

MINUTES OF THE REGULAR MEETING (09-15) 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  
5:30 P.M., THURSDAY, JUNE 18, 2009

**I. Call to Order – 5:00 p.m.**

Pledge of Allegiance

Roll Call

Treasurer Bruce Hoyt called the meeting to order at 5:43 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, and Kevin Patterson (by telephone). President Theresa Peña arrived at 6:40 p.m. Mrs. Michelle Moss was absent and excused.

**II. Board Member Reports**

There was none.

**III. Superintendent's Report**

Asset Disposition Presentation

David Suppes, Chief Operating Officer, 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 items were removed from the Consent Agenda and held for discussion:

Resolution Regarding Innovation School Application for Cole Arts and Science Academy

Motion to Adopt Policy A – Policy Framework for Accelerating Gains in Academic Achievement for All Students

Motion to Authorize Disposition of Certain Facilities/Real Property and Authorize District Staff Regarding Disposition Process of Facilities/Real Property

Resolution to Approve the Charter School Application for Denver Green School

Resolution to Approve the Charter School Application for Denver Language School

Resolution to Approve the Charter School Application for Denver School of Science and Technology

Resolution to Approve the Charter School Application for KIPP

Resolution to Approve the Charter School Application for SOAR

Resolution to Approve the Charter School Application for West Denver Prep

Resolution to Deny the Charter School Application for Denver Standards and Challenges School

Resolution to Deny the Charter School Application for Girls Athletic Leadership School

Resolution to Deny the Charter School Application for Global Outreach Charter Academy

Resolution to Deny the Charter School Application for Global Village Academy

Resolution to Deny the Charter School Application for Southwest Neighborhood Academy

Resolution Regarding Placement of Denver School of Science and Technology #2 in Green Valley Ranch K-12 Facility

Ms. Conrad 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 May 21, 2009; the Special Telephone Board of Education Meeting of May 30, 2009; the Special Board of Education Meeting of June 2009 – Copies are appended to the minutes of this meeting.

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

2009-2010 Board of Education Meeting Calendar – A copy of this calendar is appended to the minutes of this meeting.

## Finance and Audit

Motion to Approve the Consolidated Application for Grant Funds for No Child Left Behind – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Large Grant Awards – A copy of this motion, approval of the large grant awards for National Clean Diesel Funding Assistance Program, Carol M. White Physical Education Program, and Improving Literacy through School Libraries, is appended to the minutes of this meeting.

Motion to Approve Contract for Temporary Employment Services for the Human Resources Department – A copy of this motion, approval of contracts with the Job Store and J. Kent Staffing for temporary employment services, is appended to the minutes of this meeting.

Motion to Approve Amendment to Green Valley Ranch (GVR) Construction Contract A copy of this motion, approval of the amendment to the GVR construction contract modifying Article 12 of the Agreement, is appended to the minutes of this meeting.

## **Chief Operating Officer**

### Budget and Finance

Resolution Adopting the Denver Public Schools Employer Contribution Rate for July 1, 2009, through December 31, 2009, to the Denver Public Schools Retirement System - A copy of this resolution is appended to the minutes of this meeting.

Resolution Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - A copy of this resolution is appended to the minutes of this meeting.

Resolution Approving the Supplemental Budget Appropriation for Expenditures during the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 - A copy of this resolution, to appropriate the moneys to be expended in each fund, is appended to the minutes of this meeting.

Resolution Setting Forth the Identification and Filing of the Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof - A copy of this resolution, to direct that the Supplemental Adopted Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Supplemental Budget on file for public inspection, is appended to the minutes of this meeting.

Resolution Amending the Proposed Budget for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 - A copy of this resolution, identifying the specific adjustments to the revenues and expenditures of all funds from the proposed budget, is appended to the minutes of this meeting.

Resolution Authorizing the Use of the Beginning Fund Balance during the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 - A copy of this resolution, authorizing, in accordance with SB 03-149, the expenditure of the Beginning Fund balance of specified funds as anticipated in the recommended budget, to state the purpose for which the expenditure is made and to state the school district's plan to ensure the use of Beginning Fund balance will not lead to an ongoing deficit, is appended to the minutes of this meeting.

Resolution Adopting the Budget for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 - A copy of this resolution, adopting the recommended budget as presented and amended, is appended to the minutes of this meeting.

Resolution Approving the Adopted Budget Appropriation for Expenditures during the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010 - A copy of this resolution, appropriating the moneys to be expended in each fund, is appended to the minutes of this meeting.

Resolution Setting Forth the Identification and Filing of the Adopted Budget and Appropriation Resolution and Copies Thereof - A copy of this resolution, to direct that the Adopted Budget be labeled as such and signed by the Board President and to cause the Board Secretary to have this Adopted Budget on file for public inspection, is appended to the minutes of this meeting.

Resolution Authorizing the Chief Financial Officer to Borrow Unencumbered Funds Authorizing the use of available cash and investments in other funds to alleviate General Fund cash deficits first, prior to borrowing funds from the state, as required by the State Treasurer's Interest Free Loan Program. State law permits the Board of Education to borrow unencumbered moneys from any one fund, except the Bond Redemption Fund, for the use of another fund at any time. A copy of this resolution is appended to the minutes of this meeting.

Resolution Authorizing the Participation by the District in the State Treasurer's Interest Free Loan Program - A copy of this resolution, authorizing participation, in accordance with HB 03-1274, by the district in the State Treasurer's Interest Free Loan Program which provides the funds based on projected cash flows of revenues and expenditures anticipated in the 2009-2010 Adopted Budget, is appended to the minutes of this meeting.

Payment of Insurance Premiums for 2009-2010 to the Colorado School Districts Self-Insurance Pool - A copy of this motion, approval of the premiums for the 2009-2010 school entity liability, automobile liability, and property insurance coverage with the Colorado School District Self-Insurance Pool, is appended to the minutes of this meeting.

