



Denver Public Schools
Professional Compensation System for Teachers

ProComp

ProComp Trust Board of Directors Meeting Minutes

Wednesday, May 3rd, 2017

5:30 – 7:00 pm

Emily Griffith Campus

1860 Lincoln Street, Denver, CO 80203

8th Floor – Conf. Room 835

ATTENDED: Tom Buescher, Mark Ferrandino, Erik Johnson, Cecilia Miller, Mike Johnson

VIA CONFERENCE CALL: Lawrence Garcia

STAFF IN ATTENDANCE: Chris Kampe

OTHERS: Mary Brauer

Called to Order: 5:32 pm

Action Item: Approval of March 22nd, 2017 Meeting Minutes

1st: Ferrandino

2nd: M. Johnson

Voice Vote: All - Passes

Discussion Item (5:35 – 5:45): Update on Legal Counsel – Competitive Bid (RFP)

Kampe – Round 1 will of the process includes a weighted score sheet to be completed and submitted by board members by email. Round 2 will include discussion and a final vote.

Garcia – I'm okay with the point system to get to round 2 as long as it's not the final decision.

Action Item (5:45 – 6:00): Amendment to ProComp Trust Agreement – Required annual meetings by Trustees

Kampe – It has been proposed that the board considers amending the trust agreement to reduce the required number of annual meetings from 6 to 4 unless more meetings are requested by a board member.

Buescher – so this doesn't cap it at 6, right?

Kampe – correct

Miller – I think this makes sense because we can add as we go.

Brauer – I left the effective date blank

Garcia – Can we make it effective upon ratification?

Brauer – Yes

Ferrandino – We may still meet one more time this year for Round 2 of the legal RFP

Motion to amend the ProComp Trust Agreement to contain the following language with effective date upon ratification by district and DCTA.

RATIFICATION OF AMENDMENT TO TRUST AGREEMENT FOR
DENVER PUBLIC SCHOOLS PROFESSIONAL
COMPENSATION SYSTEM FOR TEACHERS

The undersigned adopt the following recitals and resolution:

WHEREAS, the Trustees of the Trust Agreement for Denver Public Schools Professional Compensation System for Teachers (the "Trust") voted at their May 3, 2017 meeting to amend the Trust to reduce the number of required meetings of the Trustees from six to four per year; and

WHEREAS, section 10.1 of the Trust requires ratification of Trust amendments by the District and the Denver Classroom Teachers Association;

NOW, THEREFORE, BE IT RESOLVED, that the District and the Association hereby ratify the Trust amendment approved by the Trustees at their May 3, 2017 meeting, which amended the first sentence of Section 5.2 of the Trust to read as follows:

The Trustees shall meet no less than four times per year and up to six times as requested by any Trustee and whenever otherwise required to provide for the orderly and timely administration of the business of the Trust.

FURTHER RESOLVED, that this amendment to the Trust shall take effect upon ratification by the District and Association.

1st M. Johnson
2nd Buescher
Voice Vote: All - Passes

Adjourned: 5:44 pm