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 Employee: Linda Alston, Fairview Teacher just became the first recipient of the Kinder Award for Excellence in Teaching. At $100,000, it is the largest unrestricted award for a K-12 teacher in U.S. history.
   b. Recognition of Denver Public Schools Educational Outreach Program - Liz Murphy, Jackie Ulmer and Anna Stout
   c. Recognition of Denver Public School Employees: Gilbert Munoz, Theress Piddick and Deborah Hearty
   d. Recognition of the following students at George Washington High School for becoming State Champions in various athletic events:
      i. 200 YD. INDIVIDUAL MEDLEY - Maxwell Laney
      ii. 100 YD. BACKSTROKE - Maxwell Laney
      iii. 110M HURDLES - Darius Reed
      iv. 300M HURDLES - Darius Reed
      v. 400M RELAY - Quinton Dodson, Tehran Lomax, David Williams and Terrance McGaughy
      vi. 100M DASH - Talaya Owens
      vii. 200M DASH - Talaya Owens
      viii. 100M HURDLES - Talaya Owens
3. SUPERINTENDENT'S REPORTS
   a. New Denver Public School Principals Introduction
4. CONSENT AGENDA*
   a. Board of Education
      i. Motion to Adopt a Resolution Recognizing Linda Alston as the first recipient of the Kinder Award for Excellence in Teaching - The award seeks to recognize innovative and results-oriented teaching and to raise public awareness of the importance of effective and committed teachers.
      ii. Motion to Adopt a Resolution Recognizing the Denver Public Schools Educational Outreach Program - The "2005 Homeless Program of the year Award" was presented to the Denver Public Schools Educational Outreach Program for the best demonstrated effectiveness, innovation and positive impact on homelessness throughout the past year.
      iii. Motion to Adopt a Resolution Recognizing Gilbert Munoz, Theress Piddick and Deborah Hearty for being instrumental in Denver Public Schools being awarded the 2006 Teaching American History Grant.
      iv. Minutes of the Board of Education
         1. May 18, 2006
v. **Gift Report** - The Board of Education will be asked to accept gifts having a value of $500 or more.

vi. **Motion to Approve Board Meeting Schedule for the 2006-07 School Year**
- The Board of Education will be asked to Approve the Board Meeting Schedule for the 2006-07 School Year.

vii. **Finance and Audit Committee**
1. **Motion to Approve Use of Additional Contingency Funds** - The Board of Education will be asked to approve the use of additional contingency funds for the New Howell School construction project.
2. **Motion to Approve Award of Price Agreement #060165 to GovConnection** - The Board of Education will be asked to approve the award to GovConnection to provide a source from which schools and departments can purchase computer supplies and peripherals.
3. **Motion to Approve Annual Payment to Infinite Campus** - The Board of Education will be asked to approve annual payment which allows the District to use the Infinite Campus student information system for the 2006-07 school year.
4. **Motion to Approve Award of Request for Proposal #BD 1127 to The Princeton Review and Riverside Publishing** - The Board will be asked to approve Proposal #BD 1127 to provide item banking, score reporting software and benchmark assessment development by The Princeton Review and Riverside Publishing.
5. **Motion to Approve Award of Request for Proposal #BD 1135 to First Choice, Great Source and Houghton Mifflin** - The Board of Education will be asked to approve Proposal #BD 1135 to First Choice, Great Source and Houghton Mifflin, to provide Reading Skills & Intervention materials for the schools.
6. **Motion to Approve Award of Request for Proposal #BD 1136 to Blackjack Pizza Franchising** - The Board of Education will be asked to approve Proposal #BD 1136 to Blackjack Pizza to provide pizza delivered school to school.
7. **Motion to Approve Award of Request for Proposal #BD 1140 to Sinton Dairy Foods Company** - The Board of Education will be asked to approve Proposal #BD 1140 to Sinton Dairy Foods Company to provide milk, juice and dairy products delivered school to school.
8. **Motion to Approve Award of Invitation to Bid #BD 1144 to Paragon Food** - The Board of Education will be asked to approve Bid #BD 1144 to Paragon Food to provide chips and snack foods delivered school to school.
9. **Motion to Approve Award of Invitation to Bid #BD 1145 to US Foodservice, Andrews Foodservice, Stillman Wholesale, H. Schrier, Roma Donsons Foods, Front Range Wholesale, Poppy Street Food Products, and Cookietree Bakeries** - The Board of
Education will be asked to approve #BD 1145 to provide frozen and refrigerated food products for warehouse stock.

