



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

**AGENDA**  
**BOARD OF EDUCATION SPECIAL MEETING**

ADMINISTRATION BUILDING  
900 GRANT STREET  
FIRST FLOOR BOARD ROOM  
**November 19, 2007**

OPENING OF MEETING – 5:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

BOARD MEMBER REPORTS

SUPERINTENDENT'S REPORTS

*Summary of School Actions / Update – Brad Jupp, Chief Academic Policy Advisor to the Superintendent*

CONSENT AGENDA\*

Chief Academic Officer

***Motion to Approve Beacon Schools Recommendations** – The Board of Education will be asked to approve the recommendations for the Beacon Schools.*

***Motion to Approve Charter School Recommendations** – The Board of Education will be asked to approve the recommendations for the Charter School.*

***Motion to Approve Ground Lease between Denver School of Science and Technology and Denver Public Schools** – The Board of Education will be asked to approve the Ground Lease with a Purchase Option for the Denver School of Science and Technology to construct an addition on the building and property belonging to Denver Public Schools.*

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

\*\* *Items for information only*

***Resolution Concerning School Reform*** – The Board of Education will be asked to approve the School Reform Resolution.

***Resolution Concerning Requests for Proposal*** – The Board of Education will be asked to approve the Resolution concerning proposals for the processes and procedures to implement the School Reform plan.

***Motion to Approve Reform, New Schools, and School Closures*** – The Board of Education will be asked to approve the following school actions consistent with the accompanying Board resolutions and supporting documents:

(1) closure of the following schools at the end of school year 2007 - 2008:

- (i) Fallis Elementary School
- (ii) Hallett Elementary School
- (iii) Mitchell Elementary School
- (iv) Remington Elementary School
- (v) Smedley Elementary School
- (vi) Whiteman Elementary School, and
- (vii) Wyman Elementary School

(2) rolling grade level closure of existing academic program at Kunsmiller Middle School starting at the end of school year 2007-2008 through end of school year 2009 – 2010 (academic program continues for currently enrolled students);

(3) open Kunsmiller Creative Arts Academy as early as school year 2008-2009;

(4) closure of existing academic program at Place Middle School at the end of school year 2007-2008

(5) open new ECE-8 for school year 2008-2009;

(6) closure of existing academic program at Horace Mann Middle School at the end of school year 2007-2008;

(7) open new ECE-8 at Horace Mann for school year 2008-2009;

(8) program change at Gilpin Elementary School to a neighborhood Montessori ECE-8 to be gradually introduced beginning 2008-2009;

(9) opening of a new ECE-8 at Cole Middle School beginning as an ECE-7 in 2008-2009 on the condition that a qualified school leader is selected by December 20, 2007;

(10) re-allocation of annual savings from above school closures according to the attached financial plan, to be annually reviewed and approved by the Board of Education during its annual budget process.

5:50 p.m. – 6:10 p.m.

The Board of Education will recess and reconvene to address the remaining agenda items.

#### Board of Education

***Motion to Receive the Denver Election Commission Certification of Election Results*** – The Board of Education will receive the Certification of Election Results for the School Board election of November 6, 2007, and declare the following individuals had been elected as directors for School District No. 1, in the City and County of Denver, State of Colorado: (1) Bruce Hoyt, District No. 1, 4-year term; (2) Arturo Jiménez, District No. 5, 4-year term; and (3) Theresa Peña, Director-at-Large, 4-year term.

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

\*\* Items for information only

***Recognition of Board of Education Member Rev. Lucia Guzman*** – The Board of Education will recognize service and contribution of Rev. Lucia Guzman upon completion of tenure as a School Board Member.

***Oath of Office for Newly Elected Board Members*** – Judge Andre Rudolph will administer the Oath of Office for the Board of Education to Bruce Hoyt, Arturo Jiminez and Theresa Peña.

***Welcoming of Arturo Jiminez as School Board Member*** - The Board of Education will welcome newly elected Arturo Jiminez as a member of the Board of Education.

***Election of Board of Education Officers*** – The incumbent Board of Education Secretary will call for the selecting of Board of Education Officers. The Board of Education will vote to elect (1) President, (2) Vice President(s), (3) Secretary and (4) Treasurer, for two-year terms. The Denver School District’s General Counsel will officiate the elections.

***Motion Certifying Board of Education Officers Elections*** – The Board of Education will be asked to certify the elections of the Officers of the Board of Education.

***Motion to Reaffirm Appointment of Assistant Secretary*** – The Board of Education will reaffirm the appointment of Jacquie Lucero as Assistant Secretary to the Board of Education.

***Motion to Reaffirm Appointment of Assistant Treasurer*** – The Board of Education will reaffirm the appointment of Velma Rose as Assistant Treasurer to the Board of Education.

OLD BUSINESS

NEW BUSINESS\*\*

8:00 P.M.      ADJOURNMENT

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

\*\*     *Items for information only*