

# **CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS**

**August 21, 2008  
MINUTES**

## **OPENING OF MEETING**

The Board of Directors of the Centennial Board of Cooperative Educational Services met on August 21, 2008 at the Centennial BOCES Office - 2020 Clubhouse Drive – Greeley, Colorado.

## **1.1 CALL TO ORDER**

Mr. John Dudley, Board President, called the meeting to order at 6:35 p.m.

## **1.2 SELF INTRODUCTIONS**

## **1.3 ROLL CALL**

### **Board Members (or alternates) present:**

- 1) Connie Allmer – Briggsdale RE-10
- 2) Milton Beydler – Wiggins RE-50J
- 3) Carolyn Breninger – Johnstown / Milliken RE-5J
- 4) John Dudley – Ault / Highland RE-9
- 5) Don Dillehay – Brush RE-2J
- 6) Marianne Kaiser – Prairie RE-11J
- 7) Pat Montoya – LaSalle, Gilcrest, Platteville Weld RE-1
- 8) Bob Richardson – Park R-3
- 9) Sandi Searls – St Vrain RE-1J
- 10) Kathy Wood – Weldon Valley RE-20J

### **Board Members (or alternates) absent:**

- 1) Don Abbott – Thompson R-2J
- 2) Donald Johnston – Pawnee – Grover RE-12
- 3) Ron Pfleiderer – Platte Valley, Kersey RE-7
- 4) Roger Segura – Morgan RE-3
- 5) Tim Swain – Eaton RE-2

### **Superintendents present:**

- 1) Dr. Marty Foster – Johnstown / Milliken RE-5J
- 2) Mr. Brett Miles – Brush RE-2J
- 3) Dr. Randy Miller – Eaton RE-2

## **BOCES Staff present:**

Mary Ellen Good, Federal Programs Director  
Tresban Rivera, Learning Services Director  
Deniece Cook, Principal, Weld Opportunity High School  
Denise Atkinson/Shorey, Chief Technology Officer  
Jack McCabe, Executive Director  
Bela Russell, Centennial BOCES, Secretary

### **1.4 APPROVAL OF AGENDA**

Mr. Jack McCabe announced that the Agenda has been amended as follows:

- Delete Agenda Item 2.0 – There is no need for an Executive Session re: Personnel
- Move Agenda Item 4.1 – Supplemental Appropriations to Agenda Item 3.3 as an Action Item

**Ms. Sandi Searls moved to approve the Agenda as amended. Seconded by Ms. Marianne Kaiser.**

**The motion passed by a unanimous roll call vote: [Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, yes; John Dudley, yes; Don Dillehay, yes; Marianne Kaiser, yes; Pat Montoya, yes; Bob Richardson, yes; Sandi Searls, yes; Kathy Wood, yes.]**

### **1.5 APPROVAL OF MINUTES**

**Ms. Kathy Wood moved to approve the Minutes of the June 19, 2008 meeting. Seconded by Mr. Milton Beydler.**

**The motion passed by a majority roll call vote: [Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, abstain; John Dudley, yes; Don Dillehay, yes; Marianne Kaiser, abstain; Pat Montoya, yes; Bob Richardson, yes; Sandi Searls, yes; Kathy Wood, yes.]**

### **2.0 EXECUTIVE SESSION / PERSONNEL**

- The Executive Session has been deleted from the Agenda – Not Needed

### **3.0 CONSENT AGENDA / ACTION ITEMS**

#### **3.1 Approve Personnel Items**

##### **New Staff Appointments**

<b>Employee Name</b>		<b>Beginning Date</b>	<b>Assignment</b>	<b>Department</b>	<b>Comments</b>
Balasubramanian	Nathan	7/23/2008	Sr. IT Project Coordinator, R&A	Technology Services	Vacant Position
Brummond	Jan	8/11/2008	IT Tech Support	Technology Services	New Position
Carroll	Carrie	8/11/2008	Occupational Therapist	Special Education	Vacant Position
Cliff	Janelle	7/21/2008	Technology Intern	Technology Services	New Position
Foster	Kristen	8/11/2008	Occupational Therapist	Special Education	Vacant Position
Fowler	Deanna	8/11/2008	IT Tech Support	Technology Services	New Position
Gilliam	Sean	8/11/2008	Social Worker	Special Education	Vacant Position

Continued:					
Hoffman	April	8/11/2008	Teacher, Special Ed	Special Education	Vacant Position
Liberty-Anglado	Sean	8/11/2008	Teacher	Weld Opp HS	Vacant Position
Nielson	Terri	8/11/2008	Program Coordinator, ELL	Federal Programs	Vacant Position
Nozot	Lance	7/1/2008	Program Coordinator	Learning Services	Vacant Position
Sherwood	Connie	8/11/2008	Speech Pathologist	Special Education	Vacant Position
Smith	Ryan	7/16/2008	Technology Intern	Technology Services	New Position
Wickenheiser	Charles	7/31/2008	IT Help Desk Coordinator	Technology Services	Vacant Position
Williams	Michele	8/11/2008	Teacher, Special Ed	Special Education	Vacant Position

