

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN THE FIRST FLOOR BOARD ROOM AT THE
ADMINISTRATION BUILDING, 900 GRANT STREET
4:30 P.M., MONDAY, JUNE 26, 2006

Call to Order

President Theresa Pena called the meeting to order at approximately 4:45 p.m. The following Board of Education members were present: Jeannie Kaplan, Rev. Lucia Guzman, Jill Conrad and Pena. Ms. Michelle Moss and Mr. Bruce Hoyt joined the meeting later. Mr. Kevin Patterson was absent.

Consent Agenda

In the absence of Ms. Lucero, Mary Ellen McEldowney, General Counsel read the consent agenda. The Motion to Accept the Manual Advisory Committee's recommendation was held. Rev. Guzman moved and Jeannie Kaplan seconded a motion to approve the consent agenda.

The Motion to approve the Construction Advisory Committee's Final Report for the New Stapleton III K-8 School was approved by way of adoption of the Consent Agenda.

Mary Ellen McEldowney briefly described the changes to the District's naming policy, Policy FF-Naming of Facilities. She said that it was available on-line for the public to review and comment. Action would be no sooner than the August 24, 2006, Board meeting.

The Motion to Accept the Manual Advisory Committee's recommendation to approve a Contract with Community College of Denver (CCD) and the American Institutes for Research (AIR) on the agenda was up for discussion and possible action. Rev. Guzman moved for Executive Session to discuss personal property contract negotiations as authorized by C.R.S. § 24-6-402 (4)(a)." Motion passed 5-0 with Bruce Hoyt and Kevin Patterson absent. A brief executive session was held in the same room.

Board came back into regular session at 5:12 p.m. Theresa Pena announced that there would be no action on the Manual item since contract negotiations are continuing. The Board President indicated that she would call a special meeting when there is a staff recommendation for Board action to approve a contract between CCD and AIR to work on the Manual High School Renewal Project.

Superintendent's Report

Mr. Bennet announced that he had handed out his recommendations for 4 teacher dismissals, copies of which are attached to these minutes.

Adjournment

The special meeting adjourned at 5:13 p.m. and the Board began its study session.

RESPECTFULLY SUBMITTED


Jeannie Kaplan, Board Secretary