

CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS

**September 16, 2010
MEETING MINUTES**

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services met on September 16, 2010 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 6:30 p.m.

1.2 SELF INTRODUCTIONS

1.3 ROLL CALL

- 1) Julie Chesnut, Platte Valley RE-7
- 2) Rob Carruth, Morgan RE-3
- 3) Mike Dixon, Brush RE-2J
- 4) John Dudley, Ault-Highland RE-9
- 5) Marsha Harris, Weld RE-1
- 6) Kelly Johnston, Briggsdale RE-10
- 7) Tony Paglia, Park R-3
- 8) Mike Steinbach, Wiggins RE-50J
- 9) Tim Swain, Eaton RE-2
- 10) Don Wilson, Johnstown/Milliken RE-5J

Board Members (or alternates) absent:

- 1) Mary Burson, Pawnee RE-12
- 2) Sheryl Groves, Weldon Valley RE-20J
- 3) Marianne Kaiser, Prairie RE-11
- 4) Rod Schmidt, St Vrain RE-1J

Superintendents present:

- 1) Linda Chapman, Park R-3
- 2) Greg Wagers, Morgan RE-3
- 3) Jo Barbie, Weld RE-1
- 4) Priscilla Huston, Brush RE-2J
- 5) Glenn McClain, Platte Valley RE-7
- 6) Bob Petterson, Weldon Valley RE-20J

BOCES Staff present:

Randy Zila, Executive Director
Mary Ellen Good, Federal Programs / Learning Services Director
Jocelyn Walters, Special Ed Director
Perry Movick, Assistant Technology Director
Melony Sandquist, Executive Administrative Assistant

Guests:

Ms. Gerlene Rhyne, IBM
Mr. John Conley, SIPA
Mr. Bob Brunner, Adesta
Ms. Lisa Monroe, IBM
Ms. Denise Atkinson-Shorey, Eagle Net

1.4 APPROVAL OF AGENDA

Mr. John Dudley, Board President, requested an amendment to the Agenda by adding Action Item 4.1 – Approve Resolution to Accept the Broadband Grant

Mr. Don Wilson moved to approve the Agenda as amended. Seconded by Mr. Mike Steinbach

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Marsha Harris, yes; Kelly Johnson, yes; Tony Paglia, yes; Mike Steinbach, yes; Tim Swain, yes; Don Wilson, yes]

1.5 APPROVAL OF MINUTES

Mr. Tim Swain moved to approve the Minutes from the August 19, 2010 Special Meeting. Seconded by Mr. Rob Carruth

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Marsha Harris, yes; Kelly Johnson, yes; Tony Paglia, yes; Mike Steinbach, yes; Tim Swain, yes; Don Wilson, yes]

2.0 CONSENT AGENDA

- 2.1 Approve Personnel Items**
 - Change in Personnel
 - Staff Appointments
 - Staff Appointments / Renewal
 - Staff Resignations / Releases
- 2.2 Approve MOU with Eaton RE-2 – preschool nursing services**
- 2.3 Approve Special Ed Agreements – various**
- 2.4 Approve Supplemental Appropriations – various**
- 2.5 Approve Independent Contractor Agreements – various**

Mr. Tim Swain moved to approve the Consent Agenda as presented. Seconded by Mr. Don Wilson

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Marsha Harris, yes; Kelly Johnson, yes; Tony Paglia, yes; Mike Steinbach, yes; Tim Swain, yes; Don Wilson, yes]

3.0 REPORTS / DISCUSSION

- 3.1 SAC Report – September 3, 2010 Meeting**

- Dr. Glenn McClain – Superintendent, Platte Valley RE-7
 - Mr. Todd Snidow, investment banker with George K Baum & Company, presented information on Proposition 101, Amendment 60 and Amendment 61, and if passed, what consequences would result for education in Colorado. Mr. Snidow responded to questions
 - Mr. Stu Stellar, attorney with Caplan & Earnest, LLC, presented a power point and opened discussion on Senate Bill 10-191 – The Educator Effectiveness Bill. Mr. Stellar will respond via e-mail to individual Superintendents who had specific questions
 - Mr. Jhon Penn, CDE regional manager, provided important information and updates from the State

3.2 Program Director Reports

- **Federal Programs / Learning Services – Mary Ellen Good**
 - Final approval has been received from CDE for the Consolidated Grants Application for a total of approximately \$1.4 million. There are 12 school districts included in this consolidated grant
 - Final approval has been received for the Regional Migrant Education Program for approximately \$2.3 million. Partnership with NE BOCES and EC BOCES is being formed to expand services into those geographic areas
 - Administration Induction Program has 9 individuals enrolled
 - Alternative Teacher Licensure Program has 35 individuals enrolled
 - Linguistically Diverse Education Endorsement Program has 18 teachers enrolled, 13 of them will receive their Masters Degree

