Mapleton Public Schools
Adams County School District No.1

DISTRICT MISSION

… Ensure that each student is empowered to achieve his or her dreams and contribute to his or her community and world …

BOARD PURPOSE

Providing highly effective governance for Mapleton's strategic student achievement effort.

CORE ROLES

Guiding the district through the superintendent
Engaging constituents
Ensuring effective operations and alignment of resources
Monitoring effectiveness
Modeling excellence

2017 - 2018 FOCUS AREAS

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

BOARD MEMBERS

Cindy Croisant
Steve Donnell
Thomas Moe
Sheila Montoya
Ken Winslow

SUPERINTENDENT
Charlotte Ciancio

Mapleton Public Schools Board of Education

Regular Meeting — January 23, 2018
Administration Building — 6:00 p.m.

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. What's Right in Mapleton
6. Board Business
   - 6.1 Board Study Comments
   - 6.2 Standards for Governance Adoption, Third Reading
   - 6.3 Board Policy Adoption, Second Reading, Policy BGA – Ms. Ciancio
7. Public Participation
8. Approval of Minutes
   - 8.1 Approval of December 12, 2017, Board Meeting minutes
   - 8.2 Approval of January 9, 2018, Board Study minutes
9. Report of the Secretary
10. Consent Agenda
    - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
    - 10.2 Finance Report December, 2017, Policy DIC – Ms. Martinez
11. Focus: Student Achievement
    - 11.1 Dashboard Report – Student Travel Recap, Policy JJH – Mrs. Allenbach
    - 11.2 Dashboard Report–Attendance/Discipline, Policy CBA/CBC – Ms. Blumenschein
    - 11.3 Student Travel – Airforce JROTC, Policy JJH – Mrs. Allenbach
12. Focus: Communication
    - 12.1 2nd Qtr FY2018 Financial Report, Policy DAB – Ms. Martinez
    - 12.2 Interfund Borrowing, Policy DBJ – Ms. Martinez
    - 12.3 Supplemental Budget, Policy DBG – Ms. Martinez
    - 12.4 Grant Acceptance – Noble Energy & Regional Air Quality, Policy DD – Ms. Setzer
13. Focus: Community Involvement
    - 13.1 CAAC Update, Policy BDF – Mr. Crawford
    - 13.2 DAAC Update, Policy AE – Mr. Fuller
14. Discussion of Next Agenda
15. Superintendent's Comments
16. Board Committee Update
17. School Board Discussion/Remarks
18. Next Business Meeting Notification – Tuesday, February 20, 2018
19. Adjournment

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

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

Mapleton Public Schools

Board of Education
Standards for Governance

"If I have seen further than others,

it is by

standing upon the shoulders of giants."

Isaac Newton

Adapted from: Oregon School Boards Association
www.osba.org
Adopted, January 2018

The Mapleton Public Schools Board of Education honors the work of those who served before, respects the work of those who are committed to serve today, and understands the huge responsibility to plan for an uncertain tomorrow.

The Board recognizes that access to a quality public education is not only a constitutional requirement – it is a moral imperative.

The Board's work ensures that all Mapleton students can achieve their dreams and contribute to their community and world. Accordingly, all Mapleton students are guaranteed a quality public education that prepares them for a bright future.

To provide the necessary and appropriate leadership for Mapleton Public Schools, the Board, both collectively and individually, is committed to governing as a professional board of directors.

The Board agrees to a commitment to the principles and practice of collaborative governance, the sharing of a common understanding of Board policies, practices, procedures and principles, a focus on continuous learning and improvement, and a willingness to serve as a model of effective leadership to students, staff and the community.

The following set of *Standards for Governance* outline the roles and responsibilities of the Board of Education and helps identify the goals for Board performance for the benefit of current and future members of the Mapleton Public Schools Board of Education.

Adapted from: Oregon School Boards Association
www.osba.org
Adopted, January 2018

The mission of Mapleton Public Schools,
a community that embraces its children
through high performing schools of choice, is to

ensure that the students and staff are provided a safe environment and that each student is empowered to achieve his or her dreams and contribute to his or her community, country and world

through an education system distinguished by:

- *A resourceful community working together to ensure that no obstacles impede student success*
- *A tenacious pursuit of rigorous academics and personal development*
- *An effective, student-focused, and compassionate staff*
- *Small, family-like environments where relationships inspire achievement*
- *Practices that honor the deeply-rooted history and diversity of our community*

Adapted from: Oregon School Boards Association
www.osba.org
Adopted, January 2018

STANDARDS FOR GOVERNANCE

STANDARD 1

LEADERSHIP: MISSION, VISION AND GOALS

The board of education periodically reviews the district's vision and mission statements, and annually adopts board and district goals which support the district vision and mission.

Indicators:

- The board, along with the superintendent, reviews and re-adopts the written district vision and mission statements when determined appropriate by the Board.
- Board members can clearly articulate the vision, mission and goals of the district.
- The board, with the superintendent's input and collaboration, reviews, rewrites and adopts the board and district goals.
- The board adopts objectives, activities and a calendar to monitor action plans on agreed-upon goals, including periodic superintendent updates as part of regular board meetings.

STANDARD 2

POLICY AND GOVERNANCE

The board establishes and follows ~~local~~ policies, procedures and good governing practices.

Indicators:

- The board establishes, adopts and revises policies so that they are clear, up to date and in compliance with state and federal laws and rules.
- The board requests the superintendent's recommendation on all proposed policies.
- The board provides opportunities for public and staff review of proposed policies before they are given to the board for final action.
- A procedure is in place for established policies to be reviewed on a regular basis.
- The board follows its own policies regarding board operations.
- The board delegates all decisions regarding district operations, personnel management and procedures to the superintendent.
- The board sets annual goals, through the Unified Improvement Planning (UIP) process, and keeps those goals at the forefront of all board and district decisions throughout the year.

STANDARD 3

COMMUNITY RELATIONS

The board establishes and promotes effective ~~two-way~~ communication strategies with parents, students, staff and community members that includes information about the district and marketing of the district programs.

Indicators:

- The board and individual board members demonstrate respect and cooperation in their relationships with the community and staff.
- The board works with the superintendent to seek and receive input from citizens on matters relating to the school district using an agreed-upon process.
- The board communicates with the community using strategies that might include: forums, groups, the media and/or other vehicles following agreed-upon procedures.

STANDARD 4

CULTURAL RESPONSIVENESS AND EDUCATIONAL EQUITY

The board develops and promotes understanding and awareness of diversity and ensures fair and equitable policies, practices and educational opportunities for all members of the educational community.

Indicators:

- The board's outreach and community engagement activities support individual differences that may include culture, ethnicity, gender, socio-economic, or other.
- The board actively encourages and expects the superintendent to facilitate the participation of diverse groups.
- The board has a process to review policies for bias to include, but not limited to, cultural, racial and ethnic bias.
- Board members approach decision-making from multiple perspectives, asking questions regarding the impact of each decision on diverse cultures.

STANDARD 5

ACCOUNTABILITY AND PERFORMANCE MONITORING

The board constantly monitors progress towards district goals and the observance of written board policies using data as the basis for assessment.

Indicators:

- The board models a culture of high expectations throughout the district.
- The board's priority and focus are on curriculum, student learning and growth, that leads to student success.
- The board supports a recognition system to encourage high levels of staff and student achievement.
- Student results are measured against expectations set by district standards.
- The board and all stakeholders clearly understand, and are held accountable for, their roles and responsibilities in creating and supporting a culture of high expectations throughout the system.
- The board uses data to identify discrepancies between current and desired outcomes and prioritizes needs based on that analysis.
- The board appropriates resources based on student achievement priorities.
- The board communicates to the public how policy decisions are linked to student achievement data.

STANDARD 6

BOARD OPERATIONS: MEETINGS

Board meetings are effective, efficient, orderly and respectful. The board members focus on the policy and governance roles of the board.

Indicators:

- The agenda is properly posted and developed according to board policy.
- Board members know how to add or change agenda items both before and during a meeting and do so in a clear, constructive manner that does not allow for surprises.
- The board agenda reflects the goals, policies and appropriate governance role of the board including the work of the board during study sessions and/or learning retreats.
- The board has procedures in place to allow for public input in a respectful manner.
- The board president runs an orderly meeting, with clear instructions and directions to the public as well as board members.
- The board discusses only those topics that the majority of board members wish to take up.
- Everyone in attendance can clearly hear board discussion.
- Board discussions are effective and result in clear decisions.
- Minutes properly record actions of the board and are maintained as required by the public records law.
- Board members respect the confidentiality of executive sessions.
- Board members do not surprise the administration or fellow board members at meetings.

STANDARD 7

BOARD OPERATIONS: BOARD MEMBER COMMUNICATIONS

Board members are all kept equally (fully) informed on matters of board business, and communicate with each other in a respectful and lawful manner.

Indicators:

- Board members all receive the same information from the superintendent on matters of board business.
- Board members share information with one another and with the superintendent between meetings and/or study sessions, and do not surprise each other in public.
- Board members communicate with each other in a respectful manner.
- Board members respect the right of the public to observe discussion of board and district business by board members.
- All deliberation and discussion between board members is held at properly posted public meetings.

STANDARD 8

BOARD OPERATIONS: BOARD-STAFF RELATIONS

Board members are respectful of staff members in all communications and follow board-staff communication policy and procedures.

Indicators:

- The board recognizes and protects the chain of command.
- The board works with the superintendent to provide a process, and the board follows that process, to receive input from the staff in decision-making on significant issues where staff input is appropriate.
- Board members treat staff members in a respectful manner at all times.
- Board acts as a unit, interacting with staff with one voice.

STANDARD 9

BOARD OPERATIONS: BOARD-SUPERINTENDENT RELATIONS

The board and superintendent have an established operating agreement, treat each other honestly and respectfully and communicate openly in a professional manner.

Indicators:

- The board supports the school administration across the community.
- The board reserves statements critical of the superintendent's actions, and evaluation of the superintendent, for executive sessions.
- Board members fully inform the superintendent of situations arising in the district that impact the district.
- Board members do not interfere in district operations, and fully delegate, and respect the delegations of, operational decisions to the superintendent and administration.
- Board members consistently engage in conversations even when difficult decisions are requested or required.
- The board delegates to the superintendent the authority to administer and evaluate the adopted action plans.
- The board and superintendent mutually agree which goals and expected performance indicators will be included in the superintendent's annual formal evaluation.

STANDARD 10

VALUES, ETHICS AND RESPONSIBILITY FOR SELF

The board, collectively and individually, takes full responsibility for board activity and behavior, the work it chooses to do and how it chooses to do the work.

Indicators:

- The board leads the district with clear goals, policies and expectations and does not expect others to interpret the board's intent.
- Board members recuse themselves for discussion or deliberation of topics which may result in a personal benefit or avoidance of a detriment.
- Board deliberations and actions are limited to board work, not staff work.
- Board members exercise their authority only as a whole board at properly posted meetings.
- The board works together and respects the policies they have set forth.

STANDARD 11

BOARD SYSTEMATIC IMPROVEMENT

The board participates in annual training and professional development, and at least annually participates as a team with the superintendent in a team-building retreat focused on assessment and goals.

Indicators:

- The board participates annually in training and professional development opportunities.
- The board evaluates its performance in fulfilling the board's duties and responsibilities, and its ability to work as a team.

Memo

TO: Board of Education
FROM: Charlotte Ciancio, Superintendent
DATE: January 23, 2018

Policy: Policy Development and Implementation, Policy BGA
Report Type: Decision Making
SUBJECT: Adoption of Board Policy

Policy Wording: The Board develops policies and puts them in writing to provide for the successful, consistent and efficient operation of Mapleton's schools and the high achievement of Mapleton's students.

Decision Requested: District Administration is requesting Board adoption of the attached policies.

Report: The following policies were reviewed at the December 12, 2017 Board meeting and the January 9, 2018 Board Study session, edited by District staff and reviewed by the District's attorney. These policies are being presented for final review and adoption.

DAB	Financial Administration
EBAB	Hazardous Materials
EBBA	Prevention of Disease/Infection Transmission
EEAEF	Video Cameras on Transportation Vehicles
EEAG	Student Transportation in Private Vehicles
EEBA	School Transportation Vehicles (Use of Safety Belts)
EGAD	Copyright Compliance
FA	Facilities Development Goals/Priority Objectives
FB	Facilities Planning
FBC	Prioritization of Facility Improvements
FD	Facilities Funding
FDA	Bond Campaigns
IJOA	Field Trips
KD	Public Information and Communications
KDB	Public's Right to Know/Freedom of Information
KDDA	Press Releases, Conferences, and Interviews
KDE	Crisis Management
KE	Public Concerns and Complaints
KEC	Public Concerns/Complaints about Instructional Resources
KEF	Public Concerns/Complaints about Teaching Methods, Activities, or Presentations
KF	Community Use of School Facilities
KHC	Distribution/Posting of Noncurricular Materials

KI	Visitors to Schools
KLG	Relations with State Agencies
KLMA	Relations with Military Recruiters, Postsecondary Institutions and Prospective Employers

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

1.0 CALL TO ORDER

President Ken Winslow called the meeting of the Board of Education – Mapleton Public Schools to order at 6:03 p.m. on Tuesday, December 12, 2017, at the Administration Building.

2.0 ROLL CALL

Cindy Croisant – Vice President	Present
Steve Donnell – Secretary	Present
Tom Moe - Asst. Secretary/Treasurer	Present
Sheila Montoya – Treasurer	Present
Ken Winslow – President	Present

3.0 PLEDGE OF ALLEGIANCE

Mr. Winslow led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: By Mr. Donnell, seconded by Ms. Montoya, to approve the Agenda with one change - Moving Item 5.0 What's Right in Mapleton after 6.0 Board Business to accommodate students.

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

5.0 WHAT'S RIGHT IN MAPLETON

Ms. Setzer said that What's Right in Mapleton would feature students from Big Picture College and Career Academy to share information about their school and the programs that are available.

RECESS 6: 26 p.m., reconvened at 6:28 p.m.

6.0 BOARD BUSINESS

6.1 Board Study Comments

Mr. Winslow announced that the Board Agenda will now include a time for Board members to reflect and discuss the study session topics that the Board participated in between the business meetings held each month. He said that the Board participated in a study session on November 29th from 9:00 a.m. – 4:00 p.m. before the CASB Conference. The following topics were discussed:

- Board Standards for Governance
- Superintendent Standards
- Naming the new school in the Midtown Community
- CareerX
- Community Engagement
- Achievement and Accreditation

6.2 Standards for Governance, First Reading

Mr. Winslow asked the Board to review the Standards for Governance and be prepared to finalize this document in January.

6.3 Board Policy Adoption – First Reading

Ms. Ciancio explained that any new policy, or revision or repeal of an existing policy, must first be presented to the Board as a study item for a first reading. The Board reviewed the

following policies: DAB, EBAB, EBBA, EEAEF, EEAG, EEBA, EGAD, FA, FB, FBC, FD, FDA, KD and KDB

7.0 PUBLIC PARTICIPATION

None

8.0 APPROVAL OF MINUTES

MOTION: By Ms. Montoya, seconded by Mr. Moe, to approve the minutes as stated on the Board Agenda dated December 12, 2017: 8.1 Board Meeting minutes of November 14, 2017 and 8.2 Board Retreat minutes of November 29, 2017.

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

9.0 REPORT OF THE SECRETARY

None

10.0 CONSENT AGENDA

MOTION: By Ms. Croisant, seconded by Ms. Montoya, to approve Agenda items 10.1 Personnel Action and 10.2 Finance Report for November, 2017, as presented.

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

11.0 FOCUS: COMMUNICATION

11.1 Mill Levy Certification 2018

Ms. Martinez explained the District was required to complete two separate mill levy certifications to submit to Adams County and the State of Colorado on or before December 15th of each year. Ms. Martinez explained that the general fund mill levy and bond fund mill levy, once certified by the Board, would be assessed on all District property owners beginning January 1, 2018.

MOTION: By Ms. Montoya, seconded by Ms. Croisant, to adopt the General Fund mill levy of 36.585 mills and the Bond Redemption Fund mill levy of 19.468 mills, for a total levy of 56.053.

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

11.2 Fiscal Year 2017 Audit Presentation

Ms. Martinez explained that each year the District was audited by an independent auditing firm in accordance with Colorado state law. Mrs. Martinez introduced Rodney Rice and Stephanie Simon from the auditing firm RubinBrown, LLC, who reviewed the District's audit results with the Board.

A copy of Ms. Martinez's presentation is included with these minutes.

12 .0 FOCUS: COMMUNITY INVOLVEMENT

12.1 CAAC Update

Mr. Crawford introduced Alex Frazier to present the Construction Accountability Advisory Committee (CAAC) report. The committee met for their regular monthly meeting on Friday, December 8, 2017.

12.2 DAAC Update

Mr. Fuller said that the District Accountability Advisory Committee (DAAC) met on December 5. He introduced DAAC Chairman, Fred Kerst, to give the report.

13.0 DISCUSSION OF NEXT AGENDA

Mr. Winslow said agenda items for the January 23, 2018 Board meeting would include the supplemental budget, DAAC report and a construction update.

14.0 SUPERINTENDENT'S COMMENTS

During her report, Ms. Ciancio said that she was proud of several things:

- The work that the Board accomplished at the CASB conference.
- The addition of a summary of the Study Sessions to the Board agenda.
- The inclusion of students in the District Board meetings.
- The audit results and the work done by our finance team.

15.0 BOARD COMMITTEE UPDATE

Mr. Donnell reported on the Mapleton Education Foundation committee and Ms. Croisant reported on the Rocky Mountain Risk Insurance Group.

16.0 SCHOOL BOARD DISCUSSION / REMARKS

Ms. Croisant shared her thoughts on the addition of Board Study comments to the agenda.

Mr. Winslow stated his appreciation for the opportunity to attend the CASB Conference and that all board members were able to participate.

17.0 NEXT MEETING NOTIFICATION

The next Board meeting will be at 6:00 p.m. on Tuesday, January 23, 2018, at the Administration Boardroom.

18.0 ADJOURNMENT

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

The Board motioned to adjourn at 7:36 p.m.

_____
Kenneth Winslow, Board President

_____
Stephen Donnell, Board Secretary

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

Members of The Board of Education – Mapleton Public Schools met in study session at 5:30 p.m. on Tuesday, January 9, 2018, at the Administration Building Boardroom.

Present: Cindy Croisant – Vice President
Steve Donnell – Secretary
Tom Moe – Asst. Secretary/Treasurer
Sheila Montoya - Treasurer
Ken Winslow - President

During the meeting, the Board:

- Reviewed Board Policies for adoption.
- Reviewed Board Standards for Governance.
- Discussed the Finance Act proposed legislation.
- Received a facilities update and construction project update, including budget.
- Reviewed calendar drafts for the 2018-2019 academic year.

No official Board action was taken at the meeting.

_____
Kenneth Winslow, Board President

_____
Stephen Donnell, Board Secretary

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

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Erica Branscum, Executive Director, Talent Recruitment and Development
DATE: January 25, 2018

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

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

Decision Requested: The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of January 23, 2018.

CLASSIFIED STAFF

NEW EMPLOYEES	POSITION/FACILITY	EFFECTIVE DATE	REASON
Dixon, Bernadette	.5 Custodian/York	01/17/2018	Re-Hire
Fishman, Jessica	Nutrition Services Sub./Nutrition	12/11/2017	New Hire

RESIGNATIONS/TERM.	POSITION/FACILITY	EFFECTIVE DATE	REASON
Analla, Jorge	Custodian/Achieve	12/22/2017	Resignation
Angel, Daniel	Nutrition Training Manager/Nutrition	12/05/2017	Termination
Bueras Acuna, Pedro	Custodian/Meadow	12/11/2017	Resignation
Martinez, JoAnn	Nutrition Asst./Welby	01/13/2018	Resignation
Paris, Savanna	Bus Paraprofessional/Transportation	12/20/2017	Resignation

CLASSIFIED REQUESTS

John Griesch, Maintenance Employee in Operations, is requesting to retire effective 1/1/2018.

Cynthia Veney, Health Paraprofessional at Explore, is requesting to retire effective 1/31/2018, and transition through the end of the 2017-2018 school year.

LICENSED STAFF

NEW EMPLOYEES	POSITION/FACILITY	EFFECTIVE DATE	REASON
Berryman, Jacilyn	School Counselor/District	01/04/2018	New Hire
Curtiss, Caroline	School Psychologist/District	01/08/2018	New Hire
Oliver, Tyler	Humanities/Global Intermediate	01/04/2018	New Hire
Pranger, Elsa	Spanish/Global Intermed./Big Picture	01/04/2018	New Hire

RESIGNATIONS/TERM.	POSITION/FACILITY	EFFECTIVE DATE	REASON
Brown, Amy	Art/Global Leadership	06/01/2018	Resignation

LICENSED REQUESTS

Sallie Simpson, Life Skills Teacher/Coordinator at York International, is requesting to retire June 1, 2018 and transition through the 2018-2019 school year.

ADMINISTRATION STAFF

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

RESIGNATIONS/TERM.	POSITION/FACILITY	EFFECTIVE DATE	REASON
No requests at this time			

ADMINISTRATION REQUESTS

Jodie McCombs, School Director at MESA, is requesting to retire June 30, 2018.

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS	DELETIONS
DeSoto, Domenic	Felder, Lena
Schenck, Britney	Osborn, Denneth
Schwindt, Rachel	Ruiz, Aleyda
	Zoller, Sandra

LEAVE REQUESTS

NAME	DATES
Cindy A'Hearn	January 16 - January 26, 2018
Gabriel Aragon	January 22 - February 2, 2018
Melanie Bosquez	January 4 - January 24, 2018
Lara Lee Kibler	December 18, 2017 - February 28, 2018
Christy Leialoha	November 27 - December 8, 2017
Donna Speirs	March 5 - June 1, 2018
Michelle Valdez	January 4, 2018 – intermittent

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

GENERAL FUND

	Period* Dec 1 - Dec 31	Year to Date** 2017-18	Budget*** 2017-18
REVENUES			
Total Local Revenue	429,367	2,111,052	26,567,092
Total Intermediate Revenue	0	4,340	7,755
Total County Revenue	0	0	0
Total State Revenue	3,359,008	26,019,338	49,930,341
Total Federal Revenue	0	0	0
Total Transfers	0	(2,070,035)	(3,614,695)
Total Loan Revenue	21,332	21,332	0
Total General Fund Revenue	3,809,707	26,086,027	72,890,493
EXPENDITURES			
Total Salaries	3,203,577	14,973,744	40,085,469
Total Benefits	933,537	4,393,286	10,658,769
Total Purchased Professional Services	224,487	1,771,462	9,362,305
Total Purchased Property Services	62,097	760,401	1,355,698
Total Other Purchased Services	1,368,624	6,152,361	1,726,892
Supplies & Materials	241,844	2,676,311	11,481,019
Property	23,714	348,243	552,681
Other Objects	1,784	26,981	(605,579)
Other Uses of Funds	0	0	-
Other			
Total General Fund Expenditures	6,059,664	31,102,789	74,617,254
Beginning Fund Balance		7,306,777	
Fund Balance Year to Date		2,290,015	

* Revenue and Expenditures for the month.
**Revenue and Expenditures from July 1, 2017
*** Based on Adopted FY2017-18 Budget

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

GENERAL FUND

	Percent of 2017-18	Prior Year to Date 2016-17	Percent of 2016-17
REVENUES			
Total Local Revenue	7.95%	1,860,891	7.00%
Total Intermediate Revenue	55.96%	4,697	60.57%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	52.11%	25,873,670	51.82%
Total Federal Revenue	0.00%	283,706	0.00%
Total Transfers	57.27%	(2,135,946)	59.09%
Total Loan Revenue	0.00%		0.00%
Total General Fund Revenue	35.79%	25,887,018	35.51%
EXPENDITURES			
Total Salaries	37.35%	14,319,267	36.46%
Total Benefits	41.22%	4,139,567	38.87%
Total Purchased Professional Services	18.92%	2,334,677	22.95%
Total Purchased Property Services	56.09%	791,995	58.23%
Total Other Purchased Services	356.27%	5,877,002	345.15%
Supplies & Materials	23.31%	3,041,746	26.42%
Property	63.01%	140,576	25.51%
Other Objects	-4.46%	28,952	-4.77%
Other Uses of Funds	0.00%	0	0.00%
Other	0.00%		0.00%
Total General Fund Expenditures	41.68%	30,673,780	41.11%

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

OTHER FUNDS

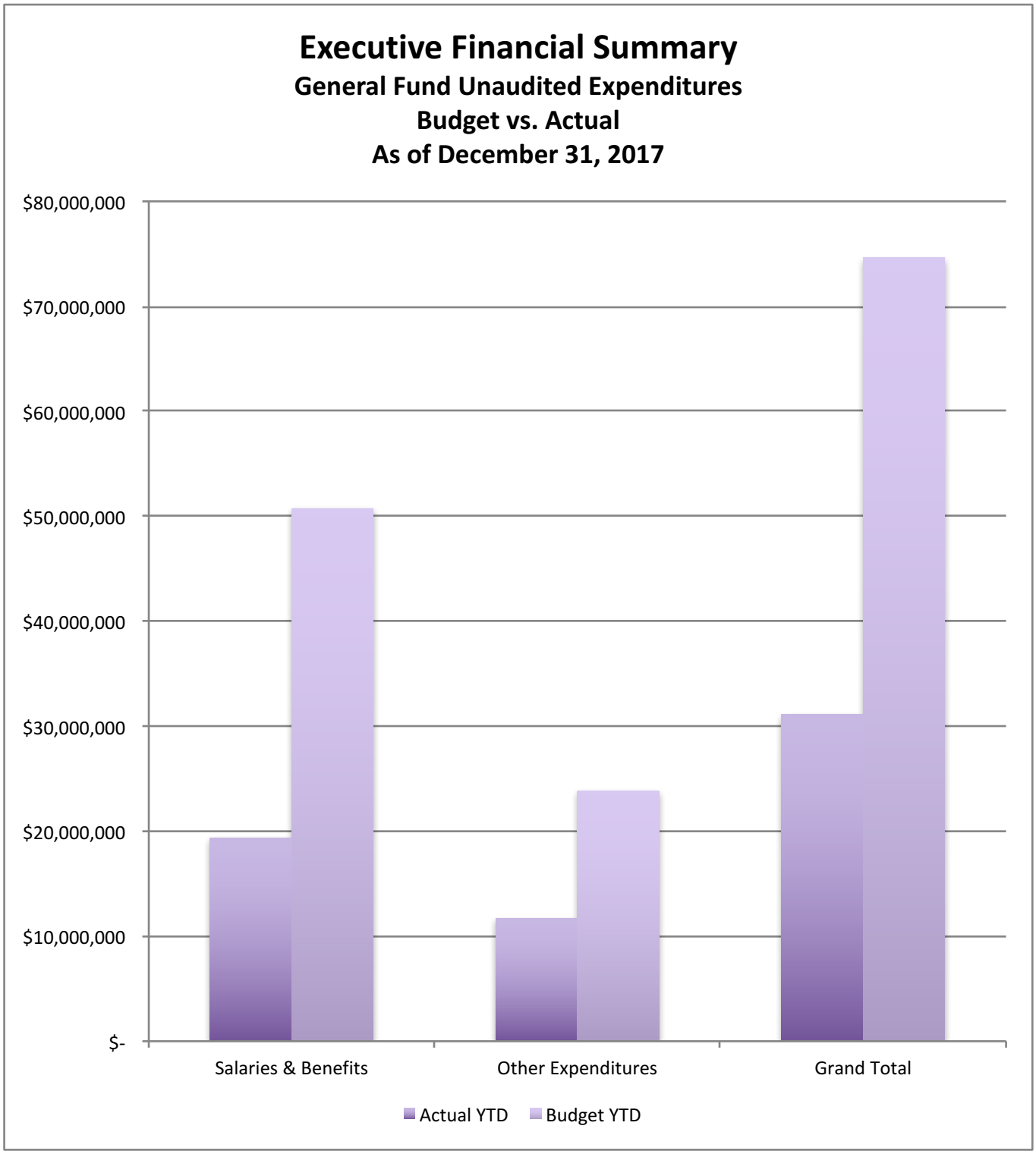
	Period* Dec 1 - Dec 31	Year to Date** 2017-18	Budget*** 2017-18
REVENUES			
CPP/Preschool Fund	36	440,418	1,494,895
Governmental Grants Fund	116,510	1,208,606	3,088,483
Capital Reserve Fund	4,014	928,845	1,396,000
Insurance Reserve Fund	560	734,295	730,275
Bond Redemption Fund	2,339	26,200	13,003,611
Food Service Fund	41,412	972,531	2,573,816
Building Fund	85,955	1,335,598	6,504,158
Total Revenue, Other Funds	250,826	5,646,493	28,791,238
EXPENDITURES			
CPP/Preschool Fund	102,515	521,964	1,491,074
Governmental Grants Fund	336,122	1,043,284	3,088,483
Capital Reserve Fund	405,811	2,526,481	2,916,867
Insurance Reserve Fund	645	736,311	729,886
Bond Redemption Fund	11,278,122	11,279,072	14,394,492
Food Service Fund	189,885	1,007,522	2,965,339
Building Fund	2,977,149	17,078,722	65,837,171
Total Expenditures, Other Funds	15,290,249	34,193,357	91,423,312

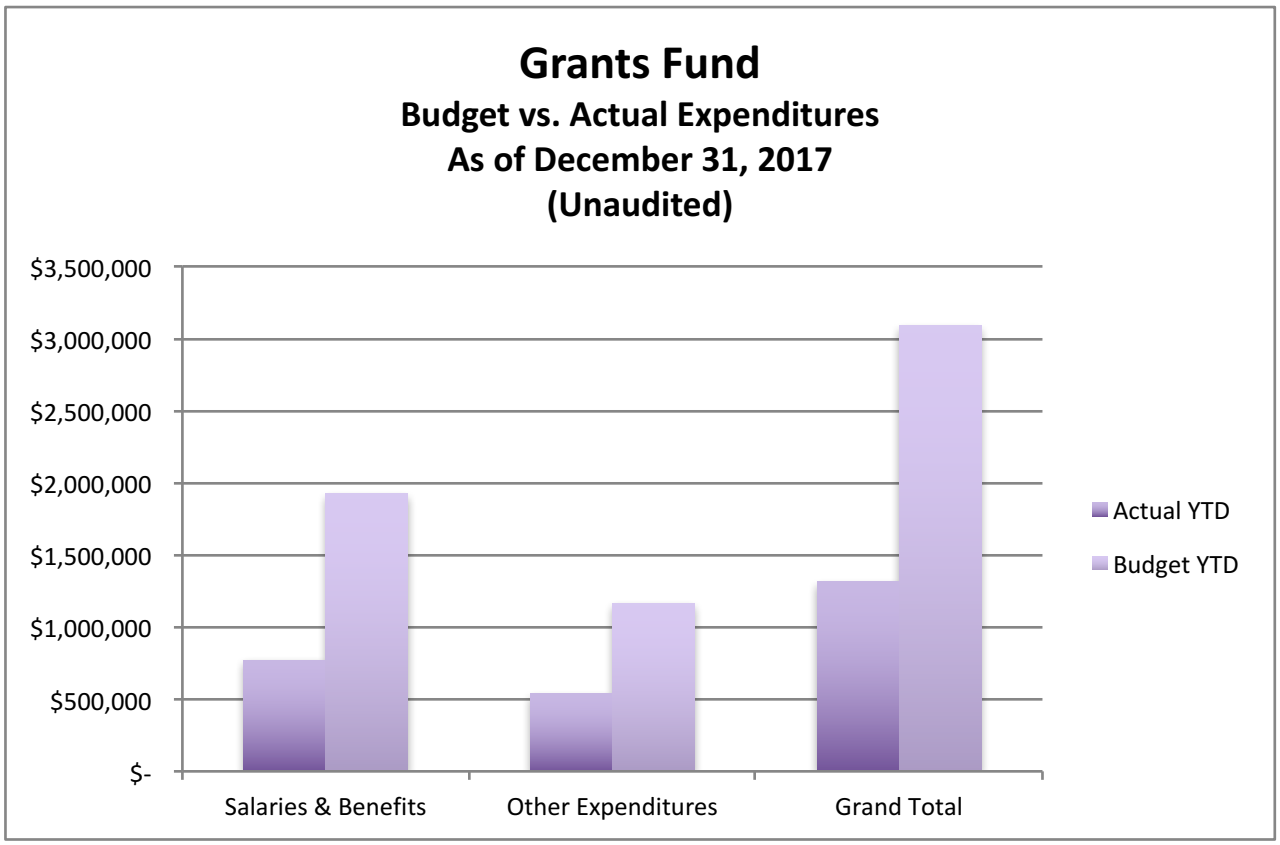
* Revenue and Expenditures for the month.
**Revenue and Expenditures from July 1, 2017
*** Based on Adopted FY2017-18 Budget

