Board of Education - Regular Meeting (05-02)

Administration Building • 900 Grant Street • January 27, 2005

I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call

II. Board Member Report

III. Superintendent's Reports
   A. Report on Joint Market Compensation Task Force with Denver Classroom Teachers Association
   B. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of December 16, 2004 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve Design/Build Contract for Hilltop Remediation Project - The Board of Education will be asked to approve the Design/Build Contract for the Hilltop Remediation Project.
         b. Motion to Approve Award of Invitation to Bid #BD 1018 for Plastic, Foam, Foil, and Paper Products to All American Poly, Andrews Food Service, Colorado Sales, Innovative Packaging Group, Interboro Packaging Corporation, Northern Colorado Paper, and Western Paper - The Board of Education will be asked to approve the stated Motion on the bid done to solicit responses from qualified vendors to provide required items to stock the Food Services Warehouse.
         c. Motion to Approve Award of Invitation to Bid #BD 1021 for Structured Cabling/80% E-Rate Year 8 to Avant and National Network Services - The Board of Education will be asked to approve the stated Motion on the bid done to solicit responses from pre-qualified vendors to provide structured cabling at Abraham Lincoln, Montbello, and North High Schools; CLA; CEC; Henry, Martin Luther King, Jr., Merrill, and Place Middle Schools; and Doull, Ellis, Greenwood, Holm, Knight, Maxwell, McMee, Moore and Teller Elementary Schools.
         d. Motion to Approve Award of Invitation to Bid #BD 1021 for Structured Cabling/60% E-Rate Year 8 to Avant and National Network Services - The Board of Education will be asked to approve the stated Motion on the bid done to solicit responses from pre-qualified vendors to provide structured cabling at Denison Montessori, Green Valley, Lincoln, Palmer, and Samuels Elementary Schools.
B. Administrative Services

1. Human Resources
   a. Motion to Approve the Personnel Transaction Report - This report contains information regarding employee activity such as appointments, resignations, and transfers.
   b. Motion to Approve or Reject the Arbitrator's Report Regarding AAA Case No. 77 390 00513 03 - The Board will act on the recommendation from the arbitrator regarding the Denver Classroom Teachers Association, West High School Arbitration.
   c. Motion to Approve or Reject the Opinion and Award Regarding AAA Case No. 77 390 00089 04 - The Board will act on the recommendation from the arbitrator regarding the Denver Classroom Teachers Association Arbitration.
   d. Motion to Approve or Reject the Opinion and Award Regarding AAA Case No. 77 390 00329 04 - The Board will act on the recommendation from the arbitrator regarding the Denver Classroom Teachers Association Arbitration.
   e. Motion to Approve Memorandum of Understanding between Denver Public Schools and the Denver Classroom Teachers Association - The Board will be asked to approve changes to the ProComp Agreement between Denver Public Schools and the Denver Classroom Teachers Association.

2. Facility Management
   a. Motion to Approve Utility Easements for the Stapleton II K-8 School Project - The Board will be asked to approve future Utility Easements for the Stapleton II K-8 School Project.
   b. Motion to Approve Amendment to the School Site Agreement with Oakwood Homes - The Board will be asked to approve an Amendment to the School Site Agreement between Denver Public Schools and Oakwood Homes.

C. Educational Services

0. Motion to Approve the Revitalization Plan for Montclair Elementary School - The Board of Education will be asked to approve the Revitalization Plan establishing Early High-Strides and School-wide Enrichment Models at Montclair Elementary School beginning in the 2005-2006 school year.

1. Motion to Approve the Revitalization Plan for Hill Middle School - The Board of Education will be asked to approve the Revitalization Plan establishing a Campus of Arts and Sciences with a focus on technology and an expansive arts electives program at Hill Middle School, beginning in the 2005-2006 school year.

D. Policy Revisions

0. New Policy
2. Revision of Policy
   a. Policy JC, Pupil Assignment - This revision makes the policy consistent with the core values, strategies, and filters included in Choice Options Resolution 2908.
   b. Policy IF, School Design - This revision makes the policy consistent with the core values, strategies, and filters included in Choice Options Resolution 2908.

