



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 {Page 5}

Recognition of Norma Giron Receiving Wright Way Award {Page 6}

Retiree Renewal Rates Update

Retiree Renewal Rates Update {Page 7}

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 {Page 17}

Gift Report {Page 22}

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. {Page 23}

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. {Page 25}

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. {Page 27}

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. {Page 29}

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. {Page 31}

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. {Page 33}

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. {Page 35}

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. {Page 37}

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. {Page 39}

* *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. {Page 41}

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. {Page 43}

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. {Page 44}

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. {Page 46}

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 Kunsmiller Middle School. {Page 51}

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

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

** *Items for information only*

NEW BUSINESS**

Policy Review

Introduction of Policy FN – The Board of Education will be given a first reading of proposed Policy FN regarding Shared Campuses. {Page 54}

ADJOURNMENT

PUBLIC COMMENT – 7:30 – 8:30 p.m.

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

** *Items for information only*

School District No. 1
in the City and County of Denver and State of Colorado

Board of Education

PROCLAMATION

WHEREAS,

DENVER PUBLIC SCHOOLS PARENT EMPOWERMENT COUNCIL

has distinguished itself by presenting the Mile High Parents campaign; and

WHEREAS, being bestowed this honor adds to the growing achievements of the Denver Public Schools; let it be known that Denver Public Schools Parent Empower Council is presenting the Mile High Parents campaign in order to promote, support, celebrate and increase sustained parent engagement in Denver Public Schools.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Education of School District No. 1 in the City and County of Denver and the State of Colorado this date, October 16, 2008, expresses its congratulations to Denver Public Schools Parent Empowerment Council for outstanding performance, thereby bringing great honor and pride to the community, the Denver Public Schools, and the City of Denver.

Let this proclamation be entered into the official records of the school district.



BOARD OF EDUCATION

Theresa K. Pena, President
Michelle Moss, Vice President
Jill Conrad, Secretary
Bruce L. Hoyt, Treasurer
Arturo Jimenez
Jeanne Kaplan
Kevin Patterson
Michael F. Bennet, Superintendent

School District No. 1
in the City and County of Denver and State of Colorado

Board of Education

PROCLAMATION

WHEREAS,

NORMA GIRON

has distinguished herself by being awarded the Wright Way Award; and

WHEREAS, being bestowed this honor adds to the growing achievements of the Fairview Elementary School; let it be known that Norma Giron, as principal, has accomplished this goal by showing creativity, reflection and collaboration in her work.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Education of School District No. 1 in the City and County of Denver and the State of Colorado this date, October 16, 2008, expresses its congratulations to Norma Giron for outstanding performance, thereby bringing great honor and pride to the community, the Denver Public Schools, and the City of Denver.

Let this proclamation be entered into the official records of the school district.



BOARD OF EDUCATION

Theresa K. Pena, President
Michelle Moss, Vice President

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Arturo Jimenez

Jeanne Kaplan

Kevin Patterson

Michael F. Bennet, Superintendent

2009 RETIREE MEDICAL INSURANCE BENEFIT RENEWAL



Benefits for Retirees Under 65

Benefit Plan	% Increase
Kaiser HMO	2.3%
All PacifiCare Plans	9.25%

Benefits for Retirees under 65 (DPS Subsidy = \$230)

Benefit Plan	2008 Premium	2009 Premium
Kaiser HMO	\$555.18	\$568.04
PC HMO	\$706.80	\$772.18
PC POS	\$807.56	\$882.27
PC PPO (\$1,500 Deductible)	\$671.12	\$733.20
PC PPO (\$750 Deductible)	\$769.44	\$840.61

Benefits for Retirees over 65 with Medicare A&B

Benefit Plan	% Increase
Kaiser Senior Advantage HMO	6.8%
PacifiCare Secure Horizons HMO	6.2%
PacifiCare Secure Horizons PFFS	4.6%

Benefits for Retirees Over 65 with Medicare A&B (DSP Subsidy = \$115)

Benefit Plan	2008 Premium	2009 Premium
Kaiser Sr. Advantage HMO	\$160.88	\$171.81
PC Secure Horizons HMO	\$234.20	\$248.72
PC Secure Horizons PFFS	\$359.98	\$376.44

Benefits for Retirees Over 65 with Medicare Part B Only

Benefit Plan	% Increase
Kaiser Senior Advantage HMO	7.0%
PacifiCare Secure Horizons HMO	New offering in 2009

Benefits for Retirees Over 65 with Medicare B only (DPS Subsidy = \$230)

Benefit Plan	2008 Premium	2009 Premium
Kaiser Senior Advantage HMO	\$544.88	\$582.90
PacifiCare Secure Horizons HMO	Not offered in 2008	\$587.36



Carrier Mandatory Plan Design Changes

Kaiser

- **Under Age 65 Retiree Plans**
 - No Base Plan Changes
- **Over Age 65 – Senior Advantage**
 - No copay for Colonoscopy
 - No copay for Diabetic Monitoring Supplies
 - Outpatient Care: epidural steroid injections for pain management will be subject to the Specialist Office Visit copay

Carrier Mandatory Plan Design Changes

PacifiCare

- **Under Age 65 Retiree**
 - No Base Plan Changes
- **Over Age 65 – Secure Horizons HMO**
 - No copay for annual Wellness Exam
 - No copay for annual hearing Exam
 - \$500 hearing aid allowance every 3 years for hearing aids
- **Over Age 65 – Secure Horizons PFFS**
 - No copay for annual Wellness Exam
 - Addition of Silver Sneakers Program (free gym membership)

QUESTIONS?



