



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 20, 2009**

OPENING OF MEETING – 5:00 p.m.

- Call to Order
- Pledge of Allegiance
- Roll Call

### BOARD MEMBER REPORTS

#### ***Recognition of Schools Achieving CSAP Growth Percentile of 65 or Higher:***

- ***Beach Court Elementary School (Principal Frank Roti)***
- ***West Denver Prep (Principal Chris Gibbons)***
- ***Denver School of Science and Technology (Principals Bill Kurtz and Rich Harrison)***
- ***McMeen Elementary School (Principal Michael DeGuire)***
- ***Stedman Elementary School (Principal Deborah Johnson-Graham)***
- ***Steck Elementary School (Principal LaDawn Baity)***
- ***Cowell Elementary School (Principal Thomas Elliott)***
- ***Steele Elementary School (Principal Gene Boyer)***

#### ***Recognition of the Purchasing Department for the Outstanding Agency Accreditation Achievement Award***

### SUPERINTENDENT'S REPORTS

#### ***Proposed Policy Amendments: Policy IKF – Graduation Requirements and Policy IHCDA – Postsecondary Options***

#### ***Proposed Policy Amendments: Discipline Policies***

#### ***Stapleton Update***

#### ***Budget Update***

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

\*\* *Items for information only*

CONSENT AGENDA\*

Board of Education

*Minutes of June 18, 2009*

*Minutes of June 25, 2009*

*Minutes of July 30, 2009*

**Gift Report**

***Motion to Approve Intergovernmental Agreement between the City and County of Denver and Denver Public Schools*** – The Board of Education will be asked to approve the Agreement regarding DPS participation in the November 3, 2009 election.

***Motion to Approve Amended Board of Education 2009-2010 Meeting Calendar*** – The Board of Education will be asked to approve an amended version of the 2009-2010 meeting calendar.

Finance and Audit

***Motion to Approve Denver Scholarship Foundation Management of the Scott Trust*** – The Board of Education will be asked to approve that the Denver Scholarship Foundation will begin to manage the Scott Trust.

***Motion to Approve Amendments to the Professional Compensation System for Teachers*** – The Board of Education will be asked to approve amendments to the ProComp Agreement for the 2009-2010 year.

***Motion to Approve Sound Body / Sound Mind Contract with Denver Public Schools*** – The Board of Education will be asked to approve the grant contract between DPS and Sound Body / Sound Mind.

***Motion to Approve Intergovernmental Agreement Between Denver Public Schools and the City and County of Denver regarding Property Transfer*** - The Board of Education will be asked to approve an Intergovernmental Agreement between DPS and the City and County of Denver that would transfer a small parcel of DPS property that is a part of Fairview Elementary located 2715 West 11th Avenue 80204 to the City of Denver for the purposes of reopening the 11<sup>th</sup> Avenue as a thoroughfare street.

***Motion to Approve Easement between Denver Public Schools and the City and County of Denver regarding Storm Sewer*** - The Board of Education will be asked to grant an easement to the City and County of Denver to tie into the storm sewer to help resolve a drainage issue at Columbian Elementary located at 2925 W. 40th Avenue 80211.

***Motion to Approve Intergovernmental Agreement between Denver Public Schools and the City and County of Denver regarding East High School Construction*** - The Board of Education will be asked to approve an amendment to the February 2006 Cooperative Agreement between DPS and the City and County of Denver's Park and Recreation Department to allow the East High School Tennis program to purchase and construct a storage structure for its tennis equipment where the team practices in City Park.

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\*\* Items for information only

***Motion to Approve Intergovernmental Agreement between Denver Public Schools and the City and County of Denver regarding Amessee Elementary School Construction*** - The Board of Education will be asked to approve a Cooperative (Intergovernmental) Agreement between DPS and the City and County of Denver's Park and Recreation Department permitting DPS to install part of Amessee Elementary School's Learning Landscape equipment on the City's Elmendorf Park property which is adjacent to the school.

***Motion to Approve Additional Funds for the Cory Elementary School Construction Budget*** - The Board will be asked to approve additional funds for the Cory Elementary School Steele Building Renovations construction budget (Project No. 8058) because required changes to the original scope of work due to unforeseen conditions have increased the cost to complete the project.

