

# Public School Capital Construction Assistance Board Meeting Agenda

**Date & Time:**  
**November 12, 2012**  
**1-3:30 p.m.**

**Location:**  
**Colorado Association of School Boards (CASB)**  
**1200 Grant Street, Denver, CO 80203**  
**Longs Peak Board Room**

**Capital Construction Assistance Board Members:**

Lyndon Burnett – Vice Chair  
John Conklin  
Kathy Gebhardt

Pete Hall  
Pete Jefferson  
Greg Randall

Norwood Robb  
Tom Stone  
Dave Van Sant - Chair

- I. Call to order
- II. Roll call
- III. Approve agenda
- IV. Approve minutes from September 26<sup>th</sup> meeting
- V. Timed Items: 1:05 p.m. – 1:20 p.m.
  - a) Rulemaking Hearing: public hearing regarding the BEST Rules - 1 CCR 303-3. This is a time for the public to voice their opinion regarding the BEST Rules and for the Assistance Board to note any additional changes that need to be made;
  - b) Assistance Board vote to consider the adoption of the amended BEST Rules – 1 CCR 303-3;
  - c) Re-adoption of the amended BEST Construction Guidelines – 1 CCR 303-1;
- VI. Board Report
- VII. Directors Report
  - a) Ribbon Cutting Announcements: Horizons K-8 & Park County; Groundbreaking attended: Eagle County Charter Academy & CO-CHPS Ceremony: Alta Vista Charter School;
  - b) Rocky Mountain Deaf School Update;
  - c) School Bond Election Results;
- VIII. Discussion Items
  - a) Discussion regarding FY2012-13 BEST large project list projects that will not be funded;
  - b) Discuss and review the BEST Assistance Fund Expense and Revenue Report;
- IX. Action Items
  - a) Approve a \$200,000 decrease for Pikes Peak BOCES FY2012-13 recommended grant that was originally added for Davis-Bacon prevailing wages;
  - b) Approve an additional \$876,698.00 for Ignacio School District's FY2011-12 lease-purchase grant for Davis-Bacon prevailing wages;
  - c) Approve an additional \$1,574,695.00 for Ellicott School District's FY2011-12 lease-purchase grant for Davis-Bacon prevailing wages;
  - d) Review and approve the final recommended large project cash list for the BEST FY2012-13 grant cycle of projects that are to be submitted to the State Board for final approval;
  - e) Review and approve the final recommended lease-purchase project list for the BEST FY2012-13 grant cycle of projects that are to be submitted to the State Board for final approval;

f) Approve a QZAB application for Denver County School District 1;

X. Discussion Items (cont.)

a) Policy agreement regarding leftover financed funds from BEST Lease-Purchase projects;

XI. Future meetings

The upcoming 2013 CCAB meetings scheduled are as follows:

- January 23 – from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- February 27 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- March 27 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- April 24 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203

XII. Public comment

Adjournment.