



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
February 21, 2008

POWER LIBRARY RECOGNITION

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Presentation of Outstanding Female Athletes in Honor of National Girls and Women in Sports Day
SBHC Presentation

SUPERINTENDENT'S REPORTS

New School / Transition / School of Choice Update
Disposition of Assets Update
2008-2009 Preliminary Budget

CONSENT AGENDA*

Board of Education

Minutes of January 17, 2008
Minutes of January 24, 2008
Minutes of February 2, 2008
Gift Report

Finance and Audit

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

** *Items for information only*

***Motion to Approve Contracts for Products for Food Services** – The Board of Education will be asked to approve the contracts regarding Food Services being supplied with paper, plastic, foam and foil products.*

***Motion to Approve Contracts for Products for Schools** – The Board of Education will be asked to approve the contracts regarding construction and art paper for schools.*

***Motion to Ratify the Award to MSN Communications** – The Board of Education will be asked to ratify the award to MSN Communications regarding the yearly maintenance on the District's network equipment.*

Chief Operating Officer

Budget and Finance

***Resolution-Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008** –The Board of Education will be asked to approve this resolution to adopt the supplemental budget as presented.*

***Resolution-Authorizing the Use of the Beginning Fund Balance During the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008** - 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 supplemental 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-Approving the Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008** - The Board of Education will be asked to approve this resolution to appropriate the moneys to be expended in each fund.*

***Resolution-Setting Forth the Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof** - The Board of Education will be asked to approve this resolution to direct that the Supplemental Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Supplemental Budget on file for public inspection.*

***Appointment of Custodian Bank for the District's Bond Redemption Fund** – The Board of Education will be asked to appoint Wells Fargo Bank as the Custodian Bank for the District's Bond Redemption Fund, due to the resignation of Bank of New York effective March 15, 2008.*

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 February, which contains information regarding employee activity such as appointments, resignations, and transfers.*

***Motion to Ratify the Memorandum of Understanding between Denver Classroom Teachers Association and Denver Public Schools** – The Board of Education will be asked to ratify the Memorandum of Understanding regarding teacher mobility.*

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** Items for information only

Motion to Ratify Memorandum of Understanding between Denver Public Schools and Denver Classroom Teacher Association – The Board of Education will be asked to ratify the Memorandum of Understanding regarding Substitute Teacher Compensation.

Motion to Accept the Arbitrator’s Report Regarding AAA No. 77 390 00139 07, Grievance #6/7-18, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-18– The Board of Education will be asked to accept the Arbitrator’s Report Regarding AAA No 77 390 00139 07, Grievance #6/7-18, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-18.

Motion to Accepting in Part and Rejecting in Part the Arbitrator’s Report Regarding AAA No. 77 390 00070 07, Grievance #6/7-16, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-16– The Board of Education will be asked to accept the arbitrator’s recommended award and reject all other aspects of the Arbitrator’s Report Regarding AAA No 77 390 00070 07, Grievance #6/7-16, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-16.

Chief Academic Officer

Motion to Approve a Request for Manual High School’s Autonomy Agreement – The Board of Education will be asked to approve the Manual High School Autonomy Agreement.

Motion to Approve the Charter Renewal Application for Academy of Urban Learning - The Board of Education will be asked to approve the Charter Renewal Application for the Academy of Urban Learning.

Motion to Approve the Charter Renewal Application for Denver Connections Academy - The Board of Education will be asked to approve the Charter Renewal Application for the Denver Connections Academy.

Motion to Approve the Charter Renewal Application for Denver Arts and Technology Academy - The Board of Education will be asked to approve the Charter Renewal Application for the Denver Arts and Technology Academy.

Motion to Approve the Charter Renewal Application for Denver School of Science and Technology - The Board of Education will be asked to approve the Charter Renewal Application for the Denver School of Science and Technology.

Motion to Approve the Charter Renewal Application for Escuela de Tlateloco - The Board of Education will be asked to approve the Charter Renewal Application for the Escuela de Tlateloco.

Motion to Approve the Charter Renewal Application for Life Skills Center of Denver - The Board of Education will be asked to approve the Charter Renewal Application for the Life Skills Center of Denver.

Motion to Approve the Charter Renewal Application for Pioneer Charter School - The Board of Education will be asked to approve the Charter Renewal Application for the Pioneer Charter School.

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** Items for information only

Motion to Approve the Charter Renewal Application for P.S. 1 Charter School - The Board of Education will be asked to approve the Charter Renewal Application for the P.S. 1 Charter School.

Motion to Approve the Charter Renewal Application for Skyland Community High School - The Board of Education will be asked to approve the Charter Renewal Application for the Skyland Community High School.

Motion to Approve the Charter Renewal Application for Community Challenge School - The Board of Education will be asked to approve the Charter Renewal Application for the Community Challenge School.

Motion to Approve the Charter Renewal Application for Challenges, Choices, and Images Literacy and Technology Learning Center - The Board of Education will be asked to approve the Charter Renewal Application for the Challenges, Choices, and Images Literacy and Technology Learning Center.

Motion to Approve the Charter Contract for Denver Venture Charter School - The Board of Education will be asked to approve the Charter Contract for the Denver Venture Charter School.

OLD BUSINESS

NEW BUSINESS**

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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** *Items for information only*