses for the Current Fiscal Year.
- C. The District shall not modify its budget or appropriation measures in effect at the time the Notes are issued, nor engage in any funds transfers or interfund borrowing, in such a manner as to adversely affect the security of or payment for the Notes.

D. The District shall promptly take any budget or appropriation action which may be necessary to effectuate payment of the principal of and interest on the Notes.

E. The District shall promptly take such action as may be necessary or appropriate to collect and enforce the payment of general ad valorem property taxes levied for the Current Fiscal Year.

F. So long as any Note is outstanding, the District may issue additional notes payable from the Tax Collections Account and the revenues required to be deposited therein provided that (i) the aggregate principal amount of tax anticipation notes issued in the Current Fiscal Year (which shall include the Notes and any additional notes) shall not exceed 75% of all general ad valorem property taxes estimated to be received by the District, as shown by the District's then current budget for the Current Fiscal Year; (ii) the lien of such additional notes on the Tax Collections Account and the revenues required to be deposited therein shall not be superior to the lien of the Notes; and (iii) the maturity date of such additional notes shall be June 15, 2010 or later.

G. If any Note remains outstanding after June 15, 2010, the District shall, in accordance with and to the extent permitted by applicable law:

(1) Authorize and offer for sale refunding obligations secured by a pledge of all available revenues and/or other legally available security; and/or

(2) Obtain funds from any and all other legally available sources, to provide funds to retire as soon as reasonably possible the Notes which remain outstanding.

Section 13. Special Tax Covenants. The District covenants to and for the benefit of the Owners of the Notes that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Notes, under Section 103 of the Internal Revenue Code of 1986, as amended (the "IRC"), including, but not limited to, the following:

A. Arbitrage. The District will not directly or indirectly use or permit the use of any proceeds of the Notes or any other funds of the District in such a manner, or take or omit to take any action, that would cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the IRC. To that end, the District will comply with all requirements of Section 148 of the IRC to the extent applicable to the Notes. In the event that at any time the District is of the opinion that for purposes of this paragraph, it is necessary to restrict or limit the yield on the investment of any moneys held by the District under this resolution, the District shall take such action as may be necessary.

B. Registration. The District shall take all necessary action to have the Notes registered within the meaning of Section 149(a) of the IRC and any regulations promulgated thereunder.

C. Federal Guarantee Prohibition. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the IRC and any regulations promulgated thereunder.

D. Information Reporting. The District shall timely file a federal information return with respect to the Notes as required by Section 149(e) of the IRC.

Notwithstanding any provision of this Section 13, the District may rely conclusively on an opinion of counsel in complying, or in any deviation from complying, with the provisions hereof.

The District hereby designates the Notes to be “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the IRC. The District hereby certifies that the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the District during its fiscal year does not exceed \$30,000,000.00.

Section 14. Delegation to Officers. The officers of the District be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limiting the generality of the foregoing, the original or additional printing of the Notes (including the opinion of the bond counsel thereon) in such quantities as may be convenient, qualification of the Notes for registration with a securities depository, the preparation of the report to the State Department of Education (said report to be filed within 10 days after the Notes are sold), the execution of such certificates as may be required by bond counsel or the original purchaser of the Notes relating to the execution of the Notes, the tenure and identity of the District officials, the receipt of the purchase price and the absence of litigation, pending or threatened, if in accordance with the facts, affecting the validity thereof and the execution of ancillary documents related to the issuance of the Notes.

The Superintendent is hereby authorized and directed to execute and deliver the Sale Certificate on behalf of the District and to determine and approve the final determinations contained therein for the Notes.

Section 15. Approval of Note Purchase Agreement. The Superintendent is hereby authorized to execute and deliver the Note Purchase Agreement on behalf of the District. The District shall enter into and perform its obligations under the Note Purchase Agreement. The execution by the President of the Board or the Superintendent of any document authorized herein shall be conclusive proof of the approval by the District of the terms thereof. The Secretary of the Board is authorized to attest any of the agreements which by its terms requires attestation.

