



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 18, 2007

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

SUPERINTENDENT'S REPORTS

Discipline Update for Board Action at the November 15, 2007 Board of Education Meeting
School Reform / Community Meeting Schedule and New School Update

CONSENT AGENDA*

Board of Education

Minutes of September 20, 2007

Minutes of October 4, 2007

Gift Report

Finance and Audit

Motion to Approve Agreement Between Sewall Child Development Center and Denver Public Schools – The Board of Education will be asked to approve this Independent Contractor Agreement to provide assessment, therapeutic, and special education services to students with disabilities enrolled in the Denver Head Start program and to authorize the President of the Board of Education to sign the agreement on behalf of Denver Public Schools.

Motion to Approve the Amendment to the Cooperative Agreement between Denver Public Schools and the City and County of Denver regarding Green Valley Ranch Recreation Center – The Board of Education will be asked to approve the Amendment to the Cooperative Agreement, paragraph 4 “Notice”;

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

** Items for information only

paragraph 6 “Management, Operations and Staffing”; and the “Opt Out” notice requirement regarding sharing of the Green Valley Ranch Recreation Center.
Motion to Approve the Parking Lot Agreement between Denver Public Schools and National Jewish Hospital – The Board of Education will be asked to approve an agreement with National Jewish Hospital to lease the Gove Parking Lot beginning September 30, 2007.

Chief Operating Officer

Budget and Finance

Resolution Concerning the Authorization and Approval of a Fifth Amendment to a Previously Executed Lease Purchase Agreement and Related Documents and Transactions - The Board of Education will be asked to approve this resolution to amend the Lease Purchase Agreement underlying the issuance of the 1997 Taxable Pension Certificates of Participation to make a change in the order of the property release schedule.

Resolution Concerning the Preparation of Lease Purchase Transactions Affecting the Denver Public Schools Retirement System – The Board of Education will be asked to approve directing District staff to take all actions necessary and reasonable to prepare a lease purchase transaction for the purpose of making a contribution to Denver Public Schools Retirement System.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for October 2007, which contains information regarding employee activity such as appointments, resignations, and transfers.

Motion to Approve Medical Insurance Rates for Retirees – The Board of Education will be asked to approve the Medical Insurance Rates effective January 1, 2008 for Retirees.

Motion to Ratify the Amendments to the Tentative Agreements between Denver Association of Educational Office Professionals (DAEOP) and the District (DPS) – The Board of Education will be asked to ratify the amendments to the Tentative Agreements for the following sections: 1.2.8 – General; 3.12 – Mentor Program; 3.8 – Grants for Educational Meetings; 5.2 – Grievance – Purpose; 6.1.6 – Reduction in Force (New); 6.1.5a – Reduction in Force (New); 7.4.1 – Posting of Positions; 10.3.4 – Coverage (New); 10.10 – Workplace Bullying (New); 14.1.1 (Salary Increase); 14.1.4 – Salaries and Increments; 18.1 – Property; and Appendix D – Salary Schedule.

Motion to Ratify the Memorandums of Understanding between Denver Association of Educational Office Professionals (DAEOP) and the District (DPS) – The Board of Education will be asked to ratify the Memorandums of Understanding regarding Allocation of Compensation and Duration of Agreement.

Motion to Ratify Amendments to the Collective Bargaining Agreement between Denver Classroom Teachers Association (DCTA) and the District (DPS) – The

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Board of Education will be asked to ratify amendments to the Collective Bargaining Agreement for the following articles: Article 5 – Student Achievement, Instruction and Education Reform; Article 8 – Professional Standards; Article 30 – Benefits Allowance and Benefits Programs effective 7/1/07; Article 31 – Salary and Article 32 – Extra Duty Compensation, including the 2007-2008 Salary Schedule Effective 9/1/07.

Motion to Ratify the Memorandum of Understanding between Denver Classroom Teachers Association (DCTA) and the District (DPS) – The Board of Education will be asked to ratify the Memorandum of Understanding dated September 28, 2007, regarding planning days, retirement system, substitute pay rates, student promotion, student discipline, retention bonuses, contract year and other additional issues.

Denver Public Schools Retirement System

Motion to Approve Modification to Payment Terms for Qualifying Past Casual Service – The Board of Education will be asked to approve the Modification to Payment Terms for Qualifying Past Casual Service to allow more flexibility and opportunity for newly appointment or reappointed members of the Retirement System to pay for their past district part-time service for the Denver Public Schools Retirement System to be effective January 1, 2008.

OLD BUSINESS

NEW BUSINESS**

Chief Academic Officer
Student Services

Expelled Students Reports - The Board of Education will review a report on the students who have been expelled during the past month.

BOARD MEMBER REPORTS

District School Improvement Accountability Council Presentation on Charters

ADJOURNMENT

6:10 p.m. – 6:30 p.m. Dinner

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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** *Items for information only*