Board of Education - Regular Meeting (06-06)

Administration Building • 900 Grant St. • May 18, 2006

1. OPENING OF MEETING - 5:00 p.m.
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call
2. BOARD MEMBER REPORTS
   a. Recognition of Denver Public School Employees: Joe Ortega, Donna Shocks, and Dr. Irma Anthony.
   b. Del Pueblo Elementary School Receives $100,000 from Lowes. Dan Villescas, Principal.
   c. Recognition of Billy Sprague for receiving the Middle School PREP League Student Athlete of the Year (2005-2006) Award. This award is given to middle school students who demonstrate excellence in academics and citizenship.
   d. 5:15 p.m. - 5:25 p.m. Report from the 2005-2006 Student Board of Education Members (SBOE)
   e. General Obligation Bond Update
3. SUPERINTENDENT'S REPORT
4. CONSENT AGENDA*
   a. Board of Education
      i. Motion to Adopt a Resolution Recognizing Joe Ortega for being named the "School Nurse of the Year" by the Colorado Association of School Nurses.
      ii. Motion to Adopt a Resolution Recognizing Donna Shocks for being named the "2006 School Nurse Administrator of the Year."
      iii. Motion to Adopt a Resolution Recognizing Dr. Irma Anthony for receiving the "Robert L. Hawkins Social Work Achievement Award."
      iv. Minutes of the Board of Education
         1. April 20, 2006
      v. Gift Report - The Board of Education will be asked to accept gifts having a value of $500 or more.
      vi. Finance and Audit Committee
         1. Motion to Approve the Finance and Audit Committee Charter - The Board of Education will be asked to review and approve the amendments made to the current charter reflecting the elimination of yearly meeting requirements and removing any reference that states that the committee is fulfilling the Board's oversight responsibility with respect to receiving and reviewing financial information.
         2. Motion to Approve Construction Contract for a Renovation Project at Cory Elementary School - The Board of Education will be asked to approve the construction contract for the Cory Elementary School renovation project.
   b. Administrative Services
i. **Human Resources**
   1. **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.
   2. **Discussion and Action on Arbitrator's Report** - Regarding 77 390 00406 05, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #5/6-14 (IV-B-1d) - The Board of Education will be asked to accept/reject the Arbitrator’s Report Regarding 77 390 00406 05, Denver Classroom Teachers Association and School District No. 1, DCTA Grievance #5/6-14.

ii. **Facility Management**
   1. **Motion to Approve the Skyland Use Agreement Renewal** - The Board of Education will be asked to approve the renewal of the Skyland Use Agreement for Cole Middle School.

iii. **Budget & Finance**
   c. **Financial Services**
   i. **Motion to Approve Resolution Authorizing Signatures for Banking Transactions** - The Board of Education will be asked to approve the resolution to modify prior Board of Education action authorizing signatures for banking transactions as a result of the change in staff assignments.

   d. **Educational Services**
   i. **Motion to Approve Temporary Assistance for Needy Families (TANF) Contract** between the City and County of Denver and School District No. 1 - The City will award funds to Denver Public Schools (DPS) if DPS agrees to provide dropout prevention and social work services to TANF eligible recipients in accordance to terms and conditions of the agreement. The Board will be asked to approve the TANF contract in an amount not to exceed Three Million Six Hundred Thousand Dollars.

   ii. **Motion to Approve Wyatt Edison Charter School Renewal Contract** - The Board of Education will be asked to approve the renewal contract for Wyatt Edison Charter School.

   iii. **Motion to Approve The Odyssey Charter School Renewal Contract** - The Board of Education will be asked to approve the renewal contract for Odyssey Charter School.

   iv. **Motion to Approve the Restructuring of Randolph and Mitchell Schools** - The Board of Education will be asked to approve restructuring plans for Randolph and Mitchell and apply to the State Board of Education for a determination that such plans constitutes a major restructuring pursuant to new legislation.

   v. **Discussion and action on the request of CP Charter School, an Aurora Charter School, to locate its complete program in Denver** - The Board of Education will be asked to discuss and act on this request.

iv. **Denver Public Schools Retirement System**
i. **Motion to Approve Denver Public Schools Retirement System (DPSRS) Employer Contribution Rate** - The Board of Education will be asked to approve employer contribution rate of 12.83% to the DPSRS Plan to be effective July 1, 2007.

5. **OLD BUSINESS**
   a. Revise Policy IKF - Graduation Requirements - The Board of Education will be asked to adopt Policy IKF in order to provide and implement a framework to drive the strategic plan, policies, resources, and district operations, to positively impact graduation requirements. The attached draft has some technical revisions to the one that was discussed at the April 20, 2006 meeting. Action is anticipated at the June 22, 2006 board meeting.

6. **NEW BUSINESS**
   a. Budget and Finance
      i. Financial Services
   
      b. Student Services
         i. Expelled Students Reports - The Board of Education will review a report on the students who have been expelled during the past month.
   
      c. **Policy Review**
         i. New Policy AC - Nondiscrimination/Equal Opportunity - The staff is recommending that the District nondiscrimination Policies ACA, ACA-E and ACE-E be repealed and consolidated into this new policy. This is first reading; action is anticipated at the June 22, 2006 meeting.
         ii. Revision of Policy GBK - Staff Concerns/Complaints/Grievances - Staff is recommending a modification to this policy to clarify that all employees may grieve violations of nondiscrimination policies. The proposed disability grievance procedure is included for your information and marked GBK-R. This is first reading on the policy; action is anticipated at the June 22, 2006 meeting.
         iii. New Policy JBBAA - Nondiscrimination of Students on the Basis of Disability (Grievance and Impartial Hearing Procedures) - Staff is recommending a new policy that clarifies that students may file a grievance if they believe that the District's nondiscrimination policy as it applies to students with disabilities and establishes an impartial review process. This is first reading; action is anticipated at the June 22, 2006 meeting.
         iv. New Policy KEE - Nondiscrimination of Public on the Basis of Disability (Grievance Procedures) - Staff is recommending a new policy that clarifies that members of the public may file a grievance if he/she believes that the District's nondiscrimination policy as they apply to qualified persons with
disabilities and a procedure for considering such grievances. This is first reading; action is anticipated at the June 22, 2006 meeting.

v. New Policy ADF - School Wellness Policy - Denver Public Schools, as a participant in the USDA school meal program, is required by federal law to implement a wellness policy by July 1, 2006. This is first reading; action is anticipated at the June 22, 2006 meeting.

d. Administrative Services

i. Motion To Go Into Executive Session - The Board will be asked to approve the motion to go into Executive Session for the purpose of discussing DCTA negotiations and legal questions related thereto pursuant to C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402-(4)(e).

7. ADJOURNMENT

PUBLIC COMMENT - 6:00 - 7:30 p.m.