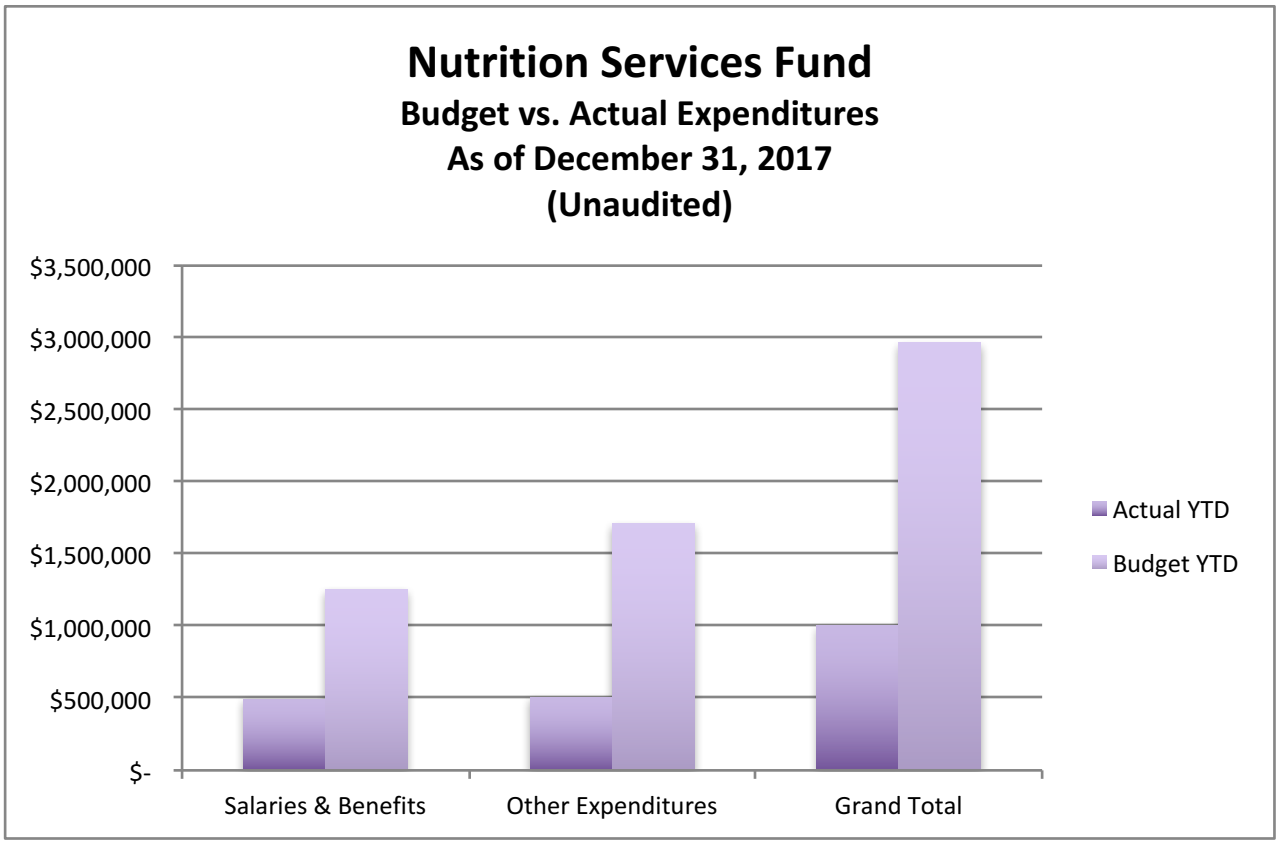
MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES

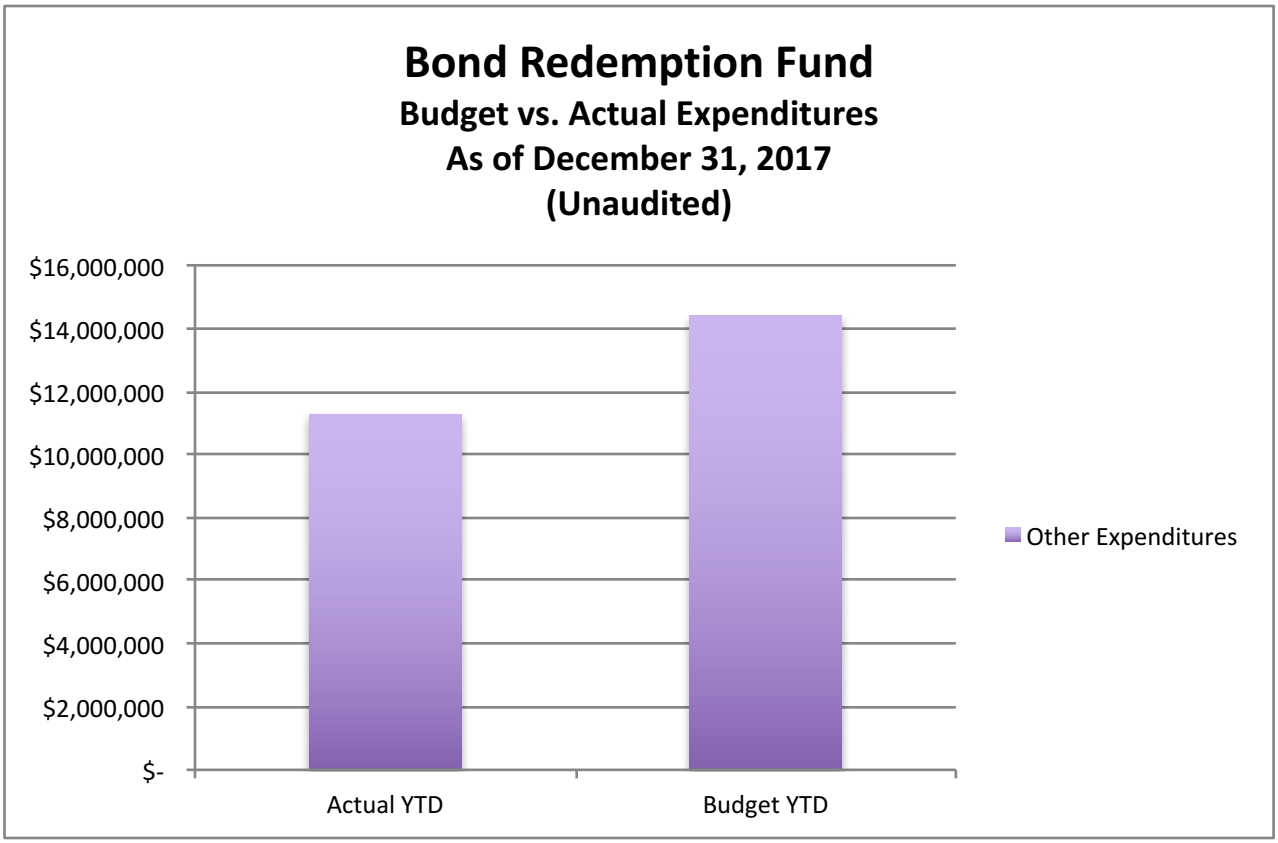
OTHER FUNDS

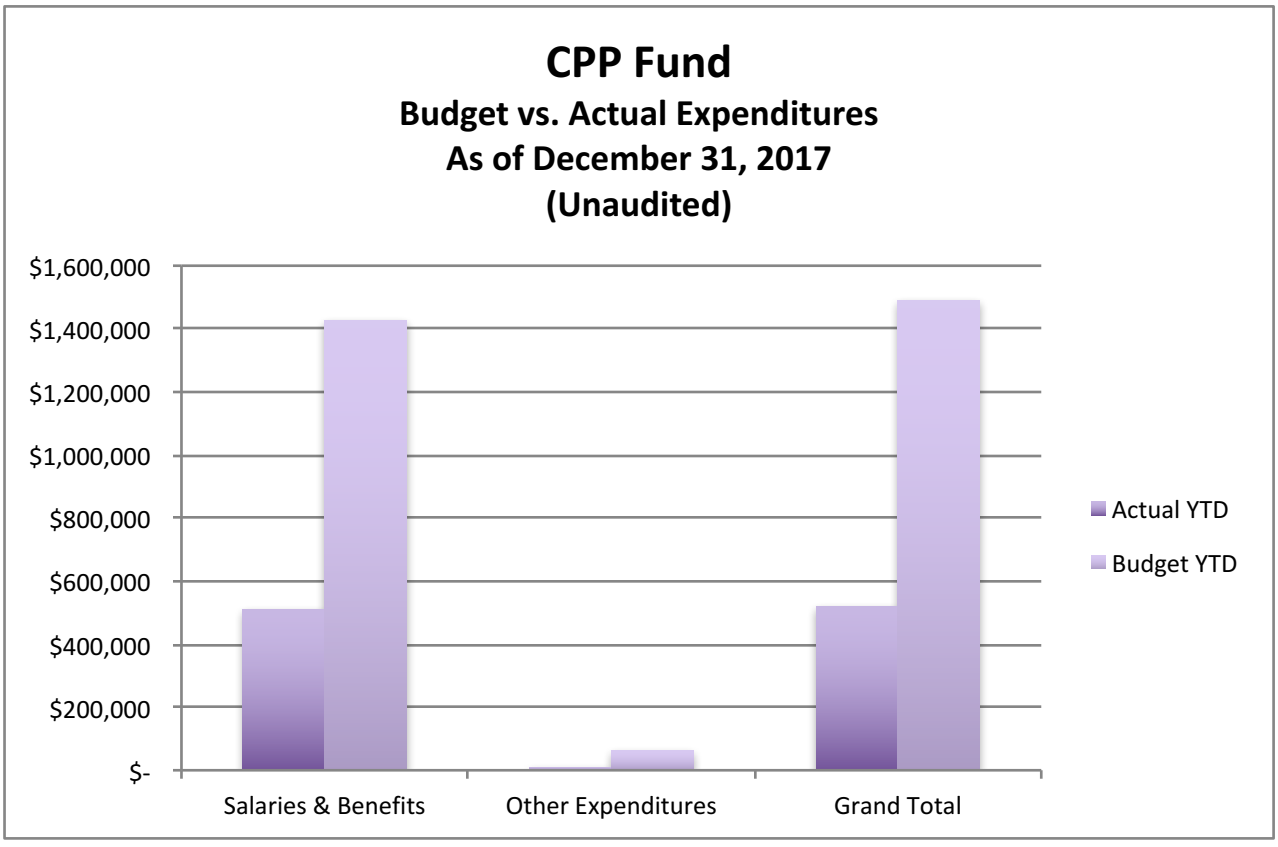
	Percent of 2017-18	Prior Year to Date 2016-17	Percent of 2016-17
REVENUES			
CPP/Preschool Fund	0.00%	656,029	43.88%
Governmental Grants Fund	0.00%	2,101,203	423.60%
Capital Reserve Fund	0.29%	5,198,908	372.41%
Insurance Reserve Fund	0.08%	580,930	79.55%
Bond Redemption Fund	0.02%	(261)	-0.00%
Food Service Fund	1.61%	1,132,513	44.00%
Buidling Fund	0.00%	0	0.00%
Total Revenue, Other Funds	19.61%	9,669,324	36.91%
EXPENDITURES			
CPP/Preschool Fund	35.01%	513,088	34.41%
Governmental Grants Fund	0.00%	1,866,771	376.34%
Capital Reserve Fund	86.62%	8,399,972	287.98%
Insurance Reserve Fund	100.88%	597,268	81.83%
Bond Redemption Fund	78.36%	3,528,668	24.51%
Food Service Fund	33.98%	919,048	30.99%
Building Fund	0.00%	0	0.00%
Total Expenditures, Other Funds	37.40%	15,824,815	17.81%

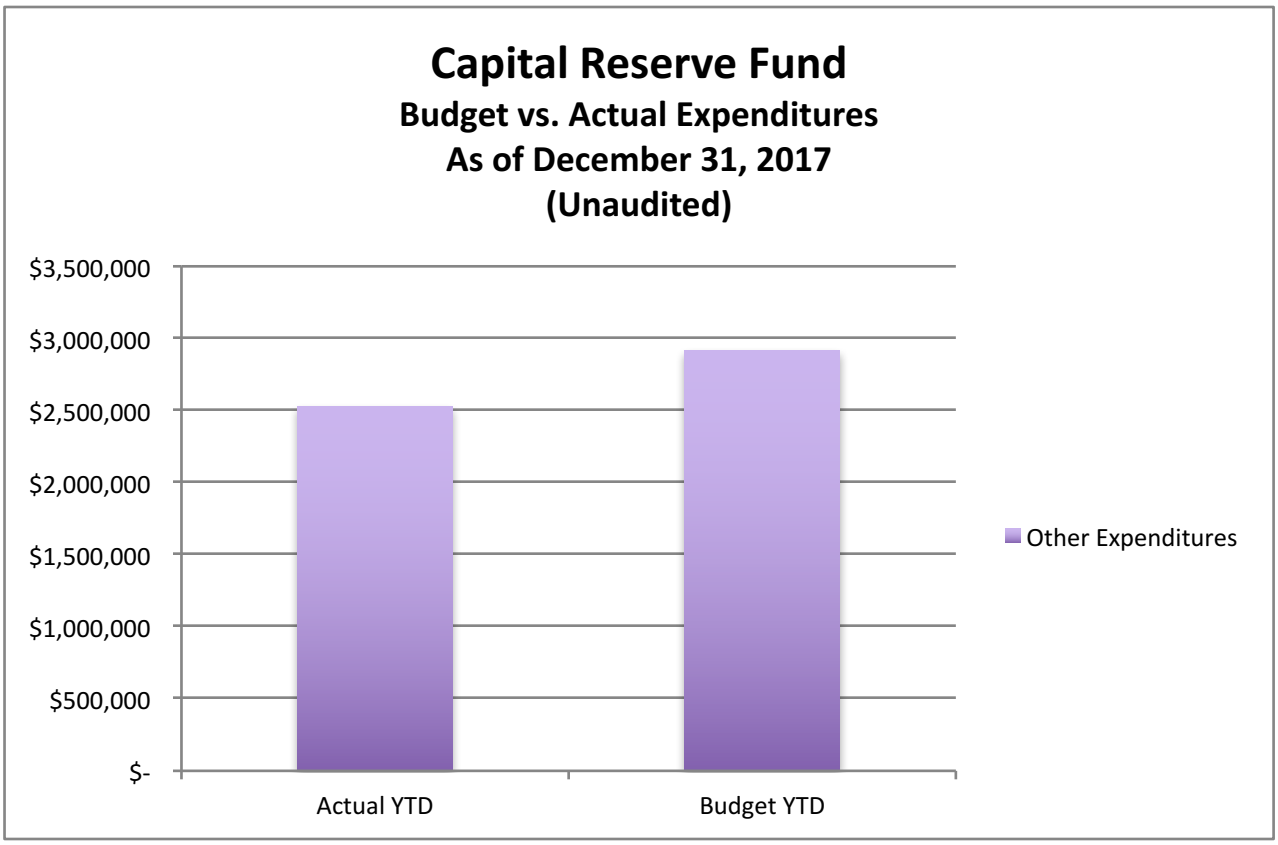

Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of December 31, 2017
$80,000,000
$70,000,000
$60,000,000
$50,000,000
$40,000,000
$30,000,000
$20,000,000
$10,000,000
$-
Salaries & Benefits
Other Expenditures
Grand Total
Actual YTD
Budget YTD

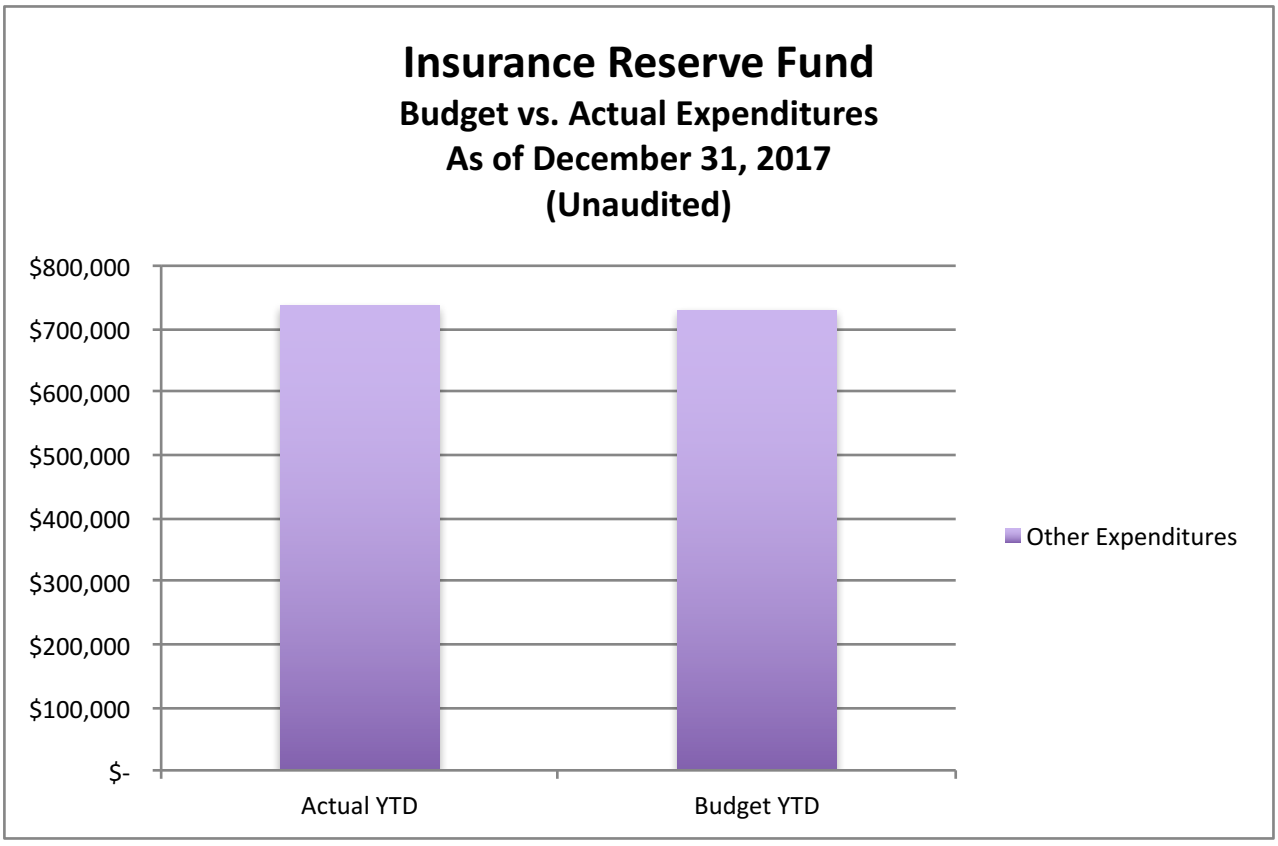

Grants Fund
Budget vs. Actual Expenditures
As of December 31, 2017
(Unaudited)
$3,500,000
$3,000,000
$2,500,000
$2,000,000
$1,500,000
$1,000,000
$500,000
$-
Salaries & Benefits
Other Expenditures
Grand Total
Actual YTD
Budget YTD

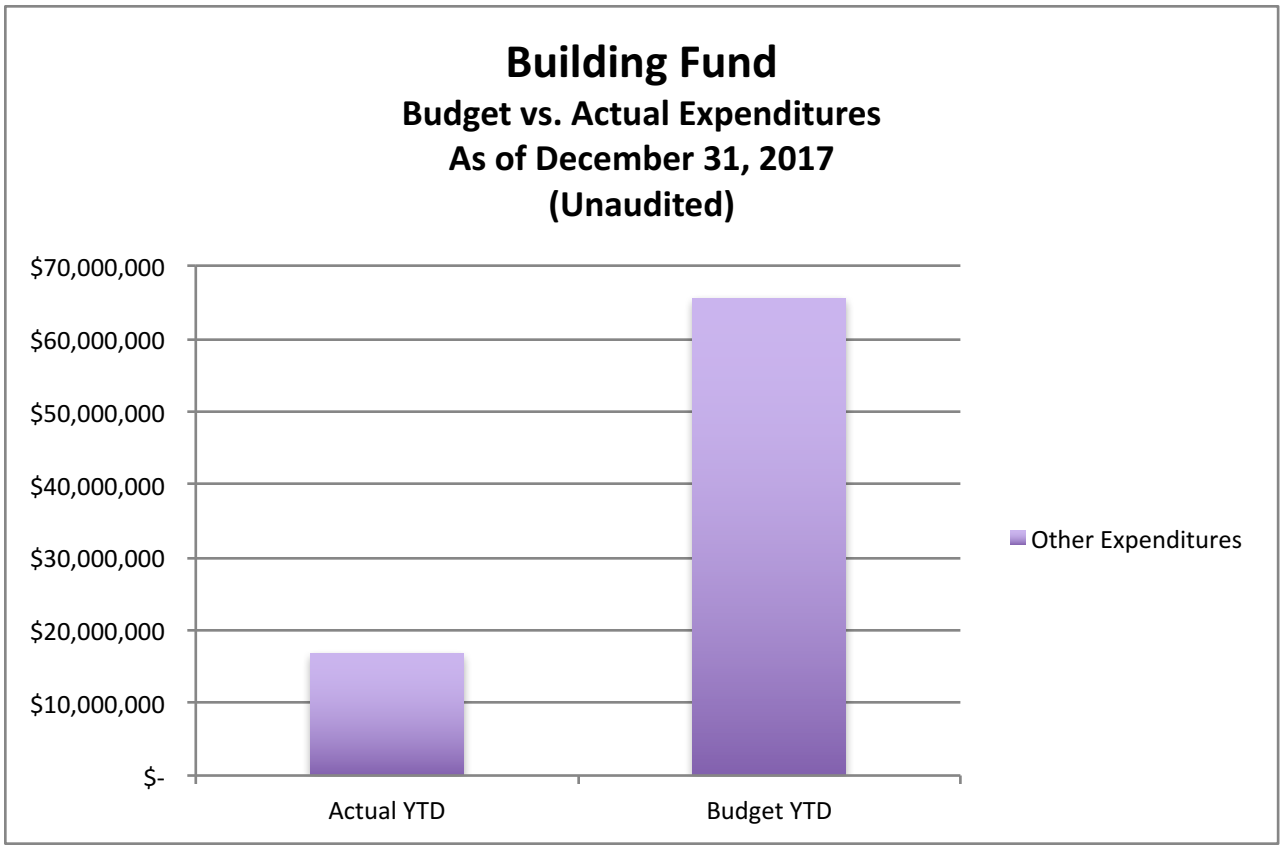

Nutrition Services Fund
Budget vs. Actual Expenditures
As of December 31, 2017
(Unaudited)
$3,500,000
$3,000,000
$2,500,000
$2,000,000
$1,500,000
$1,000,000
$500,000
$-
Salaries & Benefits
Other Expenditures
Grand Total
Actual YTD
Budget YTD

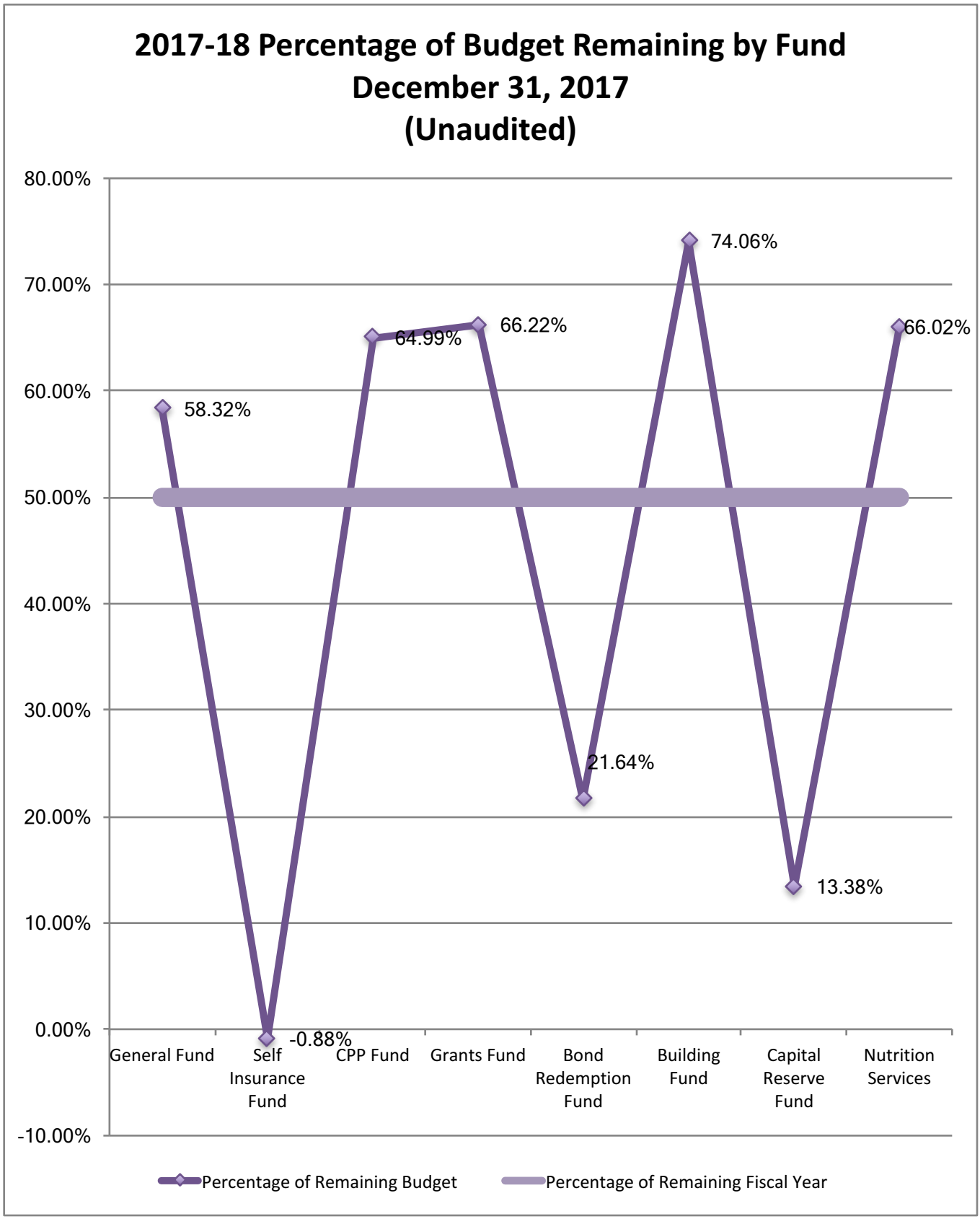

Bond Redemption Fund
Budget vs. Actual Expenditures
As of December 31, 2017
(Unaudited)
$16,000,000
$14,000,000
$12,000,000
$10,000,000
$8,000,000
$6,000,000
$4,000,000
$2,000,000
$-
Actual YTD
Budget YTD
Other Expenditures


CPP Fund
Budget vs. Actual Expenditures
As of December 31, 2017
(Unaudited)
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$-
Salaries & Benefits
Other Expenditures
Grand Total
Actual YTD
Budget YTD


Capital Reserve Fund
Budget vs. Actual Expenditures
As of December 31, 2017
(Unaudited)
$3,500,000
$3,000,000
$2,500,000
$2,000,000
$1,500,000
$1,000,000
$500,000
$-
Actual YTD
Budget YTD
Other Expenditures


Insurance Reserve Fund
Budget vs. Actual Expenditures
As of December 31, 2017
(Unaudited)
$800,000
$700,000
$600,000
$500,000
$400,000
$300,000
$200,000
$100,000
$-
Actual YTD
Budget YTD
Other Expenditures


Building Fund
Budget vs. Actual Expenditures
As of December 31, 2017
(Unaudited)
$70,000,000
$60,000,000
$50,000,000
$40,000,000
$30,000,000
$20,000,000
$10,000,000
$-
Actual YTD
Budget YTD
Other Expenditures


2017-18 Percentage of Budget Remaining by Fund
December 31, 2017
(Unaudited)
80.00%
70.00%
60.00%
50.00%
40.00%
30.00%
20.00%
10.00%
0.00%
-10.00%
58.32%
-0.88%
64.99%
66.22%
21.64%
74.06%
13.38%
66.02%
General Fund
Self Insurance Fund
CPP Fund
Grants Fund
Bond Redemption Fund
Building Fund
Capital Reserve Fund
Nutrition Services
Percentage of Remaining Budget
Percentage of Remaining Fiscal Year

Mapleton Public Schools

Account Level Balance Sheet As of 12/31/2017

Fiscal Year: 2017-2018

Year To Date

General Fund

ASSET

LineDesc		YTD
10.000.00.0000.8101.000.0000.00	Cash-US Bank	$3,374,215.19
10.000.00.0000.8101.000.0000.01	Cash-NVB	$47,977.14
10.000.00.0000.8103.000.0000.01	Petty Cash-Academy High School	$600.00
10.000.00.0000.8103.000.0000.02	Petty Cash-Student Activities & Safety	$250.00
10.000.00.0000.8103.000.0000.03	Petty Cash-MESA	$1,000.00
10.000.00.0000.8103.000.0000.04	Petty Cash-BPCCA	$300.00
10.000.00.0000.8103.000.0000.05	Petty Cash-Explore Elem	$500.00
10.000.00.0000.8103.000.0000.06	Petty Cash-Student Support	$150.00
10.000.00.0000.8103.000.0000.07	Petty Cash-Assistant Superintendent	$300.00
10.000.00.0000.8103.000.0000.08	Petty Cash-SPED	$300.00
10.000.00.0000.8103.000.0000.11	Petty Cash-Achieve	$400.00
10.000.00.0000.8103.000.0000.12	Petty Cash-Adventure	$500.00
10.000.00.0000.8103.000.0000.13	Petty Cash-Clayton Partnership	$400.00
10.000.00.0000.8103.000.0000.15	Petty Cash-Valley View	$500.00
10.000.00.0000.8103.000.0000.16	Petty Cash-Welby Montessori	$400.00
10.000.00.0000.8103.000.0000.17	Petty Cash-Meadow Community	$600.00
10.000.00.0000.8103.000.0000.18	Petty Cash-Monterey Community	$500.00
10.000.00.0000.8103.000.0000.19	Petty Cash-Preschool	$400.00
10.000.00.0000.8103.000.0000.21	Petty Cash-York Intl	$800.00
10.000.00.0000.8103.000.0000.31	Petty Cash-Welcome Center	$850.00
10.000.00.0000.8103.000.0000.35	Petty Cash-MEC	$500.00
10.000.00.0000.8103.000.0000.36	Petty Cash-GLA	$1,000.00
10.000.00.0000.8103.000.0000.37	Petty Cash-NVSYA	$400.00
10.000.00.0000.8103.000.0000.46	Petty Cash-Learning Services	$200.00
10.000.00.0000.8103.000.0000.50	Petty Cash-Communications	$250.00
10.000.00.0000.8103.000.0000.51	Petty Cash-Technology	$200.00
10.000.00.0000.8103.000.0000.53	Petty Cash-Office of Superintendent	$350.00
10.000.00.0000.8103.000.0000.57	Petty Cash-Human Resources	$500.00
10.000.00.0000.8103.000.0000.61	Petty Cash-Finance Office	$200.00
10.000.00.0000.8103.000.0000.66	Petty Cash-Maintenance	$400.00
10.000.00.0000.8103.000.0000.67	Petty Cash-Custodial	$200.00
10.000.00.0000.8103.000.0000.68	Petty Cash-Athletics	$200.00
10.000.00.0000.8111.000.0000.01	Investment-ColoTrust	$207,992.77
10.000.00.0000.8121.000.0000.00	Property Taxes Receivable	$163,626.10
10.000.00.0000.8132.000.0000.19	Due To/From C.P.P. Fund	$96,914.34
10.000.00.0000.8132.000.0000.21	Due To/From Food Service Fund	$110,358.18
10.000.00.0000.8132.000.0000.22	Due To/From Gov't Grants Fund	$274,403.54
10.000.00.0000.8132.000.0000.41	Due to / From bldg fund	$53,396.63
10.000.00.0000.8132.000.0000.43	Due To/From Capital Reserve Fund	$1,467.35
10.000.00.0000.8132.000.0000.74	Due To/From Student Activities	$203.11
10.000.00.0000.8132.000.0000.85	Due To/From MEF	$641.90
10.000.00.0000.8153.000.0000.02	Accounts Receivable-Retired	$13,434.68
10.000.95.0000.8142.000.4010.01	Title I A/R Neighboring Schools	$5,889.00
10.519.00.0000.8141.000.0000.00	AFROTC Reimburseable A/R	($1,433.58)
ASSET		$4,362,236.35

