

MINUTES OF THE REGULAR MEETING (08-18) 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, OCTOBER 16, 2008

**I. Call to Order – 5:00 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:06 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, and Ms. Theresa Peña. Ms. Jill Conrad and Mr. Kevin Patterson arrived at 5:15 p.m. Mrs. Michelle Moss arrived at 5:31.

**II. Board Member Reports**

Recognitions

Recognition of Denver Public Schools Parent Empowerment Council

Mr. Jiménez read a Proclamation in recognition of the Parent Empowerment Council and introduced members of the Council in attendance.

Recognition of Norma Giron Receiving the Wright Way Award

Ms. Peña read a Proclamation in recognition of Norma Giron, Principal of Fairview Elementary School, as recipient of the Wright Way Award and introduced Ms. Giron.

Retiree Renewal Rates Update

Sheryl Manning, Senior Benefits and Compensation Analyst, Employee Benefits Department; and Michelle Moreau, Area Vice President of Gallagher Benefits Services, Inc., presented an update of retiree renewal rates.

School Contract Presentation and Charter/Innovation School Presentations

Ethan Hemming, Deputy Director, New Schools Office, said that information on the Ombudsman Alternative Program and the following Charter/Innovation Schools would be presented:

- East Denver College Prep
- Concerned About You Academy
- Justice High School

- KIPP Denver High School
- Mile High Academy
- Edison Learning
- Denver Charter Academy
- Cesar Chavez Academy
- Math & Science Leadership Academy
- Denver Language School.

Ms. Peña recessed the Regular Meeting at 8:06 p.m., and convened the Public Comments Session at 8:28

### **III. Superintendent's Report**

#### Shared Campus Policy Update/Community Process Update

Superintendent Michael Bennet explained the need for co-locating schools within a common facility.

He asked Tom Boasberg, Chief Operating Officer, and Happy Haynes, Assistant to the Superintendent for Community Relations, to give an update on the shared campus policy and the community process involved.

### **PUBLIC COMMENT SESSION**

The Public Comment Session began at 8:28 p.m. and ended at 10:09 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña re-convened the Regular Meeting at 10:09 p.m.

### **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 Contract between the Denver Public Schools and Carpenters Apprenticeship

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

#### **Board of Education**

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

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

### **Finance and Audit**

Motion to Approve BD1275 between Denver Public Schools and Instruction Management System & Consulting Services (School Net) – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve BD1292 between Denver Public Schools and Redhawk IT Solutions – A copy of this motion, approval of the contract for the McAfee Antivirus, is appended to the minutes of this meeting.

Motion to Approve Contract between Denver Public Schools and the Department of Defense Fresh Produce Program – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Contract between Denver Public Schools and Infinite Campus – A copy of this motion, approval of the contract with Infinite Campus to renew software support and maintenance, is appended to the minutes of this meeting.

Motion to Approve Contract between Denver Public Schools and Construction Industry Training – A copy of this motion, approval of the contract for instructional supplies, site rental, and professional services for the apprenticeship program, is appended to the minutes of this meeting.

Motion to Approve Contract between Denver Public Schools and Rocky Mountain IEC – A copy of this motion, approval of the contract for instructional supplies, site rental, and professional services for the apprenticeship program, is appended to the minutes of this meeting.

Motion to Approve Contract between Denver Public Schools and the City and County of Denver - A copy of this motion, approval of the CRESL grant for Emily Griffith Opportunity School, is appended to the minutes of this meeting.

Motion to Ratify Contract between Denver Public Schools and the City and County of Denver - Ratification of the price lock for diesel fuel and gasoline, not to exceed \$3.5 million, based on the City and County of Denver's contract for fuel with Gray Oil Company. The price lock will be for an eighteen month period, January 1, 2009, through June 30, 2010. A copy of this motion is appended to the minutes of this meeting.

## **Chief Operating Officer**

### **Budget and Finance**

Resolution – Adopting the Corrected Appropriations Budget for 2007-2008 – A copy of this resolution, approval to adopt the corrections as presented, is appended to the minutes of this meeting.

### **Facilities**

Motion to Approve the First Amendment to Agreement to Non-Simultaneous Exchange of Real Property – A copy of this motion, approval of the First Amendment to Agreement regarding the ground water reservation, 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 Ratify Memorandum of Understanding between Denver Public Schools and Vocational Teacher Federation – A copy of this motion, ratification of the Memorandum of Understanding between Denver Public Schools and the Vocational Teacher Federation regarding the 2008-2009 salary negotiations, is appended to the minutes of this meeting.

Motion to Approve the Tentative Agreements between Denver Public Schools and Denver Association of Educational Office Personnel (DAEOP) – A copy of this motion is appended to the minutes of this meeting.

Motion to Reject Arbitration Report Regarding AAA No, 77 390 00405 07 - A copy of this motion is appended to the minutes of this meeting.

## **Chief Academic Officer**

Motion to Approve Grade Configuration at Kunsmiller Middle School - A copy of this motion is appended to the minutes of this meeting.

### **OLD BUSINESS**

There was none.

### **NEW BUSINESS**

There was none.

Policy Review

Introduction of Policy FN – The Board of Education will be given a first reading of Proposed Policy FN regarding shared campus. A copy of this motion is appended to the minutes of this meeting.

**DISCUSSION OF HELD AGENDA ITEMS**

Motion to Approve Contract between the Denver Public Schools and Carpenters Apprenticeship

After discussion, Mr. Jiménez moved approval of the motion. Ms. Kaplan seconded the motion. The motion passed unanimously. A copy of this motion is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 10:14 p.m.

Jill Conrad, Secretary  
Board of Education