



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 20, 2008

MOREY MIDDLE SCHOOL PERFORMANCE

OPENING OF MEETING – 5:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

BOARD MEMBER REPORTS

Presentation of Colorado Association of School Boards Award to Michelle Moss

Recognition of 2008 Bond Co-Chairs and Committee

Recognition of East High School Soccer Team for Winning the State Soccer Championship

Recognition of Joseph Manilafasha from North High School for Winning the 4A Cross Country Title

CONSENT AGENDA*

Board of Education

Minutes of October 16, 2008

Minutes of October 23, 2008

Minutes of November 17, 2008

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 John Kechriotis to the DPSRS Board of Trustees.

Finance and Audit

***Motion to Approve Perkins Grant with Emily Griffith Opportunity School** – The Board of Education will be asked to approve the Perkins Grant for Emily Griffith Opportunity School for the 2008-2009 school year.*

***Motion to Approve Perkins Grant with Colorado Community College System** – The Board of Education will be asked to approve the Perkins Grant for Colorado Community College system for the 2008-2009 school year.*

***Motion to Approve BD1227, HP Printers and Scanners** – The Board of Education will be asked to approve BD1227 regarding HP Printers and Scanners.*

***Motion to Approve Contract between Denver Public Schools and Catholic Charities** – The Board of Education will be asked to approve the contract with Catholic Charities to provide preschool programs to Denver Public Schools.*

***Motion to Approve Contract between Denver Public Schools and Clayton Family Futures** – The Board of Education will be asked to approve the contract with Clayton Family Futures to provide preschool programs to Denver Public Schools.*

***Motion to Approve Contract between Denver Public Schools and Hope Center** – The Board of Education will be asked to approve the contract with Hope Center to provide preschool programs to Denver Public Schools.*

***Motion to Approve Contract between Denver Public Schools and Mile High Montessori** – The Board of Education will be asked to approve the contract with Mile High Montessori to provide preschool programs to Denver Public Schools.*

***Motion to Approve Contract between Denver Public Schools and Xerox Corporation and Lewis Paper Place** – The Board of Education will be asked to approve the contract with Xerox and Lewis Paper Place to provide paper to the DPS Warehouse.*

***Motion to Approve Contract between Denver Public Schools and Computer Sites, Inc.** – The Board of Education will be asked to approve the contract with Computer Sites, Inc. to provide electrical upgrades to the District's Data Center power infrastructure.*

***Motion to Approve Contract between Denver Public Schools and Cisco Equipment** – The Board of Education will be asked to approve the contract with Cisco Equipment.*

***Motion to Approve Increased Contingency for Construction Project** – The Board of Education will be asked to approve an increased contingency for the Asbury and Montclair ADA Project.*

Chief Operating Officer

Budget and Finance

***Resolution-Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009** - The Board of Education will be asked to*

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approve this resolution to identify the specific adjustments to the revenues and expenditures to the School District's budget adopted on June 19, 2008.

Resolution-Authorizing the use of the Beginning Fund Balance during the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education will be asked to approve this resolution, to authorize, in accordance with SB 03-149, the expenditure of the beginning fund balance of specified funds as anticipated in the amended budget, to state the purpose for which the expenditure is made and to state the School District's plan to ensure the use of beginning fund balance will not lead to an ongoing deficit.

Resolution-Adopting the Amended Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education will be asked to approve this resolution to adopt the amended budget as presented and amended.

Resolution-Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education will be asked to approve this resolution to appropriate the moneys to be expended in each fund.

Resolution-Identification and Filing of Amended Budget and Appropriation

Resolution and Copies Thereof - The Board of Education will be asked to approve this resolution to direct that the Amended Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Amended Budget on file for public inspection.

Motion to Approve the Comprehensive Annual Financial Report for the Year Ended June 30, 2008 - The Board of Education will be asked to approve this report to comply with a November 30, 2008, statutory deadline.

Motion to Approve the Single Audit Report for the Year Ended June 30, 2008 - The Board of Education will be asked to approve this report as required by federal law

Facilities

Motion to Approve Purchase and Sale Agreement for the Stapleton High School Site Property – The Board of Education will be asked to approve the Purchase and Sale Agreement for Stapleton High School Site Property.

Human Resources

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

New Schools Applications

Motion to Approve Charter School Proposal from Cesar Chavez Academy – The Board of Education will be asked to approve the Charter School Proposal from Cesar Chavez Academy.

Motion to Deny Charter School Proposal from Denver Charter Academy – The Board of Education will be asked to deny the Charter School proposal from Denver Charter Academy.

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Motion to Deny Charter School Proposal from Mile High Academy – The Board of Education will be asked to deny the Charter School proposal from Mile High Academy.

Motion to Approve Charter School Proposal from KIPP Denver High School – The Board of Education will be asked to approve the Charter School Proposal from KIPP Denver High School.

Motion to Approve Charter School Proposal from Justice High School – The Board of Education will be asked to approve the Charter School Proposal from Justice High School.

Motion to Approve Charter School Proposal from EdisonLearning School 3 – The Board of Education will be asked to approve the Charter School Proposal from EdisonLearning School 3.

Motion to Approve Innovation School Proposal from Math and Science Leadership Academy – The Board of Education will be asked to approve the Charter School Proposal from Math and Science Leadership Academy.

Motion to Deny the Ombudsman Program Application – The Board of Education will be asked to deny the Ombudsman Alternative Program application.

Motion to Approve the Rolling Grade Level Closure of Rishel Middle School – The Board of Education will be asked to approve the rolling grade level closure of Rishel Middle School, starting at the end of school year 2008-2009 through the end of school year 2010 – 2011.

Chief Academic Officer

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

Resolution Regarding Math and Science Leadership Academy and Rishel – The Board of Education will be asked to approve the resolution regarding Math and Science Leadership Academy and Rishel.

Resolution Regarding KIPP Denver Collegiate HS and Rishel - The Board of Education will be asked to approve the resolution regarding KIPP Denver Collegiate HS and Rishel.

Resolution Regarding Envision Leadership Prep I and Smiley – The Board of Education will be asked to approve the resolution regarding Envision Leadership Prep I and Smiley.

Resolution Regarding Edison Learning School 3 and West – The Board of Education will be asked to approve the resolution regarding Edison Learning School 3 and West.

Resolution Regarding West Denver Prep II and Kunsmiller – The Board of Education will be asked to approve the resolution regarding West Denver Prep II and Kunsmiller.

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Policy Review

Motion to Approve Policy FN – The Board of Education will be asked to approved Policy FN regarding Shared Campuses.

Motion to Approve 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 – The Board of Education will be asked to approve the amendments to Policies DJ, DJA, DJC, DJD and DJE regarding procurement.

OLD BUSINESS

NEW BUSINESS**

ADJOURNMENT

PUBLIC COMMENT – 7:00 p.m.

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