Board of Education - Regular Meeting (03-21)

Administration Building • 900 Grant Street • November 6, 2003

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

II. Board Member Reports
   A. Recognition of West High School Cross Country Track Team
   B. Resolution – H.R. 1684 Student Adjustment Act and S.B. 1545 Development Relief and Education for Alien Minors, DREAM

III. Superintendent’s Reports

IV. Consent Agenda
   A. Board of Education
      1. Minutes of October 2, 2003, Meeting
      2. Minutes of October 16, 2003, Meeting
      3. Minutes of September 4, 2002, Special Meeting
      4. Minutes of September 5, 2002, Meeting
      5. Minutes of September 19, 2002, Meeting
      6. Minutes of November 7, 2002, Meeting
      7. Minutes of November 21, 2002, Meeting
      8. Minutes of December 5, 2002, Meeting
      9. Minutes of December 19, 2002, Meeting
     10. Minutes of January 9, 2003, Meeting
     11. Minutes of January 16, 2003, Meeting
     12. Minutes of February 6, 2003, Meeting
     13. Minutes of February 20, 2003, Meeting
     14. Minutes of March 6, 2003, Meeting
     15. Minutes of April 3, 2003, Meeting
     16. Minutes of April 24, 2003, Meeting
     17. Minutes of May 1, 2003, Meeting
     18. Minutes of May 15, 2003, Meeting
     19. Minutes of May 15, 2003, Special Meeting
     20. Minutes of May 29, 2003, Meeting

   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 ratify the Agreement between the Denver Public Schools and the Vocational Teachers’ Federation– The Board of Education will take action on the Agreement negotiated between the district and the Vocational Teachers’ Federation.

   2. Facility Management
a. **Final Settlements** – The Board of Education will be asked to approve the Final Settlements for contracted services.

C. **Educational Services**

1. **Colorado Opportunity Contract Pilot Program**
   
a. **Resolution – To Accept Five Nonpublic School Applications** – The Board of Education will act to accept participation, in the Colorado Opportunity Pilot Program, of previously denied nonpublic schools, for their compliance and timely submittal of required data by November 1, 2003.

2. **Charter School Applications**
   
a. **American Charter School** – The Board of Education will take action on the charter school application submitted by the American Charter School.
   b. **Green Valley Ranch, An Edison Charter School** – The Board of Education will take action on the charter school application submitted by the Green Valley Ranch Edison Charter School.
   c. **Highline Academy** – The Board of Education will take action on the charter school application submitted by the Highline Academy.
   d. **Southwest High School** – The Board of Education will take action on the charter school application submitted by the Southwest High School.

3. **Resolution – Equal Educational Opportunity** – The Board of Education affirms its commitment to English Language Learners to provide and maintain appropriate educational programs and services to help them overcome language barriers that impede participation in the instructional program.

D. **Student Services**

1. **Student Support Programs**
   
a. **Motion to Accept Funding Awarded for the P.R.E.P. Refocus Middle School** – It is recommended that the Board of Education accept the funding awarded by the Colorado Department of Education: Expelled and At-Risk Student Services Grants for P.R.E.P. Refocus Middle School, in the amount of $300,000.
   b. **Motion to Accept Funding Awarded to the Psychological Services Department** – It is recommended that the Board of Education accept the funding awarded by the Colorado Department of Education: Expelled and At-Risk Student Services Grants to the Psychological Services Department, in the amount of $357,427.
   c. **Motion to Accept Funding Awarded to the Social Work Services Department** – It is recommended that the Board of Education accept the funding awarded by the Colorado Department of Education: Expelled and At-Risk Student Services Grants to the Social Work Services Department, in the amount of $353,182.

E. **Denver Public Schools Retirement System**

1. **Motion to Approve Amendment to the Denver Public Schools Retirement and Benefit Plan** – The Board of Education will act upon recommendations from the Denver Public Schools Retirement System Board of Trustees to amend the
retirement plan with regard to adding a death benefit feature to the straight-life benefit, utilizing a unisex mortality assumption, and creating joint and survivor annuity options.

V. Old Business
VI. New Business

A. Policy Review

1. Policy Revision  BEDG – Minutes  – The Board of Education will be asked to adopt staff recommendations concerning the preparation of Board of Education meeting minutes.

B. Student Services

1. Expelled Students Report  – The Board will review a report on the students who have been expelled during the past month.

C. Educational Services

1. English Language Acquisition Program Annual Report  – The Board of Education will receive the October staff report on the English Language Acquisition Program for the 2002-03 school year. This report is required by the ELA Court Order.

(RECESS FOR DINNER  ROUTINELY BETWEEN 6:00 P.M AND 7:00 P.M.)

VII. Public Comment  7:00 p.m. (1st Thursday of Each Month)
VIII. Adjournment