10. Motion to Approve Award of Request for Proposal #BD 1147 to Pearson Education - The Board of Education will be asked to approve #BD 1147 to Pearson Education to provide English Language Development Curriculum materials to schools.

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.
   ii. Facilities Management
      1. Motion to Approve Donation from Forest City Enterprises - The Board of Education will be asked to approve the donation from Forest City Enterprises for Ashley Elementary School.

c. Budget and Finance
   i. Financial Services
      1. Resolution to Approve Supplemental Budget for the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 - The Board of Education will be asked to approve the supplemental budget to identify the specific adjustments to the revenues and expenditures of the General Fund as they pertain to Referendum C and CPP Funding and to establish the Pro Comp Trust Special Revenue Fund.
      2. Resolution to Approve Supplemental Budget Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 - The Board of Education will be asked to approve the supplemental budget appropriation for expenditures to change the appropriation for the General and Pro Comp Trust Special Revenue Funds based on the adjustments.
      3. Resolution to Approve Identification and Filing of Supplemental Adopted Budget and Appropriation Resolution and Copies Thereof - The Board of Education will be asked to approve this 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 to Amend the Proposed Budget for the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007 - The Board of Education will be asked to approve the amendment which identifies the specific adjustments to the revenues and expenditures of all funds.
      5. Resolution - Authorizing the use of the Beginning Fund Balance During the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007 - The Board of Education will be asked to 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 recommended 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.

6. Resolution to Adopt the Budget for the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007 - The Board of Education will be asked to adopt the recommended budget as presented and amended.

7. Resolution - Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007 - The Board of Education will be asked to appropriate the moneys to be expended in each fund.

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

9. Resolution on Class Size Information and Use of the One-Percent Funding Increase Provided by Amendment 23 - The Board of Education will be asked to approve the resolution on Class Size Information and Use of the One-Percent Funding Increase provided by Amendment 23 in accordance with HB 01-1232, to report the uses of the one percent funding increase approximating $4.5 million provided by Amendment 23, provide kindergarten through grade three class size information, and explain why class size reduction was not a priority if the one percent increase was not used for this purpose.

10. Motion to Adopt Letter of Credit with JP Morgan Chase Bank - The Board of Education will be asked to approve the Letter of Credit, to extend the letter of credit with JP Morgan Chase Bank for the purposes of funding emergencies for the one-year period ending June 30, 2007, and to increase the stated amount of letter of credit.

11. Resolution- Authorizing the Chief Financial Officer to Borrow Unencumbered Funds - The Board of Education will be asked to approve the resolution to authorize the use of available cash and investments in other funds to alleviate general fund cash deficits first prior to borrowing funds from the State, as required by the State Treasurer's Interest Free Loan Program. State law permits the Board of Education to borrow unencumbered moneys from any one fund, except the bond redemption fund, for the use of another fund at any time.

12. Resolution - Authorizing the Participation by the District of the State Treasurer's Interest Free Loan Program - The Board of
Education will be asked to approve the resolution in accordance with HB 03-1274, to authorize participation by the District in the State Interest Free Loan Program which provides the funds based on projected cash flows of revenues and expenditures anticipated in the 2006-07 Adopted Budget.

13. Resolution Authorizing the District to Apply for and Receive a Low-Interest Loan - The Board of Education will be asked to approve the resolution in accordance with HB 03-1274, to authorize an emergency loan in July 2006 from the State Treasurer for the period prior to the State's July 2006 closing of the tax and revenue anticipated notes which will fund the State Treasurer's Interest Free Loan Program. This emergency loan will accrue interest at the same rate as the rate of interest paid by the State Treasurer on notes issues by the State and will be for the number of days outstanding prior to the State's July 2006 closing on the Interest Free Loan.


15. Tuition Rates - The Board of Education will be asked to approve 2006-07 tuition rates for non-resident students, foreign students and special education services.

