Board of Education - Regular Meeting (05-03)

Administration Building • 900 Grant Street • February 3, 2005

I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of 10 Female Athletes in Denver Public Schools

II. Board Member Report
   A. Semi-Annual Report by the Citizen's Committee on Bond Expenditures

III. Superintendent's Reports

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of January 6, 2005 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to approve award of Request for Proposal #BD 1017 for Wide Area Network Services - The Board of Education will be asked to approve RFP # BD 1017, done to solicit responses from qualified vendors to implement transformation of the existing network to a multifunction academic network at 88 schools and the new Northeast Bus Terminal.
         b. Motion to approve award of Request for Proposal #BD 1027 for Network and Communication Services - The Board of Education will be asked to approve RFP # BD 1027, done to solicit responses from qualified vendors to provide network and communication services for the District's voice and data network for all facilities.
         c. Motion to approve award of Invitation to Bid #BD 1033 for Nortel Network Upgrades Year Eight E-Rate - The Board of Education will be asked to approve Invitation to Bid #BD 1033, done to solicit responses from qualified vendors to furnish, configure, and implement upgrades to the District's existing Nortel Network PBX system at Abraham Lincoln, Baker, CEC, CLA, East, E. G. Opportunity, George Washington, Gove, Horace Mann, J.F. Kennedy, Kepner, Lake, Manual, M.L. King Jr., Montbello, North, Rishel, South, Thomas Jefferson and West Schools and at Food Services, 1330 Fox Street, Pension Office, 780 Grant Street, and 900 Grant Street.
         d. Motion to approve award of Request for Proposal #BD 1038 for Wireless Network Design and Installation/90% Schools Year Eight E-Rate - The Board of Education will be asked to approve RFP # BD 1038, done to solicit responses from qualified vendors to implement transformation of the existing network to a multifunction academic network at 60 schools.
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 Case No. 77 390 00375 04, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #04-44 (IV-B-1b) - The Board of Education will act on the report of the arbitrator regarding DCTA Grievance #04-44.

C. Educational Services
   1. Motion to Postpone Action on P.S. 1 Charter School Renewal Application - The Board of Education will be asked to postpone action on P.S. 1 Charter School's charter renewal application from February 17, 2005, to April 21, 2005.

V. Old Business
   A. Educational Services
      1. Report on Future of Gove Middle School - The Board of Education is considering a staff report regarding the future of Gove Middle School (Recommended for action on March 3, 2005)
      2. P.S. 1 Charter School Renewal - The Board of Education is considering a staff analysis and recommendation regarding the P.S. 1 Charter School renewal application. (Recommended for Action on February 17, 2005)
      3. Challenges, Choices, and Images Charter School Renewal - The Board of Education is considering a staff analysis and recommendation regarding the Challenges, Choices, and Images Charter School renewal application. (Recommended for Action on February 17, 2005)
      4. Community Challenge Charter School Renewal - The Board of Education is considering a staff analysis and recommendation regarding the Community Challenge Charter School renewal application. (Recommended for Action on February 17, 2005)
      5. Pioneer Charter School Renewal - The Board of Education is considering a staff analysis and recommendation regarding the Pioneer Charter School renewal application. (Recommended for Action on February 17, 2005)
      6. Denver Arts and Technology Academy Charter School Renewal - The Board of Education is considering a staff analysis and recommendation regarding the Denver Arts and Technology Academy Charter School renewal application. (Recommended for Action on February 17, 2005)
      7. Proposal to Change Fairmont and Greenlee Elementary Schools to ECE-8 Schools - The Board of Education is considering a report recommending changing Fairmont and Greenlee from schools serving grades ECE-5 to schools serving grades ECE-8. (Recommended for action on February 17, 2005)
8. Tuition Rates for Early Childhood Education, Extended-Day Kindergarten, and Montessori - The Board of Education is considering a report recommending tuition rates for 2005-2006, for the identified programs. (Recommended for action on February 17, 2005)

B. Policy Revisions
1. Policy BEDH, Public Comment - This revision clarifies the Board of Education's prerogative to group speakers.

VI. New Business***
A. Educational Services
1. Proposal entitled Pupil Assignment Plan Revisions: Baker and Grant Middle School - The Board of Education will receive a report recommending changes to the Baker and Grant Middle School attendance boundaries. (Recommended for action on March 17, 2005)
2. Proposal to Change Garden Place Elementary School to an ECE-8 School - The Board of Education will receive a report recommending changing Garden Place Elementary School from a school serving grades ECE-5 to a school serving grades ECE-8. (Recommended for action on March 17, 2005)
3. Proposed Contract with KIPP Northeast - The Board of Education will receive a proposed contract with the independent charter school, KIPP Northeast, for the Board of Education's consideration. (Recommended for action on February 17, 2005)

VII. Adjournment

Public Comment (first Thursday of each month)