

CDE MEETING AGENDA



COLORADO
Department of Education

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All students graduate ready for college and careers, and prepared to be productive citizens of Colorado.

MISSION

Ensuring equity and opportunity for every student, every step of the way.



Public School Capital Construction Assistance Board Agenda

Date & Time: May 13-15, 2024, Varying Times

Location: Virtual – Microsoft Teams

Capital Construction Assistance Board Members:

Jane Crisler – Chair	Vaishali McCarthy	Lara Vincent
Wendy Wyman-Vice Chair	Matt Samelson	Michael Wailes
Kevin Haas	Wade Turner	George Welsh

- I. Call to Order
- II. Roll Call
- III. Day One, 9:00AM – 4:00PM
 - A. Approve Agenda
 - B. Meeting Overview, Rules, and Processes (Action Item)
 - C. Grant Request Reviews and Q&A (Action Items)
- IV. Day Two, 9:00AM – 4:00PM
 - A. Meeting Overview, Rules, and Processes (Discussion Item)
 - B. Grant Request Reviews and Q&A (Action Items)
- V. Day Three, 9:00AM – 4:00PM
 - A. Meeting Overview, Rules, and Processes (Discussion Item)
 - B. Grant Request Reviews and Q&A (Action Items)
 - C. Adopt the FY23-24 BEST Grant Prioritized List—Cash (Action Item)
 - D. Future Meetings (Discussion Item):
 - June – No Meeting (State Board, June 12-13)
 - July 18 – (Microsoft Teams)
 - August Board Retreat (two days) – Location and date TBD

- VI. Board Report
- VII. Staff Report
- VIII. Public Comment
- VIII. Adjournment



Public School Capital Construction Assistance Board
Meeting Agenda Sheet

MEETING DATE: May 13-15, 2024

SUBJECT: Overview of Meeting Agenda, Rules, and Processes

ITEM TYPE: Action Item

BACKGROUND:

We will start at 9:00AM each day with overviews and general housekeeping.

Grant reviews will begin Monday at 9:30AM. On Tuesday and Wednesday, we will start with a quick overview and then jump right into reviews. If all goes well, we will finish reviews by 11:15 on Wednesday. At that point we will take a break, allowing CCAB members one hour to finalize their scores and staff 2.5 hours to tabulate and create the final prioritized list.

We anticipate reconvening on **Wednesday, May 15 at 3:00PM** to present the final prioritized list and have the CCAB vote.

If we experience overruns on time or difficulties with technology, we will move the announcement of the final prioritized list and official motions on approvals by the CCAB to a later date.

Funding Availability for FY25

- The Long Bill appropriated \$175,245,826
- [HB24-1395](#) decreases the appropriation by \$20M
- Cash Grants: **\$155,245,826**

Individual Grant Application Review:

- 1) When a grant is up for review, the Director will call on the grant applicant to present.
- 2) The Director will introduce the project (applicant name & project title), then ask the presenters to introduce themselves.
- 3) The presenters will be given a two-minute window to present to the CCAB:
 - The presentation should include any items the applicant wishes to highlight or address pertaining to the proposed project. No visual materials will be allowed for the presentation.

- 4) Following the applicant's presentation, the Board Chair will open the floor to CCAB discussion.
- 5) After all questions have been answered, each CCAB member will complete scoring for the application.
- 6) The CCAB will then vote on moving the project to the recommendation shortlist.
 - NOTE: Moving an application to a funding recommendation shortlist does not guarantee the application will be awarded.
 - If a project that has a waiver is not voted to the shortlist, the waiver will not be reviewed.
- 7) If an application is voted to the shortlist and a waiver is requested as part of the application package, the CCAB will evaluate the waiver, ask any questions, and complete a waiver evaluation sheet.
 - NOTE: Statutory Limit waivers (to prevent exceeding maximum available bonding capacity) are required by statute. There will not be a review or vote.
 - The Board Chair will ask for motion and a roll call if necessary.
 - An applicant whose waiver request is denied is still eligible to receive a grant.
- 8) This process will be repeated until all applications have been reviewed.
- 9) The Review Schedule is broken out into blocks. If we finish a block of reviews early, we will break until the next block starts.
- 10) It works best if applicants watch the meeting on YouTube and then log in to the meeting when they are "on deck". But feel free to log in when your block starts. Please just remember to stay muted and cameras off until it is your time.
- 11) Upon completion of all application reviews, including finalizing scores and a ranking of scored projects by each CCAB member to break ties, Division staff will complete the recommended shortlist.