MINUTES OF THE REGULAR MEETING (08-17) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN THE BOARD ROOM, 900 GRANT STREET
5:00 P.M., THURSDAY, SEPTEMBER 18, 2008

I. Call to Order – 5:00 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:12 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Michelle Moss, and Ms. Theresa Peña. Mr. Kevin Patterson arrived at 5:38 p.m. Mrs. Jeannie Kaplan was absent and excused.

II. Board Member Reports

Celebrating Support Teams for Opening of Schools

Ms. Conrad thanked the many people, inside and outside of the district, who helped in the opening of three new elementary through grade eight schools, a new Montessori school, and an arts academy. She recognized staff members in attendance who contributed to this effort. A copy of this report is attached to the minutes of this meeting.

School Leadership Program Grant Update

Ms. Peña introduced Maureen Sanders, Director of Leadership Development, to report on the Urban Principal Leadership Program, a new grant that the district received from the United States Department of Education. A copy of this report is appended to the minutes of this meeting.

Colorado School Counselor Corps Grant Program Update and Elementary and Secondary School Counseling Program Grant Update

Ms. Peña introduced Cori Canty-Woessner, School Counseling Coordinator in the Post-Secondary Pathways Arts Department, who reported on the Colorado School Counselor Corps Grant Program.

III. Superintendent's Report

There was none

IV. Consent Agenda

Assistant Secretary Jacquie Lucero read the Agenda items. In accordance with Consent Agenda procedures, the following items were removed from the Consent Agenda and held for discussion:

Motion to Approve Revised 2008-2009 Calendar

Motion to Ratify Amendment to 2008 General Obligation Bond Ballot Language

Mr. Hoyt moved that all matters on the Consent Agenda not held be approved. Mr. Patterson seconded the motion. The motion passed unanimously and the following items were approved:

Board of Education

Minutes of the Board of Education Regular Meeting of August 21, 2008; Minutes of the Board of Education Special Meeting of August 24, 2008; and Minutes of the Board of Education Special Meeting of September 2, 2008 – Copies are appended to the minutes of this meeting.

Finance and Audit

Motion to Approve Contract between Denver Public Schools and the City and County of Denver – A copy of this motion, approval of the contract with the City and County of Denver regarding the TANF Agreement at Emily Griffith Opportunity School, is appended to the minutes of this meeting.

Motion to Ratify Contract for Natural Gas – A copy of this motion, to ratify the Facilities Department to negotiate and establish Natural Gas Purchase/Transport Rates on behalf of the district's natural gas requirements, is appended to the minutes of this meeting.

Motion to Approve Pricing Agreement PA090015 with the Tattered Cover Book Store – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Pricing Agreement PA090016 with The Wright Group - A copy of this motion, approval of the contract for teaching aids, is appended to the minutes of this meeting.

Motion to Approve Pricing Agreement PA090011 with Bookies Store – A copy of this motion, approval of the contract for teaching aids, is appended to the minutes of this meeting.

Motion to Approve BD1291 with White Fleet Vehicles - A copy of this motion, approval of the purchase of district vehicles with Daniel Chevrolet and Burt Chevrolet, is appended to the minutes of this meeting.

Motion to Approve Contract with Cayenta – A copy of this motion, approval for issuing a Purchase Order to Cayenta to renew software support and maintenance for the 2008-2009 year, is appended to the minutes of this meeting.

Motion to Approve UMB Vehicle Lease Funding – A copy of this motion, approval of the contract with UMB for the leases of district vehicles, is appended to the minutes of this meeting.

Chief Operating Officer

Budget and Finance

Resolution Authorizing Filing of Forms and Other Documents with the Colorado Department of Education for Federal and State Designated Purpose Grants – A copy of this resolution, approval of designation of authorized representatives, is appended to the minutes of this meeting.

Motion to Approve an Appointment to the Denver School Facilities Leasing Corporation Board of Directors – A copy of this motion, to appoint James T. Holmes to a ten-year term on the Denver School Facilities Leasing Corporation Board of Directors to expire September 30, 2018, is appended to the minutes of this meeting.

Resolution Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – A copy of this resolution, adoption of the Supplement Budget as presented; the district received a greater amount of property taxes through August 2008 than anticipated, thus, requiring an increase in General Fund mill levy override taxes to transfer to the Special Revenue Pro Comp Trust Fund, is appended to the minutes of this meeting.

Resolution Approving the Supplemental Budget Appropriation for Expenditures during the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – A copy of this resolution, approval to appropriate the moneys to be expended in each fund, is appended to the minutes of this meeting.

Resolution Setting Forth the Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof – A copy of this resolution, to direct that the Supplemental Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Supplemental Budget on file for public inspection, is appended to the minutes of this meeting.

Facilities

Motion to Approve Construction Contract for Slavens and University Park – A copy of this motion, approval of an Increased Contingency Construction Contract for Slavens ECE- 8 School and University Park Elementary School – ADA Projects, is appended to the minutes of this meeting.

Motion to Approve Construction Contract for Cole – A copy of this motion, approval of an Increased Contingency Construction Contract for Cole ECE- 8 School Realignment Project, is appended to the minutes of this meeting.

