



SCHOOL DISTRICT NO. 1
IN THE CITY AND COUNTY OF DENVER
DENVER, COLORADO

AGENDA

BOARD OF EDUCATION MEETING

ADMINISTRATION BUILDING
900 GRANT STREET
FIRST FLOOR BOARD ROOM
October 16, 2008

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Recognitions

Recognition of Denver Public Schools Parent Empowerment Council

Recognition of Norma Giron Receiving Wright Way Award

Retiree Renewal Rates Update

Retiree Renewal Rates Update

School Contract Presentation

Ombudsman Alternative Program Presentation

Charter / Innovation School Presentations

East Denver College Prep Presentation

Concerned About You Academy Presentation

Justice High School Presentation

KIPP Denver High School Presentation

Mile High Academy Presentation

Edison Learning Presentation

Denver Charter Academy Presentation

Cesar Chavez Academy Presentation

Math & Science Leadership Academy Presentation

Denver Language School Presentation

* *Items scheduled for action at this meeting are noted in italics*

** *Items for information only*

SUPERINTENDENT REPORTS (*Hold Superintendent Reports until after Consent Agenda*)

Shared Campus Policy Update

Shared Campus Community Process Update

CONSENT AGENDA*

Board of Education

Minutes of September 18, 2008

Gift Report

Finance and Audit

Motion to Approve BD1275 between Denver Public Schools and Instruction Management System & Consulting Services (SchoolNet) – The Board of Education will be asked to approve the contract for SchoolNet.

Motion to Approve BD1292 between Denver Public Schools and Redhawk IT Solutions – The Board of Education will be asked to approve the contract for the McAfee Antivirus.

Motion to Approve Contract between Denver Public Schools and the Department of Defense, Fresh Produce Program – The Board of Education will be asked to approve the contract for the DOD Fresh Produce Program.

Motion to Approve Contract between Denver Public Schools and Infinite Campus – The Board of Education will be asked to approve the contract with Infinite Campus to renew software support and maintenance.

Motion to Approve Contract between Denver Public Schools and Carpenters Apprenticeship – The Board of Education will be asked to approve the contract for instructional supplies, site rental & professional services for apprenticeship program.

Motion to Approve Contract between Denver Public Schools and Construction Industry Training - The Board of Education will be asked to approve the contract for instructional supplies, site rental & professional services for apprenticeship program.

Motion to Approve Contract between Denver Public Schools and Rocky Mtn. IEC - The Board of Education will be asked to approve the contract for instructional supplies, site rental & professional services for apprenticeship program.

Motion to Approve Contract between Denver Public Schools and City and County of Denver – The Board of Education will be asked to approve the CRESL grant for Emily Griffith Opportunity School.

Motion to Ratify Contract between Denver Public Schools and City and County of Denver - The Board of Education will be asked to ratify the price lock for diesel fuel and gasoline, not to exceed \$3.5 million, based on the City and County of Denver's contract for fuel with Gray Oil Company. The price lock will be for an eighteen month period, January 1, 2009, through June 30, 2010.

* *Items scheduled for action at this meeting are noted in italics*

** *Items for information only*

Chief Operating Officer

Budget & Finance

Resolution-Adopting the Corrected Appropriations Budget for 2007-2008 - The Board of Education will be asked to approve this resolution to adopt the corrections as presented.

Facilities

Motion to Approve the First Amendment to Agreement to Non-Simultaneous Exchange of Real Property - The Board of Education will be asked to approve the First Amendment to Agreement regarding the ground water reservation.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for October, 2008, which contains information regarding employee activity such as appointments, resignations, and transfers.

Motion to Ratify Memorandum of Understanding between Denver Public Schools and Vocational Teacher Federation – The Board of Education will be asked to ratify the Memorandum of Understanding between DPS and VTF regarding the 2008-2009 salary negotiations.

Motion to Approve the Tentative Agreements between Denver Public Schools and Denver Association of Educational Office Personnel – The Board of Education will be asked to approve the Tentative Agreements between DPS and DAEOP.

Motion to Reject Arbitration Report Regarding AAA No 77 390 00405 07 - The Board of Education will be asked to reject the Arbitrator's Report Regarding AAA No 77 390 00405 07.

Chief Academic Officer

Motion to Approve Grade Configuration at Kusmiller Middle School – The Board of Education will be asked to approve the grade configuration at Kusmiller Middle School.

Motion to approve an assignment of the charter contract between Denver Public Schools and Challenges, Choices, and Images Charter School to Amandla Charter Academy for the remainder of the contract term – The Board of Education will be asked to approve the assignment of the CCI Charter School contract to Amandla Charter Academy.

OLD BUSINESS

NEW BUSINESS**

* *Items scheduled for action at this meeting are noted in italics*

** *Items for information only*

Policy Review

Introduction of Policy FN – *The Board of Education will be given a first reading of proposed Policy FN regarding Shared Campuses.*

ADJOURNMENT

PUBLIC COMMENT – 7:30 – 8:30 p.m.

- * *Items scheduled for action at this meeting are noted in italics*
- ** *Items for information only*