

MINUTES OF THE REGULAR MEETING (09-18) 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, AUGUST 20, 2009

I. Call to Order – 5:00 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:10 p.m. The following Board of Education members were present: Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mrs. Michelle Moss, and Ms. Peña. Ms. Jill Conrad arrived at 5:11 p.m. Kevin Patterson arrived at 5:58 p.m.

II. Board Member Reports

Recognition of Schools Achieving CSAP Growth Percentile of 65 or Higher

Mrs. Kaplan introduced distinguished guests Senator Joyce Foster, Senator Michael Johnston, Senator Paula Sandoval, State Representative Lois Court in attendance to show their support of the schools in their areas achieving growth on CSAP. Mrs. Kaplan expressed the Board of Education's thanks and congratulations to the following schools for achieving this growth.

- Frank Roti – Beach Court Elementary School
- Chris Gibbons – West Denver Prep
- Bill Kurtz and Rich Harrison – Denver School of Science and Technology
- Michael DeGuire – McMeen Elementary School
- Deborah Johnson-Graham – Stedman Elementary School
- LaDawn Baity – Steck Elementary School
- Thomas Elliott – Cowell Elementary School
- Gene Boyer – Steele Elementary School

Recognition of the Purchasing Department for the Outstanding Agency Accreditation Achievement Award

Mr. Hoyt congratulated the Denver Public Schools' Purchasing Department for receiving the Outstanding Agency Accreditation Achievement Award-OA4 by the National Institute of Governmental Purchasing. He introduced Michael Thomas, Director of Purchasing.

III. Superintendent's Report

Proposed Policy Amendments: Policy IKF – Graduation Requirements; and Policy IHCD – Postsecondary Options

Antwan Wilson, Executive Director of Post Secondary Readiness, presented the report. A copy of this report is appended to the minutes of this meeting.

Proposed Policy Amendments: Discipline Policies

General Counsel John Kechrotis presented the report. A copy of this report is Appended to the minutes of this meeting.

Stapleton Update

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

Budget Update

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

PUBLIC COMMENT SESSION

The Public Comment Session began at 7:14 p.m. and adjourned at 8:08 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña reconvened the Board meeting at 8:08 p.m.

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:

Motion to Approve Intergovernmental Agreement between the City and County of Denver and Denver Public Schools

Motion to Approve Intergovernmental Agreement between Denver Public Schools and the City and County of Denver regarding East High School Construction

Motion to Approve Intergovernmental Agreement between Denver Public Schools and the City and County of Denver regarding Amesse Elementary School Construction

Mrs. Kaplan moved that all matters on the Consent Agenda not held be approved. Ms. Conrad 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 June 18, 2009; the Special Board of Education Meeting of June 25, 2009; the Special Telephone Board of Education Meeting of July 30, 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 Amended 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 Denver Scholarship Foundation Management of the Scott Trust – A copy of this motion, approval of the Denver Scholarship Foundation to begin managing the Scott Trust, is appended to the minutes of this meeting.

Motion to Approve Amendments to the Professional Compensation System for Teachers – A copy of this motion, approval of amendments to the ProComp Agreement for the 2009-2010 year, is appended to the minutes of this meeting.

Motion to Approve Sound Body/Sound Mind Contract with the Denver Public Schools
A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Intergovernmental Agreement between the Denver Public Schools and the City and County of Denver regarding Property Transfer - A copy of this motion, approval of a transfer of a small parcel of Denver Public Schools property that is part of Fairview Elementary School located at 2715 West 11th Avenue 80204 to the City of Denver for the purposed of reopening 11th Avenue as a thoroughfare street, is appended to the minutes of this meeting.

Motion to Approve Easement between the Denver Public Schools and the City and County of Denver regarding Storm Sewer - A copy of this motion, to grant an easement to the City and County of Denver to tie into the storm sewer to help resolve a drainage issue at Columbian Elementary School located at 2925 West 40th Avenue 80211, is appended to the minutes of this meeting.

Motion to Approve Additional Funds for the Cory Elementary School Construction Budget - A copy of this motion, approval of additional funds for the Cory Elementary School/Steele Building Renovations construction budget (Project No. 8058) because required changes to the original scope of work due to unforeseen conditions have increased the cost to complete the project, is appended to the minutes of this meeting.

