Board of Education - Regular Meeting (03-17)

Administration Building • 900 Grant Street • September 4, 2003

I. Call to Order - 5:00 p.m.

A. Pledge of Allegiance
B. Roll Call
C. Recognitions
   1. Essie Garrett  The Board will recognize Essie Garrett for her personal contribution to the students of Emily Griffith Opportunity School

II. Board Member Reports

A. November 2003 Election Initiatives
   1. Resolution – GO Bond Election – The Board of Education will consider approving a resolution that will place this issue on the November 2003 Ballot.
   2. Resolution – Capital Construction Costs for KIPP: Sunshine Peak Academy Charter School – This resolution states that KIPP has established capital construction needs, a need to incur bonded indebtedness or obtain revenues from a special mill levy to finance capital construction, and presented a viable plan. It further states that up to $2 million be allocated for this purpose should a general obligation bond program be submitted to and approved by the voters in November 2003.
   3. Resolution – Capital Construction Costs for Denver School of Science and Technology (DSST) Charter School – This resolution states that DSST has established capital construction needs, a need to incur bonded indebtedness or obtain revenues from a special mill levy to finance capital construction, and presented a viable plan. It further states that up to $5 million be allocated for this purpose should a general obligation bond program be submitted to and approved by the voters in November 2003.
   4. Resolution – Mill Levy Election – The Board of Education will consider the resolution that will place this issue on the November 2003 Ballot.

B. Naming of Athletic Facility - The Board of Education will consider approving a resolution that will name the softball field at Sabin Elementary Hackworth Fields

III. Superintendent’s Reports

IV. Consent Agenda

A. Board of Education
   1. Revisions to Policy BEDH - Public Participation at Board Meetings

B. Superintendent’s Office
   1. Gift Report – The Board of Education will be asked to accept gifts having a value of $500 or more.

C. Administrative Services
   1. Human Resources
a. Ratification of the Agreement between the Denver Public Schools and the Denver Classroom Teachers Association – The Board will take action on the Agreement negotiated between the district and the Denver Classroom Teachers Association, including related salary schedules.

b. Revisions to 2003-2004 School Year Calendar – The Board of Education will be asked to approve revisions to the 2003-2004 school year calendar to reflect the new Agreement with the Denver Classroom Teachers Association. (Attachment to be hand-delivered)

c. Personnel Transaction Report – This report contains information regarding employee activity such as appointments, resignations and transfers.

d. Resolution of Critical Shortage – The Board will consider a resolution declaring a critical shortage of non-licensed employees in order that the district may hire current retirees to fill vacant positions with no resulting reduction in retirement benefits for these employees.

2. Facility Management

a. Final Settlements – The Board of Education will be asked to approve the Final Settlements for contracted services.

b. Construction Advisory Committee Final Report – The Board of Education will be asked to approve the Construction Advisory Committee’s Final Report for the Centennial Elementary School Four-Classroom Addition project.

D. Educational Services

1. Charter School Initiative – The Board of Education will be asked to approve revisions to the Challenges, Choices, and Images Charter School contract changing the location of the charter school; increasing the school’s maximum enrollment to 600 students; and increasing the term of the charter school to 30 years.

V. Old Business

VI. New Business

1. School-Community Partnerships


(RECESS FOR DINNER ROUTINELY BETWEEN 6:00 P.M. AND 7:00 P.M.)

VII. Public Comment 7:00 p.m. (1st Thursday of Each Month)

VIII. Adjournment