

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

**September 17, 2015
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

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

B. BREAK

C. 10:00 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Doug Pfau, Chairman, called the meeting to order at 10:00 a.m.**

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

1. Dr. Randy Miller	Eaton RE-2
2. Mr. Rick Mondt	Briggsdale RE-10J
3. Mr. Don Rangel	Weld RE-1
4. Mr. Rob Ring	Ault / Highland RE-9
5. Mr. Doug Pfau	Weldon Valley RE-20J
6. Mr. Gary Bruntz	Wiggins RE-50J
7. Mr. Bret Robinson	Pawnee RE-12
8. Mr. Bill Wilson	Brush RE-2
9. Mr. Sheldon Rosencrance	Park R-3
10. Dr. Glenn McClain	Platte Valley RE-7
11. Mr. Joe Kimmel	Prairie RE-11

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

1. Ms. Terry Schueler, Designee	St Vrain RE-1
2. Mr. Ron Echols	Morgan RE-3

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

Dr. Randy Zila	Executive Director
Mr. Mark Rangel	Innovative Education Director
Dr. Mary Ellen Good	Federal Programs Director
Ms. Jocelyn Walters	Special Education Director
Mr. Terry Buswell	CFO, Human Resources & Technology Director
Mr. Nick Smosna	Assistant Special Education Director
Ms. Melony Graham	Executive Administrative Assistant

- **The following guests were present:**

Ms. Tina Goar – CDE, District & School Performance
Mrs. Teresa Yohon – Colorado Digital Learning Solutions

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda

Dr. Randy Miller moved to approve the Agenda as presented. Seconded by Mr. Brett Robinson. The motion passed unanimously.

- Approve Minutes from May 7, 2015 as presented

Mr. Bret Robinson moved to approve the May 7, 2015 Minutes as presented. Seconded by Mr. Rick Mondt. The motion passed unanimously.

E. PRESENTATIONS / REPORTS / DISCUSSION

Colorado Digital Learning Solutions

Mrs. Teresa Yohon provided a report and information on the Colorado Digital Learning Solutions Program. Also discussed was School Emergency Management Training. Handouts were provided.

CDE Update

Ms. Tina Goar

- Ms. Goar provided handouts on important information and upcoming dates and new or updated information.

Program Director Reports

1. Dr. Randy Zila - Executive Director – verbal report
2. Mr. Terry Buswell - CFO, HR & Technology Director – written report provided
3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
4. Mr. Mark Rangel – Innovative Education Director – written report provided
5. Ms. Jocelyn Walters - Special Education Director – written report provided

F. OTHER ITEMS

A request was made asking for more information (and a presentation) on the Weld County Bright Futures Grant Program.

G. MEETING ADJOURNED @ 12:05 p.m.

Respectfully Submitted,



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