

MINUTES OF THE SPECIAL MEETING (06-02) 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  
4:00 P.M., THURSDAY, JANUARY 27, 2006

**I. Call to Order – 4:00 p.m.**

A. Roll Call

President Theresa Peña called the meeting to order at 4:00 p.m. The following Board of Education members were present: Ms. Jill Conrad, Rev. Lucia Guzman, Mrs. Jeannie Kaplan (by telephone), Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña. Mr. Bruce Hoyt was absent and excused.

**II. New Business**

A. Board of Education

1. Discussion and Possible Action on the Settlement Agreement for Sedillos, et.al v. Denver Public Schools, et. al.

Rev. Guzman moved approval of the motion to approve the Mutual and Release Settlement Agreement between and amongst Denver Public Schools (DPS) and the Denver Classroom Teachers Association (DCTA), and Sedillos, et al. Mr. Patterson seconded the motion. The motion passed unanimously.

A copy of this motion is appended to the minutes of the meeting as Appendix 06-02, II-A-1.

**III. Adjournment**

Ms. Peña adjourned the Special Meeting at 4:10 p.m.

Jeanne S. Kaplan, Secretary  
Board of Education