Board of Education - Regular Meeting (03-24)

Administration Building • 900 Grant Street • December 4, 2003

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

   1. Inter-Neighborhood Cooperative - The Board will recognize the Inter-Neighborhood Cooperative for the Dictionary Drive, the citizen commitment.

II. Board Member Reports

   A. Citizen’s Committee on Facilities Needs
   B. Horizons at Colorado Academy Partnership with the Denver Public Schools

III. Superintendent’s Reports

   A. School Accountability Reports
   B. Mesa Program at North High School

IV. Consent Agenda*

   A. Board of Education

      1. Minutes of November 12, 2003, Meeting
      2. Motion to Approve Intergovernmental Agreement - The Board of Education will consider the Intergovernmental Agreement between the City and County of Denver, School Resource Officers, and School District No. 1, in the City and County of Denver, State of Colorado.
      3. Motion to Approve Naming of Library Facility - The Board of Education will consider a motion to name the library at Cory Elementary School the Sue Edwards Library.
      4. Motion to Approve Naming of Theater Facility (IV-A-4) - The Board of Education will consider a motion to name the theater at Denver School of the Arts the Kay Schomp Theater.
      5. Resolution - Citizen’s Committee on Bond Expenditures - The Board of Education will consider a resolution to establish a citizen's committee to oversee the implementation and accountability of the 2003 General Obligation Bond.

   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.

      2. Facility Management

         a. Final Settlements - The Board of Education will be asked to approve the Final Settlements for contracted services.
b. Easement - The Board of Education will be asked to approve an Easement to Denver Water at All City Stadium. In exchange for the payment to DPS of $156,800, this agenda item approves granting an easement to Denver Water over a very low-use area of the All City Stadium property, allowing Denver Water to construct and operate a pump station and a re-use (non-potable) underground water pipeline that will connect to the City’s main re-use water pipeline providing non-potable irrigation water for Washington Park, City Park, and other properties.

3. Budget and Finance

   a. Certification of Levy for 2003 - The 2003 mill levies for the general fund and bond redemption fund are required by statute to be certified to the City and County of Denver by no later than December 15th.

4. Denver Public Schools Retirement System

   a. Motion to Approve Amendment to the Denver Public Schools Retirement and Benefit Plan - The Board of Education will consider the Retirement and Benefit Plan amendment that provides for a sunset of the Denver Public Schools Retirement System optional forms of allowance on January 1, 2007.

V. Old Business

VI. New Business (Information)

   A. Educational Services

      1. Cole-Randolph Boundary Change - The Board will review the middle school assignment of a small area of Cole Middle School to Randolph Middle School.

(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