Board of Education - Regular Meeting (06-03)

Administration Building • 900 Grant St. • February 16, 2006

I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Introduction of Newly Appointed Principals
   D. Recognition of Nationally Board-Certified Teachers, Mary Carlson and Krista Skuce
   E. Recognition of Outstanding Female High School Athletes for National Girls and Women- In-Sports Day

II. Board Member Reports
   A. Student Board Report on The Denver Plan (10 minutes)
   B. DSIAC Report on The Denver Plan (10 minutes)

III. Superintendent's Report

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of the Board of Education
      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 Ratify E-Rate Structured Cable Contracts with Avant Data Comm, National Network Services, and TeleSupport Services - The Board of Education will be asked to ratify the contracts for E-rate structured cable for various schools.
         b. Motion to Ratify E-Rate Network Switches Contract with MSN Communications - The Board of Education will be asked to ratify a contract for E-rate network switches for various schools.
         c. Motion to Ratify E-Rate Cisco Equipment Maintenance Contract with MSN Communications - The Board of Education will be asked to ratify a contract for E-rate Cisco equipment maintenance for various schools.
         d. Motion to Ratify the Construction Contract for the Smith & Swansea Elementary Schools, and Montbello High School Renovation Project - The Board of Education will be asked to ratify the construction contract for the Smith & Swansea Elementary Schools, and Montbello High School renovation project.
         e. Motion to Ratify the Construction Contract for the Beach Court, Colfax, Garden Place, Remington, and Valdez Elementary
Schools, and West High School Renovation Project (IV-A-3e) - The Board of Education will be asked to ratify the construction contract for the Beach Court, Colfax, Garden Place, Remington, & Valdez Elementary Schools, and West High School renovation project.

f. Motion to Approve Construction Contract for the Doull, Goldrick, Johnson, Munroe, and Traylor Elementary Schools, Rishel Middle School, and John F. Kennedy High School Renovation Project - The Board of Education will be asked to approve the construction contract for the Doull, Goldrick, Johnson, Munroe, and Traylor Elementary Schools, Rishel Middle School, and John F. Kennedy High School renovation project.

g. Motion to Approve Construction Contract for the South and Thomas Jefferson High Schools and All City Stadium Athletic Field Project - The Board of Education will be asked to approve the construction contract for the South & Thomas Jefferson High Schools and All City Stadium athletic field project.

h. Motion to Approve Construction Contract for the Cory, Holm and Samuels Elementary Schools and Place Middle School Mechanical Upgrade Project - The Board of Education will be asked to approve the construction contract for the Cory, Holm and Samuels Elementary Schools and Place Middle School mechanical upgrade project.

i. Motion to Approve Construction Contract for the Carson Elementary School and Hill Middle School Renovation Project - The Board of Education will be asked to approve the construction contract for the Carson Elementary School and Hill Middle School renovation project.

j. Motion to Approve Construction Contract for the Bradley Elementary School Renovation Project - The Board of Education will be asked to approve the construction contract for the Bradley Elementary School renovation project.

k. Motion to Approve Construction Contract for the Lake Middle School Renovation Project - The Board of Education will be asked to approve the construction contract for the Lake Middle School renovation project.

l. Motion to Approve Construction Contract for the North High School Renovation Project - The Board of Education will be asked to approve the construction contract for the North High School renovation project.

m. Motion to Approve Construction Contract for the Horace Mann Middle School Renovation Project - The Board of Education will be asked to approve the construction contract for the Horace Mann Middle School renovation project.

n. Motion to Approve Construction Contract for the Barrett, Columbine, Ford, Marrama, McGlone and Oakland Elementary
Schools and Manual High School Renovation Project - The Board of Education will be asked to approve the construction contract for the Barrett, Columbine, Ford, Marrama, McGlone and Oakland Elementary Schools, and Manual High School renovation project.

o. **Motion to Approve Use of Additional Contingency Funds for the New Montbello Village Place K-8 School** - The Board of Education will be asked to approve the use of additional contingency funds for the New Montbello Village Place K-8 school.

p. **Motion to Approve Grant Agreement with the Gates Family Foundation Concerning the Renovation of Tennis Courts at Rishel Middle School** - The Board of Education will be asked to approve a grant agreement with the Gates Family Foundation concerning the renovation of tennis courts at Rishel Middle School.

q. **Motion to Approve Cooperative Agreement with the City and County of Denver for the Construction and Use of Tennis Courts at City Park** - The Board of Education will be asked to approve the cooperative agreement with the City and County of Denver for the construction and use of tennis courts at City Park, for the benefit of East High School.

4. **Motion to Appoint DPS Foundation as the Board of Education Designee to Administer the James S. and Mable Cook Trust** - The Board of Education will act to appoint the DPS Foundation as the Board of Education Designee to Administer the Trust of James S. and Mable Cook.

