

MINUTES OF THE REGULAR MEETING (09-04) 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, FEBRUARY 19, 2009

A Presentation of the Affective Needs Intervention Center Program Peace4kids Curriculum was presented by students from Columbine Elementary School.

**I. Call to Order – 5:00 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:10 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, and Ms. Theresa Peña. Mr. Kevin Patterson arrived at 5:56 p.m.

**II. Board Member Reports**

Recognition of Denver Public Schools Female Athletes

Ms. Peña read a Proclamation by the Board of Education joining with the Governor of Colorado in declaring February 4, 2009, as National Girls and Women in Sports Day.

Ms. Peña introduced the following outstanding female athletes:

Cynthia Rodriguez-Flores, Abraham Lincoln High School  
Janet Luna, Bruce Randolph School  
Kelly Mathews, East High School  
Joanna Foote, George Washington High School  
Lauren Landeros, John F. Kennedy High School  
Caren Robledo- Tiscareno, Manual High School  
Trudy Vo, Montbello High School  
Patricia Martinez-Ramos, North High School  
Neelah Ali, South High School  
Robin Emerson, Thomas Jefferson High School  
Jacqueline Ramirez, West High School

Denver Broncos Futures Football League Presentation

John Andrews, Manager of Middle School Athletics, presented information on the Denver Public Schools' Broncos Future Football League Program.

### Presentation and Discussion on Policy A and District Goals

Ms. Conrad led the discussion and presentation on Policy A and District Goals. Brad Jupp, Senior Academic Policy Advisor, assisted in the presentation. A copy of this presentation is appended to the minutes of this meeting.

Ms. Peña recessed the Regular Meeting at 6:31 p.m., and convened the Public Comments Session at 6:40 p.m.

### **PUBLIC COMMENT SESSION**

The Public Comment Session began at 6:41 p.m. and ended at 8:19 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña reconvened the meeting at 8:24 p.m.

## **II. Superintendent's Reports**

### Innovation Schools Presentations: Montclair School of Academics and Enrichment and Manual High School

Brad Jupp presented the innovation proposals from Manual High School and Montclair School of Academics and Enrichment.

Rob Stein, Principal, Manual High School and Manual teachers spoke in support of their innovation proposal. Shannon Hagerman, Principal, Monclair School of Academics and Enrichment, and teachers spoke in support of their innovation proposal.

### District Real Property Process and Timeline

William Lee-Ashley, Manager, Strategy Department, presented an overview of the district real property process and timeline.

## **IV. Consent Agenda**

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

- Resolution #3141 regarding Charter School Renewal for Ridge View Academy
- Resolution #3142 regarding Charter School Renewal for West Denver Prep
- Resolution #3143 regarding Charter School Renewal for Northeast Academy

Ms. Conrad moved that all matters on the Consent Agenda not held be approved. Mr. Hoyt seconded the motion. The motion passed unanimously (Mrs. Moss voted via telephone) and the following items were approved:

**Board of Education**

Minutes of the Board of Education Regular Meeting of January 15, 2008; the Special Meeting of January 22, 2009; and the Special Meeting of January 29, 2009 – Copies are appended to the minutes of this meeting.

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

**Chief Operating Officer**

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 Hearing Officer’s Recommendation Regarding OAC, Case Number TA 2008-0019 – A copy of this motion is appended to the minutes of this meeting.

**Chief Academic Officer**

Motion to Approve Grade Reconfiguration at Park Hill ECE-8 School – A copy of this motion, approval of the grade reconfiguration from Park Hill ECE-8 to Park Hill ECE-5 School, is appended to the minutes of this meeting.

Motion to Approve 2009-2010 and 2010-2011 School Year Calendars – A copy of this motion is appended to the minutes of this meeting.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**DISCUSSION OF HELD AGENDA ITEMS**

Resolution #3141 regarding Charter School Renewal for Ridge View Academy

After discussion, Ms. Conrad moved approval of this motion. Mr. Patterson seconded the motion. The motion passed unanimously (Mrs. Moss voted via telephone). A copy of this resolution is appended to the minutes of this meeting.

Resolution #3142 regarding Charter School Renewal for West Denver Prep

After discussion, Mr. Jiménez moved approval of this motion. Mrs. Kaplan seconded the motion. The motion passed unanimously (Mrs. Moss voted via telephone). A copy of this resolution is appended to the minutes of this meeting.

Resolution #3143 regarding Charter School Renewal for Northeast Academy

After discussion, Mr. Patterson moved approval of this motion. Mr. Jiménez seconded the motion. The motion passed unanimously (Mrs. Moss voted via telephone). A copy of this resolution is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 10:16 p.m.

Jill Conrad, Secretary  
Board of Education