LIABILITY

LineDesc		YTD
10.000.00.0000.7451.000.0000.00	Colorado Treasury Interest Free Loan	($21,332.00)
10.000.00.0000.7471.000.0000.00	Direct Deposit Payable	($3,140.68)
10.000.00.0000.7471.000.0000.01	Payable-PERA	$609.94
10.000.00.0000.7471.000.0000.05	Payable-Kaiser	($380,739.57)
10.000.00.0000.7471.000.0000.06	Payable-Disab Adm/Class	($4,540.62)
10.000.00.0000.7471.000.0000.08	Payable-MEA Dues	($19,751.54)

Account Level Balance Sheet As of 12/31/2017

Fiscal Year: 2017-2018

		Year To Date
10.000.00.0000.7471.000.0000.10	Payable-Credit Union	($29,346.50)
10.000.00.0000.7471.000.0000.11	Payable-Pace Dues	($2.00)
10.000.00.0000.7471.000.0000.12	Payable-Group Life	($14,346.43)
10.000.00.0000.7471.000.0000.13	Payable-Tax Sheltered Annuities	($31,035.28)
10.000.00.0000.7471.000.0000.16	Payable-CCSEA	($971.25)
10.000.00.0000.7471.000.0000.19	Payable-CASE Dues	($136.00)
10.000.00.0000.7471.000.0000.20	Payable-Cancer Care	($271.29)
10.000.00.0000.7471.000.0000.22	Payable-Garnishment W/H	($1,455.66)
10.000.00.0000.7471.000.0000.23	Payable-Dental	($521.97)
10.000.00.0000.7471.000.0000.24	Payable-Vision-VSP	($5,346.13)
10.000.00.0000.7471.000.0000.26	Payable-Mapleton Education Foundation	($2,431.49)
10.000.00.0000.7471.000.0000.29	Payable-Disab Certified	($2,200.78)
10.000.00.0000.7471.000.0000.30	FSA	($2,082.59)
10.000.00.0000.7471.000.0000.32	Alternative License	$2,500.04
10.000.00.0000.7471.000.0000.33	Preschool & Daycare Tutition	($9,606.89)
10.000.00.0000.7471.000.0000.34	Payable-Transporation FSA	($96.00)
10.000.00.0000.7481.000.0000.00	Deferred Revenue	($308,961.00)
10.000.95.0000.7482.000.4010.01	Title I Neighboring Schools Deferred Revenue	($23,621.00)
10.585.00.0000.7481.000.3139.00	ELL Deferred Revenue	($207,678.32)
10.661.00.0000.7421.000.0000.01	General Accounts Payable	$1,744.74
LIABILITY		($1,064,760.27)

FUND BALANCE

LineDesc		YTD
10.000.00.0000.6721.000.0000.00	Restricted for Tabor 3% Reserve	($2,091,129.00)
10.000.00.0000.6722.000.0000.00	Restricted for Multi-Yr Contracts	($993,550.00)
10.000.00.0000.6750.000.0000.00	Committed Fund Balance	($1,371,100.00)
10.000.00.0000.6770.000.0000.00	Unassigned fund balance	($3,879,791.70)
FUND BALANCE		($8,335,570.70)

Total Liability & Fund Balance	($9,400,330.97)
Total (Income)/Loss	$5,038,094.62
Total Liability and Equity	($4,362,236.35)

Connections Academy

	Period Jul-Sep	Period Oct-Dec	Period Jan-Mar	Period Apr-June	Year to Date 2017-18	Budget 2017-18	Percent of 2017-18
Beginning Fund Balance	-	1,912,335	1,159,544	1,159,544	-	-	-
REVENUES							
Per Pupil Funding	4,208,981	4,122,202			8,331,183	16,699,800	49.89%
READ Act Funding	37,674	-			37,674	78,811	47.80%
ECEA Funding	331,522	-			331,522	375,716	88.24%
IDEA VI B	60,419	50,435			110,854	-	0.00%
Misc Rev	-				-	-	0.00%
Total Revenue	4,638,596	4,172,637	-	-	8,811,233	17,154,327	51.36%
EXPENDITURES							
Instructional							
Salaries/Benefits	552,989	993,221			1,546,210	3,684,161	41.97%
Purchased Services	160,576	172,060			332,636	720,915	46.14%
Supplies & Materials	1,178,995	2,629,929			3,808,925	8,255,948	46.14%
Equipment	-	-			-	-	0.00%
Other	-	-			-	-	0.00%
Total Instructional	1,892,560	3,795,211	-	-	5,687,771	12,661,024	44.92%
Support							
Salary and Benefits	179,940	224,132			404,072	793,544	50.92%
Purchased Services	650,546	905,167			1,555,712	3,686,866	42.20%
Supplies and Materials	2,100	820			2,920	11,330	25.77%
Equipment	-	-			-	-	0.00%
Other	1,115	99			1,214	1,562	77.72%
Total Support	833,701	1,130,218	-	-	1,963,919	4,493,302	43.71%
Total Expenditures	2,726,261	4,925,429	-	-	7,651,689	17,154,326	44.61%
Fund Balance to date	1,912,335	1,159,544	1,159,544	1,159,544	1,159,544	-	

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: January 18, 2018

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

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

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

Report: At the August 17, 2017 Board meeting, the Board approved a student travel request for occasional overnight stays for students who participate in District Clubs, Athletics, Performing Arts, Jr. ROTC, and fieldwork experiences at all District schools. The purpose of this dashboard report is to share with the Board a summary of the activities and trips Mapleton students have participated in throughout the first semester of this school year.

Several of our schools took their students to the Cal-Wood Education Center in Jamestown, Colorado for an overnight trip. Adventure took 40 of their 6th graders on August 23rd-25th, Monterey took 50 of their 7th graders on October 30th - November 1st and on November 29th - December 1st, Achieve took 35 of their 6th graders. The purpose was to provide students with an opportunity to engage in science-based learning activities in an authentic environment, as well as to focus on team building and student leadership.

The Senior Leadership Ambassador Group held a 12-hour lock-in on November 17th at the MEC/MESA facility. The twenty-five twelfth graders who attended set personal goals to help them prepare for their post-secondary life, as well as planned senior class activities.

The purpose of the District Snowboard Outreach Society (SOS) Club is to provide students with access to outdoor sports. Student leadership workshops and participation in service learning projects are also components of this program. Fifty high school students participated in the SOS University program this year. This group of students took a one-day trip to the Loveland Ski Resort on December 2nd and again to Breckenridge Ski Resort on December 16th.

Fifty students participated in the District SOS Club Learn to Ride Program. With this program, students spend two days in a row learning how to ski or snowboard twice each winter. This year students traveled and stayed overnight in Breckenridge, Colorado December 2nd – 3rd and again on December 9th - 10th.

Welby Community School sent twenty-five 5th grade students to the Keystone Science School located in Keystone, CO on December 4th through the 6th. Students participated in a "hands-on" learning investigation to help them understand the scientific process through firsthand data collection and analysis.

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

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Diane Blumenschein, Director of Student Support Services
DATE: January 16, 2018

Policy: Qualifications/Powers and Responsibilities of Superintendent, Policy CBA/CBC
Report Type: Information Only
SUBJECT: Dashboard Report-Attendance and Behavior Data Reporting

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

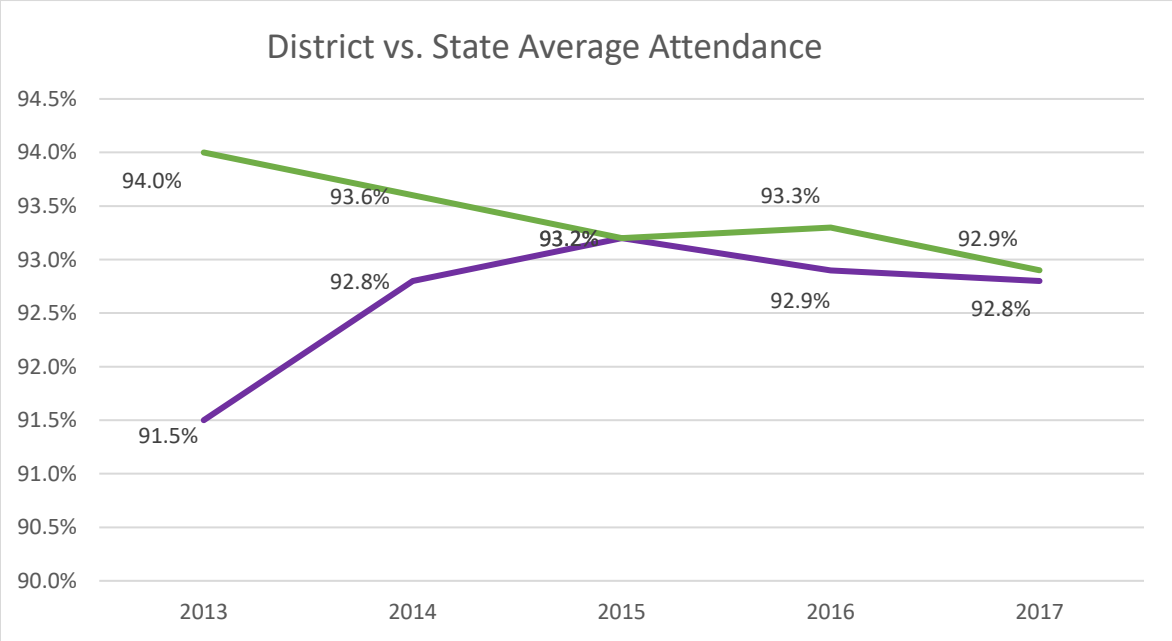
Policy Interpretation: This policy is interpreted to provide information to the Board of Education related to attendance and discipline for the 2016-2017 school year. This is an information only report.

Report: Each year, school districts are required to submit attendance and behavior data to the Colorado Department of Education. The purpose of this Dashboard Report is to provide information to the Board of Education related to the official attendance and behavior reporting for the 2016-2017 school year, including longitudinal data. In addition, year to date information has been included for attendance and discipline for the current school year.

You each have received a dashboard, which includes daily average attendance, suspensions and expulsions as reported by school as well as current year to date numbers.

Attendance:
The chart and graph below compare state average yearly attendance to overall district attendance by school and by year for the past five years. The trend shows a slow but steady increase in attendance District-wide while the state shows a decline in average yearly attendance. For the current school year, 12 of 17 schools have attendance rates above the final attendance rate they received last year. A District-wide focus, on improving attendance, will continue throughout the schools this year.

School Name	2013	2014	2015	2016	2017	2018YTD
Academy	86.6%	88.5%	89.5%	88.9%	87.6%	**91.2%**
Achieve	90.2%	93.5%	94.1%	94.1%	94.0%	**93.6%**
Adventure	93.5%	94.4%	93.6%	94.0%	93.2%	**94.7%**
Big Picture					90.7%	**89.8%**
Clayton	94.7%	93.5%	93.6%	94.1%	93.9%	**94.3%**
Connections			97.9%	85.9%	93.2%	--
Explore	93.9%	94.1%	94.3%	95.0%	94.3%	**95.1%**
Global Intermediate					94.2%	**94.0%**
Global Leadership	93.7%	92.8%	92.2%	92.5%	90.9%	**90.1%**
Global Primary					93.1%	**92.8%**
Meadow	90.6%	93.4%	93.8%	94.5%	93.7%	**94.9%**
MEC	94.6%	90.9%	90.8%	89.8%	89.0%	**92.3%**
MESA	94.2%	88.0%	89.7%	90.5%	90.3%	**91.8%**
Monterey	94.9%	93.2%	93.1%	93.8%	93.3%	**93.9%**
North Valley	93.6%	86.0%	87.4%	87.3%	88.5%	**91.7%**
Valley View	94.7%	94.8%	95.0%	95.2%	94.0%	**94.4%**
Welby	94.4%	93.7%	93.4%	93.5%	92.8%	**94.5%**
York	88.6%	94.6%	95.0%	94.9%	94.5%	**95.0%**
District	91.5%	92.8%	93.2%	92.9%	92.8%	--
District w/o Connections	91.8%	92.8%	93.0%	93.2%	92.7%	**93.5%**
State Average	94.0%	93.6%	93.2%	93.3%	92.9%	--



Behavior:
The first chart below displays the number of suspensions by school and by year for the last three school years. Over-all, Mapleton has seen a dramatic decrease with "in and out of school" suspensions. Mapleton is currently on pace to reduce the number of in and out of school suspensions again, this year. The second chart shows a significant decline in expulsions over the past three years even with the addition of a new high school. Currently, the number of expulsions stands at 4. Consistent implementation of classroom management programs along with continued professional development in the areas of social and emotional well-being attribute to the reduction in numbers.

Suspensions (In School and Out of School)	2015	2016	2017	2018 YTD
ACADEMY HIGH SCHOOL	91	37	38	24
ACHIEVE ACADEMY	73	41	45	25
ADVENTURE ELEMENTARY	29	18	43	37
BIG PICTURE COLLEGE AND CAREER ACADEMY			36	34
CLAYTON PARTNERSHIP SCHOOL	107	56	53	27
COLORADO CONNECTIONS ACADEMY	1			--
EXPLORE ELEMENTARY	46	62	32	23
GLOBAL INTERMEDIATE ACADEMY			16	28
GLOBAL LEADERSHIP ACADEMY	107	113	52	41
GLOBAL PRIMARY ACADEMY			4	0
MAPLETON EARLY COLLEGE HIGH SCHOOL	20	21	13	13
MAPLETON EXPEDITIONARY SCHOOL OF THE ARTS	126	230	137	71
MEADOW COMMUNITY SCHOOL	19	53	41	21
MONTEREY COMMUNITY SCHOOL	88	80	28	36
NORTH VALLEY SCHOOL FOR YOUNG ADULTS	11	11	7	7
VALLEY VIEW K-8	74	65	106	24
WELBY COMMUNITY SCHOOL	31	12	5	3
YORK INTERNATIONAL	86	67	80	33
District	**1281**	**1131**	**1083**	**447**

Expulsions	2015	2016	2017	2018 YTD
District	**16**	**5**	**6**	**4**

Per Superintendent Policy CBA/CBC, this is an "information-only" report.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent
DATE: January 18, 2018

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

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

Decision Requested: District administration is seeking Board approval of an overnight trip to Washington D.C. for select Jr. ROTC students.

Report:
Participants: Lt. Col. William Arrington, Jr. ROTC Instructor, is requesting approval for six Mapleton cadets and two staff members to participate in a six-day overnight trip to Washington D.C. This trip is a culminating activity for these six cadets who have served in the Mapleton Jr. ROTC program for all four years of their high school career. The cadets are seniors at Academy and York.

Destination: The group will travel together via commercial airline from Denver to Washington D.C. All students and staff chaperones will stay in hotel accommodations. The first night will be in Charlottesville, Virginia and the remaining four nights in Fort Myer, Virginia.

Duration: The trip will occur over six days and five nights during the upcoming Spring Break. The group will depart during the day on Friday, March 23, 2018 and return on Wednesday, March 28, 2018.

Purpose: This trip will provide the cadets the opportunity to visit Washington D.C. in recognition of their commitment to the Jr. ROTC program over the past four years.

Activities: The group will visit/tour the following sites during the trip:

- The Thomas Jefferson Estate
- The Michie Tavern
- The Pentagon
- Multiple historical monuments
- A White House tour (tentative)

The group will eat all meals and travel together throughout their time in Washington D.C.

Transportation and Contingency Planning: Travel to and from Washington D.C. will be by commercial airline. While in Washington D.C. shuttle busses, the metro rail, and rental vehicles will be utilized to travel between the hotel, scheduled activities, and meal sites.

Both staff chaperones are CPR certified and will have parent contact information with them at all times. Additionally, local emergency services will be utilized if needed and there are several hospitals in the area.

Cost and Source of Funding: The cost for this trip including airfare, lodging, entrance fees, transportation, and meals is approximately $6,500. The United States Air Force will contribute a total of $1,680 toward this trip for all participants. Students will be asked to contribute $480 each and the remaining costs will come out of the Jr. ROTC budget. Student participants have been individually fundraising since early fall of this year, but in the event of a financial hardship students will have the opportunity to earn scholarship funds out of the Jr. ROTC budget to ensure their participation.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: January 23, 2018

POLICY: Financial Administration, Policy DAB
REPORT TYPE: Decision Making
SUBJECT: 2nd Quarter FY 2018 Financial Report

Policy Wording: With respect to the actual, ongoing financial condition and activities of Mapleton Public Schools (the "District"), the Superintendent shall not cause or allow fiscal jeopardy or a material deviation from the annual budget or any budget policies adopted by the Board of Education for Mapleton Public Schools (the "Board"), or any fiscal condition that is inconsistent with achieving the District's objectives. In accordance with state law, all funds and accounts of Mapleton Public Schools shall be audited at least once annually…

Policy Interpretation: This policy is interpreted to include quarterly updates to the Board on the District's financial position.

Decision Requested: District Administration is requesting approval of the 2nd Quarter FY 2018 Financial Report.

Report: District administration has provided the Board with the 2nd Quarter FY 2018 Financial Report. The following PowerPoint presentation outlines key highlights of Quarter 2 financial activity.

Mapleton Public Schools
Quarterly Financial Report
December 31, 2017

Mapleton Public Schools

Submitted by
Mapleton Public Schools
Business Services Department

Shae Martinez
Chief Financial Officer
and
Michael Everest
Assistant Director of Finance

Mapleton Public Schools

2nd Quarter Fund Financial Narrative

December 31, 2017

Provided by Business Services Staff

Audited activities for the 2017-2018 fiscal year are presented in the attached December 31, 2017 2nd Quarter Financial Statements.

The format of these financial statements presents the audited financial statements for the 2015-2016 and 2016-17 fiscal years as well as the 2017-2018 Board of Education Adopted Budget. The year-to-date actual balances, variance compared to budget, and detailed percentages of the actual to budget are also presented in the financials.

General Fund (10) – The General Fund is the District's primary operating fund. It accounts for all financial resources of the District, except those required to be accounted for in another fund.

Summary

- The 2nd Quarter total year-to-date (YTD) revenues for the General Fund were $26.0 million after transfers and expenditures were $31.1 million. Of the total YTD total budget, 37% of all revenues have been received and 42% of expenditures have been disbursed.

Explanation of Significant Variance Items - Revenues

- **Property Tax Revenue –** At the end of the 2nd Quarter, only 8% of Local Sources revenue has been collected. Property tax revenue constitutes most of the Local Sources revenue for the district. When this revenue is received in the first and second quarters, it is accrued back to the previous fiscal year as it is attributed to calendar year 2017. The district will receive most of its property tax revenue in the March through June timeframe. Currently, the only property tax revenue booked in the current year is Special Ownership Tax.

Explanation of Significant Variance Items - Expenditures

- As of the end of the 2nd Quarter, total General Fund expenditures were 42% of the budget. Purchased services were at 70% of total budget due to the Connections Academy transfer which is later journaled to the appropriate accounts after receiving their financial reports. Property was at 63% of budget due to the planned purchase of iPads and the continued technology refresh. The negative 4% expenditure percentage for Other Expenditures is the result of how Title I expenditures are transferred from the General Fund to the Grants Fund.

Insurance Reserve Fund (18) – The Insurance Fund accounts for the resources used for the District's liability, property, and worker's compensation insurance needs.

Summary

- The 2nd Quarter total YTD revenues for the Insurance Reserve Fund were $734,295 and expenditures were $736,311. Of the YTD total budget, 101% of all revenue has been received and 101% of all expenditures have been disbursed.
- The Insurance Reserve Fund will receive a budgetary increase during the supplemental budget process. The negotiations for the final departure of Adams 12 are still taking place, which makes it difficult to accurately assess the exact budgetary needs. We will continue monitoring the process and update the budget as necessary.

Colorado Preschool Program Fund (19) – This fund was established by Senate Bill 01-123, concerning the required expenditure of a portion of a school district's per pupil operating revenue for the school district's Colorado Preschool Program.

Summary

- As of the close of the 2nd Quarter, total YTD revenues for the Colorado Preschool Program Fund (CPP) were $440,418 and the expenditures were $521,964. Of the YTD total budget, 29% of revenues have been received and 35% of expenditures have been expended.

Food Service Fund (21) – This fund accounts for all financial activities associated with the District's nutrition program.

Summary

- The 2nd Quarter total YTD revenues for the Food Service Fund were $972,531 and expenditures were $1,007,522. Of the YTD total budget, 38% of all revenues were received and 34% of all expenses were disbursed.

Governmental Grants Fund (22) – This fund is provided to account for monies received from various federal, state and local grant programs.

Summary

- The 2nd Quarter total YTD revenues for the Governmental Grants Fund were $1,208,606 and expenditures were $1,043,284. Of the YTD total budget, 39% of all revenues have been received and 34% of all expenditures have been expended.

Explanation of Significant Variance Items – Revenues & Expenditures

- Typically for Grants, expenditures outpace revenues because most of the District's grants are reimbursable. This means that funds need to be expended before reimbursement revenue can be received. However, the district has received several grants that give out their revenue up front and don't require reimbursement. This has caused Grant revenue to be slightly more than grant expenditures for the 2nd Quarter.

Bond Redemption Fund (31) – This fund is authorized by Colorado law. It provides revenues based upon a property tax mill levy set by the Board of Education to satisfy the District's bonded indebtedness on an annualized basis.

Summary

- The 2nd Quarter YTD revenues for the Bond Redemption Fund were $26,200 and expenditures were $11,279,072. Of the YTD total budget, less than 1% of revenues have been received and 78% of expenditures have been expended. Much of the activity in the fund takes place in December and June for bond principal and interest payments and March through June for property tax collections.

Building Fund (41) – This fund is used to account for all resources available for acquiring capital sites, buildings, and equipment.

Summary

- 2nd Quarter YTD revenues for the Building Fund were $1,335,598 and expenditures were $17,078,722. Of the YTD total budget, 21% of revenues have been received consisting exclusively of BEST grant reimbursement and investment earnings and 26% of expenditures have been expended on the various bond projects.

Capital Reserve Fund (43) – This fund is used to account for revenues restricted for ongoing capital needs such as site acquisition, building additions, repairs and maintenance, and equipment purchases.

Summary

- The 2nd Quarter total YTD revenues/transfers in for the Capital Reserve Fund were $928,845 and expenditures were $2,526,481. Of the YTD total budget, 63% of revenues have been received and 87% of expenditures have been expended.

Explanation of Significant Variance Items - Revenues and Expenditures

- The Capital Reserve Fund started this fiscal year with a fund balance of $1.7 million. The utilization of the beginning fund balance is what enables expenditures to exceed revenues.

Mapleton Public Schools

Mapleton Public Schools
Fund Balance Worksheet
For the Quarter Ending December 31, 2017

Fund	Audited Fund Balance 06/30/2016	Audited Fund Balance 06/30/2017	YTD Revenues Less Transfers	YTD Expenditures	Unaudited Fund Balance 12/31/2017
General Funds					
10 General Fund	8,672,352	8,335,571	26,064,695	31,102,789	3,297,476
18 Risk Management Fund	227,310	222,910	734,295	736,311	220,894
19 Colorado Preschool Fund	46,910	54,458	440,418	521,964	(27,088)
Total General Funds	**8,946,573**	**8,612,939**	**27,239,408**	**32,361,064**	**3,491,282**
Special Revenue Funds					
21 Nutrition Services	1,598,684	1,851,086	972,531	1,007,522	1,816,095
22 Grants Fund	-	-	1,208,606	1,043,284	165,322
Total Special Revenue Funds	**1,598,684**	**1,851,086**	**2,181,137**	**2,050,807**	**1,981,417**
Debt Service Funds					
31 Bond Redemption Fund	5,422,769	11,504,126	26,200	11,279,072	251,254
Total Debt Service Funds	**5,422,769**	**11,504,126**	**26,200**	**11,279,072**	**251,254**
Capital Project Funds					
41 Building Fund	-	118,693,343	1,335,598	17,078,722	102,950,220
43 Capital Reserve Fund	6,765,592	1,730,016	928,845	2,526,481	132,379
Total Capital Project Funds	**6,765,592**	**120,423,359**	**2,264,443**	**19,605,203**	**103,082,599**
Totals	**22,733,617**	**142,391,510**	**31,711,188**	**65,296,147**	**108,806,552**

Mapleton Public Schools

GENERAL OPERATING FUND EXPENDITURE AND TRANSFER DETAIL
For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	% Actual/Budget
EXPENDITURES					
Current					
Instruction	$ 42,301,641	$ 44,295,269	$ 46,589,738	$ 19,452,952	42%
Support Services					
Student Support Services	2,707,964	2,999,660	3,201,353	1,112,946	35%
Instructional Staff Support Services	2,644,657	2,852,593	2,841,504	1,429,946	50%
General Administration Services	2,652,551	2,650,665	3,201,917	811,343	25%
School Administration Services	4,791,487	4,959,312	4,839,957	2,222,176	46%
Business Services	2,352,066	2,362,435	2,498,343	808,630	32%
Operations & Maintenance	5,230,053	5,372,218	5,401,763	2,434,088	45%
Student Transportation	2,093,783	2,235,281	2,010,848	1,025,422	51%
Other Support Services	3,932,141	4,294,592	4,031,832	1,805,287	45%
TOTAL EXPENDITURES	68,706,344	72,022,025	74,617,254	31,102,789	42%
Excess of Revenues					
Over (Under) Expenditures	4,794,046	3,675,596	1,887,934	(2,968,059)	
OTHER FINANCING SOURCES (USES)					
Transfers Out					
Charter Payments	-		-	-	
Capital Reserve	(1,390,000)	(1,748,541)	(1,350,000)	(900,000)	67%
Insurance Reserve	(300,000)	(720,000)	(730,000)	(730,000)	100%
Preschool	(1,285,776)	(1,505,250)	(1,494,695)	(440,035)	29%
Food Service	(21,140)	(38,586)	(40,000)	-	0%
Grant Transfer			-		
TOTAL OTHER FINANCING SOURCES (USES)	(2,996,916)	(4,012,377)	(3,614,695)	(2,070,035)	57%
NET CHANGE IN FUND BALANCE	**1,797,130**	**(336,781)**	**(1,726,761)**	**(5,038,094)**	
Fund Balance Beginning	**6,875,223**	**8,672,353**	**7,306,777**	**8,335,571**	
Fund Balance Ending	**$ 8,672,353**	**$ 8,335,571**	**$ 5,580,016**	**$ 3,297,476**	**59%**

Mapleton Public Schools

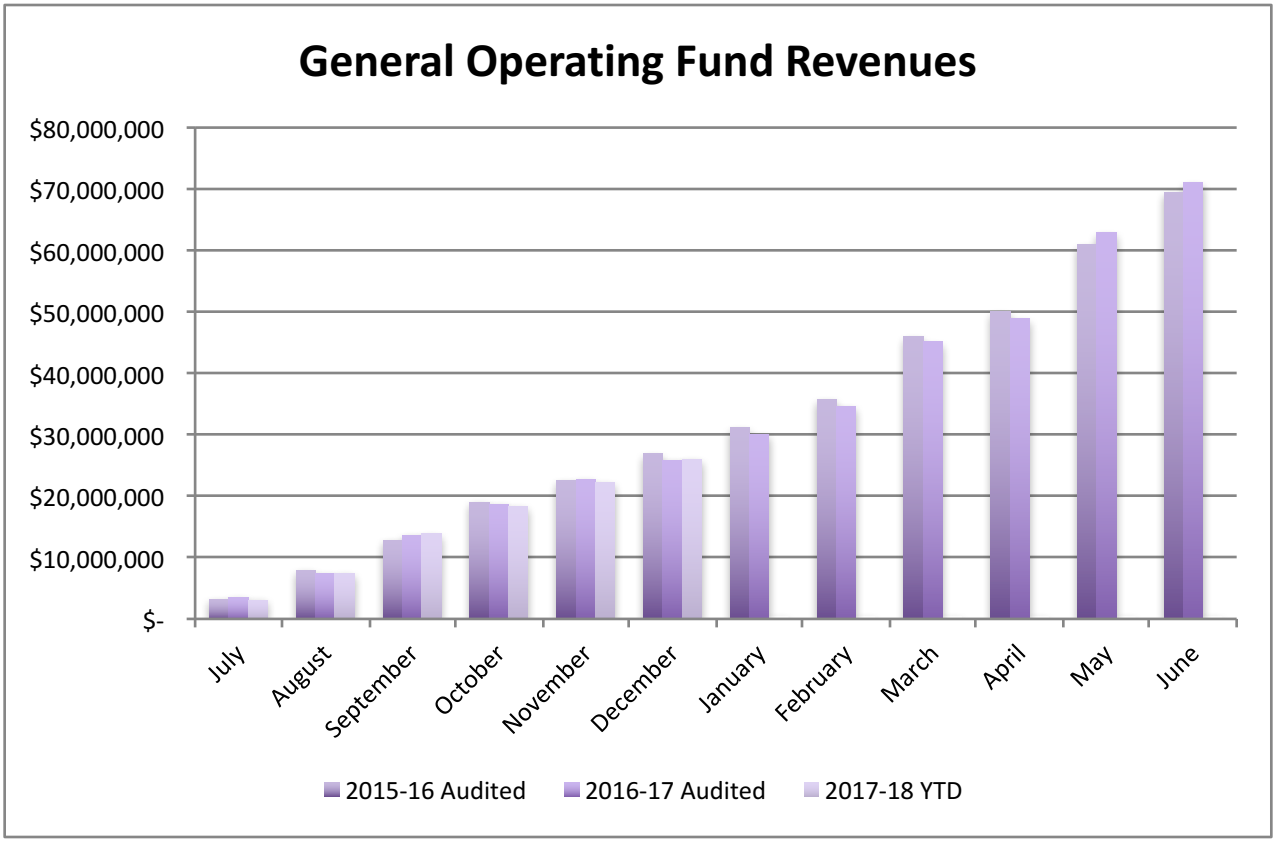
GENERAL OPERATING FUND REVENUE DETAIL
For the Quarter Ended December 31, 2017

