



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
September 17, 2009

STUDENT PRESENTATION – 4:55 p.m.: Thomas Jefferson Monticello Group

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Recognition of Florence Crittenton & Parent Pathways
*Recognition of DPS Risk Management Department for the 2009 NSPRA
(National School Public Relations Association) Golden Achievement
Award for “Simply Safe! Fire Safety and Emergency Preparedness
Education”*
Recognition of LTC Nielson for Senior Army Instructor of the Year Award

SUPERINTENDENT'S REPORTS

School Performance Framework Results
District goals related to SPF
Budget Update

CONSENT AGENDA*

Board of Education
Minutes of August 20, 2009
Gift Report

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

** *Items for information only*

***Motion to Approve Deferment of Superintendent's 2010 Base Salary Increase and 2008/2009 Performance-Based Compensation** - The Board of Education will be asked to approve deferring payment of the Superintendent's 2010 Base Salary Increase and 2008/2009 Performance-Based Compensation.*

Finance and Audit

***Motion to Approve Contract between Denver Public Schools and City and County of Denver** – The Board of Education will be asked to approve the Colorado Refugee Grant for Emily Griffith Opportunity School.*

***Resolution to Approve Supplemental Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009** – The Board of Education will be asked to approve the Resolution to identify the specific adjustments to the revenues and expenditures of the Government Designated Purpose Grants Fund as they pertain to the transfer from the Private Purpose (Trust) fund, and the increase of appropriations for the Warehouse and the Building Fund.*

***Resolution to Approve Supplemental Budget 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 the Resolution to change the appropriation for the Government Designated Purpose Grants Fund based on the aforementioned 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 the 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.*

***Motion to Ratify Natural Gas Purchase/Transport Rate on Behalf of the District's Natural Gas Requirements** – The Board of Education will be asked to ratify acceptance of the resulting bid/price negotiations on behalf of the District and to enter into various purchase agreements with qualified bidders Not-to-Exceed \$7M annually for the bulk portion of our Natural Gas purchases.*

***Resolution Regarding Bond Issuance** – The Board of Education will be asked to approve the resolution regarding pricing parameters for the bond Issuance.*

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 September, 2009, which contains information regarding employee activity such as appointments, resignations, and transfers.*

***Motion to Approve the Contract Between Denver Public Schools and Denver Federation of Paraprofessionals** – The Board of Education will be asked to approve the contract for DFP.*

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Motion to Approve and Ratify the Tentative Agreements and Memorandums of Understanding Between Denver Public Schools and the Denver Classroom Teachers Association – The Board of Education will be asked to approve and ratify the Tentative Agreements for (1) 2009-2010 Amended Salary Agreement; (2) Sick Leave; and Memorandums of Understanding for (3) Training for School Leadership Teams; and (4) New Teacher Orientation.

Facilities

Motion to Approve Minor Boundary Adjustment – The Board of Education will be asked to approve the minor Boundary Adjustment between Denver and Arapahoe Counties.

Office of School Reform and Innovation

Motion to Approve the Contract between Denver Public Schools and Denver Language School – The Board of Education will be asked to approve the contract with the Denver Language School.

Motion to Approve the Contract between Denver Public Schools and SOAR Charter School– The Board of Education will be asked to approve the contract with the SOAR Charter School.

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.

Policy Review

Amendments to Policy IHCDA- Postsecondary Options – The Board of Education will be given a second reading of proposed amendments to Policy IHCDA.

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

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

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

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

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

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JICC.

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

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

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

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

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

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

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

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

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

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

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

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

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

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