

Public School Capital Construction Assistance Board

Meeting Agenda

Wednesday, March 23, 2011
1:00 - 3:30 p.m.

State Offices Building
201 E. Colfax Ave. Denver, CO 80203
State Board Room, 101

Members:	Lyndon Burnett	Greg Randall	Dave Van Sant
	Pete Jefferson	Norwood Robb –Vice Chair	Mary Wickersham –Chair
	Mike Maloney –Secretary	Tom Stone	Adele Willson

- I. Call to order
- II. Roll call
- III. Approve agenda
- IV. Approve minutes from February meeting
- V. Board Report
- VI. Directors Report
 - a) There will be a groundbreaking at Park County Re-2 on Wednesday, April 20, 2011 at 6:30 pm. Ted Hughes will be presenting at CASBO that afternoon and probably can't attend but Cheryl Honigsberg from the BEST staff will be there.
 - b) Discussion of Assistance Board member terms that will expire in 2011:
 - a. Greg Randal, Superintendent-appointed by the State Board, expires 7-1-2011.
 - b. Norwood Robb, Technology-appointed by the minority leaders of the General Assembly, expires 6-1-2011.
 - c. Tom Stone, Construction Manager-appointed by the Governor, expires 7-22-2011.
 - d. Mary Wickersham, School Finance-appointed by the President of the Senate, expires 6-1-2011.
 - c) A summary of the BEST grant applications received on March 4, 2011 will be provided.
- VII. Action Items
 - a) Approve Assistance Board Resolution 11-1 regarding support of MOU between History Colorado (HC) and CDE outlining consultation process between HC and CDE.
 - b) Approve the Assistance Board process for FY2011-12 grant application review and selection of projects to recommend to the State Board for award.
Cancel June 22, 2011 Assistance Board meeting. BEST staff recommends this meeting be cancelled because there will be four, possibly more, meetings the following week.
- VIII. Discussion Topics
 - a) Discussion pertaining to BEST Rules. Review 1 CCR 303-3 BEST grant program rules for possible revisions.
 - b) Discussion staff proposal regarding funding of master plans. Historically, master plans have been self funded by school districts and charter schools. There have been issues with the quality of the

master planning results and situations where potential BEST grant applicants with significant need haven't been able to fund a master plan.

- c) Review of Assurances and Certifications (A&Cs). The Assistance Board requested a review of the A&Cs which are agreed to by grant applicants when they apply for and are awarded a BEST grant. The A&Cs are the terms and conditions of a grant. Erica Weston, Assistant Attorney General, Assistance Board, and BEST staff will provide comments.

IX. Future meetings

- a) The monthly Board meetings for 2011 are scheduled for:
 - April 27 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - May 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - June 22 – from 1-3:30 p.m.
 - June 27-30 from 8:30-5 p.m. Location: *PPA Event Center - 2105 Decatur St. Denver, CO 80211*
 - July 27 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - August 24 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*

X. Public comment

Adjournment.