Human Resources

Motion to Approve the Personnel Transaction Report – A copy of this report is appended to the minutes of this meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

Policy Review

Amendment to Policy DJ – Purchasing; Amendment to Policy DJA - Purchasing Authority; Amendment to Policy DJC – Petty Cash; Amendment to Policy DJD - Cooperative Purchasing; Amendment to Policy DJE – Bidding Procedures – A copy of the first reading of proposed amendments to Policies DJ, DJA, DJC, DJD, and DJE regarding procurement is appended to the minutes of this meeting.

DISCUSSION OF HELD AGENDA ITEM

Motion to Ratify Amendment to 2008 General Obligation Bond Ballot Language

Ms. Conrad moved approval of the motion. Mr. Hoyt seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Moss, Mr. Patterson, and Ms. Peña. Mrs. Kaplan was absent and excused. A copy of this motion is appended to the minutes of this meeting.

Ms. Peña stated that the discussion on the held agenda item, the Motion to Approve the Revised 2008-2009 Calendar, will be held until after the Public Comment Session. Several people have signed up to speak on that item.

Executive Session

Mrs. Moss moved that the Board of Education enter into an Executive Session for the purpose of legal counsel regarding: (1) Personnel matters as authorized by C.R.S. 24-6-402(4)(f); and

(2) Discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. 24-6-402(4)(e).

Mr. Hoyt seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Moss, Mr. Patterson, and Ms. Peña. Mrs. Kaplan was absent and excused.

Ms. Peña recessed the Regular Meeting at 5:50 p.m.

PUBLIC COMMENT SESSION

The Public Comment Session began at 6:37 p.m. and ended at 7:05 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña re-convened the Regular Meeting at 7:05 p.m.

DISCUSSION OF HELD AGENDA ITEM

Motion to Approve Revised 2008-2009 Calendar

After discussion, Mrs. Moss moved approval of her amended motion that the Board of Education approve the revised 2008-2009 calendar with the exception of the 22 schools who currently have an early-release in place; the calendar would be approved with the exception of the five late-start dates. Mr. Jiménez seconded the motion.

Voting “Yes,” Mr. Jiménez, Mrs. Kaplan (by telephone), and Mrs. Moss. Voting “No,” Ms. Conrad, Mr. Hoyt, Mr. Patterson, and Ms. Peña. The motion failed.

Mr. Patterson moved approval of the motion to approve the revised 2008-2009 calendar. Mr. Hoyt seconded the motion.

Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Patterson, and Ms. Peña. Voting “No,” Mr. Jiménez, Mrs. Kaplan (by telephone), and Mrs. Moss. The motion passed. A copy of this motion is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 8:09 p.m.

Jill Conrad, Secretary
Board of Education

**GIFT REPORT
OCTOBER 2008**


AMOUNT	RECIPIENT	DONOR	INTENDED USE OF GIFT
\$1,664.40	Holm Elementary School	Whole Foods	School's discretion
\$500.00	Park Hill ECE-8 School	State Farm Companies	Incidental Account
\$96,222.00	Park Hill ECE-8 School	FEMA/MERS Denver	Laptop computers
\$500.00	Traylor Fundamental Academy	Pioneer Accounting Center	Purchase books for school library
\$1,000.00	Henry Middle School	Rachel Anderson	Social Studies Department supplies
\$6,000.00	Henry Middle School	LMC Solutions Company	MYP program
\$1,000.00	Bruce Randolph School	Association of Small Foundations	Student incentives and Saturday School Program
\$500.00	East High School	Barbara Lee	Girls Field Hockey
\$500.00	East High School	Mile High United Way	Cross Country
\$3,000.00	East High School	Falkenberg Foundation	Constitutional Scholars
\$1,000.00	East High School	Boettcher Foundation	Constitutional Scholars
\$1,000.00	East High School	Anonymous	Industrial Tech
\$500.00	East High School	Fallon Health, Inc.	Boys basketball
\$750.00	East High School	Springer and Steinberg	Boys basketball
\$1,000.00	South High School	Laurie Daniels	Football Program
\$1,000.00	Denver School of the Arts	Richard and Susan Mueller	Upgrade of video cinema equipment
\$1,000.00	Denver School of the Arts	Hannah Kahn Dance Company	Dance Department
\$117,136.40		It is recommended that these gifts be accepted and that appropriate letters of thanks be sent by the Board of Education President to the donors.	

MOTION

I move that the Board of Education approve the award of Invitation to Bid #BD1275, Instructional Management System, to SchoolNet and to authorize the President of the Board of Education to sign the contracts on behalf of the District.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Michael Thomas, Director of Purchasing 

Date: October 9, 2008

Subject: Award Approval - Request for Proposal (RFP) #BD1275 – Instructional Management System

Scope of Proposal

Purchase of a software system to improve student achievement for the period October 17, 2008, through October 16, 2011.

Rationale for Proposal

The RFP was requested by the Department of Technology Services in order to solicit responses from qualified vendors to establish a contract from which they can purchase the software system, implementation and training over a three year period.

Source of Funding

Expenditures will be paid from Technology Services' Capital Reserve fund.

Proposal Process

On April 30, 2008, RFP #BD1275 was posted on the Purchasing Department's web site to contact potential sources.