### **Change In Contract / Assignment**

Movick	Perry	7/1/2008	Assistant Director	Technology Services	Vacant Position
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### **3.2 Approve Special Ed Agreements**

- As presented in the Agenda

### **3.3 Approve Supplemental Appropriations**

- EETT Power Results Grant: \$599,165.00
- Expelled and At Risk Student Services Grant: \$147,000.00

**Mr. Bob Richardson moved to approve the Consent Agenda. Seconded by Ms. Carolyn Breninger. The motion passed by a unanimous roll call vote: [Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, abstain; John Dudley, yes; Don Dillehay, yes; Marianne Kaiser, abstain; Pat Montoya, yes; Bob Richardson, yes; Sandi Searls, yes; Kathy Wood, yes.]**

## **4.0 REPORTS / DISCUSSION**

### **4.1 Financial Reports**

Mr. McCabe passed out financial summary information on behalf of Mr. Buswell since he could not attend the meeting to make a verbal report. Several Board Members expressed interest in having this type of handout available at each meeting.

### **4.2 Organization Update**

- Organizational Culture – Discussion  
Mr. McCabe provided handouts on Organizational Culture and opened discussion to the Board on the following subjects:
  - Deposits & Withdraws that individuals make in relationships – both work and personal
  - Baggage and how it effects an organization as a whole – what is baggage – how to recognize
- Report on August 11, 2008 All Staff Day

### **4.3 Board Retreat Discussion / Reminder**

- The Board Retreat is September 18, 2008 and starts at 5:00 pm with a working dinner
- The auditor from Swanhorst & Company will be presenting a report at the Retreat
- The Retreat will be led by Mr. McCabe and will be open to all Board Members and Alternates

### **4.4 Program Director's Reports**

- **Marietta Sears – Special Education**
  - Ms. Sears reported that it is nice to be back after taking a short leave for hip surgery
  - The ESY Program this summer went very well
  - All open positions have been filled with the exception of one Speech Pathologist

- **Denise Atkinson/Shorey – Chief Technology Officer**
  - Ms. Shorey reported on the loss of Mike Noe over the summer
  - The Technology Department is working with CDE to test new software for the Growth Model Initiative
  - Ms. Shorey reported that a Title II D Grant – Enhancing Education Through Technology – has been applied for
  
- **Mary Ellen Good – Federal Programs Director**
  - Ms. Good reported that five Family Literacy Center Programs were successfully completed during the month of June
  - There are two new Vista Volunteers on board with Federal Programs this year
  - Final approval has been received for the Migrant Application. Federal Programs is still waiting to final approval on the Consolidated Application
  
- **Deniece Cook – Principal, Weld Opportunity High School**
  - School will be starting with 130 registered students and a waiting list
  - Maintenance of the WOHS building took place over the summer and many improvements have been made; new roof and new carpet, etc on the interior
  - WOHS has received a \$147,000 Expelled / At Risk Student Grant from CDE
  
- **Tresban Rivera – Learning Services Director**
  - June Educator training was attended by 350 participants
  - Learning Services Department has been working to streamline processes and programs
  - NCCL will meet in September; call the LS Department for more information

**Bob Richardson asked if the Learning Services Department would consider developing a Student Culture Program, somewhat similar to what Mr. McCabe reported on earlier regarding Organizational Culture, but more specific to the age and challenges of HS students.**

## **5.0 ACTION ITEMS**

### **5.1 Approve Contract with Ridge Associates, Inc. People Skills Training / Materials**

**Mr. Bob Richardson moved to approve the contract with Ridge Associates, Inc. as presented in the Agenda. Seconded by Ms. Kathy Wood. The motion passed by a unanimous roll call vote: [Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, yes; John Dudley, yes; Don Dillehay, yes; Marianne Kaiser, yes; Pat Montoya, yes; Bob Richardson, yes; Sandi Searls, yes; Kathy Wood, yes.]**

## **6.0 ADJOURNMENT**

**Ms. Sandi Searls moved to adjourn the meeting at 8:40 p.m. Seconded by Ms. Kathy Wood. The motion passed by a unanimous roll call vote: [Connie Allmer, yes; Milton Beydler, yes; Carolyn Breninger, yes; John Dudley, yes; Don Dillehay, yes; Marianne Kaiser, yes; Pat Montoya, yes; Bob Richardson, yes; Sandi Searls, yes; Kathy Wood, yes.]**

Respectfully Submitted,

Melony Sandquist, Executive Administrative Assistant