



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 19, 2008**

OPENING OF MEETING – 5:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

**BOARD MEMBER REPORTS**

*Recognition of Harold Epstein as CSPTA 2007-2008 Driver of the Year*  
*Recognition of Risk Management for receiving the Golden Achievement Award 2008 from the National School Public Relations Association - Exemplary Public Relations Activity for Play Cool at School: A Playground Safety Curriculum and the 2008 PRIMA Achievement Award (Public Risk Management Association) for Play Cool at School: A Playground Safety Curriculum School Innovation Grant Program Adjustment*  
*Bond Chair Update*  
*DPS Foundation Update*  
*District School Improvement and Accountability Council Charter School Update*  
*RFP School: STEM Presentation*

**CONSENT AGENDA\***

*Board of Education*  
*Minutes of May 15, 2008*  
*Minutes of May 29, 2008*  
*Gift Report*

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

**2008-2009 Board of Education Meeting Calendar** – The Board of Education will approve the 2008-2009 Board of Education Meeting Calendar.

**Motion to Participate in the Coordinated Election in November** – The Board of Education will declare the District's intent to participate in the coordinated election in November 2008 by the statutory deadline.

**Resolution regarding Far Northeast Zone of Innovation** – The Board of Education will be asked to approve the resolution regarding the FNE Zone of Innovation.

#### Finance and Audit

**Motion to Approve BD1262, Frozen and Refrigerated Food Products** – The Board of Education will be asked to approve the contracts with Andrews Foodservice, Cookietree Bakeries, Front Range Wholesale, H. Schrier, Kidsmart Foods and US Foodservice for frozen and refrigerated food.

**Motion to Approve BD1263, Vending Products** – The Board of Education will be asked to approve the contract with VISTAR for providing vending products.

**Motion to Approve BD1278, Promethean Activboard** – The Board of Education will be asked to approve the contract with Dell Marketing LP for purchase of Promethean Activboards and related products.

**Motion to Ratify BD1276, Teaching Aids** – The Board of Education will be asked to ratify the agreement with Kaplan School Supply for ECE Teaching Aids.

**Motion to Ratify Contract for GPS for Buses** – The Board of Education will be asked to ratify the contract with Everyday Wireless of 300 Global Positioning System units for district buses.

**Motion to Ratify Contract with SoftwareAG** – The Board of Education will be asked to ratify the contract increase with Software AG for additional labor.

**Motion to Approve BD1270, Ciber** – The Board of Education will be asked to approve the contract with Ciber regarding Lawson project.

**Motion to Approve Contract with Riverside / Edusoft** – The Board of Education will be asked to approve the Contract with Riverside / Edusoft for educational assessment.

**Motion to Approve Contract with General Sports Venue** – The Board of Education will be asked to approve the contract with General Sports Venue to replace the artificial turf at All City Stadium.

**Motion to Approve Contract with RMA Construction Company** – The Board of Education will be asked to approve the construction contract with RMA Construction Company for the Asbury and Montclair ADA Upgrades Project.

**Motion to Approve Contract for Head Start Program** – The Board of Education will be asked to approve the Head Start Program contract.

#### Chief Operating Officer

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*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-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.

***Resolution-Amending the Proposed Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009*** -The Board will be asked to approve this resolution to approve 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, 2008, and Ending June 30, 2009*** – The Board of Education will be asked, in accordance with SB 03-149, to approve this resolution authorize the expenditure of the beginning fund balance of specified funds as anticipated in the recommended budget, to state the purpose for which the expenditure is made and to state the 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, 2008, and Ending June 30, 2009*** – The Board of Education will be asked to approve this resolution to adopt the recommended budget as presented and amended.

***Resolution-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-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.

***Letter of Credit*** – The Board of Education will be asked to approve the extension of the letter of credit with JP Morgan Chase Bank for the purposes of funding emergencies for the one-year period ending June 30, 2009, in accordance with TABOR, and to increase the stated amount of letter of credit.

