

MINUTES OF THE SPECIAL MEETING (07-15) 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, DECEMBER 13, 2007

I. Call to Order – 4:00 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 4:04 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Ms. Theresa Peña. Mr. Arturo Jiménez arrived at 4:16 p.m. Ms. Jill Conrad and Mr. Kevin Patterson were absent and excused.

IV. Consent Agenda

Finance and Audit

Resolution to Approve Certification of Levy for 2007 – Approval of the 2007 mill levies for the General Fund and Bond Redemption Fund which are required by statute to be certified to the City and County of Denver by no later than December 15, 2007.

Mrs. Kaplan moved approval of Resolution 3059. Mr. Hoyt seconded the motion. Voting “Yes,” Mr. Hoyt, Mrs. Kaplan, Mrs. Moss, and Ms. Peña. Mr. Jiménez had not arrived. Ms. Jill Conrad and Mr. Kevin Patterson were absent and excused. A copy of this resolution is appended to the minutes of this meeting.

NEW BUSINESS

Presentation of the School Year 2008-2009 Calendar – The Board of Education was presented with the Calendar for School Year 2008-2009. A copy is appended to the minutes of this meeting.

Mr. Joseph Sandoval, Executive Director of Education Services, presented the draft of the 2008-2009 school year calendar. He stated that this draft will be sent to all schools and available to members of the community as soon as possible. The Board will vote on the calendar at the Regular Board Meeting of January 24, 2008.

Ms. Peña stated that comments on the calendar will be taken at the Public Comment Sessions of December 20, 2007, and January 24, 2008.

EXECUTIVE SESSION

Mr. Hoyt moved that the Board of Education enter into Executive Session for the purposes of legal counsel regarding: (1) Contracts that may be subject to negotiations and/or developing strategy for negotiations; (2) Real property interests; and (3) Receipt of legal advice on specific legal questions regarding DCTA/DPS Arbitration Opinions and legal recommendation. The above Executive Session notice is pursuant to CRS 24-6-402(4)(a)(b)(e).

Mrs. Kaplan seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 4:26 p.m.

Jill Conrad, Secretary
Board of Education