Four majority vendors submitted bids by the due date of May 12, 2008. Responses were reviewed by an eight member evaluation committee representing the Department of Technology Services, the Strategy Office, Educational Technology, the Business Intelligence Analyst and the Purchasing Department. Based on criteria identified in the RFP, the evaluation committee is recommending award to the vendor with the best evaluative score based on written response.

Recommended Award

Approval is requested to award this bid to SchoolNet. The contract value is not to exceed \$3,052,875.00.

This award recommendation will be reviewed by the Finance and Audit Committee on October 13, 2008.


lz

MOTION

I move that the Board of Education approve the award of Invitation to Bid #BD1292, McAfee Antivirus, to Redhawk IT Solutions, LLC, and to authorize the President of the Board of Education to sign the three-year Installment Payment Agreement on behalf of the District.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Michael Thomas, Director of Purchasing 

Date: October 9, 2008

Subject: Award Approval – Invitation to Bid (ITB) #BD1292 – McAfee Antivirus

Scope of Bid

Renewal of McAfee Antivirus and Spyware software licenses and maintenance for the period August 26, 2008, through August 25, 2011.

Rationale for Bid

The ITB was requested by Technology Services in order to solicit responses from qualified vendors to establish a three-year contract, with annual installment payments, for renewal of the required software licenses and maintenance.

Because the software licenses and maintenance expired on August 25, 2008, approval was obtained from the Chief Operating Officer to make the first payment of \$95,861.17 so that the District could continue to use the software that is currently on all of its computers.

Source of Funding

Expenditures will be paid from the Department of Technology Services' Capital Reserve fund.

Bid Process

On July 29, 2008, ITB #BD1292 was posted on the Purchasing Department's web site to contact potential sources.

Three majority vendors and three proclaimed Business Diversity Outreach Program (BDOP) vendors submitted bids by the due date of August 19, 2008. Responses were reviewed and Purchasing is recommending award to the responsive, responsible vendor who offered all items and whose pricing offers the lowest cost when all items are added in the aggregate.

Recommended Award

Approval is requested to award this bid to proclaimed BDOP vendor Redhawk IT Solutions, LLC. The annual payments are \$95,861.17 with the three year contract value being \$286,983.51.

This award recommendation will be reviewed by the Finance and Audit Committee on October 13, 2008.

lz

MOTION

I move that the Board of Education approve issuing a purchase order to the Defense Finance and Accounting Service Center in the amount of \$350,000.00 for the purchase of fresh fruits and vegetables for the period July 1, 2008, through June 30, 2009, through the USDA Fresh Produce Program, which the Enterprise Management Department of Food and Nutrition Services is a participant.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Michael Thomas, Director of Purchasing *MT*

Date: October 8, 2008

Subject: Sole Source Approval – Fresh Produce Program, Department of Defense

Scope of Procurement

To provide a draw down purchase order for the purchase of fresh fruits and vegetables for the period July 1, 2008, through June 30, 2009.

Rationale for Procurement

The Enterprise Management Department of Food and Nutrition Services participates in the USDA Fresh Produce Program through the Department of Defense. The Food Services department utilizes a percentage of entitlement dollars for the purchase of fresh fruits and vegetables. When the entitlement money is exhausted, or when items grown outside of the United States are purchased, the Department of Defense makes the purchases and bills Food Services directly.

Source of Funding

Expenditures will be paid from the Food Services' Enterprise Fund.

Procurement Process

Food Services has entered a purchase requisition online so that a purchase order can be issued after approval is received.

Procurement Approval

Approval is requested to issue a purchase order to Defense Finance and Accounting Service Center in the amount of \$350,000.00.

This purchase order request is to be reviewed by the Finance and Audit Committee on October 13, 2008.

lz

MOTION

I move that the Board of Education approve the renewal of software maintenance and support for Infinite Campus, which is used to manage student information, for the period July 1, 2008, through June 30, 2009, at a cost of \$613,816.97.

**DENVER PUBLIC SCHOOLS
Interdepartmental Communication**

To: Board of Education

From: Michael Thomas, Director of Purchasing *MT*

Date: October 8, 2008

Subject: Sole Source Approval – Renew Support and Maintenance for Infinite Campus Software

Scope of Procurement

Annual payment to renew software support and maintenance for Infinite Campus for the period July 1, 2008, through June 30, 2009.

Rationale for Procurement

Provide support and maintenance for Infinite Campus software, which is used to manage the District's student information. It is not economically feasible or operationally prudent to discontinue the use of this system and purchase a replacement. Without the vendor's technical support it is possible that we could have a system failure and not be able to restore functionality of the system.

Source of Funding

Expenditures will be paid from the Department of Technology Services' General Fund.

Procurement Process

The Department of Technology Services will enter a purchase requisition online so that a purchase order can be issued after approval is received.

Procurement Approval

Approval is requested to issue a purchase order to Infinite Campus in the amount of \$613,816.97.

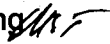
This purchase order request will be reviewed by the Finance and Audit Committee on October 13, 2008.

MOTION

I move that the Board of Education approve the purchase of instructional supplies, facility site rental and professional services from Colorado Carpenters Statewide for the apprenticeship program at E. G. Opportunity School.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Michael Thomas, Director of Purchasing 

Date: October 10, 2008

Subject: Sole Source Approval – Colorado Carpenters Statewide, E.G. Opportunity School

Scope of Procurement

Purchase of instructional supplies, facility site rental and professional services for the period July 1, 2008, through June 30, 2009.

