



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 20, 2007

Presentation by the East High School Constitutional Scholars National Champions of We the People: The Citizen and the Constitution, a Competition on the U.S. Constitution and Bill of Rights.

OPENING OF MEETING – 5:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

BOARD MEMBER REPORTS

Charter School Applicant Update
Parent Leadership Conference

SUPERINTENDENT'S REPORTS

CONSENT AGENDA*

Board of Education

Minutes of August 16, 2007

Gift Report

Finance and Audit

Motion to Ratify Agreement Between Princeton Review and Denver Public Schools – The Board of Education will be asked to approve this agreement to provide assessment and testing services support to the Assessment and Testing Department of Denver Public Schools.

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

** *Items for information only*

Motion to Ratify Agreement Between Xerox Corporation and Denver Public Schools – The Board of Education will be asked to approve a Seventy-Two (72) Month Lease of a highlight copier from the Xerox Corporation for the Department of Assessment and Research of Denver Public Schools. The total expenditure of the five-year lease is \$511,346.16

Motion to Ratify an Agreement Between the Department of Defense and Denver Public Schools – The Board of Education will be asked to approve an open purchase order not to exceed \$320,000 for the purchase of fresh fruits and vegetables under the USDA Fresh Produce Program of which the Enterprise Management Department of Food and Nutrition Services is a participant.

Motion to Ratify an Award to Crane National Vendors #BDI222 – The Board of Education will be asked to approve the award to Crane National Vendors to provide health snacks to students.

Chief Academic Officer

Motion to Ratify Amended Bylaws and Amended Articles of Incorporation for Southwest Early College (SEC) Charter School – The Board of Education will be asked to approve the amended Bylaws to provide for parent voting participation; and the amended Articles of Incorporation to ensure compliance with the States Charter School Act and to ensure that upon SEC's dissolution assets revert back to DPS.

Resolution to Approve the Recommendations by the CASB Early Childhood Task Force – The Board of Education will be asked to approve the two (2) resolutions proposed by the CASB Early Childhood Task Force Committee: 1. to establish a new statewide structure with authority to ensure that all 3 and 4 year old children would have quality early care and education programs; and 2. to increase resources for the professional development of appropriate learning environments, curricula and assessment for preschool through third grade teachers.

Motion to Approve the Space Use Agreement for Skyland Community High School at the Cole Facility - The Board of Education will be asked to re-new the Space Use Agreement for Skyland Community High School at Cole Facility.

Motion to Approve the Space Use Agreement Community College of Denver (CCD) at the Cole Facility - The Board of Education will be asked to re-new the Space Use Agreement for CCD at Cole Facility.

Chief Operating Officer

Budget and Finance

Resolution Authorizing Signatures for Banking Transactions – The Board of Education will be asked to approve this resolution to add the Chief Operating Officer as an authorized signature for deposits to and withdrawals from School District bank accounts.

Resolution Concerning the Authorization and Approval of a Second Amendment to a Previously Executed Lease Purchase Agreement and Related Documents and Transactions – The Board of Education will be asked to approve this resolution to amend the Lease Purchase Agreement underlying the issuance of the 1996 Pension Certificates of Participation to substitute the property.

Human Resources

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** Items for information only

Motion to Approve the Personnel Transaction Report – The Board of Education will be asked to approve the Personnel Transaction Report for September 2007, which contains information regarding employee activity such as appointments, resignations, and transfers.

Motion to Accept the Arbitrator’s Report Regarding AAA No. 77-390-00091-07 CHCA, Contract Interpretation , Grievance #6/7-19, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-19 – The Board of Education will be asked to accept the Arbitrator’s Report Regarding AAA No. 77 390 00091-07, CHCA, Contract Interpretation, Grievance #6/7-19, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #6/7-19.

Motion to Ratify the Memorandum of Understanding Between Denver School Nutrition Association (DSNA) Personnel and the District (DPS) to Recognize DSNA Name Change – The Board of Education will be asked to approve the Memorandum of Understanding between DSNA and DPS to recognize the name change of the Association which went into effect in June 2005.

Motion to Ratify the Memorandum of Understanding for the 2007-2008 Salary Negotiations Between Denver School Nutrition Association (DSNA) Personnel and the 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 DSNA and DPS.

Motion to Ratify the Memorandum of Understanding to Extend the Multi-Site Manager Program for the 2007-2008 School Year Between Denver School Nutrition Association (DSNA) Personnel and the District (DPS) – The Board of Education will be asked to approve the Memorandum of Understanding between DSNA and DPS to revise said portion to the June 2006 Memorandum of Understanding to extend the Multi-Site Manager Pilot Program for the 2007-2008 school year.

Motion to Ratify the Memorandum of Understanding to Add to Article 1 Definition of Full Time Employee Between Denver School Nutrition Association (DSNA) Personnel and the District (DPS) – The Board of Education will be asked to approve the Memorandum of Understanding between DSNA and DPS adding definitions to Article 1 for “full time employee.”

Motion to Ratify the Specified Amendments and Revisions to the following Articles of Memorandums of Understanding Between Denver School Nutrition Association (DSNA) Personnel and the District (DPS) – The Board of Education will be asked to approve the specified changes to the Memorandum of Understanding between DSNA and DPS as follows: Article 3 –Recognition; Article 4 –Annual Negotiations; Article 7 –Association Rights; Article 8 – Selection and Assignment of Employees; Article 9 –Job Openings; Article 10 – Sick Leave; Article 11 –Personal Leave; Article 15 - Liability Insurance; Article 16 – Workers’ Compensation; Article 19 –Group Insurance Programs – relevant portions of 19-2, 19-3, 19-4 and 19.5; Article 23 –Holidays; Article 25 – Increments, Uniform Allowance, Mileage, and Manager Stipend; and Article 26 – Compensation for Unused Sick Leave at Early Retirement.

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** Items for information only

Motion to Ratify the Specified Deletions to the following Memorandums of Understanding Between Denver School Nutrition Association (DSNA) Personnel and District (DPS) – The Board of Education will be asked to approve the specified changes to the Memorandum of Understanding between DSNA and DPS as follows: Article 13-1 – Extended Leaves of Absences; Article 13-6 – Leaves for Health At One-Half Salary; Article 19-1-3 – Post Retirement Life Insurance Benefits; Article 19-2-1 – Definition of Total Disability; Article 19-2-3- Coverage Effective Date; and Article 19-2-4 – Payment of Benefits.

Facility Management

Motion to Approve Resolution for Minor Boundary Adjustments at Lowry Between City and County of Denver and Arapahoe County – The Board of Education will be asked to approve the proposed minor boundary adjustment in the Lowry area that intersects between City and County of Denver and Arapahoe County, authorization to perform minor boundary adjustments is pursuant to §30-6-109.7 Colorado Revised Statutes.

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 Board Meeting on September 20, 2007 for the purpose of legal counsel regarding: (1) discussions regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f); and (2) real property interests as authorized by C.R.S. 24-6-402(4)(a).

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