NOTE: Two-minute presentation and having a representative(s) present is optional. The applicant will not be penalized for the absence of either.

Review of Prioritized Grant Applications:

After all reviews are complete, scores and ranks will be compiled by staff and a prioritized list will be presented to the CCAB for funding recommendations. The list will be sorted by identified statutory prioritization and by a normalized average rank among voting CCAB members, with any ties broken by average evaluation score. In the event of any remaining ties in scoring, the CCAB will break the tie with a vote.

The CCAB will review the list, make any final remarks, and then make their final motion to approve the list. The prioritized lists may include backup projects to be awarded in the event a higher-ranked project fails to secure matching funds or other funding becomes available.

- Pursuant to C.R.S. 22-43-7.109(7)(a), the prioritized list will be submitted to the State Board of Education (SBE) for approval.

- The SBE may approve, disapprove, or modify the provision of financial assistance for any project recommended by the CCAB if they conclude that the CCAB misapplied the prioritization criteria defined in statute.

The abovementioned is only intended to be a general outline of the process. The CCAB's recommendations will be made in accordance with applicable statutes and rules.

STAFF RECOMMENDATION:

Vote to approve the Meeting Rules and Processes.

STAFF RECOMMENDED MOTION:

I vote to approve the Meeting Rules and Processes as outlined in the agenda sheet.

DOCUMENTATION:

FY25 Review Schedule

BEST 2024-2025 Review Schedule

May 13-15th 2024

	County	Applicant	Project Title
Begin Day 1, Monday, May 13th : 9:30 am			
Block 1: 9:30am -10:45am	Adams	Adams County 14	MS Replacement
	Alamosa	Alamosa RE-11J	HS Renovation and Addition
	Alamosa/Multi	San Luis Valley BOCES	School Replacement
	Bent	McClave Re-2	PK-12 School Replacement
	Crowley	Crowley County RE-1-J	Ward Intermediate Renovation and K-12 Addition
15 minute break			
Block 2: 11am-12:15pm	El Paso	Hanover 28	Prairie Heights ES Security Upgrades, Renovation, and Addition
	Elbert	Kiowa C-2	PK-12 School Replacement
	Jackson	North Park R-1	PK-12 School Replacement
	Jefferson	Jefferson County R-1	Fletcher Miller School Replacement
	Lake	Lake County R-1	ES Addition and Replacement
1 hr lunch break			
Block 3: 1:15pm-2:15pm	Logan	Frenchman RE-3	K-12 Major Renovation and Addition
	Montezuma	Dolores RE-4A	MS and HS Renovation and Addition
	Otero	Cheraw 31	K-12 Renovation and Addition
	Park	Platte Canyon 1	ES and MS Consolidation
15 minute break			
Block 4: 2:30-3:30pm	Phillips	Haxtun RE-2J	K-12 Renovation and Addition
	Phillips	Holyoke Re-1J	ES Replacement
	San Miguel	Norwood R-2J	PK-12 School Replacement
Begin Day 2, Tuesday, May 14th : 9am			
Block 1: 9am -10:30am	Adams	Mapleton 1	Multiple School HVAC Upgrades
	Adams	The Pinnacle Charter School	K-12 Roof, HVAC Replacement and Security Upgrades
	Alamosa	Alamosa RE-11J	ES/MS HVAC Upgrades
	Arapahoe	Lotus School for Excellence	HVAC Replacement
	Boulder	Boulder Valley Re 2	Boulder Prep. HS Roof Replacement, HVAC, and Security Upgrades
	Boulder	Boulder Valley Re 2	New Vista HS Abatement and Demo
	Boulder	Firestone Charter Academy	K-8 Safety and Security Upgrades
	Delta	Delta County 50(J)	Multiple School HVAC and Security Upgrades
15 minute break			
Block 2: 10:45am-12:15pm	Eagle	Stone Creek School	K-8 Roof, HVAC, Safety, and Security Improvements
	El Paso	Colorado Early Colleges Colorado Springs	K-12 Electrical, HVAC, and Security Upgrades
	El Paso	James Irwin Elementary School - Howard	Howard ES Roof and HVAC Replacement and Security Upgrades
	El Paso	James Irwin School - Astrozon	Astrozon K-12 Roof and HVAC Replacement
	El Paso	Widefield 3	Janitell Jr. HS Roof and HVAC Improvements
	Elbert	Agate 300	Gym Roof and HVAC Improvements
	Garfield	Garfield 16	ES Health, Safety, and HVAC Improvements
	Garfield	Garfield Re-2	ES Roof, Boilers, Window, and Door Replacements
1 hr lunch break			
Block 3: 1:15pm-2:15pm	Gunnison	Gunnison Watershed RE1J	DW HVAC Upgrades
	Gunnison	Gunnison Watershed RE1J	DW Security Upgrades
	Gunnison	Marble Charter School	HVAC and Roof Replacement and Safety Upgrades
	Larimer	Ridgeview Classical Schools	HVAC, Roof Replacement, and Security Upgrades
	Las Animas	Trinidad 1	Fisher Peak ES Roof and HVAC Improvements
15 minute break			
Block 4: 2:30pm-3:30pm	Moffat	Moffat County RE: No 1	ES and HS HVAC Upgrades
	Morgan	Brush RE-2(J)	Thompson Primary Health and Safety Upgrades
	Morgan	Wiggins RE-50(J)	Wiggins Event Center HVAC
	Prowers	Alta Vista Charter School	Elevator Renovation
	Pueblo	Pueblo County 70	Pueblo County HS Roof Replacement and Wastewater Improvements
Begin Day 3, Wednesday, May 15th: 9am			
Block 1: 9am -10:15am	El Paso	Peyton 23 JT	ES Roof Replacement
	La Plata	Ignacio 11 JT	ES Roof Replacement
	Larimer	Thompson R2-J	Multiple School Partial Reroof
	Ouray	Ridgway R-2	Secondary School Roof Replacement
	Sedgwick	Revere School District	K-12 Gym Roof Replacement
	Weld	University Schools	ES and HS Roof Replacement