Rationale for Procurement

Through partnership with this trade union, courses are offered that provide state certification of apprentices. Fees are determined by the number of students in the classes.

Source of Funding

Expenditures will be paid from the EGOS Apprenticeship Fund. Costs are offset by tuition fees collected from students.

Procurement Process

Emily Griffith Opportunity School has entered a purchase requisition online so that a purchase order can be issued after approval is received.

Procurement Approval

Approval is requested to issue a purchase order to Colorado Carpenters Statewide in the amount of \$295,000.00.

This procurement request will be reviewed by the Finance and Audit Committee on October 13, 2008.


lz

MOTION

I move that the Board of Education approve the purchase of instructional supplies, facility site rental and professional services from Construction Industry Training for the apprenticeship program at E. G. Opportunity School.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Michael Thomas, Director of Purchasing 

Date: October 10, 2008

Subject: Sole Source Approval – Construction Industry Training, E.G. Opportunity School

Scope of Procurement

Purchase of instructional supplies, facility site rental and professional services for the period July 1, 2008, through June 30, 2009.

Rationale for Procurement

Through partnership with this trade union, courses are offered that provide state certification of apprentices. Fees are determined by the number of students in the classes.

Source of Funding

Expenditures will be paid from the EGOS Apprenticeship Fund. Costs are offset by tuition fees collected from students.

Procurement Process

Emily Griffith Opportunity School has entered a purchase requisition online so that a purchase order can be issued after approval is received.

Procurement Approval

Approval is requested to issue a purchase order to Construction Industry Training in the amount of \$482,760.00.

This procurement request will be reviewed by the Finance and Audit Committee on October 13, 2008.


lz

MOTION

I move that the Board of Education approve the purchase of instructional supplies, facility site rental and professional services from Rocky Mountain IEC for the apprenticeship program at E. G. Opportunity School.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Michael Thomas, Director of Purchasing 

Date: October 10, 2008

Subject: Sole Source Approval – Rocky Mountain IEC, E.G. Opportunity School

Scope of Procurement

Purchase of instructional supplies, facility site rental and professional services for the period July 1, 2008, through June 30, 2009.

Rationale for Procurement

Through partnership with this trade union, courses are offered that provide state certification of apprentices. Fees are determined by the number of students in the classes.

Source of Funding

Expenditures will be paid from the EGOS Apprenticeship Fund. Costs are offset by tuition fees collected from students.

Procurement Process

Emily Griffith Opportunity School has entered a purchase requisition online so that a purchase order can be issued after approval is received.

Procurement Approval

Approval is requested to issue a purchase order to Rocky Mountain IEC in the amount of \$541,279.00.

This procurement request will be reviewed by the Finance and Audit Committee on October 13, 2008.

lz

MOTION

I move that the Board of Education approve the Contract Amendment #3 for provision of English as a Second Language services to refugees, secondary migrants and asylees by extending the contract through September 30, 2009 and increasing the contract amount to \$1,568,169.72.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Legal Department / EGOS

Date: October 16, 2008

Subject: Contract Amendment #3 Approval Request – State of Colorado,
Department of Human Services, Division of Refugee Services Program

Scope of Grant

Provide English as a Second Language services to refugees, secondary migrants and asylees in the Denver area.

Rationale for Grant

The term of the contract to be changed from 10/01/2006 through 09/30/2007 extended to 10/01/2006 through 09/30/2009. The amount of the contract to be changed to add \$680,668.00 to the amended contract total of \$887,501.72 for a new total of \$1,568,169.72 for continuation of services.

Source of Funding

Grant is 100% locally funded.

Grant Process

An amendment to the initial contract has been submitted.

Approval Request

Approval is being request to finalize the Contract Amendment #3 changing the term of the contract to 10/01/2006 through 09/30/2009 and add \$680,668.00 to the original contract total.

MOTION

I move that the Board of Education 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.

DENVER PUBLIC SCHOOLS
Interdepartmental Communication

To: Board of Education

From: Michael Thomas, Director of Purchasing

Date: October 9, 2008

Subject: Fuel Price Lock – Gray Oil Company, Transportation Department

Scope of Procurement

Purchase of diesel fuel and gasoline for the period January 1, 2009, through June 30, 2010.

Rationale

To provide a source for diesel fuel and gasoline at a locked in rate. With the volatility in the fuel markets, budget certainty can be obtained through a price lock and should provide a cost saving to the District.

The District currently piggybacks on the City and County of Denver's contract for fuel, which was awarded to Gray Oil Company through a Request for Proposal (RFP) process. Representatives from the District and several municipalities have met on a regular basis with Gray Oil Company to discuss the market and fuel lock strategies. The City and County of Denver and most of the other municipalities have already executed locks.

Source of Funding

Expenditures will be paid from the Transportation Department's operating budget.

Additional Information

Purchasing and Transportation are recommending that the District execute a fuel price lock with Gray Oil Company based on a projected front month of NYMEX strike price of \$2.40 per gallon, or better. The final price will include transportation and handling costs.

Price Lock Approval

Approval is requested to lock in fuel prices with Gray Oil Company for an eighteen month period, not to exceed \$3.5 million.

This request is to be reviewed and approved by the Finance and Audit Committee on October 9, 2008.

ACTION

**October 16, 2008
Finance**

2007-08 Budget Appropriator

RESOLUTION NO.

