

# Public School Capital Construction Assistance Board Meeting Minutes



**COLORADO**  
Department of Education

## Vision

*All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.*

## Goals

*Every student, every step of the way*



### Date & Time:

June 28<sup>th</sup>, 2016  
10:00 a.m. – 2:00 p.m.

### Location:

201 E. Colfax Ave. Rm. 101  
Denver, CO 80203

## Capital Construction Assistance Board Members

Lyndon Burnett – Chair  
Cyndi Wright

Tim Reed  
Denise Pearson  
Ken Haptonstall

Scott Stevens  
Karl Berg  
Kathy Gebhardt

### I. Call to Order – 10:04 A.M.

### II. Pledge of Allegiance

### III. Roll Call – Karl Berg, Denise Pearson, Tim Reed, Scott Stevens, Cyndi Wright, Lyndon Burnett. CDE Staff Attendees: Leanne Emm, Ashley Moretti, and Attorney General Heidi Dineen.

### IV. Approve Agenda

- The CCAB Chairperson made the motion to amend the agenda
  - *Discussion: The CCAB Chairperson recommended the agenda be amended to elect a pro-tem CCAB Chairperson after the CCAB reconvenes from executive session. Since the current CCAB Chairperson (Lyndon Burnett) is term-limited, the elected pro-term CCAB Chairperson would serve as Chairperson until September 2016, when then the CCAB Chairperson would be elected.*
  - Denise Pearson 2<sup>nd</sup> the motion;
  - Motion to amend the agenda carried unanimously.

### V. Executive Session

- The Public School Capital Construction Assistance Board will convene an Executive Session under section § 24-6-402(3)(a)(V), C.R.S., to review and discuss employee personnel matters that are subject of negotiations, specifically interviewing and making a recommendation to the CDE Commissioner on the hiring of an executive director for the Division.
  - The CCAB Chairperson made the motion to convene into Executive Session
  - Tim Reed 2<sup>nd</sup> the motion;
  - Motion to convene into Executive Session carried unanimously.

Executive Session - 10:07 A.M. – 1:04 P.M.

### VI. Action Items

- a. Recommendation to CDE Commissioner regarding the appointment of the Division of Capital Construction's Director Position.
  - The CCAB Chairperson made the motion to recommend the appointment of Jim Owens as the Division of Capital Construction's Director Position.
    - Scott Stevens 2<sup>nd</sup> the motion;
    - Motion to recommend Jim Owens as Executive Director of the BEST Program carried unanimously.

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- b. Elect a Pro-Tem CCAB Chairperson to serve as Chairperson until September 2016.
  - The CCAB Chairperson made the motion to elect Tim Reed as the pro-tem Chairperson.
    - Scott Stevens 2<sup>nd</sup> the motion;
    - Motion for Tim Reed to serve as Pro-Tem CCAB Chairperson carried unanimously.

*Tim Reed transitioned into the CCAB Chairperson position.*

## **VII. Future Meetings**

- July 28<sup>th</sup>, 2016 – 2:00 p.m. Location: CASE Conference: 620 Village Road, Breckenridge, CO 80424
- August 24<sup>th</sup>, 2016 – 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- September 28<sup>th</sup>, 2016 – 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203

**VIII. Public Comment** – No one was signed up for public comment.

## **IX. Adjournment**

- The CCAB Chairperson called for a motion to adjourn the meeting
  - Denise Pearson made the motion;
  - Lyndon Burnett 2<sup>nd</sup> the motion;
  - The motion to adjourn carried unanimously.

Meeting adjourned at 1:27 P.M