



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

**AGENDA**

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**BOARD OF EDUCATION SPECIAL MEETING**

ADMINISTRATION BUILDING  
900 GRANT STREET  
FIRST FLOOR BOARD ROOM  
**November 30, 2009**

OPENING OF MEETING – 4:30 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

CONSENT AGENDA\*

*Board of Education*

***Proclamation and Resolution in Honor of Dr. Evie Garrett Dennis*** – The Board of Education will approve their resolution to name the Green Valley Ranch E-12 Shared Campus in honor of Dr. Evie Garrett Dennis.

*Superintendent*

***Motion to Approve Philips Elementary School Omnibus Motion*** – The Board of Education will be asked to approve the closure of Philips Elementary School and other related actions.

***Motion to Approve Greenlee Elementary School Omnibus Motion*** – The Board of Education will be asked to approve the turnaround of Greenlee Elementary School and other related actions.

***Motion to Approve Lake Middle School Omnibus Motion*** – The Board of Education will be asked to approve the turnaround of Lake Middle School and other related motions.

***Motion to Approve International Baccalaureate Programme at Lake Middle School, West Denver Prep III Charter School, and West Denver Prep IV Charter School Boundary*** – The Board of Education will be asked to approve the boundary for

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

\*\* Items for information only

*International Baccalaureate Programme at Lake Middle School, West Denver Prep III Charter School, and West Denver Prep IV Charter School.*

***Motion to Approve West Denver Prep III Charter School Facility Location*** – The Board of Education will be asked to approve the facility location for West Denver Prep III Charter School.

***Motion to Approve West Denver Prep IV Charter School Facility Location*** – The Board of Education will be asked to approve the facility location for West Denver Prep IV Charter School.

***Motion to Approve West Denver PREP III Charter School Contract*** – The Board of Education to be asked to approve the West Denver Prep III Charter School Contract

***Motion to Approve West Denver Prep IV Charter School Contract*** - The Board of Education to be asked to approve the West Denver Prep IV Charter School Contract

***Resolution Regarding Northeast Academy Charter School*** – The Board of Education will be asked to approve the resolution to renew the charter school application for the Northeast Academy Charter School.

***Resolution Regarding PS1 Charter School*** - The Board of Education will be asked to approve the resolution to renew the charter school application for the PS1 Charter School.

***Resolution Regarding Skyland Community High School (Denver Big Picture) Charter School*** - The Board of Education will be asked to approve the resolution to deny the renewal of the charter school application for the Skyland Community High School.

***Resolution Regarding Omar D. Blair Charter School*** - The Board of Education will be asked to approve the resolution to renew the charter school application for the Omar D. Blair Charter School.

***Resolution Regarding Southwest Early College Charter School*** - The Board of Education will be asked to approve the resolution to renew the charter school application for the Southwest Early College Charter School.

***Resolution Regarding Life Skills of Denver Charter School*** - The Board of Education will be asked to approve the resolution to renew the charter school application for the Life Skills of Denver Charter School.

***Resolution Regarding Escuela Tlatelolco School*** - The Board of Education will be asked to approve the resolution to renew the school contract for the Escuela Tlateloco School.

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***Resolution Regarding Colorado Connections Academy School*** – The Board of Education will be asked to approve the resolution to renew the school contract for the Colorado Connections Academy School.

***Resolution Regarding Florence Crittenton School*** - The Board of Education will be asked to approve the resolution to renew the school contract for the Florence Crittenton School.

***Resolution Regarding the Girls Athletic Leadership School (GALS) Charter School*** – The Board of Education will be asked to approve the resolution regarding the charter application for GALS.

***Resolution Regarding the Denver High School of Medical Sciences Charter School*** – The Board of Education will be asked to approve the resolution to deny the charter application for Denver High School of Medical Sciences Charter School.

***Resolution Regarding the Independence High School Charter School*** – The Board of Education will be asked to approve the resolution to deny the charter application for the Independence High School Charter School.

