

MINUTES OF THE SPECIAL MEETING (08-16) 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
4:30 P.M., TUESDAY, SEPTEMBER 2, 2008

I. Call to Order – 4:30 p.m.

Roll Call

President Theresa Peña called the meeting to order at 4:40 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Ms. Theresa Peña; Mrs. Jeanne Kaplan and Mrs. Michelle Moss by telephone. Mr. Kevin Patterson was absent and excused.

II. Consent Agenda

Motion to Approve Resolution for the 2008 GOB - A copy of this resolution, calling an election on November 4, 2008, to authorize the issuance of General Obligation Bonds (GOB), is appended to the minutes of this meeting.

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

Motion to Approve Agreement and Partnership between School District No. 1, in the City and County of Denver, State of Colorado, and the Denver Classroom Teachers Association (DCTA) effective September 1, 2008, through August 31, 2011 – A copy of this resolution, approval of the Agreement with DCTA effective September 1, 2008, through August 31, 2011, is appended to the minutes of this meeting.

Motion to Approve Amendments to the Professional Compensation System (ProComp) for Teachers Agreement between School District No. 1, in the City and County of Denver, State of Colorado, and the Denver Classroom Teachers Association (DCTA)
A copy of this motion is appended to the minutes of this meeting.

Mr. Hoyt moved approval of the motions. Ms. Conrad seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mrs. Moss, and Ms. Peña. Mr. Patterson was absent and excused. The motion passed. Copies of these motions are appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 4:50 p.m.

Jill Conrad, Secretary
Board of Education