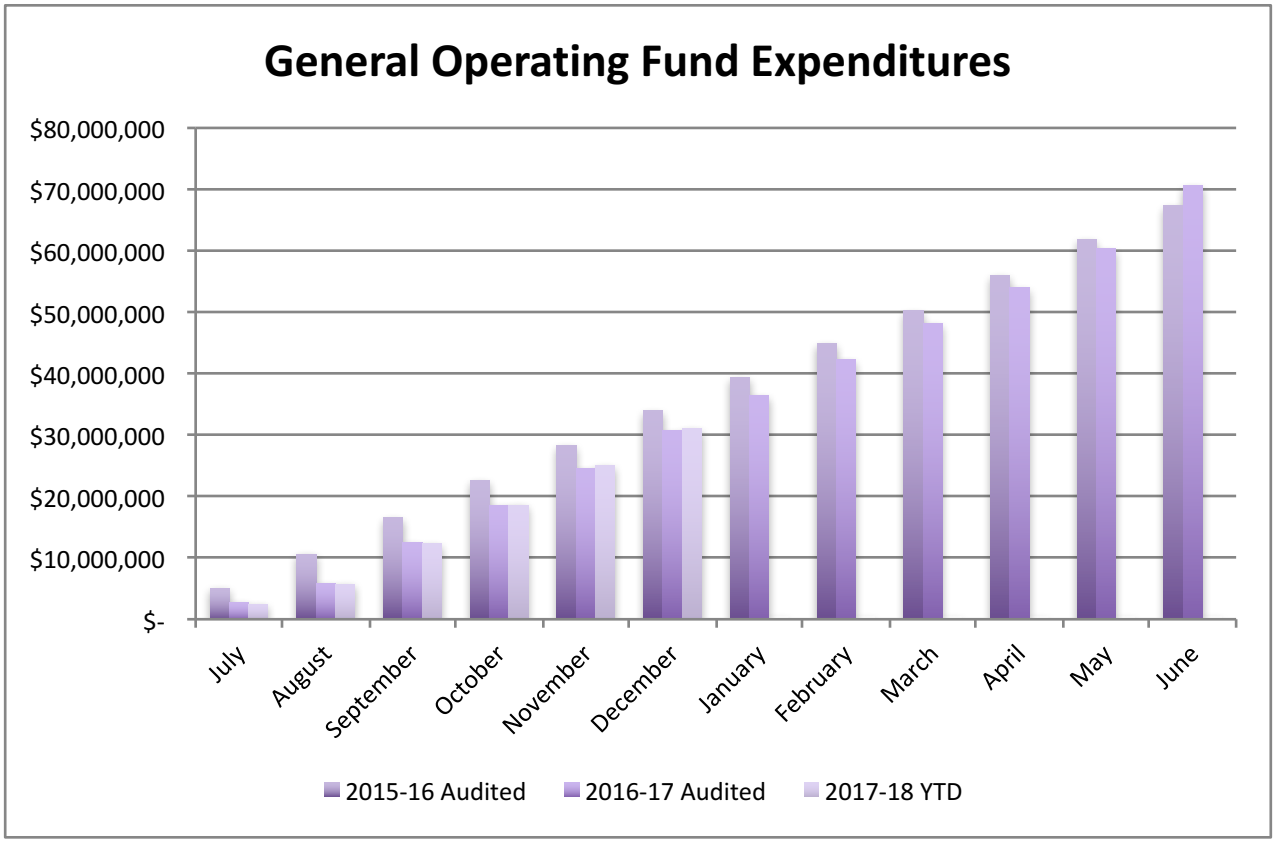
	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	% Actual/Budget
REVENUES					
Local Sources					
Property Taxes	13,548,058	14,693,776	16,044,602	(18,381)	0%
Property Taxes- Override	4,670,000	4,670,000	4,670,000	-	0%
Property Tax Hold Harmless	214,000	214,000	214,000	-	0%
Specific Ownership Tax	1,908,133	2,356,761	1,800,000	1,453,182	81%
Delinquent Property Tax/Penalty/Interest	82,257	26,376	85,000	27,917	33%
Admin Fee from Contract School	825,203	837,642	834,990	437,310	52%
Payroll Reimbursements	401,154	817,067	220,000	29,421	13%
Credit Recovery	45,522	40,775	20,000	5,250	26%
Other	883,216	1,839,424	2,686,255	180,692	7%
Total Local Revenue	22,577,543	25,495,820	26,574,847	2,115,392	8%
State Sources					
State Equalization	46,363,130	45,613,941	46,487,137	22,958,019	49%
Full Day Kindergarten Hold Harmless	92,015	92,984	92,015	-	0%
ECEA	1,579,631	1,639,632	1,644,160	1,517,315	92%
ELPA	457,494	357,723	357,723	293,464	82%
Transportation	501,878	501,054	496,448	531,187	107%
Other State Revnue	835,909	820,835	852,858	719,354	84%
Total State Revenue	49,830,058	49,026,170	49,930,341	26,019,338	52%
Federal Sources					
Title I	1,092,788	1,175,632	-	-	0%
Total Federal Revenue	1,092,788	1,175,632	-	-	0%
TOTAL REVENUES	**$ 73,500,389**	**$ 75,697,622**	**$ 76,505,188**	**$ 28,134,730**	**37%**

Mapleton Public Schools

SUMMARY OF RESOURCES, EXPENDITURES, RESERVES AND TRANSFERS
2017-18 GENERAL OPERATING FUND BY OBJECT
For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	% Actual/Budget
REVENUES					
Local Sources	$ 22,577,543	$ 25,495,820	$ 26,574,847	$ 2,115,392	8%
State Sources	49,830,058	49,026,170	49,930,341	26,019,338	52%
Federal Sources	1,092,788	1,175,632	-	-	0%
TOTAL REVENUES	73,500,389	75,697,622	76,505,188	28,134,730	37%
EXPENDITURES					
Salaries	35,333,249	40,428,952	40,085,469	14,973,744	37%
Benefits	10,198,426	11,719,077	10,658,769	4,393,286	41%
Purchased Services	11,502,020	7,588,332	12,444,895	8,684,224	70%
Supplies and Materials	11,006,022	11,819,095	11,481,019	2,676,311	23%
Property	531,520	360,047	552,681	348,243	63%
Other	135,106	106,523	(605,579)	26,981	-4%
TOTAL EXPENDITURES	68,706,344	72,022,025	74,617,254	31,102,789	42%
TOTAL TRANSFERS	(2,996,916)	(4,012,377)	(3,614,695)	(2,070,035)	57%
TOTAL EXPENDITURES/TRANSFERS	65,709,427	68,009,648	71,002,559	29,032,755	41%
TOTAL BEGINNING BALANCES AND RESERVES	6,875,223	8,672,353	7,306,777	8,335,571	
ENDING FUND BALANCE	8,672,353	8,335,571	5,580,016	3,297,476	59%

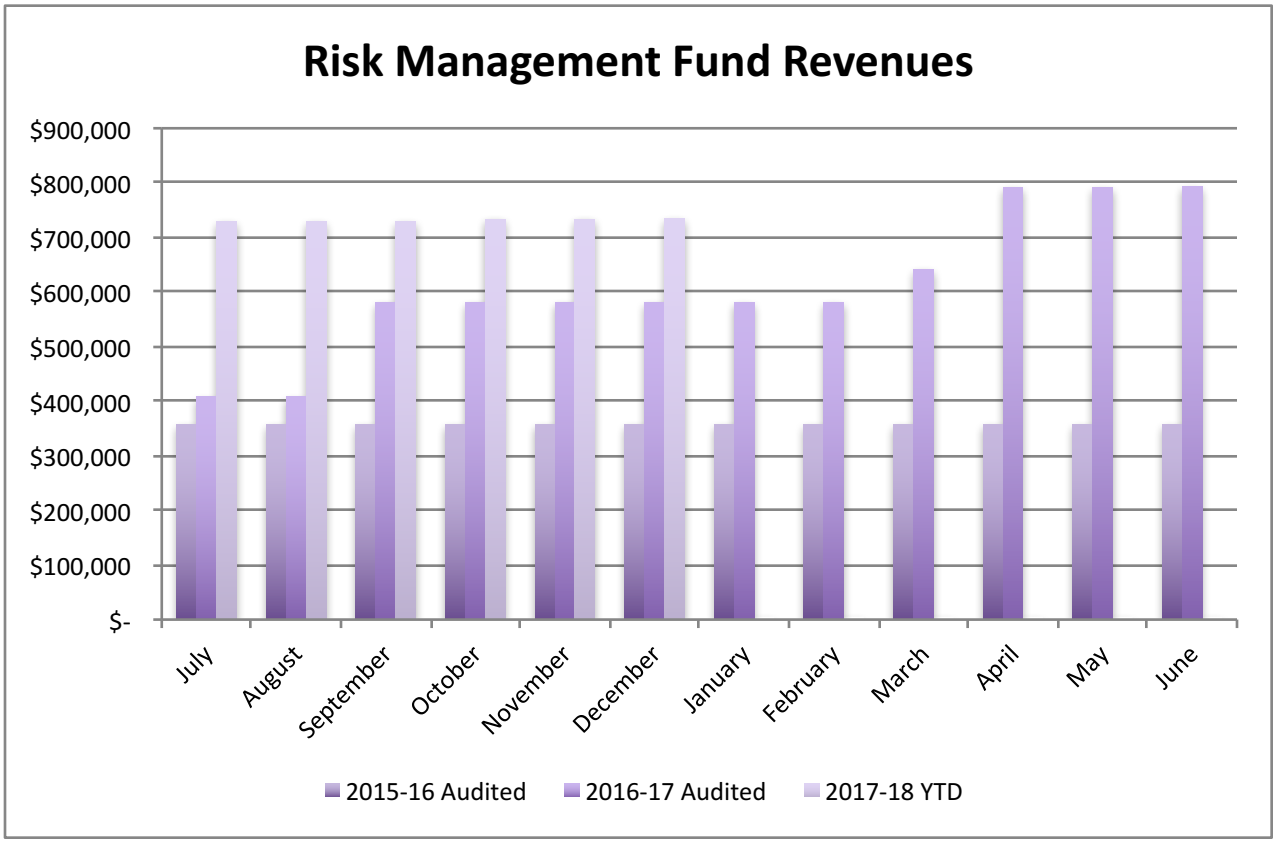

General Operating Fund Revenues
$80,000,000
$70,000,000
$60,000,000
$50,000,000
$40,000,000
$30,000,000
$20,000,000
$10,000,000
$-
July
August
September
October
November
December
January
February
March
April
May
June
2015-16 Audited
2016-17 Audited
2017-18 YTD

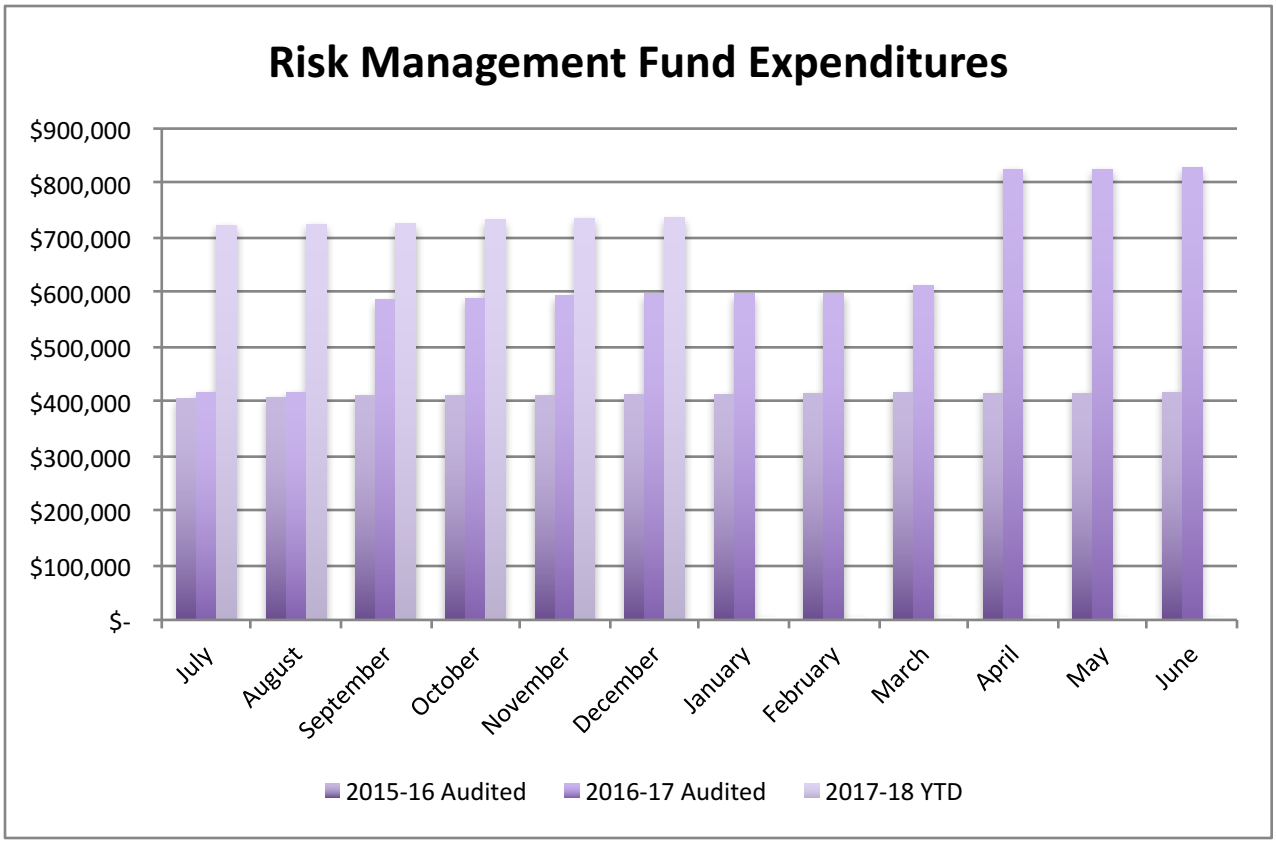

General Operating Fund Expenditures
$80,000,000
$70,000,000
$60,000,000
$50,000,000
$40,000,000
$30,000,000
$20,000,000
$10,000,000
$-
July
August
September
October
November
December
January
February
March
April
May
June
2015-16 Audited
2016-17 Audited
2017-18 YTD

Mapleton Public Schools

Mapleton Public Schools
RISK MANAGEMENT FUND
EXPENDITURE AND TRANSFER DETAIL
For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	Variance	% Actual/Budget
REVENUES						
Allocation from General Fund Property Tax	$ 300,000	$ 720,000	$ 730,000	$ 730,000	$ -	100%
Miscellaneous Income	57,965	72,526	-	4,214	4,214	0%
Interest	(129,673)	32,200	275	81	(194)	30%
Total Revenues	228,292	824,726	730,275	734,295	4,020	101%
EXPENDITURES						
Bank Fees	9	70	75	1	(74)	2%
Risk Management Salary	-	-	-	-	-	0%
Risk Management Benefits	-	-	-	-	-	0%
Repairs/Replacement	11,942	33,040	20,000	13,050	(6,950)	65%
Property Insurance	32,150	76,071	79,685	83,549	3,864	105%
Equipment Insurance (Boiler)	-	-	-	-	-	0%
Liability Insurance	31,044	77,389	65,212	68,374	3,162	105%
Fidelity Bond Premium	-	-	-	-	-	0%
BOCES Pool Worker's Comp	341,899	642,556	544,914	571,337	26,423	105%
Contingency Reserve	-	-	20,000	-	(20,000)	0%
Total Expenditures	417,045	829,126	729,886	736,311	6,425	101%
Net Change in Fund Balance	(188,752)	(4,400)	389	(2,016)	(2,405)	
BOCES Equity Adjustment			-	-	-	
FUND BALANCE - Beginning of Year	416,063	227,310	193,423	222,910		
FUND BALANCE - End of Year	$ 227,310	$ 222,910	$ 193,812	$ 220,894	$ 27,082	

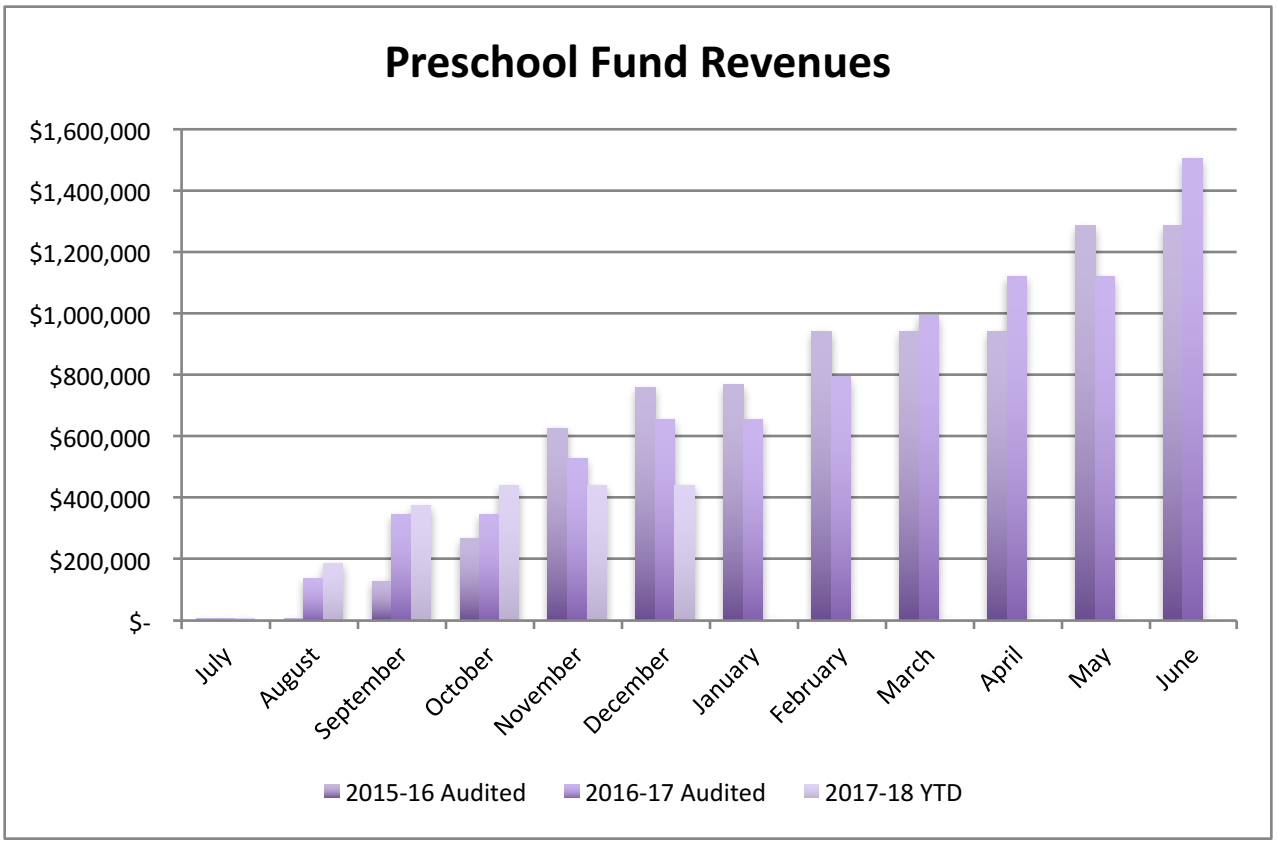

Risk Management Fund Revenues
$900,000
$800,000
$700,000
$600,000
$500,000
$400,000
$300,000
$200,000
$100,000
$-
July
August
September
October
November
December
January
February
March
April
May
June
2015-16 Audited
2016-17 Audited
2017-18 YTD

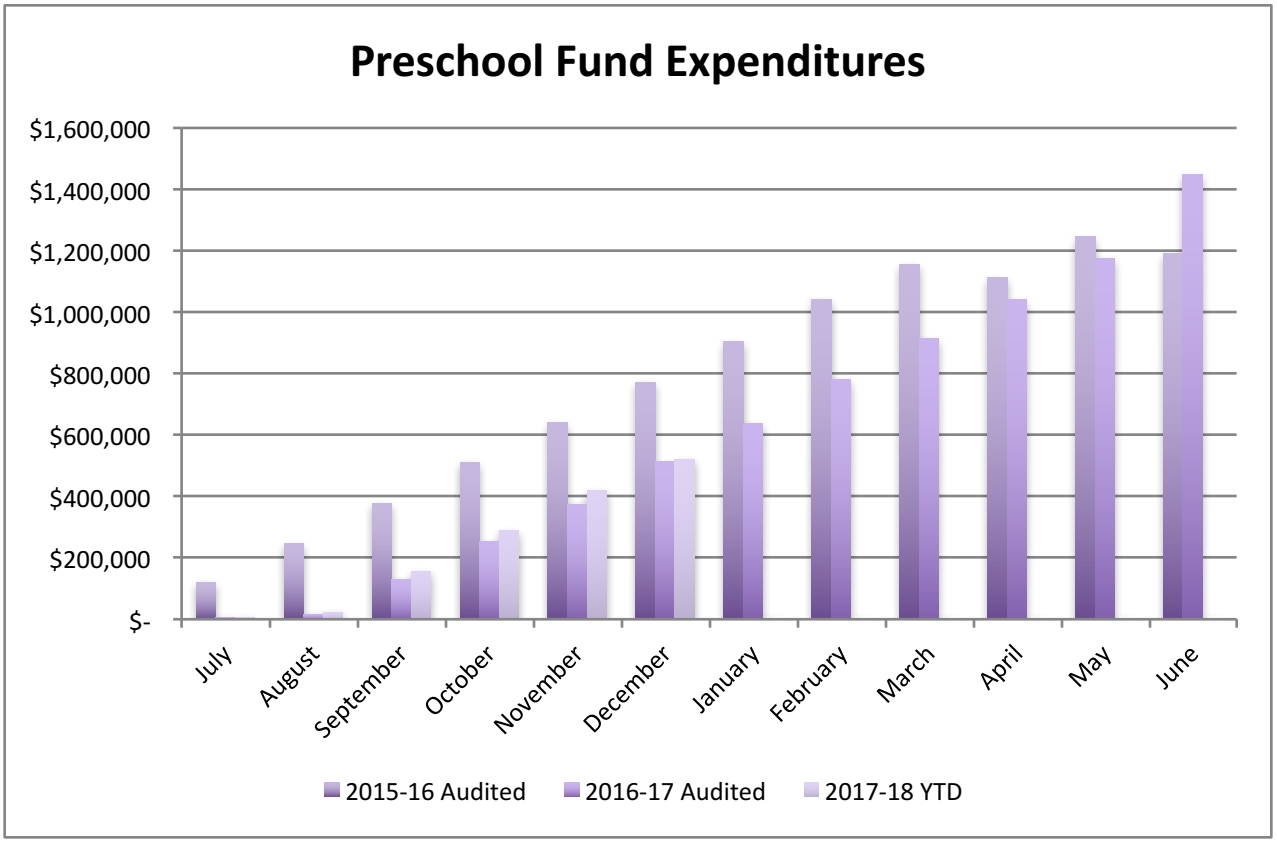

Risk Management Fund Expenditures
$900,000
$800,000
$700,000
$600,000
$500,000
$400,000
$300,000
$200,000
$100,000
$-
July
August
September
October
November
December
January
February
March
April
May
June
2015-16 Audited
2016-17 Audited
2017-18 YTD

Mapleton Public Schools

Mapleton Public Schools
PRESCHOOL FUND
EXPENDITURE AND TRANSFER DETAIL
For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	Variance	% Actual/Budget
REVENUES						
Allocation from General Fund Property Tax	1,285,776	1,505,250	1,494,695	440,035	(1,054,660)	29%
Allocation from General Fund (Hold Harmless Kinder)	-	-	-	-	-	0%
Tuition Revenue	-	-	-	-	-	0%
New America Custodial Reimbursement	-	-	-	-	-	0%
Interest/Miscellaneous	348	214	200	383	183	191%
Total Revenues	1,286,124	1,505,464	1,494,895	440,418	(1,054,477)	29%
EXPENDITURES						
CPP Expenditures, Preschool, Kindergarten	1,137,747	1,374,079	1,439,554	455,335	(984,219)	32%
CPP Administration	148,030	123,837	51,520	66,629	15,109	129%
Tuition Preschool	-	-	-	-	-	0%
Operations and Maintenance	-	-	-	-	-	0%
Reserves	-	-		-	-	0%
Total Expenditures	1,285,777	1,497,916	1,491,074	521,964	(969,110)	35%
Net Change in Fund Balance	347	7,549	3,821	(81,546)	(85,367)	
BEGINNING FUND BALANCE	46,563	46,910	54,444	54,458	58,265	
FUND BALANCE - End of Year	$ 46,910	$ 54,458	$ 58,265	$ (27,088)	$ (27,102)	


Preschool Fund Revenues
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$-
July
August
September
October
November
December
January
February
March
April
May
June
2015-16 Audited
2016-17 Audited
2017-18 YTD


Preschool Fund Expenditures
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$-
July
August
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March
April
May
June
2015-16 Audited
2016-17 Audited
2017-18 YTD

Mapleton Public Schools

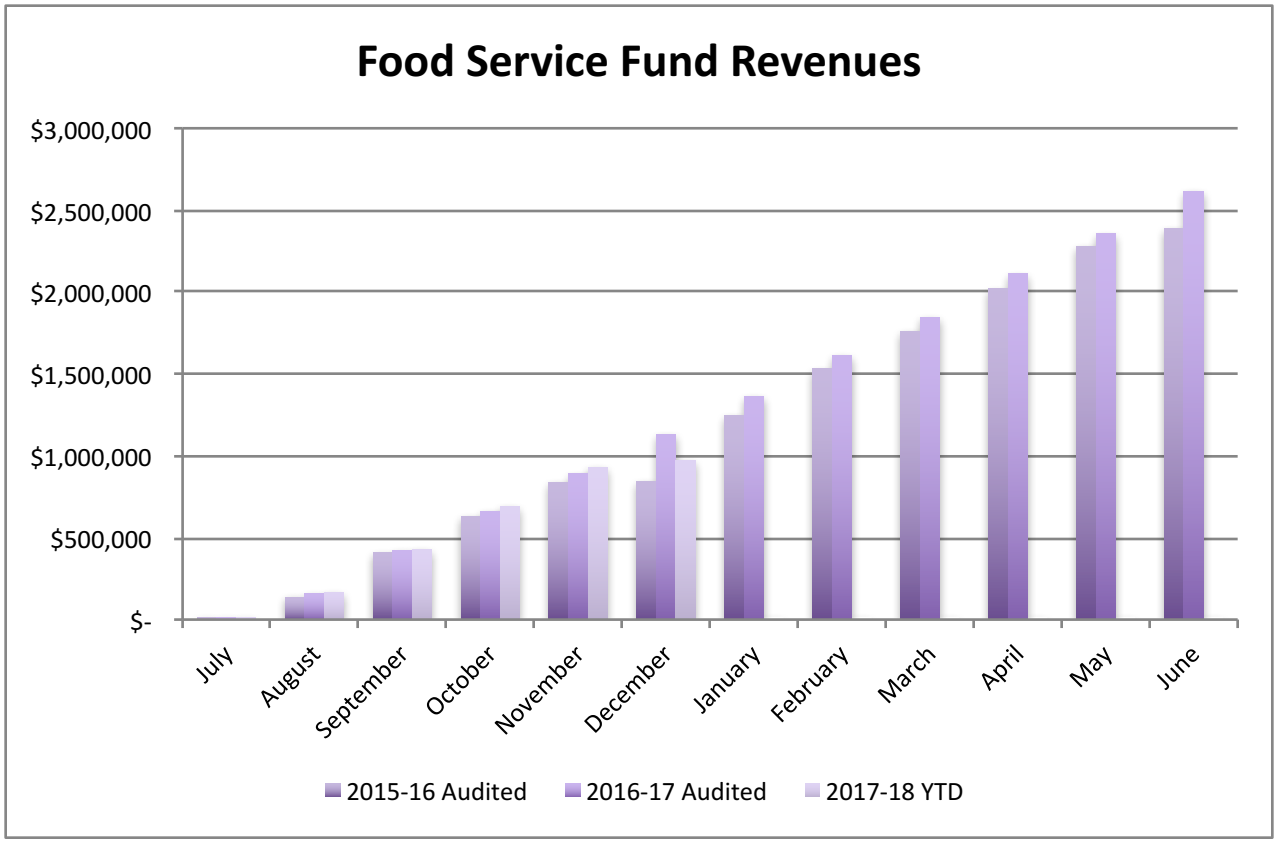
Mapleton Public Schools

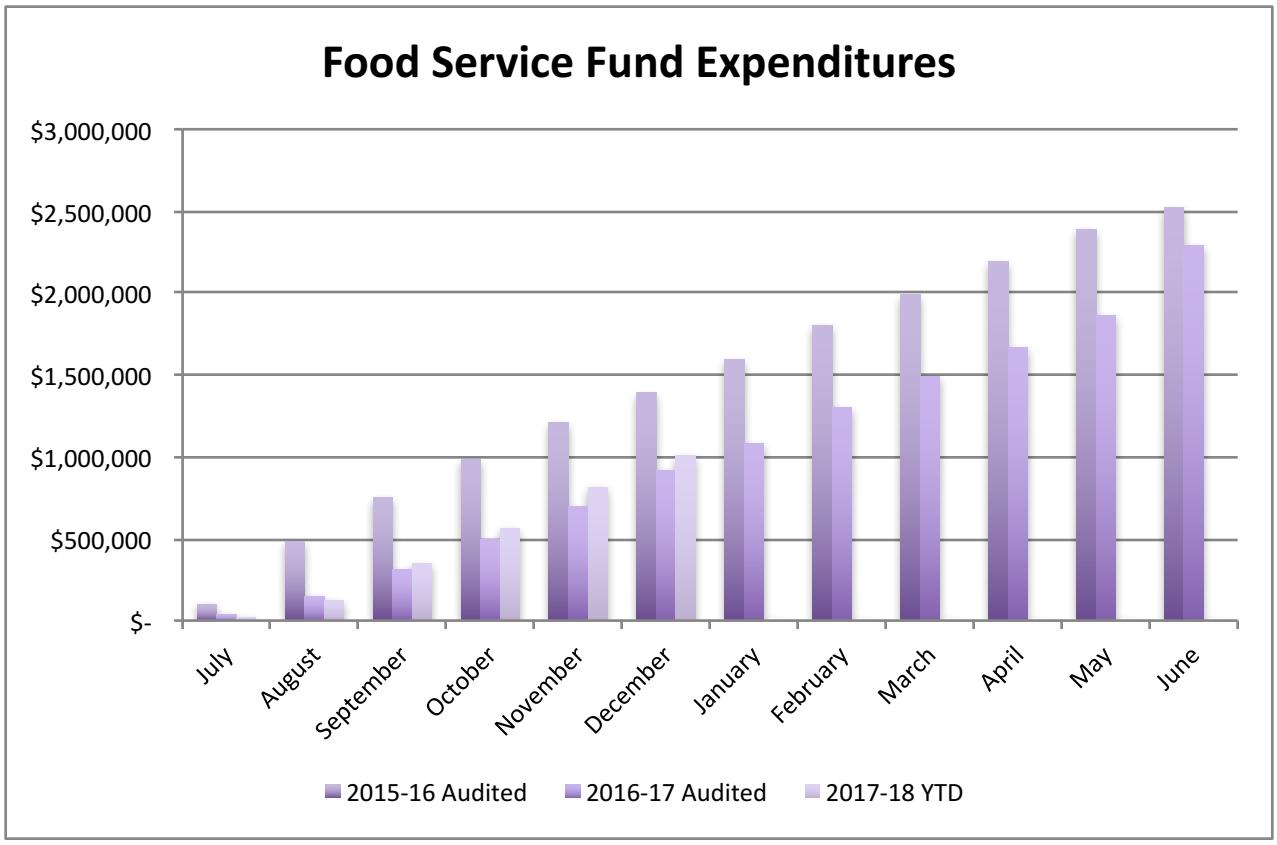
FOOD SERVICE FUND

EXPENDITURE AND TRANSFER DETAIL

For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	Variance	% Actual/Budget
REVENUES						
Local Sources	$ 347,049	$ 316,361	$ 306,336	$ 137,261	$ (169,075)	45%
State Sources	55,552	56,042	54,710	37,780	(16,930)	69%
Federal Sources	2,150,555	2,225,102	2,192,770	797,490	(1,395,280)	36%
Transfers In	21,140	38,586	20,000	-	(20,000)	0%
Total Revenues	2,574,296	2,636,091	2,573,816	972,531	(1,601,285)	38%
EXPENDITURES						
Salaries	$ 1,016,304	$ 954,042	$ 966,809	$ 382,666	$ (584,143)	40%
Benefits	300,442	287,946	287,790	115,934	(171,856)	40%
Purchased Services	45,127	66,343	97,400	44,422	(52,978)	46%
Supplies and Materials	1,119,917	1,046,023	1,206,990	448,055	(758,935)	37%
Equipment	194,774	29,336	106,350	16,445	(89,905)	15%
Depreciation	-	-	-	-	-	0%
Contingency Reserve	-	-	300,000	-	(300,000)	0%
Total Expenditures	2,676,564	2,383,689	2,965,339	1,007,522	(1,957,817)	34%
NET INCOME (LOSS)	(102,268)	252,402	(391,523)	(34,991)	356,532	
SPECIAL REVENUE FUND ADJUSTMENT*	-					
FUND BALANCE - Beginning of Year	1,700,951	1,598,684	1,469,848	1,851,086	381,238	
FUND BALANCE - End of Year	$ 1,598,684	$ 1,851,086	$ 1,078,325	$ 1,816,095	$ 737,770	