16. Reimbursement Resolution - The Board of Education will be asked to approve the reimbursement resolution to authorize the expenditure of bond proceeds from prior issued or future authorized and issued general obligation bonds for the renovation of North High School construction project and the construction of the following new schools: Green Valley High School and Green Valley K-8 School.

d. Educational Services
   i. Motion to Approve Charter Application Timelines for fall 2006] - The Board of Education will be asked to approve Charter application timelines for the fall 2006.
   ii. Motion to Approve Intergovernmental Agreement for Rocky Mountain School of Expeditionary Learning - The Board of Education will be asked to approve the agreement for Rocky Mountain School of Expeditionary Learning.
   iii. Motion to Approve the Contract for Connections Academy - The Board of Education will be asked to approve the contract for Connections Academy.
   iv. Motion to Approve the Contract for Skyland Charter School - The Board of Education will be asked to approve the contract for Skyland Charter School.
v. **Motion to Approve the Contract for Ridgeview Academy Charter School**
   - The Board of Education will be asked to approve the contract for Ridgeview Academy Charter School.

vi. **Motion to Approve the Contract for Lifeskills Charter School**
   - The Board of Education will be asked to approve the contract for Lifeskills Charter School.

vii. **Motion to Approve School Improvement Plans (SIP) for Escuela Tlatelolco and Johnson Elementary School**
   - The Board of Education will be asked to approve the SIPs for Escuela Tlatelolco and Johnson Elementary who received 2004-2005 unsatisfactory ratings on the School Accountability Reports.

viii. **Motion to Approve Student Fees**
   - The Board of Education will be asked to approve the Schedule of District-wide Fees for the 2006-07 school year.

ix. **Motion to Approve Academy of Urban Learning Charter School’s Application for an Alternative Education Campus**
   - The Board will be asked to approve the joint submission of the Charter School’s application for an Alternative Education Campus to the Colorado Department of Education.

tax. **Motion to Approve Academy of Urban Learning Charter School’s Contract**
   - The Board Education will be asked to approve the first amendment to the Charter School’s contract to approve a change in physical location.

xi. **Motion to Approve the Montbello High School School Innovation Grant**
   - The Board of Education will be asked to approve the school innovation proposal made by Montbello High School.

e. **Policy Review**

i. **Motion to Revise Policy IKF - Graduation Requirements**
   - The Board of Education will be asked to adopt Policy IKF. This policy will positively impact graduation requirements and implement the framework to drive the strategic plan, policies, resources, and district operations.

ii. **Motion to Adopt New Policy AC - Nondiscrimination/Equal Opportunity and to Repeal the District’s Nondiscrimination Polices ACA, ACA-E and ACE-E**
   - The Board of Education will be asked to adopt Policy AC. The District’s nondiscrimination Policies ACA, ACA-E and ACE-E will be repealed and consolidated into this new policy.

iii. **Motion to Revise Policy GBK - Staff Concerns/Complaints/Grievances**
   - The Board of Education will be asked to approve the revisions to Policy GBK. The modification to this policy is clarify that all employees may grieve violations of nondiscrimination policies. According to DPS Policy BGC, a proposed disability grievance procedure GBK-R will be reviewed and approved by the Superintendent.

iv. **Motion to Adopt New Policy JBBAA - Nondiscrimination of Students on the Basis of Disability (Grievance and Impartial Hearing Procedures)**
   - The Board of Education will be asked to adopt Policy JBBAA. This new policy clarifies that students may file a grievance for complaints of
discrimination on the basis of disability and establishes an impartial review process.

v. **Motion to Adopt New Policy KEE - Nondiscrimination of Public on the Basis of Disability (Grievance Procedures)** - The Board of Education will be asked to adopt Policy KEE. This new policy clarifies that members of the public may file a grievance if he/she believes violations of District's nondiscrimination policy as they apply to qualified persons with disabilities and a procedure for considering such grievances.

vi. **New Policy ADF - School Wellness Policy** - The Board of Education will be asked to adopt Policy ADF to comply with federal law. Denver Public Schools, as a participant in the USDA school meal program, is required to implement a wellness policy by July 1, 2006.

vii. **Motion to Revise District Compulsory School Age Attendance Policies and Procedures** - The Board of Education will be asked to authorize the Superintendent to revise any and all District Policies and Procedures to conform to the new law, Senate Bill 2006-073. The compulsory school attendance law now applies to every child who has attained the age of seven years and is under the age of 17 years.

viii. **Motion to Adopt the Revision of Policy IMDB - Flag Displays** - In order to conform to the new law requirements in HB 06-1375, the Board of Education will be asked to adopt a revised Board Policy. The new law ensures the right to reasonably display the Flag by school district employees and students.

5. OLD BUSINESS
6. NEW BUSINESS**
   a. 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.

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