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 Ratify Agreement Between Denver Public Schools and the Vocational Teachers Federation** - The Board of Education will be asked to ratify the Agreement Between Denver Public Schools and the Vocational Teachers Federation.

   c. **Motion to Approve an Extension of the Collective Bargaining Agreement Between DPS and the Communications Workers of America** - The Board of Education will be asked to approve an Extension of the Collective Bargaining Agreement between DPS and the Communications Workers of America.

   d. **Motion to Accept the Arbitrator's Report Regarding 77 390 00166 05, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #05-18 (IV-B-1d)** - The Board of Education will be asked to accept the Arbitrator’s Report
Regarding 77 390 00166 05, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #05-18.

2. **Facility Management**
   a. **Motion to Accept Donation from The Mountain States Bank for the East High School Scoreboard** - The Board of Education will be asked to approve the acceptance of $25,000 from The Mountain States Bank for a new scoreboard at East High School.
   b. **Motion to Approve the Naming of the Former Baker Middle School as the Denver Center for International Studies** - The Board of Education will be asked to approve the naming of the former Baker Middle School.
   c. **Motion to Approve Land Transfers to the City and County of Denver** - The Board of Education will be asked to approve the land transfers to the City and County of Denver for the right-of-way at the Hilltop Service Center.
   d. **Motion to Approve the Utility Easement at the Hilltop Service Center** - The Board of Education will be asked to approve the utility easement at the Hilltop Service Center.

C. **Educational Services**
   1. **Motion to Approve the 2006-2007 Denver Public Schools Continuous-Year Calendar** - The Board of Education will be asked to approve the 2006-2007 Denver Public Schools Continuous-Year Calendar.
   2. **Motion to Act on Contract on Initial Application from the West Denver Preparatory Charter School** - The Board of Education will act on the contract on West Denver Preparatory Charter School, for a three-year term.
   3. **Motion to Act on the Renewal of the Life Skill Center of Denver Charter School Contract** - The Board of Education will act on the renewal application from the Life Skill Center of Denver.
   4. **Motion to Act on the Renewal of The Odyssey Charter School Contract** - The Board of Education will act on the renewal application from The Odyssey Charter School.
   5. **Motion to Act on the Renewal of the Ridge View Academy Charter School Contract** - The Board of Education will act on the renewal application from Ridge View Academy.
   6. **Motion to Act on the Renewal of the Skyland Community High School Charter School Contract** - The Board of Education will act on the renewal application from Skyland Community High School.
   7. **Motion to Act on the Renewal of the Wyatt Edison Charter School Contract** - The Board of Education will act on the renewal application from Wyatt Edison Charter School.
   8. **Motion to Approve the 2006-2007 K-8 Configuration** - The Board of Education will act on the staff recommendation regarding the 2006-2007 K-8 Configuration.
9. Motion to Act on the Staff Proposal Concerning the Manual Educational Complex and Related Attendance Boundary Change - The Board of Education will be asked to approve the staff proposal on the Manual Educational Complex and the related attendance boundary change for the 2006-2007 school year.

E. Denver Public Schools Retirement System
1. Motion to Approve Amendment of Section 40.60, Re-employment of an Annuitant of the Denver Public Schools Retirement and Benefit Plan - The Board of Education will be asked to approve amendment of Section 40.60, regarding resumption of retirement benefits by an annuitant who has been re-employed by a DPSRS-covered employer.
2. Motion to Approve Amendment of Sections 70.88(1) and 70.102(2) of the Denver Public Schools Retirement and Benefit Plan - The Board of Education will be asked to approve amendment of Sections 70.88(1) and 70.102(2), which clarify members who are covered by the New Tier of Benefits effective July 1, 2005.
3. Motion to Approve Amendment of Section 117 of the Denver Public Schools Retirement and Benefit Plan - The Board of Education will be asked to approve amendment of Section 117, which clarifies the calculation of earned service.

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. Policy Review
1. New Policy IK, Student Academic Achievement - The Board of Education will receive Policy IK, which will provide and implement a framework to drive the strategic plan, policies, resources, and district operations to positively impact student achievement.
2. New Policy JFABD, Homeless Students - The Board of Education will receive Policy JFABD, which will provide policy and procedures to meet the needs of enrollment/retention of homeless students, in accordance with state and federal laws.

C. Budget and Finance, Financial Services
1. 2006-2007 Preliminary Budget - The Board of Education will identify the portion of the 2006-2007 projected revenues that is from the state for purposes of implementing Board of Education Policy DAB, Contingency Reserve.

D. Educational Services
1. New guidelines per The Denver Plan
VII. Adjournment

Public Comment