

MINUTES OF THE REGULAR MEETING (08-17) 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, SEPTEMBER 18, 2008

**I. Call to Order – 5:00 p.m.**

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:12 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Michelle Moss, and Ms. Theresa Peña. Mr. Kevin Patterson arrived at 5:38 p.m. Mrs. Jeannie Kaplan was absent and excused.

**II. Board Member Reports**

Celebrating Support Teams for Opening of Schools

Ms. Conrad thanked the many people, inside and outside of the district, who helped in the opening of three new elementary through grade eight schools, a new Montessori school, and an arts academy. She recognized staff members in attendance who contributed to this effort. A copy of this report is attached to the minutes of this meeting.

School Leadership Program Grant Update

Ms. Peña introduced Maureen Sanders, Director of Leadership Development, to report on the Urban Principal Leadership Program, a new grant that the district received from the United States Department of Education. A copy of this report is appended to the minutes of this meeting.

Colorado School Counselor Corps Grant Program Update and Elementary and Secondary School Counseling Program Grant Update

Ms. Peña introduced Cori Canty-Woessner, School Counseling Coordinator in the Post-Secondary Pathways Arts Department, who reported on the Colorado School Counselor Corps Grant Program.

**III. Superintendent's Report**

There was none

#### **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 Revised 2008-2009 Calendar

Motion to Ratify Amendment to 2008 General Obligation Bond Ballot Language

Mr. Hoyt moved that all matters on the Consent Agenda not held be approved. Mr. Patterson 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 August 21, 2008; Minutes of the Board of Education Special Meeting of August 24, 2008; and Minutes of the Board of Education Special Meeting of September 2, 2008 – Copies are appended to the minutes of this meeting.

#### **Finance and Audit**

Motion to Approve Contract between Denver Public Schools and the City and County of Denver – A copy of this motion, approval of the contract with the City and County of Denver regarding the TANF Agreement at Emily Griffith Opportunity School, is appended to the minutes of this meeting.

Motion to Ratify Contract for Natural Gas – A copy of this motion, to ratify the Facilities Department to negotiate and establish Natural Gas Purchase/Transport Rates on behalf of the district's natural gas requirements, is appended to the minutes of this meeting.

Motion to Approve Pricing Agreement PA090015 with the Tattered Cover Book Store – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve Pricing Agreement PA090016 with The Wright Group - A copy of this motion, approval of the contract for teaching aids, is appended to the minutes of this meeting.

Motion to Approve Pricing Agreement PA090011 with Bookies Store – A copy of this motion, approval of the contract for teaching aids, is appended to the minutes of this meeting.

Motion to Approve BD1291 with White Fleet Vehicles - A copy of this motion, approval of the purchase of district vehicles with Daniel Chevrolet and Burt Chevrolet, is appended to the minutes of this meeting.

Motion to Approve Contract with Cayenta – A copy of this motion, approval for issuing a Purchase Order to Cayenta to renew software support and maintenance for the 2008-2009 year, is appended to the minutes of this meeting.

Motion to Approve UMB Vehicle Lease Funding – A copy of this motion, approval of the contract with UMB for the leases of district vehicles, is appended to the minutes of this meeting.

### **Chief Operating Officer**

#### **Budget and Finance**

Resolution Authorizing Filing of Forms and Other Documents with the Colorado Department of Education for Federal and State Designated Purpose Grants – A copy of this resolution, approval of designation of authorized representatives, is appended to the minutes of this meeting.

Motion to Approve an Appointment to the Denver School Facilities Leasing Corporation Board of Directors – A copy of this motion, to appoint James T. Holmes to a ten-year term on the Denver School Facilities Leasing Corporation Board of Directors to expire September 30, 2018, is appended to the minutes of this meeting.

Resolution Adopting the Supplemental Budget for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008 – A copy of this resolution, adoption of the Supplement Budget as presented; the district received a greater amount of property taxes through August 2008 than anticipated, thus, requiring an increase in General Fund mill levy override taxes to transfer to the Special Revenue Pro Comp Trust Fund, 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, approval 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 Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof – A copy of this resolution, to direct that the Supplemental 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.

## Facilities

Motion to Approve Construction Contract for Slavens and University Park – A copy of this motion, approval of an Increased Contingency Construction Contract for Slavens ECE- 8 School and University Park Elementary School – ADA Projects, is appended to the minutes of this meeting.

Motion to Approve Construction Contract for Cole – A copy of this motion, approval of an Increased Contingency Construction Contract for Cole ECE- 8 School Realignment Project, 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.

## **OLD BUSINESS**

There was none.

## **NEW BUSINESS**

### Policy Review

Amendment to Policy DJ – Purchasing; Amendment to Policy DJA - Purchasing Authority; Amendment to Policy DJC – Petty Cash; Amendment to Policy DJD - Cooperative Purchasing; Amendment to Policy DJE – Bidding Procedures – A copy of the first reading of proposed amendments to Policies DJ, DJA, DJC, DJD, and DJE regarding procurement is appended to the minutes of this meeting.

## **DISCUSSION OF HELD AGENDA ITEM**

### Motion to Ratify Amendment to 2008 General Obligation Bond Ballot Language

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

Ms. Peña stated that the discussion on the held agenda item, the Motion to Approve the Revised 2008-2009 Calendar, will be held until after the Public Comment Session. Several people have signed up to speak on that item.

### Executive Session

Mrs. Moss moved that the Board of Education enter into an Executive Session for the purpose of legal counsel regarding: (1) Personnel matters as authorized by C.R.S. 24-6-402(4)(f); and

(2) Discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. 24-6-402(4)(e).

Mr. Hoyt seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Moss, Mr. Patterson, and Ms. Peña. Mrs. Kaplan was absent and excused.

Ms. Peña recessed the Regular Meeting at 5:50 p.m.

### **PUBLIC COMMENT SESSION**

The Public Comment Session began at 6:37 p.m. and ended at 7:05 p.m. A copy of the Speakers List is appended to the minutes of this meeting

Ms. Peña re-convened the Regular Meeting at 7:05 p.m.

### **DISCUSSION OF HELD AGENDA ITEM**

#### **Motion to Approve Revised 2008-2009 Calendar**

After discussion, Mrs. Moss moved approval of her amended motion that the Board of Education approve the revised 2008-2009 calendar with the exception of the 22 schools who currently have an early-release in place; the calendar would be approved with the exception of the five late-start dates. Mr. Jiménez seconded the motion.

Voting “Yes,” Mr. Jiménez, Mrs. Kaplan (by telephone), and Mrs. Moss. Voting “No,” Ms. Conrad, Mr. Hoyt, Mr. Patterson, and Ms. Peña. The motion failed.

Mr. Patterson moved approval of the motion to approve the revised 2008-2009 calendar. Mr. Hoyt seconded the motion.

Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Patterson, and Ms. Peña. Voting “No,” Mr. Jiménez, Mrs. Kaplan (by telephone), and Mrs. Moss. The motion passed. A copy of this motion is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 8:09 p.m.

Jill Conrad, Secretary  
Board of Education