

MINUTES OF THE REGULAR MEETING (08-1) 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 17, 2008

**Student Performance**

The Wind Quintet from the Denver School of the Arts performed for Board members and audience.

**I. Call to Order – 5:00 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:05 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña. Ms. Jill Conrad was absent and excused.

**II. Board Member Reports**

Denver Public Schools Foundation Update

Mr. Hoyt introduced Barbara Berv, Executive Director of the Denver Public Schools Foundation, to present the update. A copy of this report is appended to the minutes of this meeting.

Alternative Education Task Force Update

Mr. Patterson introduced Paula Gomez-Farrel and Wendy Talley, Co-Chairs of the Alternative Education Task Force, who presented the update. A copy of this report is appended to the minutes of this meeting.

**III. Superintendent's Report**

Pension Update

Superintendent Michael Bennet introduced Tom Boasberg, Chief Operating Officer, to present the Pension Update.

Ms. Peña recessed the Regular Meeting at 6:35 p.m.

## **PUBLIC COMMENT SESSION**

The Public Comment Session began at 6:40 p.m. and ended at 7:58 p.m. A copy of the Speakers List is appended to the minutes of this meeting

## **READJOURNMENT OF REGULAR BOARD MEETING**

### **III. Superintendent's Report** (Continued)

#### **Fall 2008 New Schools Opening Update**

Mr. Bennet introduced David Suppes, Chief Strategy Officer, to present the update on the Fall 2008 New Schools Opening. A copy of this report is appended to the minutes of this meeting.

#### **New Schools Request for Proposal Update**

Mr. Bennet introduced Ethan Hemming, Director, Planning, Research, and Innovation, to present the update on the New Schools Request for Proposal process. A copy of the proposal is appended to the minutes of this meeting.

#### **2008-2009 Denver Public Schools' School Year Calendar Update**

Mr. Bennet introduced Joe Sandoval, Executive Director of Educational Services, to present the update on the 2008-2009 School Year Calendar. A copy of this report is appended to the minutes of this meeting.

### **IV. Consent Agenda**

Assistant Secretary Jacquie Lucero read the Agenda items. Mr. Hoyt moved approval of the Consent Agenda. Mr. Patterson seconded the motion. The motion passed unanimously. The following items were approved under the Consent Agenda process:

#### **Board of Education**

**Minutes of the Regular Board of Education Meeting of December 20, 2007** – A copy is appended to the minutes of this meeting.

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

#### **Chief Academic Officer**

**Motion to Approve Kaiser Elementary School Grade Configuration** - A copy of this motion is appended to the minutes of this meeting.

**Chief Operating Officer**

**Human Resources**

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

**Policy Review**

Motion to Amend Policy KDE and Cancellation of Policies EBCA and EBC/EBCA  
Amendment of Policy KDE to update and make current the crisis response process; approval of this policy will repeal current Policy EBCA—Disaster Plan and EBC/EBCA—Emergencies/Disaster Plans. A copy of this motion is appended to the minutes of this meeting.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

**Chief Academic Officer**

**Student Services**

Expelled Students Report - A copy of these reports are appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 8:27 p.m.

Jill Conrad, Secretary  
Board of Education