

MINUTES OF THE REGULAR MEETING (08-5) 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, MARCH 20, 2008

**Student Performance**

The choir from Traylor Academy performed for Board members and audience.

**I. Call to Order – 5:00 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:14 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Ms. Theresa Peña. Ms. Jill Conrad arrived at 5:38 p.m.; Mr. Kevin Patterson arrived at 5:27 p.m.

**II. Board Member Reports**

Recognition of East High School Basketball Team

Ms. Peña introduced Leslie Moore, Executive Director of Athletic Department, and presented a Proclamation to honor the East High School Boys' Basketball Team's second consecutive Colorado State 5A Boys' Basketball Championship on March 15, 2008. She introduced Coach Rudy Carey and members of the team. A copy of the Proclamation is appended to minutes of this meeting.

Recognition of Abraham Lincoln High School Basketball Team

Ms. Peña introduced Leslie Moore, Executive Director of Athletic Department, and presented a Proclamation to honor the Abraham Lincoln High School Boys' Basketball Team's second consecutive Colorado State 4A Boys' Basketball Championship on March 15, 2008. She introduced the Assistant Coaches and members of the team. A copy of the Proclamation is appended to minutes of this meeting.

Health Benefits Board

Ms. Peña introduced Anna Marcuerquiaga-Hughes, Benefits and Compensation Manager and Chairperson of the Health Benefits Board, to give the report.

## 2008 GOB Intention to Convene Public Process/Timeline for Decision Making

Tom Boasberg, Chief Operating Officer, introduced Mark Bolinger, Executive Director of Facilities Management, in charge of all capital planning and construction activities, and the lead for the bond effort. Mr. Boasberg reported on the intention to convene the public process/timeline for decision making on a 2008 General Obligation Bond (GOB) effort.

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

#### New Schools Update

Superintendent Michael Bennet introduced Alan Balczarek, Project Leader, to present the report on the New Schools Update. He introduced Brenda Kazin, future principal of Place Bridge Academy, to present an update; and Julie Murgel, future principal of Cole Arts and Science Academy, to present an update. A copy of this report is appended to the minutes of this meeting.

### **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 Regarding Memorandum of Understanding between Hope Online Academy and the Denver Public Schools

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

#### **Board of Education**

Minutes of the Regular Board of Education Meeting of February 21, 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 Contract Extension between Carpe Datum and Denver Public Schools – A copy of this motion, approval of an extension in the contract amount between Carpe Datum and Denver Public Schools regarding the work on the Balanced Scorecard/Data Dashboard system, is appended to the minutes of this meeting.

Motion to Approve Renewal of Jason Street Warehouse Lease – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Green Valley Ranch High School Property Acquisition from State Land Board – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Amendatory Agreement between the City and County of Denver and Denver Public Schools – A copy of this motion, approval of the Amendatory Agreement regarding the Denver Head Start Program to extend its term and increase the total amount of compensation, appended t 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 Regarding Request for Grant Middle School’s Waiver Request – A copy of this motion is appended to the minutes of this meeting.

### **Chief Academic Officer**

Motion in Support of Senate Bill 08-130 - A copy of this motion, approval for the Board to stand in full support of Senate Bill 08-130, is appended to the minutes of this meeting.

### **OLD BUSINESS**

There was none.

### **NEW BUSINESS**

There was none.

Ms. Peña recessed the Regular Meeting at 6:30 p.m.

### **PUBLIC COMMENT SESSION**

The Public Comment Session began at 6:40 p.m. and ended at 7:10 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña re-convened the Regular Meeting at 7:10 p.m.

## **DISCUSSION OF HELD AGENDA ITEMS**

### **Resolution 3078 Regarding Memorandum of Understanding between Hope Online Academy and Denver Public Schools**

Mr. Patterson moved approval of Resolution No. 3078. Mr. Hoyt seconded the motion. The motion passed unanimously. A copy of this resolution is appended to the minutes of this meeting.

### **Proposed Executive Session**

Mr. Hoyt moved approval to enter into Executive Session for the purpose of legal counsel regarding the following issues: contracts that may be subject to negotiations and/or developing strategy for negotiations. Mrs. Moss seconded the motion. The motion passed unanimously.

Ms. Peña adjourned the meeting at 7:35 p.m.

Jill Conrad, Secretary  
Board of Education