***Motion to Approve Multiple Pathway Centers*** – The Board of Education will be asked to approve a Multiple Pathway Centers in Southwest Denver for the 2010-2011 school year and further to approve a Multiple Pathway Center for the 2011-2012 school year to be located at the Green Valley Ranch E-12 Campus.

***Motion to Approve Facility Location for Center for Early Education (CEE)*** – The Board of Education will be asked to approve the placement of the Center for Early Education for the 2010-2011 school year only at the previous facility location of Knight Fundamental Academy located at 3245 E. Exposition Avenue.

***Motion to Approve Denver Green School Facility Location, Boundary, and Related Southeast Denver Boundary Changes*** – The Board of Education will be asked to approve the Denver Green School facility location, boundary, and related southeast Denver boundary changes.

***Motion to Approve Denver Language School (DLS) Charter School Facility Location at Whiteman Facility*** - The Board of Education will be asked to approve the facility location for Denver Language School at the Whiteman facility.

***Motion to Approve SOAR Charter School Facility Location at Green Valley Ranch E-12 Shared Campus*** – The Board of Education will be asked to approve the facility location for SOAR Charter School at the Green Valley Ranch E-12 shared campus.

***Motion to Approve Odyssey Charter School Facility Location at Philips Facility*** – The Board of Education will be asked to approve the facility location for Odyssey Charter School at the Philips facility.

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***Motion to Approve the Contract between Denver School of Science and Technology II and the Denver Public Schools – The Board of Education will be asked to approve the contract between Denver School of Science and Technology II and Denver Public Schools.***

***Resolution Regarding Envision Academy II Charter School – The Board of Education will be asked to approve the resolution to postpone the application of the Envision Academy II Charter School until school year 2011-2012.***

***Motion Authorizing Chief Operating Officer to Negotiate Funding Agreement with DURA and Forest City for Construction of a Third School Facility at Stapleton – The Board of Education will be asked to authorize the Chief Operating Officer to negotiate an agreement with DURA and Forest City toward securing funds for the construction of a third school facility at Stapleton.***

**Chief Financial Officer**

***Motion to Approve Amendments to Denver Public Schools Health Care Trust – The Board of Education will be asked to approve amendments to the Denver Public Schools Health Care Trust as part of the Denver Public Schools Retirement System merger with the Public Employees Retirement System (“PERA”).***

**Finance and Audit**

***Motion to Approve the Comprehensive Annual Financial Report for the Year Ended June 30, 2009 - The Board of Education will be asked to approve this report to comply with a November 30, 2009, statutory deadline.***

***Motion to Approve the Single Audit Report for the Year Ended June 30, 2009 - The Board of Education will be asked to approve this report as required by federal law.***

**ADJOURNMENT**

**6:00 p.m. – 7:00 p.m.                      Reception for Outgoing/Incoming  
Board of Education Members**

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\*\*      *Items for information only*



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DENVER, COLORADO

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

**DRAFT: 11/24/09**  
ADMINISTRATION BUILDING  
900 GRANT STREET  
FIRST FLOOR BOARD ROOM  
**November 30, 2009**

OPENING OF MEETING – 7:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

CONSENT AGENDA\*

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 3, 2009, 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) Andrea Merida, District No. 2, 4-year term; (2) Jeannie Kaplan, District No. 3, 4-year term; (3) Nate Easley, District No. 4, 4-year term; and (4) Mary Seawell, Director-at-Large, 4-year term.*

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

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

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

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***Oath of Office for Newly Elected Board Members*** – Judge Edward Bronfin will administer the Oath of Office for the Board of Education to Andrea Merida, Jeannie Kaplan, Nate Easley and Mary Seawell.

***Welcoming of Andrea Merida, Jeannie Kaplan, Nate Easley and Mary Seawell as School Board Members*** - The Board of Education will welcome newly elected Andrea Merida, Jeannie Kaplan, Nate Easley and Mary Seawell as members 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 Affirm Appointment of Assistant Treasurer*** – The Board of Education will affirm the appointment of Brett Fuhrman as Assistant Treasurer to the Board of Education.

## ADJOURNMENT

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