***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.

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***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 2008-2009 Adopted Budget.

***Payment of Insurance Premiums for 2008-2009 to the Colorado School Districts Self-Insurance Pool*** – The Board of education will be asked to approve the premiums for the 2008-2009 school entity liability, automobile liability and property insurance coverage with the Colorado School Districts Self-Insurance Pool.

***Tuition Rates*** – The Board of Education will be asked to approve the 2008-2009 tuition rates for non-resident students, foreign students and special education services.

#### *Facility Management*

***Motion to Approve the Facility Use Agreement with Community College of Denver*** – The Board of Education will be asked to approve the Facility Agreement with CCD.

***Motion to Approve the Facility Use Agreement with Denver School of Science and Technology*** – The Board of Education will be asked to approve the Facility Agreement with DSST.

***Motion to Approve the Facility Use Agreement with CYaR*** – The Board of Education will be asked to approve the Facility Agreement with CYaR.

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

***Motion to Approve Easement at Academia Ana Marie Sandoval*** – The Board of Education will be asked to approve an easement at Academia Ana Marie Sandoval.

***Motion to Approve Contract with Mile High Montessori*** – The Board of Education will be asked to approve the proposed temporary facility use agreement between Mile High Montessori and DPS for the use of Mitchell elementary school building.

***Motion to Approve Appointment of Michael Fox to DPS Representative*** – The Board of Education will be asked to approve the appointment of Michael Fox to serve as the DPS Representative on the Denver Parks and Recreation Board.

#### *Human Resources*

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

***Motion to Reject the Arbitrator's Report Regarding AAA No. 77 390 00450 07, Grievance #7/8-03, Denver Classroom Teachers Association and School District***

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*No. 1, DCTA Grievance #7/8-03 – The Board of Education will be asked to reject the Arbitrator’s Report Regarding AAA No 77 390 00450 07, Grievance #7/8-03, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #7/8-03.*

Chief Academic Officer

***Motion to Approve School Improvement Plan for Farrell B. Howell School – The Board of Education will be asked to approve the SIP from Howell for School Accountability rating requirements.***

***Motion to Approve Consolidated Application for Federal Funds – The Board of Education will be asked to approve the application for federal funds.***

***Motion to Approve School Innovation Grant Program Adjustment – The Board of Education will be asked to approve the adjustment for the SIG Program.***

***Motion to Approve the Contract for Academy of Urban Learning – The Board of Education will be asked to approve the charter school contract for Academy of Urban Learning.***

***Motion to Approve the Contract for P.S. 1 – The Board of Education will be asked to approve the charter school contract for P.S. 1.***

***Motion to Approve the Contract for Denver Arts and Technology Academy – The Board of Education will be asked to approve the charter school contract for DATA.***

***Motion to Approve the Contract for Skyland Community High School – The Board of Education will be asked to approve the charter school contract for Skyland Community High School.***

***Motion to Approve the Contract for Connections Academy – The Board of Education will be asked to approve the charter school contract for Connections Academy.***

***Motion to Approve the Contract for Escuela Tlatelolco – The Board of Education will be asked to approve the charter school contract for Escuela Tlatelolco.***

***Motion to Approve the Contract for Florence Crittenton – The Board of Education will be asked to approve the charter school contract for Florence Crittenton.***

OLD BUSINESS

NEW BUSINESS\*\*

Policy Review

***Amendment to Policy GCBC - Professional Staff Supplementary Pay Plans/Overtime (Athletic Coaches), Policy JJIC- Eligibility/Minimum Standards for Participation, Policy GCF-2- Professional Staff Hiring (Athletic Coaches) and Policy IKF – Graduation Requirements – The Board of Education***

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*will be given a first reading of proposed amendments to Policies GCBC, JJIC, GCF-2 and IKF regarding student athletics.*

***Amendment to Policy IHCD – Advanced Placement College*** – The Board of Education will be given a first reading of proposed amendments to Policy IHCD regarding advanced placement.

## ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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