



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 21, 2007**

4:30 p.m. **Proposed Executive Session** - for the purposes 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); and (2) real property interest as authorized by C.R.S. 24-6-402(e)(a).

OPENING OF MEETING – 5:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call

### BOARD MEMBER REPORTS

Recognition of Middle School Student/Athletes of the Year by Nuggets/Avalanche:

Logon Konkol – Morey Middle School  
Addison Squibbs – Merrill Middle School  
Katharine “Kate” Rowe – Slavens K-8 School

### SUPERINTENDENT'S REPORTS

Resolution to Recognize Joe Craft’s 50th Year of Service to Denver Public Schools  
Accountability Policy

### CONSENT AGENDA\*

Board of Education  
*Minutes of May 17, 2007*

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

***Minutes of June 7, 2007***

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

***Motion to Approve Board Meeting Schedule for the 2007-2008 School Year*** - The Board of Education will be asked to approve the Board Meeting Schedule for the 2007-2008 School Year.

**Finance and Audit**

***Motion to Approve Temporary Assistance for Needy Families (TANF) 2007***

***Agreement between City and County of Denver and School District No. 1*** – The City will award funds to Denver Public Schools (DPS) if DPS agrees to provide dropout prevention and social work services to TANF eligible recipients in accordance to terms and conditions of the agreement. The Board will be asked to approve the TANF contract in an amount not to exceed One Million Eight Hundred Thousand Dollars.

***Motion to Approve the Conditional Award Notice to the Firm of Baker & Taylor, Inc. (Charlotte, NC)*** – The Board of Education will be asked to approve the award to Baker & Taylor to provide library books through a web-enabled acquisition system. The estimated annual contract value is \$1,000,000.

***Motion to Approve an Encumbrance of \$366,824 for Emily Griffith Opportunity Schools Apprenticeship Courses*** - The Board of Education will be asked to approve supplemental expenditures on behalf of Emily Griffith Opportunity School's apprenticeship program affiliated with the Construction Industry Training Council. Due to increased student enrollment in the program, the originally allocated monies are insufficient, and the total program expenses are now expected to be \$366,824.00.

***Motion to Approve Denver Public Schools Submission to Colorado Department of Education(CDE) of the Fiscal Year 2007-2008 NCLB Consolidated Programs Applications*** – The Board of Education will be asked to review the contents of that application and approve its submission to CDE. Submission of the application will enable the school district to pursue the funding at issue.

***Motion to Ratify a Second Amendatory Agreement between Office of Economic Development-Division of Workforce Development and Denver Public Schools/Emily Griffith Opportunity School*** – The Board of Education will be asked to approve this amendment in order to provide career and technical training to Temporary Assistant to Needy Family (TANF) participants. The amended amount to the contract is \$18,900 for a total of \$379,469.

**Finance and Audit - Special Meeting on May 16, 2007**

***Motion to Ratify the Head Start Services for Program Year 2 Agreement between City and county of Denver and School District No. 1*** – The Board of Education will be asked to ratify the approval of agreement by the Finance and Audit Committee at their special meeting on May 16, 2007.

**Chief Academic Officer**

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

\*\* Items for information only

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

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

***Motion to Approve the Contract for Highline Academy Charter School*** – The Board of Education will be asked to approve the contract for Highline Academy Charter School.

***Motion to Approve the Contract for Kipp Sunshine Peak Academy Charter School*** – The Board of Education will be asked to approve the contract for Kipp Sunshine Peak Academy Charter School.

***Motion to Approve the Contract for Lifeskills Charter School*** – The Board of Education will be asked to approve the contract for Lifeskills Charter School.

***Motion to Approve the Contract for Omar D. Blair Charter School*** – The Board of Education will be asked to approve the contract for Omar D. Blair Charter School.

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

***Motion to Approve the Contract for Southwest Early College Charter School*** – The Board of Education will be asked to approve the contract for Southwest Early College Charter School.

***Motion to Approve the School Improvement Plans for 1<sup>st</sup> Year Unsatisfactory Schools*** – The Board of Education will be asked to approve the School Improvement Plans for Gilpin, Wyman, Del Pueblo Elementary Schools and PSI Charter School for submission to the Colorado Department of Education on June 30, 2007.

Chief Operating Officer

*Budget and Finance*

***Resolution to Amend the Proposed Budget for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008*** - The Board of Education will be asked to approve the amendment which identifies 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, 2007, and Ending June 30, 2008*** - The Board of Education will be asked to approve the resolution in accordance with SB 03-149, to 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 the beginning fund balance will not lead to an ongoing deficit.

***Resolution to Adopt the Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008*** - The Board of Education will be asked to adopt the recommended budget as presented and amended.

***Resolution to Approve Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008*** - The Board of

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*Education will be asked to approve the appropriation of the monies to be expended in each fund.*

***Resolution to Approve 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.

***Motion to Extend the Letter of Credit with JP Morgan Chase Bank*** - The Board of Education will be asked to extend the letter of credit with JP Morgan Chase Bank for the purposes of funding emergencies for the one-year period ending June 30, 2008, 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 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 the 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 2007-2008 Adopted Budget.

***Resolution - Authorizing the District to Apply for and Receive a Low-Interest Loan*** - The Board of Education will be asked to approve the resolution in accordance with HB 03-1274, to authorize an emergency loan in July 2007 from the State Treasurer for the period prior to the State's July 2007 closing of the tax and revenue anticipated notes which will fund the State Treasurer's Interest Free Loan Program. This emergency loan will accrue interest at the same rate as the rate of interest paid by the State Treasurer on notes issued by the State and will be for the number of days outstanding prior to the State's July 2007 closing on the Interest Free Loan.

***Payment of Insurance Premiums for 2007-2008 to the Colorado School Districts Self-Insurance Pool*** - The Board of Education will be asked to approve payment of Insurance Premiums for the 2007-2008 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 set the 2007-2008 tuition rates for non-resident students, foreign students and special education services.

***Retiree Life Insurance Trust*** - The Board of Education will be asked to approve the Retiree Life Insurance Trust.

***Appointment of Trustee for Retiree Life Insurance Trust*** - The Board of Education will be asked to approve the appointment of the Trustee for the Retiree Life Insurance Trust.

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*Human Resources*

***Motion to Approve the Personnel Transaction Report** – The Board of Education will be asked to approve the Personnel Transaction Report for June 2007, which contains information regarding employee activity such as appointments, resignations, and transfers.*

***Motion to Ratify the Memorandum of Understanding between Amalgamated Transit Union (ATU ) and District (DPS)** – As a result of the 2007-2008 salary negotiations, the Board of Education will be asked to approve the Memorandum of Understanding between ATU and DPS.*

***Motion to Ratify the Memorandum of Understanding between Association of Building, Grounds, and Warehouse Services Personnel (ABGW) and District (DPS)** – As a result of the 2007-2008 salary negotiations, the Board of Education will be asked to approve the Memorandum of Understanding between ABGW and DPS.*

Policy Review

***Motion to Amend Policy AE - Comprehensive Accountability System and Adopt Policy AE-A – School Performance Framework** - The Board of Education will be asked to amend Policy AE, its accountability policy for all district systems, and adopt Policy AE-A, which calls for a School Performance Framework. When approving this policy it will repeal current AE-C - Accomplishment Reporting to the Public, and AE-E - Accountability Process Timeline.*

OLD BUSINESS

NEW BUSINESS\*\*

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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