

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

February 7, 2013

A. 9:00 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION

B. 9:30 a.m. BREAK

C. 10:10 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Rob Ring, Chairperson**
- **The following Superintendents, or designees, were present:**

1) Jo Barbie	Weld RE-1
2) Patrick Hickey	Park R-3
3) Bret Robinson	Pawnee RE-12
4) Glenn McClain	Platte Valley RE-7
5) Rob Ring	Ault / Highland RE-9
6) Joe Kimmel	Prairie RE-11
7) Randy Miller	Eaton RE-2
8) Ron Echols	Morgan County RE-3
9) Bob Petterson	Weldon Valley RE-20J
10) Steve Neel	Wiggins RE-50J

- **The following Superintendents, or designees, were absent:**

1) Mark Mills, Designee	St Vrain RE-1J
2) Rick Mondt	Briggsdale RE-10
3) Michelle Johnstone	Brush RE-2

- **The following CBOCES staff members were present:**

Randy Zila	Executive Director
Terry Buswell	CFO / HR / Technology Director
Jocelyn Walters	Special Education Director
Mary Ellen Good	Federal Programs Director
Christine Muldoon	Innovative Education Services Director
Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Tina Goar	CDE – District and School Performance
Lisa Bradley	CDE – Information Management Systems
Del McFarland	Colorado State Patrol

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented
- Approve January 10, 2013 Minutes as presented

Chairperson, Mr. Rob Ring amended the Agenda by moving Ms. Tina Goar’s presentation as the first report.

Dr. Patrick Hickey requested a correction to the Minutes, reflecting that he was tardy (missing roll call and the consent agenda vote) but was present for the reports / discussion.

Mr. Bret Robinson moved to approve the Agenda and Minutes as amended. Seconded by Mr. Bob Petterson. The motion passed unanimously.

REPORTS / DISCUSSION

- **Tina Goar – CDE District and School Performance**
 - Ms. Goar provided handouts regarding current initiatives and responded to questions
- **Del McFarland – Colorado State Patrol**
 - Mr. McFarland, along with a colleague from the Colorado State Patrol, presented information on a plan being developed to provide school safety for districts that do not have funding for this service. The project would pilot in areas of Weld County using off duty or retired police officers dressed in plain clothes so as not to intimidate the children or represent any particular precinct. The funding for this undertaking would come from grants and donations. The Superintendents gave the plan their full support as Mr. McFarland and his team move forward.
- **Lisa Bradley – CDE Information Management Systems**
 - Ms. Bradley presented a PowerPoint on the CDE Data Pipeline project and distributed fact sheets that provided additional detail. Toby King at CDE can address specific questions.
- **Director Reports**
 - a) Mary Ellen Good / Federal Programs Director
 - Written and verbal report provided
 - b) Jocelyn Walters / Special Education Director
 - Written and verbal report provided
 - c) Terry Buswell / CFO / HR / Technology Director
 - Written and verbal report provided
 - d) Christine Muldoon / Innovative Education Director
 - Verbal report provided
 - Ms. Muldoon reported she is resigning from CBOCES effective March 1st to take a position with DPS. Everyone wished her well and thanked her for the good work she has done while at CBOCES
 - e) Dr. Randy Zila / Executive Director
 - Verbal report provided
 - Dr. Zila recently met with Dr. Don Haddad about SVVSD continuing their CBOCES membership
 - Dr. Zila met with Dr. Stan Scheer to discuss the possibility of Thompson SD returning as a member of CBOCES

E. ADJOURN MEETING

- There being no further business, Mr. Ring adjourned the meeting at 12:26 p.m.

Respectfully Submitted,



Melony Sandquist
Executive Ass't to CEO, BOD, SAC
Centennial BOCES