



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 21, 2008

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Recognition of Michael Clem as Colorado Online Teacher of the Year

SUPERINTENDENT'S REPORTS

CSAP Update

Recognition of the following schools for CSAP performance:

- Lowry Elementary School*
- Smith Renaissance School*
- Hill Campus of Arts and Sciences*
- Abraham Lincoln High School*
- Escuela Tlatelolco*

Welcome to Jennifer Stern as Executive Director of Janus Education Alliance

CONSENT AGENDA*

Board of Education

Minutes of June 17, 2008

Minutes of June 19, 2008

Minutes of June 26, 2008

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

** *Items for information only*

Minutes of August 7, 2008

Gift Report

Finance and Audit Committee

Motion to Approve Increase of AG Software Contract – The Board of Education will be asked to approve an increase in the amount of the contract with AG Software.

Chief Academic Officer

Motion to Approve Name Change for Hispanic Education Advisory Council – The Board of Education will be asked to approve the name change of the Hispanic Education Advisory Council to the Latino Education Advisory Council and to update the new name in Policy BDF.

Motion to Ratify Grant Application for Read to Achieve at Cole Arts & Science Academy – The Board of Education will be asked to ratify an application for a grant for Cole Arts & Science Academy.

Motion to Ratify Grant Application for Read to Achieve at Place Bridge Academy – The Board of Education will be asked to ratify an application for a grant for Place Bridge Academy.

Motion to Approve Charter School Contract with Challenges, Choices & Images Literacy and Technology Learning Center Charter School Contract – The Board of Education will be asked to approve the charter school contract for Challenges Choices & Images.

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 the agreement for technical amendments required by the IRS Private Letter Ruling.

Motion to Approve Amendment to the Denver Public Schools Retiree Life Insurance Trust Agreement – The Board of Education will be asked to approve the amendment to the agreement for technical amendments required by the IRS Private Letter Ruling.

Resolution Concerning the Preparation of General Obligation Bond Transaction – The Board of Education will be asked to approve directing District staff to select legal and financial firms to prepare a general obligation bond transaction.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for August, which

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contains information regarding employee activity such as appointments, resignations, and transfers.

Motion to Approve Memorandum of Understanding Between Denver Federation for Paraprofessionals and Denver Public Schools – The Board of Education will be asked to approve the Memorandum of Understanding regarding 2008-2009 Salary Negotiations between DFP and DPS.

Motion to Approve Memorandum of Understanding Between Association of Building, Grounds and Warehouse Personnel and Denver Public Schools – The Board of Education will be asked to approve the Memorandum of Understanding regarding 2008-2009 Salary Negotiations between ABGW and DPS.

Motion to Approve Memorandum of Understanding Between Communication Workers of America and Denver Public Schools – The Board of Education will be asked to approve the Memorandum of Understanding regarding 2008-2009 Salary Negotiations between CWA and DPS.

Motion to Approve Memorandum of Understanding Between Denver School Nutrition Association and Denver Public Schools – The Board of Education will be asked to approve the Memorandum of Understanding regarding 2008-2009 Salary Negotiations between DSNA and DPS.

Motion to Approve Memorandum of Understanding Between Amalgamated Transit Union, Division 1563 and Denver Public Schools – The Board of Education will be asked to approve the Memorandum of Understanding regarding 2008-2009 Salary Negotiations between ATU and DPS.

Motion to Approve Memorandum of Understanding Between Facility Managers Association and Denver Public Schools – The Board of Education will be asked to approve the Memorandum of Understanding regarding 2008-2009 Salary Negotiations between FMA and DPS.

Motion to Approve the Recommendation of the Hearing Officer and enter Order of Dismissal – The Board of Education will be asked to approve the recommendation of the hearing officer *In the Matter of Denver Public Schools v. Judy Palomino, Case No. TA 2008-0002* and enter its written order of dismissal.

Policy Change

Motion to Amend Policies Policy JKF – Discipline for Students with Disabilities; Policy JK – Student Discipline; Policy JK-R – Student Conduct and Discipline Procedures – The Board of Education will be asked to approve the Amendments to Policy JKF – Discipline for Students with Disabilities; Policy JK – Student Discipline; Policy JK-R – Student Conduct and Discipline Procedures. (Vote will be held until after public comment.)

Motion to Amend 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 asked to approve the Amendments to Policies GCBC, JJIC, GCF-2 and IKF regarding student athletics. (Vote will be held until after public comment.)

OLD BUSINESS

NEW BUSINESS**

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

PROPOSED EXECUTIVE SESSION

The Board of Education will enter into executive session following the Regular Meeting on August 21, 2008 for the purpose of legal counsel regarding discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. § 24-6-402(4)(e).

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