Appropriation for Expenditures During the Fiscal Year
Beginning July 1, 2007, and Ending June 30, 2008

WHEREAS, THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1 IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO has duly adopted an official supplemental budget for the fiscal year beginning July 1, 2007, and ending June 30, 2008, as required by law;

WHEREAS, said Board of Education is required by law to adopt a resolution appropriating the moneys to be expended during such ensuing fiscal year in each fund;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1 IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO that the amounts shown below be appropriated for the ensuing fiscal year beginning July 1, 2007, and ending June 30, 2008.

GENERAL FUND	\$ 1,495,967,931
GOVERNMENT DESIGNATED PURPOSE GRANTS FUND	\$ 113,446,544
SPECIAL REVENUE FUND	\$ 47,603,002
SPECIAL REVENUE PROCOMP TRUST FUND	\$ 74,670,365
PUPIL ACTIVITY FUND	\$ 2,176,242
BOND REDEMPTION	\$ 107,339,456
BUILDING FUND	\$ 25,098,333
CAPITAL RESERVE FUND	\$ 27,783,467
FOOD SERVICES FUND	\$ 28,924,108
SELF-INSURANCE INTERNAL SERVICE FUND	\$ 12,765,828
WAREHOUSE/REPRODUCTION INTERNAL SERVICE FUND	\$ 2,185,840
DOTS SERVICE BUREAU INTERNAL SERVICE FUND	\$ 560,660
PRIVATE PURPOSE (TRUST) FUND	\$ 27,710,456
GOVERNMENTAL PERMANENT FUND	\$ 42,992
STUDENT ACTIVITY FUND	\$ 8,919,308

TO: Michael Bennet, Superintendent
FROM: Velma A. Rose, Chief Financial Officer
DATE: October 8, 2008
SUBJECT: Corrected Fiscal Year 2007-2008 Budget Appropriation

The Budget Appropriation for the 2007-2008 approved by the Board of Education on September 18, 2008, did not include the budget adjustments approved by the Board of Education on June 19, 2008:

	May 15, 2008 Appropriation (A)	June 19, 2008 Changes (B)	June 19, 2008 Appropriation (C) = (A) + (B)	Sept 18, 2008 Changes (D)	Sept 18, 2008 Appropriation (A) + (D)	Oct 16, 2008 Appropriation (C) + (D)
GENERAL FUND	\$ 1,495,322,378	\$ 250,000	\$ 1,495,572,378	\$ 395,553	\$ 1,495,717,931	\$ 1,495,967,931
GOVERNMENT DESIGNATED PURPOSE GRANTS FUND	\$ 113,446,544	\$ -	\$ 113,446,544	\$ -	\$ 113,446,544	\$ 113,446,544
SPECIAL REVENUE FUND	\$ 47,603,002	\$ -	\$ 47,603,002	\$ -	\$ 47,603,002	\$ 47,603,002
SPECIAL REVENUE PROCOMP TRUST FUND	\$ 74,275,801	\$ -	\$ 74,275,801	\$ 394,564	\$ 74,670,365	\$ 74,670,365
PUPIL ACTIVITY FUND	\$ 2,176,242	\$ -	\$ 2,176,242	\$ -	\$ 2,176,242	\$ 2,176,242
BOND REDEMPTION	\$ 107,089,456	\$ 250,000	\$ 107,339,456	\$ -	\$ 107,089,456	\$ 107,339,456
BUILDING FUND	\$ 25,098,333	\$ -	\$ 25,098,333	\$ -	\$ 25,098,333	\$ 25,098,333
CAPITAL RESERVE FUND	\$ 27,783,467	\$ -	\$ 27,783,467	\$ -	\$ 27,783,467	\$ 27,783,467
FOOD SERVICES FUND	\$ 28,924,108	\$ -	\$ 28,924,108	\$ -	\$ 28,924,108	\$ 28,924,108
SELF-INSURANCE INTERNAL SERVICE FUND	\$ 12,765,828	\$ -	\$ 12,765,828	\$ -	\$ 12,765,828	\$ 12,765,828
WAREHOUSE/REPRODUCTION INTERNAL SERVICE FUND	\$ 2,035,840	\$ 150,000	\$ 2,185,840	\$ -	\$ 2,035,840	\$ 2,185,840
DOTS SERVICE BUREAU INTERNAL SERVICE FUND	\$ 560,660	\$ -	\$ 560,660	\$ -	\$ 560,660	\$ 560,660
PRIVATE PURPOSE (TRUST) FUND	\$ 27,710,456	\$ -	\$ 27,710,456	\$ -	\$ 27,710,456	\$ 27,710,456
GOVERNMENTAL PERMANENT FUND	\$ 42,992	\$ -	\$ 42,992	\$ -	\$ 42,992	\$ 42,992
STUDENT ACTIVITY FUND	\$ 8,919,308	\$ -	\$ 8,919,308	\$ -	\$ 8,919,308	\$ 8,919,308
	\$ 1,973,754,415	\$ 650,000	\$ 1,974,404,415	\$ 790,117	\$ 1,974,544,532	\$ 1,975,194,532

MOTION

I move that the Board of Education approve the First Amendment to Agreement regarding the ground water reservation.

MOTION

I move that the Board of Education approve the Memorandum of Understanding between Denver Public Schools and Vocational Teacher Federation.

