



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
August 16, 2007

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

A+ Denver Committee Update

SUPERINTENDENT'S REPORTS

CONSENT AGENDA*

Board of Education

Minutes of June 21, 2007

Minutes of July 20, 2007

Gift Report

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

Finance and Audit

Motion to Approve the Contract with EduSoft Riverside Publishing – The Board of Education will be asked to approve the contract with EduSoft Riverside Publishing for the purchase of assessment and testing services for the Department of Assessment and Research.

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

** *Items for information only*

Motion to Approve the Contract Regarding Frozen and Refrigerated Products – The contract is for warehouse stock from July 1, 2007 through June 30, 2008 by vendors: Andrews Foodservices, US Foodservice, Front Range Wholesale, H. Schrier, Sara Sausage, Cookietree Bakeries. The Board will be asked to approve the contract for the Department of Food and Nutrition Services.

Motion to Approve the Contract between Rocky Mountain Service Solutions, LLC and Denver Public Schools – The agreement is to establish for the purchase and delivery of all products and services necessary for a complete Food Service Sanitation Program. The Board will be asked to approve the contract for the Department of Food and Nutrition Services.

Motion to Approve the Cayenta Canada Corporation Renewal Contract - The Board will be asked to approve payment to renew the financial systems software maintenance and support contract for one year.

Motion to Approve the Infinite Campus, Inc., Renewal Contract – The Board will be asked to approve payment to renew support and maintenance for the student information system for one year.

Motion to Approve the Agreement regarding Emily Griffith Opportunity School Temporary Assistance to Needy Families (TANF) – the Board will be asked to approve the 2007 – 2008 Agreement for TANF funds from the City and County of Denver. Paragraph 17 of the Agreement will be amended regarding indemnification of Denver Public Schools.

Motion to Approve the Contract between Denver Public Schools and McCandless International Trucks of Colorado – The Board will be asked to approve the contract to supply school buses for the Transportation Department of the Denver Public Schools during the period of August 17, 2007 to August 16, 2009.

Motion to Approve the Amendment to Agreement regarding the Carl D Perkins Grant – The Board will be asked to approve the Amendment to Agreement increasing the contract for the Carl D. Perkins Grant \$20,000.00 to a total of \$453,792.00.

Motion to Approve the Agreement Independent Contractor Services with Colorado Youth for Change – The Board will be asked to approve the Agreement between Denver Public Schools and Colorado Youth for Change.

Motion to Ratify Application for Federal Special Education Funds –The Board will be asked to ratify the Application for Federal Special Education Funds.

Chief Operating Officer

Budget and Finance

Motion to Approve Amendment to the Denver Public Schools Retiree Health Benefit Trust Agreement – The Board of Education will be asked to approve the amendment to amend the agreement to include HIPAA privacy and security requirements.

Resolution to Approve Supplemental Budget for the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007 – The Board of Education will be asked to

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

** Items for information only

approve the supplemental budget to identify the specific adjustments to the revenues and expenditures of the General Fund and Bond Redemption Fund as they pertain to Bond Redemption Fund investment earnings; and to the revenues and expenditures of the General Fund and Pro Comp Trust Special Revenue Fund as they pertain to ProComp Mill Levy property tax collections.

Resolution to Approve Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007 -

The Board of Education will be asked to approve the supplemental budget appropriation for expenditures to change the appropriation for the General, Bond Redemption and Pro Comp Trust Special Revenue Funds based on the adjustments.

Resolution to Approve 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.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for July/August 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 0008-07, Grievance #6/7-07, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-07 – The Board of Education will be asked to accept the Arbitrator’s Report Regarding AAA No. 77 390 0008-07, Grievance #6/7-07, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-07.

Motion to Ratify the Memorandum of Understanding between Communication Workers of America (CWA) 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 CWA and DPS.

Motion to Ratify the Memorandum of Understanding between Facility Managers Association (FMA) 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 FMA and DPS.

Motion to Ratify the Memorandum of Understanding between Denver Federation for Paraprofessionals (DFP) and District (DPS) – As a result of the 2007-2008 negotiations, the Board of Education will be asked to approve the Memorandum of Understanding between DFP and DPS.

Chief Academic Officer

Motion to Approve an Amendment to the Timeline for Applications for the Establishment of Charter Schools in the School Year 2008-2009 – The Board of Education will be asked to approve an amendment to the timeline for establishment of the charter school applications in the school year 2008-2009,

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

** Items for information only

amending the deadline for applications to be due September 11, 2007 and to further direct the administrative staff, in their discretion, to begin implementation of such amended timeline, consistent with Colorado Statute.

OLD BUSINESS

NEW BUSINESS**

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

The Board of Education will enter into executive session following the Regular Board Meeting on August 16, 2007 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);(3) receipt of legal advice on specific legal questions as authorized by C.R.S. 24-6-402(4)(b); and discussions regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f).

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

** *Items for information only*