Section 16. Retention of Counsel. The retention of Kline Alvarado Veio, P.C. as bond counsel relating to the issuance of the Notes and the payment of fees for such representation by Kline Alvarado Veio, P.C. is hereby authorized and approved.

Section 17. Successor Paying Agent. The Paying Agent may resign at any time on 30 days' prior written notice to the District. The District may reasonably determine that said Paying Agent has been incapable of fulfilling its duties and may remove said Paying Agent upon 30 days' prior written notice to the Paying Agent. No resignation or removal of the Paying Agent shall take effect until a successor has been appointed; provided, that if no successor is appointed by the end of 90 days, the Paying Agent may petition a court of competent jurisdiction to appoint a successor. If the Paying Agent initially appointed shall resign, or if the District shall remove said Paying Agent, the District may, upon notice mailed to each Owner of any Note, at the address last shown on the registration books, appoint a successor Paying Agent. Every such

successor Paying Agent shall be a bank or trust company located in and in good standing in the United States and having a shareowner's equity (e.g., capital stock, surplus and undivided profits), however denominated, not less than \$10,000,000 or shall be an officer of the District.

Section 18. Pledge of Revenues. The creation, perfection, enforcement, and priority of the pledge of revenues to secure or pay the Notes as provided herein shall be governed by Section 11-57-208 of the Supplemental Act and this resolution. The revenues pledged for the payment of the Notes, as received by the District and deposited to the Tax Collections Account, shall immediately be subject to the lien of each such pledge without any physical delivery, filing, or further act. The lien of such pledge on the revenues pledged for payment of the Notes and the obligation to perform the contractual provisions made herein shall have priority over any or all other obligations and liabilities of the District with respect to such revenues. The lien of such pledge shall be valid, binding, and enforceable as against all persons having claims of any kind in tort, contract, or otherwise against the District irrespective of whether such persons have notice of such liens.

Section 19. No Recourse against Officers and Agents. Pursuant to Section 11-57-209 of the Supplemental Act, if a member of the Board, or any officer or agent of the District acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the principal or interest on the Notes. Such recourse shall not be available either directly or indirectly through the Board or the public entity, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise. By the acceptance of the Notes and as a part of the consideration of their sale or purchase, any person purchasing or selling such Notes specifically waives any such recourse.

Section 20. Conclusive Recital. Pursuant to Section 11-57-210 of the Supplemental Act, the Notes shall contain a recital that they are issued pursuant to the Supplemental Act. Such recital shall be conclusive evidence of the validity and the regularity of the issuance of the Notes after their delivery for value.

Section 21. Contract with Owners. After any of the Notes have been issued, this resolution shall constitute a contract between the District and the Owners of the Notes and shall be and remain irrevocable and unalterable until the Notes and the interest thereon shall have been fully paid, satisfied and discharged and all other obligations of the District with respect to the Notes shall have been satisfied in the manner provided herein.

Section 22. Repealer. All resolutions of the District or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency. This repealer shall not be construed to revive any resolution or part thereof heretofore repealed.

Section 23. Severability. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 24. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this September [__], 2009.

President of the Board of Education of
Adams County School District No. 1

(SEAL)

Attest:

Secretary of the Board of Education of
Adams County School District No. 1

STATE OF COLORADO)
) SS.
ADAMS COUNTY)

I, the duly qualified and acting Secretary of the Board of Education (the “Board”) of Adams County School District No. 1 in Denver, Colorado (the “District”), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the “Resolution”) passed and adopted by the Board at a meeting of the Board held on September [__], 2009.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the meeting on September [__], 2009, by an affirmative vote of a majority of the members of the Board as follows:

Those Voting Aye:

Those Voting Nay:

Those Absent:

Those Abstaining:

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. Attached hereto as Exhibit A is a copy of the notice of the meeting on September [__], 2009, which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available.

