



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
November 15, 2007

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Comprehensive Annual Financial Report
Single Audit Report
District School Improvement Accountability Council Recommendations on
School Reform and Discipline

SUPERINTENDENT'S REPORTS

Staff Update on Reform Transition Plan
Policy Review
First Reading of Request to Amend Policy KDE – The Board of
Education will be presented with a first reading to Amend Policy KDE in
order to update and make current the crisis response process.

CONSENT AGENDA*

Board of Education
Minutes of October 18, 2007
Gift Report

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

** *Items for information only*

Appointment to Denver Public Schools Retirement System Board of Trustees – The Board of Education will be asked to appoint Robin Grey to fill the remaining term of the position vacated by Velma Rose on the DPSRS Board of Trustees.

Motion to Approve Superintendent Evaluation for School Year 2007-2008 – The Board of Education will be asked to approve the performance evaluation of the Superintendent for school year 2007-2008.

Finance and Audit

Motion to Approve the Contract Amendment between Colorado Department of Human Services and Denver Public Schools – The Board of Education will be asked to approve the Contract Amendment #1 between the Colorado Department of Human Services, Division of Refugee Services Program and DPS extending the original contract to provide English as a Second Language services to Refugees and Asylees until September 30, 2008 and increasing the to a total of \$754,001.44.

Motion to Approve the Contract between Colorado Carpenters Statewide and Denver Public Schools – The Board of Education will be asked to approve the contract with Colorado Carpenters Statewide for instructional supplies, facility site rental and professional services for the carpentry apprenticeship program at Emily Griffith Opportunity School.

Motion to Approve the Contract between Rocky Mountain Independent Electrical Contractors and Denver Public Schools – The Board of Education will be asked to approve the contract with Rocky Mountain IEC for instructional supplies, facility site rental and professional services for the electrical contractors apprenticeship program at Emily Griffith Opportunity School.

Motion to Approve the Contract between Construction Industry Training Council and Denver Public Schools – The Board of Education will be asked to approve the contract with Construction Industry Training Council for instructional supplies, facility site rental and professional services for the construction apprenticeship program at Emily Griffith Opportunity School.

Motion to Approve the Contract between TruGreen, LP and Denver Public Schools – The Board of Education will be asked to approve the contract with TruGreen, LP to provide weed control and fertilization until July 1, 2009.

Motion to Approve the Grant Recipient Agreement – The Board of Education will be asked to approve the Grant Recipient Agreement for disbursement of funds to Denver 1 – Denver for costs and Career and Technical Education instructors.

Chief Operating Officer

Budget and Finance

Motion to Approve the Comprehensive Annual Financial Report for the Year Ended June 30, 2007 - The Board of Education will be asked to approve this report to comply with a November 30, 2007, statutory deadline.

Motion to Approve the Single Audit Report for the Year Ended June 30, 2007 - The Board of Education will be asked to approve this report as required by federal law.

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

** *Items for information only*

Human Resources

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

Motion to Approve Rollover Contracts – The Board of Education will be asked to approve the teacher rollover contracts.

Motion to Approve the Revised 2007-2008 School Year Calendar – The Board of Education will be asked to approve the Revised 2007-2008 School Year Calendar due to a Memorandum of Understanding adding a teacher non-student contact day between the Denver Classroom Teacher Association and Denver Public Schools .

Resolution regarding Benefit Coverage and the Family Medical Leave Act for Domestic Partners – The Board will be asked to approve a resolution to have benefit coverage and inclusion in the FMLA for domestic partners.

Motion to Approve Pay Ranges for Principals – The Board of Education will be asked to approve the pay ranges for Denver Public Schools principals.

Motion to Approve Pay Ranges for Administrators – The Board of Education will be asked to approve the pay ranges for Denver Public Schools administrators.

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.

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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** *Items for information only*

**GIFT REPORT
NOVEMBER 2007**

AMOUNT	RECIPIENT	DONOR	INTENDED USE OF GIFT
\$459.00	Bromwell Elementary School	Tattered Cover Bookstore	Library
\$11,987.00	Bromwell Elementary School	Bromwell PTSA	Salaries, library, and technology
\$200.00	Bromwell Elementary School	Kipp Architecture	Library
\$500.00	Bromwell Elementary School	Hartman-Cox Architects	Library
\$250.00	Bromwell Elementary School	Hensel Phelps Construction Co.	Library
\$1,000.00	Greenlee ECE – 8 School	Denver Cherry Creek Rotary Foundation	Greenlee Extended Day Care
\$1,000.00	Henry Middle School	Rachel Anderson Trust	Social Studies Department
\$850.00	Place Middle School	Nata Jean Schachet Foundation	Library books
\$1,110.00	Manual High School	Christina Gallegos	Donation of telescope and materials for student use
\$655.00	South High School	Kevin Bradley	Music department
\$600.00	Denver School of the Arts	DPS Foundation	Video camera fieldtrip
\$1,500.00	ERF Grant Project	Alan Markson	Purchase books for lending libraries
\$4,265.00	Nursing Services	Friends of the Center for Human Nutrition	Computers
\$24,376.00		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.	