- **Business Services / Technology Services / HR – Terry Buswell**
 - Dr. Zila reported for Mr. Buswell as follows:
 - The annual financial audit will be conducted during the week of September 27 – October 1st
 - Collaboration is taking place with Aims CC regarding the HS Diploma Program
 - a) Considering lowering the cost per slot for member districts by \$150
 - b) Non member districts would pay \$5,275 per slot – the same as in 2009-10
 - c) A tiered pricing structure is being established for districts that utilize more than 20 slots annually
 - CBOCES Business Services began working with Pawnee RE-12 School District to provide payroll and accounting support
 - The Expelled and At-Risk Student Services (EARRS) Grant has been approved by CDE and will be funded for a third year
 - The ELLS Math Grant has been awarded for a second year. Participating districts are: Ault/Highland RE-9, Brush RE-2J, Eaton RE-2, Fort Morgan RE-3, Platte Valley RE-7, Prairie RE-11, Weld RE-1 and Weldon Valley RE-20J
 - Technology Department is developing a Services Guide related to what services CBOCES can provide to districts. The Technology Services Guide will be given to the Superintendents at their October 1st SAC meeting

- **Special Education – Jocelyn Walters**
 - CBOCES Morgan County SWAP Program has been recognized by CDE and DVR for accomplishing 100% job placement last year
 - Special Ed staff has been working on the “end of year report” which was submitted today (Sept 16th)
 - Still have job openings for a Transition Job Coach and a Part Time OT
 - Continuing to work through the new job and the many “firsts” that come up every day

- **Executive Director – Randy Zila**

- The \$100.6 million NTIA Broadband Grant for Colorado has been awarded to Centennial BOCES – Eagle Net. An embargo was issued Friday, September 10th and everyone was being held to strict confidentiality regarding the news until Monday, September 13th when the information was made public by Governor Ritter
 - Centennial BOCES has issued a Press Release – it is on the CBOCES website as a link under News & Updates
 - Mr. Buswell is working on calculating the numbers as to how this grant will benefit CBOCES and the member districts
 - The NTIA has developed 4 different reporting systems that will be due quarterly
 - At the October meeting of the Eagle Net Alliance Board, there will be a discussion to further clarify Dr. Zila’s position as Eagle Net CEO
- Dr. Zila will deliver a comprehensive report to the CBOCES Board of Directors at the December 9th meeting

3.3 Financial Reports – Terry Buswell

- **Dr. Zila said if there were any specific question on the Financial Reports, please call Mr. Buswell next week as he was unable to attend the meeting in person**
 - a) Board Notes for September 16, 2010 Meeting
 - b) Investment Report through June 30, 2010
 - c) 2 Page Financial Report Summary through June 30, 2010
 - d) 16 Page Expense Detail Report through June 30, 2010
 - e) Cash Flow Analysis Report through June 30, 2010
 - f) Cash Flow Chart through June 30, 2010

4.0 ACTION ITEMS

4.1 Approve Resolution to Accept the Broadband Grant

Mr. Mike Dixon moved to approve the Resolution as presented, and the IGA that was presented at the July 15th Special Meeting ~ CBOCES desires to accept the federal funds awarded from the Broadband Technology Opportunities Program and as contemplated in its application, assign all of its interest in and rights to the award to EAGLE-Net for the purposes of implementation and oversight of broadband services; now, therefore, be it RESOLVED:

- 1. The CBOCES Board accepts NTIA Award Number NT10BIX5570156 in the amount of \$100,635,587.00.**
- 2. After acceptance of the NTIA award, CBOCES assigns all of its interest in and rights to the award to EAGLE-Net, so that EAGLE-Net can implement the broadband services contemplated in the application CBOCES filed with NTIA seeking funding through the Broadband Technology Opportunities Program**

Seconded by Mr. Tim Swain

The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Marsha Harris, yes; Kelly Johnson, yes; Tony Paglia, yes; Mike Steinbach, yes; Tim Swain, yes; Don Wilson, yes]

5.0 FUTURE AGENDA ITEM REQUESTS

Mr. John Dudley, Board President, reminded the Board that it is important to address how Dr. Zila’s role as the CBOCES Executive Director will change, considering that he is also CEO of Eagle Net, and that a plan for an Executive Director search will need to be addressed soon. This item will be on the October or November Board Agenda.

6.0 UPCOMING MEETINGS

Board of Directors	Superintendents Advisory Council
October 28, 2010	October 1, 2010
November 18, 2010	November 5, 2010

7.0 ADJOURNMENT

Mr. John Dudley adjourned the meeting at 7:05 pm.

Respectfully Submitted,



Melony Sandquist, Executive Administrative Assistant
Centennial BOCES