MEMORANDUM OF UNDERSTANDING

BETWEEN

SCHOOL DISTRICT #1

DENVER PUBLIC SCHOOLS

AND THE

VOCATIONAL TEACHER FEDERATION

(VTF)

As a result of 2008/2009 salary negotiations, the District & Association agree to the following:


Effective 6/15/08 the base rate will increase from \$29.48 to \$30.36 and the rate between steps will increase from \$.785 to \$.809 for all annual contract teachers at a cost of \$41,279, and the hourly rate for hours above their normally contracted hours will increase from \$28.25 to \$29.10.

Effective 9/1/2008 there will be a 3.0% COLA increase for all eligible VTF traditional contract teachers at a cost of \$10,828, and the hourly rate for hours above their normally contracted hours will increase from \$28.25 to \$29.10.

Effective 7/1/2008 a 2.2% increase shall be applied to the supplemental benefits allowance increasing the monthly allowance from \$388.50/month to \$397.05/month.

Normal step increases shall be awarded to all eligible employees at a cost of \$28,442.

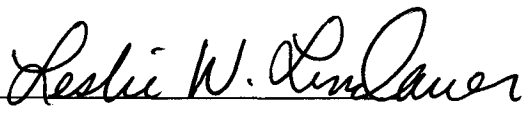
VTF Representative

By: 

By: _____

Date: 9-16-08

DPS District 1 Representative

By: 

By: 

Date: 9/16/08

MOTION

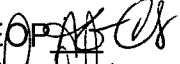

I move that the Board of Education approve the Tentative Agreements between Denver Public Schools and Denver Association of Educational Office Professionals.

DPS PROPOSAL
Date Submitted – 09/18/2008

Article 14.1.1

Tentative Agreement:

Date: 9/19/08

DAEOP 
DPS 

Current Language: ARTICLE 14.1.1

A 4.02% increase will be added to the current salary schedule, effective September 1, 2007. Salary step increases will be effective July 1, 2007.

DPS PROPOSAL- Article 14.1.1

A 3.3% increase will be added to the current salary schedule, effective September 1, 2007 **2008**. Salary step increases will be effective July 1, 200**78**.

TENTATIVE AGREEMENT

Submitted – 07/14/08

Article: 2.4 – Negotiations Unit

Tentative Agreement:

Date: 7-14-08

DAEOR
DPS

Current Language: 2.4 – Negotiations Unit

Accountant I
Accountant II
Accounting Tech I
Accounting Tech II
Bookkeeper
Clerical, Hourly
Clerical,
Special Assignment

Data Processor I
Data Processor II
Data Processor II, Hourly
Data Processor, Lead
Library Technician I
Library Technician II
Office Support I

Office Support II
Office Support III
Payroll Technician
Secretary I
Secretary II
Secretary, Hourly
Secretary, Part-time
Supply Clerk

DPS PROPOSAL: 2.4 – Negotiations Unit

Accountant I
Accountant II
Accounting Tech I
Accounting Tech II
Bookkeeper
Bookkeeper II
Clerical, Hourly
Clerical,
Special Assignment

Data Processor I
Data Processor II
Data Processor II, Hourly
Data Processor, Lead
Library Technician I
Library Technician I II
Office Support I

Office Support II
Office Support III
Payroll Technician
Payroll Technician III
Secretary I
Secretary II
Secretary, Hourly
Secretary, Part-time
Service Center
Coordinator
Supply Clerk

Tentative Agreement

Submitted – 07/14/08

Article: 5.3.3.2 f. - Arbitration

Tentative Agreement:

Date: 7/17-08

DAEOP

DPS

Current Language: 5.3.3.2 f. – Arbitration

The Board shall take official action on the report of the arbitrator not later than thirty (30) calendar days subsequent to the meeting mentioned in Article 5.3.3.7 above.

DPS PROPOSAL: 5.3.3.2 f. - Arbitration

The Board shall take official action on the report of the arbitrator not later than thirty (30) calendar days subsequent to the meeting mentioned in Article 5.3.3.7e above.

Memorandum of Understanding

Date: 4/28/08

DAEOP ~~06~~ 4/28/08 4/28/08
DPS ~~06~~ 04/28/08

In order to clarify and implement the processes outlined in Article 6.1.5a and 6.1.6, the District and the Association agree to the following:

Seniority for the purposes of assigning impacted employees to positions will be determined within each job "family" regardless of the number of days in their work year. Employees will be ranked by seniority within each job family (e.g. Secretary I, Secretary II, Bookkeeper II)

Proposal to Integrate 7th Grade Class to Kunsmiller Creative Arts Academy

Purpose

The purpose of this proposal is to formally request that the current 7th grade class at Kunsmiller be allowed to fully integrate into the K-7 Kunsmiller Creative Arts Academy (KCAA) during the 2009-10 school year. This action would; 1) Accelerate the closure of the current Kunsmiller Middle School program one year, 2) Close the current Kunsmiller administrative office in 2008-09 school year; and 3) Provide a one-year integrated arts opportunity for current 7th grade students at Kunsmiller.

Background

When the current Kunsmiller Middle School was closed in 2007 and replaced with a proposed 6-12 Arts Focused Academy, the plan was to allow the students at the school to remain through 8th grade continuation to high school. At that time, it was felt that this action would best respect the community and the students who had started their middle school experience at Kunsmiller. As the October, 2007 FAQ document action summary states below, the intent was to allow for a smooth transition to the new Arts Focused Academy program in a shared facility while allowing the current class to finish at Kunsmiller.

