

Public School Capital Construction Assistance Board Meeting Agenda



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:

September 29, 2018
8:30 AM

Location:

Grant Humphreys Mansion
770 Pennsylvania St.
Denver, CO

Capital Construction Assistance Board Members

Tim Reed –Chair

Kathy Gebhardt – Vice Chair

Brian Amack

Jane Crisler

Ken Haptonstall

Denise Pearson

Scott Stevens

Michael Wailes

Cyndi Wright

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Meeting Minutes from May and July on hold for distribution until new Office Manager Hired
- VI. Discussion Items
 - a. Introductions
 - b. History of BEST, Kathy Gebhardt
 - c. BEST 101, Andy Stine
 - d. Facility Insight Update, Dustin Guerin
 - e. Lessons Learned from FY 17/18 Cycle, Andy Stine
 - Review Survey Monkey Results and get feedback from staff and board.
 - f. SWOT Analysis, Andy Stine
 - g. Digital Scoring Matrix, Anna Fitzer
 - Next steps in digitizing the grant scoring process.
 - h. Small Project and Large Project Lists, Julia Fitzpatrick and Anna Fitzer
 - Revisit discussions from previous cycle. Discuss risks and benefits. Determine path forward.

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- i. Review Waiver Process, Anna Fitzer
 - How they are used, who gets them, and why. Discussion and recommendations.
- j. Reporting Capital Budgets, Jay Hoskinson
 - Discuss the value of the Operations, Maintenance, Facility Acquisition, & Construction (OMFAC) data point in last cycle.
- k. Future Lease Purchase Cap Space and Assistance Fund Balance, Hilltop and Andy Stine
- l. Legislative Platform, Andy Stine
 - Charter School Matching Moneys Loan Program
 - Statutory review of skipping priority score
 - Emergency Grants
 - Brainstorm with CCAB

VII. Action Items

- a. Approve Timeline, Julia Fitzpatrick

VIII. Rule Making Discussion

- a. HB 18-1277. Requires grant applicants to include a plan (and cost to implement the plan) for the future use or disposition of any public school facility that will be vacated as a result of a BEST grant award.
- b. Plaque Language: Rule 8.2.6. reads: Upon completion of a new school, major renovation or addition Project, the Grantee shall affix a permanent sign that reads: "Funding for this school was provided through the Building Excellent Schools Today Program from School Trust Lands," unless waived in writing by the Division.

IX. Future Meetings: Typically 2nd Thursday of the month

- September 13, 2018; 1-3:30 PM at Colorado Talking Book Library, 180 Sheridan Boulevard, Denver, CO 80226
- October 10, 2018; 2:30-5 PM; CASBO, Vail.
- November 8, 2018; 1-3:30 PM at Colorado Talking Book Library, 180 Sheridan Boulevard, Denver, CO 80226
- December 6-8, 2018; CASB, Colorado Springs

X. Public Comment

XI. Adjournment

The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.