



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 18, 2008

SINFONIA DSA PERFORMANCE

OPENING OF MEETING – 5:00 p.m.

- Call to Order
- Pledge of Allegiance
- Roll Call

BOARD MEMBER REPORTS

- Celebrating Support Teams for Opening of Schools*
- School Leadership Program Grant Update*
- Colorado School Counselor Corps Grant Program Update and Elementary and Secondary School Counseling Program Grant Update*

SUPERINTENDENT REPORTS

- Sustainability Update*

CONSENT AGENDA*

Board of Education

- Minutes of August 21, 2008*
- Minutes of August 24, 2008*
- Minutes of September 2, 2008*
- Motion to Approve Revised 2008-2009 Calendar – The Board of Education will be asked to approve the Revised 2008-2009 School Year Calendar.*
- Motion to Ratify Amendment to 2008 General Obligation Bond Ballot Language – The Board of Education will be asked to ratify the amendment to the language on the 2008 General Obligation Bond.*

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

** Items for information only

Finance and Audit

Motion to Approve Contract between Denver Public Schools and the City and County of Denver – The Board of Education will be asked to approve the contract with the City regarding the TANF Agreement at Emily Griffith Opportunity School.

Motion to Ratify Contract for Natural Gas – The Board of Education will be asked to ratify the Facilities Department to negotiate and establish Natural Gas Purchase/Transport Rates in Behalf of the District's Natural Gas Requirements.

Motion to Approve Pricing Agreement PA090015, with the Tattered Cover Book Store – The Board of Education will be asked to approve the contract with the Tattered Cover.

Motion to Approve Pricing Agreement PA090016 with The Wright Group - The Board of Education will be asked to approve the contract with the Wright Group for Teaching Aids.

Motion to Approve Pricing Agreement PA090011, with Bookies - The Board of Education will be asked to approve the contract with the Bookies store for Teaching aids.

Motion to Approve BD1291, White Fleet Vehicles - The Board of Education will be asked to approve the purchase of District vehicles with Daniel Chevrolet and Burt Chevrolet.

Motion to Approve Contract with Cayenta – The Board of Education will be asked to approve issuing a Purchase Order to Cayenta to renew software support and maintenance for the 2008-2009 year.

Motion to Approve UMB Vehicle Lease Funding- The Board of Education will be asked to approve the contract with UMB for the leases of District vehicles.

Chief Operating Officer

Budget and Finance

Resolution Authorizing Filing of Forms and Other Documents with the Colorado Department of Education for Federal and State Designated Purpose Grants – The Board of Education will be asked to approve designation of authorized representatives.

Motion to Approve an Appointment to the Denver School Facilities Leasing Corporation Board of Directors - The Board of Education will be asked to appoint James T. Holmes to a 10-year term on the Denver School Facilities Leasing Corporation Board of Directors to expire September 30, 2018.

Resolution-Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 - The Board of Education will be asked to approve this resolution to adopt the supplemental budget as presented. The District received a greater amount of property taxes thru August 2008 than anticipated, thus, requiring an increase in General Fund mill levy override taxes to transfer to the Special Revenue Pro Comp Trust Fund.

Resolution-Approving the Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008- The Board of Education will be asked to approve this resolution to appropriate the moneys to be expended in each fund.

Resolution-Setting Forth the 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

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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.

Facilities

Motion to Approve Construction Contract for Slavens and University Park – The Board of Education will be asked for an Increased Contingency – Construction Contract for Slavens and University Park – ADA Projects.

Motion to Approve Construction Contract for Cole – The Board of Education will be asked for an Increased Contingency – Construction Contract for Cole ECE-8 Realignment Project.

Human Resources

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for September, 2008, which contains information regarding employee activity such as appointments, resignations, and transfers.

OLD BUSINESS

NEW BUSINESS**

Policy Review

Amendment to Policy DJ – Purchasing; Amendment to Policy DJA – Purchasing Authority; Amendment to Policy DJC – Petty Cash; Amendment to Policy DJD – Cooperative Purchasing; Amendment to Policy DJE – Bidding Procedures – The Board of Education will be given a first reading of proposed amendments to Policies DJ, DJA, DJC, DJD and DJE regarding procurement.

ADJOURNMENT

PUBLIC COMMENT – 6:30 – 7:30 p.m.

7:30 p.m. – **PROPOSED EXECUTIVE SESSION**

The Board of Education will enter into executive session following the Work Session Meeting on September 18, 2008 for the purpose of legal counsel regarding (1) personnel matters as authorized by C.R.S. § 24-6-402(4)(f); and (2) 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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** *Items for information only*