

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

January 10, 2013

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

B. 9:30 a.m. BREAK

C. 9:40 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) Michelle Johnstone	Brush RE-2J
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) Rick Mondt	Briggsdale RE-10J
9) Bob Petterson	Weldon Valley RE-20J
10) Steve Neel	Wiggins RE-50J
11) Patrick Hickey	Park R-3

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

1) Mark Mills, Designee	St Vrain RE-1J
2) Ron Echols	Morgan RE-3

- **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:**

Jhon Penn	CDE – Executive Director of Field Services
Barb Vassis	CDE – Federal Program Administration
Dan Morris	eNet Colorado
Jerry McCarthy	State of Colorado – Office of Information Technology

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented
- Approve November 1, 2012 Minutes as presented

Mr. Bob Petterson moved to approve the Consent Grouping Action Items as presented. Seconded by Dr. Jo Barbie. The motion passed unanimously.

E. REPORTS / DISCUSSION

- **Jerry McCarthy, Governor’s Office of Information Technology**
 - Distance Learning Discussion with handouts

- **Dan Morris, eNet Colorado**
 - Grants Update

- **CDE Updates**
 - ❖ Mr. Penn passed out the following CDE documents and responded to questions:
 - Governor’s Budget Request for 2013-14
 - CDE Update – Strategic Priorities for January 2013
 - Implementing the Colorado READ Act November 2012

 - ❖ Ms. Barbara Vassis reviewed the following proposed changes by CDE:
 - Changes to the Consolidated Application – handouts and PowerPoint reviewed
 - Ms. Vassis will forward examples of changes to the Superintendents per the meeting discussion

- **Director Reports**
 - a) Terry Buswell / CFO / HR / Technology Director
 - Written and verbal report provided
 - b) Mary Ellen Good / Federal Programs Director
 - Written and verbal report provided
 - c) Jocelyn Walters / Special Education Director
 - Written and verbal report provided
 - d) Christine Muldoon – Innovative Education Director
 - Written report and verbal report provided
 - e) Dr. Randy Zila / Executive Director
 - Verbal report provided

F. ADJOURN MEETING

- There being no further business, Mr. Ring adjourned the meeting at 12:10 p.m.

Announcements

- ✓ 2013-14 Budget Meeting Following the SAC Meeting – Lunch is Provided
- ✓ Next Board of Directors Meeting – January 17, 2013
- ✓ Next SAC Meeting – February 7, 2013

Respectfully Submitted,



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