CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

SUPERINTENDENTS ADVISORY COUNCIL MINUTES

November 2, 2017 2020 Clubhouse Drive – Board Room Greeley, CO 80634

B. CALL TO ORDER - ROLL CALL

Chairman Bill Wilson called the meeting to order at 10:00 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay

Ron Echols

Trent Kerr

Dr. Glenn McClain

Dr. Randy Miller

Valley RE-1 Sterling

Morgan RE-3

Wiggins RE-50J

Platte Valley RE-7

Eaton RE-2

Rick Mondt Briggsdale RE-10J

Don Rangel Weld RE-1 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 Joe Kimmel Prairie RE-11

Doug Pfau Weldon Valley RE-20J Rob Ring Weld RE-9 Highland Bret Robinson Pawnee RE-12

The following CBOCES staff members were present:

Dr. Randy Zila Executive Director

Terry Buswell Assistant Executive 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:

Julie Baxter, CBOCES SWAP Specialist

Cheryl Carver, Department of Vocational Rehabilitation

Rebecca Fullenwider, CBOCES SWAP Specialist Lisa Martinez, Platte Valley School District Intern Jhon Penn, CDE Executive Director of Field Services

Sean Risatti, CBOCES SWAP Coordinator Irma Rojo, CBOCES SWAP Specialist

C. CONSENT GROUPING – ACTION ITEMS

- 1. Approve Agenda
- 2. Approve Minutes from October 5, 2017

Dr. Randy Miller moved to approve the agenda as presented and approve the October 5, 2017 Minutes as presented. Don Rangel seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Shining Stars of VR Award

Cheryl Carver presented CBOCES SWAP Specialists Julie Baxter, Rebecca Fullenwider, and Irma Rojo with Shining Star of VR awards and provided information on the following topics:

- October national disability awareness month
- Clarification of SWAP program intent and outcomes

CDE Update

Jhon Penn distributed and provided information on the following topics:

- eDAC survey open till February 9
- ESSA Application for School Improvement
- Seeking comments related to principals' program completion
- Licensure rules technical fixes only
- Transportation responsibilities for private schools
- Content requirement hours for teaching endorsement 36 hours to be endorsed in field

Program Director Reports

- 1. Dr. Randy Zila Executive Director provided information that included:
 - o Highlighted items from Federal Programs report
 - o Greeley office parking lot paving update
- 2. Terry Buswell Assistant Executive 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

- Change January SAC meeting date to January 11
- Don Rangel will provide presentation related to Mexico visit

F. MEETING ADJOURNED @ 11:27 AM

Respectfully Submitted,

Shara Gaicea

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