



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
June 18, 2009

OPENING OF MEETING – 5:30 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

SUPERINTENDENT'S REPORTS

Asset Disposition Presentation

CONSENT AGENDA*

Board of Education

Minutes of May 21, 2009

Minutes of May 30, 2009

Minutes of June 4, 2009

Gift Report

2009-2010 Board of Education Meeting Calendar – The Board of Education will approve the 2009-2010 Board of Education Meeting Calendar.

Finance and Audit

Motion to Approve the Consolidated Application for Grant Funds for No Child Left Behind – The Board of Education will be asked to approve the Consolidated Application for Grant Funds.

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

** *Items for information only*

Motion to Authorize Disposition of Certain Facilities / Real Property and Authorize District Staff Regarding Disposition Process of Facilities / Real Property - The Board of Education will be asked to authorize District staff to proceed with a disposition process of certain facilities / real properties (name of schools).

Motion to Approve Large Grant Awards – The Board of Education will be asked to approve the large grant awards for National Clean Diesel Funding Assistance Program, Carol M. White Physical Education Program, and Improving Literacy Through School Libraries.

Motion to Approve Contract for Temporary Employment Services for the Human Services Department – The Board of Education will be asked to approve the contracts with The Job Store and J. Kent Staffing for temporary employment services.

Motion to Approve Amendment to Green Valley Ranch Construction Contract – The Board of Education will be asked to approve the amendment to the GVR Construction contract modifying Article 12 of the Agreement.

Chief Operating Officer

Budget and Finance

Resolution-Adopting the Denver Public Schools Employer Contribution Rate, for July 1, 2009 through December 31, 2009, to the Denver Public Schools Retirement System – The Board of Education will be asked to approve this resolution adopting the DPS employer contribution rate to the Denver Public Schools Retirement System for July 1, 2009 through December 31, 2009.

Resolution-Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - The Board of Education will be asked to approve this resolution to adopt the supplemental budget as presented.

Resolution-Approving the Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009- 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.

Resolution-Amending the Proposed Budget for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 –the Board of Education will be asked to approve this resolution to identify the specific adjustments to the revenues and expenditures of all funds from the proposed budget.

Resolution-Authorizing the use of the Beginning Fund Balance During the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 – the Board of Education will be asked to approved this resolution, to authorize, in accordance with SB 03-149, the expenditure of the beginning fund balance of specified funds as anticipated in the recommended budget, to state the purpose for which the

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

** *Items for information only*

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-Adopting the Budget for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 – The Board of Education will be asked to approve this resolution to adopt the recommended budget as presented and amended.

Resolution-Approving the Adopted Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 – 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 Adopted Budget and Appropriation Resolution and Copies Thereof – The Board of Education will be asked to approve this resolution to direct that the Adopted Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Adopted Budget on file for public inspection.

Resolution- Authorizing the Chief Financial Officer to Borrow Unencumbered Funds – The Board of Education will be asked to approve this resolution to authorize the use of available cash and investments in other funds to alleviate general fund cash deficits first prior to borrowing funds from the State, as required by the State Treasurer's Interest Free Loan Program. State law permits the Board of Education to borrow unencumbered moneys from any one fund, except the bond redemption fund, for the use of another fund at any time.

Resolution- Authorizing the Participation by the District of the State Treasurer's Interest Free Loan Program – The Board of Education will be asked to approve this resolution, in accordance with HB 03-1274, to authorize participation by the District in the State Interest Free Loan Program which provides the funds based on projected cash flows of revenues and expenditures anticipated in the 2009-2010 Adopted Budget.

Payment of Insurance Premiums for 2009-2010 to the Colorado School Districts Self-Insurance Pool-The Board of Education will be asked to approve the premiums for the 2009-2010 school entity liability, automobile liability and property insurance coverage with the Colorado School district Self-Insurance Pool.

Tuition Rates-The Board of Education will be asked to approve the 2009-2010 tuition rates for non-resident students, foreign students and special education services.

TABOR Reserve – The Board of Education will be asked to approve the use of real property as collateral for the purposes of funding emergencies for the one-year period ending June 30, 2009, in accordance with TABOR.

Facilities

Motion to Approve Facility Use Agreement for Denver Venture School – The Board of Education will be asked to approve the Facility Use Agreement for Denver Venture School.

Motion to Approve Facility Use Agreement for Pioneer Charter School – The Board of Education will be asked to approve the Facility Use Agreement for Pioneer Charter School.

