

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**September 6, 2018
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Co-Chairman Rob Ring called the meeting to order at 10:14 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Dr. James Hammack	Morgan RE-3 (Exited 10:42 AM)
Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bridgette Muse	Eaton RE-2
Bob Petterson	Weldon Valley RE-20J
Don Rangel	Weld RE-1 (Exited at 10:00 AM)
Rob Ring	Eaton RE-2
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Dr. Bill Wilson	Brush RE-2

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Doug Hainley & Heather Walker, Weld County Department of Human Services
Dan Morris, eNet Learning
Jhon Penn, CDE

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from May 3, 2018

Rick Mondt moved to approve the agenda as presented and approve the May 3, 2018 Minutes as presented. Glen McClain seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

MOU Related to Serving Students in Foster Care

Doug Hainley & Heather Walker provided information on the following topics:

- Educational stability requirements at federal and state level for best interest of students in foster care who change living placements

- Notice to school of origin and receiving school for meeting to determine student best interests – CWEL will receive notice
- IGA for implementation of Every Student Succeeds Act (ESSA) and Fostering Connections Act with each district and appropriate county's department of human services
- Transportation costs for students if student's best interest is out of district placement – separate from McKinney-Vento

Colorado Digital Learning Solutions

Dan Morris provided information on the following topics:

- 2018 course offerings
- New registration process
- Meeting needs to address teacher shortages
- Information from Colorado BOCES related to cooperative purchasing contracts
- Offering of CTE courses

CDE Update

Jhon Penn distributed and provided information on the following topics:

- 2018 new superintendents and BOCES directors
- 2018 data collections and dates
- 2018 CDE organizational chart
- 2018 legislative session school safety bills
- CDE update
- Superintendent and principal integrated timelines
- School and district performance frameworks reconsideration process
- UIPs are posted
- Assessments update
- Educator reporting statutory requirements
- Induction program evaluations
- CBI changing fingerprint requirements
- Assessments for smaller schools/districts hit hard by change from three year to one year window – reconsideration process long and arduous
- Moniker of low participation defined

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - August 13 all staff day went well
 - Hosting Colorado BOCES quarterly meeting – October 1-2, 2018
 - Scheduling meetings with district superintendents and Randy Zila
 - Facelift to facilities inside and out as budget allows
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

E. OTHER ITEMS

- CASE update at November SAC meeting confirmed
- Science standards and academic standards presentations by CDE to occur at NOCO Sups and CBOCES NCLC meetings
- Weld County Youth and Family Connections presentation request - following a SAC meeting
- Cultural Diversity training request – following a SAC meeting

F. MEETING ADJOURNED @ 11:55 AM

Respectfully Submitted,

A handwritten signature in cursive script that reads "Shana Garcia". The signature is written in black ink on a light-colored background.

**Shana Garcia – Centennial BOCES
Executive Ass't to CEO, BOD, SAC**