Board of Education - Regular Meeting (03-25)

Administration Building • 900 Grant Street • December 18, 2003

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

   1. Principals of Schools Rated “High” and “Excellent” on SARs

II. Board Member Reports

III. Superintendent’s Reports

   A. 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. 2004-2005 Denver Public Schools Calendar
      2. Policy Revision - Policy BDF - Advisory Committees/Councils
         a. Policy Deletion - BDFD-R - Hispanic Education Advisory Council
         b. Policy Deletion - BDFE-R - Black Education Advisory Council
         c. Policy Deletion - BDFF-R - Special Education Advisory Council
         d. Policy Deletion - BDFG-R - Asian Education Advisory Council
         e. Policy Deletion - BDFH-R - American Indian Education Advisory Council
         f. Policy Deletion - BDFJ-R - Gifted and Talented Education Advisory Council
         g. Policy Deletion - AE-R - Advisory Accountability Council

      3. Policy Revision - Policy IMDB - Flag Displays
      4. Policy Revision - Policy JEB - Entrance Age Requirements
      5. Policy Revision - Policy DBD - Determination of Budget Priorities
      6. Policy Revision - Policy DGA/DGB - Authorized Signature/Check Writing Services
      7. Policy Revision - Policy DID - Inventories
         a. Policy Deletion - DBB - Fiscal Year
         b. Policy Deletion - DBC-E - Deadlines in Budgeting Process Set by Statute
         c. Policy Deletion - DC - Taxing and Borrowing
         d. Policy Deletion - DGB - Budget Adoption
         e. Policy Deletion - DI - Fiscal Accounting and Reporting

      8. Policy Revision - Policy JB - Equal Educational Opportunities
      9. Policy Revision - Policy JBBA - Harassment Based on Race or Color, National Origin, Sexual Orientation, Gender Identity, Disability, or Religion (Student)
      10. Policy Revision - Policy JK - Student Discipline

   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 the Independent Contract Services Agreement with JAT Consulting** - The Board of Education will approve the Independent Contract Services Agreement with JAT Consulting for the purpose of implementing the Lawson 8.0 System upgrade.
   
c. **Motion to approve the Independent Contract Services Agreement with Unica Solutions** - The Board of Education will approve the Independent Contract Services Agreement with Unica Solutions for the purpose of implementing the Lawson SEA application.
   
d. **Review and Action on Superintendent’s Recommendation in a Teacher Dismissal**

2. **Facility Management**
   
a. **Final Settlements** - The Board of Education will be asked to approve the Final Settlements for contracted services.
   
b. **Architect Selection** - The Board of Education will be asked to approve the Architect Selection for the new Montbello K-8 School project.
   
c. **Architect Selection** - The Board of Education will be asked to approve the Architect Selection for the new Green Valley Ranch K-8 School project.
   
d. **Architect Selection** - The Board of Education will be asked to approve the Architect Selection for the new Stapleton Bus Terminal project.
   
e. **Architect Selection** - The Board of Education will be asked to approve the Architect Selection for the new Career Education Center Addition project

C. **Budget and Finance**

1. **Financial Services**
   
a. **Resolution Designating Eligible Public Depositories** - To update the list of eligible banks and savings institutions, as determined by the State Division of Banking and State Division of Financial Services, in which the school district and schools can deposit their funds.

D. **Educational Services**

1. **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.

E. **Denver Public Schools Retirement System**

1. **Motion to Approve the Merger Agreement between PERA, DPSRS, and School District No. 1** - The Board of Education will act to authorize the merger agreement between the Public Employees Retirement Association, Denver Public Schools Retirement System, and School District No. 1.

V. **Old Business**

VI. **New Business (Information) **
A. Budget and Finance

1. Financial Services

   a. Statement of Revenue Allocations, Appropriations, Commitments and Expenditures for the Period July 1, 2003, to November 30, 2003 (VI-A-1a) - To provide 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. Pupil Assignment Plan: New Green Valley Ranch/Montbello Charter School (VI-B-1) - The Board will review the proposed plan for assigning students to the new Green Valley Ranch/Montbello Charter School.

2. English Language Acquisition Program (VI-B-2) - The Board will hear a summary of the December report and be updated on the current program status.

C. Administrative Services

1. Policy Revision - Policy DJB, Purchasing Procedures (VI-C-1)

2. New Policy - Policy DJ, Purchasing (VI-C-2)

3. New Policy - Policy DJA, Purchasing Authority (VI-C-3)

4. New Policy - Policy DJC, Petty Cash (VI-C-4)

5. New Policy - Policy DJD, Cooperative Purchasing (VI-C-5)

6. New Policy - Policy DJE, Bidding Procedures (VI-C-6)

7. New Policy - Policy DJGA, Sales Calls and Demonstrations (VI-C-7)

D. Student Services

1. Expelled Students Report (VI-D-1) - The Board will review a report on the students who have been expelled during the past month.

VII. Adjournment