

**AGENDA**  
**REGULAR BOARD OF EDUCATION MEETING**

November 9, 2017

**Fantastic 49 - 6:00 p.m.**

**Business Meeting – 6:30 p.m.**

**Education Service Center – Board Room**

**Fantastic 49**

**• Falcon Education Foundation Mini Grant Awards**

**1.00 Call to Order and Roll Call**

**2.00 Welcome and Pledge of Allegiance**

**3.00 Approval of Agenda**

**4.00 Consent Agenda**

4.01 Approval of Minutes of Regular Board of Education Meeting 10/12/2017

4.02 Approval of Matters Relating to Licensed Personnel

4.03 Approval of Matters Relating to Educational Support Personnel

4.04 Approval of Matters Relating to Schedule B Personnel

4.05 Approval of District Accountability Advisory Committee (DAAC) Membership

**5.00 *Board Update***

**5.01 *Chief Officer Update***

**5.02 *Student Board of Representatives Update***

**6.00 *Open Forum (3 minute time limit for each speaker)***

**7.00 Action Items**

7.01 Administer Oath of Office to Newly Elected Board of Education Directors

7.02 Election of Board of Education Officers

7.03 Appointment of Assistant to the Board and Assistant Treasurer

7.04 Confidentiality Affidavits

7.05 Approval of Resolution for Alternative Forms of Transportation for Events

7.06 Approval of Policy Review

a. BC School Board Member Conduct

b. BC-R School Board Member Financial Disclosure

c. BCA-E-1, BCA-E-2 Board Member Code of Ethics

7.07 Action on Falcon Innovation Zone Boundary Changes for Bennett Ranch Elementary School

7.08 Approval of 2018 Graduation Dates and Times

7.09 Approval of American Education Week Resolution

7.10 Action on New Director District Maps

7.11 Approval of Resolution to Declare a Vacancy in Director District \_\_\_\_

7.12 Items Removed from Consent Agenda

**8.00 Information Items**

8.01 Expulsion Information

8.02 Student Study Trips

8.03 Current Legal Issues

**9.00 Discussions Items**

9.01 2016 3B Projects Update (10 minutes)

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- 9.02 POWER Zone Performance Report (10 minutes)
- 9.03 Amended Budget Update (10 minutes)
- 9.04 Communications Department Performance Report (10 minutes)

**10.00 *Other Business***

- 10.01 Executive Session: Pursuant to C.R.S. 24-6-402(4)(f)(I) for discussion of performance of a specific staff member with prior written notification for Chief Business Officer evaluation and review

**11.00 *Adjournment***

DATE OF POSTING: November 2, 2017

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Donna Richer  
Executive Assistant to the Board of Education

**BOARD OF EDUCATION ITEM 4.01**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** D. Richer, Executive Assistant to the Board

**TITLE OF AGENDA ITEM:** Approval of Minutes of Regular Board of Education Meeting 10-12-17

**ACTION/INFORMATION/DISCUSSION:** Consent Agenda-Action

**BACKGROUND OR RATIONALE**

Board review and approval is required prior to posting minutes.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Once approved by the board, the minutes will be posted on the district website.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

Culture	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
Strategy	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the consent agenda, including the minutes from the October 12<sup>th</sup> regular board of education meeting.

**APPROVED BY:** Tammy Harold, Board Secretary

**DATE:** October 18, 2017

**BOARD OF EDUCATION ITEM 4.02**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Melanie White, Human Resources Manager

**TITLE OF AGENDA ITEM:** Approval of Matters Relating to Licensed Personnel

**ACTION/INFORMATION/DISCUSSION:** Consent - Action

**BACKGROUND OR RATIONALE**

To gain Board of Education approval for personnel changes. The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. Retirement and resignations, if any, are included in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

By addressing these actions, the Board of Education is approving the necessary actions that allow the district to continue its' function of hiring and other associated personnel activities that impact student achievement.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the attached personnel changes as recommended by the administration.

**APPROVED BY:** Peter Hilts, Chief Education Officer; Brett Ridgway, Chief Business Officer

**DATE:** October 27, 2017

**BOARD OF EDUCATION ITEM 4.03**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Nicole Evans, Human Resources Manager

**TITLE OF AGENDA ITEM:** Approval of Matters Relating to Educational Support Personnel

**ACTION/INFORMATION/DISCUSSION:** Consent - Action

**BACKGROUND OR RATIONALE**

To gain Board of Education approval for personnel changes. The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. Retirement and resignations, if any, are included in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

By addressing these actions, the Board of Education is approving the necessary actions that allow the district to continue its' function of hiring and other associated personnel activities that impact student achievement.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the attached personnel changes as recommended by the administration.

**APPROVED BY:** Peter Hilts, Chief Education Officer; Brett Ridgway, Chief Business Officer

**DATE:** October 27, 2017

**BOARD OF EDUCATION ITEM 4.04**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Nicole Evans, Human Resources Manager

**TITLE OF AGENDA ITEM:** Approval of Matters Relating to Schedule B Personnel

**ACTION/INFORMATION/DISCUSSION:** Consent - Action

**BACKGROUND OR RATIONALE**

To gain Board of Education approval for personnel changes. The hiring and transfer actions on attached roster are to meet Board of Education objectives in student achievement. Retirement and resignations, if any, are included in this roster.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

By addressing these actions, the Board of Education is approving the necessary actions that allow the district to continue its' function of hiring and other associated personnel activities that impact student achievement.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the attached personnel changes as recommended by the administration.

**APPROVED BY:** Peter Hiltz, Chief Education Officer; Brett Ridgway, Chief Business Officer

**DATE:** October 27, 2017

**BOARD OF EDUCATION ITEM 4.05**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Deb Hall, Administrative Assistant to Cultural & Services

**TITLE OF AGENDA ITEM:** District Accountability Advisory Committee Appointments

**ACTION/INFORMATION/DISCUSSION:** Consent - Action

**BACKGROUND OR RATIONALE**

The District 49 District Accountability Advisory Committee (DAAC) Bylaws state that the membership for the DAAC will be appointed by or elected through a process created by the Board of Education. The purpose of the DAAC is to institute an accountability and parental and community involvement program to define and measure academic and safety quality in the district. The DAAC must consist of at least three parents of students enrolled in the district's schools that are not employees or related to employees of the district, one teacher, one school administrator, and one person from the community who is involved in business. Members of the DAAC are appointed to serve for a two year period.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

The enclosed membership applications include the names of one DAAC member for the 2017-2019 school years for your approval. At a minimum they are required to review the District Improvement Plan, charter school applications, recommend the prioritization of expenditures of school district funds, review district assessments and report on the educational and safety performance of the district. Recommended DAAC members: DAAC members have already committed to the responsibilities of their charge through state statute and will report out their accomplishments in June 2018.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	The DAAC is the primary system of formal accountability to our community. Community participation on the DAAC gives senior leaders input from all stakeholders.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the appointment of the member of the District Accountability Advisory Committee listed as recommended by the administration.

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** October 27, 2017

**BOARD OF EDUCATION ITEM 7.01**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Donna Richer, Executive Assistant to the BOE

**TITLE OF AGENDA ITEM:** Administer Oath of Office to Newly Elected Board of Education Directors

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE:**

Each candidate elected by acclamation (when the election is cancelled for no contest) must take the oath of office no later than 10 days after he or she receives the certificate of election.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Once the newly elected director take the oath of office, he or she is a seated board member and the term of his or her predecessor ends.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

Culture	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
Strategy	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** The board president administers the oath of office to Kevin Butcher and Dave Cruson.

**APPROVED BY:** Marie La Vere-Wright, Board President

**DATE:** October 18, 2017



**BOARD OF EDUCATION ITEM 7.02**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Donna Richer, Executive Assistant to the BOE

**TITLE OF AGENDA ITEM:** Election of Board of Education Officers

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE:**

Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer. The incumbent president of the Board shall preside until a successor is elected, whereupon the successor will assume the chair.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Nominations for each office shall be made from the floor and voting shall be by roll call.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Open nominations for each office in the following order, president, vice-president, secretary and treasurer.

**APPROVED BY:** Marie La Vere-Wright, Board President

**DATE:** October 18, 2017

**BOARD OF EDUCATION ITEM 7.03**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Donna Richer, Executive Assistant to the BOE

**TITLE OF AGENDA ITEM:** Appointment of Assistant to the Board and Assistant Treasurer

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE:**

Following election and appointment of the officers, the Board shall appoint the staff members who will fill the offices of secretary to the Board and assistant treasurer.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

The Board shall appoint an assistant to the board and assistant treasurer.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to appoint Donna Richer as the assistant to the board and Brett Ridgway as the assistant treasurer.

**APPROVED BY:** Marie La Vere-Wright, Board President

**DATE:** October 18, 2017

**BOARD OF EDUCATION ITEM 7.04**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Donna Richer, Executive Assistant to the BOE

**TITLE OF AGENDA ITEM:** Confidentiality Affidavits

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE:**

State law requires all board members to sign a “Confidentiality Affidavit” during the board organizational meeting C.R.S. 22-32-108(5)(a). This affidavit serves as board members’ public commitment to safeguarding the confidentiality of board conversations held during executive sessions, including conversations related to personnel, students, security and attorney-client privileged communications, among others.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Once completed, the district maintains these affidavits with the minutes of the meeting.

**IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Board members sign confidentiality affidavits.

**APPROVED BY:** Marie La Vere-Wright, Board President

**DATE:** October 18, 2017

**BOARD OF EDUCATION ITEM 7.05**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Jack Pietraallo, Director of Transportation

**TITLE OF AGENDA ITEM:** Approval of Resolution for Alternative Forms of Transportation for Events

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE**

On April 30, 2015, Colorado Department of Education adopted an update to the “Colorado Minimum Standards Governing School Transportation Vehicles.” One of the updates concerns a school district’s use of motor coaches. It states, in essence, that if a school district desires to either buy a used motor coach or attain a short term rental, the board of education must pass a resolution authorizing such. The Board of Education decision shall be reviewed annually.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Recommend that the board adopt the attached resolution to allow such rental within the restrictions, if any, set forth by the resolution.

**IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:**

Culture	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
Strategy	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Approve the attached resolution for the use of charter buses to transport district students to and from school events which complies with the annual resolution review requirement

**APPROVED BY:** Pedro Almeida, Chief Operations Officer

**DATE:** October 27, 2017



## **RESOLUTION APPROVING THE USE OF CHARTER BUSES TO TRANSPORT DISTRICT STUDENTS TO AND FROM SCHOOL EVENTS**

WHEREAS, pursuant to C.R.S. § 22-32-122 El Paso County School District 49 (the District) has the power to contract for services that it is authorized by law to undertake;

WHEREAS, pursuant to C.R.S. § 22-32-110(l)(w) the District has the power to contract for the transportation of students and to require any such contractor operating a bus or motor vehicle for such purpose to procure liability and property damage insurance on such bus or motor vehicle and pay all premiums for such insurance, without the right of contribution from the school district to the insurer;

WHEREAS, pursuant to C.R.S. § 22-32-113(1)(a) & (d) the District has elected to provide transportation to and from public schools of the District and to and from certain school-sponsored activities within or without the territorial limits of the District, and whether or not occurring during school hours;

WHEREAS, pursuant to 1 CCR 301-25 § 2251-R-4.01 (a) allows for the short-term rental of a motor coach bus from a contract carrier for the transportation of students to school related events but not to and from school or school to school; and

WHEREAS, the Board of Education of El Paso County School District 49 (the Board) has given consideration to the standards of safety to promote the welfare of students, including recommendations of national transportation organizations, and finds that it is in the best interests of pupils, the District and the community to allow the short-term rental of motor-coach buses on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED by the El Paso County School District 49 Board of Education that the short-term rental of motor coach buses for the transportation of students to and from school related events, including school related events at other schools, on an as-needed basis is hereby authorized and approved, and that all transportation of students be in accordance with applicable federal and state law.

BE IT FURTHER RESOLVED that the Chief Operations Officer shall develop procedures so the District exercises appropriate diligence in selecting contract carriers and only contracts with those that are properly licensed, permitted, registered and insured.

BE IT FURTHER RESOLVED that this resolution shall be re-considered on an annual basis by the Board. Should any material factor arise while this resolution is in effect that may cause the Board to re-consider this resolution, the Chief Operations Officer may at any time bring the factor to the Board's attention.



ADOPTED AND APPROVED this 9<sup>th</sup> day of November 2017.

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, Board President  
El Paso County School District 49

(SEAL)

ATTEST:

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, Board Secretary  
El Paso County School District 49

**BOARD OF EDUCATION ITEM 7.06**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** D. Richer, Executive Assistant to the BOE

**TITLE OF AGENDA ITEM:** Approval of Policy Review

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE**

Ongoing review of Board policies to ensure compliance with current laws and regulations and to ensure policies align with practices that best serve the district.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Board policies are routinely reviewed to ensure that they are current and reflect applicable federal and/or state regulations as well as the needs and processes of the districts.

No.	Designation	Title	Reviewed by	Recommendations
7.06.a	BC	School Board Member Conduct	D. Richer B. Miller	Reviewed, remove cross references to match CASB
7.06.b	BC-R-1	School Board Member Financial Disclosure	D. Richer B. Miller	Reviewed, no changes recommended
7.06.c	BCA-E-1	Board Member Code of Ethics	D. Richer B. Miller	Reviewed, updated designation to match CASB
7.06.d	BCA-E-2	Board Member Code of Ethics	D. Richer B. Miller	Minor revisions, updated designation to match CASB

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	Updating policy to reflect current laws, regulations and best practices provides a solid foundation to lead the district.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** After review at the prior work session, I move to approve the policies and regulations in item 7.06 as recommended by the administration.

BOE WORK SESSION NOVEMBER 9, 2017  
ITEM 7.06 CONTINUED

**APPROVED BY:** Peter Hiltz, Chief Education Officer; Brett Ridgway, Chief Business Officer; Pedro Almeida, Chief Operations Officer

**DATE:** October 27, 2017

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## BOARD-APPROVED POLICY OF DISTRICT 49

Title	<b>School Board Member Conduct</b>
Designation	<b>BC</b>
Office/Custodian	<b>Board of Education/Executive Assistant to the BOE/Legal Counsel</b>

Public office is a trust created by the confidence which the public places in the integrity of its public officers. To preserve this confidence, it is the desire of the Board of Education to operate under the highest ethical standards.

In carrying out fiduciary duties, a Board member shall not:

1. Disclose or use confidential information acquired in the course of official duties to further substantially the member's personal financial interests.
2. Accept a gift of substantial value or substantial economic benefit tantamount to a gift of substantial value which would tend to improperly influence a reasonable person in the position to depart from the faithful and impartial discharge of the Board member's public duties or which the member knows or should know is primarily for the purpose of a reward for official action taken.
3. Engage in a substantial financial transaction for the member's private business purposes with a person whom the member supervises in the course of official duties.
4. Perform an official act, which directly and substantially confers an economic benefit tantamount to a gift of substantial value on a business, or other undertaking in which the member has a substantial financial interest or is engaged as a counsel, consultant, representative, or agent.

It shall not be considered a breach of conduct for a Board member to:

1. Use school facilities and equipment to communicate or correspond with constituents, family members, or business associates.
2. Accept or receive a benefit as an indirect consequence of transacting school district business.

- Adopted: September 3, 1998
- Reviewed: September 23, 2009
- Reviewed: January 12, 2012
- Revised: November 13, 2014
- Reviewed: November 9, 2017

### LEGAL REFS:

- C.R.S. 1-45-101 et seq. (Fair Campaign Practices Act)
- C.R.S. 22-32-110(1)(k) (specific powers of boards)
- C.R.S. 24-6-201 et seq. (Public Official Disclosure Law)
- C.R.S. 24-18-104 (rules of conduct for all public officers, general assembly, local government officials and employees)
- C.R.S. 24-18-109 (rules of conduct for local government officials and employees)

### CROSS REFS:

- ~~GBGB, Staff Personal Security and Safety~~
- ~~JIC subcodes (all pertaining to student conduct)~~



## BOARD-APPROVED POLICY OF DISTRICT 49

Title	<b>School Board Member Financial Disclosure</b>
Designation	<b>BC-R-1</b>
Office/Custodian	<b>Board of Education/Executive Assistant to the BOE/Legal Counsel</b>

Board of Education members are required by law to disclose certain items received in connection with serving on the Board. If Board members receive such items, they must file a report with the Secretary of State on forms prescribed by the Secretary of State. Such report must be filed on or before January 15, April 15, July 15 and October 15 of each year and shall cover the period since the last report. The report must contain the name of the person from whom the reportable item was received, its value, and the date of receipt. Board members who do not receive any items that must be reported are not required to file a report.

Items which must be reported include the following:

1. Any money received including a loan, pledge, advance, guarantee of a loan or any forbearance or forgiveness of indebtedness from any person with a value greater than \$59.
2. Any gift of any item of real or personal property other than money with a value greater than \$59.
3. Any loan of real or personal property if the value of the loan is greater than \$59. "Value of the loan" means the cost saved or avoided by the Board member by not borrowing, leasing, or purchasing comparable property from a source available to the general public.
4. Any payment for a speech, appearance, or publication.
5. Tickets to a sporting, recreational, educational, or cultural event with a value greater than \$59 for any single event.
6. Payment of or reimbursement for actual and necessary expenses for travel and lodging for attendance at a convention, fact-finding mission or trip, or other meeting at which the Board member or candidate for the Board is scheduled to deliver a speech, make a presentation, participate on a panel or represent the school district unless the payment for such expenditures is made from public funds or from the funds of any association of public officials or public entities such as the Colorado Association of School Boards (CASB).
7. Any gift of a meal to a fund-raising event of a political party.

To avoid misunderstanding about the value of an item, the donor must furnish the Board member with a written statement of the dollar value of the item when it is given.

- Adopted: September 3, 1998
- Revised: October 8, 2009
- Revised: December 11, 2014
- Revised: February 11, 2016
- Reviewed: November 9, 2017

### LEGAL REFS:

- C.R.S. 24-6-201 *et seq.* (Public Official Disclosure Law)



## BOARD-APPROVED POLICY OF SCHOOL DISTRICT 49

Title	<b>Board Member Code of Ethics</b>
Designation	<b>BCA-E-<u>21</u></b>
Office/Custodian	<b>Board of Education/Executive Assistant to the BOE/Legal Counsel</b>

### Code of Ethics for School Board Members

As a member of my local board of education, I will strive to improve public education and to that end I will:

- Attend all regularly scheduled board meetings insofar as possible and become informed concerning the issues to be considered at those meetings.
- Recognize that I should endeavor to make policy decisions only after full discussion at publicly held board meetings.
- Render all decisions based on the available facts and my independent judgment and refuse to surrender that judgment to individuals or special interest groups.
- Encourage the free expression of opinion by all board members and seek systematic communications between the board and students, staff and all elements of the community.
- Work with other board members to establish effective board policies and to delegate authority for the administration of the schools to the chief officers.
- Communicate to other board members and the chief officers expressions of public reaction to board policies and school programs.
- Inform myself about current educational issues by individual study and through participation in programs providing needed information, such as those sponsored by my state and national school boards associations.
- Support the employment of those persons best qualified to serve as school staff and insist on a regular and impartial evaluation of all staff.
- Avoid being placed in a position of conflict of interest and refrain from using my board position for personal or partisan gain.
- Take no private action that will compromise the board or administration and respect the confidentiality of information that is privileged under applicable laws.
- Remember always that my first and greatest concern must be the educational welfare of the students attending the public schools.

If an individual board member continually or willfully violates these tenets, the board is obligated to hold the individual member accountable via the process described below.

1. Notification of the violation given to the President of the Board, or in the case of violation by the President, notification is submitted to the Vice President, thus leading to a private conversation between the offending member and the board president or other individual.
2. If behavior continues, then a discussion shall be held in public session between offending member and the full board.

3. Public censure of the offending member by the full board.

- Adopted: May 8, 2014
- Reviewed: July 9, 2015
- Reviewed: November 9, 2017



## BOARD-APPROVED POLICY OF DISTRICT 49

Title	<b>Board Member Code of Ethics</b>
Designation	<b>BCA-E-12</b>
Office/Custodian	<b>Board of Education/Executive Assistant to the BOE/Legal Counsel</b>

Colorado Revised Statutes 24-18-105, provides ethical principles for school board members which "are intended as guides to conduct and do not constitute violations as such of the public trust of office..."

Secure, therefore, in the belief that these principles supply the highest enforceable standard for Board Member conduct, District 49 hereby declares that the statutory principles shall be adopted in the form of mandatory standards:

1. A Board member "shall not acquire or hold an interest in any business or undertaking which that member has reason to believe may be directly and substantially affected to its economic benefit by official action to be taken by an agency over which the member has substantive authority."
2. A Board member "shall not, within six months following the termination of office..., obtain employment in which the member will take direct advantage, unavailable to others, of matters with which the member was directly involved during the term of [office]. These matters include rules, other than rules of general application, which the member actively helped to formulate applications, claims, or contested cases in the consideration of which the member was an active participant."
3. A Board member "shall not perform an official act directly and substantially affecting a business or other undertaking to its economic detriment when the member has a substantial financial interest in a competing firm or undertaking."
4. A board member is discouraged "from assisting or enabling members of [the board member's] immediate family in obtaining employment, a gift of substantial value, or an economic benefit tantamount to a gift of substantial value from a person whom [the board member] is in a position to reward with official action or has rewarded with official action in the past."

- Adopted: September 3, 1998
- Reviewed: September 23, 2009
- Revised: January 12, 2012
- Revised: November 13, 2014
- Revised: November 9, 2017

**BOARD OF EDUCATION ITEM 7.07**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Melissa Andrews

**TITLE OF AGENDA ITEM:** Bennett Ranch Elementary Boundary Proposal

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE**

With Bennett Ranch Elementary School opening in August 2018, boundaries need to be generated to identify families to be served by the school.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

After providing preliminary data to the Board of Education, The Falcon Innovation Zone, Principal, and planning department have worked on obtaining feedback from the community through public open house meetings and working with the communications department offering a survey regarding boundary options. Additionally, the planning department has consulted with the transportation department and the POWER Innovation Zone Leader to discuss impacts. After gathering all of the information, the Falcon Innovation Zone and planning department have prepared a boundary recommendation for consideration.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

A significant percentage of the Falcon Zone families will be impacted with the opening of Bennett Ranch Elementary by placing families into a new school or by balancing enrollment between existing schools in the zone. Working through feedback from impacted departments and responses from impacted families, we are proposing options to reduce impact to families.

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	By involving all departments and zones impacted by changes, we are
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	Rock 1: By providing early notification on changes, the community has time to proactively plan for the needs of their families.  Rock 2: With community input from public meetings and surveys, we were able to ensure the impacted community was involved and have had an impact on the proposed changes.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move to approve the boundary option 2 for Bennett Ranch Elementary School as recommended by the administration.

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** 10/27/17

# Bennett Ranch Elementary Boundary Proposal



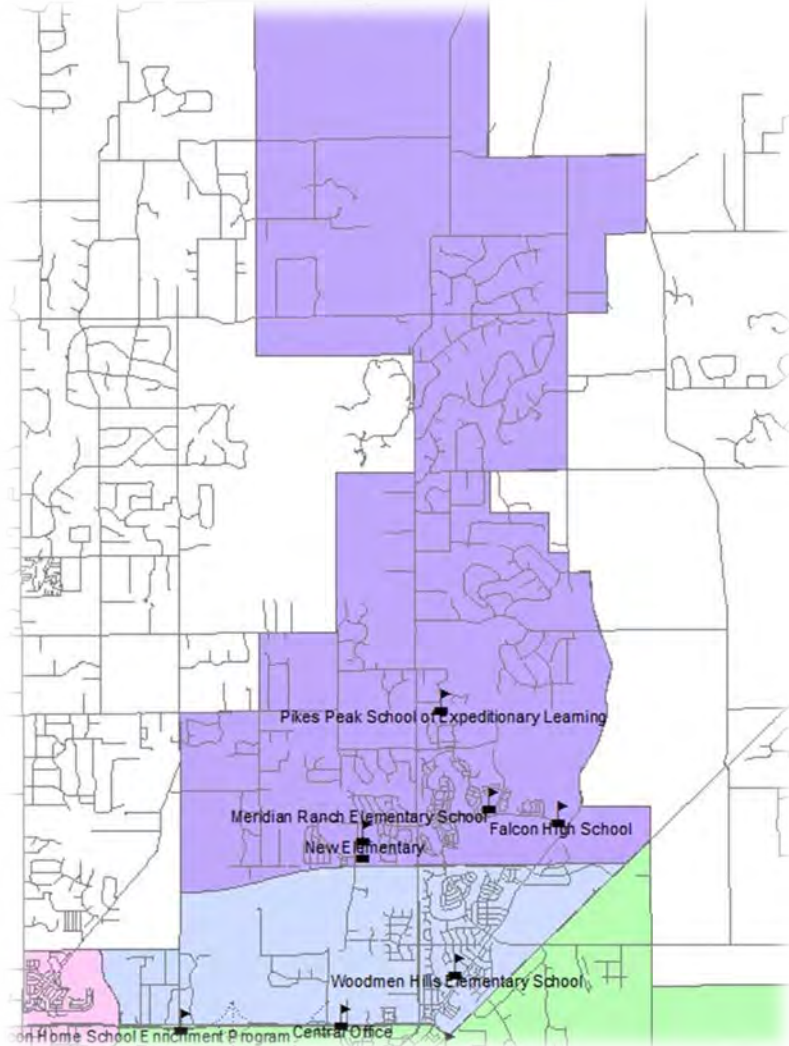
Melissa Andrews, Community & Facility Planning Manager