BEST 2024-2025 Review Schedule

May 13-15th 2024

15 minute break

Block 2: 10:30am- 11:15am	Logan	Plateau RE-5	Supplemental FY23 PK-12 Addition/Renovation
	Morgan	Fort Morgan Re-3	Supplemental FY24 DW Health and Safety Upgrades
	Morgan	Weldon Valley RE-20(J)	Supplemental FY24 PK-12 Addition/Renovation



Public School Capital Construction Assistance Board
Meeting Agenda Sheet

MEETING DATE: May 13-15, 2024

SUBJECT: Adopt FY24-25 BEST Grant Prioritized List

ITEM TYPE: Action Item

BACKGROUND:

Pursuant to C.R.S. 22-43.7-106(2)(C), the Capital Construction Assistance Board is responsible for reviewing financial assistance applications and preparing and submitting to the State Board of Education (SBE) a prioritized list of projects to receive financial assistance and the amount and type of financial assistance that should be provided for each project.

Pursuant to C.R.S. 22-43-7.109(7)(a), the prioritized list of traditional Cash Grant projects will be submitted to the SBE for approval. The SBE may approve, disapprove, or modify the provision of financial assistance for any project recommended by the CCAB if they conclude that the CCAB misapplied the prioritization criteria defined in statute.

STAFF RECOMMENDATION:

Review each of the BEST Grant applications, and score and prioritize them, to create a prioritized list of projects to be submitted to the State Board of Education.

STAFF RECOMMENDED MOTION:

Adopt the FY25 BEST Cash Grant Projects

I move to direct Division staff to submit the prioritized list of BEST Cash grant projects to the State Board of Education based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match amount as may be imposed by C.R.S. 22-43.7-109(10)(a) and with adjustments necessary to maximize use of all eligible appropriations.

DOCUMENTATION:

The prioritized list will be provided at the meeting.