

MINUTES OF THE SPECIAL TELEPHONE CONFERENCE MEETING (08-3) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1,
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
10:15 A.M., SATURDAY, FEBRUARY 2, 2008

I. Call to Order – 10:15 a.m.

Roll Call

President Theresa Peña called the meeting to order at 10:20 a.m. The following Board of Education members were present on the telephone: Ms. Jill Conrad, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, Mr. Kevin Patterson, and Ms. Theresa Peña. Mr. Bruce Hoyt and Mr. Arturo Jiménez were absent.

IV. Consent Agenda

Chief Academic Officer

Motion to Approve Amendment to Resolution Regarding Place Middle School – Approval of an amendment to the November 19, 2007, Resolution regarding Place Middle School.

Ms. Peña moved approval of the motion presented to the Board on January 30, 2008. Ms. Conrad seconded the motion.

Voting “Yes,” Ms. Peña. Voting “No,” Ms. Conrad, Mrs. Kaplan, Mrs. Moss, and Mr. Patterson. Mr. Hoyt and Mr. Jiménez were absent. Motion denied.

After discussion, Mrs. Kaplan moved approval of her revised motion. Her motion would add the statement: “ELA services will be provided for all children ECE-8 and transportation will be provided for those students wishing to continue their education at Place,” to the original motion. Mrs. Moss seconded the motion.

Voting “Yes,” Mrs. Kaplan and Mrs. Moss. Voting “No,” Ms. Conrad, Mr. Patterson, and Ms. Peña. Mr. Hoyt and Mr. Jiménez were absent. Motion denied.

After discussion, Mrs. Peña moved approval of the second revised motion. This motion would add the statement: “The Board of Education is committed to reducing mobility for the “newcomer” students and will monitor, evaluate, and review the transportation policy prior to the 2009-2010 school year in order to achieve this objective,” to the original motion. Mr. Patterson seconded the motion.

Voting “Yes,” Ms. Conrad, Mrs. Moss, Mr. Patterson, and Ms. Peña. Voting “No,” Mrs. Kaplan. Mr. Hoyt and Mr. Jiménez were absent. The motion passed. A copy of this motion is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 10:45 a.m.

Jill Conrad, Secretary
Board of Education