October 25, 2017

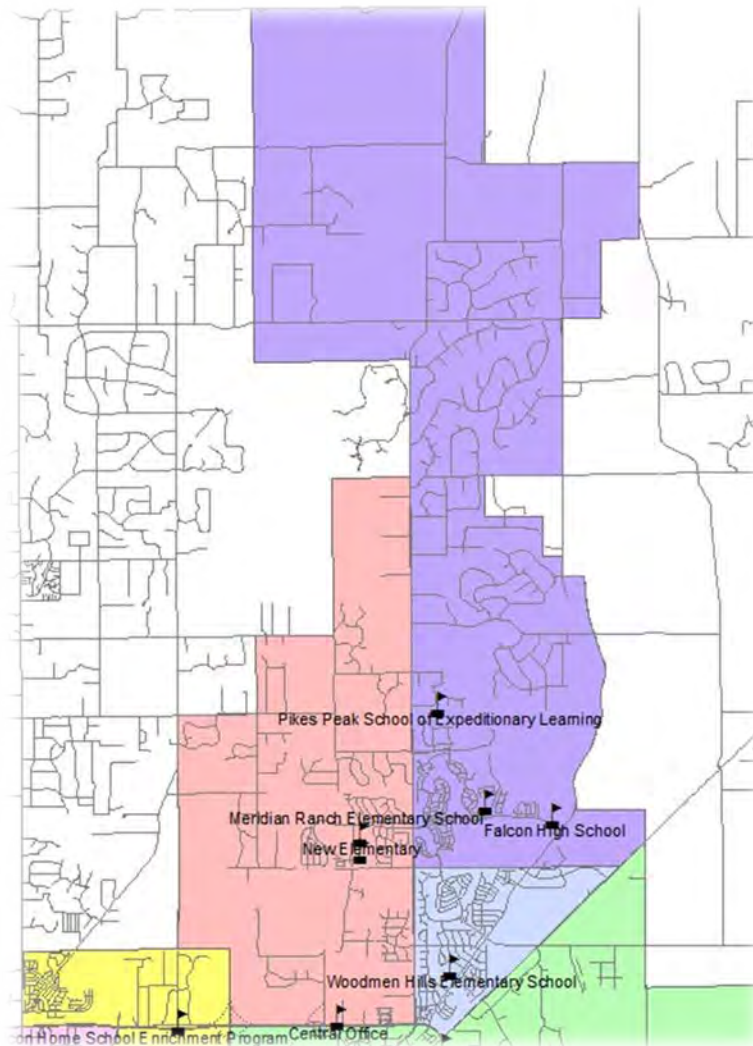


# Bennett Ranch Elementary Boundary Options

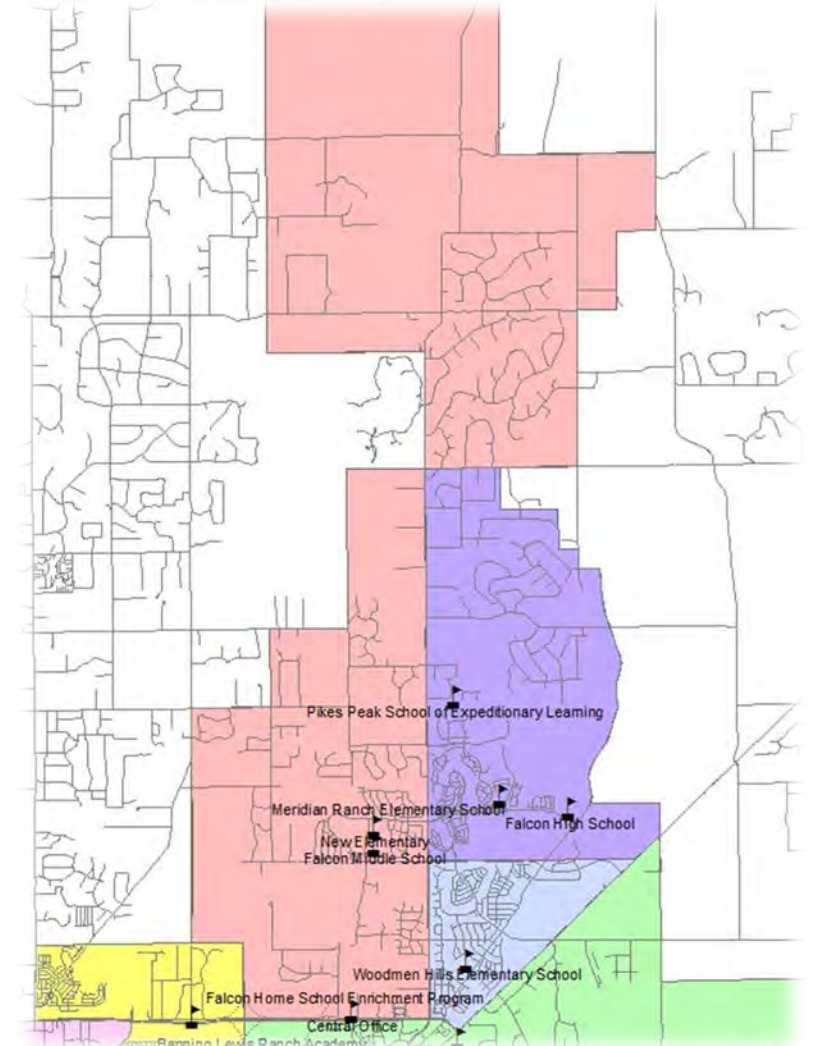
## Current Boundaries



## Boundary Option 1



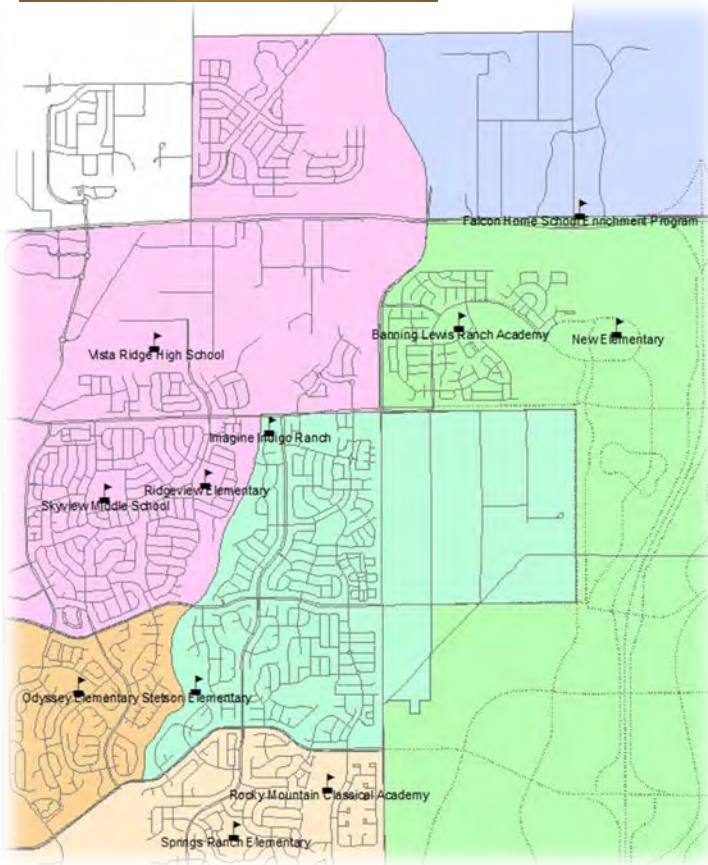
## Boundary Option 2



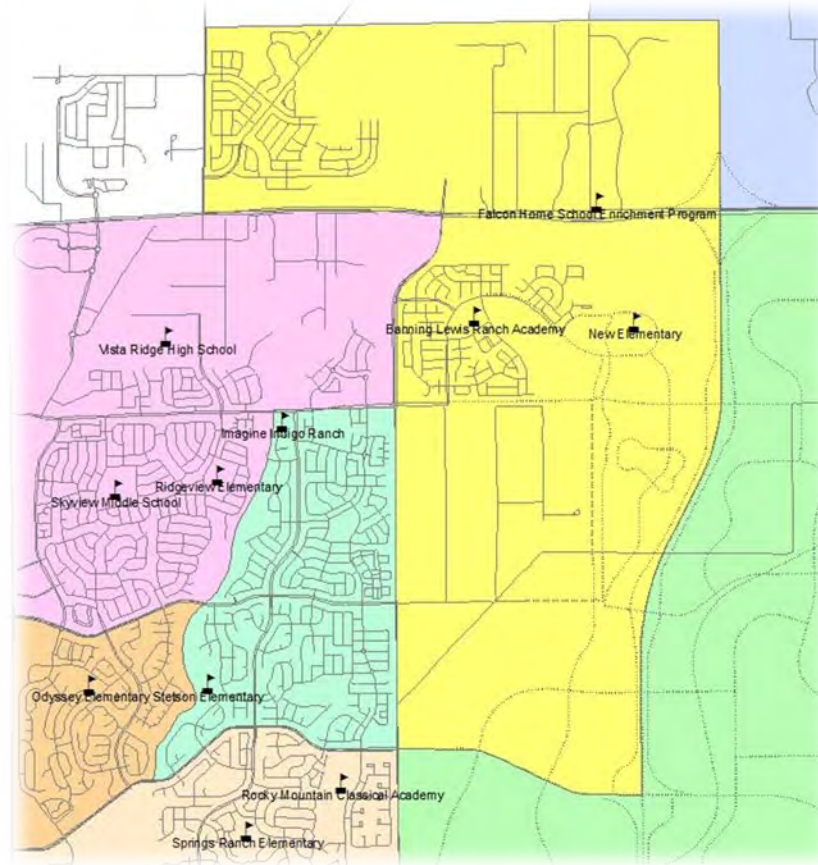


# Bennett Ranch Elementary Boundary Options

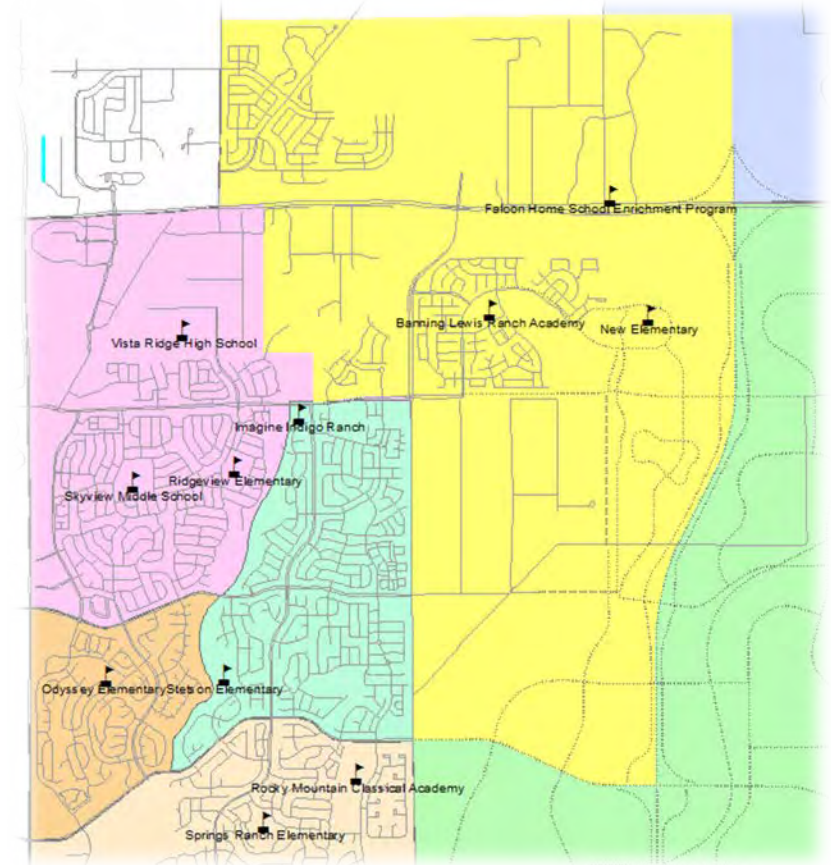
## Current Boundaries



## Boundary Option 1



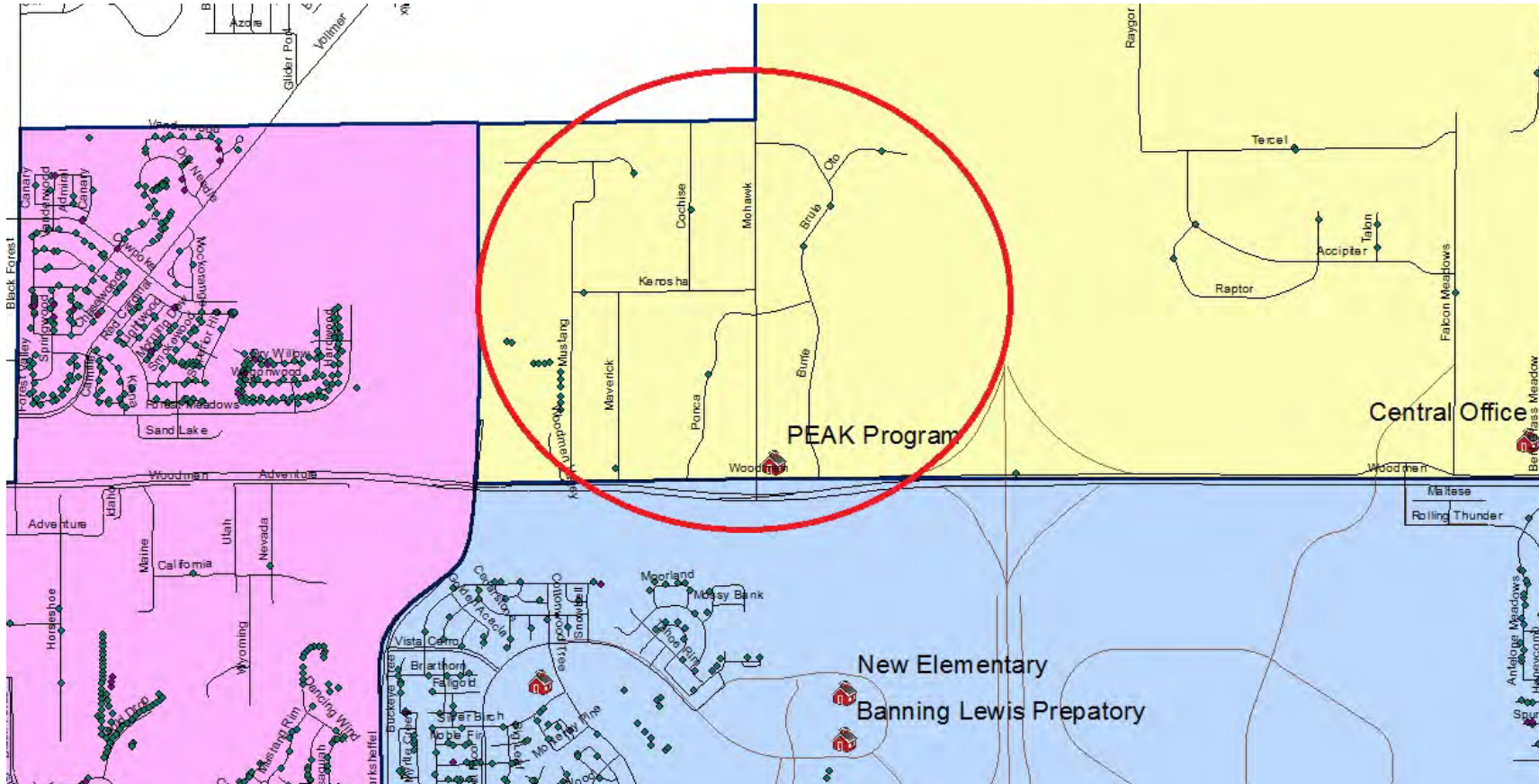
## Boundary Option 2



## Currently in WHES

## Do not want two boundary changes

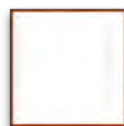
Recommendation: Keep in current schools until 2019 Boundary changes take effect





# Community Survey Results

**Respondents: 85% Parents, 15% Employees**



Overwhelming support for Boundary Option 2



Of those residing in the area slated for a boundary change, approximately 50% would choose to go to Bennett Ranch



Of those residing in an area remaining boundaries for WHES and MRES, approximately 10% would choose to choice into Bennett Ranch

# Enrollment



All students boundaried into Bennett Ranch Elementary would automatically be slated to attend BRES



Any student who would like to attend the current school of enrollment must fill out application for choice, which will be accepted, but it must be driven by the parent-initiated choice application.



Transportation will be offered for one additional year, after that, parents will be responsible for providing transportation to schools of choice

**BOARD OF EDUCATION ITEM 7.08**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Barbara Austin-Seeley, Executive Assistant to CEO

**TITLE OF AGENDA ITEM:** Approval of Graduation Dates and Times

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE**

The Board of Education takes this action to secure the World Arena for graduation 2018. For the class of 2018, graduation will be held at the World Arena on Saturday, May 26, 2018 with FHS at 9:00 am, VRHS at 1:00 pm and SCHS at 5:00 pm. Saturday, May 25, 2019, Saturday, May 23, 2020 and Saturday, May 29, 2021 are also currently being held with the World Arena.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

This item will lead to clarity regarding the date and times for the graduation ceremonies for 2018.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the graduation dates and times listed in item 7.08 as recommended by the administration.

**APPROVED BY:** Peter Hiltz, Chief Education Officer

**DATE:** October 16, 2017

**BOARD OF EDUCATION ITEM 7.09**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Peter Hilts, Chief Education Officer

**TITLE OF AGENDA ITEM:** Approval of American Education Week Resolution

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE**

The Board of Education would like to recognize the efforts of all the District 49 staff members for their commitment to providing an excellent education for every student in the district. American Education Week presents all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference ensuring that each child receives a quality education.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	As part of the larger state and national educational community, it is appropriate for the leaders of District 49 to celebrate our shared commitment to educators and education.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the attached resolution celebrating American Education Week from November 13-17, 2017.

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** October 27, 2017



**RESOLUTION**  
**American Education Week**  
**November 13-17, 2017**

**WHEREAS**, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

**WHEREAS**, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

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

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

**NOW, THEREFORE**, we, the District 49 Board of Education, do hereby support the annual observance of American Education Week in District 49 and urge all community members to recognize those who provide our young people with an excellent education.

Approved and adopted this 9<sup>th</sup> day of November 2017.

\_\_\_\_\_  
\_\_\_\_\_, Board President  
District 49

(SEAL)

Attest:

\_\_\_\_\_  
\_\_\_\_\_, Board Secretary  
District 49

**BOARD OF EDUCATION AGENDA ITEM 7.10**  
**OPPORTUNITY AND RISK: DECISION ANALYSIS FOR MAJOR DISCUSSION AND ACTION ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Brett Ridgway, Chief Business Officer

**TITLE OF AGENDA ITEM:** New Director District Maps

**ACTION/INFORMATION/DISCUSSION:** Action

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**BACKGROUND INFORMATION: DESCRIPTION OF EXPECTATION/NEED/ OPPORTUNITY:**

In the November 2015 state election, District 49 voters approved a ballot measure to create Director Districts within the boundaries of the school district. The initial formation of those districts was based on El Paso County precinct information available at that time.

In summer 2017, the El Paso County Clerk and Recorder's Office redrew precincts and they need to do periodically to reflect new realities in various political subdivisions. Those changes require a corresponding redefinition of the D49 Director Districts since precinct boundaries change and, in this case, the total number of precincts within D49 also changed.

Legal guidance that is included in this packet indicates the statutory guidelines that should be observed when contemplating how to implement this change. Specifically, the most recent census data should be the measurement tool to make the determination and each district should be "as nearly equal in population as possible". There is no 'legal' or 'illegal' pursuit of this change, nor is there a definition as to what constitutes 'nearly equal in population as possible'. What the board should also consider, then, is the likelihood of a constituent challenging the announced result based on that priority of "nearly equal in population as possible" based on now seven year old census data.

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**RATIONALE:**

While 2010 census data must be used as the official statistical measurement D49, in particular compared to other school districts, grown by a substantial amount (17%) since 2010 and will continue that growth pattern to and beyond the next census cycle in 2020. As a result the Board may want to consider current population and near-term growth predictions when determining what level of 'nearly equal' they are comfortable with, and what resulting map will resonate best with constituents in the determination of the 'nearly equal' measurement that is achieved as a result.

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**RELEVANT DATA AND EXPECTED OUTCOMES:**

The initial formation of the Director District Representation plan had a very small deviation to average spread of 3.2%, which was important to demonstrate that the plan was feasible. With the latest re-drawing of precincts, we do not see a scenario where that level of precision on 2010 data can be achieved, so the Board must determine its level of comfort in various options in determining 'nearly equal' and its desire to have boundaries that are cleaner and clearer to the district voters that may stray from the best 2010 census-based statistical measure of 'nearly equal'.

Accordingly, four scenarios are presented:

Scenario 1 – represents the least change from the current boundaries, but does not provide either good statistical results in historical, current or future views.

Scenario 2 – represents a mix of clean boundaries and good statistical measures of 'nearly equal'.

Scenario 3 – represents the best definition of clean, clear, reasonable and effective, with good forward-looking statistics, but not as good in the 2010 census baseline view.

Scenario 4 – represents a mix of cleaner boundaries with the best available measure of 'nearly equal' based on 2010 census data and 'ok' measures of current and future data sets.

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**INNOVATION AND INTELLIGENT RISK:**

Intelligent risk in this decision will focus on the level of interest in deviating from the best statistical definition of ‘nearly equal’ to a scenario that results in cleaner, clearer and potentially more reasonable and effective boundaries to the current situation. The risk introduced is the risk of a selected plan being challenged by constituent voters who would prefer the pure statistical approach in sacrifice of boundaries that are cleaner, clearer, reasonable and effective.

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**IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:**

Culture	Inner Ring—How we treat each other	
	Outer Ring—How we treat our work	
Strategy	Rock #1—Establish enduring <u>trust</u> throughout our community	<i>Having a public discussion of the opportunities and risks to various scenarios will support the effort to preserve trust between the district and constituents.</i>
	Rock #2—Research, design and implement programs for intentional <u>community</u> participation	<i>The Director District plan fosters improved community participation by ensuring distributed representation across the district rather than concentrated representation patterns seen in the past.</i>
	Rock #3— Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
	Rock #4— Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
	Rock #5— Customize our educational systems to <u>launch each student toward success</u>	

**BUDGET IMPACT:** No budget impact

**AMOUNT BUDGETED:** N/A - No budget impact.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve Scenario \_\_\_\_ as the new definition of School District 49’s five director districts effective today, November 9, 2017.

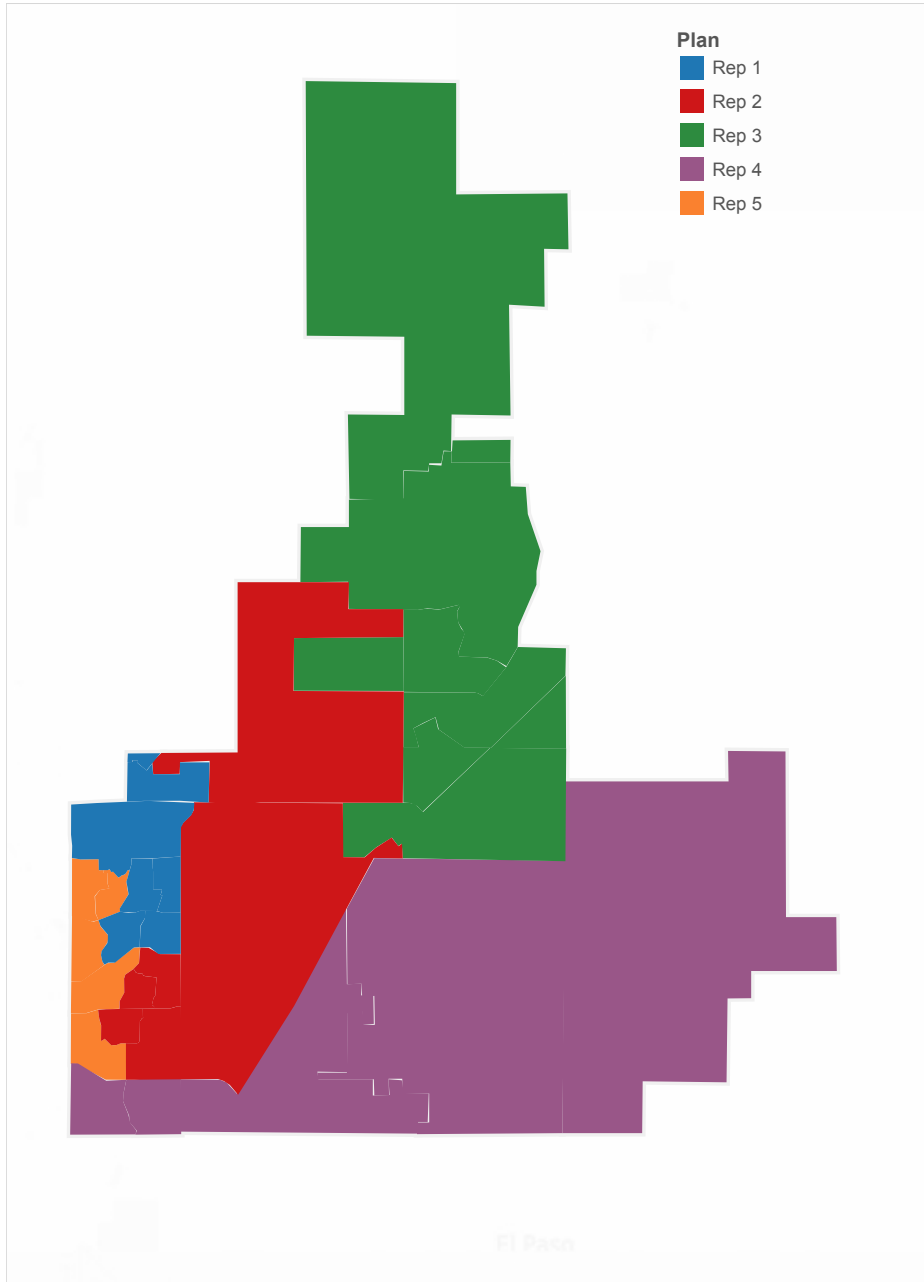
**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** October 27, 2017

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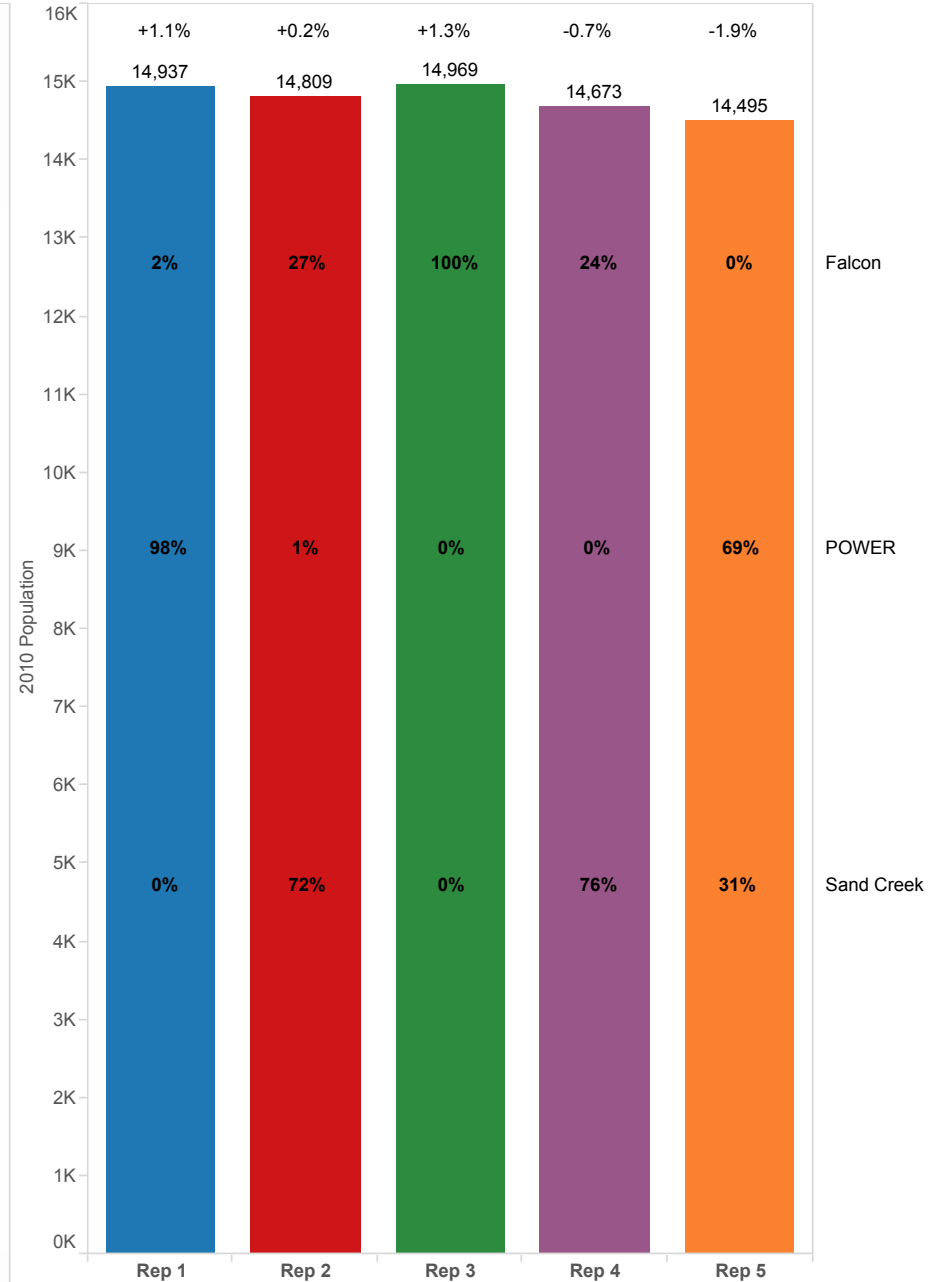
# Representative Districts Plan 3.1

