

MINUTES OF THE REGULAR MEETING (09-08) 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, APRIL 16, 2009

The Thomas Jefferson High School String Orchestra, under the direction of Robin Johnson, performed for the Board and audience.

I. Call to Order – 5:00 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:16 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 6:07 p.m.

II. Board Member Reports

Recognition of Patrick Emery as Colorado Association of Educational Office Professionals Administrator of the Year

Ms. Conrad introduced Patrick Emery and read a Proclamation stating that he has distinguished himself by being awarded the Colorado Association of Educational Office Professionals Administrator of the Year Award.

Recognition of Denver Public Schools and University of Colorado at Denver Community Spirit through Learning Landscapes Program

Trena Dean, Executive Director, Facility Management, introduced Lois Brink from University of Colorado at Denver (UCD) Learning Landscapes. She said that the Denver Public Schools and UCD were honored nationally at the Celebration of Vision and Community Spirit Awards Program in Washington, D.C.

Introduction of Kristin Colon, New Executive Director of the Denver Public Schools Foundation

Mr. Hoyt introduced Kristin Colon the new Executive Director of the Denver Public Schools Foundation.

II. Superintendent's Reports

Sustainability Programs and Initiatives Update

David Suppes, Chief Operating Officer, introduced Jim Faes, Director of Sustainability; Dennis Kyle, Sustainability Planning; and Joni Rix, Environmental Project Manager, to present the report. A copy of this report is appended to the minutes of this meeting.

Asset Recommendations and Timeline

David Suppes, Chief Operating Officer, presented the report. A copy of this report is appended to the minutes of this meeting.

New Schools Update

Marc Waxman, Executive Director, and Ethan Hemming, Deputy Director, of the New Schools Office presented the report. 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 item was removed from the Consent Agenda and held for discussion:

Resolution #3148 regarding Board of Education Goals

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 Board of Education Regular Meeting of March 19, 2008; and the Special Meeting of April 13, 2009 – Copies are appended to the minutes of this meeting.

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

Motion to Approve Superintendent Contract with Thomas Boasberg – A copy of this motion is appended to the minutes of this meeting.

Finance and Audit

Motion to Approve North High School Project Architect Contract – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the 2009 Construction Projects - A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Green Valley Ranch Easement - A copy of this motion 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 Ratify Memorandum of Understanding (MOU) between the Denver Public Schools (DPS) and the Denver Classroom Teachers Association (DCTA) - A copy of this motion, ratification of the MOU between DPS and DCTA regarding early release days, is appended to the minutes of this meeting.

Chief Academic Officer

Motion to Approve Early Childhood Education Center in Southeast Quadrant – A copy of this motion, location of a ECE Center in the southeast quadrant, is appended to the minutes of this meeting.

Motion to Approve West Denver Preparatory Charter Contract – 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 #3148 regarding Board of Education Goals.

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

PUBLIC COMMENT SESSION

The Public Comment Session began at 7:00 p.m. and ended at 8:06 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña adjourned the meeting at 8:07 p.m.

Jill Conrad, Secretary
Board of Education