

# Public School Capital Construction Assistance Board

## Meeting Agenda

**Date & Time:**

**Wednesday, May 23, 2012  
1:00 – 3:30 p.m.**

**Location:**

**Denver School of Science & Technology (DSST):  
4800 Telluride Street, Building 2,  
Denver, Colorado 80249  
Green Valley Ranch High School (Yellow Building)**

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

- I. Call to order
  - II. Roll call
  - III. Approve agenda
  - IV. Presentation from Rochelle Bell, the High School Director for DSST: Green Valley Ranch.
  - V. Board Report
    - a) Legislative update.
  - VI. Directors Report
    - a) Prairie School District’s Groundbreaking;
    - b) Pete Hall, Director of Facilities, at Poudre R-1 has been recommended to the State Board to replace Mike Maloney. State Board action to occur at the June 3-4 State Board meeting;
    - c) Invitation from Mapleton 1 to the BEST Board and staff for a tour of the new Skyview campus on Tuesday, July 24, 2012 from 11am - 1pm.
  - VII. Action Item
    - a) Review and approve the timeline for the FY2013-14 BEST grant cycle.
  - VIII. Discussion Items
    - a) Distribute and review the FY2012-13 BEST Grant Application Summary book;
    - b) Discuss the BEST Grant Application Review Process;
    - c) Discuss the BEST Revenue/Expenditure report;
    - d) Discuss the available funding for the FY2012-13 applications;
    - e) Discuss IRS tax guidelines for BEST lease-purchase proceeds expenditures;
    - f) Follow-up discussion regarding Furniture, Fixtures and Equipment (FF&E);
    - g) Discuss meeting schedule for the rest of 2012.
  - IX. Future meetings

The monthly CCAB meetings for 2012 are scheduled for:

    - June 27-29 from 8:30 a.m.-5 p.m. Location: *1500 E. 128<sup>th</sup> Ave., Thornton, CO 80241 at the Adams 12 Conference Center*
    - July 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
    - August 22 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
  - X. Public comment
- Adjournment.