Board of Education - Regular Meeting (04-27)

Administration Building • 900 Grant Street • December 2, 2004

I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of South High School, 4-A Cross Country State Champions
   D. Recognition of Diana Howard, recipient of "Wright Way Award" from the Colorado Principals' Center, and a Lifetime Achievement Award from the Colorado Association for Gifted and Talented

II. Board Member Report

III. Superintendent's Reports
   A. State Board of Education Announcement on Cole Middle School

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of November 4, 2004 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve Construction Contract for the Schenck Eight-Classroom Addition - The Board of Education will be asked to approve the Construction Contract for the Schenck Eight-Classroom Addition project.
         b. Motion to Approve Construction Contract for the New Stapleton II K-8 School - The Board of Education will be asked to approve the Construction Contract for the New Stapleton II K-8 School project.
   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 Accept or Reject the Arbitrator's Report Regarding AAA Case No. 77 390 00179 04 (IV-B-1b) - The Board of Education will be asked to act on the arbitrator's recommendation regarding the Denver Classroom Teachers Association, North High School Leave Arbitration.
         c. Motion to Ratify the Agreement with the Association of Food Services Employees - The Board of Education will be asked to ratify the agreement between the Association of Food Services Employees and Denver Public Schools.

   2. Facility Management
a. **Motion to Approve Utility Easements at Schenck Elementary School** - The Board of Education will be asked to approve the granting of Utility Easements at Schenck Elementary School.

C. **Budget and Finance - Financial Services**
   0. **Motion to Approve Certification of Levy for 2004** - The Board of Education will be asked to approve the 2004 mill levies for the general fund and bond redemption fund, which are required by statute to be certified to the City and County of Denver by no later than December 15, 2004.

D. **Educational Services**
   0. **Resolution to Approve the Charter School Application for the Denver Peak Academy** - The Board of Education will be asked to approve the Charter School Application for the Denver Peak Academy.
   1. **Resolution to Deny the Charter School Application for the Academy Internacional** - The Board of Education will be asked to deny the Charter School Application for the Academy Internacional.
   2. **Resolution to Deny the Charter School Application for the 21st Century Charter School at Denver** - The Board of Education will be asked to deny the Charter School Application for the 21st Century Charter School at Denver.
   3. **Resolution to Deny the Charter School Application for the Baker Arts and Technology Academy** - The Board of Education will be asked to deny the Charter School Application for the Baker Arts and Technology Academy.

V. **Old Business** (For copies of these documents, please refer to the November 18, 2004, agenda and its attachments) **
   A. **Expansion of Denver School of the Arts** - The Board of Education will receive a staff report recommending the use of the Byers facility to increase the number of students served by the Denver School of the Arts. (Recommended for action on January 20, 2005)
   B. **Report Regarding New ECE-8 Schools** - The Board of Education will receive a staff report recommending changing Gilpin, Mitchell, Whittier, Columbine, and Harrington from schools serving grades ECE-5 to serving grades ECE-8. (Recommended for action on January 6, 2005)
   C. **Report Recommending Sixth Grade at Westerly Creek Elementary School** - The Board of Education will receive a staff report recommending that Westerly Creek Elementary School be allowed to serve students in grades six for the 2005-2006 school year only. (Recommended for action on December 16, 2004)
   D. **Revitalization Plan for Brown Elementary School** - The Board of Education will receive a report recommending that the International Baccalaureate Primary Years Program be implemented at Brown Elementary School beginning in the 2005-2006 school year. (Recommended for action on December 16, 2004)
E. 2005-2006 Denver Public Schools Calendar - The Board of Education will receive the recommended 2005-2006 Denver Public School Traditional and Continuous-Year Calendars. (Recommended for action on December 16, 2004)

VI. New Business***
A. Revitalization Plan for Montclair Elementary School - The Board of Education will receive a report recommending that the Early High-Strides and School-wide Enrichment Models be implemented at Montclair Elementary School beginning in the 2005-2006 school year. (Recommended for action on January 20, 2005)
B. Revitalization Plan for Hill Middle School - The Board of Education will receive a report recommending that Hill Middle School become the 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 20, 2005)

VII. Adjournment

Public Comment (first Thursday of each month)