

MINUTES OF THE SPECIAL MEETING (07-09) 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
1:30 P.M., FRIDAY, JULY 20, 2007

I. Call to Order – 1:30 p.m.

Pledge of Allegiance

Roll Call

Vice President Bruce Hoyt called the meeting to order at 1:30 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Mr. Kevin Patterson. Ms. Jill Conrad was present by telephone. Rev. Lucia Guzman and Ms. Theresa Peña were absent and excused.

IV. Consent Agenda

John Kechriotis, Attorney for the district, read agenda items by sequence. In accordance with Consent Agenda procedures, the following item was removed from the Consent Agenda and held for discussion:

Motion to Approve an Amendment to Real Property between Shorter AME Church and the Denver Public Schools

Mr. Patterson moved that all matters on the Consent Agenda not held be approved. Ms. Conrad seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mrs. Kaplan Mrs. Moss, and Mr. Patterson. Rev. Guzman and Ms. Peña. were absent and excused. The motion passed.

Board of Education

Motion to Award a Contract between Sinton Dairy Foods Company, L.L.C. and the Denver Public Schools –Approval of contract for the delivery of milk, juice, and dairy products to schools for the 2007-2008 school year. A copy of this motion is appended to the minutes of this meeting.

Motion to Approve an Extension of Single Source Contract to Carpe Datum – A copy of this motion, approval of an extension of the previously Board approved single source contract, is appended to the minutes of this meeting.

DISCUSSION OF HELD CONSENT AGENDA ITEM

Motion to Approve an Amendment to Real Property between Shorter AME Church and the Denver Public Schools

Mrs. Moss asked and received clarification of this motion. Mr. Patterson moved approval of this motion. Ms. Conrad seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mrs. Kaplan, Mrs. Moss, and Mr. Patterson. Rev. Guzman and Ms. Peña were absent and excused. A copy of this motion is appended to the minutes of this meeting.

Mr. Hoyt adjourned the meeting at 2:00 p.m.

Jeanne S. Kaplan, Secretary
Board of Education