Board of Education - Regular Meeting (05-01)

Administration Building • 900 Grant Street • January 6, 2004

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

II. Board Member Report

III. Superintendent's Reports

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of December 2, 2004 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve Award of Invitation to Bid #BD 1019 for Structured Cabling to M3 Telecom, National Network Services and Telesupport Services - The Board of Education will be asked to approve an invitation to bid which was done to solicit responses from pre-qualified vendors to provide structured cabling at Carson, Cory, McKinley-Thatcher, and Samuels Elementary Schools, Denison Montessori, and Thomas Jefferson High School.
         b. Motion to Approve Academy Sports Turf as the Vendor for Synthetic Turf and Track Surface Projects - The Board of Education will be asked to approve Academy Sports Turf as the Vendor for the Synthetic Turf and Track surface projects at Abraham Lincoln, East, Montbello and Thomas Jefferson High 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.
   C. Educational Services
      1. Motion to Approve Staff Recommendation to Change Gilpin, Mitchell, Whittier, Columbine, and Harrington to ECE-8 Schools - The Board of Education will act on the staff recommendation to change Gilpin, Mitchell, Whittier, Columbine, and Harrington from schools serving grades ECE-5 to serve grades ECE-8.

V. Old Business **
      (Recommended for action on January 27, 2005)
B. Revitalization Plan for Hill Middle School - The Board of Education is considering establishing at Hill Middle School a Campus of Arts and Sciences with a focus on technology and an expansive arts electives program beginning in the 2005-2006 school year. (Recommended for action on January 27, 2005)

C. Policy Review
   1. New Policy **
      a. Policy DAB, Contingency Reserve - This policy would mandate a three percent contingency created over three years.
   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.

VI. New Business***
VII. Adjournment

Public Comment (first Thursday of each month)