6. There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this September [__], 2009.

Secretary

(SEAL)

EXHIBIT A
(Attach Notice of Meeting)

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Jackie Kapushion, Assistant Superintendent
DATE: September 11, 2009

POLICY: General District Ends Policy (DE 3.0)
REPORT TYPE: Monitoring
SUBJECT: Review of District Improvement Plan for the 2008-2009 School Year

Policy Wording: The mission of Mapleton Public Schools is to achieve appropriate and worthwhile results, benefits, or outcomes for students and citizens at a reasonable cost and priority. Pending further Board determination, District Ends will remain as previously stated explicitly by the Board or as found implicitly in the Mapleton Public Schools Mission Statement.

Policy Interpretation: This policy is interpreted to mean that District Ends for the 2008-2009 school year are best summarized and evaluated by the goals and objectives contained in the District Improvement Plan adopted in the fall of 2008 by the Board of Education.

Data Reported: CSAP results, ACT results, Accuplacer results, standards attainment results, promotion/retention rates, college acceptance rates, student satisfaction ratings, parent satisfaction ratings, student attendance patterns, student discipline patterns, and Improvement Action progress ratings.

Report: Each year the Mapleton Board of Education adopts goals, objectives, and improvement action plans for the next school year. Together these goals, objectives, and improvement action plans make up the District Improvement Plan. The purpose of the District Improvement Plan is to guide district efforts to improve educational achievement, maximize graduation rates, and increase its schools' accreditation ratings.

Mapleton's 2008-2009 District Improvement Plan was based on the district goals outlined in its strategic plan. The strategic plan states that the district mission will have been achieved when the following long-term goals have been accomplished:

- One hundred percent of Mapleton students will meet or exceed established expectations on any assessment approved by the district.
- One hundred percent of our students will experience success in the pursuit of their personal goals during and beyond their years in Mapleton Public Schools.
- All students will possess the character and personal attributes necessary to be responsibly contributing citizens.

The 2008-2009 District Improvement Plan established specific objectives for each of the goals listed above. The Plan also established improvement needs and improvement actions the district would undertake in order to achieve the identified objectives.

The purpose of this report is to review the degree to which the objectives and improvement actions outlined in last year's District Improvement Plan were accomplished.

I. District Objectives: Mapleton established the following objectives as benchmarks for acceptable progress toward district goals for 2008-2009:

Goal 1: One hundred percent of Mapleton students will meet or exceed established expectations on any assessment approved by the District.

Objective 1.1: Grade level weighted CSAP index scores will improve an average of at least 10% each for content area tested (reading, writing, math, and science). Weighted index scores will be calculated in the same way that CDE calculates indexes for the School Accountability Reports; each Unsatisfactory score counts as -.5, each Partially Proficient score counts as .5, each Proficient score counts as 1.0, and each Advanced score counts as 1.5. Specific targets for 2008-2009 are: reading = 54, writing = 57, math = 33, and science = 14.

Results: *The district achieved this objective across all four subject areas. District-wide 2008 CSAP weighted indices improved 21% in reading (index = 59), improved 10% in writing (index = 57), improved 17% in math (index = 35), and improved 62% in science (index = 21).*

Objective 1.2: Total Composite and Subtest ACT average scores will increase by at least .5. Specific minimum targets for 2008-2009 are: Composite = 17.0, Reading = 17.1, English = 16.1, Math = 16.8, Science 17.6.

Results: *The district did not achieve this objective. All ACT scores decreased in 2009 compared to 2008. The district's Total Composite average decreased from 16.6 to 16.2. Total Reading average decreased from 16.4 to 16.2. Total English average decreased from 15.6 to 14.7. Total math decreased from 16.5 to 16.2. Total Science decreased from 17.5 to 17.1.*

Objective 1.3: Increase the district's median CSAP growth percentile in reading, writing, math, and science by five percentile points. Specific minimum targets for 2008-2009 are: reading = 43, writing = 46, and math = 47.

Results: *The district achieved this objective in the areas of reading and writing, but not in the area of math. The district's median growth percentile increased from 38 to 51 in reading and from 41 to 50 in writing. The district's median growth percentile increased from 42 to 46 in math, but fell one percentile point shy of the target (47).*

Objective 1.4: Reduce existing significant 2009 CSAP weighted index discrepancies between student subgroups and district averages by at least five percentile points compared to 2008.

