

Public School Capital Construction Assistance Board

Meeting Agenda

Wednesday, April 27, 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
Tom Stone

Pete Jefferson
Norwood Robb –Vice Chair
Mary Wickersham –Chair

Mike Maloney –Secretary
Dave Van Sant
Adele Willson

- I. Call to order
- II. Roll call
- III. Approve agenda
- IV. Approve minutes from March meeting
- V. Board Report
- VI. Directors Report
 - a) Public announcement: There will be a public hearing at the May 25, 2011, Assistance Board meeting regarding the BEST Rules. All public comments will be heard at this meeting. Written submissions will be read at this meeting and must be submitted to the Division no later than May 18, 2011;
 - b) Review a summary of all BEST Grant applications by fiscal year;
 - c) Ground breaking announcements: - Park County RE-2 was on April 20, Center 26JT- May 5, time: 5:30 p.m., Mapleton 1- May 10, time 10:30 a.m., Monte Vista C-8- May 20, time: TBD & Salida R-32- May 24, time: TBD;
 - d) Ribbon cutting announcements: Campo RE-6 April 30, 4:30 p.m., Sangre De Cristo RE-22J- July 16, time TBD & Alamosa RE-11J- August 26, time TBD;
 - e) Discuss meetings with State Treasurer's office regarding COP financing;
 - f) BEST program update: Total employment created and supported through direct, indirect & induced costs from the BEST Program;
- VII. Action Items
 - a) Review options for funding master plans and approve a funding policy for master plans. The Assistance Board has been discussing approaches to funding master plans that include:
 - i. Funding by districts, charter schools BOCES & CSDB,
 - ii. Funding with BEST grants,
 - iii. Establishing a master plan budget that can be used to fund some master plans with rest of the funding being provided by the district, charter school, BOCES, or CSDB.-Another option would be to hire additional BEST staff;
 - b) Approve funding for charter school match percentage calculation investigation. A subcommittee of the Assistance Board has been studying the charter school match calculation and has directed

the Division staff to solicit consulting assistance. Augenblick, Palaich & Associates has proposed to look at the issue and provide possible options for \$5,000;

VIII. Discussion Topics

- a) 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.
- b) Discuss need for back-up projects for FY2011-12 grant cycle. Develop guidelines for the various types of projects;
- c) Discussion regarding the sorting rubric guidelines for Lease-Purchase projects & review the FY2011-12 grant review process;
- d) Discussion pertaining to BEST Construction Guidelines. Review 1 CCR 303-1 BEST grant program construction guidelines for possible revisions.

IX. Future meetings

The monthly Board meetings for 2011 are scheduled for:

- May 25 from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
- 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*
- September 28 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*

X. Public comment

XI. 2:45 p.m. - Executive Session to receive legal advice (*same location, room 403*)

- a) The Public School Capital Construction Assistance Board may convene an executive session pursuant to § 24-6-402(3)(a)(II), C.R.S., to receive legal advice concerning interpretation of conflict of interest rules.

Adjournment.