MINUTES OF THE REGULAR MEETING (09-19) 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, SEPTEMBER 17, 2009

Thomas Jefferson High School’s musical Monticello Group performed for the Board of Education and the audience.

I. Call to Order – 5:00 p.m.

Pledge of Allegiance

Roll Call

President Theresa Peña called the meeting to order at 5:06 p.m. The following Board of Education members were present: Ms. Jill Conrad, Mr. Bruce Hoyt, Mr. Arturo Jiménez, Mrs. Jeannie Kaplan, Mr. Kevin Patterson, and Ms. Peña. Mrs. Michelle Moss arrived at 5:17 p.m.

II. Board Member Reports

Recognition of Florence Crittenton & Parent Pathways

Ms. Conrad read a Proclamation in recognition of the 25th Anniversary of Parent Pathways and the Florence Crittenton School for distinguishing themselves for twenty-five years by helping teen mothers continue their education and earn credits toward a high school diploma.

Recognition of the Denver Public Schools’ Risk Management Department for the 2009 National School Public Relations Association (NSPRA) Golden Achievement Award for “Simply Safe! Fire Safety and Emergency Preparedness Education”

Mr. Jiménez congratulated the Denver Public Schools’ Risk Management Department for being awarded the 2009 National School Public Relations Association (NSPRA) Golden Achievement Award for “Simply Safe! Fire Safety and Emergency Preparedness Education,” which is a program in partnership with the Denver Fire Department, the Denver Firefighters Museum, the American Red Cross Mile High Chapter, and Community Resources, Inc. He introduced Stephen Finley, Director of Risk Management

Recognition of LTC Nielson for Senior Army Instructor of the Year Award

Mrs. Kaplan congratulated Lt. Colonel R. Randy Nielson on being selected as the Senior Army Instructor of the Year. She introduced Lt. Colonel Perry Roberts, Director of ROTC.
III. Superintendent’s Report

School Performance Framework (SPF) Results and District Goals Related to SPF

Superintendent Tom Boasberg and Dr. Anna Tilton presented the results and the goals. A copy of this report is appended to the minutes of this meeting.

Budget Update

David Suppes, Chief Operating Officer, presented the report. A copy of this report is appended to the minutes of this meeting.

IV. Consent Agenda

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

Motion to Approve Deferment of Superintendent’s 2010 Base Salary Increase and 2008/2009 Performance-Based Compensation – A copy of this motion, approval of deferring payment of the Superintendent’s 2010 base salary increase and 2008/2009 performance-based compensation, is appended to the minutes of this meeting.

Motion to Approve Minor Boundary Adjustment – A copy of this motion, approval of the minor boundary adjustment between Denver and Arapahoe Counties, is appended to the minutes of this meeting.

Ms. Conrad 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:

Board of Education

Minutes of the Board of Education Regular Meeting of August 20, 2009 – A copy is appended to the minutes of this meeting.

Gift Report – A copy is appended to the minutes of this meeting.

Finance and Audit

Motion to Approve Contract between Denver Public Schools and City and County of Denver – A copy of this motion, approval of the Colorado Refugee Grant for Emily Griffith Opportunity School, is appended to the minutes of this meeting.
Resolution to Approve Supplemental Budget for the Fiscal Year Beginning
July 1, 2008, and Ending June 30, 2009 – A copy of this resolution, approval of the
resolution to identify the specific adjustments to the revenues and expenditures of the
Government Designated Purpose Grants Fund as they pertain to the transfer from the
Private Purpose (Trust) Fund and the increase of appropriations for the Warehouse and
the Building Fund, is appended to the minutes of this meeting.

Resolution to Approve Supplemental Budget Appropriation for Expenditures during
the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009 – A copy of this
resolution, approval of the resolution to change the appropriation for the Government
Designated Purpose Grants Fund based on the aforementioned adjustments, is
appended to the minutes of this meeting.

Resolution to Approve Identification and Filing of Supplemental Adopted Budget and
Appropriation Resolution and Copies Thereof – A copy of 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, is appended to the minutes of this meeting.

Motion to Ratify Natural Gas Purchase/Transport Rate on Behalf of the District’s
Natural Gas Requirements - A copy of this motion, to ratify acceptance of the resulting
bid/price negotiations on behalf of the district and to enter into various purchase
agreements with qualified bidders, Not-to-Exceed seven million dollars ($7M)
annually, for the bulk portion of our natural gas purchases, is appended to the minutes
of this meeting.

