



**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*



**Capital Construction Assistance Board Meeting Minutes**

**February 13, 2019, The Colorado Talking Book Library, Denver, CO**

**BOARD MEMBERS:**

Tim Reed –Chair  
Kathy Gebhardt – Vice Chair  
Brian Amack

Jane Crisler  
Denise Pearson  
Ken Haptonstall

Cyndi Wright  
Scott Stevens  
Michael Wailes

- I. Call to Order: By Tim Reed at 1:00 pm
- II. Pledge of Allegiance
- III. Roll Call: Board Members Present: Brian Amack, Jane Crisler, Kathy Gebhardt, Ken Haptonstall, Denise Peterson, Tim Reed, Scott Stevens, Michael Wailes (phone), Cyndi Wright.
- IV. Approve Agenda: Motion by Denise Pearson to approve agenda; seconded by Ken Haptonstall; no discussion; agenda unanimously approved.
- V. Approve Previous Meeting Minutes from December, 2018: Jane Crisler made a motion to approve the December 2018 CCAB Meeting Minutes; seconded by Scott Stevens; discussion raised about the level of detail in the minutes and the chance that people not present for the conversation might take items out of context. Tim Reed said a vote would be called. The Board voted as follows: Brian Amack, No; Jane Crisler, No; Kathy Gebhardt, No; Ken Haptonstall, No; Denise Pearson, No; Tim Reed, No; Scott Stevens, Yes; Michael Wailes, No; Cyndi Wright, No. Motion did not pass. Minutes will be revised for review at the next meeting.

- VI. Board Report: Kathy spoke about House Bill 1050 sponsored by Shannon Bird that passed the House Committee 12 -1. It goes next to Finance March 4<sup>th</sup>. She also mentioned two amendments, one on technical charter schools and the other on spending authority. She didn't know the status of the tech bill. She also discussed the progress with all day kindergarten. Tim reported that he and Kathy spoke to the School Finance Project that went well and mentioned a recent article in the Denver Post about school facilities and how excise tax has been distributed. Kathy read a message from Jeannie Vandenberg regarding History Colorado's request to amend HB1055 to include mention of historic preservation opportunities through the State Historical Fund, which Kathy told her she would read to the Board. There was some discussion about the request. Andy added that he could reach out to them. Kathy said she would reply that he would do that and we can put it on the agenda. Scott reported that he started a new position with the Boulder Valley School District construction division.
- VII. Director's Report: Andy reported about the 2019 grant application cycle status, mentioning that there were a lot of questions this year about eligibility. He also mentioned that the staff and Facility Insight team completed the LEAN Six Sigma training. He also mentioned that outreach at the CASB convention was a good opportunity to speak with potential applicants that don't want to ask questions during a presentation as well as other vendors, and that we would also be setting up at the April CASBO conference. He further reported that other projects have included responding to requests for information from JBC and OSPB.
- VIII. Discussion Items: CCAB Groups: Andy reviewed the information sheets in the packet, one for BEST Use of Funds group and one for the Review of Match Criteria, and how they will be going forward in their groups with those. He invited the group to let him know when they are ready to report and that the August retreat could be a good time to do that. Andy also reported on the Legislative group and stated that they are communicating regularly. He then reviewed the drafts of SB19-104, HB19-1008, CTE; and HB19-1055, BEST. There was discussion among the Board of these. Andy concluded with revenue forecasts, staff capacity, and JBC/OSPB/BEST discussions with a projector presentation of the applicable spreadsheets; Board members asked questions and engaged in discussion during this presentation.
- IX. Action Items: CCAB Officer Nomination Process: Andy went over the proposed changes to this process, explaining that the language had been simplified. There were some questions and some clarifications made. Scott made a motion to adopt the proposed changes with the aforementioned amended addition; seconded by Brian; discussion ensued about electronic voting. Andy suggested Priya will review provisions for voting next and suggest revisions; a roll call vote was taken, and the motion passed unanimously.
- X. Future Meetings: Thursday March 14, 2019 at the Colorado Talking Book Library rom 1-3:30 pm and Wednesday April 17<sup>th</sup> at The Westin Hotel from 3-5:30 pm.
- XI. Public Comment: None
- XII. Adjournment: Scott made a motion to adjourn the meeting; seconded by Ken; meeting adjourned at 2:49 pm.

**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.**