



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
April 17, 2008

PROPOSED EXECUTIVE SESSION – 4:30 p.m. – 5:00 p.m.

The Board of Education will enter into executive session before the Regular Meeting on April 17, 2008 for the purpose of legal counsel regarding discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. § 24-6-402(4)(e).

KEPNER MIDDLE SCHOOL'S K.E.E.P. PROGRAM PRESENTATION

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Green Valley Elementary School Project Citizen Presentation
Lynn Lehmann Award
Recognition of Colorado Association of Partners in Education Volunteer Award Winners
Recognition of George Washington High School Mock Trial Team

SUPERINTENDENT'S REPORTS

New Schools / Transition Update

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

CONSENT AGENDA*

Board of Education

Minutes of March 20, 2008

Minutes of April 7, 2008

Gift Report

Finance and Audit

***Motion to Appoint External Auditors** – The Board of Education will be asked to renew the third of four renewable terms for the firm of Clifton Gunderson LLP to perform the independent audit of the District’s financial statements and of the District’s federal grants.*

***Motion to Approve Lease for Additional Space at Jason Street Warehouse** – The Board of Education will be asked to approve a lease for additional square footage in the Jason Street Warehouse facility.*

***Motion to Approve Labor Contract between AG Software and Denver Public Schools** – The Board of Education will be asked to approve the contract regarding labor provided by AG Software.*

***Motion to Approve Contracts regarding Food Services** – The Board of Education will be asked to approve the contracts with Jennie-O Turkey Store, J.M. Smucker company, JTM Provisions Company, Land O’Lakes, Inc., M.C.I. Food, Inc., Pierre Foods, Inc., Pilgrim’s Pride Corporation, Sunny Fresh Foods, and Tyson Sales & Distribution regarding providing foods for schools.*

***Motion to Approve Contract between Denver Public Schools and New Leaders New Schools** – The Board of Education will be asked to approve the contract with New Leaders New Schools to provide services in accordance with the Teacher Incentive Fund Grant.*

***Motion to Approve Construction Contract Award Approval** – The Board of Education will be asked to approve the construction contract regarding the Cole Realignment to ECE/K-8.*

***Motion to Approve Contract Award Approval** – The Board of Education will be asked to approve the contract regarding Horace Mann Middle School Realignment Project.*

***Motion to Approve Lease Agreement between Denver Public Schools and Denver Venture School** – The Board of Education will be asked to approve a lease agreement between Denver Public Schools and Denver Venture School.*

Chief Operating Officer

Budget & Finance

***Resolution Regarding a Special Warranty Deed Two Lease Agreements, an Amendment to Lease Purchase Agreement and an Official Statement** - The Board of Education will be asked to approve a Resolution of School District No. 1, in the City and County of Denver and State of Colorado approving a special warranty deed for certain property, a 2008A Lease Agreement, a 2008B Lease Agreement, a Sixth Amendment to Lease Purchase Agreement amending the District’s Lease Purchase Agreement dated as of July 1, 1997, and an official*

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statement relating thereto, and providing other details and approving other documents in connection therewith.

Human Resources

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

Motion to Accept/Reject the Arbitrator’s Report Regarding AAA No. 77 390 00387 07 02, Grievance #6/7-45, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-45 – *The Board of Education will be asked to accept the Arbitrator’s Report Regarding AAA No 77 390 00387 07 02, Grievance #6/7-45, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-45.*

Chief Academic Officer

Motion to Approve Appointment of Denver Public Schools Employee to Prosecute Truancy Proceedings – *The Board of Education will be asked to approve a resolution allowing one or more employees of the School District to represent the School District in its truancy proceedings in any Court of competent jurisdiction located in the State of Colorado.*

Motion to Approve Kunsmiller Grade Configuration – *The Board of Education will be asked to approve the Kunsmiller Grade Configuration.*

Motion to Approve Facilitation Agreement between Denver Public Schools and Denver Arts and Technology Academy – *The Board of Education will be asked to approve the agreement regarding Denver Arts and Technology Academy.*

OLD BUSINESS

NEW BUSINESS**

Policy Review

First Reading of Request to Amend Policy GCID-R – *The Board of Education will be presented with a first reading to Amend Policy GCID-R in order to update the Policy to provide fair and equitable treatment, maximize the administration and provide safeguards for maintaining the system.*

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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