Results: *The district made significant progress on this objective but did not achieve a 5 percentile point gap reduction for all previously existing subgroup discrepancies. Of the 23 subgroup gaps present in 2008 CSAP data, 20 gaps of these gaps were reduced in*

2009. Thirteen of these 20 gap reductions met or exceeded the 5 percentile point target. Specific discrepant subgroups in 2008 are listed below, along with their 2009 target ratios (percentage of district average index) and 2009 achieved ratios:

<u>Subgroup</u>	<u>Rdg. Target</u>	<u>Wtg. Target</u>	<u>Math Target</u>	<u>Science Target</u>
Am. Ind.	na	na	81/80*	na
Hispanic	93/88	97/93*	84/82*	7/46%**
Male	92/89*	88/86*	na	na
Female	na	na	na	51/81**
IEP	-35/-28**	-1/13**	-50/-44**	-220/-131**
ELL	80/77*	88/88**	81/83**	-39/19**
FRL	93/88	97/93*	90/85	52/56**
Migrant	53/72**	58/79**	na	-73/77**

* 2009 gap lower than 2008

** 2009 gap lower than 2008 by 5 or more percentile points

Objective 1.5: Achieve or maintain a standards attainment rate of 80% or higher on District standards for subject areas not assessed by CSAP. Improvement on this objective would indicate increasing student proficiency in the areas of social studies, science, art, music, physical education, and technology.

Results: The district accomplished this objective for some, but not all, subjects. When teacher-reported standards attainment is collapsed across grade levels, the percentage of students who met or exceeded standards expectations was above 80% in the areas of art (90%), music (93%), physical education (94%), and technology (92%). The percentage of students meeting or exceeding standards expectations was below 80% in the areas of science (75%) and social studies (77%). While science and social studies standards attainment rates were below the target of 80%, both science and social studies attainment rates for these subjects were higher in 2009 compared to 2008.

Goal 2: One hundred percent of our students will experience success in the pursuit of their personal goals during and beyond their years in Mapleton Public Schools.

Objective 2.1: The percentage of Mapleton high school students completing all requirements necessary to advance one academic year toward graduation will increase at least five percentile points at each grade level compared with 2008 advancement rates. Specific minimum targets by grade level are: 9th grade = 91%, 10th grade = 76%, 11th grade = 83% and 12th grade = 72%.

Results: The district achieved this objective at 10th grade (84% advancement), 11th grade (83% advancement), and 12th grade (89% advancement), but not at 9th grade (85% advancement).

Objective 2.2: The percentage of Mapleton seniors accepted into at least one college will increase from 91% in 2008 to at least 92% in 2009.

Results: *The district achieved this objective. Ninety-seven percent of the 2009 senior class was accepted into at least one college.*

Objective 2.3: The percentage of Mapleton seniors attaining assessment cut-scores necessary to enroll directly in entry-level college coursework without required remediation will increase from 59% to at least 64% in reading, from 46% to at least 51% in English, and from 29% to at least 34% in math.

Results: *The district achieved this objective in reading but not in English or math. The percentage of 2009 Mapleton seniors surpassing college readiness cut scores on the ACT or Accuplacer tests was 64% in reading, 40% in English and 25% in math.*

Objective 2.4: The percentage of students who provide an overall positive school satisfaction rating on District surveys will increase from 43% to at least 48%.

Results: *The district did not meet this objective. The percentage of students providing an overall positive satisfaction rating on District surveys increased from 43% in 2008 to 45% in 2009, but did not reach the target of 48%.*

Objective 2.5: The percentage of parents who provide an overall positive school satisfaction rating on District surveys will remain at or above 80%.

Results: *The district met this objective. The percentage of parents providing an overall positive satisfactory rating on District surveys in 2009 was 85%.*

Goal 3: All students will possess the character and personal attributes necessary to be responsibly contributing citizens.

Objective 3.1: The average student attendance rate will increase from 93.90% in 2008 to at least 94.50% in 2009.

Results: *The district did not meet this objective. The district-wide average daily attendance rate for the 2008-2009 school year declined to 92.2%.*

Objective 3.2: The number of suspensions across schools will decrease by at least 5%, from 737 in 2008 to no more than 700 in 2009.

