



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 21, 2009

SAMUELS THEATER

MARTIN LUTHER KING

OPENING OF MEETING – 5:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

BOARD MEMBER REPORTS

Student Board of Education Presentation

Recognition of Brad Jupp

Recognition of South High School as AVID National Demonstration School

Recognition of West High School Debate League Team Taking Top Honors at National Championship

Recognition of Seven Denver Public School Teachers receiving Denver Teachers' Awards Organization's 2009 Distinguished Teacher Award

SUPERINTENDENT'S REPORTS

PERA Update

Asset Recommendation

Graduation, Completion and Dropout Rates 2007-2008

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

** *Items for information only*

CONSENT AGENDA*

Board of Education

Minutes of April 16, 2009

Minutes of April 27, 2009

Minutes of May 4, 2009

Gift Report

Finance and Audit

***Motion to Approve CRESL Amendatory Agreement** – The Board of Education will be asked to approve the Amendatory Agreement for the CRESL contract.*

***Motion to Approve Easement Related to George Washington High School, Bond Parent 8318** – The Board of Education will be asked to approve an easement related to George Washington High School.*

Chief Operating Officer

Budget and Finance

***Proposed 2009-2010 Budget to the Board of Education-** the Board of Education will be presented with the Superintendent's Proposed Budget for 2009-2010 prior to the June 1, 2009 statutory deadline. The 2009-2010 Proposed Financial Resources Management Plan will be on the District's web site on May 21, 2009, at <http://budgetandfinance.dpsk12.org>.*

Facilities

***Motion to Appoint Mark Bollinger to the Board of Parks and Recreation** – The Board of Education will be asked to approve the appointment of Mark Bollinger to the Board of Parks and Recreation.*

Human Resources

***Motion to Approve the Personnel Transaction Report** – The Board of Education will be asked to approve the Personnel Transaction Report for May, 2009, which includes teacher contract non-renewals, appointments, resignations, and transfers.*

Office of School Reform and Innovation

***Motion to Approve Charter School Contract between Denver Public Schools and Cesar Chavez Academy-Denver** – The Board of Education will be asked to approve the charter school contract with Cesar Chavez Academy-Denver.*

***Motion to Approve Charter School Contract between Denver Public Schools and Envision Schools Colorado**– The Board of Education will be asked to approve the charter school contract with Envision Schools Colorado.*

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

** *Items for information only*

Motion to Approve Charter School Contract between Denver Public Schools and Justice High School– The Board of Education will be asked to approve the charter school contract with Justice High School.

Motion to Approve Charter School Contract between Denver Public Schools and Manny Martinez Middle School– The Board of Education will be asked to approve the charter school contract with Manny Martinez Middle School.

OLD BUSINESS

NEW BUSINESS**

Policy Review

First Reading of Updated Policies KCD and KCD-R – The Board of Education will be given a first reading of Policies KCD and KCD-R regarding Grants, Gifts and Donations.

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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** *Items for information only*