Board of Education - Regular Meeting (05-10)

Administration Building • 900 Grant Street • April 21, 2005

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

II. Board Member Report
   A. CASA Start Report to the Board of Education
   B. ProComp Quarterly Report

III. Superintendent's Reports
   A. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.

IV. Consent Agenda*
   A. Board of Education
      1. Minutes of March 2, 2004, Tabled from April 7, 2005, Board Meeting (IV-A-1)
      2. Finance and Audit Committee
         a. Motion to Approve the Construction Contract for the Barrett Elementary School, Hamilton Middle School, and Abraham Lincoln and South High Schools Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Barrett Elementary School, Hamilton Middle School, and Abraham Lincoln and South High Schools Renovation project.
         b. Motion to Approve the Construction Contract for the Kaiser and Knapp Elementary Schools, Grant and Henry Middle Schools, and West High School Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Kaiser and Knapp Elementary Schools, Grant and Henry Middle Schools, and West High School Renovation project.
         c. Motion to Approve the Construction Contract for the Brown and Cheltenham Elementary Schools Learning Landscape Project - The Board of Education will be asked to approve the Construction Contract for the Brown and Cheltenham Elementary Schools Learning Landscape project.
         d. Motion to Approve the Construction Contract for the Park Hill and Phillips Elementary Schools Renovation Project - The Board of Education will be asked to approve the Construction Contract for the Park Hill and Phillips Elementary Schools Renovation project.
         e. Motion to Approve the Use of Additional Contingency Funds for the Hilltop Transportation Building Renovation Project - The Board of Education will be asked to approve the Construction
Contract for the Hilltop Transportation Building Renovation project.

f. Motion to Approve the Land Purchase for a Water Line at the New Montbello K-8 School - The Board of Education will be asked to approve the Land Purchase for a water line at the New Montbello K-8 School.

g. Motion to Approve Award of Invitation to Bid #BD 1056 to Avant Datacom Solutions and National Network Services - The Board of Education will be asked to approve the Award of Invitation to Bid #BD 1056 to Avant Datacom Solutions and National Network Services, which was done to solicit responses from pre-qualified vendors to establish contracts to provide and install structured cable at four sites.

h. Motion to Approve Purchase of Custom Biology Kits from Kendall/Hunt - The Board of Education will be asked to approve the purchase of Custom Biology Kits, to provide consumable and non-consumable materials to support each unit of the newly-adopted biology program.

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.

C. Educational Services
1. Motion to Approve Lease of Cole Middle School Building to Community College of Denver - The Board of Education will be asked to act on the motion to approve the lease of the first floor of the Cole Middle School building to the Community College of Denver.

2. Motion to Approve the DPA Charter School Contract - The Board of Education will be asked to act on the motion to approve the DPA Charter School Contract. This is the charter school contract for the Denver Peak Academy application which was approved on December 2, 2004, to serve homeless students.

3. Motion to Approve Second Amendment to the Ridge View Academy Contract - The Board of Education will be asked to act on the motion to approve an amendment to the contract with Ridge View Academy, which will allow it to operate the program for adjudicated girls at the Betty Marler Facility, in Jefferson County.

4. Motion to Approve the Implementation of the PACE Model in the Redesign of Mitchell Elementary School - The Board of Education will be asked to act on the motion to approve the implementation of the PACE Model in the redesign plan for Mitchell Elementary School.

V. Old Business **
VI. New Business***
   A. Educational Services
      1. Motion to Approve the Timeline for Charter School Applications - The Board of Education will receive the proposed motion to approve the Timeline for Charter School Applications. (Board of Education action is recommended on May 19, 2005.)
      2. Revitalization Plan for Ford Elementary School - The Board of Education will receive a report on the Revitalization Plan for Ford Elementary School. (Board of Education action is recommended on May 19, 2005.)
      3. Revitalization Plan for Stedman Elementary School - The Board of Education will receive a report on the Revitalization Plan for Stedman Elementary School. (Board of Education action is recommended on May 19, 2005.)
      4. Independent Center for International Studies, CIS - The Board of Education will receive the proposal for an Independent Center for International Studies. (Board of Education action is recommended on June 2, 2005.)

   B. Budget and Finance - Financial Services
      1. Statement of Revenue Allocations, Appropriations, Commitments and Expenditures for the Period July 1, 2004, to March 31, 2005 - The Board of Education will receive a status report of year-to-date revenues, expenditures, and inter-fund transfers for each fund as compared to the current year budget and as compared to the year-to-date totals for the prior year.

   C. Policy Review
      1. Revision of Policy
         a. Policy IKF, Graduation Requirements - The graduation requirements will be revised to provide additional options for students.

   D. Student Services
      1. Expelled Students Report - The Board of Education will review a report on the students who have been expelled during the past month.

VII. Adjournment