Board of Education - Regular Meeting (05-29)

Administration Building • 900 Grant St. • December 15, 2005

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

II. Board Member Reports
   A. District School Improvement and Accountability Council (DSIAC) Report on the 2006-2007 District Calendar

III. Superintendent's Report
   A. Report on the Financial Condition of the District
   B. Update on SARs
   C. General Obligation Bond Update

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of the Board of Education
         a. November 17, 2005
      2. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.
      3. Finance and Audit Committee
         a. Motion to Approve the Purchase of Radio Communications System from M/A-Com, Inc. - The Board of Education will be asked to approve a motion to approve the purchase of a Radio Communications System from M/A-Com, Inc., so that the District can become part of the Metropolitan Denver emergency radio system.

   B. Administrative Services
      1. Human Resources
         a. Motion to Approve the Personnel Transaction Report - The Board of Education will be asked to approve the Personnel Transaction Report, which contains information regarding employee activity such as appointments, resignations, and transfers.
         b. Motion to Approve Amendments to the Agreement Between Denver Public Schools and the Denver Association of Educational Office Professionals - The Board of Education will be asked to approve the Amendments to the Agreement between Denver Public Schools and the Denver Association of Educational Office Professionals.
         c. Motion to Approve Amendments to the Agreement Between Denver Public Schools and the Association of Building, Grounds, and Warehouse Service Personnel - The Board of Education will be
asked to approve the Amendments to the Agreement Between Denver Public Schools and the Association of Building, Grounds, and Warehouse Service Personnel.

d. Motion to Approve Waiver from Article 8-2, point 2, of the Agreement and Partnership Between Denver Public Schools and the Denver Classroom Teachers Association - The Board of Education will be asked to approve the stated Waiver, of the Agreement and Partnership Between Denver Public Schools and the Denver Classroom Teachers Association, from Cowell Elementary School.

C. Educational Services
   1. Motion to Change Greenwood Elementary School to an ECE-8 School - The Board of Education will be asked to approve the staff recommendation to change Greenwood Elementary School from a school serving grades ECE-5 to a school serving grades ECE-8 for the 2006-2007 school year.

V. Old Business **
VI. New Business ***
   A. Student Services
      1. Expelled Students Report (VI-A-1) - The Board of Education will review a report on the students who have been expelled during the past month.

   B. Educational Services
      1. Recommendation to Change Pupil Assignment at Montbello Village Place K-8 - The Board of Education will receive the staff recommendation that Montbello Village Place K-8 enroll students via the Choice process in lieu of school boundaries.
      2. Recommendation to Change Pupil Assignment at Green Valley Ranch Picadilly K-8 - The Board of Education will receive the staff recommendation that Green Valley Ranch Picadilly K-8 enroll students via defined boundaries for grades K through 5 and via the Choice process for grades 6 through 8.
      3. 2006-2007 Denver Public Schools Calendar - The Board of Education will receive the recommended 2006-2007 Denver Public Schools Traditional Calendar.

C. Policy Review
   1. Revision of Policy
      a. Policy GDBD, Employee Fringe Benefits - The Board of Education will receive Policy GDBD, which has been revised to reflect the retirement notification date, to be consistent with the Memorandum of Agreement in Art. 31 - 14 of the DCTA Agreement

VII. Adjournment