

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**January 11, 2017
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Doug Pfau called the meeting to order at 9:50 AM.

The following Superintendents, or designees, were present:

Gary Bruntz	Wiggins RE-50J
Dr. Glenn McClain	Platte Valley RE-7
Bridget Muse	Eaton RE-2
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Rob Ring	Weld RE-9 Highland
Sheldon Rosenkrance	Park R-3

The following Superintendents, or designees, were absent:

Ron Echols	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1
Joe Kimmel	Prairie RE-11
Rick Mondt	Briggsdale RE-10J
Bret Robinson	Pawnee RE-12
Dr. Bill Wilson	Brush RE-2

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	CFO/HR & Technology Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Brad Schultz	Special Education Assistant Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Tina Goar, CDE Field Supervisor
Craig Hein, CSDSIP General Counsel

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

Dr. Glenn McClain moved to approve the agenda as presented. Gary Bruntz seconded. The motion passed unanimously.

2. Approve Minutes from November 3, 2016 as presented

Gary Bruntz moved to approve the November 3, 2016 Minutes as presented. Rob Ring seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Safe Harbor/Governmental Immunity – Colorado School Districts' Self Insurance Pool

Craig Hein provided information on the following topics:

- Bill introduced to create best practice exemption from liability under Claire Davis School Safety Act for claims arising out of an incident of violence when public school follows best practices for school safety. Public school is deemed to exercise reasonable care, and therefore is not liable for breach of duty of care, if public school performs all of following best practices for school safety
 - Using resources of Colorado school safety resource center in department of public safety, conducts regular climate surveys for school to gauge conditions within school as perceived by students and by staff and parents and develops positive school climate action plans
 - Enters into information-sharing agreements between school district and local law enforcement agencies, emergency responders, and community mental health providers
 - Trains school staff on federal FERPA of 1974 and exceptions to FERPA when school safety is an issue
 - Develops policy and procedures for threat assessment that uses best practice recommended by US department of education and US secret service, including 11 questions on US secret service school threat assessment, and trains staff on how to us threat assessment
 - Promotes Safe2Tell program to students and trains students on program

CDE Update

Tina Goar provided information and distributed fliers on the following topics:

- New State BOE Chairman Angelika Schroeder and Vice Chair Joyce Rankin
- Accreditation ratings/UIP submittal deadlines
- Rural education council meeting will be February 28 at CBOCES

Program Director Reports

1. Dr. Randy Zila - Executive Director
 - CDE Innovative Schools presentation rescheduled to February SAC meeting
2. Terry Buswell - CFO, HR & Technology 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

E. OTHER ITEMS

Iconenergy presentation will be scheduled for February SAC meeting

Interest expressed for SAC to meet with new education reporter at Greeley Tribune

F. MEETING ADJOURNED @ 11:00 AM

Respectfully Submitted,



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