Action Summary

- *Kunsmiller MS: Continue academic program until currently-enrolled student's complete 8th grade (Spring 2010).*
- *No 6th graders accepted at Kunsmiller MS in 2008-09.*
- *Open Kunsmiller Arts Academy – new 6-12 Arts-Focused magnet school – in 2008-09 or 2009-10 with gradual implementation.*
- *5th graders previously assigned to Kunsmiller MS will be assigned to Kepner MS or Grant MS starting in 2008-09.*

Since that time, many new and exciting developments have taken place. The new arts school was delayed until 2009 in favor of further defining the program, Dr. Diana Howard was hired as principal, and the school was redefined as a K-12 Arts Focused Academy (Kunsmiller Creative Arts Academy). These developments provided an opportunity to review the plan for operating two schools in a shared facility (one year only) each with a separate staff, administration, and a separate program. Additionally, the current 7th grade class size (about 150 students) would transition to a smaller middle school than previous estimates.

Subsequently, this provided an opportunity for the current principals (Jorge Loera and Diana Howard) to entertain discussions about fully integrating next year's 8th class into the proposed K-7 Kunsmiller Creative Arts Academy opening year (2009-2010). While the actual phase-in of the new school will prevent the continuation of the 8th grade into the KCAA's high school program, discussions were aimed at providing an opportunity for existing students to have a more comprehensive arts enriched program during their final year at Kunsmiller.

Rationale

Given the above thoughts and considerations, it was felt that this request would best serve the interests of the community and the students at Kunsmiller. Listed below are the community responses to date and the rationale for ending the traditional program at Kunsmiller one year early.

Community Response to date:

- The community feels the option for their 7th grade students to be included in the new arts program a benefit
- The feedback from the community meeting (August 20) was positive, supportive and growing
- The student feedback is positive with the hope to be able to attend 8th grade with enhanced programming from the new school
- There has been no negative feedback received by Jorge to the initial concept
- Feels the majority of students may wish to participate and that a number of younger students will desire to follow their older siblings into the school and program for future years

Rationale for ending the traditional Kunsmiller M.S. includes the following:

- Current 7th grade students will benefit from a new program and will not have to live with a year of depleted and limited program due to small size and limited resources
- Current students and families can benefit from the arts programming provided in the new Kunsmiller Creative Arts Academy
- Allowing the current 7th grade to access the arts program to avoid the potential perception of "have's=Arts campus students" and "have-not's = remaining few traditional Kunsmiller M.S. students" due to the difference in what each program has to offer their students
- Allowing the current 7th grade to access the arts program fulfills the community promise to allow current students to end their middle school career at Kunsmiller without the potential of a diminished program due to small size and limited resources
- Allowing the current 7th grade students to access the arts program allows students to have one transition to high school and not create a second major transition by having to choose an 8th grade for next year and immediately having a high school transition in back to back years

Other Considerations:

- 7th Grade students choosing not to attend Kunsmiller Creative Arts Academy in 2009-10 must use the Choice process to indicate their desired school.
- The Planning Department will be asked to review other options for students that do not plan to stay at Kunsmiller during the 2009-10 school year. Should the number of students choosing to not remain at Kunsmiller for 2009-10 be significant, it may be recommended to provide enrollment priority for these students to attend another middle school in the area. Current Kunsmiller staff needs to be informed of next year options for continued employment with DPS.
-

Summary

It appears this is a good opportunity for current 7th grade students to at Kunsmiller to end their middle school experience with an exciting new program. Although they will not be able to continue the program at Kunsmiller due to the timeline of the program phase-in, our belief and feedback from parents and students to-date is positive.

**Denver Public Schools
Board of Education
Shared Campuses**

The Denver Public Schools Board of Education recognizes the need for co-locating schools within a common facility, thereby creating Shared Campuses.

It is in the best interest of the Board, students and the community DPS serves for the Administration to identify the DPS buildings that are operating at significantly below full capacity and to improve the utilization of those facilities by establishing shared campuses.

Sharing campuses helps defray the very large costs of underutilized space (enabling a greater proportion of our budget to be spent on classroom instruction), avoids unnecessary new construction and maintenance costs, and promotes choices for students and families. In addition, it allows for the creation of new schools without the need for the sizeable expenditures associated with buying or building new facilities.

The Board of Education expects the following principles will guide the creation and operation of all shared campuses:

1. The District shall assess facility use on an ongoing basis and will assign schools to shared campuses after carefully analyzing the space available within facilities, community views, regional demographic need, preferences of the new and existing schools, availability of school choices in that region, and the ability to physically separate schools within the facility.
2. It is the goal of the Board to notify new schools of their shared campus location along with the existing schools in those locations as early as possible, and to consider determining where a new school that wishes to have a Shared Campus will locate at the time approval for that new school is granted.

In collaboration with all schools sharing a campus, the District will prepare a binding Memorandum of Understanding (MOU) that adheres to these principles and specifies how the schools will operate on the Shared Campus. The MOU shall establish the space and services exclusively available to each school and the processes and procedures for sharing space and services designated as common or shared. In situations where a charter school operates on a Shared Campus, a Facility Use Agreement between the charter school and DPS shall be used in addition to the MOU.

**Denver Public Schools
Board of Education
Shared Campuses**