

MINUTES OF THE REGULAR MEETING (09-01) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN THE BOARD ROOM, 900 GRANT STREET
5:00 P.M., THURSDAY, JANUARY 15, 2009

The George Washington High School Choir performed for the audience and Board of Education members

I. Call to Order – 5:00 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:19 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña.

II. Board Member Reports

Recognition of Sarah Hughes

Ms. Peña read a Resolution in recognition of Sarah Hughes, Chief of Staff of the Office of the Superintendent, who is leaving the district to serve the State of Colorado with Senator-Designate Michal Bennet; and thanked her for her dedication to the district.

Recognition of Michael Bennet

Board members spoke in recognition of Michael Bennet, Superintendent, who has been appointed to the United States Senate. Board members expressed their appreciation and thanked Mr. Bennet for his dedication, passion, and hard work for the children of the Denver Public Schools.

Recognition of Student Ain Ealey's Selection as a United States Senate Page

Mr. Patterson introduced, Ain Ealey, a Junior at East High School, and congratulated her on her selection as a United States Senate Page; one of 30 in the entire United States.

III. Superintendent's Report

Budget Presentation

Tom Boasberg, Chief Operating Officer, reported on the budget process.
Brett Furham, Chief Financial Officer, responded to questions with Mr. Boasberg.
A copy of this report is appended to the minutes of this meeting.

IV. Consent Agenda

Assistant Secretary Jacquie Lucero read the Agenda items. In accordance with Consent Agenda procedures, the following item was removed from the Consent Agenda and held for discussion:

Motion to Approve School Year 2009-2010 Start Date

Mr. Hoyt moved that all matters on the Consent Agenda not held be approved.
Mr. Patterson seconded the motion. The motion passed unanimously and the following items were approved:

Board of Education

Minutes of the Board of Education Regular Meeting of December 18, 2008 – A copy is appended to the minutes of this meeting.

Gift Report – A copy is appended to the minutes of this meeting.

Chief Operating Officer

Budget and Finance

Resolution Amending the Second Amended Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - A copy of this resolution, to identify the specific adjustments to the revenues and expenditures to school district's budget amended on November 30, 2008, is appended to the minutes of this meeting.

Resolution Authorizing the use of the Beginning Fund Balance during the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 – The Board of Education will be asked to approve this resolution, to authorize, in accordance with SB 03-149, the expenditure of the Beginning Fund Balance of specified funds as anticipated in the second Amended Budget, to state the purpose for which the expenditure is made, and to state the school district's plan to ensure the use of Beginning Fund Balance will not lead to an ongoing deficit. A copy of this resolution is appended to the minutes of this meeting.

Resolution Adopting the Second Amended Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - A copy of this resolution, to adopt the second amended budget as presented and amended, is appended to the minutes of this meeting.

Resolution Approving the Second Amended Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - A copy of this resolution, to appropriate the moneys to be expended in each fund, is appended to the minutes of this meeting.

Resolution Setting Forth the Identification and Filing of the Second Amended Budget and Appropriation Resolution and Copies Thereof - A copy of this resolution, to direct that the Second Amended Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Second Amended Budget on file for public inspection, is appended to the minutes of this meeting.

Human Resources

Motion to Approve the Personnel Transaction Report – A copy of this report is appended to the minutes of this meeting.

Motion to Accept with Conditions of Probation as Set Forth in the Recitals and Order of Retention Hearing Officer’s Decision Regarding OAC Case No. TA 2008-0011

Motion to Accept Arbitrator’s Report Regarding AAA No. 77 390 00451 07 – A copy of this motion is appended to the minutes of this meeting.

Chief Operating Officer

Policy Review

Motion to Approve Policy JKC – A copy of this motion, approval of Policy JKC regarding physical intervention with students. A copy of this policy is appended to the minutes of this meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

Policy Review

Amendments to Policy GBGF – First reading of amendments to Policy GBGF regarding updated regulations for the Family Medical Leave Act. A copy of this policy is appended to the minutes of this meeting.

DISCUSSION OF HELD AGENDA ITEMS

Motion to Approve School Year 2009-2010 Start Date

After discussion, Mrs. Kaplan moved approval of this motion. Mr. Patterson seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Moss, Mr. Patterson, and Ms. Peña. Voting “No,” Mrs. Kaplan. The motion passed. A copy of this motion is appended to the minutes of this meeting.

Ms. Peña recessed the Regular Meeting at 6:34 p.m., and convened the Public Comments Session at 6:44 p.m.

PUBLIC COMMENT SESSION

The Public Comment Session began at 6:44 p.m. and was recessed at 7:00 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña adjourned the meeting at 7:00 p.m.

Jill Conrad, Secretary
Board of Education