Tuition Rates – A copy of this motion, approval of the 2009-2010 tuition rates for non-resident students, foreign students, and special education services, is appended to the minutes of this meeting.

TABOR Reserve – A copy of this motion, approval of the use of real property as collateral for the purposes of funding emergencies for the one-year period ending June 30, 2009, in accordance with TABOR, is appended to the minutes of this meeting.

### Facilities

Motion to Approve Facility Use Agreement for Denver Venture School – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Facility Use Agreement for Pioneer Charter School – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Facility Use Agreement for West Denver Prep School – Harvey Park Campus – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Facility Use Agreement for KIPP Denver Collegiate High School  
A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Facility Use Agreement for Math, Science, and Leadership Academy Performance School – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Facility Use Agreement for Envision Leadership Charter School – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Facility Use Agreement for Manny Martinez (Edison) Middle School – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Permanent Non-Exclusive Easement – A copy of this motion, approval of the permanent non-exclusive easement regarding wastewater, is appended to the minutes of this meeting.

### Human Resources

Motion to Approve the Personnel Transaction Report – A copy of this report is appended to the minutes of this meeting.

## **Chief Academic Officer**

Motion to Approve Grade Reconfiguration at Emerson Street School and Florence Crittenton – A copy of this motion, approval of grade reconfigurations for Emerson Street School – add grade 6; and Florence Crittenton - to discontinue grades six through eight, is appended to the minutes of this meeting.

## **Office of School Reform and Innovation**

Motion to Approve Statutory Timeline for Consideration of Charter School Applications for the 2010-2011 School Year – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Charter School Contract between Denver Public Schools and Ridge View Academy – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Charter School Contract between Denver Public Schools and West Denver Prep – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Charter School Contract between Denver Public Schools and Northeast Academy – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Charter School Contract between Denver Public Schools and KIPP Denver Collegiate High School – A copy of this motion is appended to the minutes of this meeting.

## **Policy Change**

Motion to Approve Amendment to Policies KCD and KCD-R – A copy of these policies, approval of updated Policies KCD and KCD-R regarding grants, gifts, and donations, is appended to the minutes of this meeting.

Motion to Approve Amendments to Student Fees for Policy JQ – A copy of this policy, to update the fees listed in the Policy for the 2009-2010 school year, is appended to the minutes of this meeting.

## **OLD BUSINESS**

There was none.

## **NEW BUSINESS**

There was none.

## **DISCUSSION OF HELD AGENDA ITEMS**

### **Resolution #3151 – Regarding Innovation School Application for Cole Arts and Science Academy**

After discussion, Mrs. Kaplan moved approval of this resolution. Ms. Conrad seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, and Mr. Patterson (by telephone). Ms. Peña had not yet arrived. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

### **Motion to Adopt Policy A – Policy Framework for Accelerating Gains in Academic Achievement for All Students**

After discussion, Ms. Conrad moved approval of this motion. Mrs. Kaplan seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson and Ms. Peña (by telephone). Mrs. Moss was absent and excused. The motion passed. A copy of this motion is appended to the minutes of this meeting.

### **Motion to Authorize Disposition of Certain Facilities/Real Property and Authorize District Staff regarding Disposition Process of Facilities/Real Property**

After discussion, Mr. Hoyt moved approval of this motion. Mr. Jiménez seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson and Ms. Peña (by telephone). Mrs. Moss was absent and excused. The motion passed. A copy of this motion is appended to the minutes of this meeting.

Mr. Hoyt recessed the Regular Meeting at 6:05 p.m., and convened the Public Comments Session at 6:36 p.m.

## **PUBLIC COMMENT SESSION**

The Public Comment Session began at 6:36 p.m. and adjourned at 8:56 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña reconvened the Board meeting at 9:07 p.m.

## **DISCUSSION OF HELD AGENDA ITEMS**

### **Resolution #3152 to Approve the Charter School Application for Denver Green School**

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

### **Resolution #3153 to Approve the Charter School Application for Denver Language School**

After discussion, Ms. Conrad moved approval of this resolution. Mrs. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

### **Resolution #3154 to Approve the Charter School Application for Denver School of Science and Technology**

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Voting “No” – Mr. Jiménez. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

### **Resolution #3155 to Approve the Charter School Application for KIPP Academy Middle School**

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

### **Resolution #3156 to Approve the Charter School Application for SOAR**

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

### **Resolution #3157 to Approve the Charter School Application for West Denver Prep**

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone),

and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Resolution #3158 to Deny the Charter School Application for Denver Standards and Challenges School

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Resolution #3159 to Deny the Charter School Application for Girls Athletic Leadership School

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mr. Patterson (by telephone), and Ms. Peña. Voting “No” – Mrs. Kaplan. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Resolution #3160 to Deny the Charter School Application for Global Outreach Charter Academy

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Resolution #3161 to Deny the Charter School Application for Global Village Academy

After discussion, Mrs. Kaplan moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, and Ms. Peña. Voting “No” – Ms. Conrad and Mr. Patterson (by telephone). Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Resolution #3162 to Deny the Charter School Application for Southwest Neighborhood Academy

After discussion, Ms. Conrad moved approval of this resolution. Mr. seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Resolution #3163 regarding Placement of Denver School of Science and  
Technology #2 in Green Valley Ranch K-12 Facility

After discussion, Ms. Conrad moved approval of this resolution. Mr. Hoyt seconded the motion. Voting “Yes” - Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson (by telephone), and Ms. Peña. Mrs. Moss was absent and excused. The motion passed. A copy of this resolution is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 10:25 p.m.

Jill Conrad, Secretary  
Board of Education