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

** *Items for information only*

Motion to Approve Facility Use Agreement for West Denver Prep – Harvey Park Campus – The Board of Education will be asked to approve the Facility Use Agreement for West Denver Prep – Harvey Park Campus.

Motion to Approve Facility Use Agreement for KIPP Denver Collegiate High School – The Board of Education will be asked to approve the Facility Use Agreement for KIPP Denver Collegiate High School.

Motion to Approve Facility Use Agreement for Math Science and Leadership Academy Performance School – The Board of Education will be asked to approve the Facility Use Agreement for Math Science and Leadership Academy.

Motion to Approve Facility Use Agreement for Envision Leadership Charter School – The Board of Education will be asked to approve the Facility Use Agreement for Envision Leadership Charter School.

Motion to Approve Facility Use Agreement for Manny Martinez (Edison) Middle School – The Board of Education will be asked to approve the Facility Use Agreement for Manny Martinez (Edison) Middle School.

Resolution Regarding Placement of Denver School of Science and Technology #2 in the Green Valley Ranch K-12 Facility – The Board of Education will be asked to approve the resolution regarding placement of DSST in the GVR K-12 Facility.

Motion to Approve Permanent Non-Exclusive Easement – The Board of Education will be asked to approve the Permanent Non-Exclusive Easement regarding wastewater.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for June, 2009, which contains information regarding employee activity such as appointments, resignations, and transfers.

Chief Academic Officer

Motion to Approve Grade Reconfiguration at Emerson Street School and Florence Crittenton – The Board of Education will be asked to approve the grade reconfigurations for Emerson Street School, add Grade 6, and Florence Crittenton, discontinue Grades 6 through 8.

Office of School Reform and Innovation

Resolution to Approve the Application for Denver Green School – The Board of Education will be asked to approve the performance school application for Denver Green School.

Resolution to Approve the Application for Denver Language School – The Board of Education will be asked to approve the charter school application for Denver Language School.

Resolution to Approve the Application for Denver School of Science and Technology – The Board of Education will be asked to approve the charter school application for Denver School of Science and Technology.

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

** *Items for information only*

Resolution to Deny the Application for Denver Standards and Challenges School – The Board of Education will be asked to deny the charter school application for Denver Standards and Challenges School.

Resolution to Deny the Application for Girls Athletic Leadership School – The Board of Education will be asked to approve / deny the charter school application for Girls Athletic Leadership School.

Resolution to Deny the Application for Global Outreach Charter Academy – The Board of Education will be asked to deny the charter school application for Global Outreach Charter Academy.

Resolution to Deny the Application for Global Village Academy – The Board of Education will be asked to deny the charter school application for Global Village Academy.

Resolution to Approve the Application for KIPP – The Board of Education will be asked to approve the charter school application for KIPP.

Resolution to Approve the Application for SOAR – The Board of Education will be asked to approve the charter school application for SOAR.

Resolution to Deny the Application for Southwest Neighborhood Academy – The Board of Education will be asked to deny the charter school application for Southwest Neighborhood Academy.

Resolution to Approve the Application for West Denver Prep – The Board of Education will be asked to approve the charter school application for West Denver Prep.

Motion to Approve Statutory Timeline for Consideration of Charter School applications for the 2010-2011 School Year – The Board of Education will be asked to approve the Statutory Timeline for Consideration of Charter School applications for the 2010-2011 School Year.

Resolution Regarding Innovation School Application for Cole Arts and Science Academy – The Board of Education will be asked to approve the Innovation School Application for Cole Arts and Science Academy.

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

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

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

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

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

** Items for information only

Policy Change

Amendment to Policies KCD and KCD-R – The Board of Education will be asked to approve the updated Policies KCD and KCD-R regarding Grants, Gifts and Donations.

Motion to Adopt Policy A – Policy Framework for Accelerating Gains in Academic Achievement for All Students – The Board of Education will be asked to adopt Policy A to replace Policies IK and ADA.

Motion to Approve Amendments to Student Fees for Policy JQ – The Board of Education will be asked to approve Amendments to the Student Fees for Policy JQ in order to update the fees listed in the Policy for the 2009-2010 school year.

OLD BUSINESS

NEW BUSINESS**

ADJOURNMENT

PUBLIC COMMENT – 7:00 – 8:00 p.m.

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

** *Items for information only*