Resolution Regarding Bond Issuance - A copy of this resolution, approval of the
pricing parameters for the bond issuance, is appended to the minutes of this meeting.

Chief Operating Officer

Human Resources

Motion to Approve the Personnel Transaction Report – A copy of this report is
appended to the minutes of this meeting.

Motion to Approve the Contract between Denver Public Schools and Denver
Federation of Paraprofessionals – A copy of this report is appended to the minutes
of this meeting.

Motion to Approve Tentative Agreements between Denver Public Schools and the
Denver Classroom Teachers Association (DCTA) – A copy of this motion, approval
regarding the Tentative Agreements for (1) 2009-2010 Amended Salary Agreement;
(2) Sick Leave; (3) Training for SLTs; and (4) New Teacher Orientation, is appended
to the minutes of this meeting.
Office of School Reform and Innovation

Motion to Approve the Contract between Denver Public Schools and Denver Language School – A copy of this motion is appended to the minutes of this meeting.

Motion to Approve the Contract between Denver Public Schools and SOAR Charter School – A copy of this motion is appended to the minutes of this meeting.

OLD BUSINESS

There was none.

NEW BUSINESS

Chief Academic Officer

Student Services

Expelled Students Reports

A copy of this report is appended to the minutes of this meeting.

Policy Review

Amendments to Policy IHCDA – Postsecondary Options – Second Reading of proposed amendments to Policy IHCDA.

Amendments to Policy IKF – Graduation Requirements – Second Reading of proposed amendments to Policy IKF.

Amendments to Policy EBCC – Bomb Threats – Second Reading of proposed amendments to Policy EBCC.

Amendments to Policy JK-R – Discipline Procedures – Second Reading of proposed amendments to Policy JK-R.

Amendments to Policy JICH – Drug and Alcohol Use – Second Reading of proposed amendments to Policy JICH.

Amendments to Policy JICH-R – Drug and Alcohol Use Procedures – Second Reading of proposed amendments to Policy JICH-R.

Amendments to Policy JICC – Student Conduct on Buses – Second Reading of proposed amendments to Policy JICC.
Amendments to Policy JICC-R – Student Conduct on Buses Procedures – Second Reading of proposed amendments to Policy JICC-R.

Amendments to Policy JI – Student Rights – Second Reading of proposed amendments to Policy JI.

Amendments to Policy JICG – Tobacco Use – Second Reading of proposed amendments to Policy JICG.

Amendments to Policy JBB – Sexual Harassment – Second Reading of proposed amendments to Policy JBB.

Amendments to Policy JICA – Dress Code – Second Reading of proposed amendments to Policy JICA.

Amendments to Policy EEAEC – Student Conduct on Buses – Second Reading of proposed amendments to Policy EEAEC.

Amendments to Policy ECAC – Vandalism – Second Reading of proposed amendments to Policy ECAC.

Amendments to Policy ECACA – Burglaries – Second Reading of proposed amendments to Policy ECACA.

Amendments to Policy JICDE – Bullying – Second Reading of proposed amendments to Policy JICDE.

Amendments to Policy JBBA – Harassment – Second Reading of proposed amendments to Policy JBBA.

Amendments to Policy JLF – Reporting Child Abuse – Second Reading of proposed amendments to Policy JLF.

Amendments to Policy JLF-R – Reporting Child Abuse Procedures – Second Reading of proposed amendments to Policy JLF-R.

**DISCUSSION OF HELD AGENDA ITEMS**

**Motion to Approve Deferment of Superintendent’s 2010 Base Salary Increase and 2008/2009 Performance-Based Compensation**

After discussion, Mrs. Moss moved approval of the motion. Mr. Hoyt seconded the motion. The motion passed unanimously. A copy of this motion is appended to the minutes of this meeting.
Motion to Approve Minor Boundary Adjustment

Mr. Patterson explained that as Manager of the City and County of Denver’s Park and Recreation Department he held this motion in order to recuse himself from voting on it. Ms. Conrad moved approval of the motion. Mr. Hoyt seconded the motion. Voting “Yes,” Ms. Conrad, Mr. Hoyt, Mr. Jiménez, Mrs. Kaplan, Mrs. Moss, and Ms. Peña. Mr. Patterson abstained.

PUBLIC COMMENT SESSION

The Public Comment Session began at 7:12 p.m. and adjourned at 7:30 p.m. A copy of the Speakers List is appended to the minutes of this meeting.

Ms. Peña adjourned the meeting at 7:30 p.m.

Jill Conrad, Secretary
Board of Education