MINUTES OF THE REGULAR MEETING (04-04) OF THE 
BOARD OF EDUCATION OF SCHOOL DISTRICT NO.1 
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO 
HELD IN THE BOARD ROOM, 900 GRANT STREET 
5:00 P.M., THURSDAY, JANUARY 22, 2004

I. Call to Order – 5:00 p.m.

The Barnum Elementary School Tai Kwon Do students put on a demonstration for the Board and audience.

A. Pledge of Allegiance

B. Roll Call

President Lester R. Woodward called the meeting to order at 5:20 p.m. The following Board of Education members were present: Ms. Elaine Gantz Berman, Rev. Lucia Guzman, Mr. Bruce Hoyt, Mrs. Michelle Moss, Mr. Kevin Patterson, Ms. Theresa Peña, and Mr. Lester Woodward.

C. Recognitions

Dr. Wartgow said that he had asked Robin Kane, Executive Director of Human Resources; and Beck Wissink, President of the Denver Classroom Teachers Association, to introduce for recognition six district teachers who have earned their National Board Certification. They are: Frances Anderson, Greenlee Elementary School; Karen Fernandez, Manual Arts and Cultural High School; Christine Koness-Blach, Centennial Elementary School; Roxanne Rhodes, Abraham Lincoln High School; Richard Rosivach, Thomas Jefferson High School; and Christine Ross, Place Middle School. Dr. Wartgow said that this is a project he supports enthusiastically.

John Leslie, Assistant Superintendent of Student Services, introduced Dr. Renee Archer the new Executive Director of Student Services.

II. Board Members Reports

There was none

III. Superintendent’s Reports

A. Gift Report – A copy of this report is appended to the minutes as Appendix 04-04 III-A.
B. Resolution on School Nutrition and Physical Activity

Mr. Hoyt moved adoption of the resolution on School Nutrition and Physical Activity and read the resolution. Ms. Gantz Berman said that the health and nutrition of children has long been one of her priorities, and that as a result of establishing a Commission on School Nutrition and Physical Fitness the district will lead the nation in policies and practices that we implement, and that it will promote better nutrition and more regular physical activity for our students. She said that she and Dr. Reginald Washington, a prominent pediatric cardiologist, would be co-chairs of the commission.

Rev. Guzman seconded the motion. The motion passed unanimously. A copy of this resolution is appended to the minutes of this meeting as Appendix 04-04, III-B.

Dr. Wartgow introduced Tony Lewis from the Donnell-Kay Foundation, and Ann Fattor, past chairperson of the Colorado Association of School Boards (CASB) and a Gilpin County Board of Education member. Mr. Lewis presented a report entitled: Educational Accountability Systems in Colorado; a comparison of the alignment among the No Child Left Behind Act, district accreditation, and School Accountability Reports. A copy of this report is appended to the minutes as Appendix 04-04, III-C.

IV. Consent Agenda

Assistant Secretary Jacquie Lucero read the agenda items by number and sequence. In accordance with Consent Agenda procedures, the following items were removed from the Consent Agenda and held for discussion.

IV-B-2d General Obligation Bond Program and Project Management Firm Selection

IV-D-2 Plan for Implementation of Early Education Mill Levy Initiative and the 2004-2005 ECE and Extended-Day Kindergarten Program

Rev. Guzman moved that all matters on the Consent Agenda, not held, be approved; Mr. Patterson seconded the motion. The motion passed unanimously, and the following items were approved:

A. Board of Education

1. Approval of Minutes

   a. December 4, 2003 - A copy of these minutes are appended to the minutes of this meeting as Appendix 04-04, IV-A-1a.
b. **January 7, 2004** - A copy of these minutes are appended to the minutes of this meeting as Appendix 04-04, IV-A-1b.

