

MINUTES OF THE REGULAR MEETING (08-11) 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, JUNE 19, 2008

I. Call to Order – 5:00 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:01 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, Mr. Kevin Patterson, and Ms. Theresa Peña. Ms. Jill Conrad arrived at 5:27 p.m. Mr. Arturo Jiménez arrived at 5:04 p.m. Mrs. Michelle Moss was absent and excused.

II. Board Member Reports

Recognition of Harold Epstein as Colorado State Pupil Transportation Association (CSPTA) 2007-2008 Driver of the Year

Mr. Patterson introduced Pauline Gervais, Executive Director of Transportation; and recognized and congratulated Harold Epstein, transportation driver, and thanked him, as a parent, for safely taking students to and from school.

Recognition of Risk Management for receiving the Golden Achievement Award 2008 from the National School: Public Relations Association (PRIMA): In Recognition of Exemplary Public Relations Activity for Play Cool at School: A Playground Safety Curriculum

Mr. Hoyt introduced and congratulated Stephen Finley, Director of Risk Management, for this national award.

Recognitions

Mrs. Kaplan said that the Board of Education would like to recognize and congratulate the following schools and individuals:

- Red Tail Angels, a group of students at Rachel B. Noel Middle School, won the KWN Kids Witness News' 2008 U.S. Best Video of the Year.

- Johnson Elementary School received a brand new playground thanks to more than two hundred volunteers from the Denver Front Range Chrysler, Jeep, and Dodge Dealers; the Chrysler Foundation; Chrysler Financial; organizers from KaBOOM!; and residents of the local community.
- Columbine Elementary School won the Northeast Denver Neighborhood Spelling Bee, a friendly annual competition between third and fourth grade students from Columbine, Whittier, and Mitchell Elementary Schools. Amber Bogar won First Place; Natalie Ortiz Perez won Second Place, and Nicole Medina won Third Place.
- Smiley Middle School students won First Place and Best-in-Show ribbons at the district science fair.
- Emily Griffith Opportunity School received the 2008 Best of Denver Award in the Beauty Schools category by the U.S. Local Business Association (USABA).
- Katy Morten, high school technology teacher at Martin Luther King, Jr., Early College, received Colorado's Top Tech Education Innovator Award.
- Hill Middle School Campus of Arts & Sciences' Sixth Grade mathematics students won First, Second, and Third Place at the Stock Market Game.

Denver Public Schools Foundation Update

Barbara Berv, President/CEO of the Denver Public Schools Foundation, presented the update. A copy of this report is appended to the minutes of this meeting.

District School Improvement and Accountability Council Charter School Update

Sherry Eastlund, Chairman of the Charter School subcommittee, presented the report. A copy of this report is appended to the minutes of this meeting.

Bond Chair Update

Ms. Peña introduced Bill Mosher, Co-Chair of the Citizen's Committee for Capital Needs (CCCN), to present an update on the work on Bond. A copy of this report is appended to the minutes of this meeting.

Request for Proposal (RFP) School: STEM Presentation

Ms. Peña introduced Kim Ursetta, President of the Denver Classroom Teachers' Association (DCTA), to present their proposal for an RFP school: STEM Academy. She introduced Lori Nazareno, Lead Teacher, and Linda Barker, Director of Teaching and Learning for the Colorado Education Association.

III. Superintendent's Report

Superintendent Michael Bennet noted that he had presented information on teacher dismissals to Board members.

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 3090 regarding Far Northeast Zone of Innovation

Mr. Hoyt moved that all matters on the Consent Agenda not held be approved. Mr. Patterson seconded the motion. Voting "Yes:" Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson, and Ms. Peña. Mrs. Moss was absent and excused. The motion passed and the following items were approved:

Board of Education

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

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

2008-2009 Board of Education Meeting Calendar – A copy of this calendar is appended to the minutes of this meeting.

Motion to Participate in the Coordinated Election in November – A copy of this motion, is a declaration of the district's intent to participate in the coordinated election in November 2008 by the statutory deadline, is appended to the minutes of this meeting.

Finance and Audit

Motion to Appoint BD1262, Frozen and Refrigerated Food Products – A copy of this motion, approval of the contracts with Andrews Foodservice, Cookie Tree Bakeries, Front Range Wholesale, H. Schrier, Kidsmart Foods, and US Foodservice for frozen and refrigerated food, is appended to the minutes of this meeting.

Motion to Approve BD1263, Vending Products – A copy of this motion, approval of the contract with VISTAR for providing vending products, is appended to the minutes of this meeting.

Motion to Approve BD1278, Promethean Activboard - A copy of this motion, approval of the contract with Dell Marketing LP for purchase of Promethean Activboards and related products, is appended to the minutes of this meeting.

Motion to Ratify BD1276, Teaching Aids – A copy of this motion, ratification of the agreement with Kaplan School Supply for ECE teaching aids, is appended to the minutes of this meeting.

Motion to Ratify Contract for GPS for Buses - A copy of this motion, ratification of the contract with Everyday Wireless of 300 Global Positioning System units for district buses, is appended to the minutes of this meeting.

Motion to Ratify Contract with Software AG- A copy of this motion, ratification of the contract increase with Software AG for additional labor, is appended to the minutes of this meeting.

Motion to Approve BD 1270, Ciber - A copy of this motion, approval of the contract with Ciber regarding the Lawson Project, is appended to the minutes of this meeting.

Motion to Approve Contract with Riverside/Edusoft - A copy of this motion, approval of the contract with Riverside/Edusoft for educational assessment, is appended to the minutes of this meeting.

