

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**April 13, 2017
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Doug Pfau called the meeting to order at 9:55 AM.

The following Superintendents, or designees, were present:

Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Rob Ring	Weld RE-9 Highland
Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Gary Bruntz	Wiggins RE-50J
Ron Echols	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1
Joe Kimmel	Prairie RE-11
Bret Robinson	Pawnee RE-12

The following CBOCES staff members were present:

Terry Buswell	Assistant Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Jhon Penn, CDE Executive Director of Field Services
Jan Delay, Superintendent, Valley RE-1 Sterling

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

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

2. Approve Minutes from March 2, 2017 as presented

Don Rangel moved to approve the March 2, 2017 Minutes as presented. Dr. Randy Miller seconded. The motion passed unanimously.

D. ACTION ITEM

Approval of New Centennial BOCES District Member – Valley RE-1 Sterling School District

The following topics were discussed

- Services to be purchased by Sterling
- Sterling BOE expected to approve resolution to join Centennial BOCES at April 17 meeting

Dr. Bill Wilson moved to approve the Valley RE-1 Sterling School District as a new Centennial BOCES district member. Rick Mondt seconded. The motion passed unanimously.

E. PRESENTATIONS / REPORTS / DISCUSSION

CBOCES 2017-18 Budget Discussion

Terry Buswell provided information on the following topics:

- Differential pay for Special Education
- Budget adjustments per department
- Perkins grant updates
- District assessment increases/decreases
- Added Gilpin School District to Student Information Services
- Special Ed assessment formula clarified

Proposed 2017-18 CBOCES Calendar

Terry Buswell discussed the following topics:

- Avoid conflicts with CASE conferences and teacher fair days
- SAC members in favor of calendar as proposed

CDE Update

John Penn provided information on the following topics:

- New superintendents/BOCES director positions
- Safe schools accreditation report – NIMS dates
- Delivery method for licensed staff criminal information
- CDE SPED Executive Director position
- ESSA grant due date changed to May 3
- Assessments, educator effectiveness, organizational effectiveness, standards
- Colorado assessment literacy program

Program Director Reports

1. Terry Buswell – Assistant Executive Director – written report provided
2. Dr. Mary Ellen Good – Federal Programs Director – written report provided
3. Mark Rangel – Innovative Education Director – written report provided
4. Jocelyn Walters - Special Education Director – written report

F. OTHER ITEMS

None

G. MEETING ADJOURNED @ 11:50 AM

Respectfully Submitted,



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