District Map



Population

Total Population = 73,883  
5 District Mean = 14,776.6

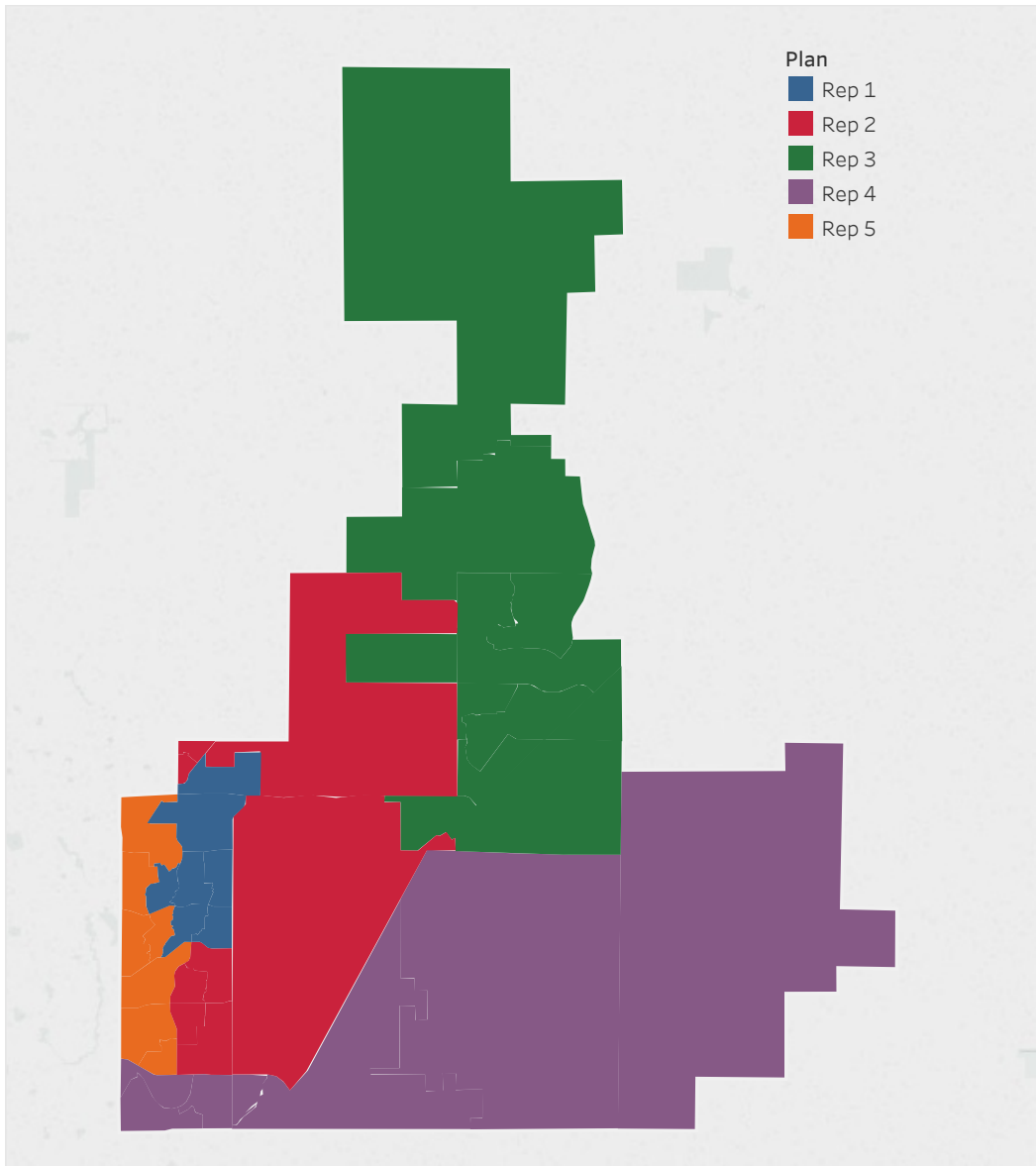


# Representative Districts

## September 2017

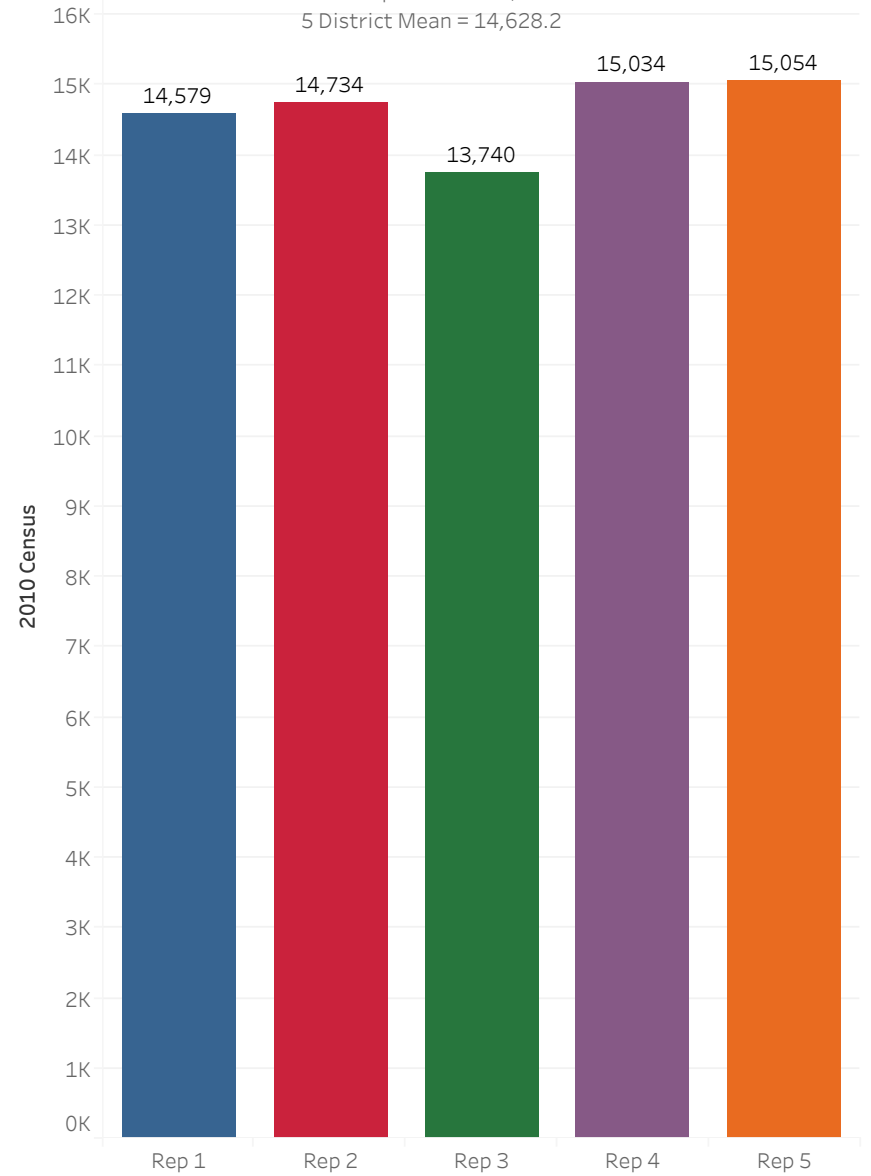
Plan  
Scenario 1

District Map



2010 Census

Total Population = 73,141  
5 District Mean = 14,628.2

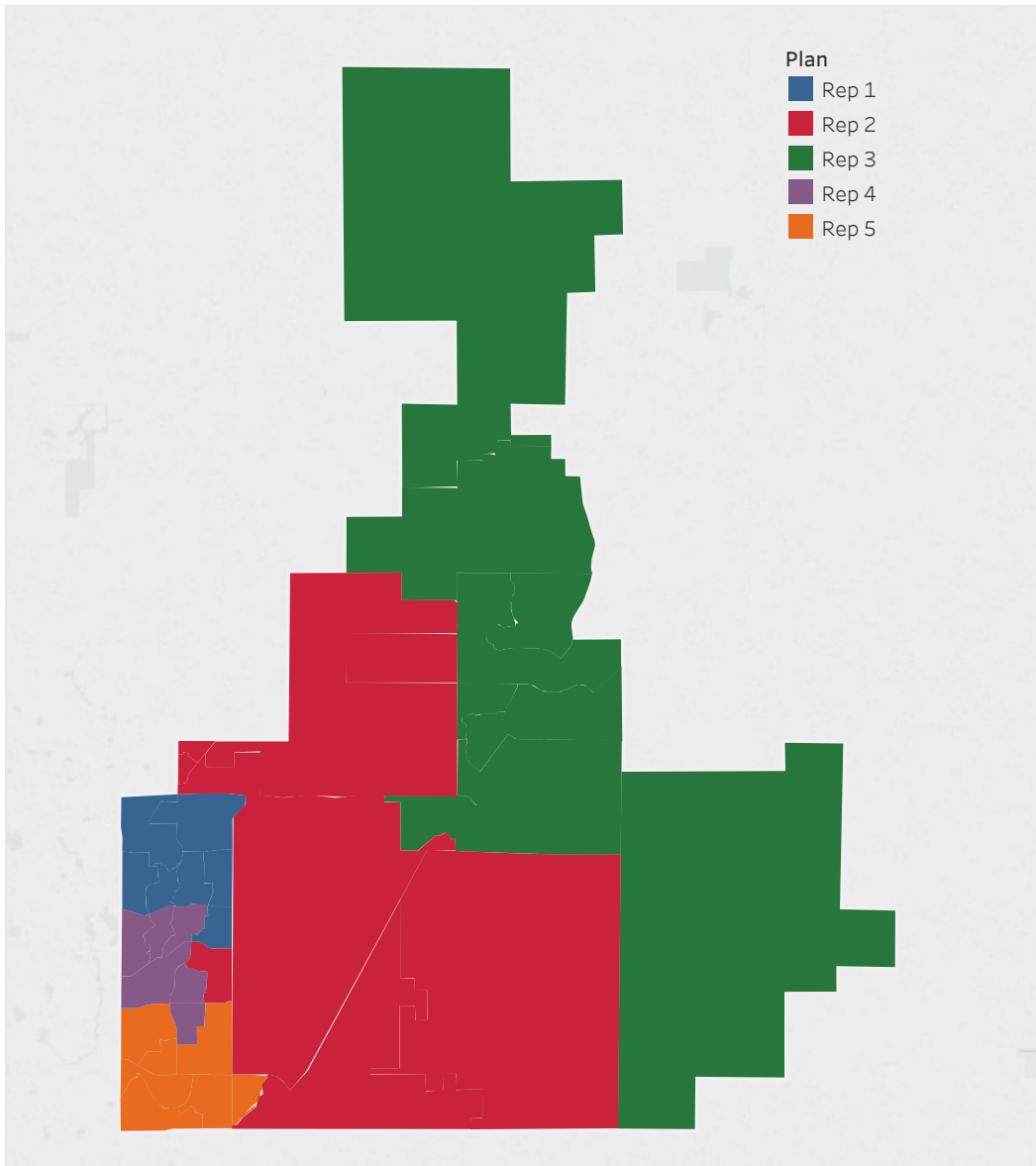


# Representative Districts

## September 2017

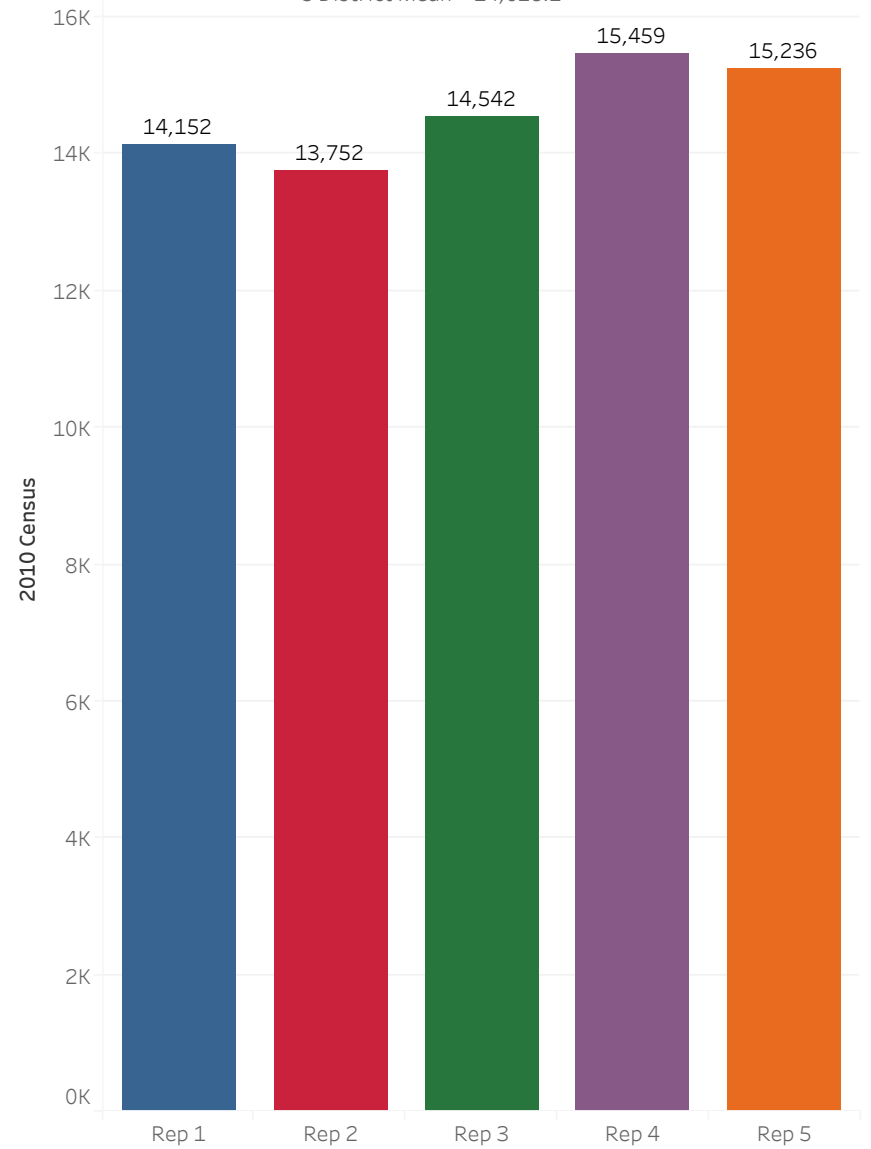
Plan  
Scenario 2

District Map



2010 Census

Total Population = 73,141  
5 District Mean = 14,628.2

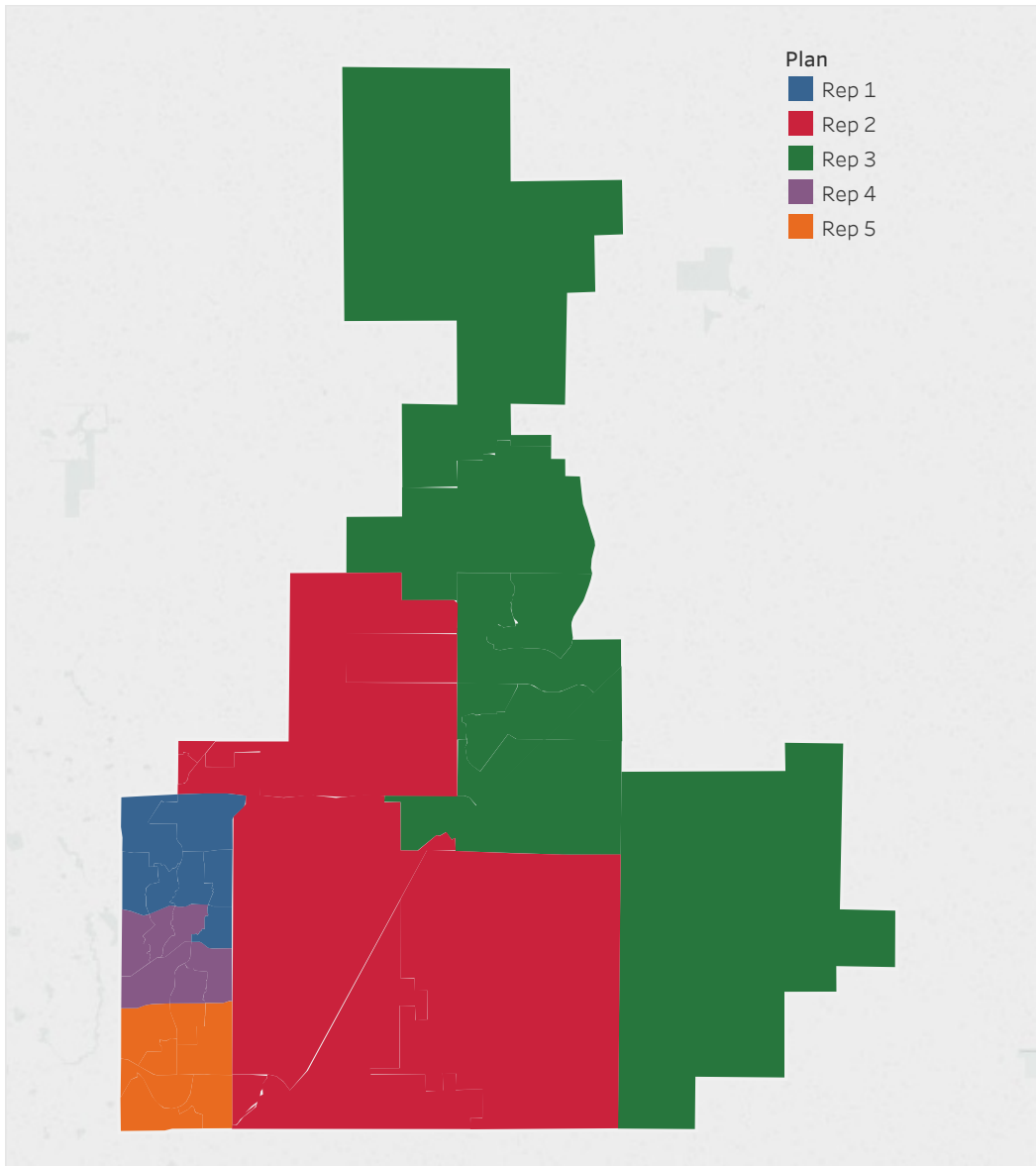


# Representative Districts

## September 2017

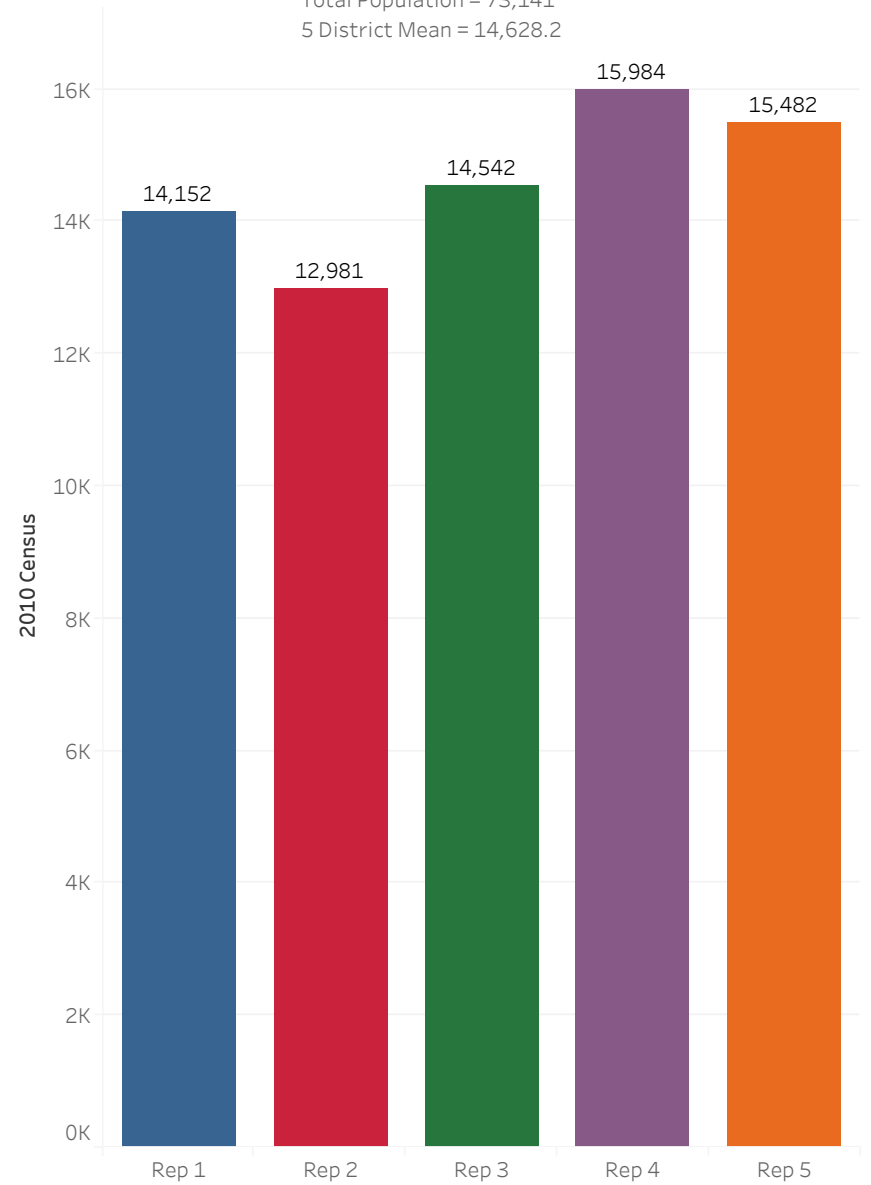
Plan  
Scenario 3

District Map



2010 Census

Total Population = 73,141  
5 District Mean = 14,628.2

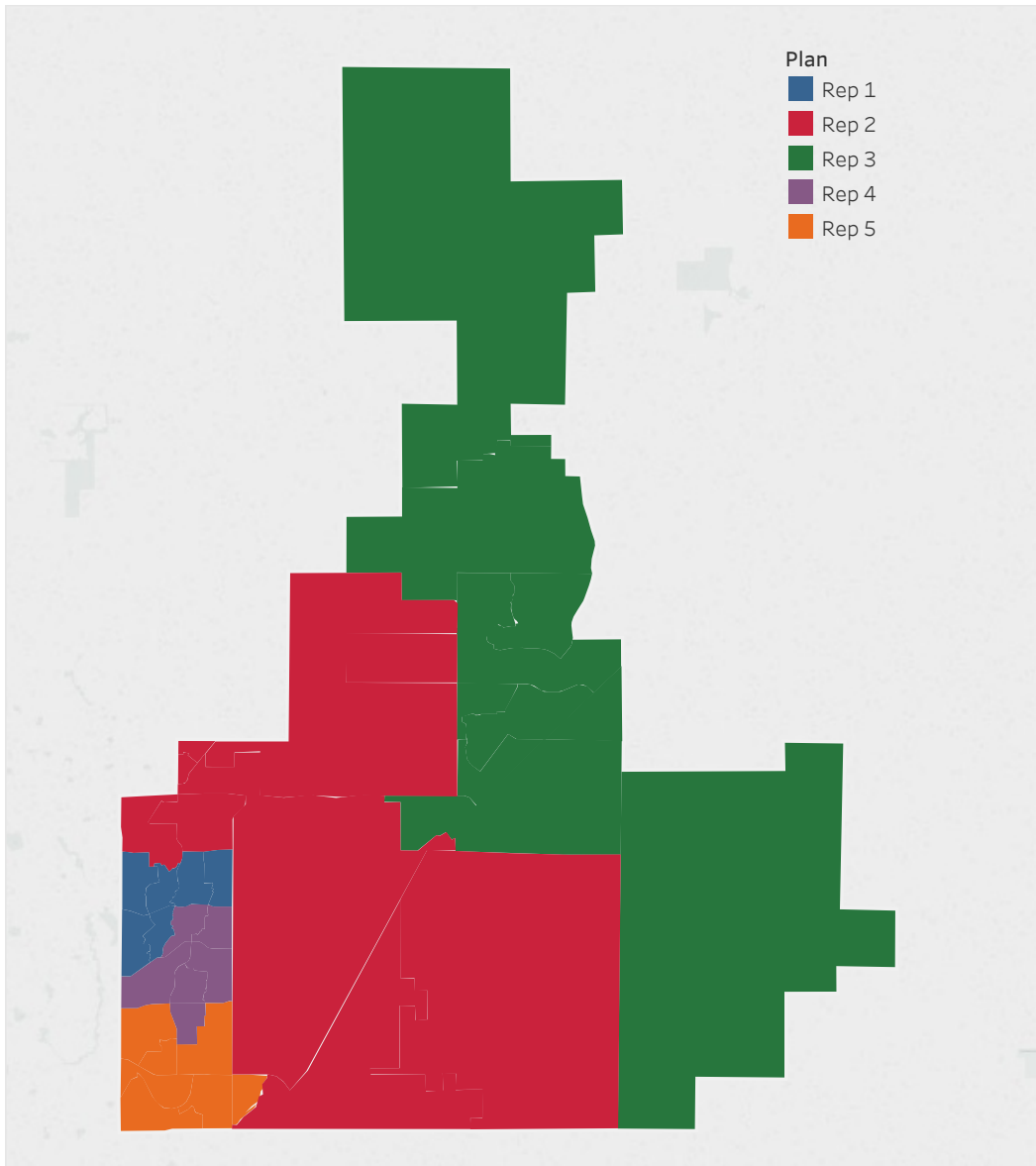


# Representative Districts

## September 2017

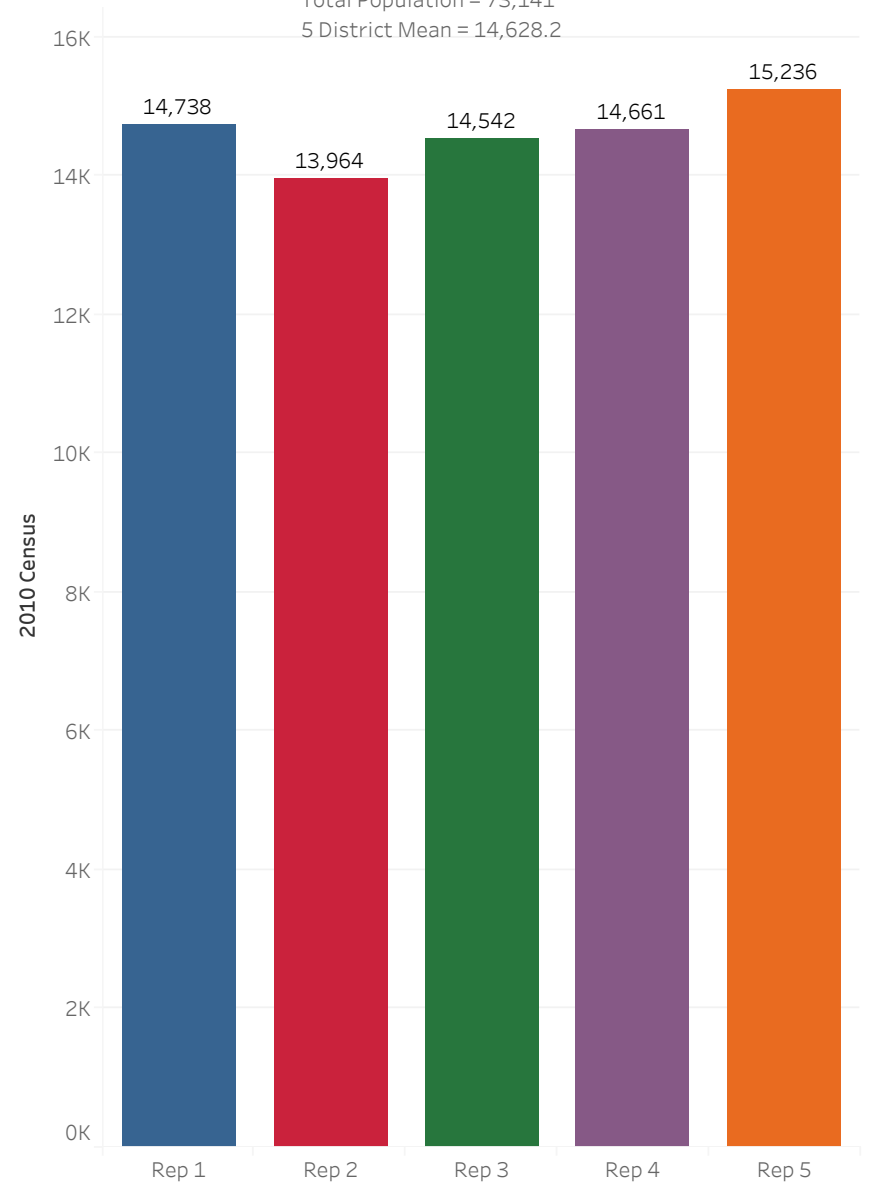
Plan  
Scenario 4

District Map



2010 Census

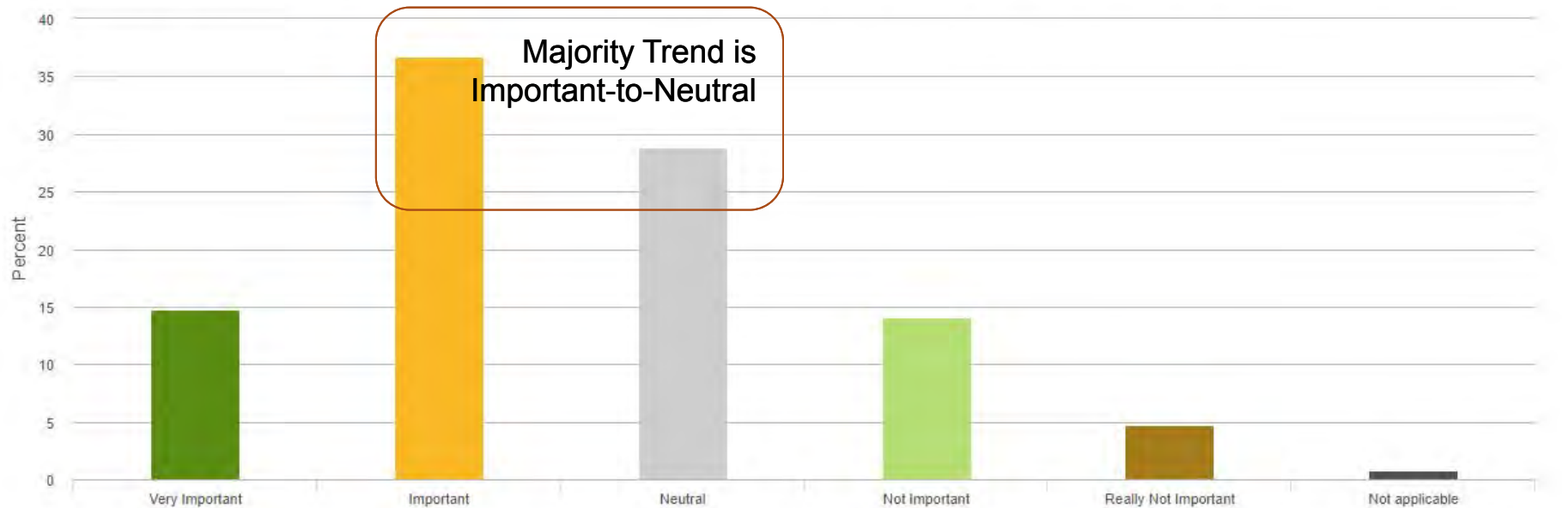
Total Population = 73,141  
5 District Mean = 14,628.2



# Report for 2017 Director District Boundaries Proposal Survey Results Question #1



1. Colorado statute vaguely states that director districts should be 'nearly equal,' without providing a specific definition of what that means. How important is it to you that the specific number of residents in each District 49 director district is as close as mathematically possible?



Very Important  $\approx$  Not Important

Very Important < Not Important + Really Not Important

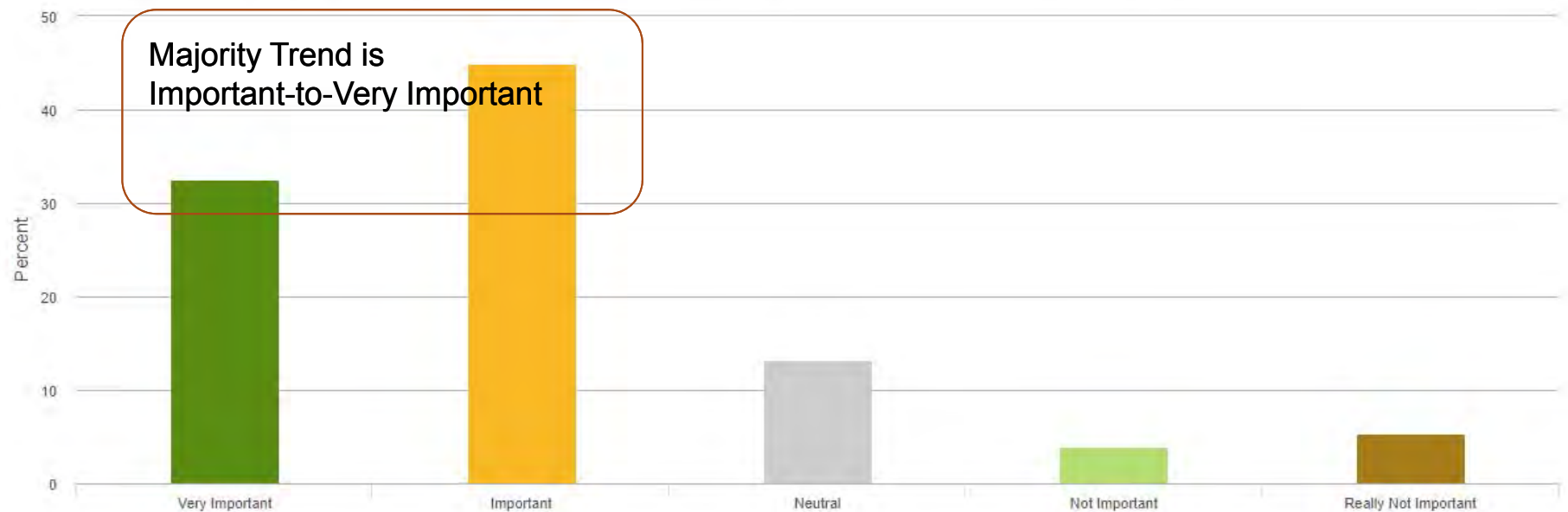
The Best Choice to Learn, Work and Lead

# Report for 2017 Director District Boundaries Proposal Survey Results

## Question #2



2. How important is it to you that distinct communities within District 49 are represented and cohesive using major, natural borders (such as major roads and neighborhood breaks) where possible?



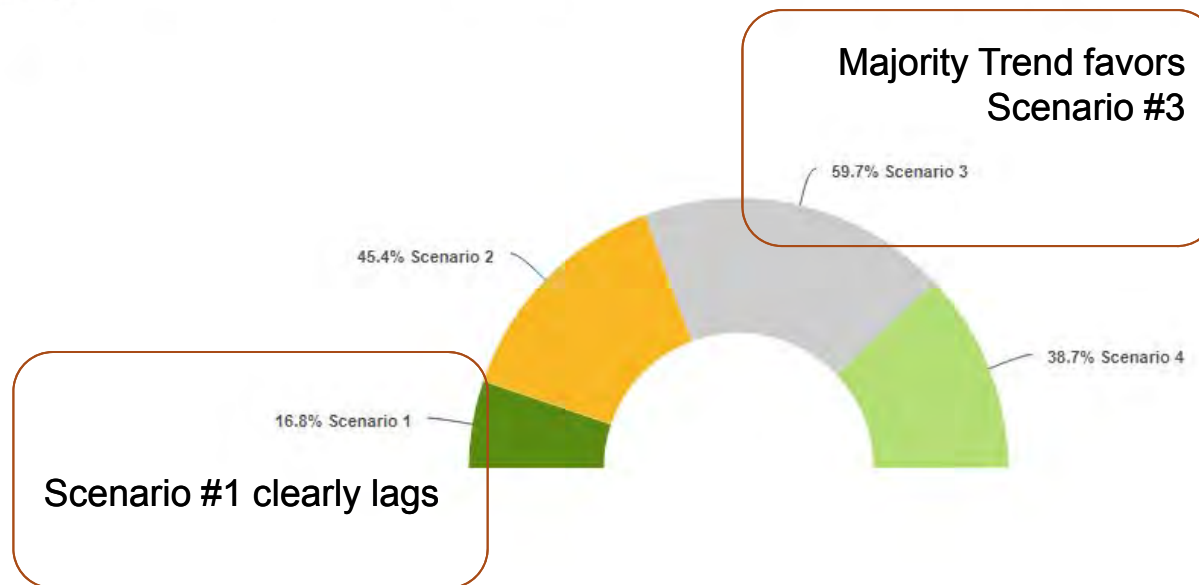
The Best Choice to Learn, Work and Lead



# Report for 2017 Director District Boundaries Proposal Survey Results Option Preferences



3. Out of the four scenarios presented for District 49 director district boundaries, please select the two you most prefer. Please select your most preferred option first.



The Best Choice to Learn, Work and Lead

**BOARD OF EDUCATION ITEM 7.11**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Donna Richer, Executive Assistant to the BOE

**TITLE OF AGENDA ITEM:** Approval of Resolution to Declare a Vacancy in Director District

**ACTION/INFORMATION/DISCUSSION:** Action

**BACKGROUND OR RATIONALE:**

Under state law C.R.S. 22-31-129 a school director's office is deemed to be vacant if for any reason a school director is not elected at the regular biennial election. At the next board meeting the board must adopt a resolution declaring a vacancy in the office.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

The Board has 60 days to appoint a person to fill the vacancy. If the Board is unable to agree on an appointment or otherwise fails to make an appointment within the 60 day time period, then the Board President will make the appointment.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to approve the attached resolution declaring a vacancy in director district \_\_\_\_.

**APPROVED BY:** Marie La Vere-Wright, Board President

**DATE:** October 27, 2017



Be it resolved that the Board of Education of El Paso County School District 49 declares a vacancy in Director District \_\_\_\_ since a school director was not elected to director district \_\_\_\_ by the eligible electors at the regular biennial school election on November 9, 2017 in accordance with C.R.S. 22-31-129(1)(a).

Be it further resolved that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within sixty days from this date, or by the Board President if the appointment is not made by the Board within the sixty day time period, in accordance with the following procedure:

1. Interested persons are invited to send a completed application packet to the Executive Assistant to the Board of Education by 4:00 p.m. on Monday, January 8, 2018.
2. To be eligible for appointment, a candidate must be a registered elector of District 49 for at least twelve consecutive months prior to the date of appointment and a resident of director district \_\_\_\_ and meet all other eligibility criteria for serving as a Board Director.
3. Because the vacancy occurred more than 90 days before the next regular biennial school election, and because there is more than two years remaining in the term, pursuant to C.R.S. 22-31-129(3), the appointee will serve until the next regular school biennial election in November 2019.

ADOPTED AND APPROVED this 9<sup>th</sup> day of November, 2017.

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\_\_\_\_\_, Board President  
District 49

(SEAL)

ATTEST:

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\_\_\_\_\_, Board Secretary  
District 49

**BOARD OF EDUCATION ITEM 8.01**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** N. Lemmond, Executive Director of Individualized Education

**TITLE OF AGENDA ITEM:** Expulsion Information

**ACTION/INFORMATION/DISCUSSION:** Information

**BACKGROUND OR RATIONALE**

See attached confidential sheet for list of expulsions in October, 2017 per board policy.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	Ensures compliance with all Colorado Revised Statutes. Provide alternative pathways to students that align with 49 Pathways Initiative.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Information only

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** October 27, 2017

**BOARD OF EDUCATION ITEM 8.02**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Barbara Austin-Seeley, Executive Assistant to CEO

**TITLE OF AGENDA ITEM:** Student Study Trips

**ACTION/INFORMATION/DISCUSSION:** Consent Agenda - Action

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**BACKGROUND OR RATIONALE**

**SCHS**

THESPIAN CONVENTION IN DENVER, CO

DEPART 12/7/17 RETURN 12/9/17

20 STUDENTS WILL ATTEND THIS TRIP.

COST OF THIS TRIP WILL BE \$150 PER STUDENT AND INCLUDES TRANSPORTATION, MEALS, LODGING AND REGISTRATION.

STUDENTS WILL GET HANDS-ON, UNIQUE EXPERIENCES IN ALL ASPECTS OF THEATER FROM CREATING, TO WRITING, TO PRODUCING, TO PERFORMING THEATER.

FUNDRAISING WILL NOT BE PART OF THIS TRIP.

**WHES**

WASHINGTON DC TRIP

DEPART 10/9/18 RETURN 10/12/18

20 STUDENTS WILL ATTEND THIS TRIP.

COST OF THIS TRIP WILL BE \$1,700 PER STUDENT AND INCLUDES TRANSPORTATION, MEALS, LODGING, INSURANCE AND TOURS.

STUDENTS WILL EXPERIENCE US HISTORY WITH INTERACTIVE HANDS ON ACTIVITIES AT ACTUAL HISTORICAL SITES, MUSEUMS AND MEMORIALS.

FUNDRAISING WILL NOT BE PART OF THIS TRIP.

**FHS**

EF TOURS-THE BRITANNIA TRIP TO ENGLAND, IRELAND, SCOTLAND AND WALES

DEPART 3/17/18 RETURN 3/27/18

35 STUDENTS WILL ATTEND THIS TRIP.

COST OF THIS TRIP WILL BE \$3,500 PER STUDENT AND INCLUDES TRANSPORTATION, MEALS, LODGING, INSURANCE AND TOURS.

THIS EVENT WILL BE IMPORTANT TO THE STAFF AND STUDENTS ATTENDING BECAUSE IT WILL ALLOW BOTH TO EXPERIENCE THE CULTURE, FOOD, MUSEUMS, CITIES AND HISTORY OF COUNTRIES THAT WE TYPICALLY ONLY LEARN ABOUT IN BOOKS.

FUNDRAISING WILL NOT BE PART OF THIS TRIP.

**VRHS**

EF TOURS-THE BRITANNIA TRIP TO ENGLAND, IRELAND, SCOTLAND AND WALES

DEPART 3/17/18 RETURN 3/27/18

COST OF THIS TRIP WILL BE \$3,500 PER STUDENT AND INCLUDES TRANSPORTATION, MEALS, LODGING, INSURANCE AND TOURS.

THIS EVENT WILL BE IMPORTANT TO THE STAFF AND STUDENTS ATTENDING BECAUSE IT WILL ALLOW BOTH TO EXPERIENCE THE CULTURE, FOOD, MUSEUMS, CITIES AND HISTORY OF COUNTRIES THAT WE TYPICALLY ONLY LEARN ABOUT IN BOOKS.

FUNDRAISING WILL NOT BE PART OF THIS TRIP.

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BOE Regular Meeting November 9, 2017  
Item 8.02 continued

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**RELEVANT DATA AND EXPECTED OUTCOMES:**

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**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

Culture	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
Strategy	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	Travel study is an important component of an appealing education, and participation in student leadership is central to our commitment to be the best district for leaders.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Information only.

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** October 27, 2017

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**BOARD OF EDUCATION ITEM 8.03**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Shannon Hathaway, Risk & Benefits Manager

**TITLE OF AGENDA ITEM:** Current Legal Issues

**ACTION/INFORMATION/DISCUSSION:** Information - Confidential

**BACKGROUND OR RATIONALE**

With an organization the size of District 49, serving 20,000+ plus students, with 2,000 + employees and a constituency of over 85,000, with 80 busses on the road every day, serving the public good in public education, there will always be legal situations in at hand. This report will be a regular, confidential, information item so that the Board can be aware of what current issues, what that issue is about, and who is involved.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

District 49 .Business Office Staff, along with legal counsel will always work to protect the institution and ideals of public education, pursuing the best possible outcome on each legal situation. Sometimes, the best outcome does involve a settlement or other action that is recommended by either legal counsel or insurance representatives.

**IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	<i>Handling legal issues with intentionality for the appropriate outcome, to protect the District, its vision and mission, supports cultural priorities.</i>
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	<i>Risk Management is not about simply avoiding risk, but measuring the cost and feasibility of various levels of risk avoidance against potential lost opportunity. Risk is not simply monetary, but perceptual and strategic as well. Our Risk Management strives to balance these priorities in support of the district vision, mission, culture and strategic goals.</i>

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** No action necessary – information only. All information presented in this item should be kept strictly confidential.

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** October 26, 2017

**BOARD OF EDUCATION ITEM 9.01**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Ron Lee, Director of 3B MLO

**TITLE OF AGENDA ITEM:** 2016 3B Projects Updates

**ACTION/INFORMATION/DISCUSSION:** Information

**BACKGROUND OR RATIONALE**

Inclusive in ballot initiative 2016 3B MLO are funds established for restoration and refurbishment of all D49 educational facilities, (P-2). Additionally all high schools received funds under this ballot for building improvements and expansion, (P-3). The final priority of this ballot, (P-4) allowed funds for construction of two elementary schools to serve the growth of the community. Working in partnership with Wember Inc, Owners representative, the district will ensure accurate and efficient operations with 3B funding.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Many 3B projects are underway and have been making a significant impact at the schools. Continual strategic planning will assure these projects are accomplished within the intentions of the 3B ballot.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	Always mindful with our integrity, we manage every project to the best possible outcome.
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	Continually provide clear and concise communication with our community and carry out their requests with effectiveness and efficiency.  Providing newly refreshed and safe learning environments assists with the growth and development towards this distinction.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Review of the current 3B report and make any inquiries needed for clarity.

**APPROVED BY:** Pedro Almeida, Chief Operations Officer

**DATE:** October 27, 2017





# **3B / MLO Capital Construction Progressive Update**

Ron Lee, Director of 3B/MLO Capital Construction

November 2017

The Best Choice to Learn, Work and Lead

# Safe Entries – WHES & OES



The Best Choice to Learn, Work and Lead



# Carpeting / Flooring – MRES, SES & RES



The Best Choice to Learn, Work and Lead

# Painting Interior & Exterior – WHES, RVES & SVMS



The Best Choice to Learn, Work and Lead

# Exterior Painting – Falcon Legacy Center



The Best Choice to Learn, Work and Lead



# Canopies – EES & FES



**EVANS  
INTERNATIONAL  
ELEMENTARY SCHOOL**



**FALCON  
ELEMENTARY  
SCHOOL  
OF TECHNOLOGY**



The Best Choice to Learn, Work and Lead

Turf –  
SES



**STETSON**  
ELEMENTARY SCHOOL

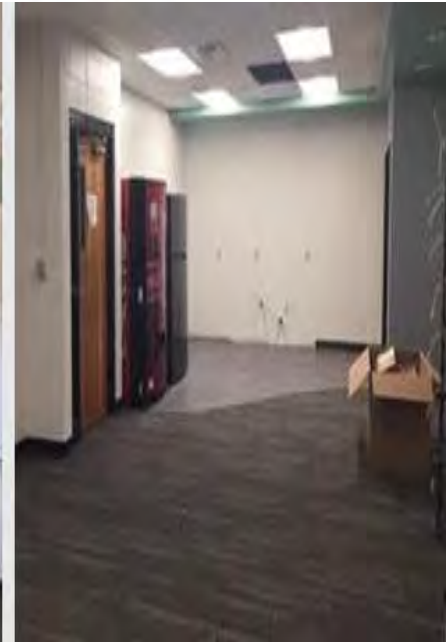
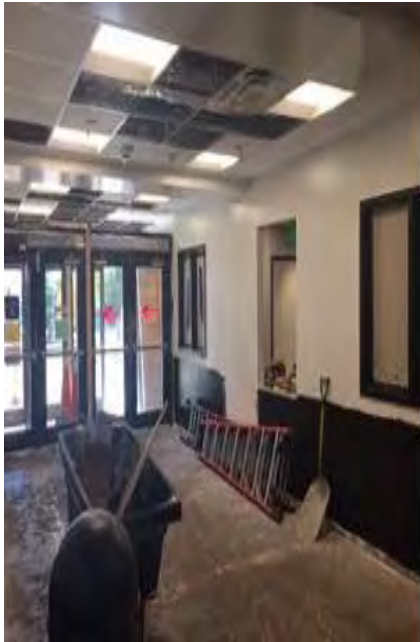


The Best Choice to Learn, Work and Lead



# Remodel – HMS

- On going remodeling to front offices & entry
- Office addition taking shape with concrete & steel erection completed
- Staff will begin to occupy portions of the remodeled areas in early November



The Best Choice to Learn, Work and Lead

# Furniture – FMS

- New furniture for the commons & ceiling paint in the gym



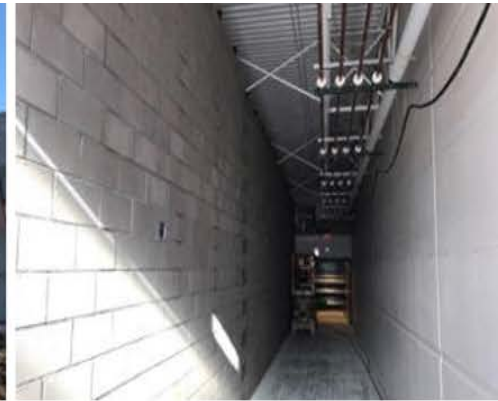
**FALCON  
MIDDLE SCHOOL**



The Best Choice to Learn, Work and Lead

# SCHS, VRHS & FHS

- SCHS – exterior wall set & mechanical lines
- VRHS & FHS – GE Johnson deployed & set construction fencing in preparation for work to begin



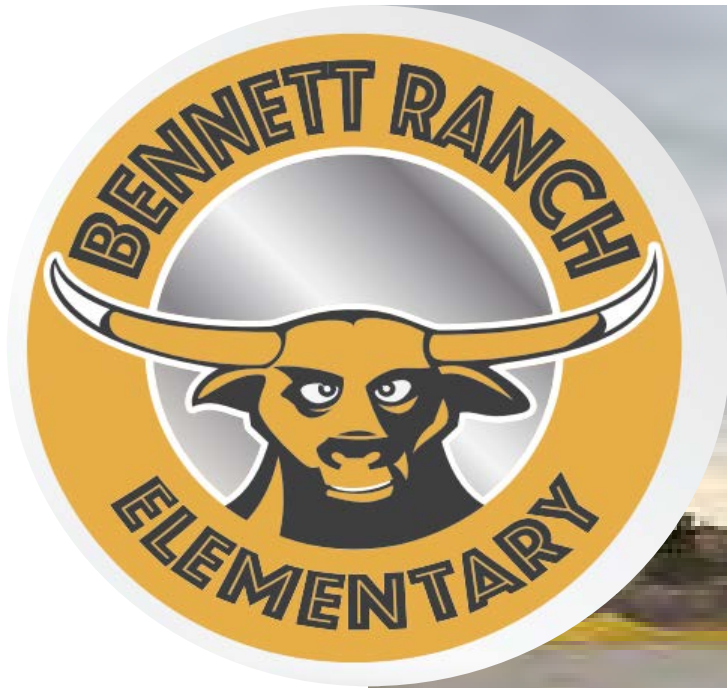
The Best Choice to Learn, Work and Lead



# New Construction – BRE



- New stair tower near completion



The Best Choice to Learn, Work and Lead

# PPSEL & ICA

- PPSEL: Playground pour-in-place and turf completed
- ICA: Parking lot expansion completed
- Playground reconfigurations and pour-in-place underway



The Best Choice to Learn, Work and Lead

**UNDER  
CONTRACT**



## **Priority 2 – 3B MLO**

- Currently about 40% of the total funds are under contract –
- 25% of all funds have been spent





**Thank you for your  
time this evening.**

**Questions?**

Ron Lee, Director of 3B/MLO Capital Construction

November 2017

**The Best Choice to Learn, Work and Lead**



## Project Update Report

**Project Name:**  
Wember Inc. Project Number:  
Issue Date:

**District 49 Schools – P2 Projects**  
2016.63  
November 1, 2017

The purpose of this update is to report on the current status of the District 49 School P2 Projects. This report is to serve as a summary of pertinent information related to the project at this point:

### Summary

- Projects below are information thru October 30<sup>th</sup> 2017
- Focus of the work at this time, summer and Fall Break project closeout.
- Full Schedule of Projects and Project Planning is attached.