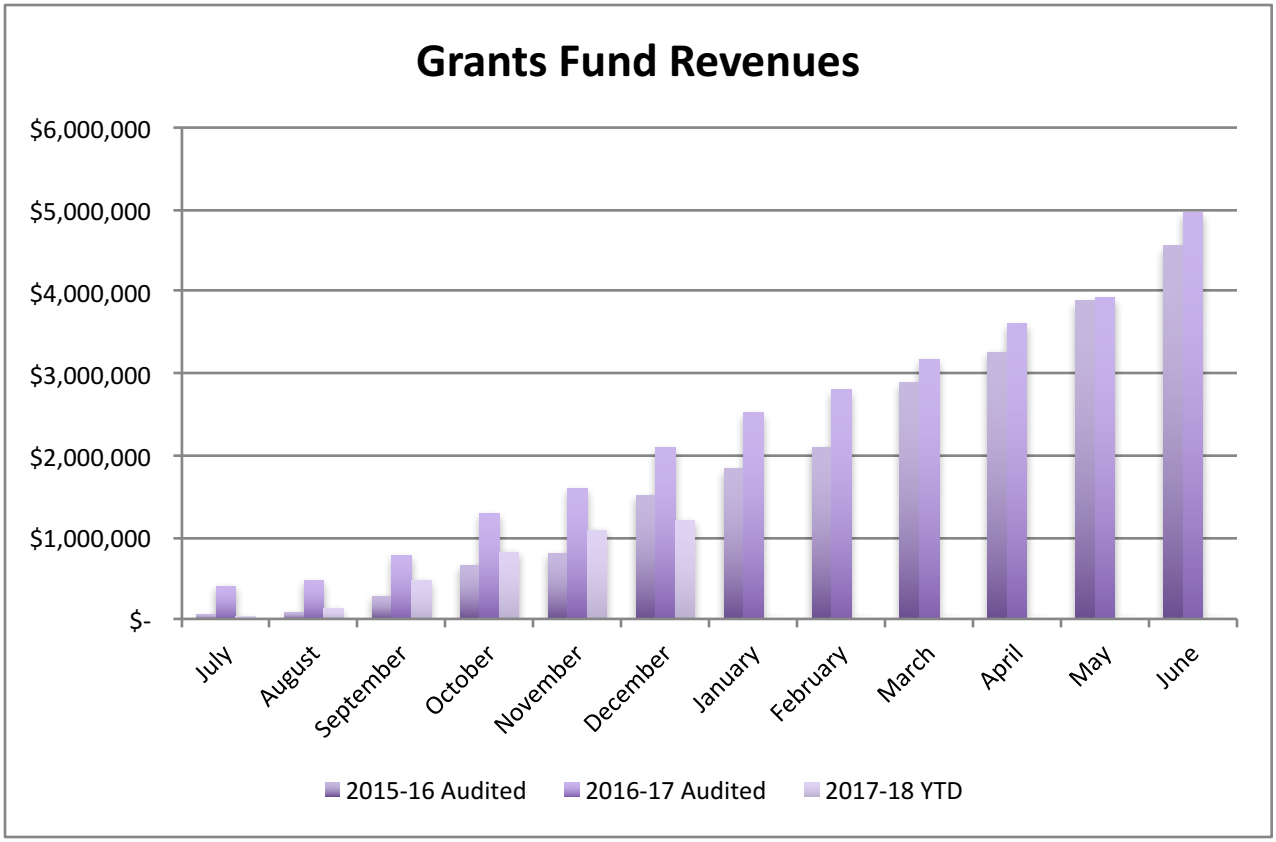

Food Service Fund Revenues
$3,000,000
$2,500,000
$2,000,000
$1,500,000
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2015-16 Audited
2016-17 Audited
2017-18 YTD

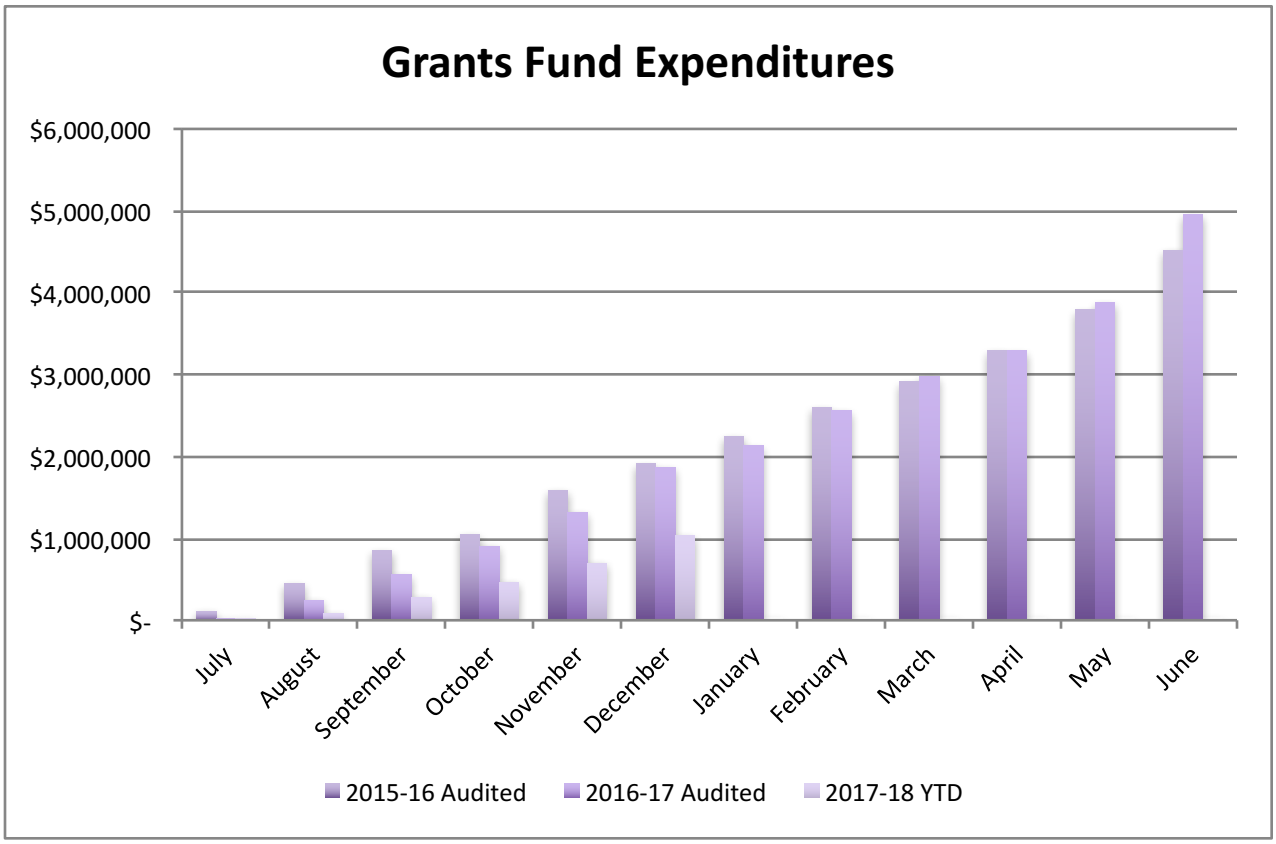

Food Service Fund Expenditures
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$1,500,000
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July
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2015-16 Audited
2016-17 Audited
2017-18 YTD

Mapleton Public Schools

Mapleton Public Schools
GRANT FUND
Expenditure and Transfer Detail
For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	Variance	% Actual/Budget
REVENUES						
Local Sources	$ 2,143,046	$ 2,196,574	$ 115,901	$ 115,843	$ (58)	100%
State Sources	174,877	347,590	293,190	494,369	201,179	169%
Federal Sources	2,386,634	2,645,366	2,679,393	598,394	(2,080,999)	22%
TOTAL REVENUES	4,704,557	5,189,529	3,088,483	1,208,606	(1,879,877)	39%
EXPENDITURES						
Salaries	$ 1,527,404	$ 1,637,178	$ 1,503,346	$ 612,329	$ (891,018)	41%
Benefits	391,401	414,990	420,553	161,006	(259,546)	38%
Purchased Services	1,898,210	2,551,200	1,000,304	227,718	(772,586)	23%
Supplies & Materials	334,106	351,011	105,742	42,231	(63,511)	40%
Property	518,752	178,635	-	-	-	0%
Other	34,685	56,514	58,538	-	(58,538)	0%
TOTAL EXPENDITURES	4,704,557	5,189,529	3,088,483	1,043,284	(2,045,199)	34%
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	-	-	-	165,322	165,322	
OTHER FINANCING SOURCES (USES)						
General Fund		-	-	-	-	
TOTAL OTHER FINANCING SOURCES (USES)	-	-	-	-	-	
Net Change in Fund Balance	$ -	$ -	$ -	$ 165,322	$ 165,322	
BEGINNING FUND BALANCE	-	-	-	-	-	
FUND BALANCE - End of Year	$ -	$ -	$ -	$ 165,322	$ 165,322	

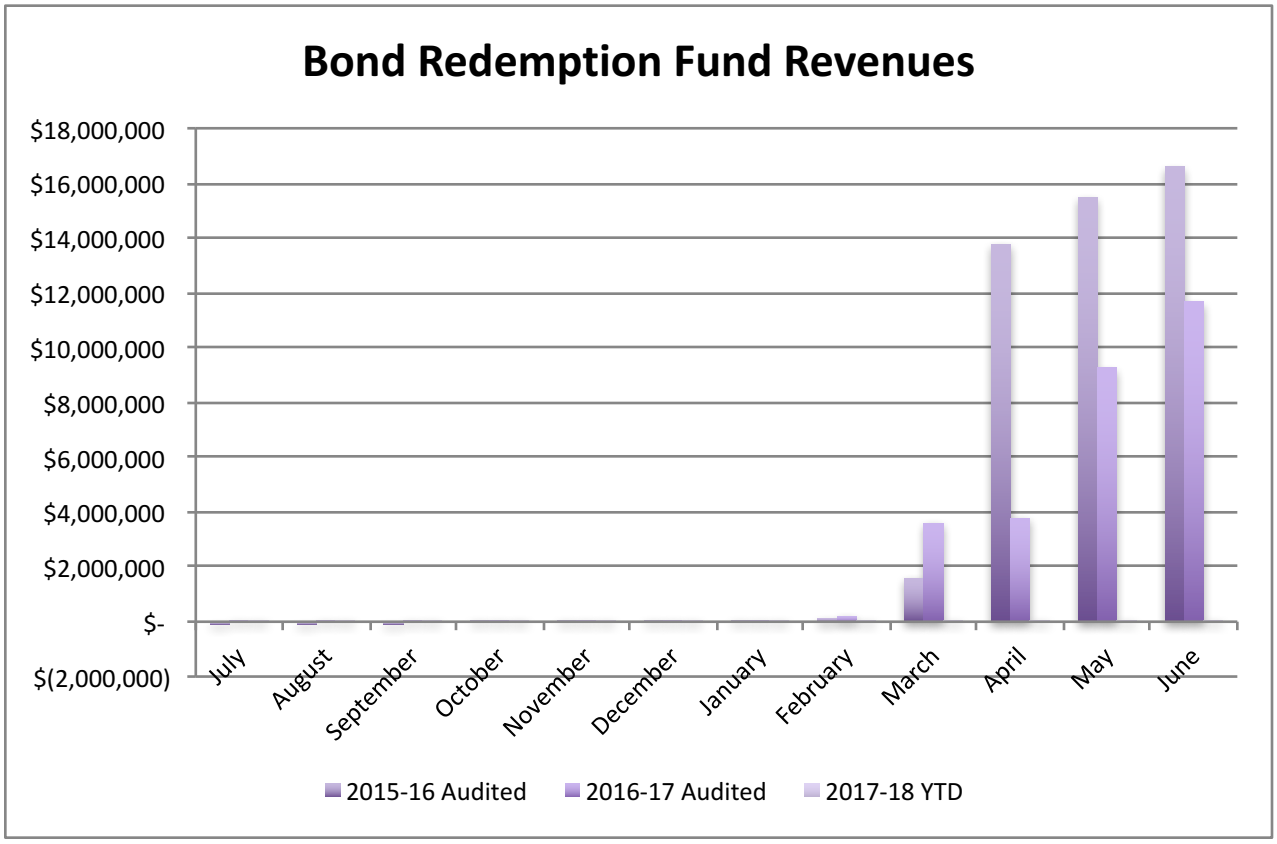

Grants Fund Revenues
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$5,000,000
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2016-17 Audited
2017-18 YTD

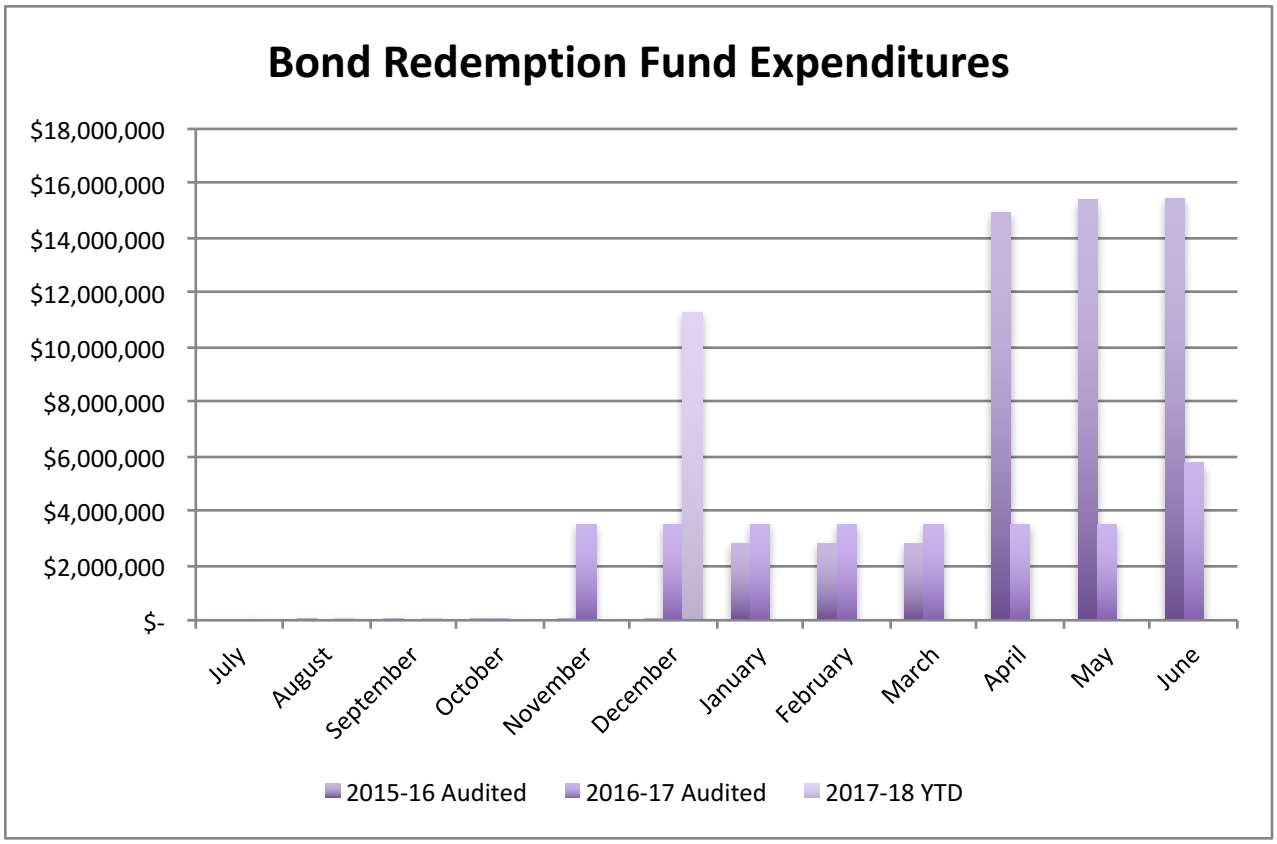

Grants Fund Expenditures
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2015-16 Audited
2016-17 Audited
2017-18 YTD

Mapleton Public Schools

Mapleton Public Schools
BOND REDEMPTION FUND
EXPENDITURE AND TRANSFER DETAIL
For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	Variance	% Actual/Budget
REVENUES						
Property Taxes	$ 4,623,439	$ 11,860,738	$ 13,002,611	$ 9,892	$ (12,992,719)	0%
Refunding Bond Proceeds	12,101,232	-	-	-	-	0%
Miscellaneous	-	6,041	-	-	-	0%
Investment Earnings	(981)	(2,566)	1,000	16,308	15,308	1631%
Total Revenues	16,723,690	11,864,213	13,003,611	26,200	(12,977,411)	0%
EXPENDITURES						
Principal	2,025,840	2,550,062	2,635,884	2,635,884	-	100%
Interest and Fiscal Charges	1,255,910	873,925	785,370	415,670	(369,700)	53%
Payment to Refunding Escrow	12,182,124	2,358,868	10,973,238	8,227,519	(2,745,719)	75%
Contingency Reserve	-	-	-	-	-	0%
Total Expenditures	15,463,874	5,782,856	14,394,492	11,279,072	(3,115,420)	78%
Net Change in Fund Balance	1,259,816	6,081,357	(1,390,881)	(11,252,872)	(9,861,991)	
BEGINNING FUND BALANCE	$ 4,162,953	$ 5,422,769	$ 11,682,546	$ 11,504,126	$ (178,420)	
FUND BALANCE - End of Year	$ 5,422,769	$ 11,504,126	$ 10,291,665	$ 251,254	$ (10,040,411)	

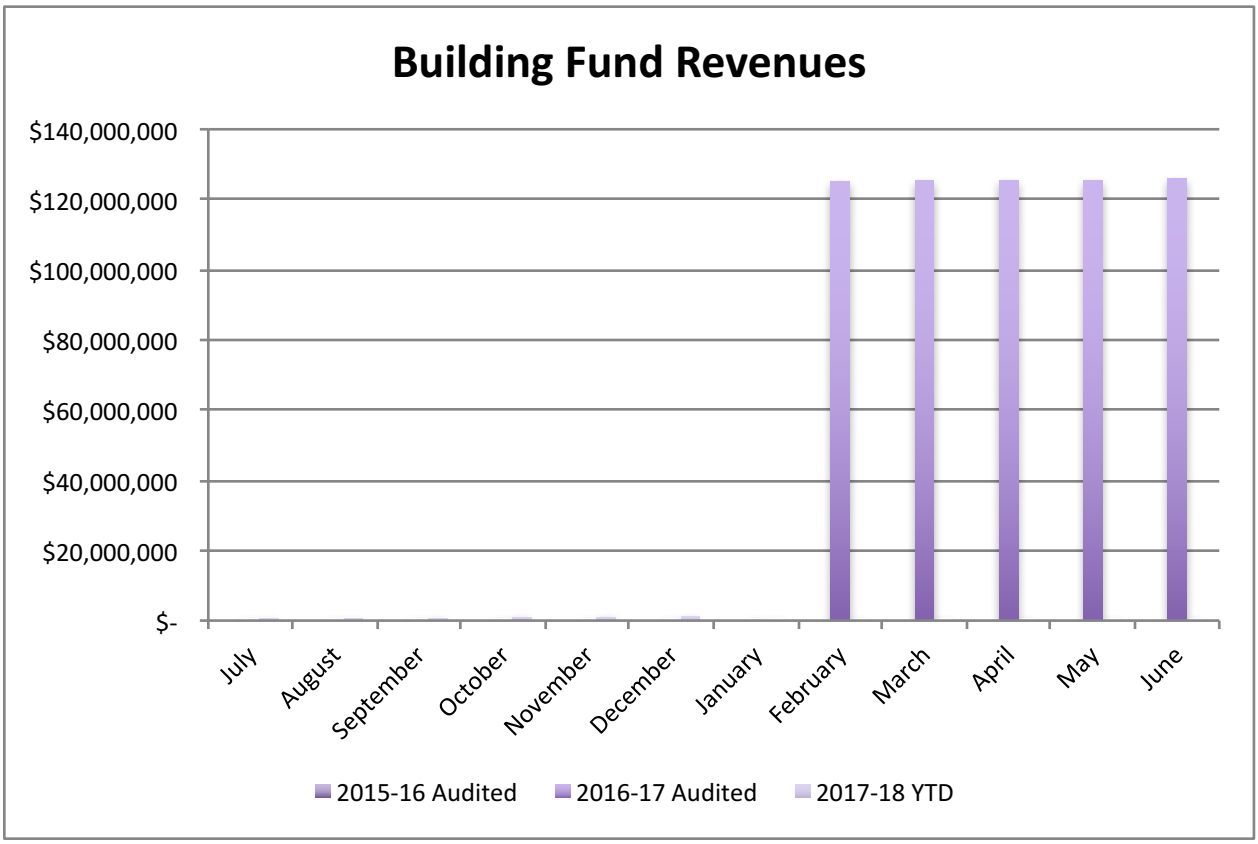

Bond Redemption Fund Revenues
$18,000,000
$16,000,000
$14,000,000
$12,000,000
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2016-17 Audited
2017-18 YTD

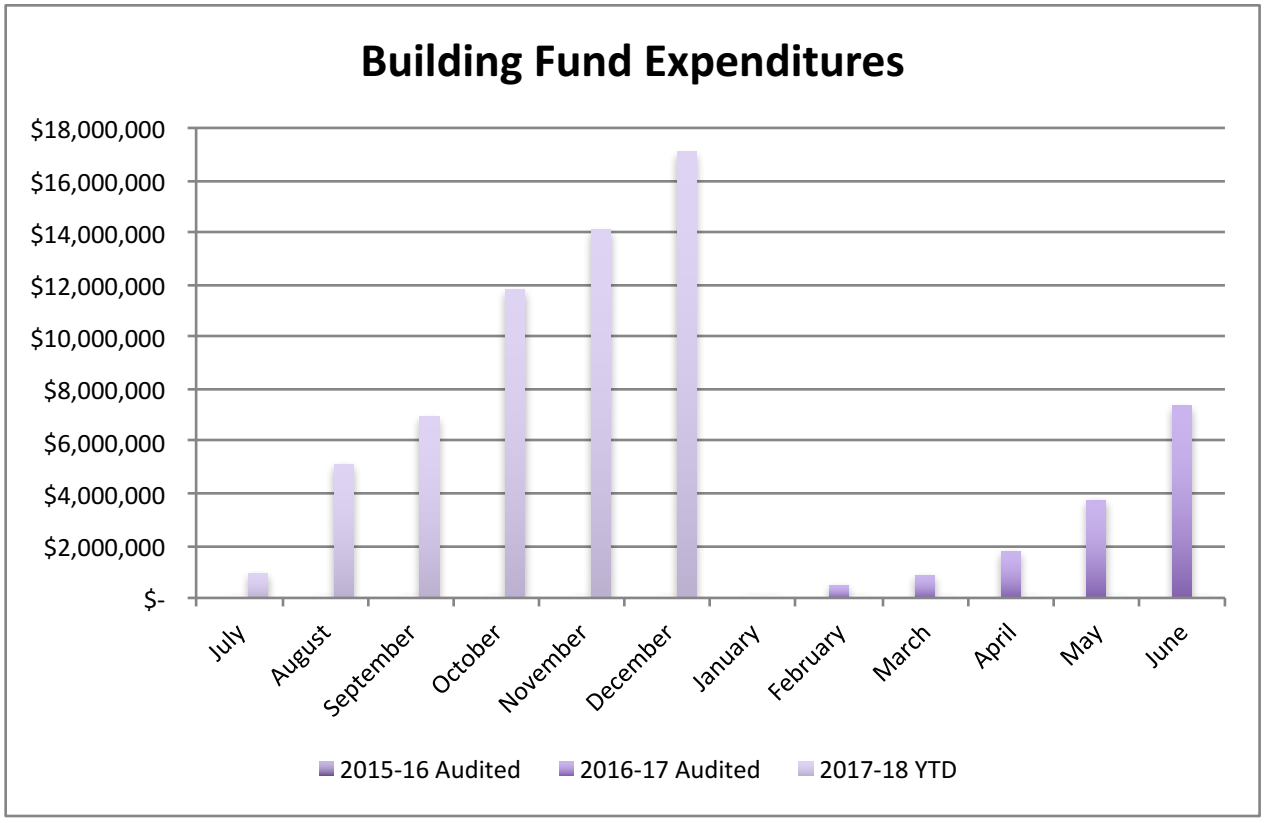

Bond Redemption Fund Expenditures
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2015-16 Audited
2016-17 Audited
2017-18 YTD

Mapleton Public Schools

Mapleton Public Schools
BUILDING FUND
EXPENDITURE AND TRANSFER DETAIL
For the Quarter Ended December 31, 2017

	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	Variance	% Actual/Budget
REVENUES						
Bond Principal	$ -	111,670,000	$ -	$ -	$ -	0%
Bond Discount	-	(519,266)	-	-	-	0%
Bond Premium	-	14,025,814	-	-	-	0%
BEST Grant Revenue	-	383,581	6,104,158	794,996	(5,309,162)	13%
Investment Earnings	-	499,900	400,000	540,602	140,602	135%
Total Revenues		126,060,030	6,504,158	1,335,598	(5,168,560)	21%
EXPENDITURES						
Global Primary	$ -	721,875	$ 14,850,694	$ 1,185,323	$ (13,665,371)	8%
Global Intermediate	-	1,608	-	-		0%
Midtown	-	273,198	10,155,377	627,413	(9,527,964)	6%
Valley View	-	4,500	19,000	5,369	(13,631)	28%
Achieve	-	20,048	94,000	44,093	(49,907)	47%
Adventure	-	1,133,203	15,595,729	4,482,963	(11,112,766)	29%
Welby	-	1,625,899	8,972,675	5,442,910	(3,529,765)	61%
Meadow	-	17,600	98,000	68,205	(29,795)	70%
Monterey	-	4,500	13,000	1,482	(11,518)	11%
Preschool	-	24,853	131,000	32,748	(98,252)	25%
Big Picture College & Career	-	2,569,662	3,141,509	2,638,112	(503,397)	84%
Global Leadership Academy	-	96,776	11,460,076	941,910	(10,518,166)	8%
Career X	-	-	-	-		0%
Skyview	-	546,786	1,011,111	1,294,259	283,148	128%
York	-	4,500	4,000	3,800	(200)	95%
Cost of Issuance	-	165,952	-	(10,596)	(10,596)	0%
Salaries & Benefits	-	155,727	291,000	320,731	29,731	110%
Total Expenditures		7,366,686	65,837,171	17,078,722	(48,758,449)	26%
Net Change in Fund Balance		118,693,343	(59,333,013)	(15,743,123)	43,589,890	
BEGINNING FUND BALANCE	$ -	-	$ 116,343,875	$ 118,693,343	$ 2,349,468	
FUND BALANCE - End of Year	$ -	118,693,343	$ 57,010,862	$ 102,950,220	$ 45,939,358	

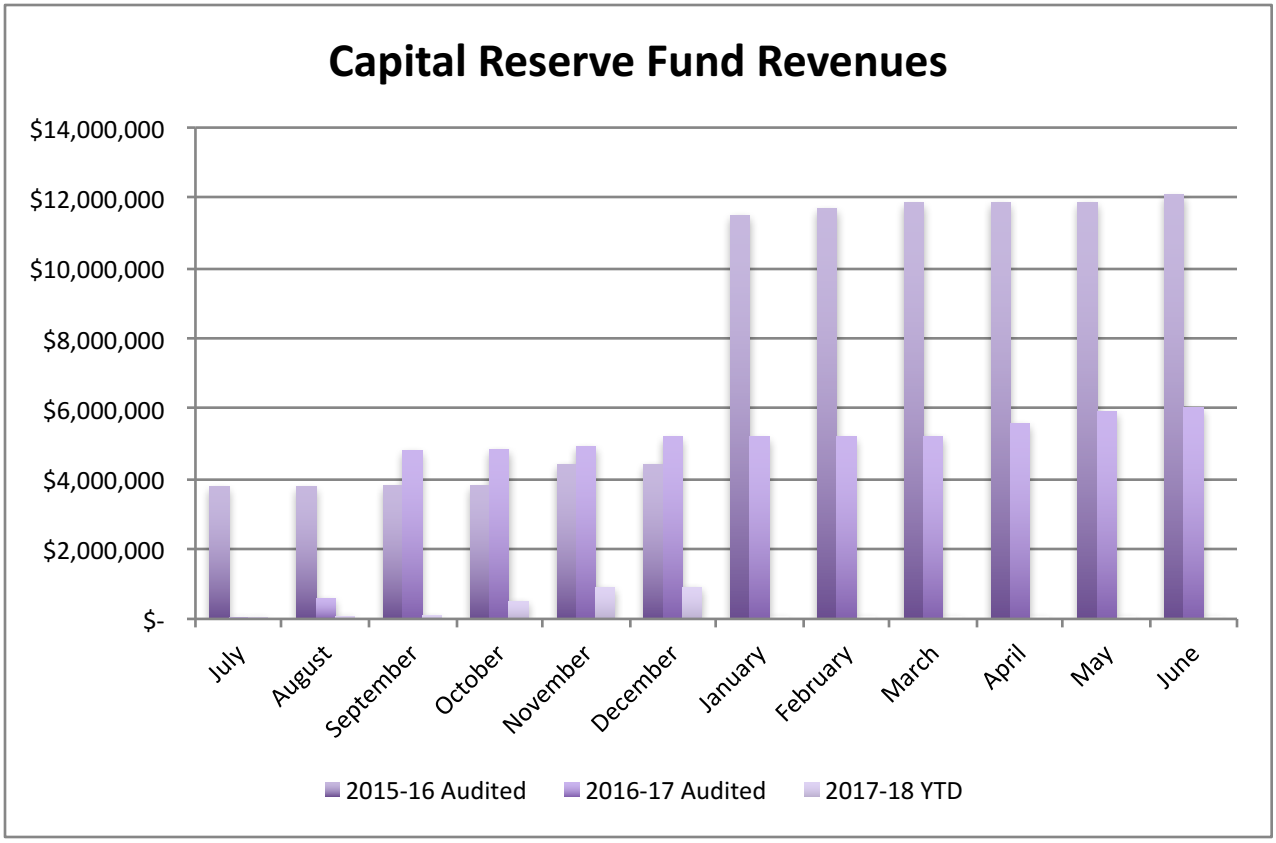

Building Fund Revenues
$140,000,000
$120,000,000
$100,000,000
$80,000,000
$60,000,000
$40,000,000
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2015-16 Audited
2016-17 Audited
2017-18 YTD

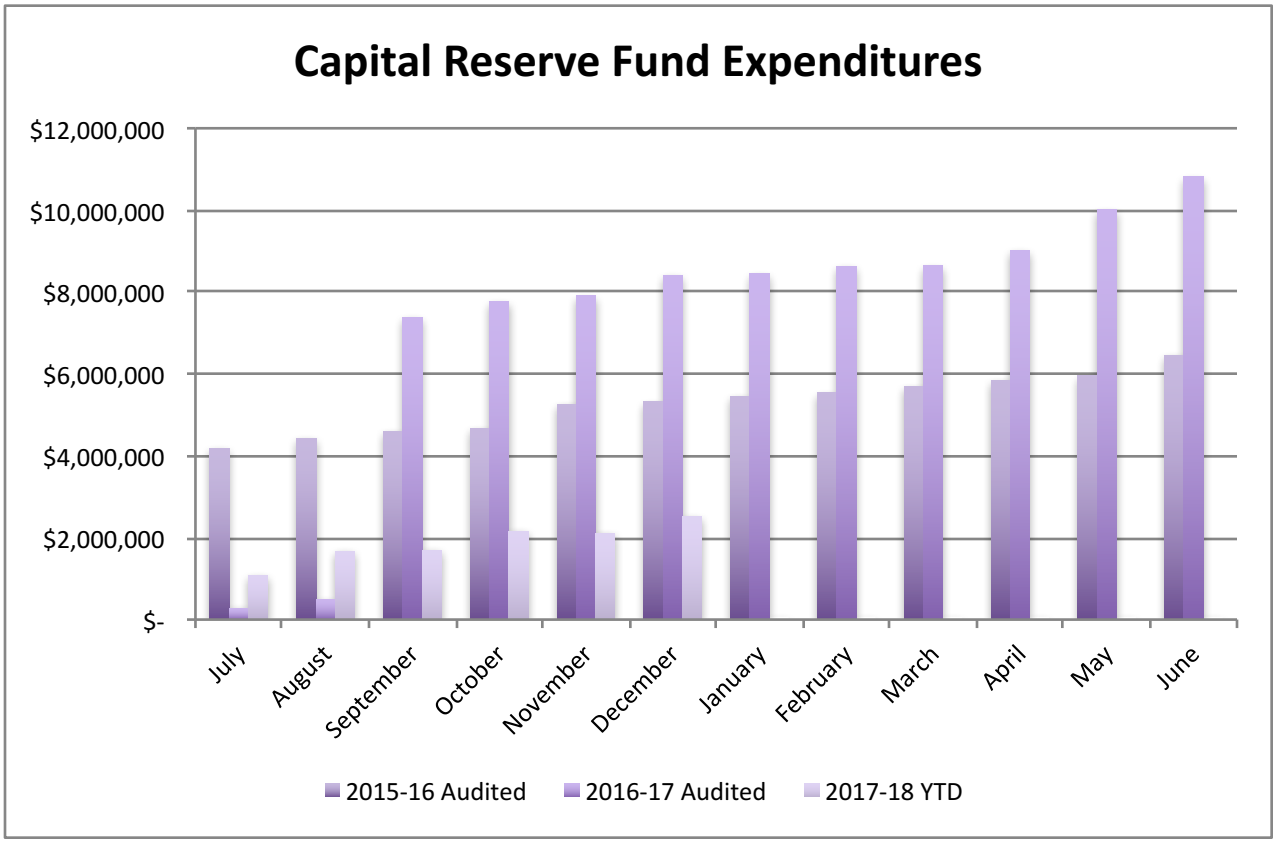

Building Fund Expenditures
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2016-17 Audited
2017-18 YTD

