

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES  
November 6, 2009**

**A. CDE REPORT – John Penn**

**B. ROUND TABLE DISCUSSION**

**C. CALL TO ORDER:**

The November 6, 2009 meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 9:50 a.m. by Chairperson, Dr. Randy Miller.

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

- |                   |  |
|-------------------|--|
| 1) Glenn McClain  | Platte Valley RE-7                       |
| 2) Marty Foster   | Johnstown-Milliken RE-5J                 |
| 3) Joe Kimmel     | Prairie RE-11                            |
| 4) Bob Petterson  | Weldon Valley RE-20J                     |
| 5) Jo Barbie      | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 6) Steve Neel     | Wiggins RE-50J                           |
| 7) Tim Unrein     | Representing Eaton RE-2                  |
| 8) Rick Mondt     | Briggsdale RE-10                         |
| 9) Rob Ring       | Ault-Highland RE-9                       |
| 10) Donna Howell  | Brush RE-2J                              |
| 11) Luis Martinez | Thompson R-2J                            |

**The following Superintendents (or designees) were not present:**

- |                  |                    |
|------------------|--------------------|
| 1) Mike Gradoz   | St Vrain RE-1J     |
| 2) Linda Chapman | Park R-3           |
| 3) Sharon Warren | Pawnee RE-12       |
| 4) Greg Wagers   | Morgan County RE-3 |

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

- |                  |                                    |
|------------------|------------------------------------|
| Jack McCabe      | Executive Director                 |
| Terry Buswell    | Business Services / HR Director    |
| Mary Ellen Good  | Federal Programs Director          |
| Becky Minnis     | Special Education Director         |
| Melony Sandquist | Executive Administrative Assistant |

**The following guests were present:**

- |           |                        |
|-----------|------------------------|
| John Penn | CDE – Regional Manager |
|-----------|------------------------|

#### **D. ACTION ITEMS – CONSENT GROUPING:**

- Approve Agenda
- Approve Minutes – October 2, 2009
- Approve Corrected Minutes – September 4, 2009

**Dr. Glenn McClain moved to approve the Consent Agenda Grouping as presented. Seconded by Dr. Jo Barbie. The motion passed unanimously.**

#### **Discussion:**

- Board President, Mr. John Dudley, has requested that the SAC Minutes be distributed to the Board in Draft form ASAP after the completion of the SAC Meeting, and suggested that Dr. Randy Miller review the Minutes from Melony and edit / approve them for distribution. Agreement on this process was unanimous.

#### **E. LEARNING SERVICES UPDATE**

- Implementation of Teaching American History Grant
  - Ms. Mary Ellen Good reported that there continues to be much excitement around this 5-year, \$1.5 million grant.

#### **F. BREAK**

#### **G. SPECIAL ED UPDATE**

- Ms. Becky Minnis reported on the continuum of services for children with emotional and behavioral disabilities. Ms. Minnis asked for Superintendents to join her in seeking alternative options for some of the special ed services that are very expensive to provide. Areas of discussion included:
  - Resources available
  - Challenges being encountered in the classroom
  - Skyrocketing costs being incurred
  - Overview of specific needs
  - Research for day treatment options closer to home (vs. taking children to Denver)
  - Providing programs that produce more positive outcomes

#### **H. BUDGET OVERVIEW**

- Mr. Terry Buswell provided a handout outlining the budget process for the 2010 – 2011 fiscal year. A planning committee will be organized for each section of the budget. Mr. Buswell asked that Superintendents sign up for which section of the budget they would like to be involved in, and / or designate someone from their district to be on a committee.

#### **I. PROGRAM DIRECTORS' REPORTS**

- **Mary Ellen Good – Federal Programs / Learning Services**
  - Migrant RIF Grant has been received. There are many, many books to be distributed to Migrant children
  - Federal Programs staff are still working with preliminary figures for the Consolidated Application and waiting for more detail regarding the stimulus funds
  - The Alternative Teacher Licensure Program has 44 teachers signed up this year

- **Becky Minnis – Special Education / Gifted & Talented**
  - A pre-audit process has been completed by CDE on the IEP process
  - Transition House students invite Superintendents for lunch on January 8<sup>th</sup> at 12:30
  - Kristin Hanson-Hofmann is offering evening classes to parents regarding NCI (non-violent crisis intervention)
  - Alternative assessments are paid for this year. Pikes Peak BOCES has paid for this through a pilot program they are sponsoring
  - Superintendents contact Gloria Hohrein if you are interested in visiting one of the Center Based classrooms
  
- **Terry Buswell – CFO / HR**
  - Currently working with the CBOCES auditors to get the audit completed. They are slow in responding
  - WOHS property update – closing should take place no later than December 22, 2009
  - Carl Perkins – districts please submit your invoices for reimbursement
  - CVA Audit update – have met several times with CCCS and still do not have a definite answer from the, but appears that CBOCES may need to pay back apx \$200,000
  - Grant writing dollars are available. Mr. Buswell will send districts an e-mail outlining how much they have available
  
- **Jack McCabe – Executive Director / Director of Technology**
  - All Staff Day will be December 11, 2009. Focus will be on professional development
  - Grants update – hope to hear on the Eagle Net Grant by mid December. There is a good possibility CBOCES will receive \$250,000 for each of the following grants:
    - E-Net Grant & Technology Proficient Grant

**ANNOUNCEMENTS / UPCOMING MEETINGS**

<b>Board of Directors Meeting</b>	<b>Superintendents Advisory Council Meeting</b>
November 19, 2009	January 8, 2010

**The meeting was adjourned at 12:05 p.m. by consensus.**

Respectfully Submitted,

Melony Sandquist  
Centennial BOCES  
Executive Administrative Assistant