Motion to Approve Contract with General Sports Venue - A copy of this motion, approval of the contract with General Sports Venue to replace the artificial turf at All City Stadium, is appended to the minutes of this meeting.

Motion to Approve Contract with RMA Construction Company - A copy of this motion, approval of the construction contract with RMA Construction Company for Asbury and Montclair Elementary Schools ADA Upgrades Project, is appended to the minutes of this meeting.

Motion to Approve Contract for Head Start Program - A copy of this motion is appended to the minutes of this meeting.

Chief Operating Officer

Budget and Finance

Resolution Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – A copy of this resolution, to adopt the Supplemental Budget as presented, is appended to the minutes of this meeting.

Resolution Approving the Supplemental Budget Appropriation for Expenditures during the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – 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, 2008, and Ending June 30, 2009 – A copy of this resolution, approval of 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, 2008, and Ending June 30, 2009 – Approval of this resolution, in accordance with SB 03-149, authorizing 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 district's plan to ensure the use of Beginning Fund balance will not lead to an ongoing deficit. A copy of this resolution is appended to the minutes of this meeting.

Resolution Adopting the Budget for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 – A copy of this resolution, to adopt the recommended Budget as presented and amended, is appended to the minutes of this meeting.

Resolution 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 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.

Letter of Credit – A copy of this motion, approval of the extension of the letter of credit with JP Morgan Chase Bank for the purposes of funding emergencies for the one-year period ending June 30, 2009, in accordance with TABOR, and to increase the stated amount of letter of credit, is appended to the minutes of this meeting.

Resolution Authorizing the Chief Financial Officer to Borrow Unencumbered Funds – Approval of this resolution to authorize 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 of the State Treasurer's Interest Free Loan Program – A copy of this resolution, approval, in accordance with HB 03-1274, to authorize participation by the district in the State Interest Free Loan Program which provides the funds based on projected cash flows of revenues and expenditures anticipated in the 2008-2009 Adopted Budget, is appended to the minutes of this meeting.

Payment of Insurance Premiums for 2008-2009 to the Colorado School Districts' Self-Insurance Pool – A copy of this motion, approval of premiums for the 2008-2009 school entity liability, automobile liability, and property insurance coverage with the Colorado School Districts' Self-Insurance Pool, is appended to the minutes of this meeting.

Tuition Rates – A copy of this motion, approval of the 2008-2009 tuition rates for non-resident students, foreign students, and special education services, is appended to the minutes of this meeting.

Facility Management

Motion to Approve the Facility Use Agreement with Community College of Denver – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Facility Use Agreement with Denver School of Science and Technology – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Facility Use Agreement with CYaR – A copy of this motion is appended to the minutes of this meeting.

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

Motion to Approve Easement at Academia Ana Marie Sandoval – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Contract with Mile High Montessori – A copy of this motion, approval of the proposed temporary facility use agreement between Mile High Montessori and DPS for the use of Mitchell Elementary School building, is appended to the minutes of this meeting.

Motion to Approve Appointment of Michael Fox as Representative – A copy of this motion, approval of the appointment of Michael Fox to serve as the DPS representative on the Denver Parks and Recreation Board, 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.

Motion to Reject the Arbitrator's Report Regarding AAA No. 77 390 00450 07, Grievance #7/8-03, Denver Classroom Teachers Association and School District No.1, DCTA Grievance #7/8-03 – A copy of this motion is appended to the minutes of this meeting.

Chief Academic Officer

Motion to Approve the School Improvement Plan Rating Requirements for Farrell B. Howell K-8 School – A copy of this motion, approval of the School Improvement Plan from Farrell B Howell K-8 School for school accountability rating requirements, is appended to the minutes of this meeting.

Motion to Approve Consolidated Application for Federal Funds – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve School Innovation Grant Program Adjustment – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Charter School Contract for the Academy of Urban Learning
A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Charter School Contract for P.S. 1 – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Charter School Contract for the Denver Arts and Technology Academy – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Charter School Contract for Skyland Community High School
A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Charter School Contract for Connections Academy – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Charter School Contract for Escuela Tlatelolco – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Charter School Contract for Florence Crittenton – A copy of this motion is appended to the minutes of this meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

Policy Review

Amendment to Policy GCBC – Professional Staff Supplementary Pay Plans/Overtime (Athletic Coaches); Policy JJIC – Eligibility/Minimum Standards for Participation; Policy GCF-2 – Professional Staff Hiring (Athletic Coaches); and Policy IKF – Graduation Requirements - The Board was presented with a first reading of proposed amendments to Policies GCBC, JJIC, GCF-2, and IKF regarding student athletics. A copy of these policies is appended to the minutes of this meeting.

Amendment to Policy IHCD – Advanced Placement College – The Board was presented with a first reading of the proposed amendment to Policy IHCD regarding advanced placement.

Ms. Peña asked that any comments on these policy amendments be directed to the Board Office.

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

PUBLIC COMMENT SESSION

The Public Comment Session began at 6:38 p.m. and ended at 7:26 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña re-convened the Regular Meeting at 7:27 p.m.

DISCUSSION OF HELD AGENDA ITEM

Resolution 3090 regarding Far Northeast Zone of Innovation

After discussion, Mr. Patterson moved approval of Resolution 3090. Mr. Hoyt seconded the motion. Voting “Yes:” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mr. Patterson, 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 7:27 p.m.

Jill Conrad, Secretary
Board of Education