### Budget Key

<b>Initial Budget</b>	Approved Budget for the MLO approved by the schools SAC.
<b>Current Forecast</b>	Current planned funds to be expended on the Project. Number may be different the Initial Budget due to understanding of Costs Estimated or Contracted during the Planning and Bidding Process.
<b>Committed Cost</b>	Contracts, Purchases or any cost that has been encumbered as a PO. Nothing is considered Committed till a PO is in place.
<b>Projected to Complete</b>	Estimated costs to complete project. Estimates could be those of a contractors or just the Project Team.
<b>Projected (Over)/Under</b>	Amount project is over or Under from the "Initial Budget" (Not Current Forecast)

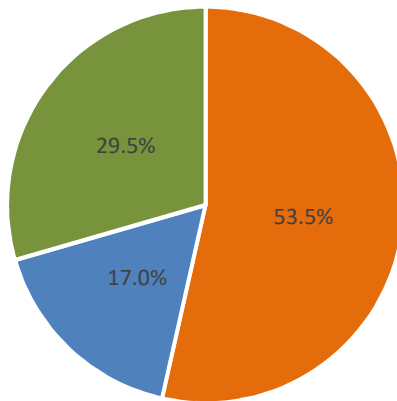
### Other Definitions

- GC - General Contractor  
 HVAC - Heating, Ventilation, & Air Conditioning  
 Substantial Complete - State in the progress of Work when the Work or designated portion thereof is sufficiently complete in accordance with the Contract Documents so the Owner can occupy or utilize the Work for its intended use.  
 Value Engineering (VE) - An organized team effort directed at analyzing the functions of systems, equipment, facilities, services, and supplies for the purpose of achieving the essential functions at the lowest life-cycle cost consistent with required performance, reliability, quality, and safety.

**Budget & Schedule Color Legend**

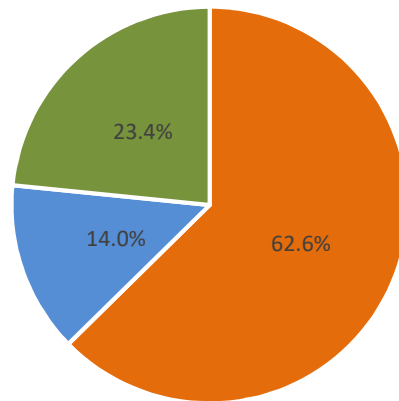
	Used in Budget Table - Projects in the budget colored Purple are projects that are below the 60% threshold and will not be executed at this time unless they are part of a grouping of projects together for economies of scale or are only be Planned / Scoped at this time.
	Used in Schedule Table - Completed Projects – There may be some invoices yet to pay and final closeout but the project is Substantially Complete.
	Used in Schedule Table – In Progress Projects – These projects are someone in the process between Planning, Design, Bidding & Construction but are on full path to be contracted and completed.
	Used in Schedule Table - Future Projects – These projects are not in the 60% but are either in the Planning process because they will take some extra time to plan or they are being planned as part of combining multiple projects for economies of scale.

Falcon Zone



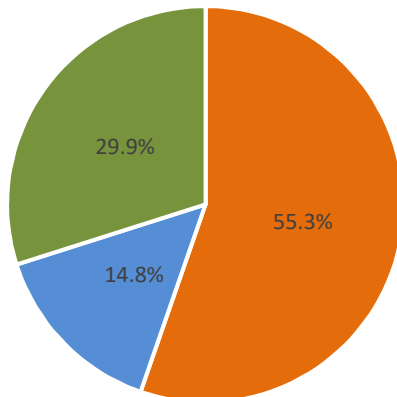
- Projects in Planning (No PO or Encumbered Cost)
- Projects In Progress (Under Contract/PO)
- Project Work in Place (Completed Scope)

Power Zone



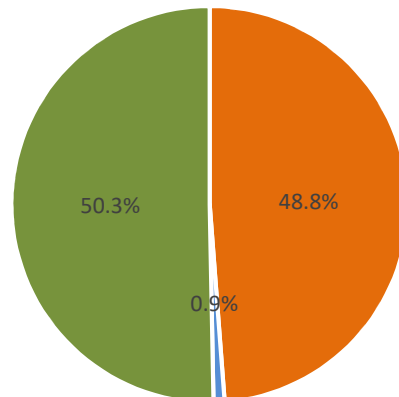
- Projects in Planning (No PO or Encumbered Cost)
- Projects In Progress (Under Contract/PO)
- Project Work in Place (Completed Scope)

Sand Creek Zone



- Projects in Planning (No PO or Encumbered Cost)
- Projects In Progress (Under Contract/PO)
- Project Work in Place (Completed Scope)

I Connect



- Projects in Planning (No PO or Encumbered Cost)
- Projects In Progress (Under Contract/PO)
- Project Work in Place (Completed Scope)

# Overall P2 Budget Summary

			A Initial Budget	C Current Budget	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
A	Falcon Zone		\$6,124,500.00	\$6,124,500.00	\$2,846,805.61	\$2,641,751.50	\$635,942.89
	A.1	FHS - Falcon High School	\$1,378,000.00	\$1,378,000.00	\$611,263.00	\$485,000.00	\$281,737.00
	A.2	FMS - Falcon Middle School	\$2,441,000.00	\$2,441,000.00	\$834,084.57	\$1,343,778.50	\$263,136.93
	A.3	FES - Falcon Elementary School of Technology	\$1,039,500.00	\$1,039,500.00	\$523,609.17	\$478,571.00	\$37,319.83
	A.4	MRE - Meridian Ranch Elementary School	\$571,000.00	\$571,000.00	\$501,292.87	\$83,178.00	(\$13,470.87)
	A.5	WHE - Woodmen Hills Elementary School	\$695,000.00	\$695,000.00	\$376,556.00	\$251,224.00	\$67,220.00
B	Power Zone		\$4,783,000.00	\$4,783,000.00	\$1,787,046.88	\$2,794,210.26	\$201,742.86
	B.1	VRH - Vista Ridge High School	\$1,167,500.00	\$1,167,500.00	\$38,414.74	\$959,435.26	\$169,650.00
	B.2	SMS - Skyview Middle School	\$1,549,500.00	\$1,549,500.00	\$656,770.50	\$888,640.00	\$4,089.50
	B.3	OES - Odyssey Elementary School	\$384,000.00	\$384,000.00	\$300,855.37	\$70,381.00	\$12,763.63
	B.4	RVE - Ridgeview Elementary School	\$680,500.00	\$680,500.00	\$428,272.68	\$239,519.00	\$12,708.32
	B.5	SES - Stetson Elementary School	\$1,001,500.00	\$1,001,500.00	\$362,733.59	\$636,235.00	\$2,531.41
C	Sand Creek Zone		\$6,946,500.00	\$6,946,500.00	\$3,104,549.86	\$3,264,036.30	\$577,913.84
	C.1	SCH - Sand Creek High School	\$2,711,500.00	\$2,711,500.00	\$474,327.00	\$1,943,291.00	\$293,882.00
	C.2	HMS - Horizon Middle School	\$1,538,500.00	\$1,538,500.00	\$1,258,061.75	\$269,694.00	\$10,744.25
	C.3	EES - Evans International Elementary School	\$1,230,500.00	\$1,230,500.00	\$371,557.18	\$741,399.00	\$117,543.82
	C.4	RME - Remington Elementary School	\$791,500.00	\$791,500.00	\$611,332.25	\$136,614.00	\$43,553.75
	C.5	SRE - Springs Ranch Elementary	\$674,500.00	\$674,500.00	\$389,271.68	\$173,038.30	\$112,190.02
D	I Connect Zone		\$1,154,000.00	\$1,154,000.00	\$590,751.09	\$454,232.00	\$109,016.91
	D.1	SSAE - Springs Studio for Academic Excellence	\$75,500.00	\$75,500.00	\$63,161.39	\$2,000.00	\$10,338.61
	D.2	FLC - Falcon Legacy Campus	\$990,000.00	\$990,000.00	\$475,298.90	\$444,732.00	\$69,969.10
	D.3	MOH -Mohawk (Home School Program)	\$88,500.00	\$88,500.00	\$52,290.80	\$7,500.00	\$28,709.20
E	Charter Schools		\$1,037,000.00	\$1,037,000.00	\$5,730.00	\$865,029.00	\$166,241.00
	E.1	BLA - Banning Lewis Ranch Academy	\$444,000.00	\$444,000.00	\$0.00	\$344,000.00	\$100,000.00
	E.2	ICA - Imagine Classical Academy	\$258,500.00	\$258,500.00	\$0.00	\$245,250.00	\$13,250.00
	E.3	PPS - Pikes Peak School or Expeditionary Learning	\$209,000.00	\$209,000.00	\$5,730.00	\$155,779.00	\$47,491.00
	E.4	RMCA - Rocky Mountain Classical Academy	\$125,500.00	\$125,500.00	\$0.00	\$120,000.00	\$5,500.00
F	Owner Requirements		\$0.00	\$0.00	\$98,800.00	\$0.00	(\$98,800.00)
	Total		\$20,045,000.00	\$20,045,000.00	\$8,433,683.44	\$10,019,259.06	\$1,592,057.50

**Falcon High School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under A-(G+H)
A.1.A	FHS-01-HVAC System - Bldg Efficiency	\$200,000.00	\$210,670.00	\$10,670.00	\$200,000.00	\$0.00
A.1.B	FHS-02-Turf Baseball Field - Athletic	\$500,000.00	\$600,593.00	\$600,593.00	\$0.00	\$0.00
A.1.C	FHS-03-Flooring	\$100,000.00	\$100,000.00	\$0.00	\$100,000.00	\$0.00
A.1.D	FHS-04-Paint - Interior Classrooms & Gym	\$70,000.00	\$70,000.00	\$0.00	\$70,000.00	\$0.00
A.1.E	FHS-05-Paint - Exterior Doors & Trim	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
A.1.F	FHS-06-Lighting & Automation	\$100,000.00	\$100,000.00	\$0.00	\$100,000.00	\$0.00
A.1.G	FHS-07-Auditorium Lights & Sounds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A.1.H	FHS-Contingency - Unallocated Funds	\$393,000.00	\$281,737.00	\$0.00	\$0.00	\$281,737.00
<b>Total</b>		<b>\$1,378,000.00</b>	<b>\$1,378,000.00</b>	<b>\$611,263.00</b>	<b>\$485,000.00</b>	<b>\$281,737.00</b>

Task Name	Start	Finish	Notes
<b>01-HVAC System</b>	<b>Tue 5/30/17</b>	<b>Fri 3/1/19</b>	
Design	Tue 5/30/17	Fri 7/28/17	
Construction	Mon 9/18/17	Fri 3/1/19	
<b>02- Turf Baseball field</b>	<b>Tue 5/30/17</b>	<b>Fri 11/10/17</b>	
Design	Tue 5/30/17	Fri 8/11/17	
Construction	Mon 9/11/17	Fri 11/10/17	
03-Flooring	Thu 5/17/18	Tue 5/29/18	
04- Paint - Interior Classrooms and Gym	Wed 5/2/18	Mon 6/4/18	
05-Paint - Exterior doors/trim	Tue 5/29/18	Tue 7/31/18	MW Coordinating Bid with P3 Painter
06-Lighting & Automation	Mon 5/21/18	Tue 5/29/18	
07-Auditorium lights and sound system			AT - Set meeting to review scope with Designer.

**Falcon Middle School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under A-(G+H)
A.2.A	FMS-01-Library/Office Reconfigure - Bldg Efficiency	\$600,000.00	\$683,218.07	\$683,238.07	\$0.00	(\$20.00)
A.2.B	FMS-02-Science Lab - Bldg Efficiency	\$123,000.00	\$123,000.00	\$0.00	\$123,000.00	\$0.00
A.2.C	FMS-03-Classroom Flooring	\$170,000.00	\$170,000.00	\$67,141.50	\$102,858.50	\$0.00
A.2.D	FMS-04-Roof Replacement - Decks - Roof	\$200,000.00	\$200,000.00	\$0.00	\$200,000.00	\$0.00
A.2.E	FMS-05-LED Fixture Upgrade -Lighting	\$250,000.00	\$250,000.00	\$42,000.00	\$208,000.00	\$0.00
A.2.F	FMS-06-Fixed Furnishings - Bldg Efficiency	\$200,000.00	\$200,000.00	\$41,705.00	\$158,295.00	\$0.00
A.2.G	FMS-07-Paving - Bus Loop - Trans	\$206,125.00	\$206,125.00	\$0.00	\$206,125.00	\$0.00
A.2.H	FMS-08-Ext Conc Repair and Drainage	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$0.00
A.2.I	FMS-09-Custodial Equip - Bldg Efficiency	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$0.00
A.2.J	FMS-10-Safety Ext/Int Cameras - Safety	\$15,500.00	\$15,500.00	\$0.00	\$15,500.00	\$0.00
A.2.K	FMS-11-Security Storage - Safety	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$0.00
A.2.L	FMS-12-Bldg Automation Upgrade	\$90,000.00	\$90,000.00	\$0.00	\$90,000.00	\$0.00
A.2.M	FMS-13-Paint - Interior - Bldg Efficiency	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
A.2.N	FMS-14-Paint - Exterior - Bldg Efficiency	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
A.2.O	FMS-Contingency - Unallocated Funds	\$346,375.00	\$263,156.93	\$0.00	\$0.00	\$263,156.93
<b>Total</b>		<b>\$2,441,000.00</b>	<b>\$2,441,000.00</b>	<b>\$834,084.57</b>	<b>\$1,343,778.50</b>	<b>\$263,136.93</b>

Task Name	Start	Finish	Notes
<b>01-Reconfigure library/front office</b>	<b>Tue 5/30/17</b>	<b>Fri 9/1/17</b>	
Front Office	Tue 5/30/17	Tue 8/1/17	
Library	Tue 5/30/17	Fri 9/1/17	
02-Science lab update	Tue 5/29/18	Tue 7/31/18	MA - Project needs to be scoped. Mostly Room 1 & 8
<b>03-Classroom flooring</b>	<b>Mon 3/19/18</b>	<b>Fri 3/30/18</b>	
Phase 1	Mon 3/19/18	Fri 3/30/18	MA - Project needs to be scoped.
Phase 2			
04-Roof replacement	Tue 5/29/18	Tue 7/31/18	JR - Project needs bids
<b>05-LED Lighting upgrades</b>	<b>Mon 3/19/18</b>	<b>Fri 3/30/18</b>	
Phase 1 - Gym Lighting	Mon 3/19/18	Fri 3/30/18	JR - Bidding this work
Phase 2			
06-Fixed furnishings	Mon 3/19/18	Fri 3/30/18	MA - Project needs to be scoped.
07-Pave bus loop	Mon 3/19/18	Fri 3/30/18	MW-Design is under contract and in process
08-Exterior concrete repair and drainage	Mon 3/19/18	Fri 3/30/18	MW - Fixes incorporated with Bus Loop.
09-Custodial equipment upgrade			
10- Safety Interior and exterior cameras			
11-Security Storage			
12-Building automation upgrade			
<b>13-Paint - Interior</b>	<b>Mon 10/9/17</b>	<b>Fri 10/20/17</b>	
Phase 1 - Gym Ceiling	Mon 10/9/17	Fri 10/20/17	
Phase 2			
14- Paint - Exterior			

**Falcon Elementary School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
A.3.A	FES-01-Safe Entry - Safety	\$155,000.00	\$183,988.78	\$184,044.49	\$0.00	(\$55.71)
A.3.B	FES-02-Intercom - Bldg Efficiency	\$71,000.00	\$63,352.00	\$63,352.00	\$0.00	\$0.00
A.3.C	FES-03-Basketball Courts - Safety	\$18,000.00	\$101,148.00	\$101,147.52	\$0.00	\$0.48
A.3.D	FES-04-Pour in Place - Safety	\$75,000.00	\$140,636.16	\$140,636.16	\$0.00	\$0.00
A.3.E	FES-05-Turf - Play Area - Safety	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00
A.3.F	FES-06-ADA Walkway - Safety	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00
A.3.G	FES-07-Playground Equipment - Safety	\$55,000.00	\$30,000.00	\$0.00	\$30,000.00	\$0.00
A.3.H	FES-08-Flooring - Bldg Efficiency	\$160,000.00	\$160,000.00	\$34,429.00	\$125,571.00	\$0.00
A.3.I	FES-09-Paint Classrooms - Bldg Efficiency	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$0.00
A.3.J	FES-10-Electronic Marquee - Bldg Efficiency	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
A.3.K	FES-11-Drinking Fountain - Replace - Bldg Efficiency	\$8,000.00	\$8,000.00	\$0.00	\$8,000.00	\$0.00
A.3.L	FES-12-LED Fixture Upgrade -Bldg Efficiency	\$125,000.00	\$125,000.00	\$0.00	\$125,000.00	\$0.00
A.3.M	FES-13-Fixed Furnishings - Bldg Efficiency	\$100,000.00	\$100,000.00	\$0.00	\$100,000.00	\$0.00
A.3.N	FES-Contingency - Unallocated Funds	\$52,500.00	\$37,375.06	\$0.00	\$0.00	\$37,375.06
	<b>Total</b>	<b>\$1,039,500.00</b>	<b>\$1,039,500.00</b>	<b>\$523,609.17</b>	<b>\$478,571.00</b>	<b>\$37,319.83</b>

Task Name	Start	Finish	Notes
<b>01-Safe Entry</b>	<b>Tue 5/30/17</b>	<b>Fri 10/20/17</b>	
Safe Entry Doors	Tue 5/30/17	Tue 8/1/17	
Entry Canopy	Mon 10/9/17	Fri 10/20/17	
02-Intercom system	Tue 5/30/17	Fri 8/4/17	
03-Basketball Courts	Tue 5/30/17	Tue 8/1/17	
04-Pour in place	Tue 5/30/17	Sat 8/5/17	
<del>05-Turf Play Area - Did all Scope as Pour in Place</del>			Only wanted Pour in Place
06-ADA walkway	Tue 5/30/17	Tue 8/1/17	
07-Playground			JR - Pricing in Process on Table move and Canopy
<b>08-Flooring throughout</b>	<b>Tue 5/29/18</b>	<b>Tue 7/31/18</b>	
Phase 1	Tue 5/29/18	Tue 7/31/18	MA - Project needs scoped, Needs Abatement - Summer work only
Phase 2			
09-Paint classrooms	Mon 3/19/18	Fri 3/30/18	Only Art Room needs to be painted.
10-Electronic Marquee			
11-Drinking fountains			
12-LED Fixture Lighting			
13-Fixed furnishings			



**Falcon Elementary**

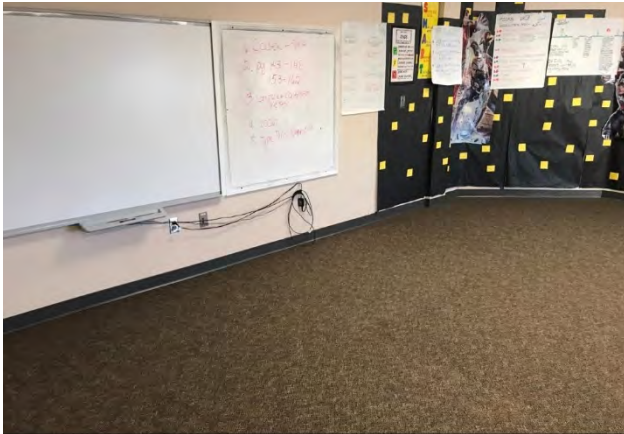


**Meridian Ranch Elementary School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
A.4.A	MRE-01-Paint - Interior - Bldg Efficiency	\$30,000.00	\$37,325.00	\$37,325.00	\$0.00	\$0.00
A.4.B	MRE-02-Paint - Exterior - Bldg Efficiency	\$20,000.00	\$17,100.00	\$17,100.00	\$0.00	\$0.00
A.4.C	MRE-03-Flooring - Bldg Efficiency	\$222,924.00	\$233,253.00	\$233,253.00	\$0.00	\$0.00
A.4.D	MRE-04-Restroom Update - Bldg Efficiency	\$88,000.00	\$88,000.00	\$0.00	\$83,178.00	\$4,822.00
A.4.E	MRE-05-Pour-in-Place- Safety	\$80,000.00	\$142,703.00	\$142,702.87	\$0.00	\$0.13
A.4.F	MRE-06-Turf - Playground - Safety	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00
A.4.G	MRE-07-Safe Entry - Safety	\$65,000.00	\$52,619.00	\$70,912.00	\$0.00	(\$18,293.00)
A.4.H	<del>MRE-08-Building Automation - Bldg Efficiency</del>	\$55,000.00	\$0.00	\$0.00	\$0.00	\$0.00
A.4.I	MRE-Contingency - Unallocated Funds	(\$9,924.00)	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>	<b>\$571,000.00</b>	<b>\$571,000.00</b>	<b>\$501,292.87</b>	<b>\$83,178.00</b>	<b>(\$13,470.87)</b>

Task Name	Start	Finish	Notes
01-Paint-Interior	Tue 5/30/17	Tue 8/1/17	
02-Paint - Exterior	Mon 7/24/17	Fri 8/4/17	
<b>03-Flooring</b>	<b>Tue 5/30/17</b>	<b>Wed 7/25/18</b>	
Phase 1 - Halls, Admin & Cafeteria	Tue 5/30/17	Tue 8/1/17	
Phase 2 - 4th & 5th Grade Wing	Mon 10/9/17	Fri 10/20/17	
Phase 3 - Preschool-K Wing & Core	Mon 3/19/18	Fri 3/30/18	
Phase 4 - 2nd & 3rd Grade Wing	Thu 5/31/18	Wed 7/25/18	
04-Restroom	Mon 3/19/18	Fri 3/30/18	JR - Being Priced by GH Phipps Melissa Weber
05-Pour in Place	Tue 5/30/17	Tue 8/1/17	
<del>06-Turf - playground - Did Scope as Pour in Place</del>			
07-Safe Entry	Mon 6/4/18	Fri 6/22/18	
<del>08-Building Automation</del>			

**Meridian Ranch Elementary**



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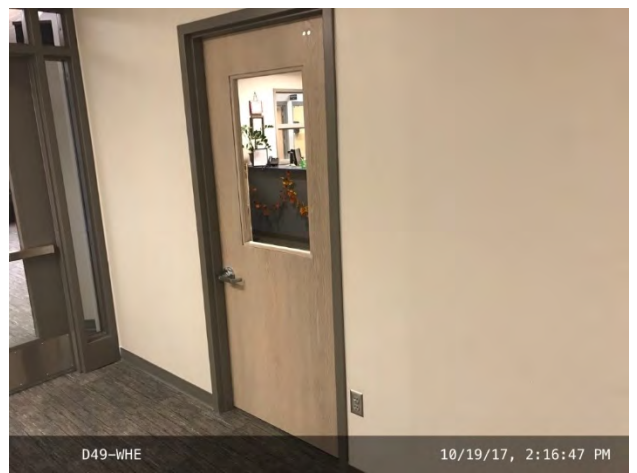
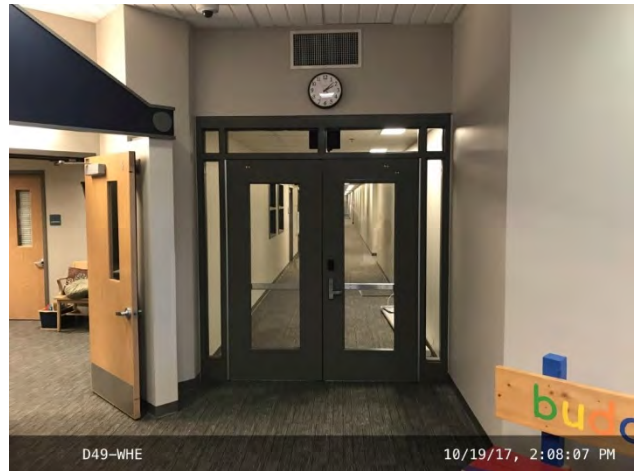
**Woodmen Hills Elementary School P2 Financial & Schedule**

		<b>A Initial Budget</b>	<b>C Current Forecast</b>	<b>G Committed Cost</b>	<b>H Projected To Complete</b>	<b>I Projected (Over)/Under</b>
A.5.A	WHE-01-Safe Entry - Safety	\$65,000.00	\$71,437.00	\$71,437.00	\$0.00	\$0.00
A.5.B	WHE-02-Flooring - Flooring	\$206,412.00	\$223,259.00	\$223,259.00	\$0.00	\$0.00
A.5.C	WHE-03-Paint - Interior - Bldg Efficiency	\$75,000.00	\$75,000.00	\$39,500.00	\$0.00	\$35,500.00
A.5.D	WHE-04-Paint - Exterior - Bldg Efficiency	\$20,000.00	\$20,000.00	\$4,200.00	\$4,580.00	\$11,220.00
A.5.E	WHE-05-Parking - Safety	\$260,000.00	\$260,000.00	\$38,160.00	\$221,840.00	\$0.00
A.5.F	WHE-06-Security Cameras - Int/Ext - Safety	\$10,500.00	\$10,500.00	\$0.00	\$0.00	\$10,500.00
A.5.G	WHE-07-Security Storage - Safety	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00
A.5.H	WHE-08-Bldg Automation Upgrade - Bldg Efficiency	\$35,000.00	\$24,804.00	\$0.00	\$24,804.00	\$0.00
A.5.I	WHE-09-Pour in Place - Safety	\$79,688.00	\$0.00	\$0.00	\$0.00	\$0.00
A.5.J	WHE-10-Turf - Play Area - Playground	\$45,938.00	\$0.00	\$0.00	\$0.00	\$0.00
A.5.K	WHE-11-Curb - NW Play Area - Playground	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00
A.5.L	WHE-12-LED Fixture Upgrade - Lib & Gym -Bldg Efficiency	\$45,000.00	\$0.00	\$0.00	\$0.00	\$0.00
A.5.M	WHE-Contingency - Unallocated Funds	(\$160,538.00)	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>	<b>\$695,000.00</b>	<b>\$695,000.00</b>	<b>\$376,556.00</b>	<b>\$251,224.00</b>	<b>\$67,220.00</b>

Task Name	Start	Finish	Notes
01-Safe Entry	Mon 10/9/17	Fri 10/20/17	
<b>02-Flooring refresh</b>	<b>Tue 5/30/17</b>	<b>Wed 7/25/18</b>	
Phase 1: - Halls and Admin	Tue 5/30/17	Tue 8/1/17	
Phase 2: - Preschool-K Wing	Mon 10/9/17	Fri 10/20/17	
Phase 3 - 4th & 5th Grade Wing	Mon 3/19/18	Fri 3/30/18	
Phase 4 - 2nd & 3rd Grade Wing & Core	Thu 5/31/18	Wed 7/25/18	
03-Paint-Interior - Halls & Entry	Tue 5/30/17	Tue 8/1/17	
04-Paint -Exterior	Mon 10/9/17	Fri 10/20/17	
<b>05-Parking</b>	<b>Sat 7/1/17</b>	<b>Fri 10/20/17</b>	
Design	Sat 7/1/17	Fri 9/15/17	
Construction	Mon 10/9/17	Fri 10/20/17	
06-Security Cameras			School reported most likely will remove from list
07-Security Storage			School reported most likely will remove from list
08-Building automation			
09-Pour in-place			JR - Has bid price but on hold as there are no funds.
10-Turf - Play Area			
11-Curb - NW Play Area			
12-LED Fixture lighting upgrade			



**Woodmen Hills Elementary**



**Vista Ridge High School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
B.1.A	VRH-01-Safety Ext/Int Cameras - Safety	\$18,500.00	\$18,500.00	\$0.00	\$18,500.00	\$0.00
B.1.B	VRH-02-Security Storage or Lighting - Safety	\$40,000.00	\$40,000.00	\$0.00	\$40,000.00	\$0.00
B.1.C	VRH-03-ADA Walkway - Safety	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
B.1.D	VRH-04-HVAC Improvements and Gym - Bldg Efficiency	\$200,000.00	\$209,350.00	\$9,350.00	\$200,000.00	\$0.00
B.1.E	VRH-05-Paving - Access Road - Safety	\$40,000.00	\$40,000.00	\$29,064.74	\$10,935.26	\$0.00
B.1.F	VRH-06-Landscape - Retaining Wall - Athletics	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
B.1.G	VRH-07-Landscape - Logo	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
B.1.H	VRH-08-Flooring Improvements - Concessions - Safety	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
B.1.I	VRH-09-Paving/Curb - Athletics	\$180,000.00	\$180,000.00	\$0.00	\$180,000.00	\$0.00
B.1.J	VRH-10-Paving - Bus Loop/Student Lot - Safety	\$360,000.00	\$360,000.00	\$0.00	\$360,000.00	\$0.00
B.1.K	VRH-11-Custodial Equip - Bldg Efficiency	\$60,000.00	\$60,000.00	\$0.00	\$60,000.00	\$0.00
B.1.L	VRH-Contingency - Unallocated Funds	\$179,000.00	\$169,650.00	\$0.00	\$0.00	\$169,650.00
	<b>Total</b>	<b>\$1,167,500.00</b>	<b>\$1,167,500.00</b>	<b>\$38,414.74</b>	<b>\$959,435.26</b>	<b>\$169,650.00</b>

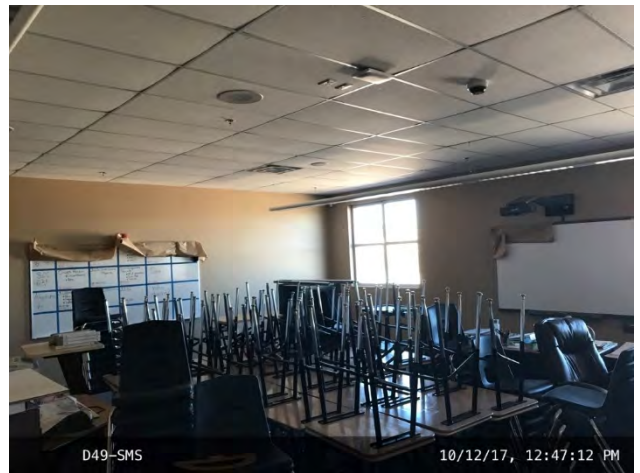
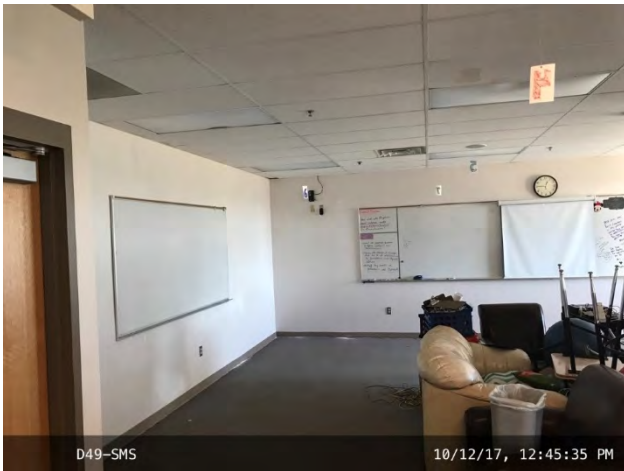
Task Name	Start	Finish	Notes
01-Safety Ext/Int Cameras			MA - Project needs to be scoped.
02-Security Storage			MA - Project needs to be scoped.
03-ADA Walkway	Tue 5/30/17	Fri 6/30/17	
<b>04-HVAC System Improvement</b>	<b>Tue 5/30/17</b>	<b>Mon 7/16/18</b>	
Design	Tue 5/30/17	Fri 8/18/17	
Construction	Mon 10/16/17	Mon 7/16/18	
05- Paving -Access Road	Tue 5/30/17	Fri 7/7/17	
06-Landscape - Logo	Mon 6/4/18	Fri 7/13/18	
07-Landscape - Retaining Wall	Mon 6/4/18	Fri 7/13/18	
08- Flooring Improvements - Concessions	Tue 5/30/17	Tue 8/1/17	
09-Paving/Curb			
10- Paving - Bus Loop/Student Lot	Tue 5/29/18	Wed 8/1/18	
11-Custodial Equip.			