2. **Policy Revisions**

   a. **Policy Revision – Policy DJB, Purchasing Procedures** - A copy of this policy is appended to the minutes of this meeting as Appendix 04-04, IV-A-2a.

   b. **New Policy – Policy DJ, Purchasing** - A copy of this policy is appended to the minutes of this meeting as Appendix 04-04, IV-A-2b.

   c. **New Policy – Policy DJA, Purchasing Authority** - A copy of this policy is appended to the minutes of this meeting as Appendix 04-04, IV-A-2c.

   d. **New Policy – Policy DJC, Petty Cash** - A copy of this policy is appended to the minutes of this meeting as Appendix 04-04, IV-A-2d.

   e. **New Policy – Policy DJD, Cooperative Purchasing** - A copy of this policy is appended to the minutes of this meeting as Appendix 04-04, IV-A-2e.

   f. **New Policy – Policy DJE, Bidding Procedures** - A copy of this policy is appended to the minutes of this meeting as Appendix 04-04, IV-A-2f.

   g. **New Policy – Policy DJGA, Sales Calls and Demonstrations** - A copy of this policy is appended to the minutes of this meeting as Appendix 04-04, IV-A-2g.

B. **Administrative Services**

1. **Human Resources**

   a. **Personnel Transaction Report** – A copy of this report is appended to the minutes of this meeting as Appendix 04-04, IV-B-1a.

2. **Facility Management**

   a. **Use of Additional Contingency Funds** - A copy of this report, for the Green Valley Ranch/Montbello School, is appended to the minutes of this meeting as Appendix 04-04, IV-B-2a.

   b. **Land Transfer** - A copy of this report, for a land transfer at Martin Luther King Middle School, is appended to the minutes of this meeting as Appendix 04-04, IV-B-2b.

   c. **Construction Contract** - A copy of this report, for the Emily Griffith Opportunity School Aircraft Training Center project, is appended to the minutes of this meeting as Appendix 04-04, IV-B-2c.
C. **Budget and Finance**

1. **Financial Services**

   a. *A Resolution of School District No.1 in the City and County of Denver, State of Colorado, Approving the Purchase of Certain Properties Currently Leased by the District from Denver School Facilities Leasing Corporation; Approving an Amendment of a Lease Purchase Agreement and Approving Certain Other Documents in Connection Therewith; and Providing Certain Other Details Relating Thereto* - A copy of this report, for the use of 2004 General Obligation Bond proceeds to (1) refund the Series 2000, 2001, and 2003 Certificates of Participation, and (2) amend the Lease Purchase Agreement underlying the Series 1997 Certificates of Participation to enter into an Agreement to Construct with the Leasing Corporation, is appended to the minutes of this meeting as Appendix 04-04, IV-C-1a.

D. **Educational Services**

1. **Pupil Assignment Plan: New Green Valley Ranch/Montbello Charter School** – A copy of the proposed plan for assigning students is appended to the minutes of this meeting as Appendix 04-04, IV-D-1.

3. **Pupil Assignment Plan: Revisions: Revised Assignment of a Cole Middle School Area to Randolph Middle School** – A copy of the proposed plan for reassigning students is appended to the minutes of this meeting as Appendix 04-04, IV-D-3.

**DISCUSSION AGENDA**

**IV-B-2d General Obligation Bond Program and Project Management Firm Selection** - Heery International, Inc.—Empire Construction Services, Inc.—AMI Mechanical, Inc.

Mr. Patterson moved adoption of the General Obligation Bond Program and Project Management firm selection. Rev. Guzman seconded the motion. The motion passed unanimously. A copy of this motion is appended to the minutes of this meeting as Appendix 04-04, IV-B-2d.

**IV-D-2 Plan for Implementation of Early Education Mill Levy Initiative and the 2004-2005 ECE and Extended-Day Kindergarten Program**

Ms. Peña moved adoption of the Plan for Implementation. In response to Ms. Peña’s question about staff development, Cheryl Caldwell, Director of the Early Education Department, said that there would be staff development for early education and kindergarten teachers and paraprofessionals.
Mr. Patterson seconded the motion. The motion passed unanimously. A copy of this motion is appended to the minutes of this meeting as Appendix 04-04, IV-D-2.

V. Old Business

There was none.

VI. New Business

The following were presented for information.

A. Budget and Finance

1. Financial Services

   a. Statement of Revenue Allocations, Appropriations, Commitments, and Expenditures for the Period July 1, 2003, to December 31, 2003 – 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. A copy of this report is appended to the minutes of this meeting as Appendix 04-04, VI-A-1a.

B. Student Services

   1. Expelled Students Report – A copy of this report is appended to the minutes of this meeting as Appendix 04-04, VI-B-1.

VIII. Adjournment

Mr. Woodward adjourned the meeting at 6:22 p.m.

Michelle Moss, Secretary
Board of Education