E. Denver Public Schools Retirement System
   0. Motion to Amend Sections 55 and 190.20(4)(b), Maximum Permissible Benefit, of the Retirement and Benefit Plan of Denver Public Schools Retirement System, DPSRS - The Board of Education will be asked to approve an amendment to the Retirement and Benefit Plan of DPSRS, which corrects language previously approved.

   1. Motion to Amend Sections 70.88, 70.102 and 110.40 of the Retirement and Benefit Plan of Denver Public Schools Retirement System, DPSRS - The Board of Education will be asked to approve amendments to the Retirement and Benefit Plan of DPSRS, which increase the actuarial reduction for early retirement and adjust the Annual Retirement Allowance Adjustment (ARAA) for new hires after January 1, 2006, and pro rates the first ARAA for members who become retirement eligible after January 1, 2006.

   2. Motion to Amend Section 60, Employer Contribution Requirements, of the Retirement and Benefit Plan of Denver Public Schools Retirement System, DPSRS - The Board of Education will be asked to approve an amendment to the Retirement and Benefit Plan of DPSRS, which allows for a phase-in of the employer contribution rate to achieve full annual required contribution by July 1, 2008.

   3. Motion to Adopt a Phase-in Contribution rate of 9.48% for the Retirement and Benefit Plan of Denver Public Schools Retirement System, DPSRS - The Board of Education will be asked to approve a motion to adopt the phase-in contribution rate of 9.48%, in accordance with Section 60, Employer Contribution Requirements, of the Retirement and Benefit Plan of DPSRS, effective July 1, 2005.

V. Old Business

VI. New Business***
   A. Budget and Finance - Financial Services

   1. Statement of Revenue Allocations, Appropriations, Commitments, and Expenditures for the Period July 1, 2004, to December 31, 2004 - The Board of Education will receive a status report of year-to-date revenues, expenditures, and inter-fund transfers for each fund as compared to the
current year budget and as compared to the year-to-date totals for the prior year.

B. Educational Services
   1. Report on Future of Gove Middle School - The Board of Education will receive a staff report regarding the future of Gove Middle School. (Recommended for action on March 3, 2005)
   2. P.S. 1 Charter School Renewal - The Board of Education will receive a staff analysis and recommendation regarding the P.S. 1 Charter School renewal application. (Recommended for Action on February 17, 2005)
   3. Challenges, Choices, and Images Charter School Renewal - The Board of Education will receive a staff analysis and recommendation regarding the Challenges, Choices, and Images Charter School renewal application. (Recommended for Action on February 17, 2005)
   4. Community Challenge Charter School Renewal - The Board of Education will receive a staff analysis and recommendation regarding the Community Challenge Charter School renewal application. (Recommended for Action on February 17, 2005)
   5. Pioneer Charter School Renewal - The Board of Education will receive a staff analysis and recommendation regarding the Pioneer Charter School renewal application. (Recommended for Action on February 17, 2005)
   6. Denver Arts and Technology Academy Charter School Renewal - The Board of Education will receive a staff analysis and recommendation regarding the Denver Arts and Technology Academy Charter School renewal application. (Recommended for Action on February 17, 2005)
   7. Proposal to Change Fairmont and Greenlee Elementary Schools to ECE-8 Schools - The Board of Education will receive a report recommending changing Fairmont and Greenlee from schools serving grades ECE-5 to schools serving grades ECE-8. (Recommended for action on February 17, 2005)
   8. Tuition Rates for Early Childhood Education, Extended-Day Kindergarten, and Montessori - The Board of Education will receive a report with recommended tuition rates for 2005-2006, for the identified programs. (Recommended for action on February 17, 2005)

C. Student Services
   1. Expelled Students Report - The Board of Education will review a report on the students who have been expelled during the past month.

D. Policy Revisions
   1. Policy BEDH, Public Comment - This revision clarifies the Board of Education's prerogative to group speakers.

VII. Adjournment