**Skyview Middle School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
B.2.A	SMS-01-Flooring - Flooring	\$489,268.00	\$521,611.00	\$521,610.50	\$0.00	\$0.50
B.2.B	SMS-02-Paint - Interior - Paint	\$140,000.00	\$93,300.00	\$37,200.00	\$56,100.00	\$0.00
B.2.C	SMS-03-Paint - Exterior - Paint	\$40,000.00	\$88,000.00	\$88,000.00	\$0.00	\$0.00
B.2.D	SMS-04-Security Entry - Safety	\$45,000.00	\$45,000.00	\$9,960.00	\$35,040.00	\$0.00
B.2.E	SMS-05-LED Fixture Upgrade -Lighting	\$125,000.00	\$125,000.00	\$0.00	\$125,000.00	\$0.00
B.2.F	SMS-06-HVAC Improvements - Bldg Efficiency	\$150,000.00	\$150,000.00	\$0.00	\$150,000.00	\$0.00
B.2.G	SMS-07-Bldg Automation Upgrade - Bldg Efficiency	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
B.2.H	SMS-08-Roof Replacement - Building Efficiency	\$400,000.00	\$400,000.00	\$0.00	\$400,000.00	\$0.00
B.2.I	SMS-09-Bleachers - Softball and Football - Athletic	\$36,000.00	\$36,000.00	\$0.00	\$36,000.00	\$0.00
B.2.J	SMS-10-Logo - Gym Floor - Athletics	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
B.2.K	SMS-11-Custodial Equip - Bldg Efficiency	\$35,000.00	\$35,000.00	\$0.00	\$35,000.00	\$0.00
B.2.L	SMS-Contingency - Unallocated Funds	\$37,732.00	\$4,089.00	\$0.00	\$0.00	\$4,089.00
	<b>Total</b>	<b>\$1,549,500.00</b>	<b>\$1,549,500.00</b>	<b>\$656,770.50</b>	<b>\$888,640.00</b>	<b>\$4,089.50</b>

Task Name	Start	Finish	Notes
<b>01-Flooring refresh</b>	<b>Tue 5/30/17</b>	<b>Tue 7/31/18</b>	
Phase 1 - Halls & Entry	Tue 5/30/17	Tue 8/1/17	
Phase 1 - Cafeteria	Tue 5/30/17	Tue 8/1/17	
Phase 2:	Mon 5/28/18	Tue 7/31/18	
<b>02-Paint Refresh- Interior</b>	<b>Tue 5/30/17</b>	<b>Tue 7/31/18</b>	
Phase 1 - Halls & Entry	Tue 5/30/17	Tue 8/1/17	
Phase 2 - 8th Grade Wing	Mon 10/9/17	Fri 10/20/17	
Phase 3 - 7th Grade Wing	Mon 3/19/18	Fri 3/30/18	
Phase 4 - 6th Grade Wing & Core	Mon 5/28/18	Tue 7/31/18	
<b>03-Paint - Exterior</b>	<b>Tue 5/30/17</b>	<b>Tue 8/1/17</b>	
<b>04-Security Entry</b>	<b>Mon 7/31/17</b>	<b>Fri 6/22/18</b>	
Design	Mon 7/31/17	Thu 11/2/17	
Construction	Mon 6/4/18	Fri 6/22/18	
05-LED Fixture Lighting upgrade	Mon 3/19/18	Fri 3/30/18	MW/JR to get quotes on scope
06-HVAC Improvements	Tue 5/29/18	Tue 7/31/18	MW to reach out to engineer to review
07-Building Automation	Tue 5/29/18	Tue 7/31/18	MW to coordinate with Facilities on control scope
08-Roof replacement	Tue 5/29/18	Tue 7/31/18	JR - To get roof inspected to see if needs replaced.
09-Bleachers -Softball and football			
10-Logo - Gym Floor			
11-Custodial Equipment			
12-Update Furniture			

**Skyview Middle School**



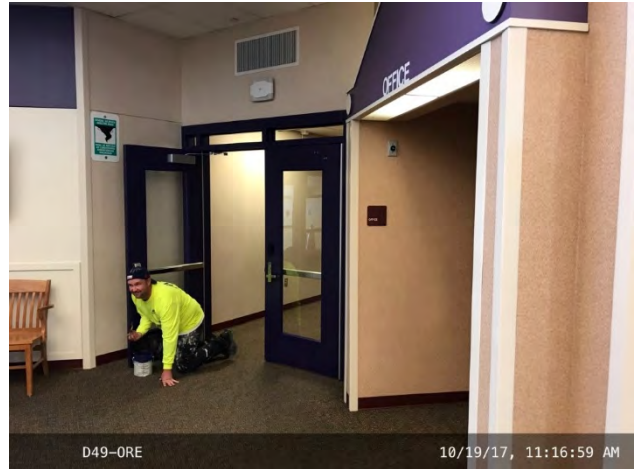


**Odyssey School P2 Financial & Schedule**

		<b>A</b> Initial Budget	<b>C</b> Current Forecast	<b>G</b> Committed Cost	<b>H</b> Projected To Complete	<b>I</b> Projected (Over)/Under
B.3.A	OES-01-Replace Modular Bldg Support - Building Efficiency	\$265,000.00	\$265,000.00	\$229,418.37	\$35,581.00	\$0.63
B.3.B	OES-02-Safe Entry - Safety	\$65,000.00	\$71,437.00	\$71,437.00	\$0.00	\$0.00
B.3.C	OES-03-Replace Student Furniture	\$34,800.00	\$34,800.00	\$0.00	\$34,800.00	\$0.00
B.3.D	OES-Contingency - Unallocated Funds	\$19,200.00	\$12,763.00	\$0.00	\$0.00	\$12,763.00
	<b>Total</b>	<b>\$384,000.00</b>	<b>\$384,000.00</b>	<b>\$300,855.37</b>	<b>\$70,381.00</b>	<b>\$12,763.63</b>

Task Name	Start	Finish	Notes
<b>01-Replace Modular Bldg Support</b>	<b>Thu 6/1/17</b>	<b>Fri 5/25/18</b>	
Design	Thu 6/1/17	Fri 8/18/17	
Construction	Mon 10/30/17	Fri 5/25/18	
<b>02-Safe Entry</b>	<b>Mon 10/9/17</b>	<b>Fri 10/20/17</b>	
03-Replace student furniture			

**Odyssey Elementary**

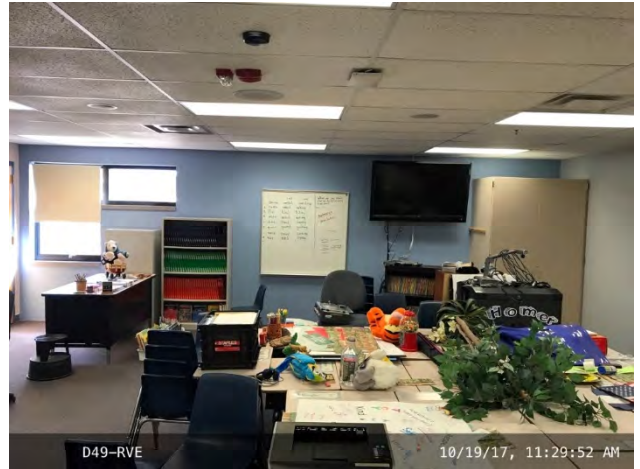


**Ridgeview Elementary School P2 Financial & Schedule**

		<b>A Initial Budget</b>	<b>C Current Budget</b>	<b>G Committed Cost</b>	<b>H Projected To Complete</b>	<b>I Projected (Over)/Under</b>
B.4.A	RVE-01-Safe Entry - Safety	\$65,000.00	\$70,912.00	\$70,912.00	\$0.00	\$0.00
B.4.B	RVE-02-Fencing - Safety	\$10,000.00	\$10,000.00	\$5,840.00	\$0.00	\$4,160.00
B.4.C	RVE-03-Security Cameras - Int/Ext - Safety	\$15,000.00	\$15,000.00	\$4,735.05	\$10,000.00	\$264.95
B.4.D	RVE-04-Security Storage - Safety	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
B.4.E	RVE-05-Paint - Interior - Safety	\$115,000.00	\$115,000.00	\$40,724.97	\$74,275.00	\$0.03
B.4.F	RVE-06-Flooring -	\$229,448.00	\$239,344.00	\$239,344.00	\$0.00	\$0.00
B.4.G	RVE-07-Turf - Play Area - Flooring	\$30,000.00	\$30,000.00	\$23,734.93	\$0.00	\$6,265.07
B.4.H	RVE-08-Pour in Place - Building	\$45,000.00	\$45,000.00	\$42,981.73	\$0.00	\$2,018.27
B.4.I	RVE-09-Equipment - Paint	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
B.4.J	RVE-10-Custodial Equip - Bldg Efficiency	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
B.4.K	RVE-11-LED Fixture Upgrade - Lighting	\$95,000.00	\$80,244.00	\$0.00	\$80,244.00	\$0.00
B.4.L	RVE-12-Bldg Automation Upgrade - Safety	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00
B.4.M	RVE-Contingency - Unallocated Funds	(\$23,948.00)	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>	<b>\$680,500.00</b>	<b>\$680,500.00</b>	<b>\$428,272.68</b>	<b>\$239,519.00</b>	<b>\$12,708.32</b>

Task Name	Start	Finish	Notes
01-Safe Entry	Tue 5/30/17	Mon 8/28/17	
02-Fencing	Mon 10/9/17	Fri 10/20/17	Need PO info but reported complete by School
03-Security Cameras - Int/Ext			Scoped and priced - Schedule?
04-Security Storage			Scoped and priced - Schedule?
<b>05-Paint - Interior</b>	<b>Tue 5/30/17</b>	<b>Fri 3/30/18</b>	
Phase 1 - Hallways & Entry	Tue 5/30/17	Tue 8/1/17	
Phase 2 - 5 Classrooms (3rd Grade)	Mon 10/9/17	Fri 10/20/17	
Phase 3	Mon 3/19/18	Fri 3/30/18	
<b>06-Flooring</b>	<b>Tue 5/30/17</b>	<b>Fri 3/30/18</b>	
Phase 1: Hallways & Cafeteria	Tue 5/30/17	Tue 8/1/17	
Phase 2:	Mon 3/19/18	Fri 3/30/18	
07- Turf - Play Area	Mon 3/19/18	Fri 3/30/18	
08- Pour in Place	Mon 3/19/18	Fri 3/30/18	
09-Additional Playground Equipment			
10-Custodial equipment			
11-LED Fixture lighting upgrade			
12-Building automation			

**Ridgeview Elementary**



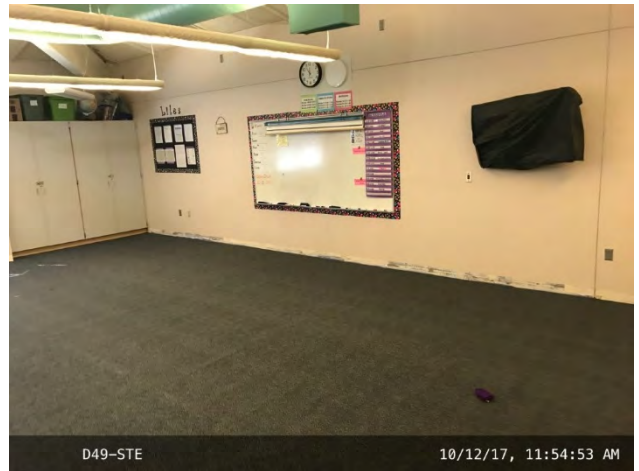
**Stetson Elementary School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
B.5.A	SES-01-Safe Entry - Safety	\$65,000.00	\$65,000.00	\$0.00	\$64,125.00	\$875.00
B.5.B	SES-02-Restroom Update - Safety	\$130,000.00	\$130,000.00	\$0.00	\$130,000.00	\$0.00
B.5.C	SES-03-Turf - Playground	\$18,000.00	\$108,575.00	\$108,564.98	\$0.00	\$10.02
B.5.D	SES-04-Pour in Place - Playground	\$100,000.00	\$24,381.00	\$24,380.73	\$0.00	\$0.27
B.5.E	SES-05-Drainage - Playground	\$5,000.00	\$5,000.00	\$0.00	\$3,354.00	\$1,646.00
B.5.F	SES-06-Flooring - Flooring	\$200,892.00	\$222,955.00	\$222,955.00	\$0.00	\$0.00
B.5.G	SES-07-Fixed Furnishings - Bldg Efficiency	\$50,000.00	\$50,000.00	\$6,832.88	\$43,167.00	\$0.12
B.5.H	SES-08-Paint - Interior - Paint	\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
B.5.I	SES-09-Paint - Exterior - Paint	\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
B.5.J	SES-10-Blinds - Classroom - Blinds	\$35,000.00	\$35,000.00	\$0.00	\$35,000.00	\$0.00
B.5.K	SES-11-Removable Wall - Gym - Safety	\$40,000.00	\$40,000.00	\$0.00	\$40,000.00	\$0.00
B.5.L	SES-12-Sound System/Speakers - Gym - Safety	\$27,500.00	\$27,500.00	\$0.00	\$27,500.00	\$0.00
B.5.M	SES-13-Staff Lounge - Building	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
B.5.N	SES-14-Parking Repair - Safety	\$200,000.00	\$200,000.00	\$0.00	\$200,000.00	\$0.00
B.5.O	SES-15-Furniture - Library Furniture	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
B.5.P	SES-16-LED Fixture Upgrade - Lighting	\$70,000.00	\$23,089.00	\$0.00	\$23,089.00	\$0.00
B.5.Q	SES-Contingency - Unallocated Funds	(\$9,892.00)	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>	<b>\$1,001,500.00</b>	<b>\$1,001,500.00</b>	<b>\$362,733.59</b>	<b>\$636,235.00</b>	<b>\$2,531.41</b>

Task Name	Start	Finish	Notes
<b>01-Safe Entry Secure front entry</b>	<b>Mon 9/4/17</b>	<b>Fri 7/20/18</b>	
Design	Mon 9/4/17	Fri 11/3/17	
Construction	Mon 5/28/18	Fri 7/20/18	
<b>02-Restroom refresh</b>	<b>Tue 5/29/18</b>	<b>Tue 7/31/18</b>	
<b>03-Turf -Play Area</b>	<b>Fri 9/1/17</b>	<b>Fri 9/29/17</b>	
<b>04-Pour in place - Playground</b>	<b>Tue 5/30/17</b>	<b>Wed 8/9/17</b>	
<b>05-Drainage - Playground</b>	<b>Fri 9/1/17</b>	<b>Fri 9/29/17</b>	Being done as part of turf
<b>06-Flooring refresh</b>	<b>Tue 5/30/17</b>	<b>Fri 3/30/18</b>	
Phase 1:	Tue 5/30/17	Tue 8/1/17	
Phase 2: Wings 300 & 200	Mon 10/9/17	Fri 10/20/17	
Phase 3:	Mon 3/19/18	Fri 3/30/18	
07-Fixed furnishings	Tue 5/30/17	Fri 7/28/17	
08-Paint Interior	Mon 10/9/17	Fri 10/20/17	
09-Paint Exterior	Mon 3/19/18	Fri 3/30/18	MA - Project needs to be scoped.
10-Blinds for classrooms			
11-Removable Wall - Gym			
12-Sound system			
13-Staff lounge refresh			
14-Parking repair			
15-Furniture - Library furniture			
16-LED Fixture Upgrade			



**Stetson Elementary**



**Sand Creek High School P2 Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
C.1.A	SCH-01-Safe Entry - Safety	\$100,000.00	\$20,269.00	\$20,269.00	\$0.00	\$0.00
C.1.B	SCH-02-Turf - Stadium - Athletics	\$700,000.00	\$700,000.00	\$98,790.00	\$601,210.00	\$0.00
C.1.C	SCH-03-Track Resurface - Athletics	\$190,000.00	\$190,000.00	\$0.00	\$190,000.00	\$0.00
C.1.D	SCH-04-Flooring - Flooring	\$500,000.00	\$500,000.00	\$99,919.00	\$400,081.00	\$0.00
C.1.E	SCH-05-LED Fixture Upgrade - Lighting	\$125,000.00	\$125,000.00	\$125,000.00	\$0.00	\$0.00
C.1.F	SCH-06-Paint - Interior - Paint	\$200,000.00	\$200,000.00	\$0.00	\$200,000.00	\$0.00
C.1.G	SCH-07-Paint - Exterior - Paint	\$125,000.00	\$125,000.00	\$101,921.00	\$0.00	\$23,079.00
C.1.H	SCH-08-Auditorium Refresh - Stage Curtains	\$50,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
C.1.I	SCH-09-Auditorium Refresh - Lighting	\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
C.1.J	SCH-10-Auditorium Refresh - Sound System	\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
C.1.K	SCH-11-Auditorium Refresh - Resurface Stage	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00
C.1.L	SCH-12-Fire Safety - Electrical Upgrades	\$65,000.00	\$65,000.00	\$28,428.00	\$0.00	\$36,572.00
C.1.M	SCH-13-Remove Modular	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
C.1.N	SCH-14-Scoreboards - Baseball - Athletics	\$9,000.00	\$9,000.00	\$0.00	\$9,000.00	\$0.00
C.1.O	SCH-15-Scoreboards - Softball - Athletics	\$7,500.00	\$7,500.00	\$0.00	\$7,500.00	\$0.00
C.1.P	SCH-16-Scoreboards - JV Soccer - Athletics	\$5,500.00	\$5,500.00	\$0.00	\$5,500.00	\$0.00
C.1.Q	SCH-17-Furniture - Classroom Chairs	\$11,500.00	\$11,500.00	\$0.00	\$11,500.00	\$0.00
C.1.R	SCH-18-Furniture - Classroom Desks	\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
C.1.S	SCH-19-Bleachers - Gym - Athletic	\$150,000.00	\$150,000.00	\$0.00	\$150,000.00	\$0.00
C.1.T	SCH-20-Security Cameras - Int/Ext - Safety	\$18,500.00	\$18,500.00	\$0.00	\$18,500.00	\$0.00
C.1.U	SCH-21-Security Storage - Safety	\$40,000.00	\$40,000.00	\$0.00	\$40,000.00	\$0.00
C.1.V	SCH-22-Security - Clocks - Safety	\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
C.1.W	SCH-23-Security - Intercom - Safety	\$165,000.00	\$165,000.00	\$0.00	\$165,000.00	\$0.00
C.1.X	SCH-24-Security - Bell Sys - Safety	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C.1.Y	SCH-Contingency - Unallocated Funds	\$154,500.00	\$234,231.00	\$0.00	\$0.00	\$234,231.00
	<b>Total</b>	<b>\$2,711,500.00</b>	<b>\$2,711,500.00</b>	<b>\$474,327.00</b>	<b>\$1,943,291.00</b>	<b>\$293,882.00</b>

Task Name	Start	Finish	Notes
01-Safe Entry	Tue 5/30/17	Fri 8/18/17	
02-Turf -Stadium	Tue 5/30/17	Fri 7/27/18	
Design	Tue 5/30/17	Fri 11/3/17	
Construction	Mon 5/28/18	Fri 7/27/18	
03-Resurface Track	Tue 5/30/17	Fri 8/3/18	
Design	Tue 5/30/17	Fri 11/3/17	
Construction	Mon 6/4/18	Fri 8/3/18	
04-Flooring refresh	Mon 3/19/18	Fri 7/27/18	MW - DLR is finalizing design for pricing
Phase 1	Mon 3/19/18	Fri 3/30/18	



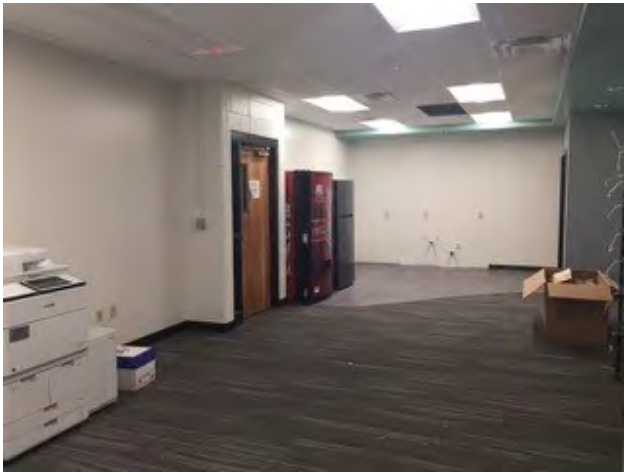
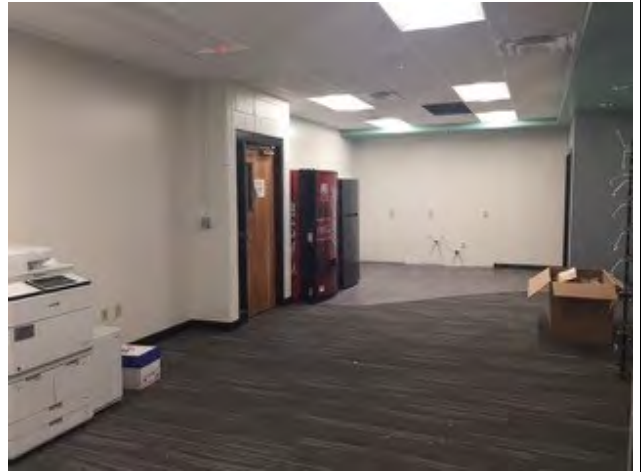
Phase 2	Mon 5/28/18	Fri 7/27/18	
<b>05-LED Fixture Lighting</b>	<b>Tue 5/30/17</b>	<b>Wed 11/22/17</b>	
Phase 1 - Halls & Admin	Tue 5/30/17	Tue 8/1/17	
Phase 2 - Pendant Fixtures & Field House	Mon 11/20/17	Wed 11/22/17	
<b>06-Paint - Interior</b>	<b>Mon 3/19/18</b>	<b>Fri 7/27/18</b>	MW - DLR is finalizing design for pricing
Phase 1	Mon 3/19/18	Fri 3/30/18	
Phase 2	Mon 5/28/18	Fri 7/27/18	
07-Paint - Exterior	Tue 5/30/17	Fri 8/4/17	
08-Auditorium- Stage Curtain	Tue 5/29/18	Tue 7/31/18	MA - Project needs to be scoped.
09-Auditorium - Lighting	Tue 5/29/18	Tue 7/31/18	MA - Project needs to be scoped.
10-Auditorium - sound system	Tue 5/29/18	Tue 7/31/18	MA - Project needs to be scoped.
11-Auditorium - Resurface stage	Tue 5/29/18	Tue 7/31/18	MA - Project needs to be scoped.
12-Fire Safety - electrical upgrades	Mon 10/9/17	Fri 10/20/17	
13-Remove Modular	Fri 9/1/17	Wed 12/27/17	
14-Scoreboards - Baseball			
15-Scoreboards - Softball			
16-Scoreboard - JV Soccer			
17-Furniture - Chairs			
18-Furniture - Desks			
19-Bleachers - Gym			
20-Security Cameras - Int./ext.			
21-Security Storage			
22-Security - Clocks			
23-Security - Intercom System			
24-Security - Bell System			

### Horizon Middle School Financial & Schedule

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
C.2.A	HMS-01-Entry/Safe Entry - Building Efficiency	\$1,043,846.00	\$1,076,124.00	\$1,076,123.66	\$0.00	\$0.34
C.2.B	HMS-02-ADA Walkway - Safety	\$21,215.00	\$21,216.00	\$21,215.09	\$0.00	\$0.91
C.2.C	HMS-03-Door Replacement - Safety	\$29,694.00	\$29,694.00	\$0.00	\$29,694.00	\$0.00
C.2.D	HMS-04-LED Fixture Upgrade - Lighting	\$282,985.00	\$282,985.00	\$42,985.00	\$240,000.00	\$0.00
C.2.E	HMS-05-Paint - Interior - Bldg Efficiency	\$12,500.00	\$12,500.00	\$10,369.00	\$0.00	\$2,131.00
C.2.F	HMS-06-Library Refresh - Building Efficiency	\$92,000.00	\$79,230.00	\$79,230.00	\$0.00	\$0.00
C.2.G	HMS-07-Flooring - Classrooms - Bldg Efficiency	\$28,139.00	\$28,139.00	\$28,139.00	\$0.00	\$0.00
C.2.H	HMS-Contingency - Unallocated Funds	\$28,121.00	\$8,612.00	\$0.00	\$0.00	\$8,612.00
	<b>Total</b>	<b>\$1,538,500.00</b>	<b>\$1,538,500.00</b>	<b>\$1,258,061.75</b>	<b>\$269,694.00</b>	<b>\$10,744.25</b>

Task Name	Start	Finish	Notes
01-Entry/safe Entry	Mon 7/10/17	Fri 10/27/17	
02-ADA Walkway	Tue 5/30/17	Tue 8/1/17	
03-Door Replacement	Tue 5/30/17	Mon 7/31/17	
04-LED Fixture Lighting upgrade	Mon 3/19/18	Fri 3/30/18	MA - Project needs to be scoped after Safe Entry Complete
05-Paint - interior	Mon 3/19/18	Fri 3/30/18	MA - Project needs to be scoped. Limited funds
06-Library Refresh	Tue 5/30/17	Mon 7/31/17	
07-Flooring -Classrooms			MA - Project needs to be scoped after Safe Entry Complete

**Horizon Middle School**

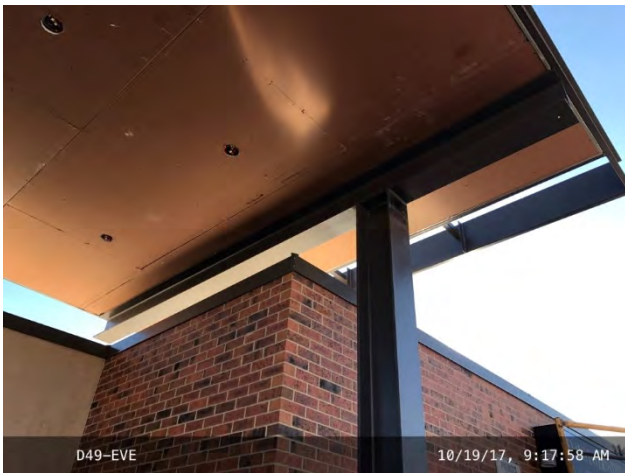
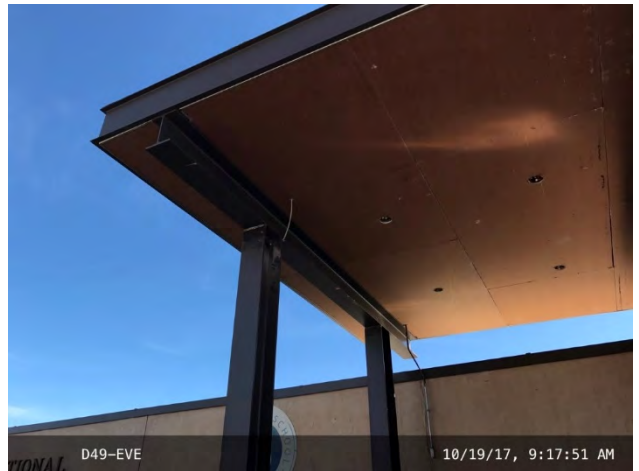


**Evan International Elementary School Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
C.3.A	EES-01-Safe Entry - Safety	\$200,000.00	\$203,491.82	\$203,491.82	\$0.00	\$0.00
C.3.B	EES-02-Security Cameras - Int/Ext - Safety	\$10,200.00	\$10,200.00	\$0.00	\$10,200.00	\$0.00
C.3.C	EES-03-Security Storage - Safety	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
C.3.D	EES-04-Intercom - Safety	\$71,000.00	\$68,026.00	\$68,025.50	\$0.00	\$0.50
C.3.E	EES-05-HVAC Improvements - Bldg Efficiency	\$75,000.00	\$75,000.00	\$8,375.00	\$66,625.00	\$0.00
C.3.F	EES-06-Fire Suppression - Upgrade - Safety	\$25,000.00	\$25,000.00	\$0.00	\$25,000.00	\$0.00
C.3.G	EES-07-Bldg Automation Upgrade - Bldg Efficiency	\$25,000.00	\$25,000.00	\$0.00	\$25,000.00	\$0.00
C.3.H	EES-08-Pour in Place - Playground	\$50,000.00	\$54,740.00	\$54,738.86	\$0.00	\$1.14
C.3.I	EES-09-Turf - Play Area - Playground	\$25,000.00	\$20,260.00	\$0.00	\$0.00	\$20,260.00
C.3.J	EES-10-Drainage - Playground	\$25,000.00	\$25,000.00	\$14,942.00	\$10,058.00	\$0.00
C.3.K	EES-11-Flooring - Flooring	\$215,000.00	\$215,000.00	\$21,984.00	\$193,016.00	\$0.00
C.3.L	EES-12-Restroom Update - Bldg Efficiency	\$62,500.00	\$62,500.00	\$0.00	\$62,500.00	\$0.00
C.3.M	EES-13-LED Fixture Upgrade - Lighting	\$104,000.00	\$104,000.00	\$0.00	\$104,000.00	\$0.00
C.3.N	EES-14-Fixed Furnishings - Furniture	\$115,000.00	\$115,000.00	\$0.00	\$115,000.00	\$0.00
C.3.O	EES-15-Weatherproof Wall - Building Efficiency	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00
C.3.P	EES-16-Paint - Interior - Paint	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$0.00
C.3.Q	EES-17-Paint - Exterior - Paint	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$0.00
C.3.R	EES-Contingency - Unallocated Funds	\$97,800.00	\$97,282.18	\$0.00	\$0.00	\$97,282.18
	<b>Total</b>	<b>\$1,230,500.00</b>	<b>\$1,230,500.00</b>	<b>\$371,557.18</b>	<b>\$741,399.00</b>	<b>\$117,543.82</b>

Task Name	Start	Finish	Notes
<b>01-Safe Entry</b>	<b>Tue 5/30/17</b>	<b>Fri 10/20/17</b>	
Safe Entry Doors & Remodel	Tue 5/30/17	Tue 8/1/17	
Entry Canopy	Mon 10/9/17	Fri 10/20/17	
02-Security Cameras - Int/Ext			MA - Project needs to be scoped.
03-Security Storage			MA - Project needs to be scoped.
04-Security -Intercom	Tue 5/30/17	Tue 8/1/17	
05-HVAC System improvements	Mon 10/9/17	Fri 10/20/17	
06-Fire Suppression	Mon 3/19/18	Fri 3/30/18	MA & RL - Project needs scope defined
07-Building automation upgrade	Tue 5/29/18	Tue 7/31/18	MA - Project needs to be scoped.
08-Pour in Place	Tue 5/30/17	Thu 8/31/17	
09-Turf - Play area - Did Scope as Pour in Place			
<b>10- Drainage</b>	<b>Tue 5/30/17</b>	<b>Tue 8/1/17</b>	
Phase 1	Tue 5/30/17	Tue 8/1/17	
Phase 2			???
11-Flooring refresh	Tue 5/29/18	Tue 7/31/18	
12-Restroom refresh	Tue 5/29/18	Tue 7/31/18	MA - Project needs to be scoped.
13-LED lighting upgrade			
14-Fixed furnishing			
15-Weatherproof wall			
16-Paint Refresh Interior			
17-Paint Refresh - Exterior			

**Evans International Elementary**



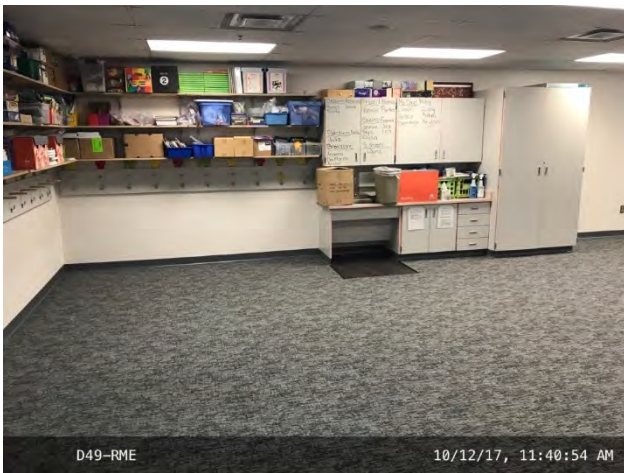
# **Remington Elementary School Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
C.4.A	RME-01-Pour in Place - Playground	\$140,000.00	\$143,175.00	\$97,760.65	\$45,414.00	\$0.35
C.4.B	RME-02-Playground Equipment - Playground	\$200,000.00	\$180,860.00	\$180,860.00	\$0.00	\$0.00
C.4.C	RME-03-Paint Refresh - Wallpaper Removal	\$75,000.00	\$75,000.00	\$38,050.00	\$0.00	\$36,950.00
C.4.D	RME-04-Flooring - Flooring	\$200,000.00	\$216,314.00	\$216,314.00	\$0.00	\$0.00
C.4.E	RME-05-Security Cameras - Int/Ext - Safety	\$10,200.00	\$10,200.00	\$2,065.60	\$10,200.00	(\$2,065.60)
C.4.F	RME-06-Security Storage - Safety	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
C.4.G	RME-07-Intercom - Safety	\$71,000.00	\$71,000.00	\$0.00	\$71,000.00	\$0.00
C.4.H	RME-08-Safe Entry - Safety	\$65,000.00	\$76,282.00	\$76,282.00	\$0.00	\$0.00
C.4.I	RME-09-Bldg Automation Upgrade - Bldg Efficiency	\$55,000.00	\$0.00	\$0.00	\$0.00	\$0.00
C.4.J	RME-10-HVAC Improvements - Bldg Efficiency	\$60,000.00	\$0.00	\$0.00	\$0.00	\$0.00
C.4.K	RME-Contingency - Unallocated Funds	(\$94,700.00)	\$8,669.00	\$0.00	\$0.00	\$8,669.00
	<b>Total</b>	<b>\$791,500.00</b>	<b>\$791,500.00</b>	<b>\$611,332.25</b>	<b>\$136,614.00</b>	<b>\$43,553.75</b>

Task Name	Start	Finish	Notes
01-Pour in place	Tue 5/30/17	Fri 8/18/17	
02-Playground equipment	Tue 5/30/17	Tue 8/1/17	
03-Paint Refresh - Halls	Tue 5/30/17	Tue 8/1/17	
<b>04-Flooring</b>	<b>Tue 5/30/17</b>	<b>Fri 10/20/17</b>	
Phase 1 - Halls and Admin	Tue 5/30/17	Tue 8/1/17	
Phase 2 - West Wing (Back Wing)	Mon 10/9/17	Fri 10/20/17	
05-Security Cameras - Ext./Int.			MA - Project needs to be scoped.
06- Security Storage			MA - Project needs to be scoped.
07-Security - Intercom System			MA - Project needs to be scoped.
08-Safe Entry	Tue 5/30/17	Mon 9/4/17	
09-Building automation upgrade			
10-HVAC System Improvements			



**Remington Elementary**

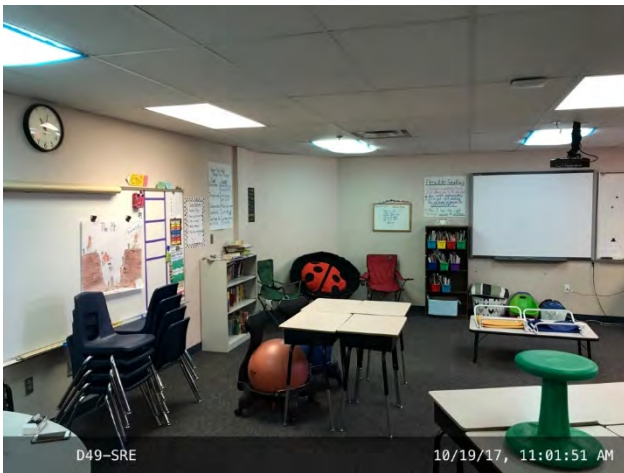


**Springs Ranch Elementary School Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
C.5.A	SRE-01-Safe Entry - Safety	\$65,000.00	\$70,912.00	\$70,912.00	\$0.00	\$0.00
C.5.B	SRE-02-Security Cameras - Ext - Safety	\$4,000.00	\$4,000.00	\$3,161.70	\$838.30	\$0.00
C.5.C	SRE-03-Security Cameras - Int - Safety	\$6,200.00	\$6,200.00	\$0.00	\$6,200.00	\$0.00
C.5.D	SRE-04-Security - Ext Lighting - Safety	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00
C.5.E	SRE-05-Security Storage - Safety	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00
C.5.F	SRE-06-Carpet Refresh - Building Efficiency	\$240,000.00	\$240,492.00	\$240,492.00	\$0.00	\$0.00
C.5.G	SRE-07-Pour in Place - Playground - Safety	\$48,125.00	\$61,679.00	\$61,678.98	\$0.00	\$0.02
C.5.H	SRE-08-Canopy - Playground - Safety	\$10,000.00	\$10,000.00	\$9,762.00	\$0.00	\$238.00
C.5.I	SRE-09-Storage Container - Building Efficiency	\$6,000.00	\$3,265.00	\$3,265.00	\$0.00	\$0.00
C.5.J	SRE-10-Irrigation - Garden - Program	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00	\$0.00
C.5.K	SRE-11-Fence - Safety	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00
C.5.L	SRE-12-Turf - Safety	\$53,200.00	\$39,646.00	\$0.00	\$0.00	\$39,646.00
C.5.M	SRE-13-Restroom Update - Bldg Efficiency	\$78,000.00	\$78,000.00	\$0.00	\$78,000.00	\$0.00
C.5.N	SRE-14-Intercom - Bldg Efficiency	\$71,000.00	\$71,000.00	\$0.00	\$71,000.00	\$0.00
C.5.O	SRE-Contingency - Unallocated Funds	\$75,975.00	\$72,306.00	\$0.00	\$0.00	\$72,306.00
<b>Total</b>		<b>\$674,500.00</b>	<b>\$674,500.00</b>	<b>\$389,271.68</b>	<b>\$173,038.30</b>	<b>\$112,190.02</b>

