

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL  
MINUTES**

**October 6, 2016  
2020 Clubhouse Drive – Board Room  
Greeley, CO 80634**

**B. CALL TO ORDER – ROLL CALL**

**Chairman Doug Pfau called the meeting to order at 9:51 AM.**

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

|                     |                      |
|---------------------|----------------------|
| Gary Bruntz         | Wiggins RE-50J       |
| Ron Echols          | Morgan RE-3          |
| Joe Kimmel          | Prairie RE-11        |
| D’Lane Joens        | 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   |
| Bret Robinson       | Pawnee RE-12         |
| Sheldon Rosenkrance | Park R-3             |
| Dr. Bill Wilson     | Brush RE-2           |

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

|                |               |
|----------------|---------------|
| Dr. Don Haddad | St Vrain RE-1 |
|----------------|---------------|

**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      |
| Jocelyn Walters     | Special Education Director         |
| Shana Garcia        | Executive Administrative Assistant |

**The following guests were present:**

Jhon Penn, CDE Executive Director  
Wynette Howard, CDE Early Childhood  
Nick Ortiz, CDE Early Childhood  
Edward Myers, PM Consulting

**C. CONSENT GROUPING – ACTION ITEMS**

**1. Approve Agenda**

**Dr. Randy Miller moved to approve the agenda as presented. Brett Robinson seconded. The motion passed unanimously.**

**2. Approve Minutes from September 1, 2016 as presented**

**Brett Robinson moved to approve the September 1, 2016 Minutes as presented. Rick Mondt seconded. The motion passed unanimously.**

## **D. PRESENTATIONS / REPORTS / DISCUSSION**

### **Results Matter – Preschool Outcomes & Support Opportunities**

Wynette Howard and Nick Ortiz provided information on the following topics:

- Preschool effective teaming project – collaborative effort
  - Project goals, components
  - Implementation science approach
  - Areas of improvement and continued growth
  - Indicator 7 preschool child outcomes, global outcomes, outcome ratings, progress categories, data
  - Developmentally appropriate benchmarks
  - Reflection questions

### **CDE Update**

Jhon Penn provided information and distributed fliers on the following topics:

- CORA request
- State board reviewing PARCC assessment contracts
- CDE trainings - Meaningful assessments based on standards
- Accreditation contract renewals
- Proposed changes to ESSA - input being sought
- Waivers requests regarding teacher contracts/licensure, SB-191, school readiness

### **Section 105 Medical Reimbursement Plan**

Edward Myers provided information on the following topics:

- Section 105 medical reimbursement plan
  - Reimburse 75% of current out of pocket medical expenses
  - Self-funded through pre-tax salary deduction \$1150 per month including participation fee
  - Set-up as loan back to employee minus fee
  - Employer saves on PERA contribution – employee income decrease as reported to PERA
  - Tax saving vehicle for employee – potential overall monetary savings

### **Program Director Reports**

1. Dr. Randy Zila - Executive Director
  - Attended Colorado BOCES fall conference, rural broadband development project, CASB office relocating
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 provided

## **E. OTHER ITEMS**

None

## **F. MEETING ADJOURNED @ 11:55 AM**

Respectfully Submitted,



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