



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
May 17, 2007

4:30 p.m. **PROPOSED EXECUTIVE SESSION** - receipt of legal advice on specific legal questions as authorized by C.R.S. 24-6-402(4)(b), including the legal status of CDE Case No. 07 CS-04, regarding Life Skills Center of Denver

Stories by Young Authors:

Brennan Scott, 4th Grade, Bradley Elementary School

Estrellita Guzman, 5th Grade, Colfax Elementary School

DeZhant Watson, 2nd Grade, Wyman Elementary School

OPENING OF MEETING – 5:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

BOARD MEMBER REPORTS

Student Board of Education Year-End Report

Business Diversity Outreach Program (BDOP) Advisory Council Year-End Report

Asbury Elementary School Architectural Program Report

SUPERINTENDENT'S REPORTS

Recognition of Retired Principals:

Charles Raisch-Steck Elementary School

Andrea Fienberg – Knapp Elementary School

Pat Salazar – Bryant Webster Elementary School

Erlinda Archuleta – Lena Archuleta Elementary School

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

** *Items for information only*

Helen Trujillo-Wulfers – Ford Elementary School
Rachel Starks – Stedman Elementary School
Daphne Hunter – Lincoln Elementary School
Kathy Callum – East High School
Patty Bippus – Denver School of the Arts
Ann Greenfield, Merrill Middle School
DPS Foundation School Partners Program Update
2003 General Obligation Bond Update
Mill Levy Update
Standards Based Report Cards
Manual Update

CONSENT AGENDA*

Board of Education

Minutes of April 19, 2007

Gift Report – *The Board of Education will be asked to accept gifts having a value of \$500 or more.*

Resolution to Support and Endorse the Strong American Schools Campaign “ED in 08”

Finance and Audit

Motion to Approve Architect’s SD & DD Contract for Phase II Renovation at North HS – *The Board of Education will be presented with the final contract, (funding was previously reviewed and approved at the April 19, 2007, Board of Education Meeting). The Board of Education will be asked to approve the architect’s agreement for schematic design and design development for the North HS Phase II Renovation Project.*

Motion to Approve Architect’s SD & DD Contract for Green Valley HS - *The Board of Education will be presented with the final contract, (funding was previously reviewed and approved at the April 19, 2007, Board of Education Meeting) The Board of Education will be asked to approve the architect’s agreement for schematic design and design development for the Green Valley HS Project.*

Motion to Approve Architect’s Construction Document Contract for Phase II Renovation at North HS – *The Board of Education will be asked to approve the architect’s agreement in the amount of \$1,833,610 to draft construction documents for the North High School Phase II Renovation Project.*

Motion to Approve Architect’s Construction Document Contract for Green Valley HS - *The Board of Education will be asked to approve the architect’s agreement in the amount of \$1,000,784 to draft construction documents for the Green Valley HS Project.*

Motion to Approve Architect’s Construction Document Contract for Green Valley III K-8 - *The Board of Education will be asked to approve the architect’s agreement in the amount of \$543,938 to draft construction documents for the Green Valley III K-8 Project.*

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** *Items for information only*

Motion to Approve Construction Contract for Parent Project 3719, Learning Landscape at Bradley ES – The Board of Education will be presented with the final contract, (funding was previously reviewed and approved at the April 19, 2007, Board of Education Meeting). The Board of Education will be asked to approve the construction contract for the Learning Landscape at Bradley Elementary School.

Motion to Approve a 247 Security Digital Surveillance Systems Contract – The Board of Education will be asked to approve the contract to outfit School Buses with surveillance equipment.

Chief Academic Officer

Motion to Approve Charter School Application Timeline for fall 2007 - The Board of Education will be asked to approve the Charter School Application Timeline for the fall 2007.

Motion to Approve Challenge, Choices and Images (CCI) Charter School's Relocation and Building Financing – The Board of Education will be asked to approve CCI's requests to move to the former Samsonite Headquarters Campus in Montbello and to borrow the appropriate financing above the five percent (5%) of the school's budget.

Motion to Approve a Restructure Plan for Smith Elementary School – The Board of Education will be asked to approve a restructure plan for Smith Elementary School.

Motion to Approve a Proposal to Add Grade 6 to Remington Elementary School for the 2007-2008 School Year Only – The Board of Education will be asked to approve adding 6th Grade to Remington Elementary School for the 2007-2008 School Year only.

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 May 2007, which contains information regarding employee activity such as appointments, resignations, and transfers.

Motion to Accept the Arbitrator's Report Regarding AAA No. 77-390-00431-06 02 CHCA-C Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-03 – The Board of Education will be asked to accept the Arbitrator's Report Regarding AAA No. 77-390-00431-06 02 CHCA-C, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-03.

OLD BUSINESS

NEW BUSINESS**

Chief Academic Officer
Student Services

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** Items for information only

Expelled Students Reports - The Board of Education will review a report on the students who have been expelled during the past month.

Chief Financial Officer

Proposed 2007-2008 Budget to the Board of Education - The Board of Education will be presented with the Superintendent's Proposed Budget for 2007-2008 prior to the June 1, 2007, statutory deadline. The 2007-2008 Proposed Financial Resources Management Plan document will be on the District's web site on May 17, 2007, at www.budgetandfinance.dpsk12.org

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

7:30 p.m. – **PROPOSED EXECUTIVE SESSION** - The Board of Education will enter into executive session for the purpose of legal counsel regarding the following issues: (1) contracts that may be subject to negotiations and/or developing strategy for negotiations, as authorized by C.R.S. 24-6-402(4)(e); (2) real property interest as authorized by C.R.S. 24-6-402(e)(a); and (3) discussions regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f).

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