***Motion to Approve the Contract between Denver Public Schools and Andrews Food Service*** - The Board of Education will be asked to approve the agreement with Andrews Food Service to provide fresh produce items for Enterprise Management's Food and Nutrition Services and to authorize the President of the Board of Education to sign the contract on behalf of Denver Public Schools.

***Motion to Approve the Lease Agreement between Denver Public Schools and the City and County of Denver*** – The Board of Education will be asked to approve the Lease Agreement for the DPS Bus Terminal located at 4850 Brighton Boulevard.

#### Chief Operating Officer

##### *Human Resources*

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

***Motion to Approve Agreement for 2009-2012 between Denver Public Schools and Amalgamated Transit Union, Division 1563*** – The Board of Education will be asked to approve the 2009-2012 negotiated contract between DPS and ATU.

***Motion to Approve Agreement for 2009-2012 between Denver Public Schools and Association of Building, Grounds, and Warehouse Service Personnel*** – The Board of Education will be asked to approve the 2009-2012 negotiated contract between DPS and ABGW.

#### Office of School Reform and Innovation

***Motion to Approve the (Amended) Math and Science Leadership Academy Waiver Request to the Colorado State Board of Education*** – The Board of Education will be asked to approve the Colorado statute waiver request regarding MSLA to the Colorado State Board of Education.

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OLD BUSINESS

NEW BUSINESS\*\*

Chief Academic Officer

*Policy Review*

***Amendments to Policy IHCD- Postsecondary Options** – The Board of Education will be given a first reading of proposed amendments to Policy IHCD.*

***Amendments to Policy IKF – Graduation Requirements** – The Board of Education will be given a first reading of proposed amendments to Policy IKF.*

***Amendments to Policy EBCC – Bomb Threats** - The Board of Education will be given a first reading of proposed amendments to Policy EBCC.*

***Amendments to Policy JK-R – Discipline Procedures** - The Board of Education will be given a first reading of proposed amendments to Policy JK-R.*

***Amendments to Policy JICH – Drug and Alcohol Use** - The Board of Education will be given a first reading of proposed amendments to Policy JICH.*

***Amendments to Policy JICH-R – Drug and Alcohol Use Procedures** - The Board of Education will be given a first reading of proposed amendments to Policy JICH-R.*

***Amendments to Policy JICC – Student Conduct on Buses** - The Board of Education will be given a first reading of proposed amendments to Policy JICC.*

***Amendments to Policy JICC-R – Student Conduct on Buses Procedures** - The Board of Education will be given a first reading of proposed amendments to Policy JICC-R.*

***Amendments to Policy JI – Student Rights** - The Board of Education will be given a first reading of proposed amendments to Policy JI.*

***Amendments to Policy JICG – Tobacco Use** - The Board of Education will be given a first reading of proposed amendments to Policy JICG.*

***Amendments to Policy JBB – Sexual Harassment** - The Board of Education will be given a first reading of proposed amendments to Policy JBB.*

***Amendments to Policy JICA – Dress Code** - The Board of Education will be given a first reading of proposed amendments to Policy JICA.*

***Amendments to Policy EEAEC – Student Conduct on Buses** - The Board of Education will be given a first reading of proposed amendments to Policy EEAEC.*

***Amendments to Policy ECAC – Vandalism** - The Board of Education will be given a first reading of proposed amendments to Policy ECAC.*

***Amendments to Policy ECACA – Burglaries** - The Board of Education will be given a first reading of proposed amendments to Policy ECACA.*

***Amendments to Policy JICDE – Bullying** - The Board of Education will be given a first reading of proposed amendments to Policy JICDE.*

***Amendments to Policy JBBA – Harassment** - The Board of Education will be given a first reading of proposed amendments to Policy JBBA.*

***Amendments to Policy JLF – Reporting Child Abuse** - The Board of Education will be given a first reading of proposed amendments to Policy JLF.*

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*Amendments to Policy JLF-R – Reporting Child Abuse Procedures - The Board of Education will be given a first reading of proposed amendments to Policy JLF-R.*

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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\*\* *Items for information only*