Task Name	Start	Finish	Notes
01-Safe Entry	Tue 5/30/17	Mon 8/21/17	
02-Security Cameras - Ext.			Project Scoped Cameras ordered
03-Security Cameras- Int.			
04-Security - Ext Lighting			
05 Security Storage			
<b>06- Carpet Refresh</b>	<b>Tue 5/30/17</b>	<b>Fri 7/27/18</b>	
Phase 1 - Halls and Admin	Tue 5/30/17	Tue 8/1/17	
Phase 2 - 4th & 5th Grade Wing	Mon 10/9/17	Fri 10/20/17	
Phase 3: - Preschool-K Wing	Mon 3/19/18	Fri 3/30/18	
Phase 4 - 2nd & 3rd Grade Wing & Core	Mon 5/28/18	Fri 7/27/18	
07- Pour in Place	Tue 5/30/17	Tue 9/26/17	
08- Canopy	Mon 8/14/17	Fri 9/1/17	
09-Storage Container	Tue 5/30/17	Mon 6/5/17	
10-Irrigation - Garden	Mon 3/19/18	Fri 3/30/18	Work will be done by District - Is it scheduled?
11-Fence	Mon 3/19/18	Mon 4/2/18	SRE wants to hold off and potentially remove from list.
<del>12-Turf - Did Scope as Pour in Place</del>			
13-Restroom			
14-Intercom			

**Springs Ranch Elementary**



**Springs Studio for Academic Excellence Financial & Schedule**

		<b>A</b> Initial Budget	<b>C</b> Current Forecast	<b>G</b> Committed Cost	<b>H</b> Projected To Complete	<b>I</b> Projected (Over)/Under
D.1.A	SSAE-01-Loftwall System	\$21,000.00	\$16,359.00	\$16,359.00	\$0.00	\$0.00
D.1.B	SSAE-02-3 Form Wall System/Counselor	\$3,000.00	\$2,979.65	\$2,979.65	\$0.00	\$0.00
D.1.C	SSAE-03-Pour in Place Playgroun Refufb/addition	\$42,000.00	\$43,822.74	\$43,822.74	\$0.00	\$0.00
D.1.D	SSAE-04-Whiteboard Refresh	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
D.1.E	SSAE-05-K-1 Kitchen Carpet Install	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
D.1.F	SSAE-Contingency-Unallocated Funds	\$7,500.00	\$10,338.61	\$0.00	\$0.00	\$10,338.61
	<b>Total</b>	<b>\$75,500.00</b>	<b>\$75,500.00</b>	<b>\$63,161.39</b>	<b>\$2,000.00</b>	<b>\$10,338.61</b>

Task Name	Start	Finish	Notes
01-Loftwall System	Tue 5/30/17	Tue 8/1/17	
02-3 Form wall System/Counselor	Tue 5/30/17	Tue 8/1/17	
03-Pour in Place playground refurb/addition	Sun 10/8/17	Fri 10/20/17	
04-Whiteboard refresh	Tue 5/30/17	Tue 8/1/17	Awaiting Receipts for Reimbursement
05-K-1 Kitchen Carpet Install	Tue 5/30/17	Tue 8/1/17	Labor Only - Hired by JR

**Falcon Legacy Campus Financial & Schedule**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
D.2.A	FLC-01-Technology Refresh (Switches, Cables, Panels, etc.)	\$129,310.00	\$129,310.00	\$129,310.00	\$0.00	\$0.00
D.2.B	FLC-02-Safety & Security (Roof Leaks, Walkways, Bathroom Repairs, etc.)	\$122,500.00	\$122,500.00	\$122,500.00	\$0.00	\$0.00
D.2.C	FLC-02-Reconfigure Old Bathroom, Concrete Work, Etc	\$101,821.00	\$101,821.00	\$101,821.00	\$0.00	\$0.00
D.2.D	FLC-03-Bathroom Expansion Walls, Drywall	\$4,050.00	\$4,050.00	\$4,050.00	\$0.00	\$0.00
D.2.E	FLC-04-Plumbing Fixtures	\$2,850.00	\$2,850.00	\$2,850.00	\$0.00	\$0.00
D.2.F	FLC-05-Toilet Compartments	\$4,600.00	\$4,600.00	\$4,600.00	\$0.00	\$0.00
D.2.G	FLC-06-Conference Room Carpet	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$0.00
D.2.H	FLC-07-New Ceiling Grid	\$2,400.00	\$2,400.00	\$2,400.00	\$0.00	\$0.00
D.2.I	FLC-08-Wall Tile Install Boys, Girls, and Staff	\$7,500.00	\$7,500.00	\$7,500.00	\$0.00	\$0.00
D.2.J	FLC-09-Final Electrical	\$4,500.00	\$4,500.00	\$4,500.00	\$0.00	\$0.00
D.2.K	FLC-10-Plumbing Underground - Water Runs	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$0.00
D.2.L	FLC-11-Concrete Repair	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$0.00
D.2.M	FLC-12-Add Additional Parking Lot Pole	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00
D.2.N	FLC-13-Parking Lot Lights	\$65,000.00	\$65,000.00	\$65,000.00	\$0.00	\$0.00
D.2.O	FLC-14-Parking Lot Final Upgrades	\$20,000.00	\$20,000.00	\$20,000.00	\$0.00	\$0.00
D.2.P	FLC-15-2 Safe Entries	\$130,000.00	\$130,000.00	\$0.00	\$130,000.00	\$0.00
D.2.Q	FLC-16-Culinary Arts Room Expansion	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$0.00
D.2.R	FLC-17-Extend Parking Lots and resurface current lots-Both Sides	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$0.00
D.2.S	FLC-18-Carpet Area not already updated	\$66,000.00	\$66,000.00	\$0.00	\$66,000.00	\$0.00
D.2.T	FLC-19-Curb Appeal-Outdoor Learning/Eating Space/Paint Exterior/Landscaping and Signage	\$100,000.00	\$100,000.00	\$1,267.90	\$98,732.00	\$0.10
D.2.U	FLC-Contingency - Unallocated Funds	\$69,969.00	\$69,969.00	\$0.00	\$0.00	\$69,969.00
	<b>Total</b>	<b>\$990,000.00</b>	<b>\$990,000.00</b>	<b>\$475,298.90</b>	<b>\$444,732.00</b>	<b>\$69,969.10</b>

Task Name	Start	Finish	Notes
01-Technology Refresh (switches, cables, panels, etc)	Mon 5/1/17	Wed 5/31/17	
02-Safety & Security (Roof leak, walkways, bathroom repairs, etc)	Mon 5/1/17	Wed 5/31/17	
02-Reconfigure old bathroom, concrete work, etc	Mon 5/1/17	Wed 5/31/17	
03-Bathroom Expansion Walls, Drywall	Mon 5/1/17	Wed 5/31/17	
04-Plumbing Fixtures	Mon 5/1/17	Wed 5/31/17	
05-Toilet Compartments	Mon 5/1/17	Wed 5/31/17	
06-Conference Room Carpet	Mon 5/1/17	Wed 5/31/17	
07-New Ceiling Grid	Mon 5/1/17	Wed 5/31/17	
08-Wall Tile Install Boys, Girls and Staff	Mon 5/1/17	Wed 5/31/17	
09-Final Electrical	Mon 5/1/17	Wed 5/31/17	
10-Plumbing Underground - water runs	Mon 5/1/17	Wed 5/31/17	
11-Concrete Repair	Mon 5/1/17	Wed 5/31/17	
12-Add additional Parking lot pole	Mon 5/1/17	Wed 5/31/17	
13-Parking lot lights	Mon 5/1/17	Wed 5/31/17	
14-Parking lot final upgrades	Mon 5/1/17	Wed 5/31/17	
15-2 Safe entries			MA - Project needs to be scoped.

16-Culinary Arts Room Expansion			MA - Project needs to be scoped.
17-Extend Parking lots and resurface current lots-Both Sides			MA - Project needs to be scoped.
18-Carpet areas not already updated	Mon 8/7/17	Fri 11/3/17	Being installed M,W,F
19-Curb Appeal - Outdoor Learning/Eating Spaces/Paint Exterior/Landscaping and Signage			



**Mohawk (Home School Program) Financial**

		A Initial Budget	C Current Forecast	G Committed Cost	H Projected To Complete	I Projected (Over)/Under
D.3.A	MOH-01-Exterior Doors/Door Alarm	\$4,090.00	\$13,586.00	\$4,438.51	\$0.00	\$9,147.49
D.3.B	MOH-02-Fencing	\$9,940.00	\$7,112.00	\$7,112.00	\$0.00	\$0.00
D.3.C	MOH-03-Apple TV Infrastructure	\$1,100.00	\$1,100.00	\$0.00	\$0.00	\$1,100.00
D.3.D	MOH-04-Coat Hanger Removal	\$1,400.00	\$1,400.00	\$0.00	\$0.00	\$1,400.00
D.3.E	MOH-05-Surveillance Cameras	\$800.00	\$800.00	\$367.00	\$0.00	\$433.00
D.3.F	MOH-06-Shoretel Phones	\$7,365.00	\$7,365.00	\$812.80	\$0.00	\$6,552.20
D.3.G	MOH-07-Hallway Storefront	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00
D.3.H	MOH-08-Carpet	\$31,055.00	\$31,055.00	\$30,413.00	\$0.00	\$642.00
D.3.I	MOH-09-Door 109	\$2,300.00	\$2,300.00	\$0.00	\$0.00	\$2,300.00
D.3.J	MOH-10-Observation Window	\$7,500.00	\$7,500.00	\$0.00	\$7,500.00	\$0.00
D.3.K	MOH-11-Paint	\$6,000.00	\$9,147.49	\$9,147.49	\$0.00	\$0.00
D.3.L	MOH-Contingency-Unallocated Funds	\$11,950.00	\$2,134.51	\$0.00	\$0.00	\$2,134.51
	<b>Total</b>	<b>\$88,500.00</b>	<b>\$88,500.00</b>	<b>\$52,290.80</b>	<b>\$7,500.00</b>	<b>\$28,709.20</b>

Task Name	Start	Finish	Notes
01-Exterior Doors/ Door Alarm	Tue 5/30/17	Fri 7/28/17	
02-Fencing	Tue 5/30/17	Fri 7/28/17	
03- Apple TV Infrastructure	Tue 5/30/17	Fri 7/28/17	
04-Coat Hanger Removal	Tue 5/30/17	Fri 7/28/17	
05-Surveillance Camera	Tue 5/30/17	Fri 7/28/17	
06-Shoretel phones	Tue 5/30/17	Fri 7/28/17	
07-Hallway Storefront			
08-Carpet	Tue 5/30/17	Mon 7/31/17	
09-Door 109			
10-Observation window			???
11-Paint			MA - Project needs to be scoped.

## **Project Update Report**

**Project Name:**

**District 49 Schools – P3 & P4 Projects**

Wember Inc. Project Number:

2016.63

Issue Date:

November 1, 2017

The purpose of this update is to report on the current status of the District 49 School P3 & P4 Projects. This report is to serve as a summary of pertinent information related to the project at this point:

### **Summary**

#### **Sand Creek**

- Construction of the Addition continues.
  - Steel joists are in place with decking being installed.
  - Roofing to start soon.
  - One slab pour remains in the new addition and will be in place this month.
  - Construction of the addition is on schedule and will be complete in January.
- The Field House has started construction. New slabs have been poured – allowing storage rooms with dirt floors to now be used for more functions. Walls on the Mezzanine have been framed. The Field House is also on schedule to be completed by January.
- All Phases of the project are bid and under contract.
- FFE meetings are occurring to finalize the Furniture and Equipment needed for Phase 2 & 3 of construction.
- Furniture Design for the Library has been finalized. Nothing will be ordered till Phase 3 to maintain how much funds can be used towards the scope.

#### **Londonderry**

- Londonderry construction is underway.
  - Load bearing Masonry walls are completed on two of the four stair cores. Masonry on the elevator and clam shell stage completed the end of October. Masonry on the gym has started.
  - Underground plumbing is complete. Site utilities are in progress and will be completed in November.
  - North and south parking loads to have curb and gutter formed and have asphalt poured in November.
  - Level 1 slab pours will be complete on November 7th.
  - Steel arrives November 13 and at this point 90% of the Block Masonry will be complete.
- Final building department permit (for full structure) has been issued.
- The District received 14 proposals from Commissioning Agents. Farnsworth Group has been selected.
- The District reviewed Furniture & Equipment Proposals and selected OfficeScapes.
- Completion for construction is planned for July 2018

#### **Falcon High**

- Construction Bids are complete and contract has been executed. At the time of writing this report the contract is in the process of being encumbered thru PO process so numbers are not reflected below.
- The Ground Breaking took place on October 26<sup>th</sup> and was well attended by pre-game attendees.
- The building permit has been approved and issued. Approval is still pending from El Paso County.
- Construction start has been slightly delayed because of the review with El Paso County. That approval to begin is complete and construction should start next week (11/6)

#### **Vista Ridge**

- The bids are complete and the contracts are in the process of being final reviewed and signed.
- The building permit has been approved by the Regional Building Department.
- GE Johnson is mobilizing on site and is schedule to start construction next week. All safety fencing is in place.
- The Ground Breaking took place on October 27<sup>th</sup> and was well attended.

#### Vista Del Pico

- Schematic Design was completed and costs were reviewed from the Contractor.
- The Design Team is working through some recommended adjustments to get the estimate back in budget. These adjustments to be reviewed first week of November.
- Construction documents are scheduled to be completed mid-March 2018 with construction completed July 2019

#### **Overall Budget**

		C Current Budget	G Committed Cost	H Projected To Complete	I Projected (Over)/Under	J Incurred Costs
A	Falcon High School	\$5,650,000.00	\$719,146.55	\$4,919,737.00	\$11,116.45	\$503,928.04
B	Londonderry Elementary	\$23,300,000.00	\$21,213,088.19	\$2,066,747.00	\$20,164.81	\$3,074,038.86
C	Sand Creek High School	\$4,850,000.00	\$4,457,402.44	\$389,299.00	\$3,298.56	\$2,265,217.30
D	Vista Del Pico Elementary	\$23,000,000.00	\$1,726,104.00	\$21,103,621.00	\$170,275.00	\$236,903.70
E	Vista Ridge High School	\$7,000,000.00	\$868,211.72	\$6,095,000.00	\$36,788.28	\$564,400.07
Total		\$63,800,000.00	\$28,983,952.90	\$34,574,404.00	\$241,643.10	\$6,644,487.97

- Individual budgets for each project can be found on following pages.
- Budgets are being refined to meet these overages. Note construction overages are not calculated in current budget.
- Committed Cost is only amounts under contract or PO. Project to Complete are costs estimated for project.

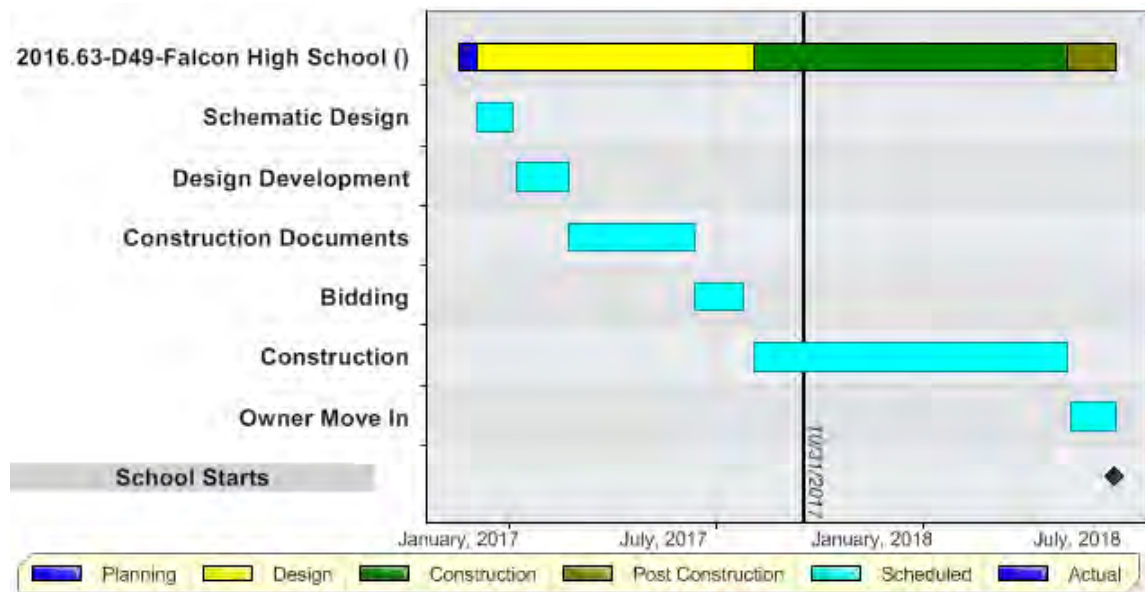
#### **Next Steps**

- Begin construction at Falcon High School.
- Begin construction at Vista Ridge High School
- Finalize contracts for materials testing for Falcon High School and Vista Ridge High School.
- Finalize contracts for Commissioning at Londonderry Elementary School.
- Begin design selection of FF&E at Londonderry Elementary School and begin to meet with steering committee.
- Coordinate IT and schedule for install with CCS at Londonderry and Sand Creek
- Update schedules all schedules based on weather and current start times. Review for any issues and work thru any plans needed with contractor to get projects on schedule for meeting finish times.
- Work thru budget and design on Vista Del Pico to get project within budget.

Submitted by:  
Ashley Trunnell / Matt Wilhelm

### Falcon High School Schedule

Below are some of the key milestone dates. The master more detailed schedule is in progress and should be done before the end of the month.



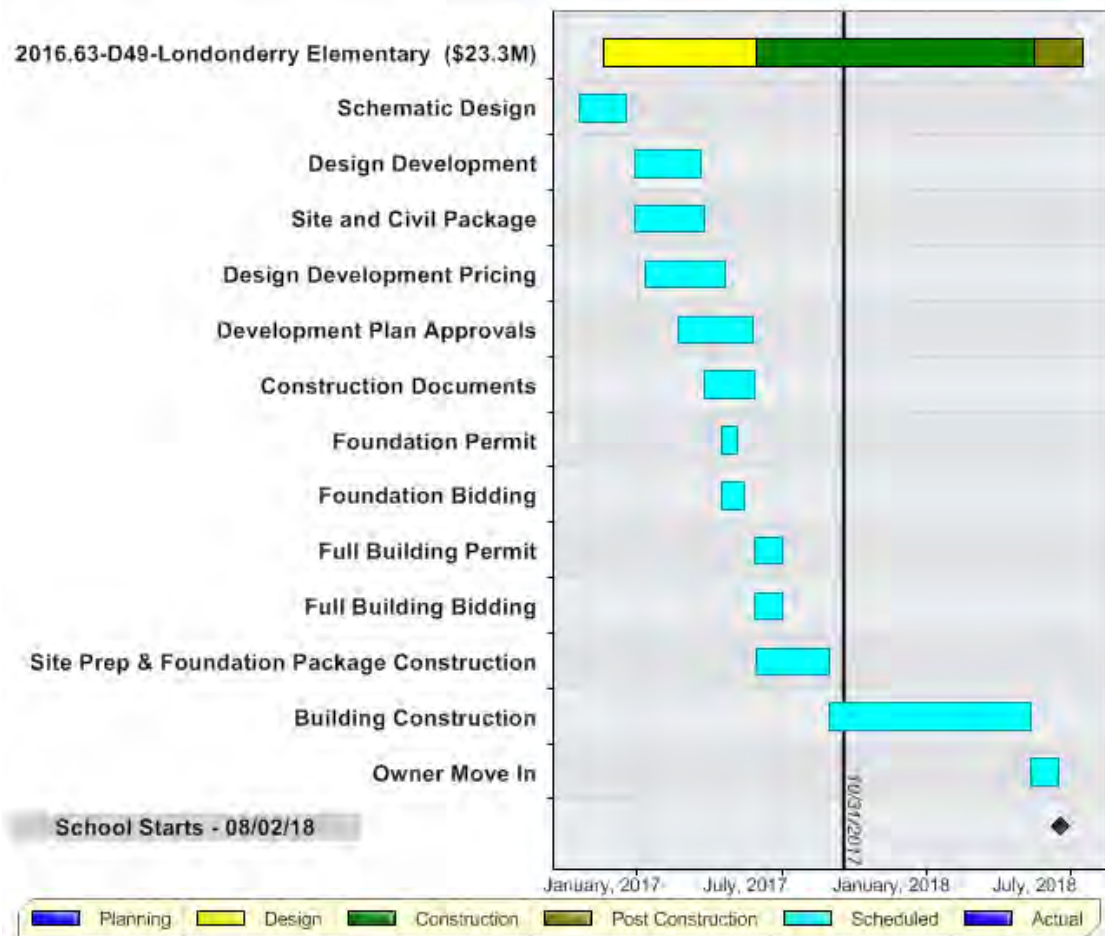
### Falcon High School Financial

		C Current Budget	G Committed Cost	H Projected To Complete	I Projected (Over)/Under	J Incurred Costs
A	Land & Lease Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B	Professional Services	\$750,836.00	\$702,576.00	\$50,000.00	(\$1,740.00)	\$487,357.49
C	Construction	\$4,460,000.00	\$0.00	\$4,460,000.00	\$0.00	\$0.00
D	Permits & Fees	\$46,000.00	\$16,570.55	\$16,573.00	\$12,856.45	\$16,570.55
E	Furniture, Fixtures & Equip	\$185,000.00	\$0.00	\$185,000.00	\$0.00	\$0.00
F	Technology	\$60,000.00	\$0.00	\$60,000.00	\$0.00	\$0.00
G	Contingencies & Escalation	\$148,164.00	\$0.00	\$148,164.00	\$0.00	\$0.00
	<b>Total</b>	<b>\$5,650,000.00</b>	<b>\$719,146.55</b>	<b>\$4,919,737.00</b>	<b>\$11,116.45</b>	<b>\$503,928.04</b>

- All contracts, invoices, and documents to date are available on Owner Insite  
<http://app.owner-insite.com/User/Project/Accounting/TotalProjectBudget.aspx?project=8149>

### Londonderry (Bennett Ranch) Elementary Schedule

Project is on Schedule. Below are some of the key milestone dates. The more detailed master schedule and construction schedules can also be found on Owner Insite.



### Londonderry Elementary Financials

		C Current Budget	G Committed Cost	H Projected To Complete	I Projected (Over)/Under	J Incurred Costs
A	Land & Lease Cost	\$1,000.00	\$559.00	\$441.00	\$0.00	\$559.00
B	Professional Services	\$3,197,764.00	\$3,077,974.00	\$119,790.00	\$0.00	\$2,224,107.05
C	Construction	\$18,000,000.00	\$17,703,499.00	\$100,000.00	\$196,501.00	\$764,905.06
D	Permits & Fees	\$502,382.00	\$431,056.19	\$66,516.00	\$4,809.81	\$84,467.75
E	Furniture, Fixtures & Equip	\$775,000.00	\$0.00	\$775,000.00	\$0.00	\$0.00
F	Technology	\$375,000.00	\$0.00	\$375,000.00	\$0.00	\$0.00
G	Contingencies & Escalation	\$448,854.00	\$0.00	\$630,000.00	(\$181,146.00)	\$0.00
	<b>Total</b>	<b>\$23,300,000.00</b>	<b>\$21,213,088.19</b>	<b>\$2,066,747.00</b>	<b>\$20,164.81</b>	<b>\$3,074,038.86</b>

- All contracts, invoices, and documents to date are available on Owner Insite  
<http://app.owner-insite.com/User/Project/Accounting/TotalProjectBudget.aspx?project=8128>



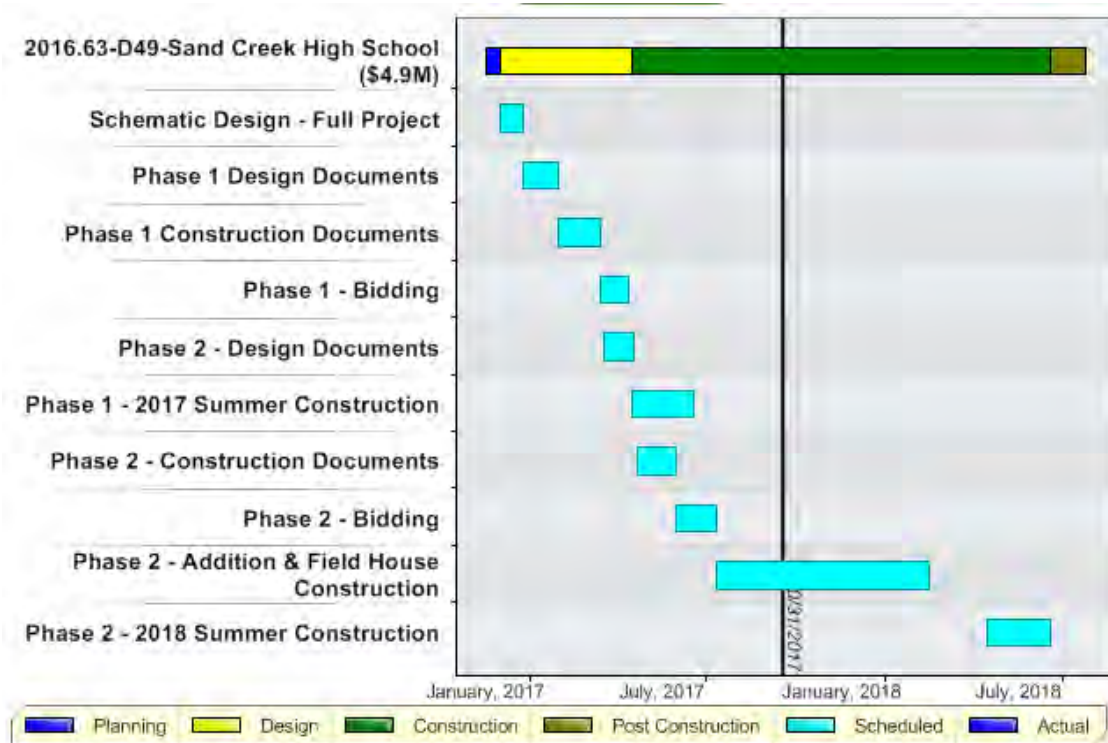
**Londonderry (Bennett Ranch) Elementary**





### Sand Creek High School Schedule

Project is on Schedule. Below are some of the key milestone dates. The more detailed master schedule and construction schedules can also be found on Owner Insite.

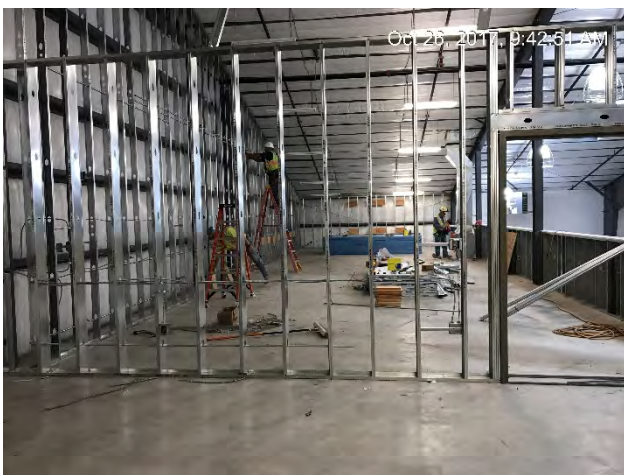


### Sand Creek High School Financial

		C Current Budget	G Committed Cost	H Projected To Complete	I Projected (Over)/Under	J Incurred Costs
A	Land & Lease Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B	Professional Services	\$653,868.00	\$640,542.00	\$2,000.00	\$11,326.00	\$488,561.73
C	Construction	\$3,668,602.00	\$3,621,687.29	\$55,000.00	(\$8,085.29)	\$1,584,472.42
D	Permits & Fees	\$47,500.00	\$16,529.95	\$5,000.00	\$25,970.05	\$16,529.95
E	Furniture, Fixtures & Equip	\$300,000.00	\$175,653.20	\$124,000.00	\$346.80	\$175,653.20
F	Technology	\$45,000.00	\$2,990.00	\$63,299.00	(\$21,289.00)	\$0.00
G	Contingencies & Escalation	\$135,030.00	\$0.00	\$140,000.00	(\$4,970.00)	\$0.00
	<b>Total</b>	<b>\$4,850,000.00</b>	<b>\$4,457,402.44</b>	<b>\$389,299.00</b>	<b>\$3,298.56</b>	<b>\$2,265,217.30</b>

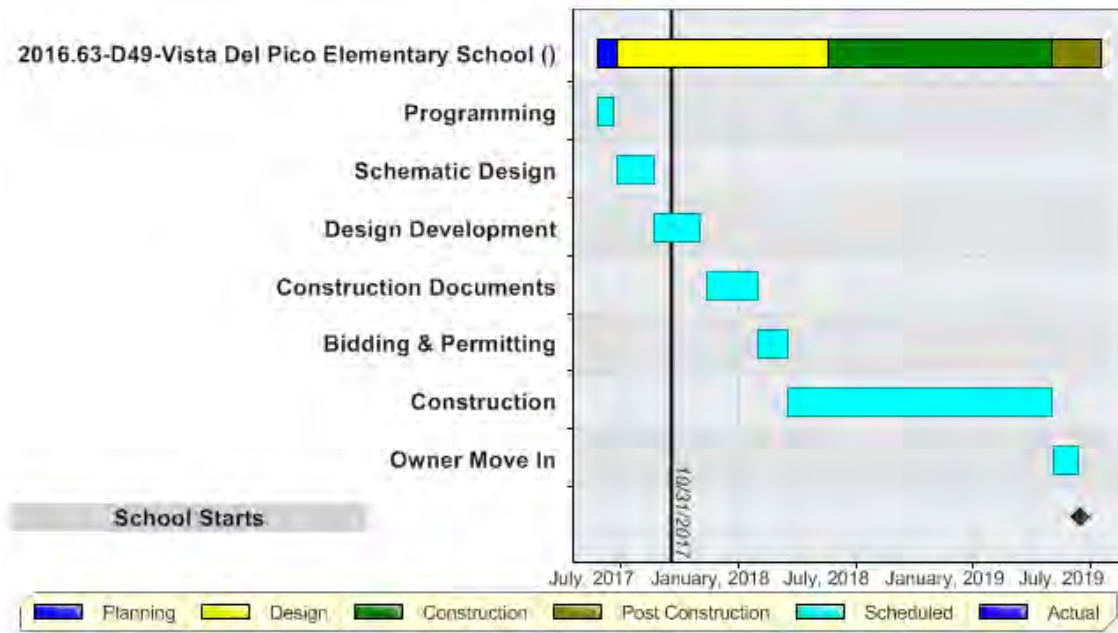
- All contracts, invoices, and documents to date are available on Owner Insite  
<http://app.owner-insite.com/User/Project/Accounting/TotalProjectBudget.aspx?project=8148>

**Sand Creek High School**



### Vista Del Pico Elementary Schedule

Project is on Schedule. Below are some of the key milestone dates. The more detailed master schedule and construction schedules can also be found on Owner Insite.



### Vista Del Pico Elementary Financials

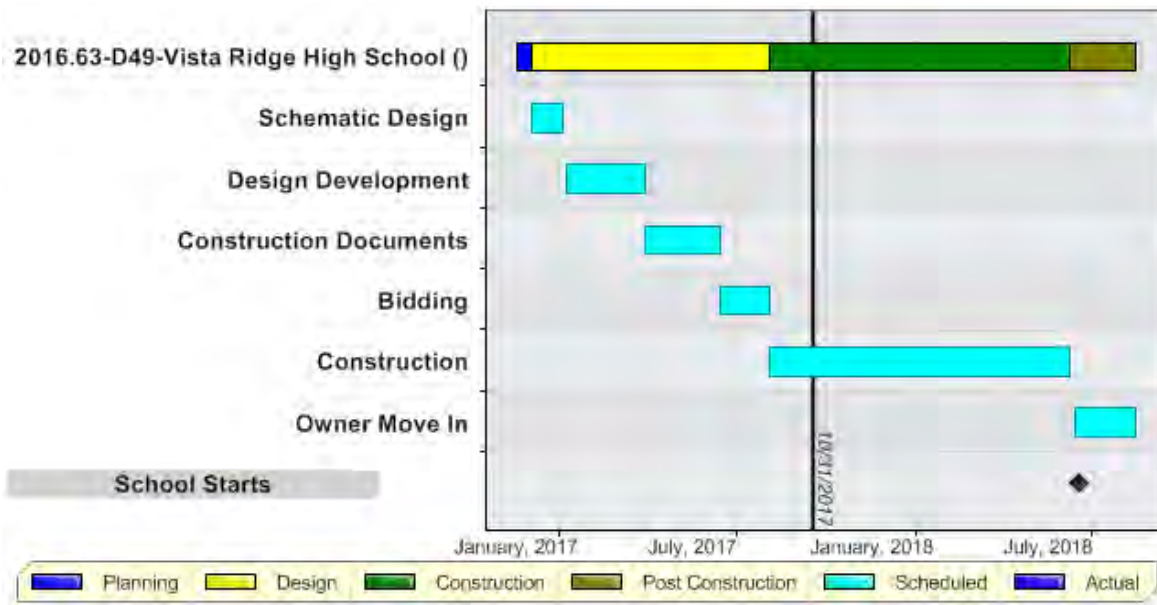
		C Current Budget	G Committed Cost	H Projected To Complete	I Projected (Over)/Under	J Incurred Costs
A	Land & Lease Cost	\$1,000.00	\$0.00	\$0.00	\$1,000.00	\$0.00
B	Professional Services	\$1,909,000.00	\$1,726,104.00	\$178,621.00	\$4,275.00	\$236,903.70
C	Construction	\$18,530,000.00	\$0.00	\$18,530,000.00	\$0.00	\$0.00
D	Permits & Fees	\$540,000.00	\$0.00	\$540,000.00	\$0.00	\$0.00
E	Furniture, Fixtures & Equip	\$850,000.00	\$0.00	\$850,000.00	\$0.00	\$0.00
F	Technology	\$270,000.00	\$0.00	\$270,000.00	\$0.00	\$0.00
G	Contingencies & Escalation	\$900,000.00	\$0.00	\$900,000.00	\$0.00	\$0.00
	<b>Total</b>	<b>\$23,000,000.00</b>	<b>\$1,726,104.00</b>	<b>\$21,268,621.00</b>	<b>\$5,275.00</b>	<b>\$236,903.70</b>

- All contracts, invoices, and documents to date are available on Owner Insite  
<http://app.owner-insite.com/User/Project/Accounting/TotalProjectBudget.aspx?project=8151>



### Vista Ridge High School Schedule

Below are some of the key milestone dates. The master more detailed schedule is in progress and should be done before the end of the month.