Mapleton Public Schools

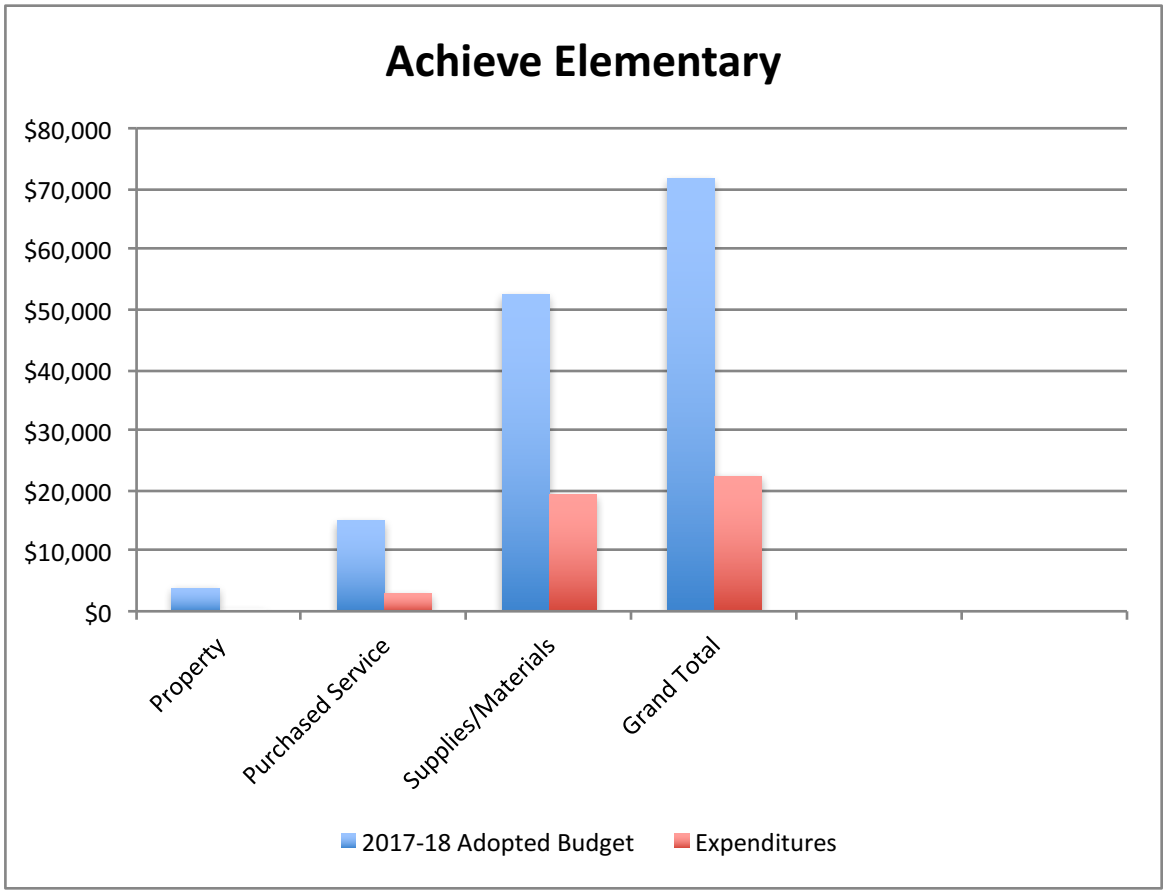
Mapleton Public Schools
CAPITAL RESERVE FUND
Expenditure and Transfer Detail
For the Quarter Ended December 31, 2017

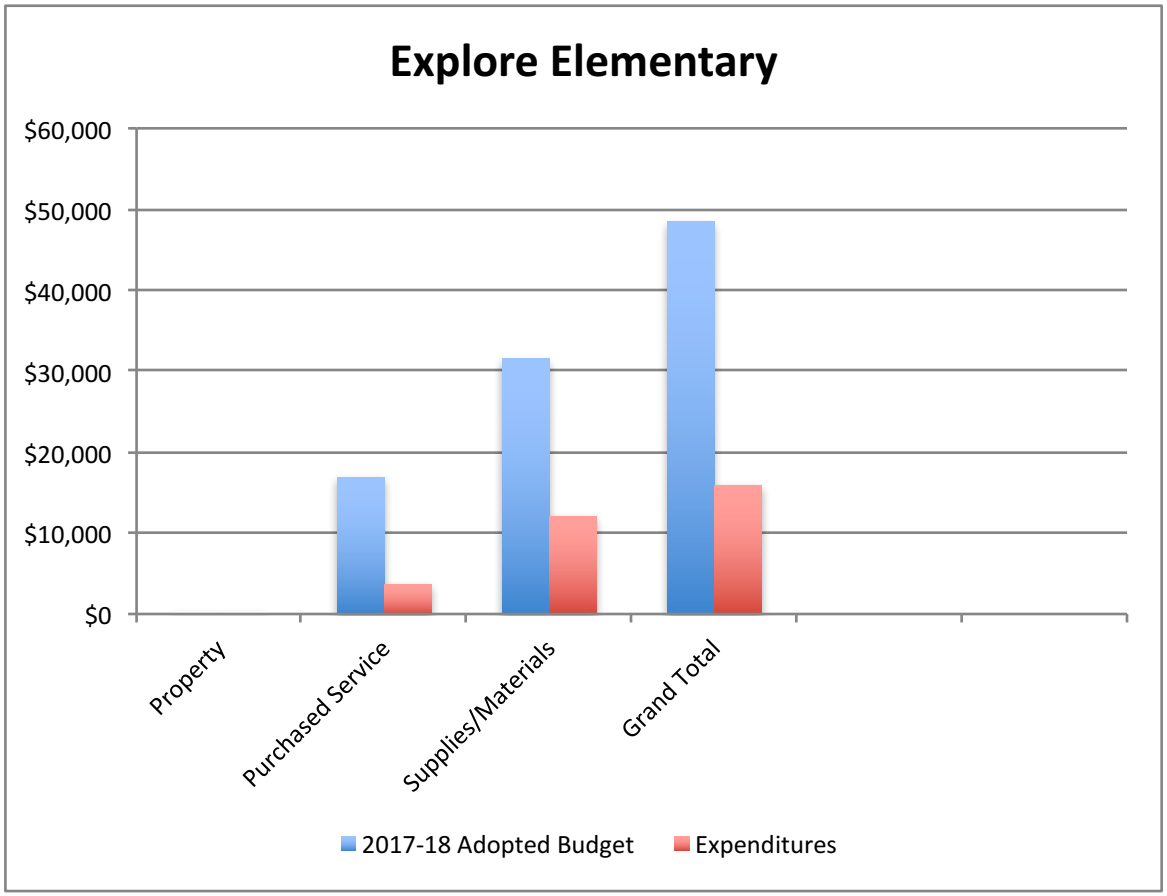
	FY 2015-16 Audited	FY 2016-17 Audited	FY 2017-18 Adopted Budget	FY 2017-18 Actual	Variance	% Actual/Budget
REVENUES						
Local Sources						
Investment Earnings	$ 39,062	$ 24,813	$ 16,000	$ 1,745	$ (14,255)	11%
Cell Tower Lease	34,650	34,650	30,000	12,592	(17,408)	42%
Other	6,810	14,079	-	14,508	14,508	0%
State Source	164,257	-	-	-	-	0%
Sale of Property	7,083,164	-	-	-		
Lease Proceeds	-	-	-	-	-	0%
COPS Proceeds	3,265,000	4,200,000	-	-	-	0%
COPS Premium	98,010	-	-	-	-	0%
TOTAL REVENUES	10,690,954	4,273,542	46,000	28,845	(17,155)	63%
EXPENDITURES						
Capital Outlay	1,605,511	10,081,452	1,917,268	1,854,421	(62,847)	97%
Principal	939,989	693,213	647,531	475,955	(171,576)	74%
Interest and Fiscal Charges	232,108	282,993	227,068	119,592	(107,476)	53%
Contingency Reserve	-	-	125,000	76,513	(48,487)	61%
Refunding Escrow Payment	3,672,878	-	-	-	-	0%
TOTAL EXPENDITURES	6,450,486	11,057,658	2,916,867	2,526,481	(390,386)	87%
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	4,240,468	(6,784,117)	(2,870,867)	(2,497,637)	373,230	
OTHER FINANCING SOURCES (USES)						
General Fund	1,390,000	1,748,541	1,350,000	900,000	(450,000)	
TOTAL OTHER FINANCING SOURCES (USES)	1,390,000	1,748,541	1,350,000	900,000	(450,000)	
Net Change in Fund Balance	$ 5,630,468	$ (5,035,576)	$ (1,520,867)	$ (1,597,637)	$ (76,770)	
BEGINNING FUND BALANCE	1,135,123	6,765,591	1,701,060	1,730,016	804,849	
FUND BALANCE - End of Year	$ 6,765,591	$ 1,730,016	$ 180,193	$ 132,379	$ (47,814)	


Capital Reserve Fund Revenues
$14,000,000
$12,000,000
$10,000,000
$8,000,000
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2015-16 Audited
2016-17 Audited
2017-18 YTD

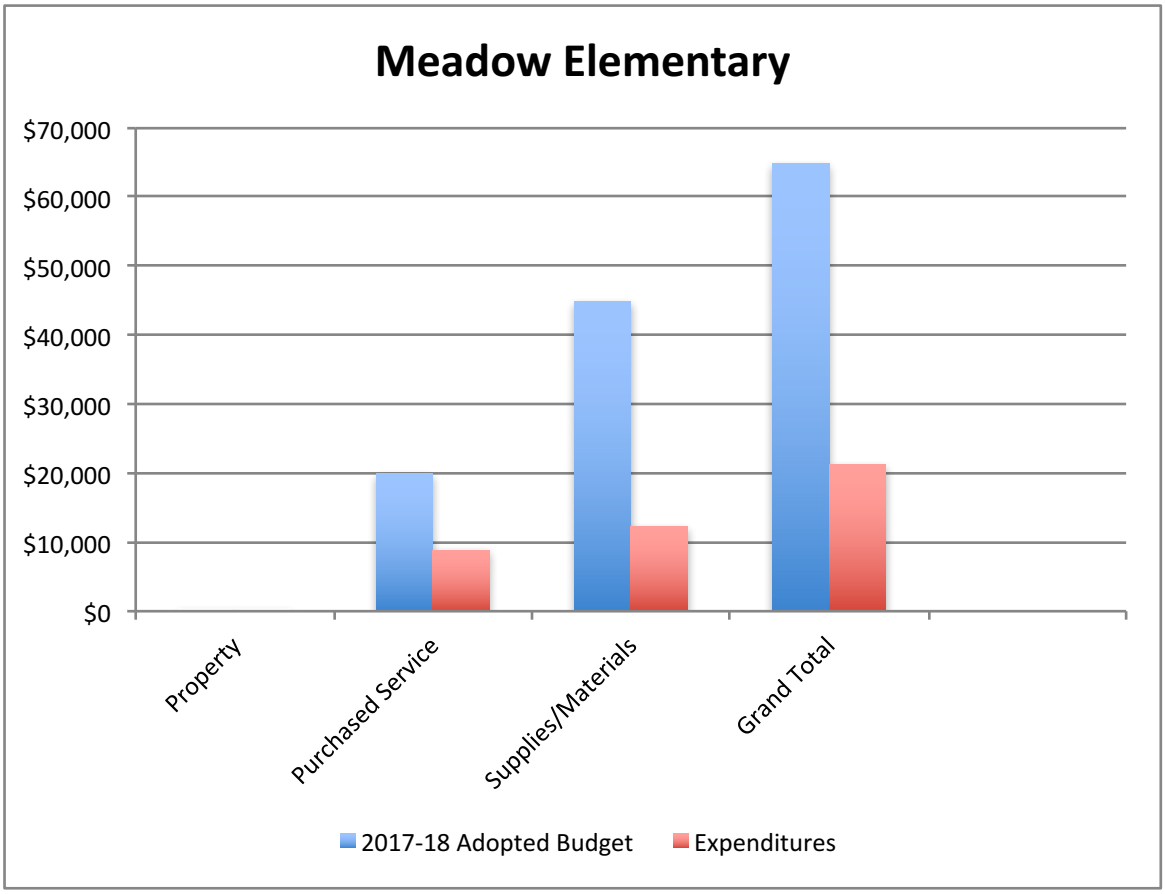

Capital Reserve Fund Expenditures
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$10,000,000
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2015-16 Audited
2016-17 Audited
2017-18 YTD

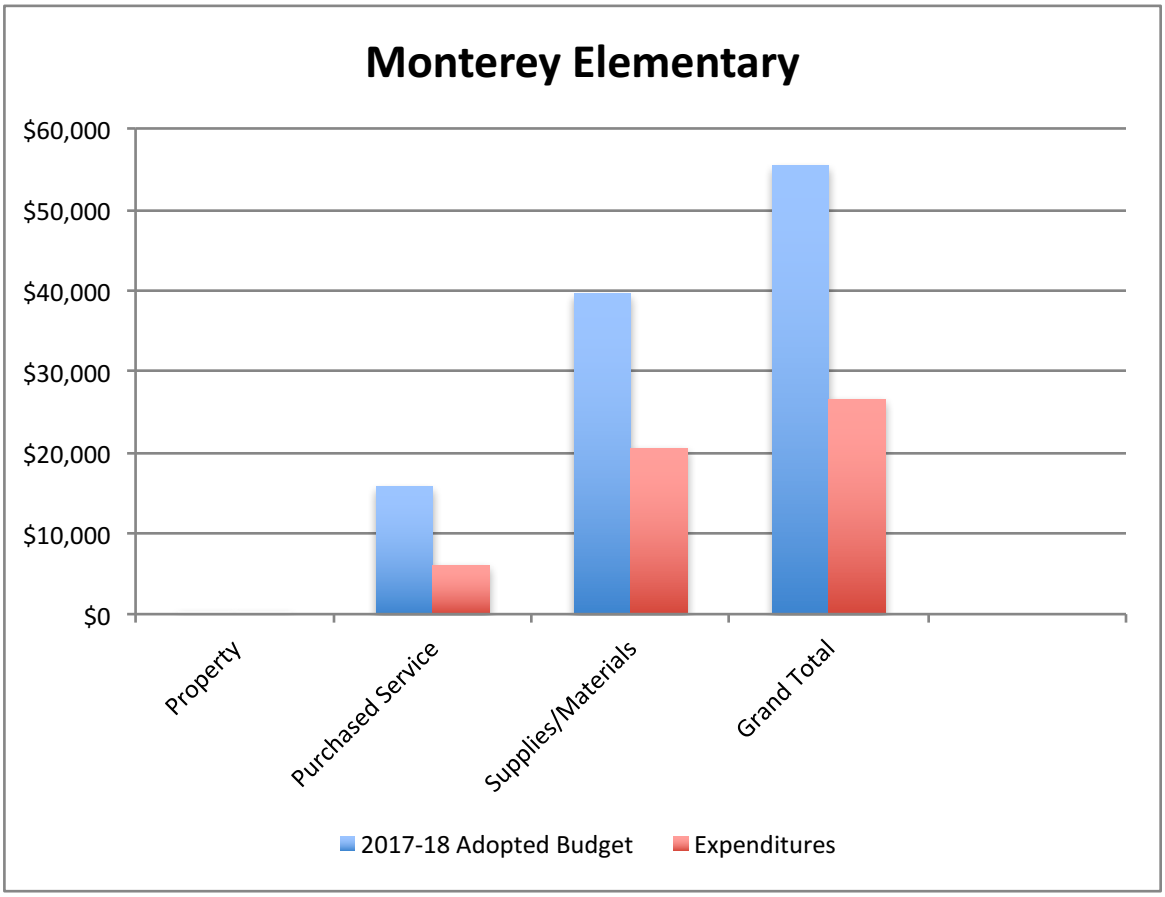
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



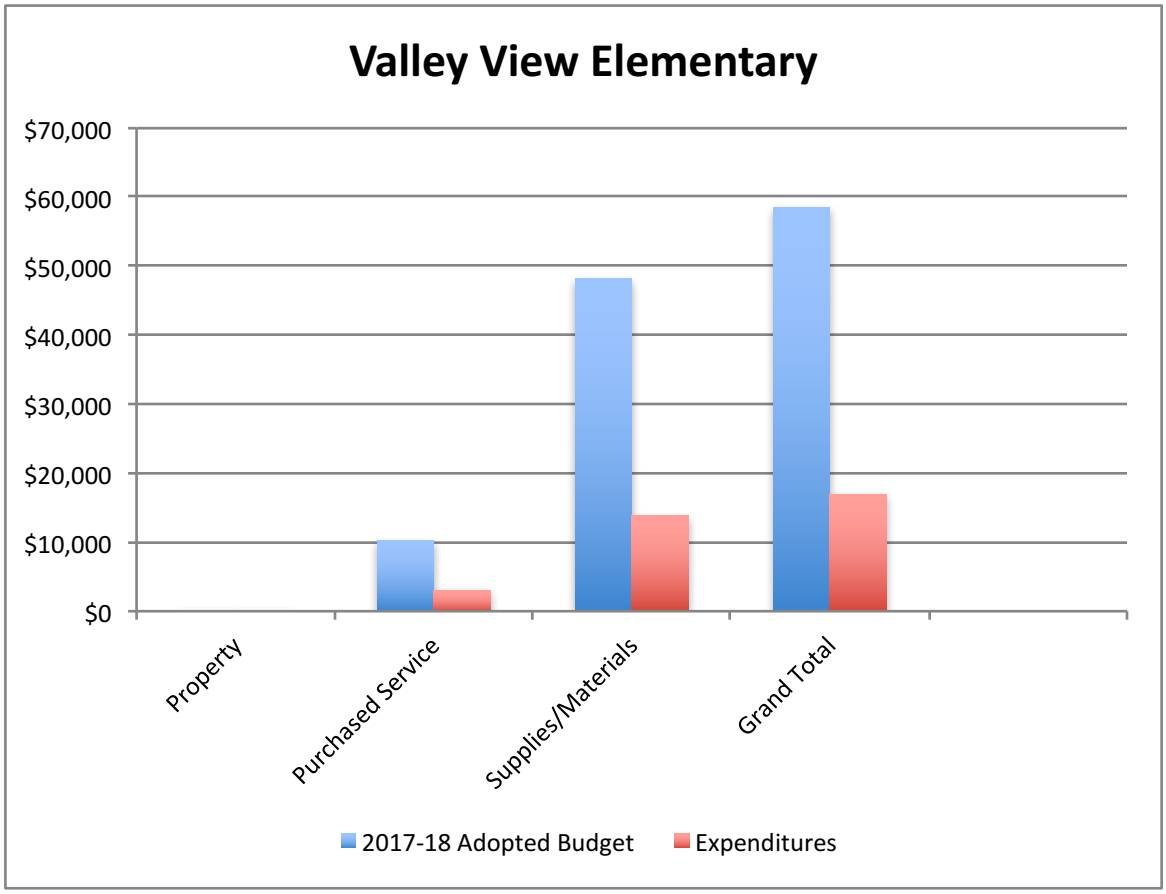


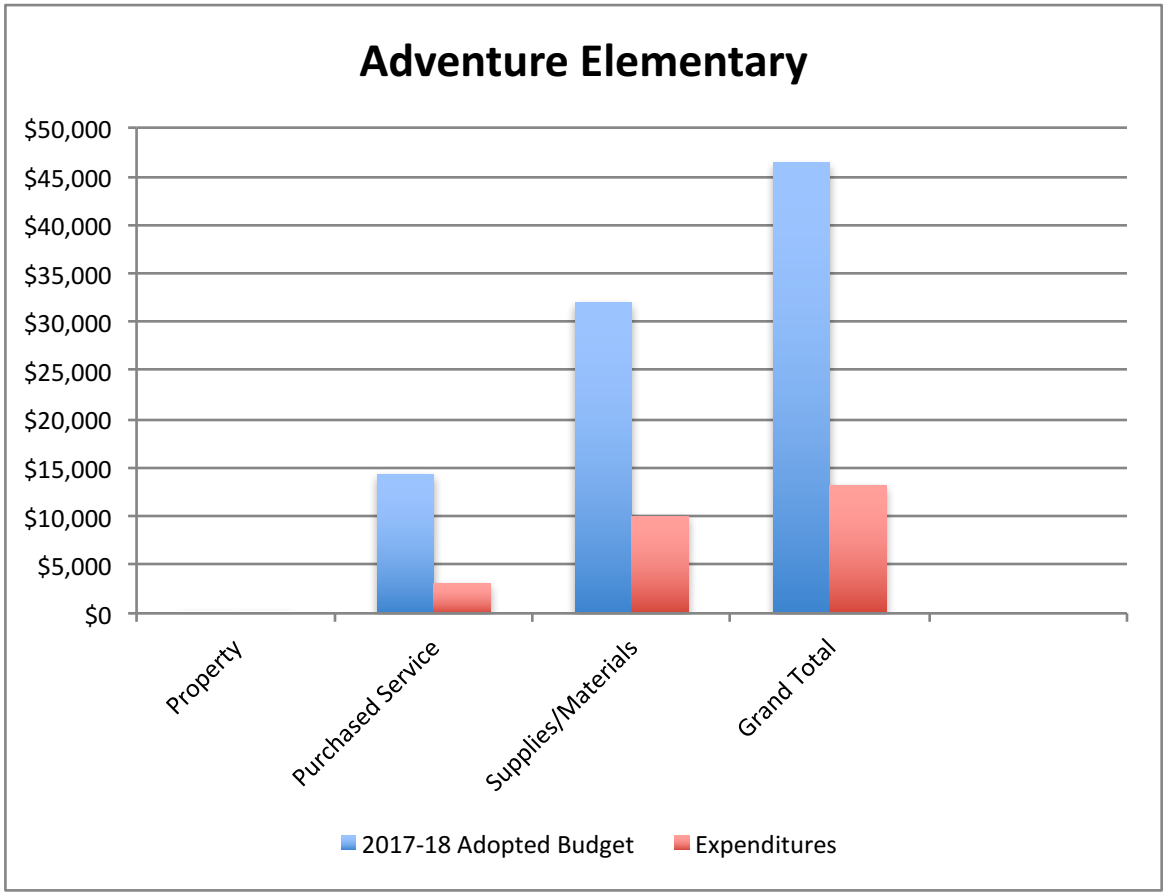
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



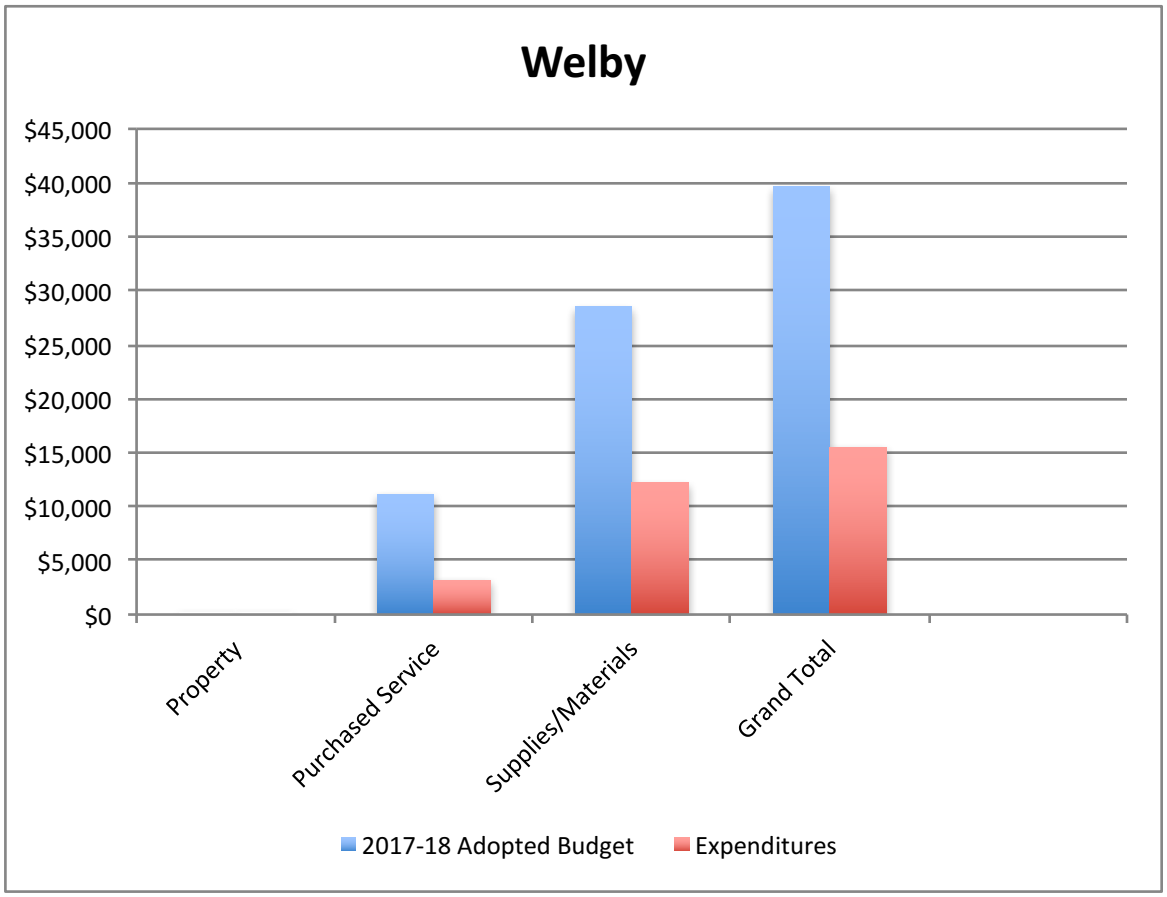


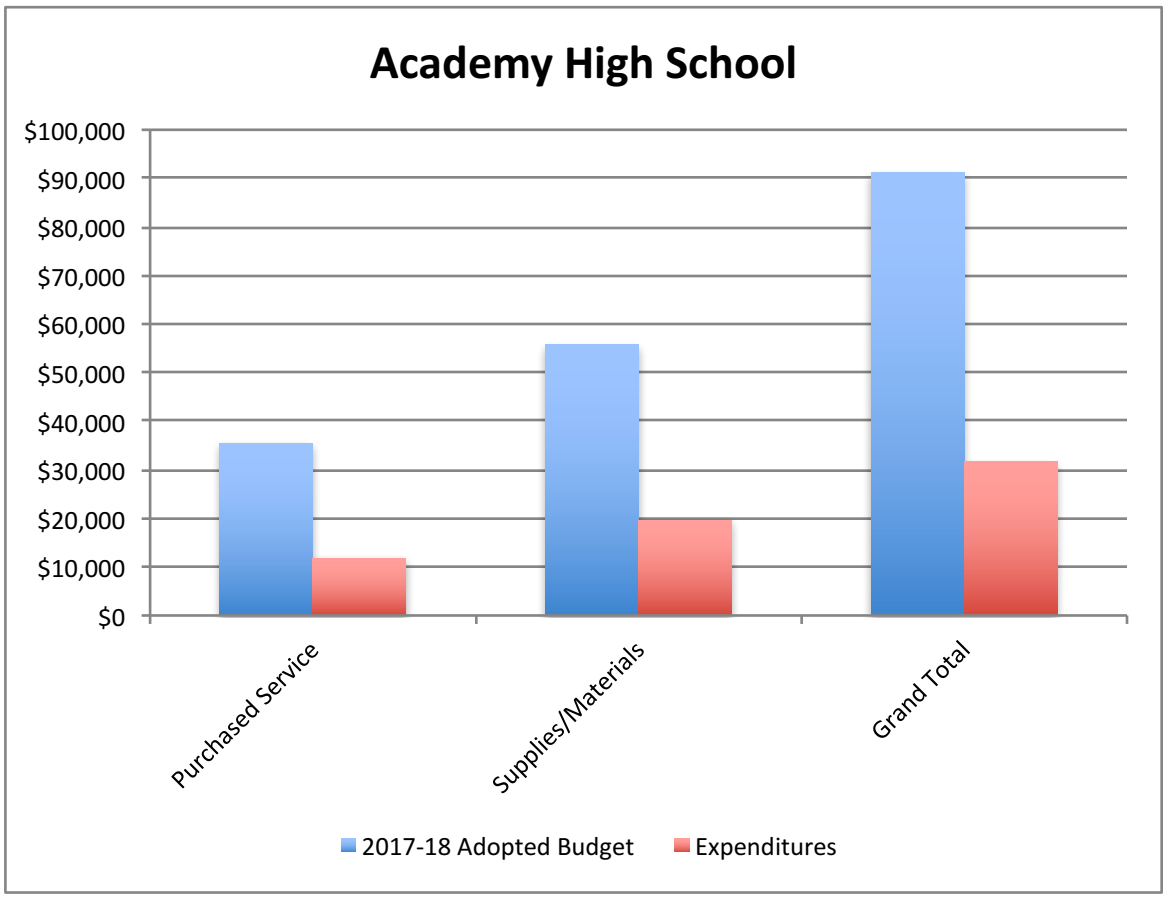
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



