



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
December 20, 2007

STUDENT PERFORMANCE

Academic Mentors Project – Sam Reed

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Bruce Randolph School Request for Contract Waiver

SUPERINTENDENT'S REPORTS

New School Update

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 November 15, 2007

Minutes of November 19, 2007

Minutes of December 13, 2007

Gift Report

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

** *Items for information only*

Finance and Audit

Exercise of a Purchase Option in Connection with a Previously Executed Lease Agreement for Certain Equipment – The Board of Education will be asked to approve the exercise of a purchase option in connection with the Lease Agreement between the District and GE Capital Public Finance Inc. approved by the Board of Education in June 2003.

Motion to Ratify Contract between Denver Public Schools and the City and County of Denver to Support At-Risk Youth – The Board of Education will be asked to ratify a contract that provides a grant for funding of a career academy program at West High School and Emily Griffith Opportunity School for out of school youths.

Motion to Approve Contract between Denver Public Schools and Mile High Montessori Early Learning Centers – The Board of Education will be asked to approve a contract with Mile High Montessori Early Learning Centers for \$340,380 which provides preschool services for Denver Public Schools.

Motion to Approve Contract between Denver Public Schools and Hope Center – The Board of Education will be asked to approve a contract with Hope Center for \$276,210 which provides preschool services for Denver Public Schools.

Motion to Approve Annual Grant Report – The Board of Education will be asked to approve the Annual Grant Report which lists all large grants received by Denver Public Schools for 2006-2007.

Motion to Approve Contract between Denver Public Schools and AG Software – The Board of Education will be asked to approve the contract with AG Software for Human Resources automation.

Motion to Approve Agreement between Emily Griffith Opportunity School and the State of Colorado – The Board of Education will be asked to approve the Grant Recipient Agreement from the Carl D Perkins Vocational Act for academic and technical plans of study to prepare students for future occupations.

Motion to Approve the Contract between Denver Public Schools and Summer Scholars – The Board of Education will be asked to approve the Contract between DPS and Summer Scholars to provide after-school tutoring services for eligible students.

Motion to Approve the Contract between Denver Public Schools and Education Station – The Board of Education will be asked to approve the Contract between DPS and Education Station to provide after-school tutoring services for eligible students.

Motion to Approve the Contract between Denver Public Schools and John Corcoran Foundation – The Board of Education will be asked to approve the Contract between DPS and John Corcoran Foundation to provide after-school tutoring services for eligible students.

Motion to Approve the Contract between Denver Public Schools and WAH Capital LLC, dba Club Z! Tutoring – The Board of Education will be asked to approve the Contract between DPS and WAH Capital LLC, dba Club Z! Tutoring to provide after-school tutoring services for eligible students.

Motion to Approve the Contract between Denver Public Schools and Advantage Tutoring Services – The Board of Education will be asked to approve the

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** Items for information only

Contract between DPS and Advantage Tutoring Services to provide after-school tutoring services for eligible students.

Chief Operating Officer

Human Resources

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

Motion to Ratify the Memorandum of Understanding between Denver Public Schools and Vocational Teachers Federation – *The Board of Education will be asked to ratify the MOU regarding an increase in the flex dollars allowance and contract teacher salaries.*

Motion to Accept the Arbitrator’s Report Regarding AAA No. 77 390 0009 07, Grievance #6/7-10, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-10 – *The Board of Education will be asked to accept or reject the Arbitrator’s Report Regarding AAA No. 77 390 0009 07, Grievance #6/7-10, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-10.*

Motion to Accept the Arbitrator’s Report Regarding AAA No. 77 390 0089 07, Grievance #6/7-09, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-09 – *The Board of Education will be asked to accept or reject the Arbitrator’s Report Regarding AAA No. 77 390 0089 07, Grievance #6/7-09, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-09.*

Motion to Reject the Arbitrator’s Report Regarding AAA No. 77 390 00203 07, Grievance #6/7-24, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-24 – *The Board of Education will be asked to accept or reject the Arbitrator’s Report Regarding AAA No 77 390 00203 07, Grievance #6/7-24, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-24.*

Motion to Accept the Arbitrator’s Report Regarding AAA No. 77 390 00352 06, Grievance #5/6-50, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #5/6-50– *The Board of Education will be asked to accept or reject the Arbitrator’s Report Regarding AAA No 77 390 00203 07, Grievance #5/6-50, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #5/6-50.*

Chief Academic Officer

Motion to Approve a Request for Bruce Randolph's Autonomy Agreement – *The Board of Education will be asked to approve the Bruce Randolph School Autonomy Agreement.*

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OLD BUSINESS

Recommended 2008-2009 Denver Public School's School Year Calendar – The Board of Education received recommended revisions for the 08-09 school year calendar. The Board of Education will take action at the January 17, 2008, meeting.

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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