

Mapleton Citizen's Construction Advisory Committee

The Board of Education will charge the Mapleton Citizen's Construction Advisory Committee (MCCAC) to:

- Provide enhanced accountability and fiscal responsibility in bond construction projects
- Ensure the scope, cost and timeline of each bond construction project are accomplished in accordance with the construction program approved by voters
- Meet monthly to receive reports on the status and implementation of bond projects
- Provide updates to the Board of Education when necessary

Committee Chair: The Board has appointed Board Vice President, Cindy Croisant as Committee Chair. She will continue in this role following vacancy of her board seat resulting from term limitations.

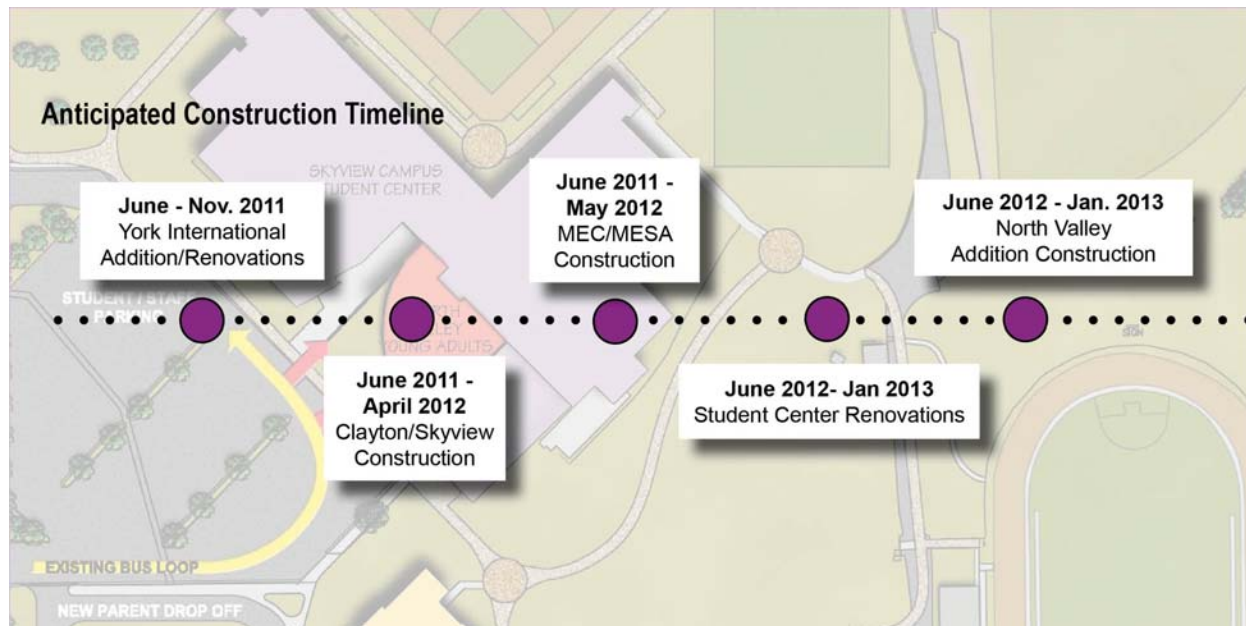
Members: Committee members are volunteer parents, business and community leaders. No members may have an active or pending contract with the School District.

Responsibilities:

1. Receive reports and updates on the current status and planned implementation of the bond program
2. Ensure the status and implementation is consistent with the program approved by voters
3. Report findings to the Board of Education

Communication: Communication to the Board of Education and to the Superintendent shall be through the Committee Chair. Information to the public will be through Committee reports received by the Board of Education. Committee reports will be presented to the Board of Education, Superintendent, and public at open, regularly scheduled Board meetings. Copies will be available on the School District website and by request through the School District Communications Office or Board of Education Secretary.

Meetings: The Mapleton CCAC shall meet once a month in the Board Room of the Administration Building at 591 East 80th Avenue, Denver, Colorado unless otherwise communicated. Regularly scheduled meetings of this committee will take place on the 3rd Tuesday of the month (commencing on April 19, 2011) beginning at 5:00 p.m.



Policy example from Berkeley Unified School District, Berkeley, CA

Policy 9131. SCHOOL CONSTRUCTION OVERSIGHT COMMITTEE

The Board shall form a School Construction Oversight Committee (the "Committee") in order to provide enhanced accountability to the community by ensuring that monies are spent in accordance with the Berkeley Schools Bond Measure of 2000. The Committee shall be answerable to and make recommendations directly to the School Board.

9131.1 CHARGE OF THE COMMITTEE:

The purpose of the School Construction Oversight Committee is to assist the School Board in monitoring the progress of construction projects and the expenditure of construction funds. The committee will:

1. Review construction program plans and expenditures to ascertain whether construction expenditures are consistent with the annual plan and whether projects are proceeding as planned and report to the Board on a quarterly basis.
2. Review any major change in anticipated costs or nature of projects previously reviewed by the committee and approved by the Board. (Example: substitution of state-funded, fast track projects.)
3. Advise the School Board of any concerns with regard to its expenditures or progress of Measure AA fund projects.
4. Present a report to the Board for its review in the fall of each year in conjunction with the Board's annual auditing process. The report shall include, but not be limited to, a review of construction plans as well as projected and actual expenditures and fund acquisitions.
5. Upon the Board's specific request, advise the Board on the development of policy recommendations.

9131.2 COMPOSITION OF THE COMMITTEE:

The Committee shall be comprised of 11 official, voting members, who meet the criteria specified in Board Policy 9130, to be selected as follows:

1. Nine Board appointed representatives.
2. Two representatives appointed by the Superintendent.

9131.3 CRITERIA FOR MEMBERSHIP:

Appointments shall be made to achieve a balanced, diverse committee with representation in at least the following areas:

1. Construction experience or knowledge--familiarity with costs of construction and standard trade practices in public construction projects.
2. Project management--knowledge of or experience with complex projects.
3. BUSD facilities needs and planning efforts to date.
4. Budgetary knowledge--familiarity with standard accounting practices; knowledge of bond funding desirable.
5. Familiarity with the Berkeley school community and the interests of representative school groups.
6. Maintenance and safety knowledge--familiarity with standard practices in the maintenance and safety of facilities.