### Vista Ridge High School Financial

		C Current Budget	G Committed Cost	H Projected To Complete	I Projected (Over)/Under	J Incurred Costs
A	Land & Lease Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B	Professional Services	\$901,317.00	\$851,317.00	\$50,000.00	\$0.00	\$547,505.35
C	Construction	\$5,700,000.00	\$0.00	\$5,700,000.00	\$0.00	\$0.00
D	Permits & Fees	\$52,500.00	\$16,894.72	\$20,000.00	\$15,605.28	\$16,894.72
E	Furniture, Fixtures & Equip	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00
F	Technology	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
G	Contingencies & Escalation	\$321,183.00	\$0.00	\$300,000.00	\$21,183.00	\$0.00
	<b>Total</b>	<b>\$7,000,000.00</b>	<b>\$868,211.72</b>	<b>\$6,095,000.00</b>	<b>\$36,788.28</b>	<b>\$564,400.07</b>

- All contracts, invoices, and documents to date are available on Owner Insite  
<http://app.owner-insite.com/User/Project/Accounting/TotalProjectBudget.aspx?project=8150>

**BOARD OF EDUCATION ITEM 9.02**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Mike Pickering, POWER Zone Leader

**TITLE OF AGENDA ITEM:** POWER Zone Performance Report

**ACTION/INFORMATION/DISCUSSION:** Discussion

**BACKGROUND OR RATIONALE**

POWER Zone will present our BOE with relevant data and information that will help explain overall zone progress and performance in key areas. POWER Zone will begin to show how state and local data are used in combination to evidence levels of school and zone performance. The zone will also draw connections between our BOE peak initiatives our zone initiatives, and the work happening within our classrooms. By keeping our BOE informed of the zone's progress towards increased student learning and seeking any resultant feedback we believe we will have an even stronger opportunity to serve our students and families.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

The zone will share available and relevant data that is aligned to school, zone and district priorities.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	High Reliability School Certification supports this rock well. Zone Innovation Assembly and School Accountability Committee collaboration over community created and approved performance framework indicators. Increased efforts and resources in primary proficiency and pathway opportunities are leading to increased opportunities for our students. Increased focus on localizing the VoW survey will support increased workforce engagement as well. Schools become exceptional in part by having great processes and diverse programming. POWER Zone is shifting from a primary literacy focus to a primary proficiency focus across all elementary schools to ensure each school is offering high quality foundational programming for our students. Customizing a performance and accountability system to a specific community helps drive programming and resources into areas our community supports the most.

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Information only.

**APPROVED BY:** Peter Hilts, Chief Education Officer

**DATE:** October 27, 2017





# POWER Zone Performance Update

ALLIES – OES – RVES – SES – SMS - VRHS

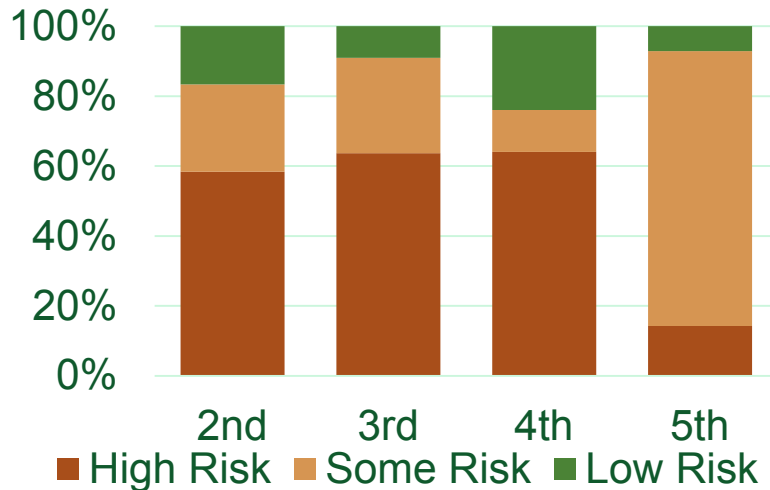
Dr. Mike Pickering

Zone Leader - POWER Zone

# Academy of Literacy, Learning, and Innovation Excellence



2017-18 BOY DIBELS



2016-2017 PARCC Growth

Subject	Low	Typical	High
ELA	18%	55%	27%
Math	45%	18%	36%

2016-2017 PARCC Achievement

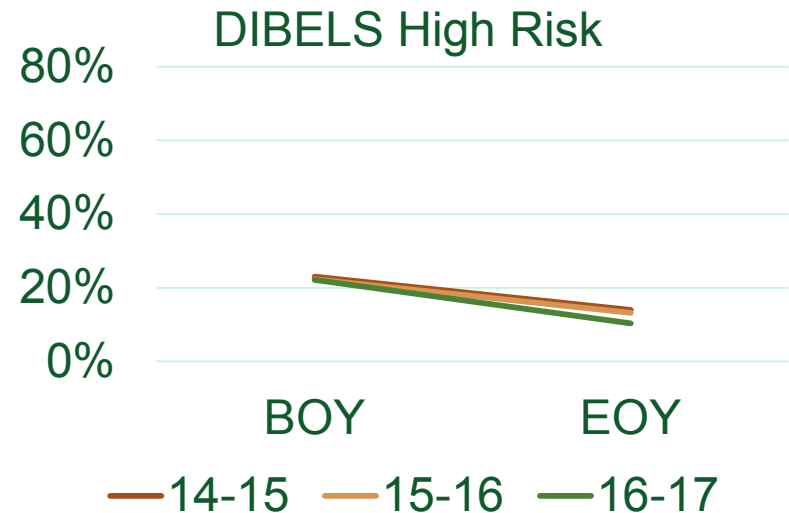
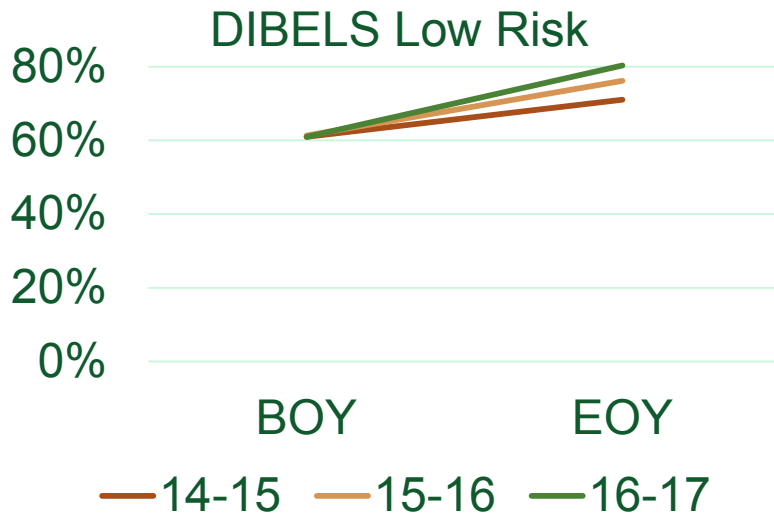
Subject	Grade	Did Not Meet	Approached	Partially Met	Met
ELA	4th	50%	14%	33%	14%
	5th	0%	36%	55%	9%
Math	4th	27%	23%	36%	14%
	5th	27%	36%	27%	9%

# Academy of Literacy, Learning, and Innovation Excellence



- Year 2 and 3 LEx Cohort Data Shows Strong ELA and Math Growth Across PARCC and DIBELS Assessments
- Setting Baseline 2017-18 School Year
- Focus on Therapy Level Intervention
- Focus on *Multiple* Learning Traits

# Odyssey



## PARCC Median Growth Percentile

ELA		Math	
4 <sup>th</sup>	5 <sup>th</sup>	4 <sup>th</sup>	5 <sup>th</sup>
54	56	47	43

## SPF Achievement Points Available

2016	2017
48.5%	47%

## SPF Growth Points Available

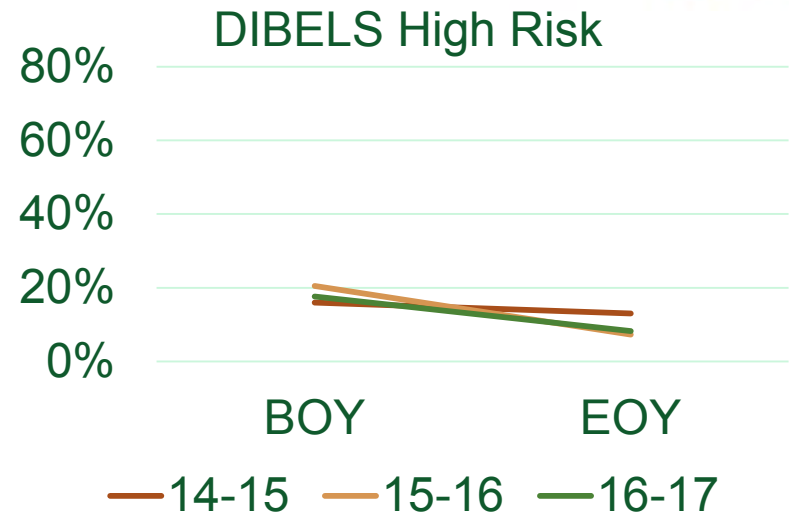
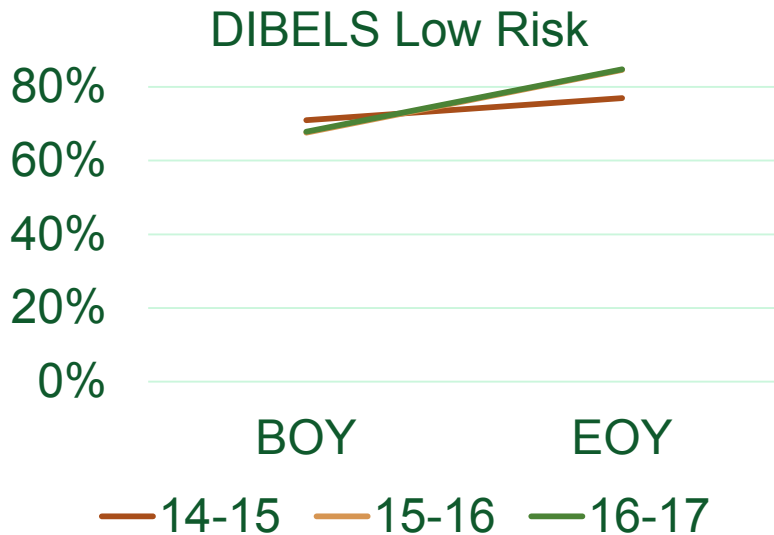
2016	2017
74%	47%

# Odyssey Elementary School



- Highest growth in DIBLES low risk category K-5
- Continued increases in DIBELS achievement year over year
- ELA PARCC growth above state and district average
- Math PARCC growth above district average

# Stetson



## PARCC Median Growth Percentile

ELA		Math	
4 <sup>th</sup>	5 <sup>th</sup>	4 <sup>th</sup>	5 <sup>th</sup>
34	40.5	42.5	41.5

## SPF Achievement Points Available

2016	2017
62.5%	68.8%

## SPF Growth Points Available

2016	2017
52.3%	40%

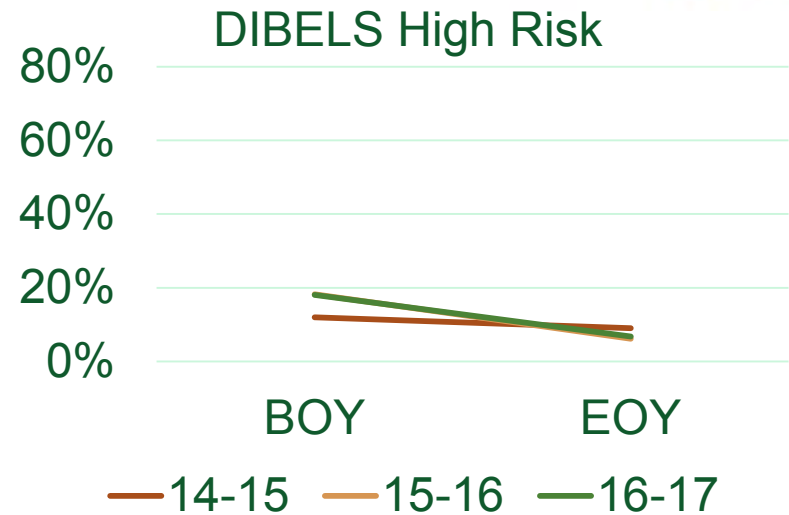
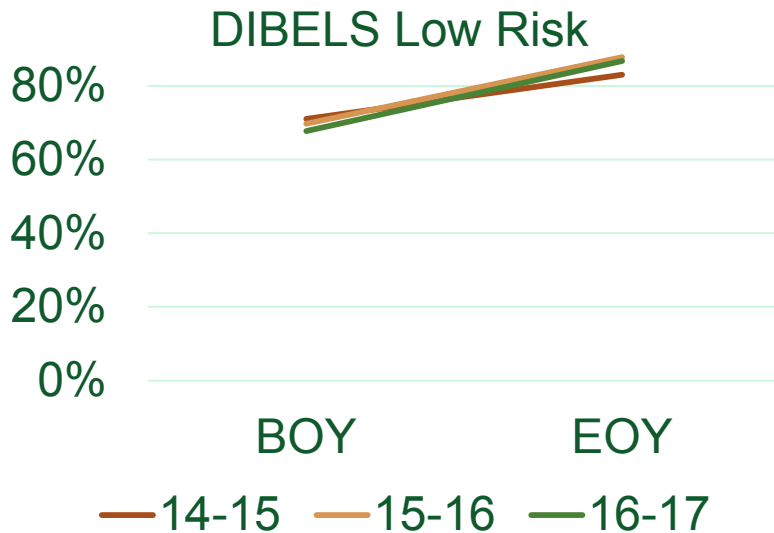


# Stetson Elementary School



- Above district average in DIBELS % low risk – 85% K-5
- Above district average in % growth in low risk category – 18%
- PARCC overall achievement grew just over 6%
- PARCC growth fell just over 12%

# Ridgeview



## PARCC Median Growth Percentile

ELA		Math	
4 <sup>th</sup>	5 <sup>th</sup>	4 <sup>th</sup>	5 <sup>th</sup>
35	57	19	56.5

## SPF Achievement Points Available

2016	2017
66.9%	52.9%

## SPF Growth Points Available

2016	2017
67.3%	39.8%

# Ridgeview Elementary School



- Highest achievement level in DIBELS low risk category – 87% K-5
- 19% growth in low risk category
- Nominated for Capturing Kids Hearts Showcase School
- 2017 ELA & Math PARCC growth below state and district average

# Elementary Focuses



- Expand ELA intervention focus beyond decoding and basic early literacy skills to comprehension and higher order thinking skills
- Increase math focus to encompass Firm Foundations key work process
  - Training, Curriculum Maps/Pacing Guides, Common Assessments K-5, Data Analysis Webinars, ST Math K-2, Prioritized Topics K-5
- Increase training in NASOT instructional model
- Increased understanding of focused evaluation model
  - Growth Plans and Protocols

# SMS Dashboard



Literacy

88

Timberline



POWER Pathways

91

Peak



Critical Thinking



Problem Solving



School Climate

81

Timberline



Safety and Security

80

Timberline



The Best Choice to Learn, Work and Lead

# Skyview Middle School



- ELA and Math PARCC growth above state and district average
- Math PARCC growth above state and district average
- Scholastic Reading Inventory (SRI) grew 46 points 16/17 and 86 points BOY-BOY
- Focus on math intervention & expand reading work
  - Math 180 & Secondary Literacy Work



# VRHS Dashboard



Literacy

86

Timberline



POWER Pathways

86

Timberline



Critical Thinking



Problem Solving



School Climate

78

Timberline



Safety and Security

79

Timberline



The Best Choice to Learn, Work and Lead

# Vista Ridge High School



- ELA and Math Achievement held steady ACT to SAT
- SPF Growth Score Increased 11% - PSAT to SAT EBRW
- Postsecondary Workforce Readiness - Meets
- Focus on PSAT 8/9 (8<sup>th</sup> & 9<sup>th</sup>), PSAT 10 & SAT Continuum

# POWER Zone Dashboard



Literacy

**88**

Timberline



POWER Pathways



Critical Thinking



Problem Solving



School Climate

**82**

Timberline



Safety and Security

**81**

Timberline



The Best Choice to Learn, Work and Lead

# Odyssey Dashboard



Literacy

**95**

Timberline



POWER Pathways



Critical Thinking



Problem Solving



School Climate

**87**

Timberline



Safety and Security

**83**

Timberline



The Best Choice to Learn, Work and Lead

# Ridgeview Dashboard



Literacy

**88**

Timberline



POWER Pathways



Critical Thinking



Problem Solving



School Climate

**87**

Timberline



Safety and Security

**85**

Timberline



The Best Choice to Learn, Work and Lead

# Stetson Dashboard



Literacy

81

Timberline



POWER Pathways



Critical Thinking



Problem Solving



School Climate

89

Timberline



Safety and Security

81

Timberline



The Best Choice to Learn, Work and Lead



# POWER Zone Literacy



Power Zone

88

Timberline



Vista Ridge HS

86

Timberline



Skyview MS

88

Timberline



Odyssey

95

Timberline



Ridgeview

88

Timberline



Stetson

81

Timberline



Back

The Best Choice to Learn, Work and Lead

# POWER Zone School Climate



Power Zone

**86**

Timberline



Vista Ridge HS

**78**

Timberline



Skyview MS

**81**

Timberline



Odyssey

**87**

Timberline



Ridgeview

**87**

Timberline



Stetson

**89**

Timberline



Back

The Best Choice to Learn, Work and Lead

# POWER Zone Safety and Security



Power Zone

**81**

Timberline



Vista Ridge HS

**79**

Timberline



Skyview MS

**80**

Timberline



Odyssey

**83**

Timberline



Ridgeview

**85**

Timberline



Stetson

**81**

Timberline



← Last Slide

← Back

The Best Choice to Learn, Work and Lead

# VRHS Literacy



# 86

Timberline



Measure 1 – 50% - Growth in Reading Interim Assessments (Aspire)

Measure 2 – 50% - Avg. Growth in ACT/SAT English & Reading Assessment

		Scale	Start	End	Measure Score	Score
Literacy	Measure 1	1 - 10				86
	Measure 2	0-44	470*	508	86	

\*Converted from ACT Reading score of 20

Back

# VRHS POWER Pathways



## 86

Timberline



Measure 1 – 50% - Completion of ICAP Milestones

Measure 2 – 50% - % of students passing CTE courses

		Scale	Start	End	Measure Score	Score
POWER Pathways	Measure 1	0 - 1		N/A		86
	Measure 2	0 - 1	0.858	N/A	86	

Back

# VRHS School Climate



# 86

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student-13&15, Parent-13&15  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
School Climate	Measure 1	0 - 5	3.92	N/A	78	78
	Measure 2	0 - 5		N/A		

Back



# VRHS Safety and Security



## 86

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student- 8&12, Parent-8&12  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
Safety and Security	Measure 1	0 - 5	3.97	N/A	79	79
	Measure 2	0 - 5		N/A		

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# SMS Literacy



## 88

Timberline



Measure 1 – 20% - Growth in  
SRI Assessments

Measure 2 – 80% - Avg. Cohort  
Growth in PARCC ELA  
Assessments

		Scale	Start	End	Measure Score	Score
Literacy	Measure 1	1 - 10				88.3
	Measure 2	0.1 - 0.7	.63	N/A	88.3	

Back

# SMS POWER Pathways



# 91

Peak



Measure 1 – 50% - Completion of ICAP Milestones

Measure 2 – 50% - % of students passing CTE courses

		Scale	Start	End	Measure Score	Score
POWER Pathways	Measure 1	0 - 1	83%	N/A	83	90.5
	Measure 2	0 - 1	98%	N/A	98	

Back

# SMS School Climate



# 81

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student-13&15, Parent-13&15  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
School Climate	Measure 1	1-5	4.06	N/A	81.2	81.2
	Measure 2	0 - 5		N/A		

Back

# SMS Safety and Security



## 80

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student- 8&12, Parent-8&12  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
Safety and Security	Measure 1	0 - 5	4.01	N/A	80.2	80.2
	Measure 2	0 - 5		N/A		

Back

# Odyssey Literacy



# 95

Peak



Measure 1 – 80% - K-5 Growth  
in Reading Benchmark  
Assessments (DIBELS)

Measure 2 – 20% - Avg. Cohort  
Growth in PARCC ELA  
Assessments

		Scale	Start	End	Measure Score	Score
Literacy	Measure 1	1 - 20	61	81	100	95
	Measure 2	0.1 - 0.7	0.55	N/A	75	

Back



# Odyssey School Climate



# 87

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student-13&15, Parent-13&15  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
School Climate	Measure 1	1-5	4.35	N/A	87	87
	Measure 2	0 - 5		N/A		

Back

# Odyssey Safety and Security



## 83

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student- 8&12, Parent-8&12  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
Safety and Security	Measure 1	0 - 5	4.15	N/A	83	83
	Measure 2	0 - 5		N/A		

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# Ridgeview Literacy



## 88

Timberline



Measure 1 – 80% - K-5 Growth  
in Reading Benchmark  
Assessments (DIBELS)  
Measure 2 – 20% - Avg. Cohort  
Growth in PARCC ELA  
Assessments

		Scale	Start	End	Measure Score	Score
Literacy	Measure 1	1 - 20	68	87	94.7	87.7
	Measure 2	0.1 - 0.7	0.46	N/A	60	

Back

# Ridgeview School Climate



# 87

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student-13&15, Parent-13&15  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
School Climate	Measure 1	1-5	4.33	N/A	86.6	86.6
	Measure 2	0 - 5		N/A		



# Ridgeview Safety and Security



# 85

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student- 8&12, Parent-8&12  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
Safety and Security	Measure 1	0 - 5	4.23	N/A	84.6	84.6
	Measure 2	0 - 5		N/A		

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# Stetson Literacy



# 81

Timberline



Measure 1 – 80% - K-5 Growth  
in Reading Benchmark  
Assessments (DIBELS)  
Measure 2 – 20% - Avg. Cohort  
Growth in PARCC ELA  
Assessments

		Scale	Start	End	Measure Score	Score
Literacy	Measure 1	1 - 20	67	85	89.5	72.1
	Measure 2	0.1 - 0.7	0.37	N/A	45	

Back



# Stetson School Climate



# 89

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student-13&15, Parent-13&15  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
School Climate	Measure 1	1-5	4.44	N/A	88.8	88.8
	Measure 2	0 - 5		N/A		

Back

# Stetson Safety and Security



## 81

Timberline



Measure 1 – 50% - Cultural  
Compass Survey Questions:  
Student- 8&12, Parent-8&12  
Measure 2 – 50% - HRS Survey  
Questions 1.2 and 1.2 - Parent,  
Student, Teacher, Admin

		Scale	Start	End	Measure Score	Score
Safety and Security	Measure 1	0 - 5	4.03	N/A	80.6	80.6
	Measure 2	0 - 5		N/A		

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# Wrap Up



- Innovator Pathways
- Digital Portfolios and POWER Pathways
- HRS Levels
- Hybrid Accreditation Model



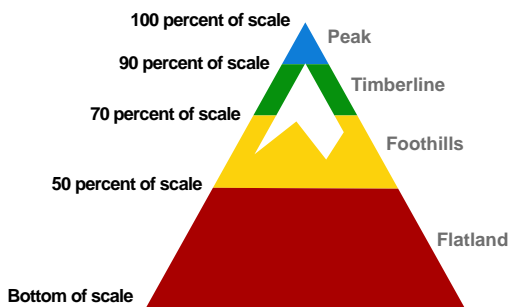
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Our zone uses six indicators to measure performance across our schools: Literacy, POWER Pathways, Problem Solving, Critical Thinking, School Climate, and Safety & Security. We hope you will find more value in tracking growth on performance indicators that our community decided was of most value in our schools. We are on a journey to peak performance so our scores are broken down into performance levels (0-100 scale) that represent our progress on the journey to the peak.



- Peak** - Systematic processes are in place, effective, tested & validated schoolwide. Role model processes and performance.
- Timberline** - Systematic processes are evident and effective.
- Foothills** - Systematic processes are emerging.
- Flatland** - Systematic processes not yet in place.

*Details about the six indicators can be found at [D49.org/power-zone](http://D49.org/power-zone)*

### Literacy

**95**  
Peak



### POWER Pathways

**100**  
Peak



### Critical Thinking

**77**  
Timberline



### Problem Solving

**58**  
Foothills



### School Climate

**87**  
Timberline



### Safety & Security

**83**  
Timberline



Data as of Nov. 1, 2017



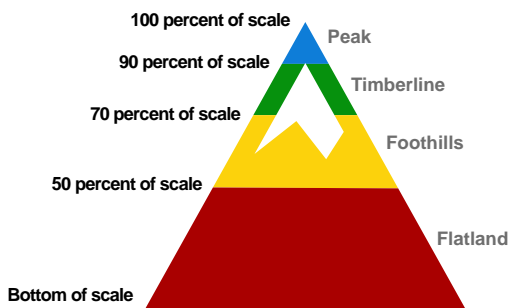
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### Literacy

88

Timberline



### POWER Pathways

100

Peak



### Critical Thinking

64

Foothills



### Problem Solving

47

Flatland



### School Climate

87

Timberline



### Safety & Security

85

Timberline



Data as of Nov. 1, 2017



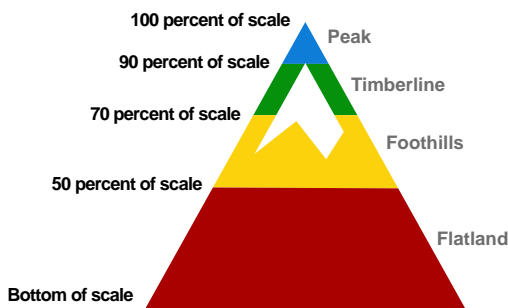
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### Literacy

**88**  
Timberline



### POWER Pathways

**90**  
Peak



### Critical Thinking

**96**  
Peak



### Problem Solving

**73**  
Timberline



### School Climate

**81**  
Timberline



### Safety & Security

**80**  
Timberline



Data as of Nov. 1, 2017



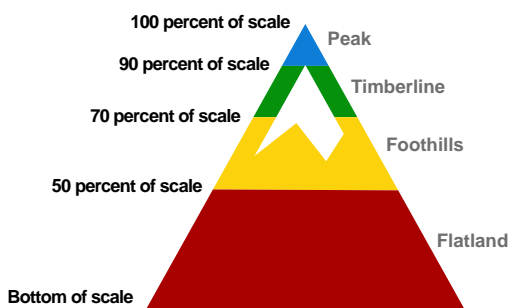
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### Literacy

81

Timberline



### POWER Pathways

100

Peak



### Critical Thinking

74

Timberline



### Problem Solving

45

Flatland



### School Climate

89

Timberline



### Safety & Security

81

Timberline



Data as of Nov. 1, 2017



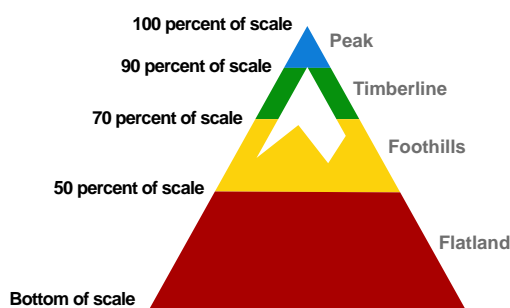
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Our zone uses six indicators to measure performance across our schools: Literacy, POWER Pathways, Problem Solving, Critical Thinking, School Climate, and Safety & Security. We hope you will find more value in tracking growth on performance indicators that our community decided was of most value in our schools. We are on a journey to peak performance so our scores are broken down into performance levels (0-100 scale) that represent our progress on the journey to the peak.



- Peak** - Systematic processes are in place, effective, tested & validated schoolwide. Role model processes and performance.
- Timberline** - Systematic processes are evident and effective.
- Foothills** - Systematic processes are emerging.
- Flatland** - Systematic processes not yet in place.

*Details about the six indicators can be found at [D49.org/power-zone](http://D49.org/power-zone)*

### Literacy

86

Timberline



### POWER Pathways

86

Timberline



### Critical Thinking

81

Timberline



### Problem Solving

98

Peak



### School Climate

78

Timberline



### Safety & Security

79

Timberline



Data as of Nov. 1, 2017

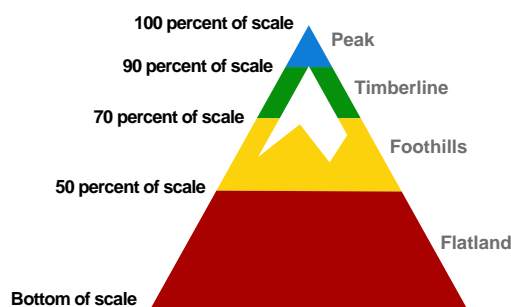
# POWER PERFORMANCE DASHBOARD

## Overall Zone Performance

In 2012 POWER Zone created a strategic innovation plan that has lead to increases in early literacy skill attainment in our elementary schools, marked increases in ELA and math proficiency in middle school, and all-time high ACT scores in high school.

Our School Accountability Committees at each school told us they were not satisfied with only using state assessment data to analyze the effectiveness and overall performance of our schools. This lead to a two year collaborative process between parents, students, and educators to develop POWER Performance Dashboards to include the performance indicators that were voted most important by our community.

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### Literacy

**88**  
Timberline



### POWER Pathways

**92**  
Peak



### Critical Thinking

**83**  
Timberline



### Problem Solving

**74**  
Timberline



### School Climate

**82**  
Timberline



### Safety & Security

**81**  
Timberline



Data as of Nov. 1, 2017

**BOARD OF EDUCATION ITEM 9.03**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Brett Ridgway, Chief Business Officer  
 Ron Sprinz, Finance Group Manager

**TITLE OF AGENDA ITEM:** Amended Budget Update

**ACTION/INFORMATION/DISCUSSION:** Discussion

**BACKGROUND OR RATIONALE**

Under current statute, Colorado school districts' program formula funding is largely based on the 'October Count' of full time equivalent students (sFTE). Like many districts, we try and monitor how enrollment is trending as compared to the adopted budget.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

sFTE is the largest variable in determining program formula funding and since program formula funding accounts for 94% of our total general fund revenue budget, and since we are continuing to move toward a full student-based funding model, it is very appropriate to monitor sFTE early in the school year to determine what issues may come from fluctuations to the adopted budget in terms of sFTE by school. The actual October Count result will be the driving factor in compiling the amended budget, to be approved by the Board of Education prior to January 31, 2017. Estimates of how the October Count will unfold, and how that will affect each school and zone in turn, in terms of financial impacts, will be used in strategic decisioning throughout the course of the fall semester.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	<i>Presenting such information in an open and transparent manner validates the importance placed on community trust.</i>  <i>Informed decision making and organizational agility are key strategies we continue to pursue.</i>

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:**

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** October 27, 2017

# 17/18 Adopted Budget - Revenue Model



Revenue Model		El Paso County - School District 49				16/17 Amended	17/18 Proposed
		Acct	Description	Budget	Adj Budget	Budget	
Proposed 17/18 Student Count (Total)	22,569.86	7-10-000-00-0000-1110-000-0000	LOCAL PROPERTY TAX REVENUE	\$ 19,153,959.81	\$ -	\$ 19,153,959.81	
Per Pupil Funding (After Neg Factor):	\$ 7,189.38	7-10-000-00-0000-1120-000-0000	SPECIFIC OWNERSHIP TAX REVENUE	\$ 2,032,465.99	\$ -	\$ 2,032,465.99	
Per Pupil funding On-line	\$ 6,828.93	7-10-000-00-0000-1140-000-0000	DELINQUENT PROP TAX	\$ 1,251.79	\$ -	\$ 1,251.79	
Property Taxes:	\$ 19,153,959.81	7-10-000-00-0000-1141-000-0000	PROPERTY TAX CREDITS	\$ (54,858.00)	\$ -	\$ (54,858.00)	
Specific Ownership Taxes:	\$ 2,032,465.99	7-10-000-00-0000-1143-000-0000	INTEREST ON TAXES	\$ 4,607.99	\$ -	\$ 4,607.99	
		7-10-000-00-0000-3110-000-0000	STATE EQUALIZATION REVENUE	\$ 132,131,521.91	\$ 8,994,497.69	\$ 141,126,019.60	
Underlying Traditional PPR Rate	\$ 7,226.17			Total: \$ 153,268,949.49	\$ 8,994,497.69	\$ 162,263,447.18	
16/17 Amended Budget	\$ 7,075.60						
Difference	\$ 150.57	Rate Variance	\$ 1,889,563.16				
Charter Counts							
PPSEL	390.68	7-10-910-00-0000-5711-000-0000	PPSEL-ALLOCATION	\$ (2,771,369.67)	\$ (51,750.43)	\$ (2,823,120.10)	PPR (7,226.17)
GOAL	3,600.00	7-10-930-00-0000-5711-000-0000	GOAL-Allocation	\$ (26,565,327.40)	\$ 551,115.40	\$ (26,014,212.00)	\$ (7,226.17)
CDBOCES	2,089.98	7-10-940-00-0000-5711-000-0000	COLO PREP ACADEMY-ALLOCATION	\$ (13,917,197.31)	\$ (355,120.73)	\$ (14,272,318.04)	\$ (6,828.93)
BLRA	1,220.00	7-10-950-00-0000-5711-000-0000	BLRA-ALLOCATION	\$ (5,438,869.59)	\$ (3,377,057.81)	\$ (8,815,927.40)	\$ (7,226.17)
RMCA	1,349.70	7-10-951-00-0000-5711-000-0000	RMCA-ALLOCATION	\$ (9,362,712.43)	\$ (390,483.90)	\$ (9,753,196.33)	\$ (7,226.17)
PTEC	285.00	7-10-945-00-0000-5711-000-0000	PTEC-ALLOCATION	\$ (1,132,095.46)	\$ (927,362.99)	\$ (2,059,458.45)	\$ (7,226.17)
IIR	783.00	7-10-952-00-0000-5711-000-0000	IIR-ALLOCATION	\$ (5,286,885.77)	\$ (371,205.34)	\$ (5,658,091.11)	\$ (7,226.17)
Total Charters:	9,718.36			Total: \$ (64,474,457.63)	\$ (4,921,865.80)	\$ (69,396,323.43)	\$ (7,140.74)
Coordinated Schools:	12,851.50						
16/17 Oct Count	12,549.40			\$ 88,794,491.86	\$ 4,072,631.90	\$ 92,867,123.76	Per Pupil 7,226.17
Difference	302.10	Volume Variance	2,183,025.96				
Total Coord Prgm & Local Funding				\$ 97,319,773.79	\$ 4,130,224.24	\$ 101,449,998.03	\$ 7,894.02
Total Other Local Funding:				\$ 8,525,281.93	\$ 57,592.34	\$ 8,582,874.28	\$ 667.85
DAGR				\$ 96,357,338.36	\$ 3,272,435.23	\$ 99,629,773.59	
Adjustment for DAGR							

Other Revenue

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# EL PASO COUNTY SCHOOL DISTRICT 49

