

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES  
February 10, 2011**

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

**B. 9:50 a.m. CALL TO ORDER – MR. RICK MONDT, CHAIRPERSON**

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

1) Glenn McClain	Platte Valley RE-7
2) Marty Foster	Johnstown-Milliken RE-5J
3) Priscilla Huston	Brush RE-2J
4) Randy Miller	Eaton RE-2
5) Rick Mondt	Briggsdale RE-10
6) Rob Ring	Ault-Highland RE-9
7) Greg Wagers	Morgan RE-3
8) Jo Barbie	Weld RE-1
9) Bret Robinson	Pawnee RE-12
10) Bob Petterson	Weldon Valley RE-20J
11) Linda Chapman	Park R-3
12) Steve Neel	Wiggins RE-50J

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

1) Michael Gradoz	St Vrain RE-1J
2) Jo Kimmel	Prairie RE-11

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

Randy Zila	Executive Director
Terry Buswell	CFO / HR / Technology Services Director
Jocelyn Walters	Special Education Director
Mary Ellen Good	Federal Programs / Learning Services Director
Christine Muldoon	Learning Services Program Coordinator
Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Vody Herrmann	Colorado Department of Education – School Finance
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### **C. CONSENT GROUPING ACTION ITEMS**

- Approve Agenda

**Dr. Randy Miller moved to approve the Agenda as presented. Seconded by Dr. Glenn McClain. The motion passed unanimously.**

- Approve Minutes from January 7, 2011

**Dr. Glenn McClain moved to approve the Minutes as presented. Seconded by Dr. Randy Miller. The motion passed unanimously.**

### **D. DISCUSSION / REPORT ITEMS**

- **Time To Teach & Balanced Leadership**

- Linda Chapman, Superintendent Park R-3

Ms. Chapman presented information on the *Time To Teach* model. She has completed the training and is willing to coach classes at no cost for member districts who are interested. Contact Ms. Chapman for details.

- **Balanced Leadership**

- Linda Chapman, Superintendent Park R-3

Ms. Chapman presented information on the *Balanced Leadership* model. She has completed this training and will be offering the training for her teachers at Estes Park. Member districts are welcome to send their teachers; the cost will be around \$1,100 per person for the entire session which is divided into 4 – 2 day trainings for a total of 8 days. Contact Ms. Chapman for details.

- **Global Assessment Certification**

- Christine Muldoon, CBOCES Program Coordinator

Ms. Muldoon reported on her trip to Mexico. She visited schools that are currently using the Global Assessment Certification program. A video of classroom instruction was also presented. Dr. McClain commented that he wasn't sure who the audience would be for the Global Assessment Certification program if it was brought to this area. Dr. Zila will meet with Ms. Muldoon and determine how to move forward.

- **CBOCES 2011 – 2012 Meeting Calendar**

- Terry Buswell, CBOCES Business Services

Mr. Buswell presented information for a DRAFT calendar for the 2011-2012 school year using the current years schedule as a template. Superintendents shared ideas on if SAC Meeting dates were changed, what would be a better option. A survey will be sent to Superintendents to collect ideas on changing the meeting date or leaving it the same. A DRAFT of the 2011 – 2012 school year will be presented at the March SAC Meeting based on survey results.

- **CDE Regional Report - John Penn was unable to attend the meeting**

### **E. BREAK**

### **F. PROGRAM DIRECTOR REPORTS**

- Director Reports were cancelled to allow more time for Ms. Vody Herrmann to report on Public School Finance.

**G. REPORT – CDE UPDATE – SCHOOL FINANCE**

- Vody Herrmann

Ms. Herrmann reported on the current and expected condition around funding for public education and responded to questions. Ms. Herrmann will be retiring from CDE at the end of the year.

**The meeting was adjourned by consensus at 12:09 p.m.**

**Dr. Zila hosted a surprise luncheon for Ms. Herrmann after the meeting.**

Respectfully Submitted,



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Melony Sandquist  
Centennial BOCES  
Executive Administrative Assistant