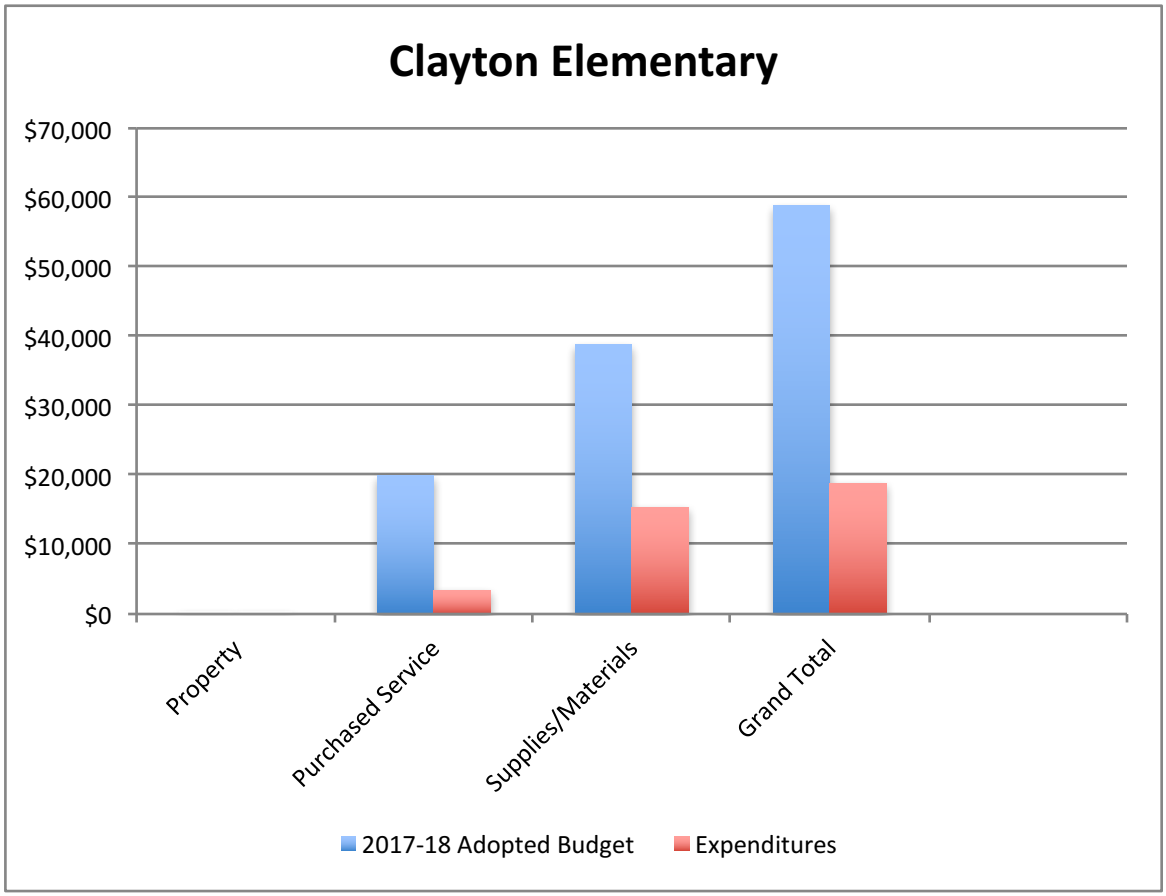


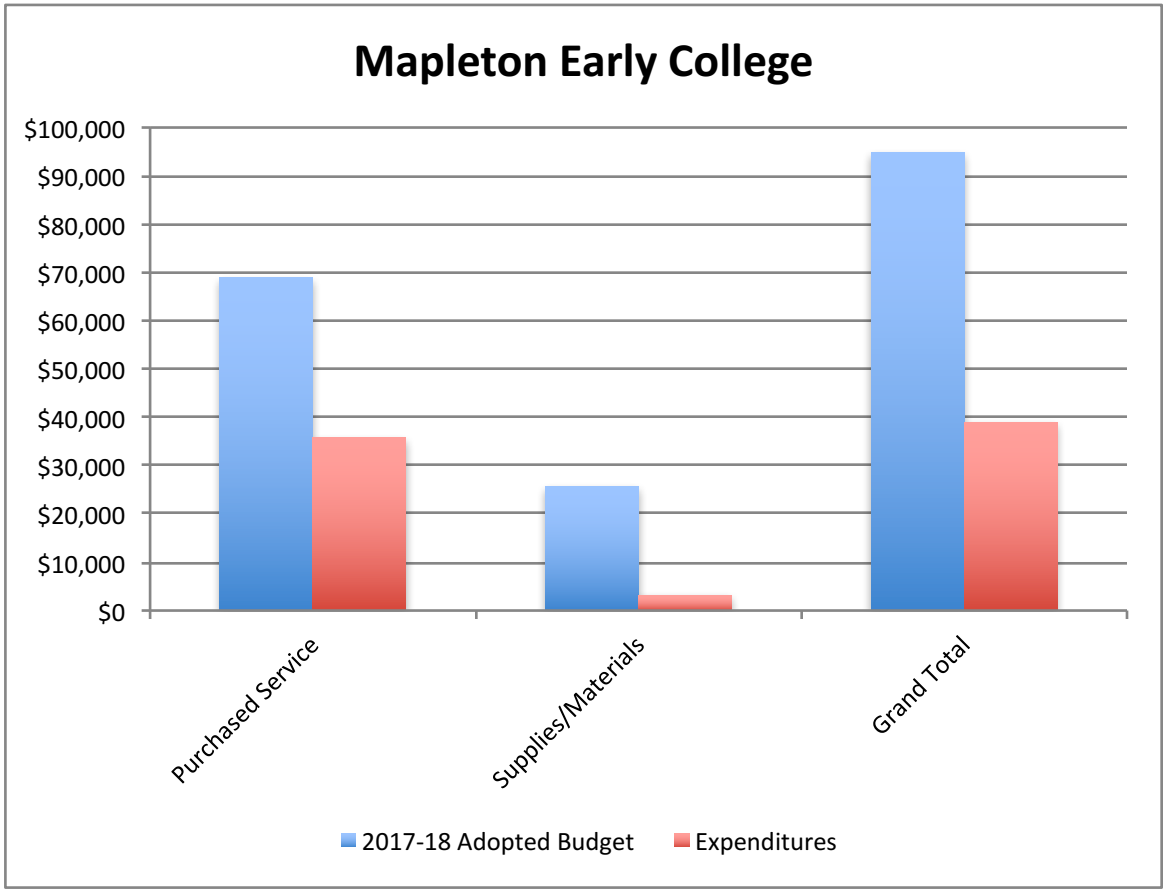
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



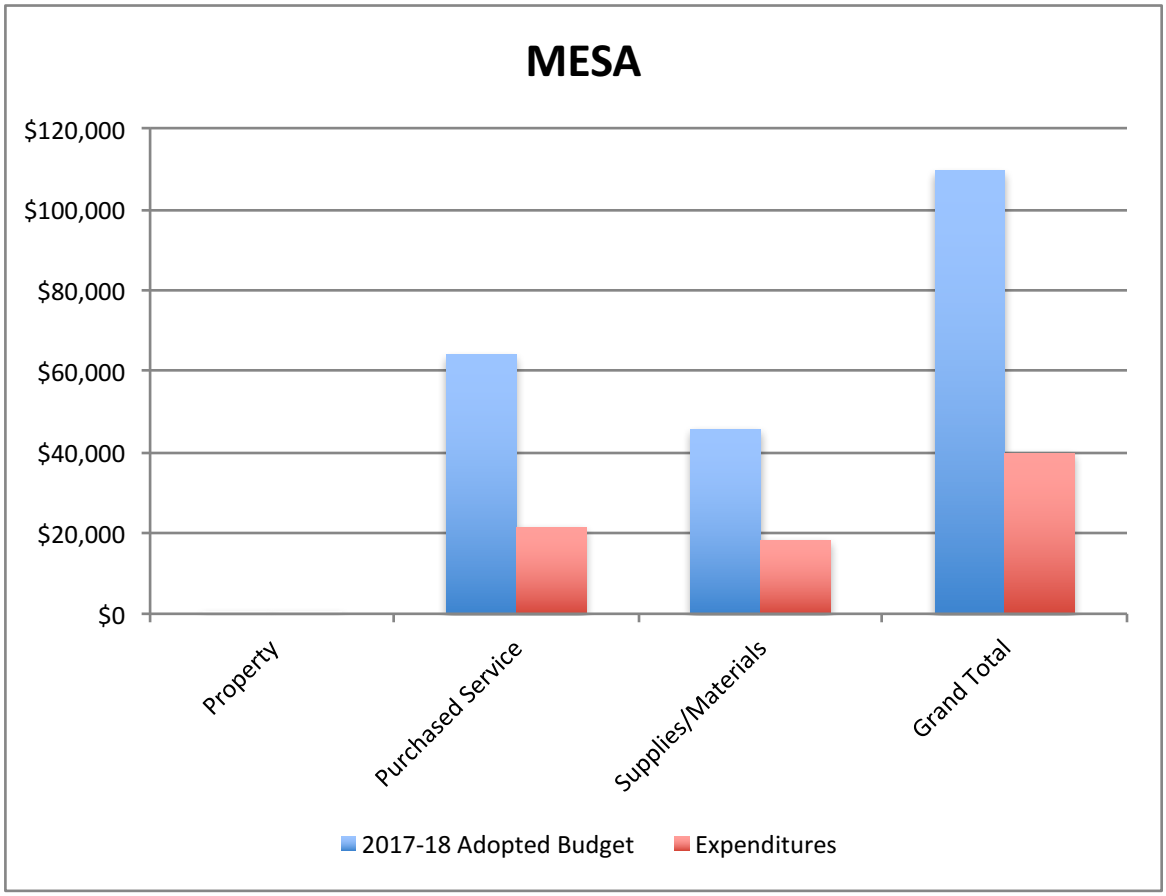


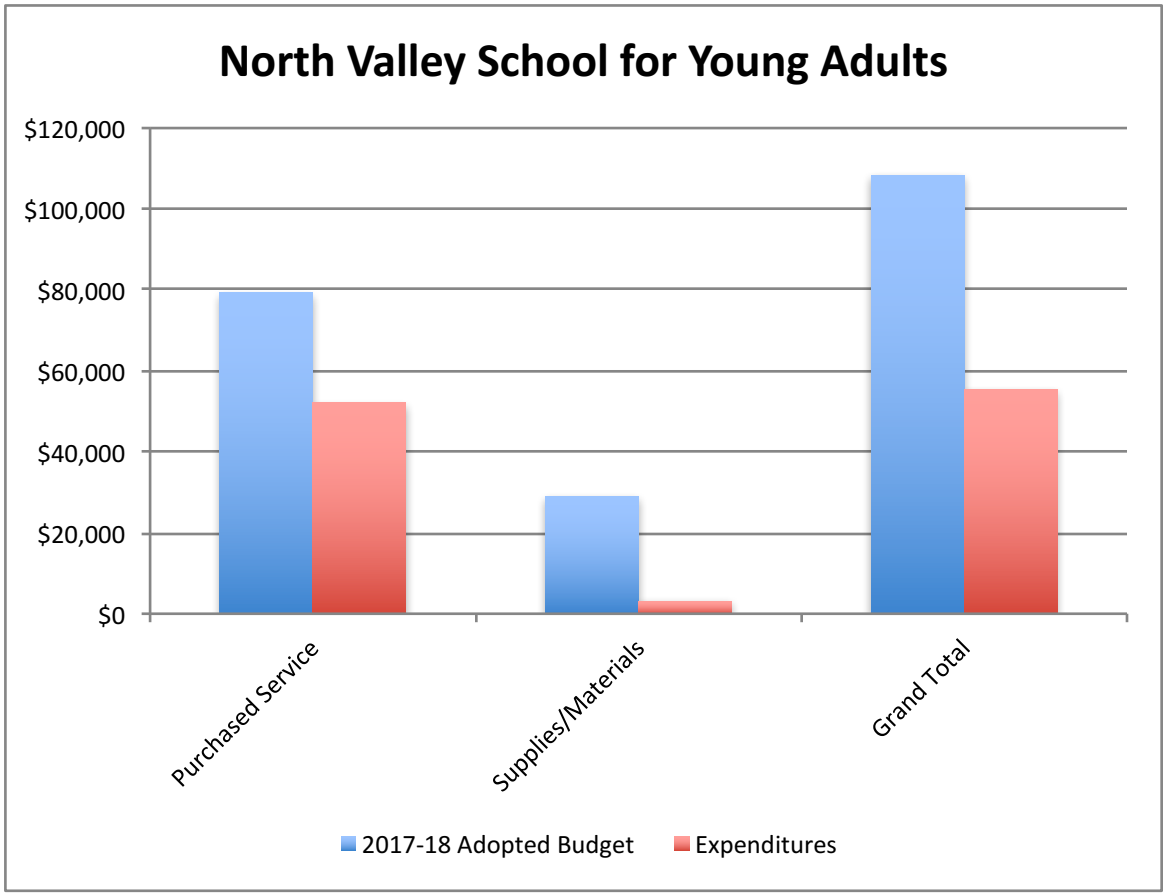
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



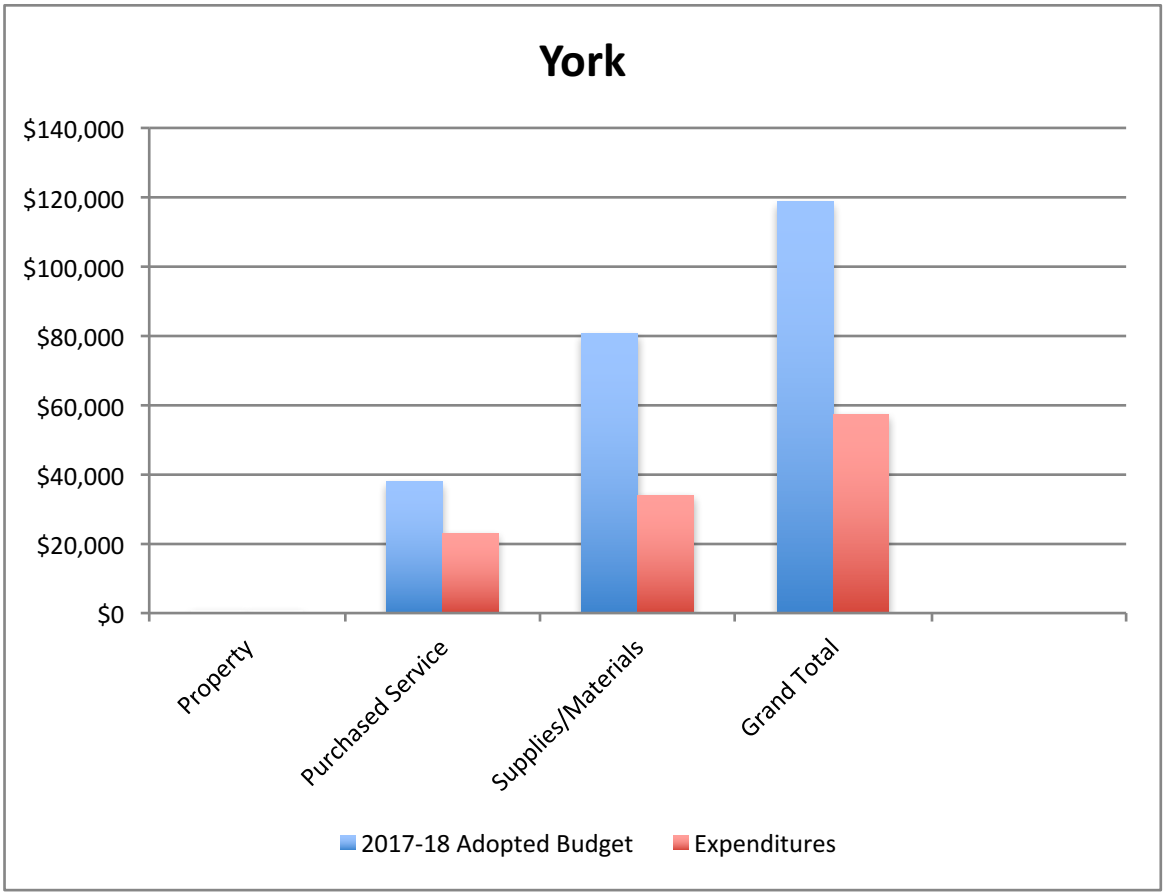


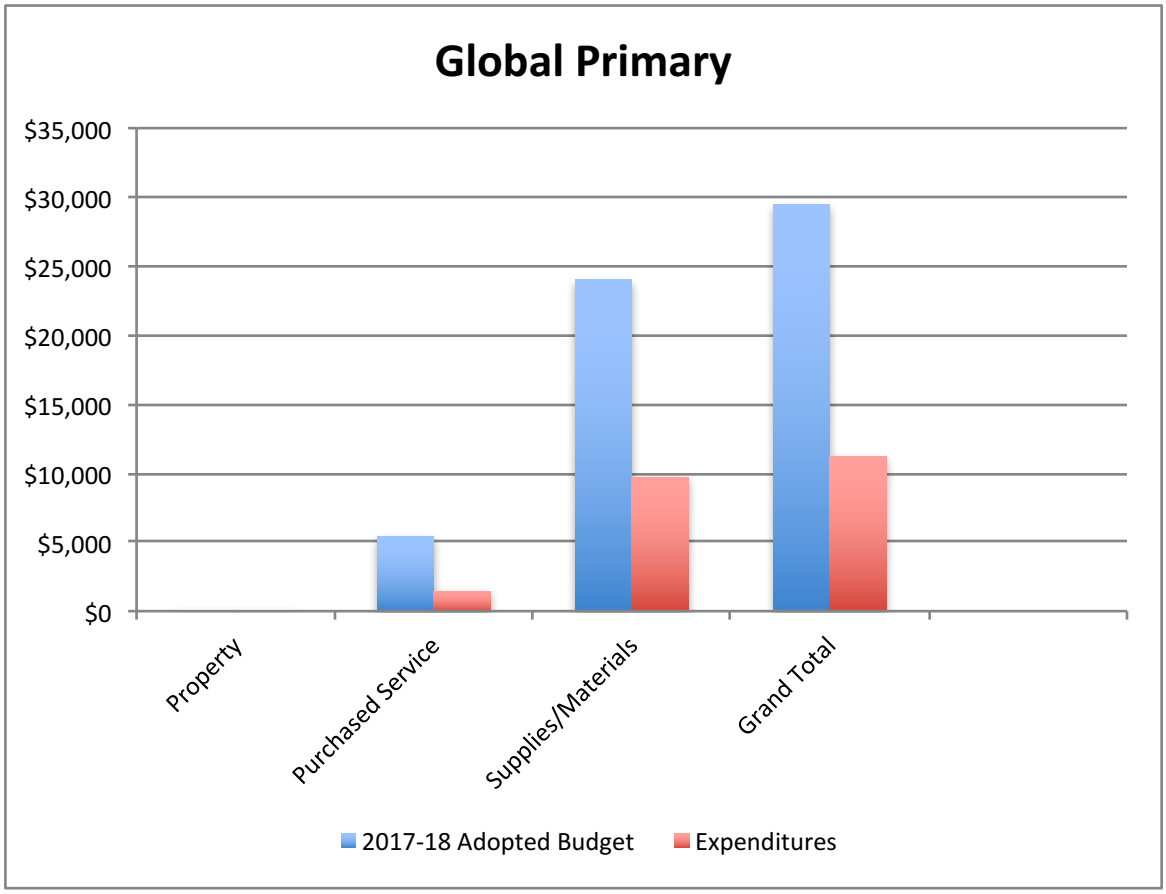
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



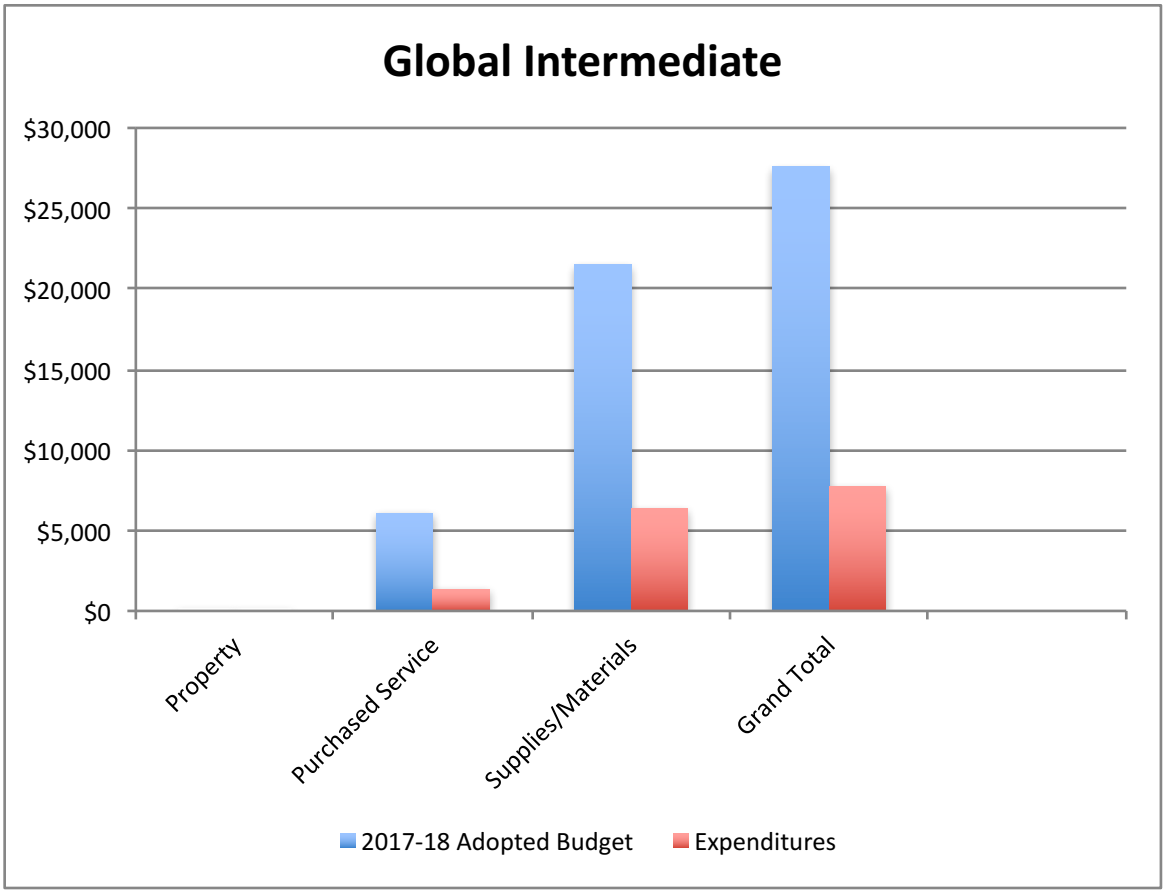


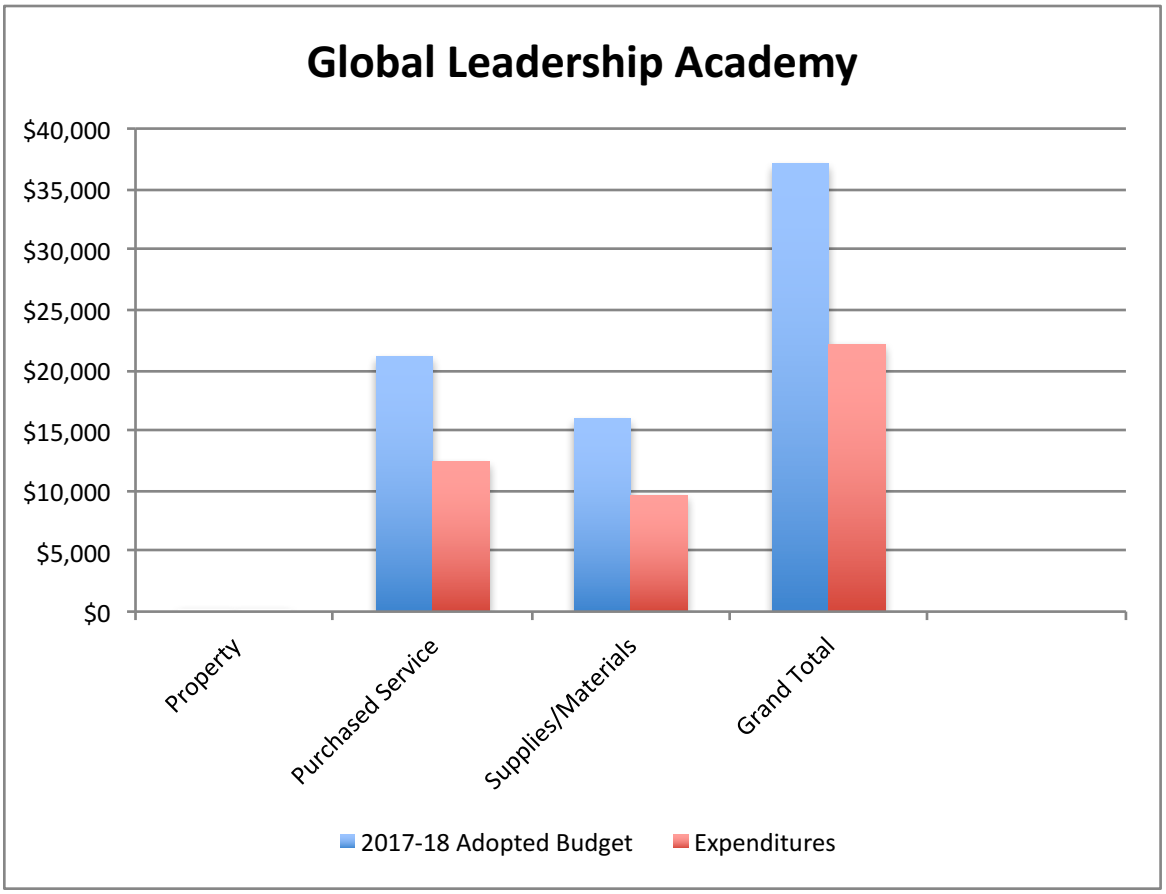
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



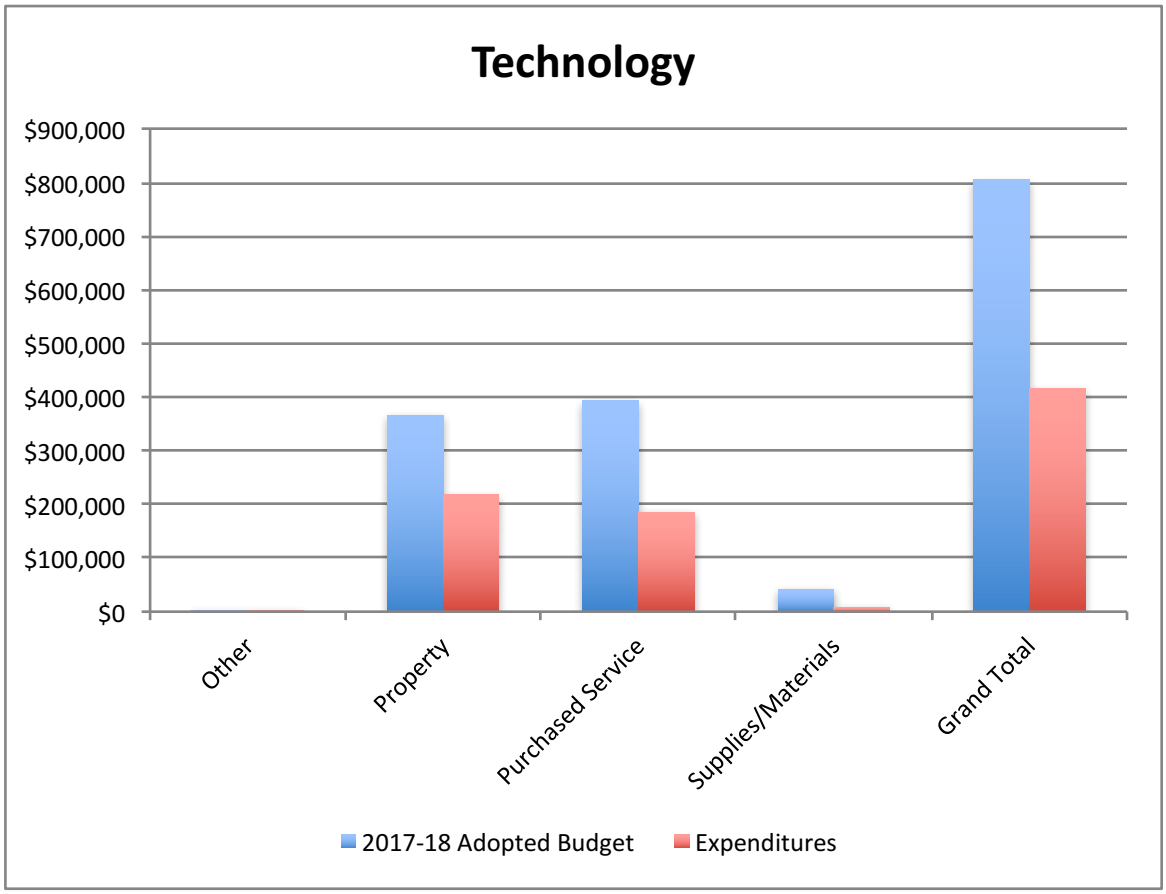


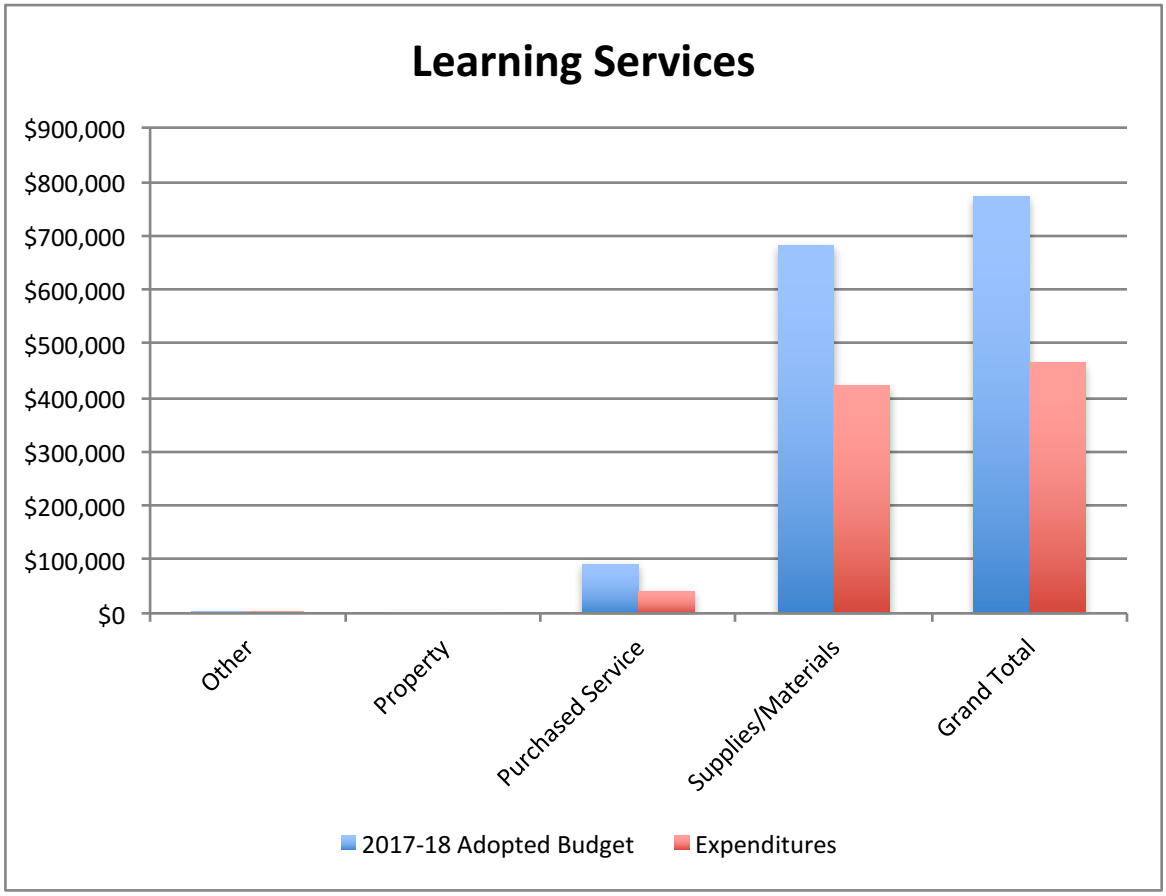
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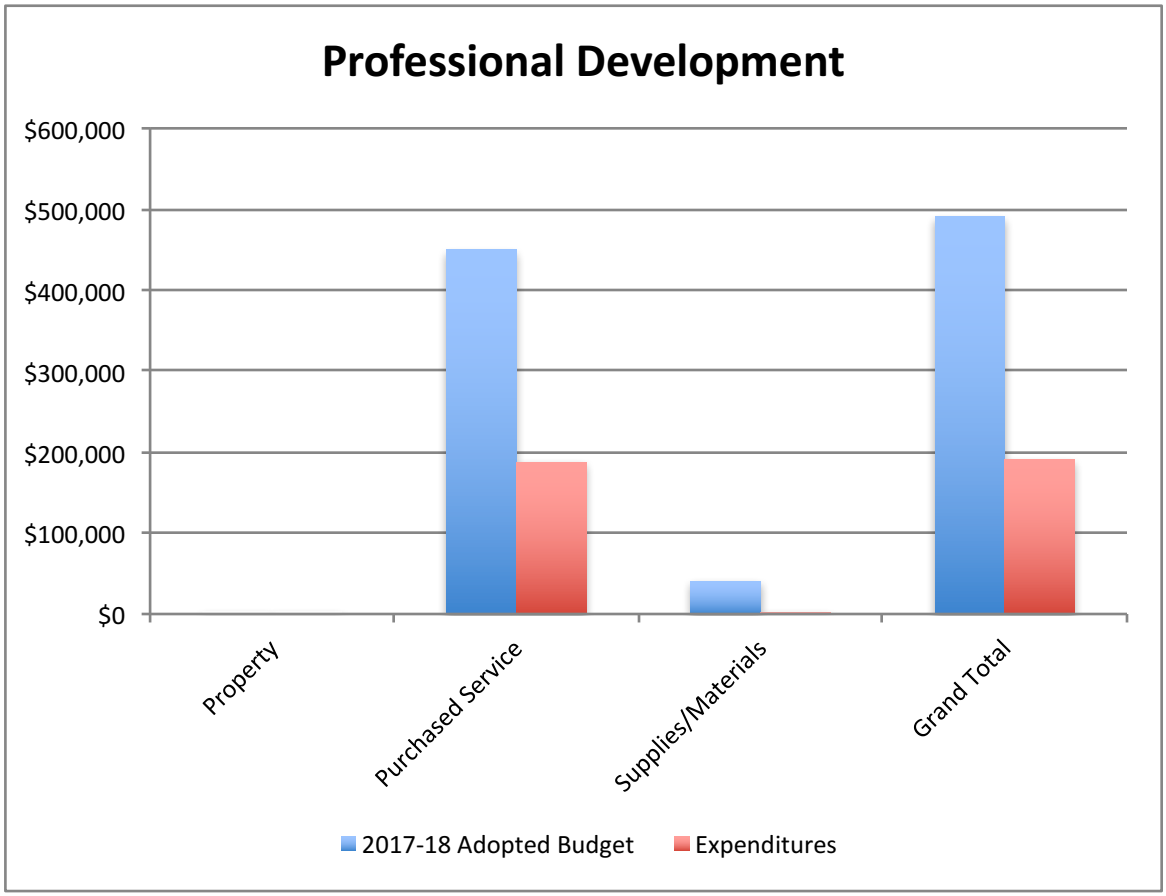