## School / Student-Based Funding Calculation : Base -w/ Permanent Normalizations

February 28, 2017

	17-18 pBnd	Chg. B/W %	Chg. B/W \$	18-19 oBnd	Chg. B/W %	Chg. B/W \$
Total Program Formula Revenue	7,226.17	1.5%	104.91	7,121.26	2.2%	153.84
All Other General Fund Revenue	667.85	12.1%	71.83	596.02	4.3%	24.70
Change in Fund Balance (draw down / (build))	-		(139.52)	199.52		139.82
Total Funds Available	7,894.02	-0.3%	(22.78)	7,916.80	4.2%	318.36
Indirect Cost Allocation						
Internal Vendor Groups:						
Facilities & Maintenance	(171.75) 2.4%		(0.85)	(170.90) 2.4%		10.88
Transportation	(174.95) 2.4%		0.07	(175.02) 2.5%		(5.40)
Information Technology	(268.51) 3.7%		(38.95)	(229.56) 3.2%		(7.44)
Internal Service Groups:						
Special Services	(640.91) 6.9%		(23.01)	(617.90) 6.7%		7.58
Education Services	(342.50) 4.7%		(13.64)	(328.88) 4.6%		(17.52)
Central Services	(310.95) 4.3%		29.92	(340.87) 4.8%		(46.05)
	(1,909.58) 26.4%			(1,863.11) 26.2%		
Direct Spend Available to Schools (DSAS)	5,984.44 82.8%		(69.25) -66.0%	6,053.69 85.0%		260.51 169.3%
Normalization Adjustments						
Permanent and Strategic Normalizations	sal portion	annualized issues		sal portion	annualized issues	
Falcon Zone - Programatic & Organizational	395.58	1,554,494 CTE, ROTC		236.25	904,800 VocEd	
Sand Creek Zone	417.60	1,503,217 IB, ROTC		285.24	1,039,650 IB	
POWER Zone	314.78	1,375,799 STEM		134.95	578,100 STEM	
iConnect Zone	581.91	544,155 PLC & Oth		1,379.91	1,308,400 PLC &	
		4,978,664			3,830,950	
Falcon Zone - Utility Constraints	15.36	(3.02)		12.34	9.51	
Sand Creek Zone	21.68	(11.24)		10.44	2.40	
POWER Zone	176.31	(9.85)		181.48	11.12	
iConnect Zone	105.00%	(9.93)		(34.35)	0.22	
Falcon Zone - Employee Benefits	(46.41)	(17.59)		(28.82)	7.41	
Sand Creek Zone	89.40	(22.88)		66.52	(11.83)	
POWER Zone	1,201.95	9.07		1,094.28	(9.65)	
iConnect Zone	102.00%	31.01		(185.38)	(112.19)	
Falcon Zone - Distributed Special Svcs	(29.02)	1.33		(30.35)	(2.76)	
Sand Creek Zone	27.38	0.46		27.84	(5.42)	
POWER Zone	146.17	(6.64)		134.62	6.21	
iConnect Zone	102.50%	(32.77)		(60.42)	27.36	



## BOE - Amended Budget Update

## Other - Revenue

	<u>17/18 Adopted Budget</u>			<u>Proposed</u> <u>Amended Changes</u>		<u>Main Driver</u>	<u>Proposed</u> <u>17/18 Amended Budget</u>	
Total	\$	8,582,874.27		\$	2,091,889.39		\$	10,674,763.66
Categorical Fu	\$	5,178,935.28	60.3%	\$	1,061,599.40	ECEA Funding	\$	6,240,534.68
Charter Reiml	\$	4,314,355.36	50.3%	\$	552,857.32	Accross the Board	\$	4,867,212.68
SO Tax Reven	\$	1,057,404.56	12.3%	\$	361,076.20		\$	1,418,480.76
Transportatio	\$	470,219.54	5.5%	\$	12,546.56		\$	482,766.10
Oth Misc	\$	387,218.76	4.5%	\$	231,494.08	Indirect Cost Funding from Nutrition	\$	618,712.84
E-Rate	\$	348,199.52	4.1%	\$	(82,131.86)		\$	266,067.66
Impact Aid	\$	324,491.07	3.8%	\$	(32,830.00)		\$	291,661.07
ROTC	\$	172,800.00	2.0%	\$	37,664.22	VRHS - Program Add	\$	210,464.22
Tuition	\$	125,500.00	1.5%	\$	52,700.00		\$	178,200.00
Interest	\$	55,385.81	0.6%	\$	79,325.91		\$	134,711.72
Allocation to (	\$	(3,851,635.63)	-44.9%	\$	(182,412.44)	Capital Funding for Kitchen	\$	(4,034,048.07)
Total	\$	8,582,874.27	100.0%	\$	2,091,889.39		\$	10,674,763.66
Budget Pupil Co		12,851.50						12,726.00
Per Pupil	\$	667.85					\$	838.82

# Amended Budget Overview - Nov



	<u>Falcon Zone</u>	<u>Sand Creek Zone</u>	<u>POWER Zone</u>	<u>iConnect Zone</u>	<u>Int Services Int Vendor</u>	<u>Total</u>
<b>17/18 Adopted Budget</b>	\$ 22,656,161.26	\$ 22,690,978.18	\$ 25,438,999.88	\$ 6,128,156.88	\$ 24,535,701.84	\$101,449,998.03
<b>October Count Volume Adj</b>	\$ (245,425.35)	\$ (385,166.87)	\$ (719,323.00)	\$ (244,994.84)	\$ (342,544.74)	\$ (1,937,454.80)
<b>16/17 Carry Over</b>	\$ 515,809.83	\$ 1,007,879.43				\$ 1,523,689.26
<b>Oth Revenue ADJ</b>	\$ 107,947.98	\$ 108,113.87	\$ 121,207.15	\$ 29,198.33	\$ 1,725,422.05	\$ 2,091,889.38
<b>Other Expense ADJ</b>						
<b>PPR Rate Variance</b>						
<b>DAGR ADJ</b>						
<b>Subtotal</b>	\$ 22,926,545.74	\$ 23,313,690.73	\$ 24,719,676.88	\$ 5,883,162.04	\$ 24,193,157.10	\$101,036,232.49
<b>YTD Budget Variance - Sept</b>	\$ 332,224.75	\$ 188,841.57	\$ 151,043.39	\$ 249,413.62	\$ (581,098.97)	\$ 340,424.37
<b>Annualized</b>	\$ 1,328,899.00	\$ 755,366.28	\$ 604,173.57	\$ 997,654.49	N/A*	\$ 3,686,093.35
<b>Potential Opportunity /(Task)</b>	\$ 1,707,231.46	\$ 1,486,192.70	\$ 6,057.73	\$ 781,857.98	N/A*	\$ 3,981,339.87

\* A number of expenses within the Int Svs/Vend groups are Front end loaded i.e. Infinite Campus & IT Lease Payments

## Other Notable Items

Adding \$177K to Capital (Fund 15) from Nutrition (Fund 21) to accomodate Kitchen Re-Model  
 Health care benefit changes will result in an extra \$195K in 2nd half of year  
 OTH Rev Changes first apply to the ISV groups to accommodate initial Budget Tasks

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**BOARD OF EDUCATION ITEM 9.04**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Matt Meister, Director of Communications

**TITLE OF AGENDA ITEM:** Communications Department Performance Update

**ACTION/INFORMATION/DISCUSSION:** Consent Agenda - Action

**BACKGROUND OR RATIONALE**

Twice a year the director of communications provides an update to the Board of Education on the performance of communications department through key metrics and a review of strategy.

**RELEVANT DATA AND EXPECTED OUTCOMES:**

Key metrics on the performance of District 49 communication tools and platforms is presented. Brand coverage and performance in the earned media space is also presented. Communication department story coverage breakdown for 2017-2018 SY, overall long-term and process improvement strategy for the department is presented.

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<p><b>Inner Ring</b>—How we treat each other</p> <p><b>Outer Ring</b>—How we treat our work</p>	<p><b>Inner</b> - The unique culture of District 49 helps make us the best choice to learn, and work. The comm. department strives to include our culture in our coverage.</p> <p><b>Outer</b> - The approach to our work of District 49 helps make us the best choice to learn, work and lead. The comm. department strives to include our culture in our coverage.</p>
<b>Strategy</b>	<p><b>Rock #1</b>—Establish enduring <u>trust</u> throughout our community</p> <p><b>Rock #2</b>—Research, design and implement programs for intentional <u>community</u> participation</p> <p><b>Rock #3</b>— Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u></p> <p><b>Rock #4</b>— Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive</p> <p><b>Rock #5</b>— Customize our educational systems to <u>launch each student toward success</u></p>	<p><b>Trust</b> - Continue non-biased communication of BOE meetings, school and zone initiatives and any challenging issues that develop in the district.</p> <p><b>Community</b> - All district communications support the community rock. Each communication platform targets unique community segments. Examples include advertising, Peak Partners and the District 49 Dispatch.</p> <p><b>Portfolio of Schools</b> - We'll continue to use a "show" versus "tell" philosophy in highlighting the impacts our educational programs make for young learners in the portfolio of schools.</p> <p><b>Firm Foundations</b> - We'll continue to use a "show" versus "tell" philosophy in highlighting the firm foundations being built through our educational programs.</p> <p><b>Every Student</b> - We'll continue to use a "show" versus "tell" philosophy in highlighting how students are launching to success through 49 Pathways.</p>

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Any support and guidance from Board Directors is appreciated.

BOE REGULAR MEETING NOVEMBER 9, 2017  
ITEM 9.04 CONTINUED

**APPROVED BY:** Peter Hiltz, Chief Education Officer

**DATE:** 11/9/2017

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# Communication Department Performance Report

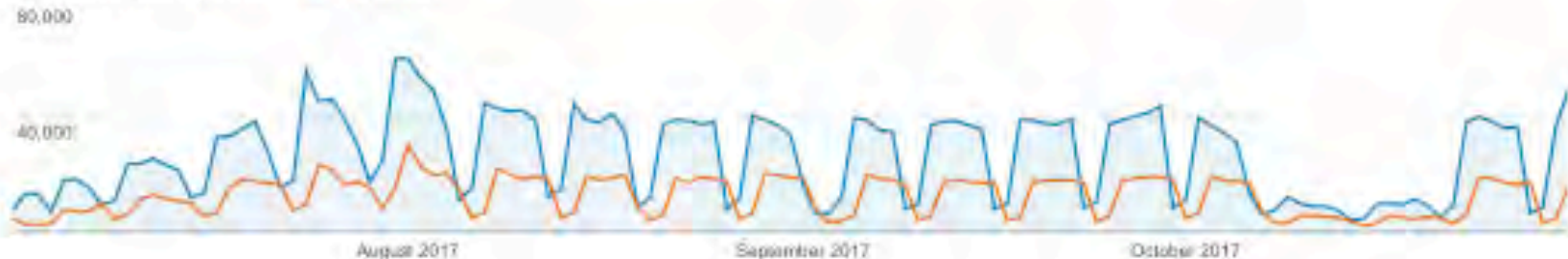
Matt Meister  
Director of Communications

# Data Analysis – D49.org



Jul 1, 2017 - Oct 31, 2017: Pageviews

Jul 1, 2016 - Oct 31, 2016: Pageviews



Sessions

9.27%

764,380 vs 699,551



Users

-2.68%

277,500 vs 285,144



Pageviews

113.89%

3,256,777 vs 1,522,670



Pages / Session

95.75%

4.26 vs 2.18



Avg. Session Duration

-4.20%

00:02:02 vs 00:02:08



Bounce Rate

-99.68%

0.19% vs 60.71%



% New Sessions

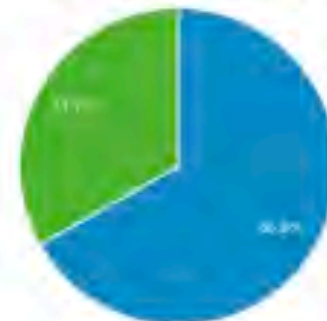
-12.11%

33.20% vs 37.77%



Returning Visitor New Visitor

Jul 1, 2017 - Oct 31, 2017



Jul 1, 2016 - Oct 31, 2016



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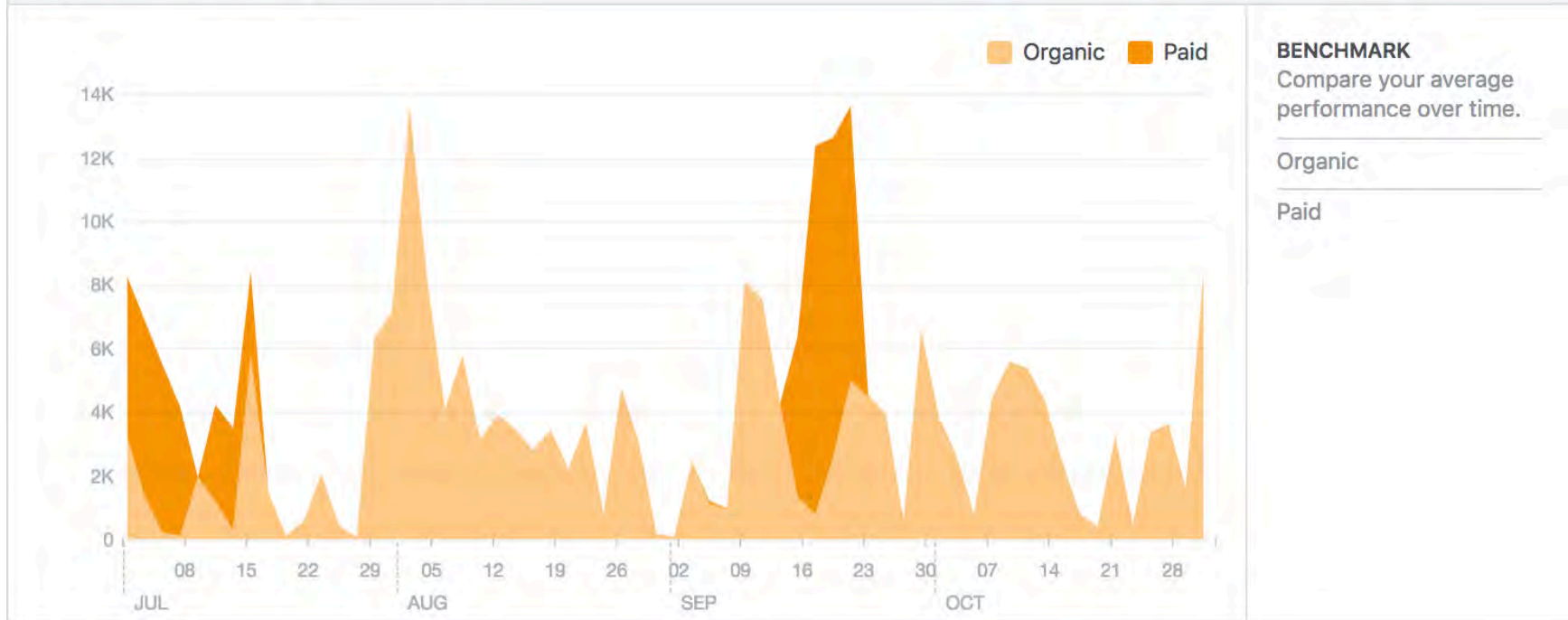


# Data Analysis – Facebook



## Post Reach



















The number of people your posts were served to.



Data From July 1, 2017 – Oct. 31, 2017

# Data Analysis – Facebook



Page	Total Page Likes	From Last Week	Posts This Week	Engagement This Week
1  Colorado Springs Schoo...	14.7K 	▲ 0.1%	4	41 
YOU 2  School District 49	12.8K 	▲ 0.2%	14	539 
3  Harrison School District ...	7K 	▲ 0.3%	15	526 
4  Widefield School District 3	5.3K 	0%	11	398 
5  Academy District 20	3.3K 	▲ 0.6%	10	55 
6  Lewis-Palmer School Di...	2K 	▲ 0.9%	14	353 

Data From July 1, 2017 – Oct. 31, 2017

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# Data Analysis – Live Chat



## Chat engagement



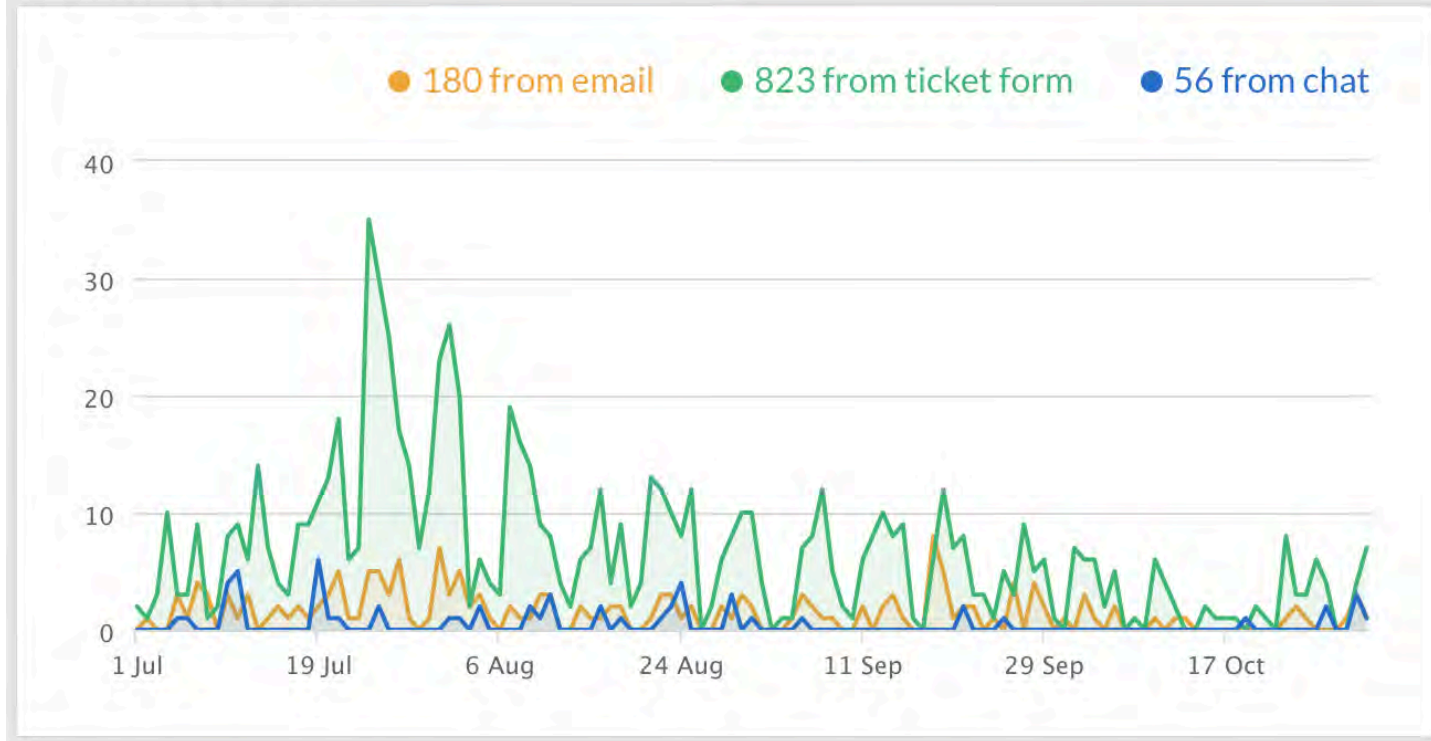
Data From July 1, 2017 – Oct. 31, 2017

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# Data Analysis – Live Chat



## Ticket sources



Data From July 1, 2017 – Oct. 31, 2017

# Data Analysis – Bronto



Sent

**158,445**

Delivery Rate

**99.6%**  
157,795

Open Rate

**24.8%**  
39,169

Click Rate

**9.5%**  
3,733

Message	Last Edited ▼	Approved To Send	Sent	Open Rate	Click Rate
<a href="#">List Membership Reminder</a>	2017/11/01 10:39 AM	Yes	3,197	52.6%	1.3%
<a href="#">160405 Kids Corner Intro</a>	2017/10/31 03:12 PM	Yes	8,710	33.0%	6.5%
<a href="#">Contact Form Follow Up</a>	2017/10/31 12:53 PM	Yes	210	66.7%	1.4%
<a href="#">Howl-O-Ween Update</a>	2017/10/27 07:08 PM	Yes	4,627	26.0%	0.4%
<a href="#">171023 Director District Survey</a>	2017/10/26 10:04 AM	Yes	42,307	12.8%	14.3%
<a href="#">171024 FHS Groundbreaking</a>	2017/10/24 08:43 PM	Yes	1,872	27.2%	0.4%
<a href="#">171024 VRHS Groundbreaking</a>	2017/10/24 08:23 PM	Yes	195	38.5%	0.0%
<a href="#">171024 Odyssey Groundbreaking</a>	2017/10/24 08:05 PM	Yes	60	36.7%	0.0%
<a href="#">171024 ALLIES Groundbreaking Invite</a>	2017/10/24 07:23 PM	Yes	31	56.7%	0.0%
<a href="#">Howl-o-ween Movie Premiere</a>	2017/10/24 09:20 AM	Yes	7,275	32.6%	0.5%
<a href="#">Enrollment Info Request Follow Up</a>	2017/10/18 03:39 PM	Yes	17	100.0%	23.5%
<a href="#">D4.9k Marathon</a>	2017/10/04 10:49 AM	Yes	2,916	54.7%	8.5%
<a href="#">Boo to the Flu</a>	2017/10/02 02:55 PM	Yes	23,950	24.6%	0.0%
<a href="#">Welcome Message 2016-2017</a>	2017/09/27 09:07 AM	Yes	199	65.5%	11.8%
<a href="#">2016-2017 Webhelp Message</a>	2017/09/17 12:22 AM	Yes	964	66.6%	5.0%
<a href="#">Nominate Your Fav Teacher- The Extra Yard</a>	2017/09/13 04:08 PM	Yes	18,988	21.0%	10.2%
<a href="#">Demo Message</a>	2017/09/11 02:59 PM	No	0	0.0%	0.0%
<a href="#">D-49 Free College and Career Training</a>	2017/09/02 03:53 PM	Yes	6,343	25.0%	0.3%
<a href="#">C3 Message For Updates. Alerts</a>	2017/08/30 01:14 PM	Yes	1,407	77.3%	54.6%

Data From Aug. 1, 2017 – Oct. 31, 2017

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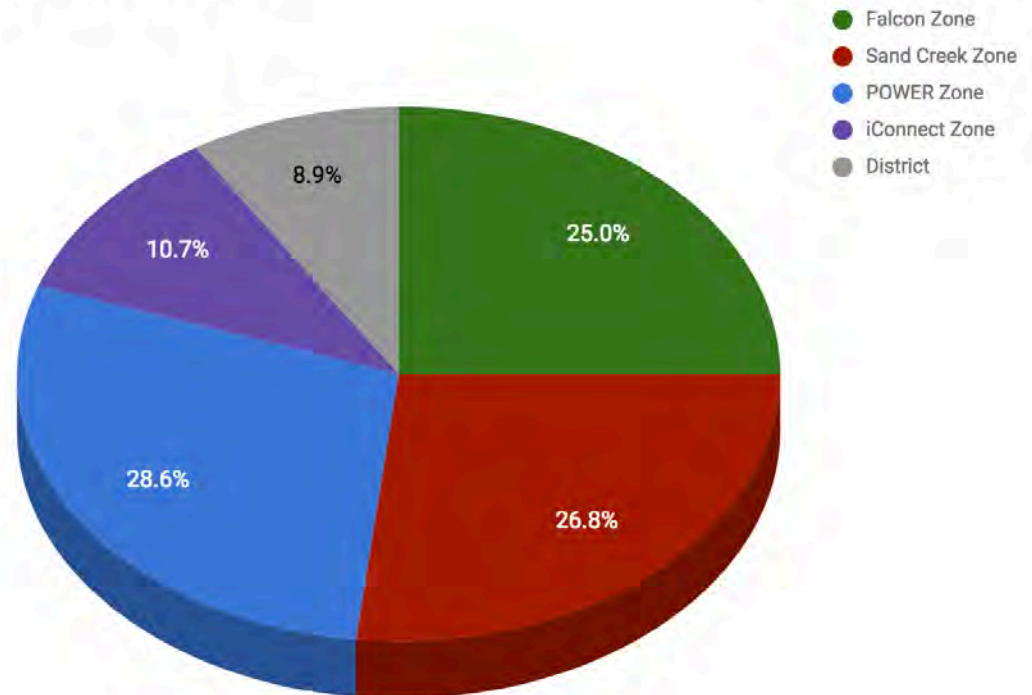
# Data Analysis - Coverage



Stories Covered By  
Communications Team  
Through October: 64

Increase of 45%  
Compared to SY 16-17

Coverage by Zone

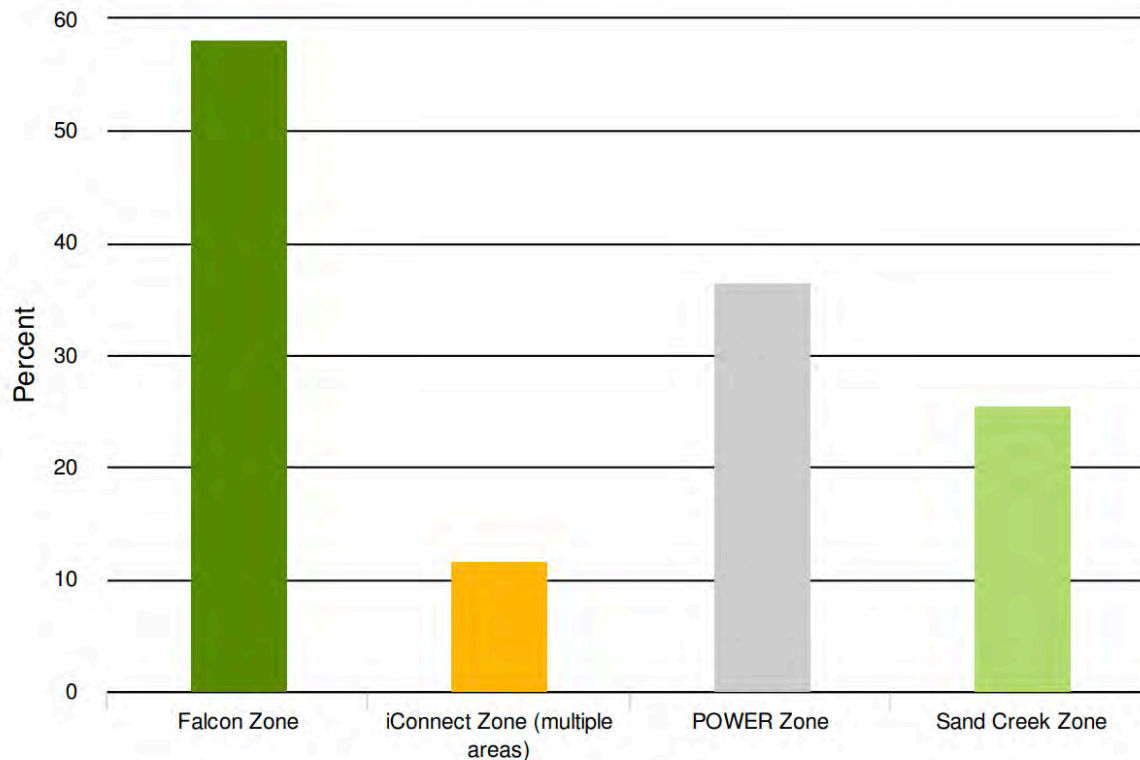




# Data Analysis – Weather



2. What zone(s) in District 49 do you typically travel in? Select all that apply.



1,200 Survey Respondents

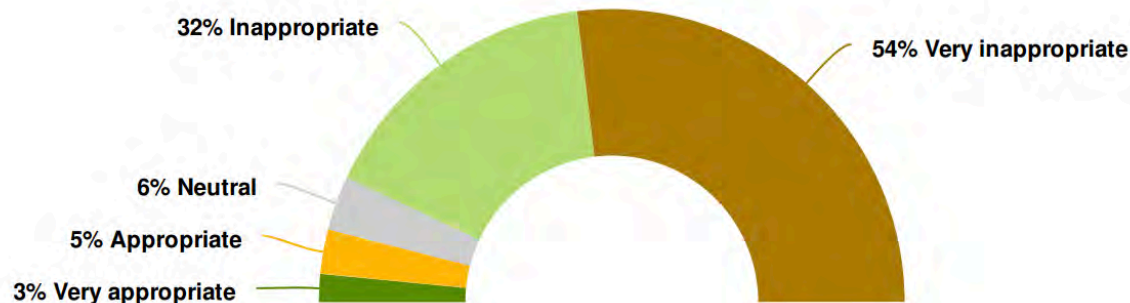
Regular Schedule: Oct. 31, 2017

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# Data Analysis – Weather



3. District 49 called regular schedule for Tuesday, Oct. 31. Roads iced over between 5 and 6 am creating slow traffic and winter driving conditions, particularly over Falcon Zone and Marksheffel Road. Please indicate how appropriate this decision was for your area.

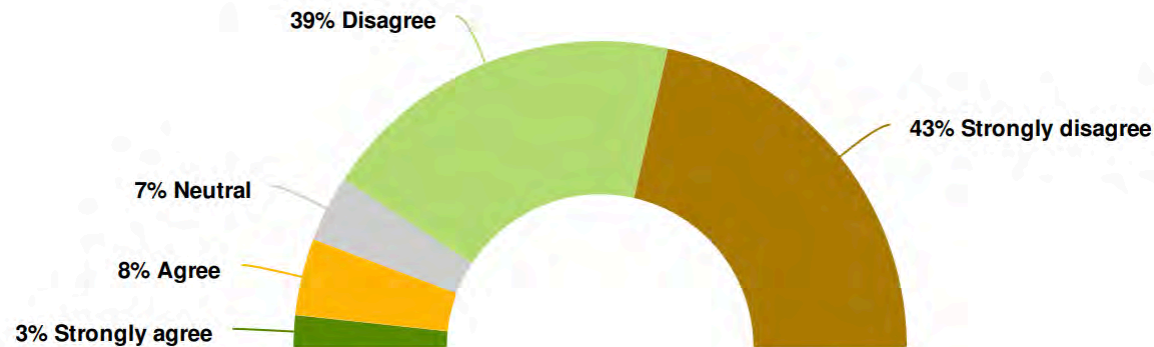


Regular Schedule: Oct. 31, 2017

# Data Analysis – Weather



4. Regardless of the conditions in my area, I understand that weather conditions vary across the region and the decision for regular schedule on Tuesday, Oct. 31 was the right call for the district as a whole. Please indicate your level of agreement with the statement.

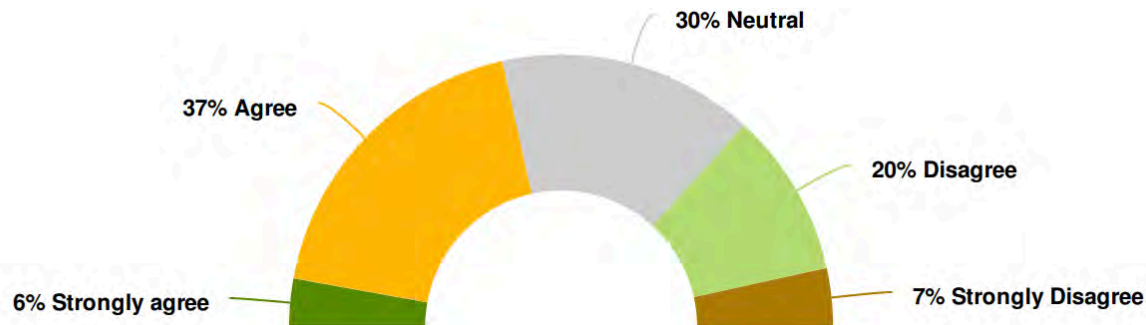


Regular Schedule: Oct. 31, 2017

# Data Analysis – Weather

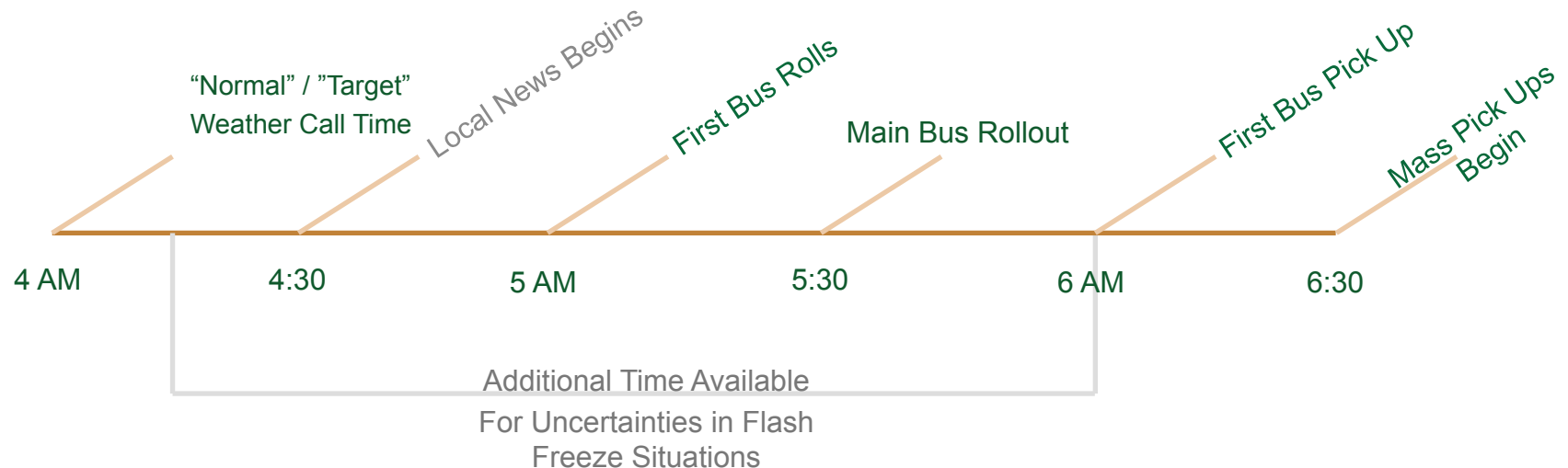


5. Overall, including today and your previous experiences, District 49 makes winter weather closure and delay decisions that properly balance student safety with access to educational opportunities. Please indicate your level of agreement with the statement.



Regular Schedule: Oct. 31, 2017

# Data Analysis – Weather



## Late Call Concerns

- Employee Frustration
- Initial Pick Up Students
- Parents Day In Motion

Oct. 31 After Action Results



# THE PATH AHEAD

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# INTERNAL COMMUNICATIONS

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# Internal Communications



- Visibility of Senior Leadership Team
- Creation of Internal “Newsletter”
- Increase Employee Recognition

# DIGITAL COMMUNICATIONS

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# Digital Communications



- Website Education (Staff) & Content Ownership
- D49 App
- Social Media Engagement



# MARKETING

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# Marketing



- District Marketing in “Choice” Window
- Individual School Marketing
- Modernization of School Logos
- Organizational Support



# VIDEO / BROADCASTING

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# Video / Broadcasting



- Organizational Support
- Regular Student Focused Video Feature
- Repurposed Photo Story Content to Video
- Increase In Video Consumption



# CUSTOMER SERVICE

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# Customer Service



- Communication From The Classroom
  - Tools
  - Best Practices
  - Standardization

**BOARD OF EDUCATION ITEM 10.01**  
**BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS**

**BOARD MEETING OF:** November 9, 2017

**PREPARED BY:** Donna Richer, Executive Assistant to the BOE

**TITLE OF AGENDA ITEM:** Executive Session: Pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of a specific staff member with prior written notification for Chief Business Officer evaluation and review

**ACTION/INFORMATION/DISCUSSION:** Discussion

**BACKGROUND OR RATIONALE**

**RELEVANT DATA AND EXPECTED OUTCOMES:**

**IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:**

<b>Culture</b>	<b>Inner Ring</b> —How we treat each other <b>Outer Ring</b> —How we treat our work	
<b>Strategy</b>	<b>Rock #1</b> —Establish enduring <u>trust</u> throughout our community <b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation <b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> <b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive <b>Rock #5</b> — Customize our educational systems to <u>launch each student toward success</u>	

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to enter into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of a specific staff member with prior written notification for Chief Business Officer evaluation and review.

**APPROVED BY:** Marie La Vere-Wright, Board President

**DATE:** October 27, 2017