Board of Education - Regular Meeting (05-06)

Administration Building • 900 Grant Street • March 3, 2005

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

II. Board Member Report
   A. Business Diversity Outreach Program Annual Report
   B. District School Improvement Accountability Committee Report

III. Superintendent's Reports

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of February 3, 2005 (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve Purchase of Classroom Furniture from Highsmith Inc., Mity-Lite, OfficeScapes, Palmer Hamilton, School Specialty, and Virco, based on the Cooperative Educational Purchasing Council's Award of Bid #CEPC 04-12 - The Board of Education will be asked to approve the bid done to solicit responses from qualified vendors to establish contracts so that members of the Cooperative Educational Purchasing Council can purchase classroom furniture.
         b. Motion to Approve Award of Invitation to Bid #BD 1039 to AA American Moving and Storage and Great Plains Moving and Storage - The Board of Education will be asked to approve the bid done to solicit responses from qualified vendors to establish contracts for the provision of moving services.
         c. Motion to Approve Construction Contract for the Centennial Elementary School Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Centennial Elementary School renovation project.
         d. Motion to Approve Construction Contract for the Renovation Project at Three Schools - The Board of Education will be asked to approve the Construction Contract for the renovation project at three schools.
         e. Motion to Approve Construction Contract for the Hilltop Parking Lot Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Hilltop parking lot renovation project.
         f. Motion to Approve Construction Contract for the Renovation Project at Various Schools - The Board of Education will be asked to approve the Construction Contract for the renovation project at...
Amesse, Fairmont, and McGlone Elementary Schools, and East High School.
g. Motion to Approve Construction Contract for the Renovation Project at Various Schools - The Board of Education will be asked to approve the Construction Contract for the renovation project at McMeen and Newlon Elementary Schools, and Merrill Middle School.
h. Motion to Approve Construction Contract for the Jefferson County Driver Training Facility Project - The Board of Education will be asked to approve the Construction Contract for the Jefferson County Driver Training Facility 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.

   2. Facility Management
      a. Motion to Approve School Bus Driver Training Course Agreement with Jefferson County School District - The Board of Education will be asked to approve the School Bus Driver Training Course Agreement with the Jefferson County School District

C. Budget and Finance - Financial Services
   0. Resolution Approving the Supplemental Budget for the Fiscal Year Beginning July 1, 2004, and Ending June 30, 2005 - The Board of Education will approve the specific adjustments to the revenues and expenditures of all funds which have been identified.

   1. Resolution Authorizing the Use of the Beginning-Fund Balance During the Fiscal Year Beginning July 1, 2004, and Ending June 30, 2005 - The Board of Education will approve the resolution, in accordance with SB 03-149, to authorize the expenditure of the beginning-fund balance of specified funds as anticipated in the supplemental budget, to state the purpose for which the expenditure is made, and to state the District’s plan to ensure the use of beginning-fund balance will not lead to an ongoing deficit.

   2. Resolution Approving the Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2004, and Ending June 30, 2005 - The Board of Education will approve the resolution to change the appropriation for all the funds based on the adjustments.

   3. Resolution Approving Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof - The Board of Education will approve the resolution to direct that the Supplemental Budget be labeled as such and signed by the Board President and to cause
the Board Secretary to have this Supplemental Budget on file for public inspection.

4. Resolution Approving Two Lease Purchase Agreements and an Official Statement, Providing Other Details, and Approving Other Documents in Connection With the Lease-Purchase Financing - The Board of Education will approve the resolution for the restructuring of the 1997 taxable certificates of participation to create a level annual lease payment schedule and generate savings to the District.

D. Educational Services

0. Proposal Recommending the Closure of Gove Middle School - The Board of Education will act on the staff recommendation to close Gove Middle School.

1. Proposal on Pupil Assignment Plan Revisions: Baker and Grant Middle Schools - The Board of Education will act on the staff recommendations to change the Baker and Grant Middle School attendance boundaries.

2. Proposal to Change Garden Place Elementary School to an ECE-8 School - The Board of Education will act on a staff report recommending changing Garden Place Elementary School from a school serving grades ECE-5 to a school serving grades ECE-8.

V. Old Business **

A. Educational Services

1. Proposal to Change Del Pueblo Elementary School to an ECE-8 School - The Board of Education is considering a report recommending changing Del Pueblo Elementary School from a school serving grades ECE-5 to a school serving grades ECE-8. (This proposal is recommended for action on March 17, 2005.)

2. Proposal Recommending Sixth Grade at Swansea Elementary School - The Board of Education is considering a report recommending that Swansea Elementary School be allowed to serve students in grade six beginning with the 2005-2006 school year. (This proposal is recommended for action on March 17, 2005.)

3. Proposal to Adopt New High School Textbooks for U.S. History, Biology, Algebra I and II, and Geometry I and II - The Board of Education is considering a report recommending that new textbooks be adopted for the above subject areas. (This proposal is recommended for action on March 17, 2005.)

VI. New Business***

A. Educational Services

1. School Redesign Update

2. Revitalization Reports
a. Henry Middle School Revitalization Update - The Board of Education will receive a report on the revitalization plan for Henry Middle School. (A special public hearing is recommended for this proposal on March 17, 2005. Board of Education action is recommended at a Special Board Meeting on March 24, 2005.)

b. Skinner Middle School Revitalization Update - The Board of Education will receive a report on the revitalization plan for Skinner Middle School. (A special public hearing is recommended for this proposal on March 17, 2005. Board of Education action is recommended at a Special Board Meeting on March 24, 2005.)

c. Remington Elementary School Revitalization Update - The Board of Education will receive a report on the revitalization plan for Remington Elementary School. (A special public hearing is recommended for this proposal on March 17, 2005. Board of Education action is recommended at a Special Board Meeting on March 24, 2005.)

3. Status Reports
   a. Randolph Middle School Status Report - The Board of Education will receive a status report on Randolph Middle School.
   b. Smith Elementary School - The Board of Education will receive a status report on Smith Elementary School.

4. School Closures
   a. Closure of Schools per Board Directive on February 23, 2005 - The Board of Education will receive an update on staff recommendations for school closures.
      1. Baker Middle School
      2. Rosedale Elementary School

VII. Adjournment

Public Comment (first Thursday of each month)