

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**May 2, 2019
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Rob Ring called the meeting to order at 10:00 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bridgette Muse	Eaton RE-2
Bob Petterson	Weldon Valley RE-20J
Bret Robinson	Pawnee RE-12
Rob Ring	Weld RE-9 Highland
Sheldon Rosenkrance	Park R-3
Johan van Nieuwenhuizen	Weld RE-1

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Dr. James Hammack	Morgan RE-3
Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Bill Wilson	Brush RE-2

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Mark Rangel	Innovative Education Services Director (arrived at 10:46 pm)
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Denille Le Platt, Director, Office of Field Services, CDE

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes March 7, 2019

Dr. Glenn McClain moved to approve the agenda and the March 7, 2019 minutes as presented. Bret Robinson seconded. The motion passed unanimously.

D. ACTION ITEMS

1. Review and Approve 2019-20 Centennial BOCES Proposed Budget
Terry Buswell provided detailed information regarding budget revisions.
Dr. Jan Delay moved to approve the 2019-20 CBOCES budget. Rick Mondt seconded. The motion passed unanimously.
2. Approve Dr. Zila's 2019-20 Centennial BOCES Executive Director Contract

Bret Robinson moved to approve Dr. Zila's 2019-20 CBOCES executive director contract. Dr. Glenn McClain seconded. The motion passed unanimously.

3. Election of New SAC Chair and Co-Chair for 2019-21

Rick Mondt nominated Dr. Bill Wilson for 2019-21 SAC chair and Rob Ring for 2019-21 co-chair. Bret Robinson seconded. The motion passed unanimously.

E. PRESENTATIONS/REPORTS/DISCUSSIONS

CDE Update

Denille Le Platt provided information on the following topics:

- UIPs loaded in Schoolview
- Performance summary snapshot using data from UIPs intended to be more user friendly – ensure contact information is correct
- CDE website is receiving major redesign
- Accountability - new rules to be discussed at State BOE meeting
- Parent engagement ideas sought
- Assessment
- Educator talent – educator appreciation week
- Mandatory requirement for employee dismissal
- Fingerprinting requirements
- Grow your own educator program and license grant – could it be used for CBOCES ATLP?
- Deadlines – safe schools accreditation, 4 day work week
- Rural summit at annual CASE preconference
- Rural council seeking applications for open seat

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Fingerprinting program – options for member districts
2. Terry Buswell – Assistant Executive Director – written report provided
3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
4. Mark Rangel – Innovative Education Director – written report provided
5. Jocelyn Walters – Special Education Director – written report provided

F. OTHER ITEMS

- Visitation at Sierra School
- Northern Superintendents Council new chair Sheldon Rosenkrance
- Retirement celebration for Don Rangel - May 22 from 4:00 – 7:00 PM at Valley High School

G. MEETING ADJOURNED @ 11:20 AM

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Assistant to CEO, BOD, SAC