

Public School Capital Construction Assistance Board

Meeting Agenda

Date & Time:

July 19, 2012

1-3:30 p.m.

Location:

Colorado Association of School Boards (CASB)

1200 Grant Street, Denver, CO 80203

Longs Peak Board Room

Members: Lyndon Burnett
Pete Jefferson
Pete Hall

Greg Randall
Norwood Robb –Vice Chair
Tom Stone

Dave Van Sant
Mary Wickersham –Chair
Adele Willson

- I. Call to order
 - II. Roll call
 - III. Approve agenda
 - IV. Board Report
 - V. Directors Report
 - a) Discuss future Qualifications Based Selection (QBS) meeting;
 - b) Discuss August/September Board retreat;
 - 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 11a.m. - 1p.m.;
 - d) Big Sandy groundbreaking at 8:00 a.m. on July 24, 2012;
 - VI. Action Item
 - a) Approve a QZAB application for Kiowa School District C-2;
 - b) Approve final recommended project lists for the BEST FY2012-13 grant cycle of projects that are to be submitted to the State Board for preliminary approval;
 - c) Approve Park County School District RE-2 to use a portion of their FY2009-10 BEST Lease-Purchase grant reserve as their matching source for their FY2012-13 BEST Roof Replacements grant;
 - d) Approve an additional \$200,000 for Pikes Peak BOCES FY2012-13 recommended grant for Davis-Bacon prevailing wages;
 - e) Approve a change in grant and match amount for West End RE-2's FY2012-13 BEST grant;
 - VII. Discussion Items
 - a) Discuss Amicus brief;
 - b) Discuss the hiring a consultant to provide public outreach;
 - VIII. Future meetings

The monthly CCAB meetings for 2012 are scheduled for:

 - September 26 – 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203 (tentative)
 - November 7 – from TBD Location: none, this will be a conference call
 - November 8 - from 1-3:30 p.m. Location: TBD
 - IX. Public comment
- Adjournment.