Results: *The district did not meet this objective. Total suspensions for the 2008-2009 school year were 1003 compared to 737 during the previous school year.*

Objective 3.3: The number of expulsions across schools will decrease by at least 10%, from 33 in 2008 to no more than 30 in 2009.

Results: *The district did not meet this objective. Total expulsions for the 2008-2009 school year were 34 compared to 33 during the previous school year.*

2. District Improvement Actions: Improvement needs and associated improvement actions designed to address these improvement needs were established for the 2008-2009 school year based on: 1) detailed analysis of test score patterns, 2) data from school visits, 3) feedback from teacher and school directors, and 4) feedback from students and parents. A total of 7 unique improvement actions were identified for implementation during the 2008-2009 school year. Of these 7 improvement actions, 2 were accomplished as planned, 4 were partially accomplished and continuing, and 1 was not accomplished and continuing. Specific improvement actions and their final status are listed below under the needs they were designed to address:

Need 1: Consistent and accurate classroom application of instructional processes and materials that are structured, clear, paced, integrated, and teacher-friendly.

Improvement Action 1.1: Refine schools' effectiveness at delivering instruction and intervention within the district-wide K-6 math program initially implemented in the 2007-2008 school year. **Final Status:** *Accomplished as Planned*

Improvement Action 1.2: Select and begin implementation of a 7th -12th grade math program that is aligned with district and state standards, provides for a consistent set of learning outcomes across all schools, and is structured in a way that facilitates quality instruction and intervention. **Final Status:** *Partially Accomplished and Continuing*

Improvement Action 1.3: Implement an articulated K-10 balanced literacy program that is aligned with district and state standards, provides for a consistent set of learning outcomes across all schools, and is structured in a way that facilitates quality instruction and intervention. **Final Status:** *Accomplished as Planned*

Improvement Action 1.4: Refine and expand schools' use of research-proven strategies for raising the achievement of students whose native language is not English (English Language Learners). **Final Status:** *Partially Accomplished and Continuing*

Need 2: Effective and timely academic assistance for students who are not experiencing classroom success.

Improvement Action 2.1: Implement a research-based system of school-level and district-level academic support interventions that allow students who are not at grade level to catch up to their peers as quickly as possible. **Final Status:** *Partially Accomplished and Continuing*

Need 3: Learning environments that support student motivation and success.

Improvement Action 3.1: Actively and routinely monitor level of learning distractions at each school, and work collaboratively with school staff to develop and implement specific strategies for reducing learning distractions at all schools. **Final Status:** *Partially Accomplished and Continuing*

Improvement Action 3.2: Secure funding for critical school safety and facility upgrades. **Final Status:** *Not Accomplished and Continuing*

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Don Herman, COO
DATE: September 22, 2009

Policy: Financial Condition and Activity (EL 4.3)
Report Type: Decision Preparation
SUBJECT: NEENAN SERVICES AGREEMENT

Policy Wording: The Superintendent shall neither cause nor allow the development of fiscal jeopardy or a material deviation of actual expenditures from Board priorities established in District Ends policies.

Policy Interpretation: This policy is interpreted as requiring district administration to seek Board approval for any agreements with the District.

Decision Requested: District administration is requesting the Board approve the agreement with Neenan Archistruction Company.

In April, the District released a Request for Proposals for District construction services. Through this competitive process, the District selected the Neenan Archistruction Company to handle future capital construction projects funded by a successful election.

However, because the capital construction work is funded through a partnership with District taxpayers and the State of Colorado, any preliminary work which is required by the District in anticipation of construction cannot be funded by the BEST grant funds. After conferring with the Department of Education, the District is recommending that the Board of Education approve an interim Services Agreement with the Neenan Company, which will cover the costs of any Pre-Bond work performed by them.