Motion to Approve the Contract between Denver Public Schools and Andrews Food Service - A copy of this motion, approval to provide fresh produce items for Enterprise Management's Food and Nutrition Services and to authorize the President of the Board of Education to sign the contract on behalf of the Denver Public Schools, is appended to the minutes of this meeting.

Motion to Approve the Lease Agreement between the Denver Public Schools and the City and County of Denver - A copy of this motion, approval of the lease agreement for the DPS Bus Terminal located at 4850 Brighton Boulevard, 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 Approve Agreement for 2009-2012 between the Denver Public Schools and Amalgamated Transit Union (ATU), Division 1563– A copy of this report, approval of the 2009-2012 negotiated contract between DPS and ATU, is appended to the minutes of this meeting.

Motion to Approve Agreement for 2009-2012 between the Denver Public Schools and Association of Building, Grounds, and Warehouse Service Personnel (ABGW) – A copy of this report, approval of the 2009-2012 negotiated contract between DPS and ABGW, is appended to the minutes of this meeting.

Office of School Reform and Innovation

Motion to Approve the (Amended) Math and Science Leadership Academy Waiver Request to the Colorado State Board of Education – A copy of this motion is appended to the minutes of this meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

Policy Review

Amendments to Policy IHCD – Postsecondary Options – First Reading of proposed amendments to Policy IHCD.

Amendments to Policy IKF – Graduation Requirements – First Reading of proposed amendments to Policy IKF.

Amendments to Policy EBCC – Bomb Threats – First Reading of proposed amendments to Policy EBCC.

Amendments to Policy JK-R – Discipline Procedures – First Reading of proposed amendments to Policy JK-R.

Amendments to Policy JICH – Drug and Alcohol Use – First Reading of proposed amendments to Policy JICH.

Amendments to Policy JICH-R – Drug and Alcohol Use Procedures – First Reading of proposed amendments to Policy JICH-R.

Amendments to Policy JICC – Student Conduct on Buses – First Reading of proposed amendments to Policy JICC.

Amendments to Policy JICC-R – Student Conduct on Buses Procedures – First Reading of proposed amendments to Policy JICC-R.

Amendments to Policy JI – Student Rights – First Reading of proposed amendments to Policy JI.

Amendments to Policy JICG – Tobacco Use – First Reading of proposed amendments to Policy JICG.

Amendments to Policy JBB – Sexual Harassment – First Reading of proposed amendments to Policy JBB.

Amendments to Policy JICA – Dress Code – First Reading of proposed amendments to Policy JICA.

Amendments to Policy EEAEC – Student Conduct on Buses – First Reading of proposed amendments to Policy EEAEC.

Amendments to Policy ECAC – Vandalism – First Reading of proposed amendments to Policy ECAC.

Amendments to Policy ECACA – Burglaries – First Reading of proposed amendments to Policy ECACA.

Amendments to Policy JICDE– Bullying – First Reading of proposed amendments to Policy JICDE.

Amendments to Policy JBBA – Harassment – First Reading of proposed amendments to Policy JBBA.

Amendments to Policy JLF – Reporting Child Abuse – First Reading of proposed amendments to Policy JLF.

Amendments to Policy JLF-R – Reporting Child Abuse Procedures – First Reading of proposed amendments to Policy JLF-R.

DISCUSSION OF HELD AGENDA ITEMS

Motion to Approve Intergovernmental Agreement between the City and County of Denver and Denver Public Schools

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

Motion to Approve Intergovernmental Agreement between Denver Public Schools and the City and County of Denver regarding East High School Construction

Motion to Approve Intergovernmental Agreement between Denver Public Schools and the City and County of Denver regarding Amesse Elementary School Construction

Mr. Patterson explained that as Manager of the City and County of Denver’s Park and Recreation Department he held these motions in order to recuse himself from voting on them. Mrs. Moss moved approval of these motions. Mrs. Kaplan seconded the motions. Voting “Yes,” Ms. Conrad, Mr. Jiménez, Mrs. Kaplan, Mrs. Moss, and Ms. Peña. Mr. Patterson recused himself. Mr. Hoyt was absent. Copies of these motions are appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 8:29 p.m.

Jill Conrad, Secretary
Board of Education