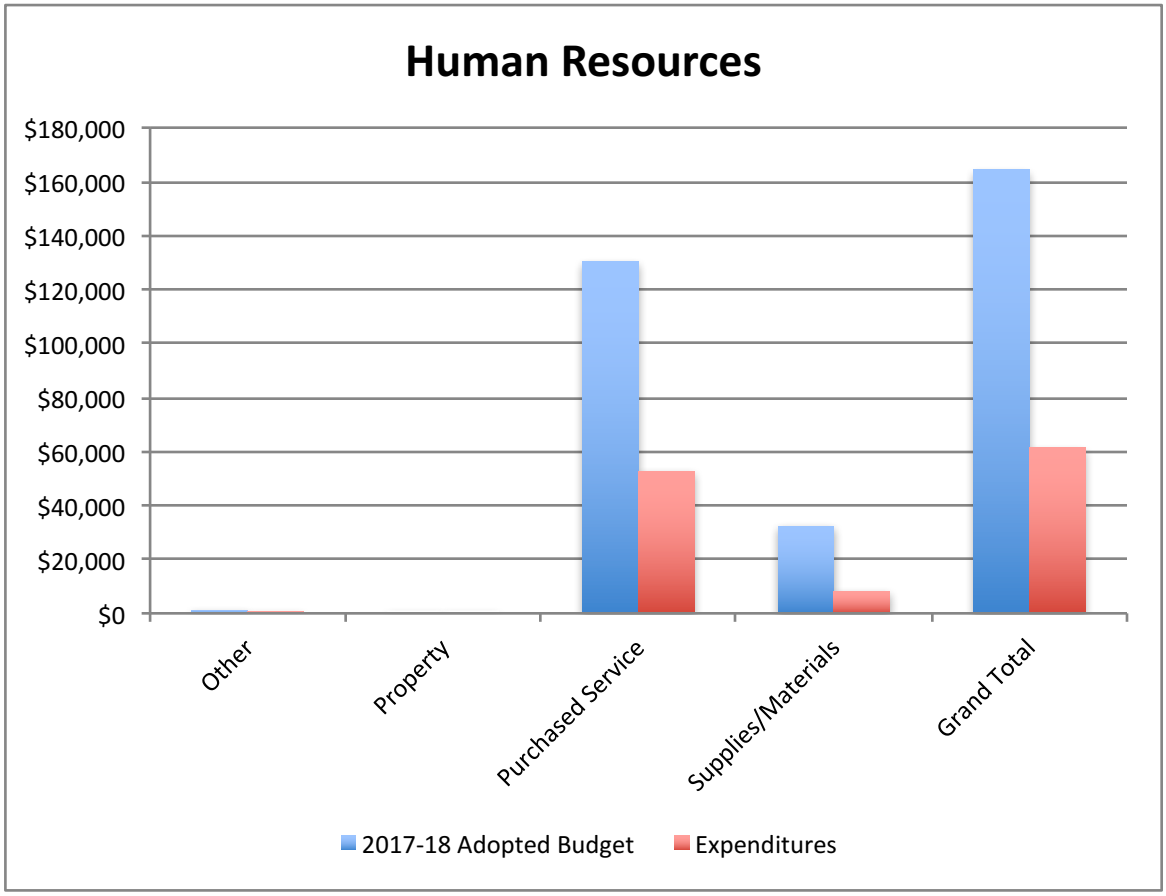
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School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



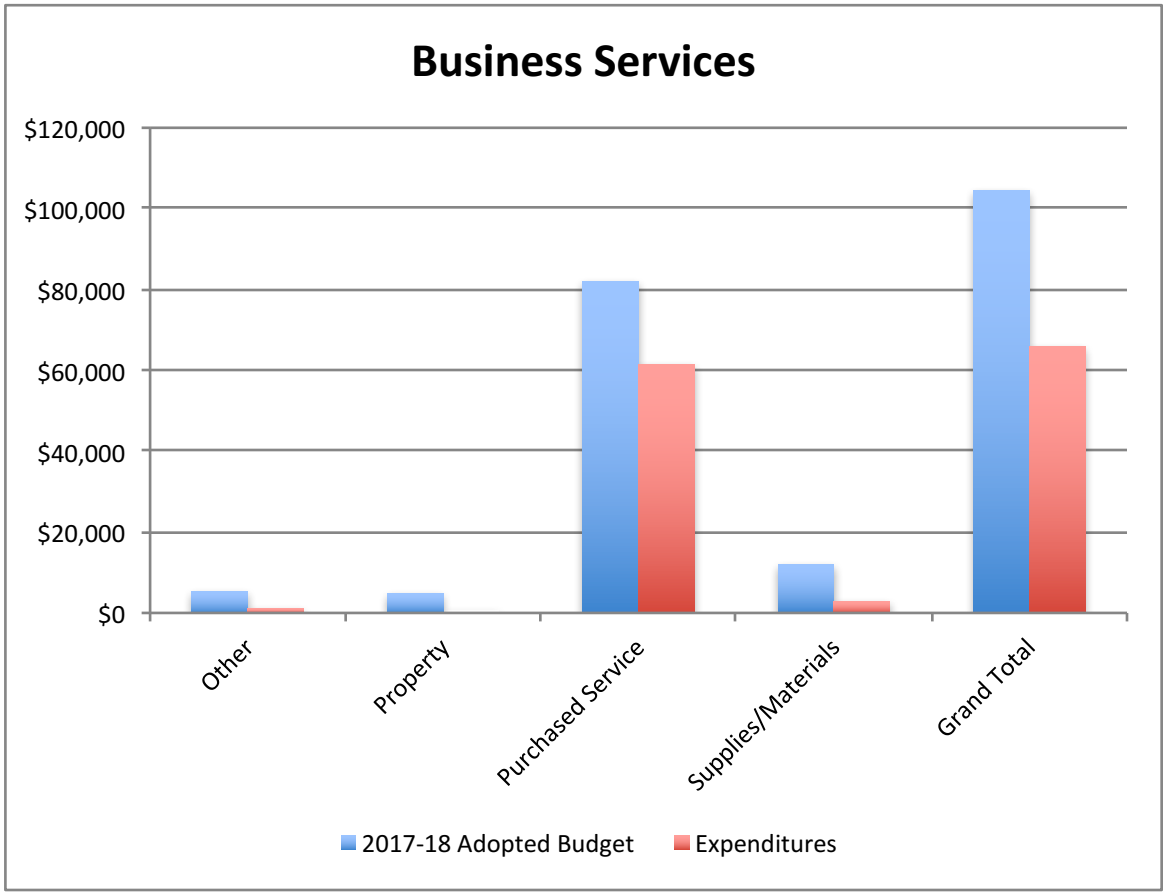


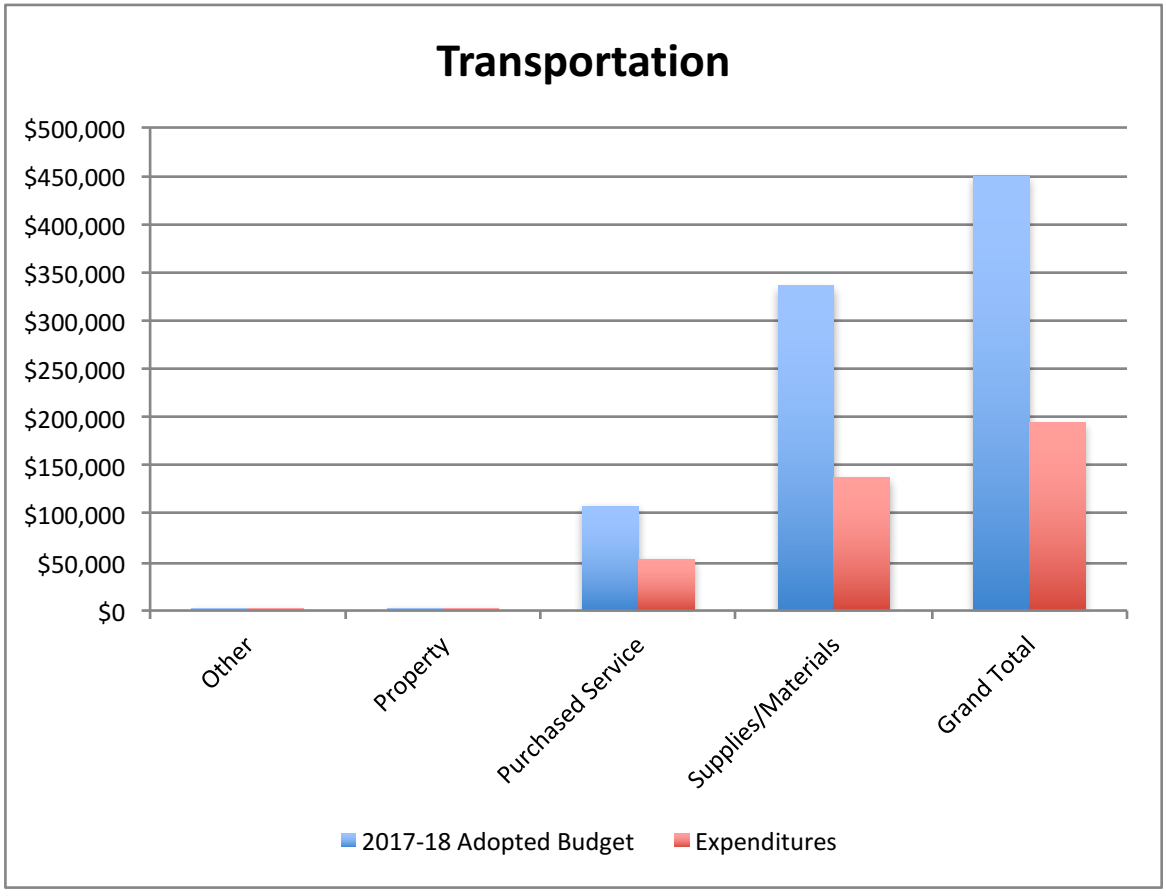
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School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017



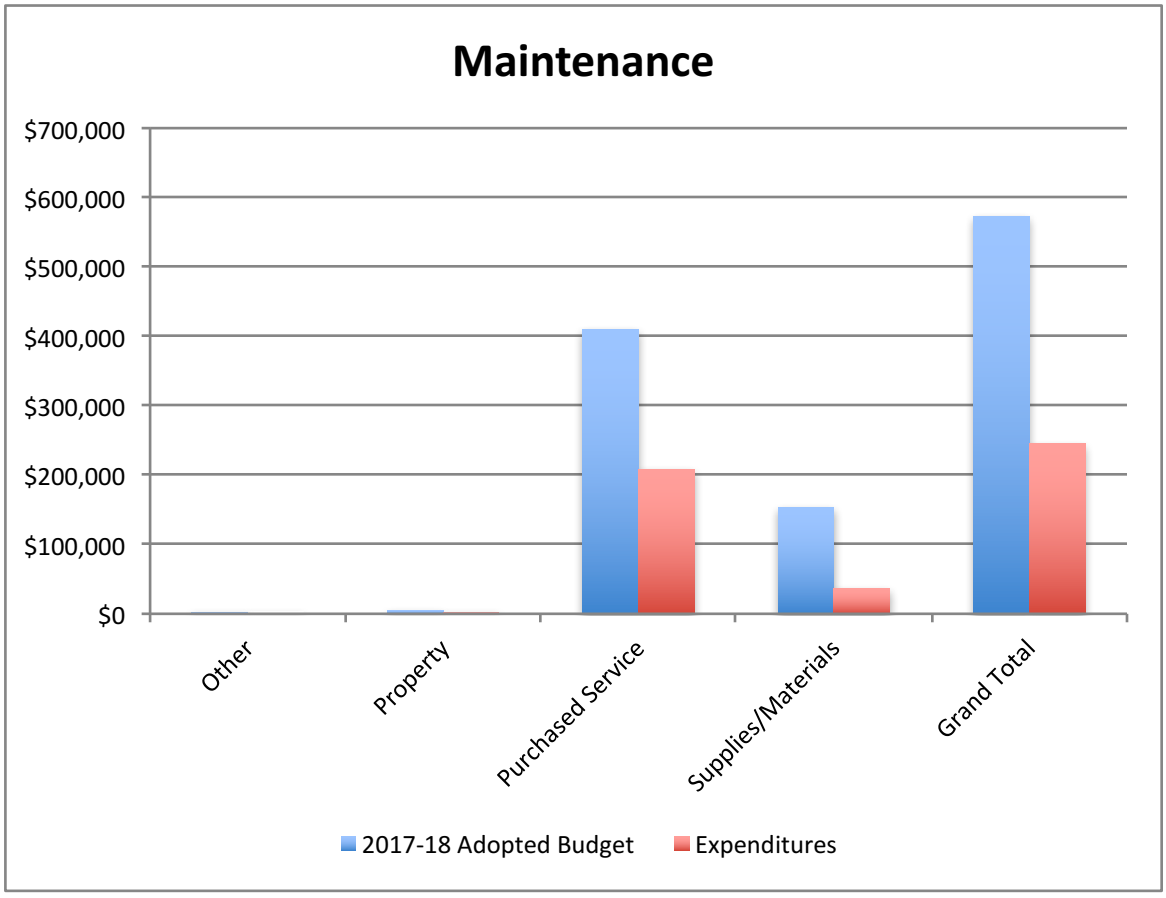


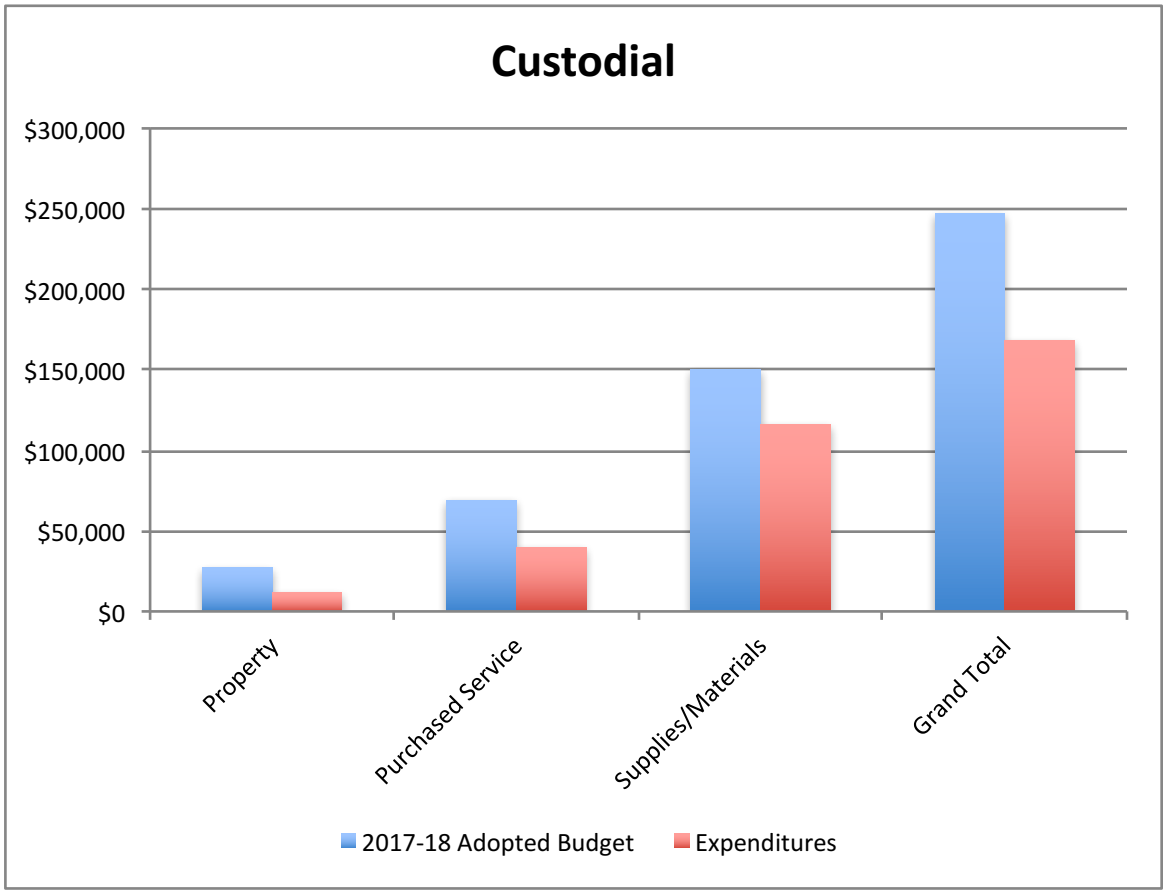
Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017





Mapleton Public Schools
School/Location Expenditure Budget vs. Actual
For the Quarter Ended December 31, 2017





Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: January 23, 2018

POLICY: Budget Transfers, Policy DBJ
REPORT TYPE: Decision Preparation
SUBJECT: Authorization for Interfund Borrowing 2018

Policy Wording: This policy governs the transfer of funds within Mapleton Public Schools. Unencumbered monies shall not be transferred from one fund to another unless authorized in advance by the Board of Education for Mapleton Public Schools.

Policy Interpretation: The Superintendent shall not cause or allow the District to conduct interfund shifting without approval from the Board of Education and in amounts greater than can be restored to a condition of discrete fund balances by certain, otherwise unencumbered revenues, by the end of the fiscal year.

Report: Under state law 22-44-113, CRS, the district must receive authorization from the Board of Education in order to borrow available unencumbered cash balances in the General, Designated Purpose Grants, Colorado Preschool Project, Capital Reserve, Insurance Reserve, Food Service, and Pupil Activity funds, to be used to fund short term cash needs of the district during fiscal year 2018.

In order to ensure cash balances are available to timely pay district liabilities, we are requesting the board authorize short-term interfund cash borrowing for FY 2018. The term of this borrowing is for the current fiscal year, July 1, 2017-June 30, 2018. The interfund borrowing will be repaid upon receipt of sufficient property taxes and other revenues. Balances will only be transferred as needed and only at amounts needed. Repayments will likely be made before June 30, 2018; however, in extenuating circumstances the District has up to three months after the end of the fiscal year to restore the funds.

District administration recommends the authorization of interfund borrowing for FY 2018.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: January 23, 2018

Policy: Budget Adoption Process, Policy DBG
Report Type: Decision Preparation
SUBJECT: Supplemental Budget FY 2018

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

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

Decision Requested: District administration is requesting that the Board approve the supplemental budget for fiscal year 2018.

Supplemental Budget

General Fund

Revenues

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Local Sources	22,960,152	24,115,012
State Sources	49,930,341	49,552,711
Federal Sources	0	0
Total General Fund Revenue	72,890,493	73,667,723
Beginning Fund Balance	7,306,777	8,335,573
Total General Fund Appropriation	80,197,270	82,003,296

Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Instruction	46,617,056	46,474,696
Support Services- Pupil	3,201,638	3,537,902
Support Services- Instructional	2,864,022	3,138,388
Support Services- General Administration	3,204,009	2,714,745
Support Services- School Administration	4,843,213	4,950,048
Support Services- Business	2,498,343	2,655,699
Support Services- Operations and Maintenance	7,412,190	7,879,959
Support Services- Central and Other	3,345,173	3,588,026
Total Community Services	631,612	204,731
Other	0	0
Reserves	5,580,014	6,859,102
Total General Fund Appropriation	80,197,270	82,003,296

Supplemental Budget

Insurance Reserve Fund

Revenues

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Allocation from General Fund	730,000	760,000
Interest	275	150
Other	0	5,000
Total Insurance Reserve Fund Revenue	730,275	765,150
Beginning Fund Balance	193,423	222,910
Total Insurance Fund Appropriation	923,698	988,060

Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Repairs/Replacement	20,000	25,000
Property Insurance	67,212	70,471
Vehicle Insurance	12,473	13,078
Liability Insurance	65,212	68,374
Worker's Compensation	544,914	571,337
Other	75	75
Contingency	20,000	20,000
Total Insurance Reserve Expenditure and Reserves	729,886	768,335
Non-spendable Reserve	175,634	207,486
Budgeted Assigned Reserve	18,178	12,239

Supplemental Budget

Colorado Preschool Program Fund

Revenues

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Allocation from General Fund	1,494,695	1,597,064
Interest	200	200
Total CPP Revenue	1,494,895	1,597,264
Beginning Fund Balance	54,444	54,458
Total CPP Appropriation	1,549,339	1,651,722

Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
CPP Instructional	1,380,118	1,472,213
CPP Support	110,956	120,416
Total CPP Expenditures	1,491,074	1,592,629
Budgeted Ending Fund Balance	58,265	59,093

Supplemental Budget

Food Service Fund

Revenues

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Student and Adult Meals	304,316	285,825
School Lunch and Breakfast Program	1,988,090	2,015,593
Donated Commodities	188,900	189,066
State Match	54,710	59,605
Investment Earnings	2,000	3,400
Capital Contributions	0	0
Transfers/Other	35,800	57,100
Total Food Service Fund Revenue	2,573,816	2,610,589
Beginning Fund Balance	1,469,848	1,851,085
Total Food Service Fund Appropriation	4,043,664	4,461,674

Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Salaries	966,809	972,122
Benefits	287,790	287,152
Purchased Services	97,400	135,580
Supplies and Materials	1,206,990	1,180,266
Equipment	106,350	53,000
Depreciation	0	0
Contingency Reserve	300,000	525,000
Total Food Service Expenditures	2,965,339	3,153,120
Budgeted Ending Fund Balance	1,078,325	1,308,554

Supplemental Budget

Governmental Grant Fund

Revenues and Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Local Grants	0	452,008
State Grants	0	854,990
Federal Grants	3,456,893	4,046,841
Total Revenue and Expenditures	3,456,893	5,353,839

Supplemental Budget

Bond Redemption Fund

Revenues

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Property Tax	13,002,611	13,043,985
Other	1,000	25,000
Total Bond Redemption Fund Revenue	13,003,611	13,068,985
Beginning Fund Balance	11,682,546	11,504,126
Total Bond Redemption Fund Appropriation	24,686,157	24,573,111

Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Principal	8,035,884	8,035,884
Interest and Fiscal Charges	6,358,608	6,360,608
Contingency Reserve	0	300,000
Total Bond Redemption Fund Expenditures	14,394,492	14,696,492
Budgeted Ending Fund Balance	10,291,665	9,876,619

Supplemental Budget

Building Fund

Revenues

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Bond Proceeds	0	0
Investment Income	400,000	900,000
BEST Grant Proceeds	6,104,158	4,000,000
Total Building Fund Revenue	6,504,158	4,900,000
Beginning Fund Balance	116,343,875	118,693,344
Total Building Fund Appropriation	122,848,033	123,593,344

Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Capital Outlay	65,546,171	59,284,532
Salaries	223,000	491,472
Benefits	68,000	128,601
Other	0	7,404
Contingency	0	0
Total Building Fund Expenditures	65,837,171	59,912,009
Budgeted Ending Fund Balance	57,010,862	63,681,335

Supplemental Budget

Capital Reserve Fund

Revenues

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Allocation from General Fund	1,350,000	1,870,000
Cell Tower Lease	30,000	30,000
Proceeds from Capital Leases	0	105,900
Investment Earnings/Other	16,000	246,298
Total Capital Reserve Fund Revenue	1,396,000	2,252,198
Beginning Fund Balance	1,701,060	1,730,016
Total Capital Reserve Fund Appropriation	3,097,060	3,982,214

Expenditures

Account Name or Category	FY 18 Adopted	FY 18 Supp.
Capital Outlay	1,917,268	2,727,493
Principal	647,531	732,885
Interest and Fiscal Charges	227,068	227,240
Contingency	125,000	100,000
Total Capital Reserve Expenditures	2,916,867	3,787,618
Budgeted Ending Fund Balance	180,193	194,596

Supplemental Budget

APPROPRIATION RESOLUTION

SUPPLEMENTAL BUDGET - FISCAL YEAR 2018

BE IT RESOLVED by the Board of Education of Mapleton Public Schools in Adams County that the amounts shown in the following schedule be appropriated to each fund as specified in the Supplemental Budget for the ensuing fiscal year beginning July 1, 2017 and ending June 30, 2018.

Fund	Appropriation Amount
General Fund	$82,003,296
Insurance Reserve Fund	$988,060
Colorado Preschool Fund	$1,651,722
Food Service Fund	$4,461,674
Governmental Grant Fund	$5,353,839
Bond Redemption Fund	$24,573,111
Building Fund	$123,593,344
Capital Reserve Fund	$3,982,214
FY 2018 Appropriation	$246,607,260

_____ _____

Date of Adoption Signature of President of the Board

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Lynn Setzer, Chief Communications Officer
DATE: January 23, 2018

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

Policy Wording: The District is encouraged to pursue all available sources of funding consistent with achieving the District's objectives.

Further, the policy stipulates that District administration must formally seek Board approval before accepting supplemental or special project funds if the amount is $50,000 or greater.

Decision Requested: District administration is requesting Board approval to accept $169,212 to support the purchase of two compressed natural gas school buses.

Report: In 2017, District administration submitted a grant proposal to Noble Energy in partnership with the Regional Air Quality Council, or RAQC, to support the purchase of two more compressed natural gas (CNG) school buses. The goal of the Noble-RAQC grant expansion is to add school buses to Adams County that have fewer emissions, resulting in better air quality for children and reduced fuel costs to help budgets that are already strained. These buses offer the latest CNG technology and are proven to be effective and efficient for school fleets.

CNG buses currently cost approximately $173,285 each. Noble Energy is donating $120,000, while the Regional Air Quality Council is contributing $49,212. The District will cover the remaining costs of the two buses – $88,679 each, which is far less than the cost of a diesel bus. With the addition of these two buses, the District will now have nine CNG buses in its fleet.

District administration recommends approval of this grant.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: January 18, 2018

Policy: Advisory Committees, Policy BDF
Report Type: Monitoring
SUBJECT: Construction Accountability Advisory Committee Update

Policy Wording: The Board shall appoint advisory committees that function within the organizational frameworks approved by the Board.

Policy Interpretation: This policy is interpreted as requiring periodic reports from advisory committees.

Decision Requested: District administration and the Construction Accountability Advisory Committee (CAAC) Co-Chair are providing this report for information only. No decision is requested.

Report:
The Construction Accountability Advisory Committee (CAAC) met for its regular monthly meeting on Friday, January 5, 2018.

At the start of the meeting, several items were distributed to the group:
- the report from the December CAAC meeting;
- a draft bond program expenditure report; and
- written reports from Mapleton's owner representative.

An update was provided regarding each of the bond projects currently underway. Highlights are as follows:
- Welby
    - Several cosmetic finish changes were applied over winter break;
    - Both playgrounds are now complete and being used;
    - Interior framing and roofing are nearing completion;
    - Installation of the exterior brick veneer is still underway but behind schedule;
    - Weekly owner/architect/contractor meetings have been devoted to problem-solving with respect to utility pathways, finishes, and design revisions;
    - The projected completion date is, again, moving further into the future.

- Adventure
    - The structural slab and structural steel framing are substantially complete;
    - Areas of focus for January include enclosing the building structure with sheathing and roofing;
    - S&R Environmental was selected to manage the abatement and demolition of the old building;
    - OfficeScapes was selected as the furniture vendor;

    - While the project is somewhat behind schedule, August completion is still projected.

- Broadway Campus
    - Precast walls for the PK-3 building are in place and underground utilities have been installed;
    - OfficeScapes was selected as the furniture vendor for the PK-3 building;
    - The campus water loop is complete and the construction of a portion of the storm water system is in progress;
    - The permit to begin construction on the 9-12 building is expected January 26, at which time work on foundations will begin;
    - The PK-3 building is on track for opening in the fall of 2018; the 9-12 building is on track for opening in winter of 2019.

- Trailside Academy
    - The Adams County Board of County Commissioners is scheduled to act on the requested approval of the school parcel in the Midtown neighborhood on January 9th;
    - A soil vapor mitigation system has been designed and incorporated into the architect's plans;
    - Ground-breaking is on track to occur spring 2018, following conveyance of the land to the school District.

Committee members expressed satisfaction upon hearing that two BEST grant applications are currently being written to support replacement school buildings: one for Global Intermediate Academy, and one for Valley View K-8.

Finally, the committee learned about the planning process currently underway to fully develop the Welby Community School site into an outdoor learning park. The National Park Service is providing facilitation and technical assistance for this planning effort. Committee members looked at a concept map and provided feedback regarding this eventual school and community amenity.

Prior to adjournment, several committee members toured the Welby building to look at the newly added colors and textures. Committee members agreed that these represented improvements to the overall project, and also suggested some additional next steps, such as toning down colors in a couple of places and capping rough openings through block walls.

The next meeting of the Construction Accountability Advisory Committee will be Friday, February 2, at 11:30 a.m. in the Board Room.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Brian Fuller, Chief Information Officer
DATE: January 23, 2018

Policy: Accountability/Commitment to Accomplishment, Policy AE
Report Type: Monitoring
SUBJECT: 2017-18 DAAC Update

Policy Wording: In accordance with State law, the Board shall appoint a School District Accountability Committee. The District Accountability Advisory Committee (DAAC) shall have those powers and duties prescribed by State law. The Board and the DAAC shall, at least annually, cooperatively determine the areas of study, in addition to budget preparation, that the DAAC shall provide input, and on which it may make recommendations to the Board.

Decision Requested: District administration and the DAAC Chair are providing this report for information only. No decision is requested this evening.

Report: In January, 16 members of DAAC convened to learn about school wide bully/harassment prevention programs currently in use at each school, provide feedback on the 2018-2019 calendar proposals, and receive an update on the 2016 bond capital construction program.

Director of Student Support Services, Diane Blumenschein, had the opportunity to discuss the bully and harassment prevention programs in use and answer questions the DAAC had about programs. As part of the discussion, DAAC members were provided with a list of the program each school utilizes and each program was discussed.

Much of the meeting was focused on reviewing the calendar proposals for the 2018-2019 school year. The DAAC reviewed each calendar individually, with the group generally preferring calendar #1 and #2 over calendar #3. With respect to the specific attributes of each calendar, DAAC recommends that consideration be given to the following regarding the 2018-19 school year:

- Thanksgiving break to be a full week.
- The holiday break in December/January last 2 full weeks, with staff returning on the January 7th.
- Spring break should match up as much as possible with surrounding school districts.
- The collaborative day in March/April fits better on April 1.
- Moving the trade and/or non-school day to April 22nd. If using Calendar #1, move the other day to the first or second week in May.
- Preference to end in May if possible, while still retaining breaks throughout the year.

At the end of the meeting, DAAC members were presented a slide show on the 2016 Bond Capital Construction Program. DAAC members were pleased with the progress and excited to see the new buildings.

The next DAAC meeting will be held on Tuesday, February 16th, 2018 from 4:30 to 6:30 P.M. in the Board Room. Additional meeting dates will be added when DAAC participants request additional time to understand and comment on specific topics.