The total cost of this contract is \$17,600. These funds have been budgeted in the Capital Reserve Fund in anticipation of this agreement.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Damon Brown, Chief Communications Officer
DATE: September 16, 2009

POLICY: Board Committee or Liaison Principles (GP 1.7)
REPORT TYPE: Decision Preparation
SUBJECT: 2009-2010 DAAC Appointments and Charges

Policy Wording: Board committees or liaisons, when used, will be assigned so as to reinforce the wholeness of the Board's job and as never to interfere with the delegation from Board to Superintendent. Board committees or liaisons are to help the Board do its job, not to help, advise, or exercise authority over administration, faculty or staff. Committees ordinarily will assist the Board by preparing policy alternatives and implications for Board deliberation or by performing specific audit functions. In keeping with the Board's broader focus, Board committees will normally not have direct dealings with current staff operations.

Policy Interpretation: This policy is interpreted as allowing Board appointment of members to the District Advisory and Accountability Committee (DAAC), a Board committee required by Colorado statute. Furthermore, this policy is interpreted as limiting DAAC function to studying and reporting directly to the Board solely on areas of study assigned to the DAAC by the Board.

Decision Requested: District administration is requesting the Board appoint specific individuals to the 2009-2010 DAAC, and that the Board determine specific areas of study for the 2009-2010 DAAC.

Report: Colorado law requires that local Boards of Education create a School District Accountability Committee through either election or appointment. District administration recommends the Mapleton Board of Education appoint the individuals listed below to Mapleton's District Advisory and Accountability Committee (DAAC). Their terms of appointment will extend throughout the 2009-2010 school year, concluding on September 1, 2010.

The individuals listed below have volunteered to be on the DAAC, either by directly indicating their interest to a district or school administrator or by responding affirmatively to community outreach efforts by district or school administrators. The roster of proposed DAAC appointees has been reviewed and endorsed by District administration.

Parent/Community Appointees:

Sheila Montoya, Adventure Elementary
Loreen Jones, Clayton Partnership
Wendy Pickham, Enrichment Academy
Katherine Charrette, Explore Elementary
Molly Knudsen, Global Leadership
Jill Pederson, Highland Montessori
Cynthia Rosier, Mapleton Early College
Teresa Miller, Mapleton Early Learning Center
Roxanne Torres, Mapleton Expeditionary School of the Arts
Jesus Gallegos, Monterey Community School
Derek Patterson, North Valley School for Young Adults
Deborah Frank-Richards, Skyview Academy
Stanley Arnot, Valley View
Yolanda Gonzalez, York International

Administration Appointees:

Kevin King, Explore Elementary (serves as the DAAC Administrative Liaison)
Jill Fuller, Mapleton Early Learning Center
Tara Shearer, Meadow Community School
Elaine Curcurio, North Valley School for Young Adults

Faculty/Staff Appointees:

Gloria Ortiz-Suarez, Achieve Academy
Wren Siegel, Adventure Elementary
Annaleah Bloom, Clayton Partnership
Sarah Furlong, Enrichment Academy
Sarah Gilbert, Explore Elementary
Matt Coates, Mapleton Early College
Courtenay Hammond, Mapleton Expeditionary School of the Arts
Alexandra Weintraub, Mapleton Expeditionary School of the Arts
Ruth Regas, Monterey Community School
Juli Waters, North Valley School for Young Adults
Christopher Byrd, Skyview Academy
Kathy Klimper, Valley View

In addition to DAAC membership appointments, district administration also is requesting Board input on DAAC areas of study for the 2009-2010 school year. After reviewing state laws concerning DAAC responsibilities and district needs, District administration recommends the following areas of study for the 2009-2010 school year:

- *Review and comment on the district assessment system, for the 2009-2010 school year (Note: particular emphasis on the Colorado Growth Model).*
- *Review and comment on district safe schools plans for the 2009-2010 school year*
- *Review and comment on district goals and objectives for the 2009-2010 school year*
- *Review and comment on school improvement plans for the 2009-2010 school year*
- *Review and comment on district budget priorities for the 2009-2010 school year*
- *Review and comment on facilities collaborative design process*
- *Observe, monitor, and report on School Accountability and Advisory Committees*

(Note: Italicized items are taken from Colorado Statutes pertaining to school accountability.)

This information is being presented for discussion and Board action.