

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**
SUPERINTENDENTS ADVISORY COUNCIL
MINUTES

February 11, 2016
2020 Clubhouse Drive – Board Room
Greeley, CO 80634

B. CALL TO ORDER – ROLL CALL

- **Co-Chairman Gary Bruntz called the meeting to order at 10:05 AM.**
- **The following Superintendents, or designees, were present:**

Gary Bruntz	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Don Rangel	Weld RE-1
Rob Ring	Ault / Highland RE-9
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2
- **The following Superintendents, or designees, were absent:**

Ron Echols	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1
Dr. Glenn McClain	Platte Valley RE-7
Doug Pfau	Weldon Valley RE-20J
- **The following CBOCES staff members were present:**

Dr. Randy Zila	Executive Director
Terry Buswell	CFO/HR & Technology Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Director
Nick Smosna	Assistant Special Education Director
Bonnie Burcham	Marketing/Communications Specialist
Shana Garcia	Executive Administrative Assistant
- **The following guests were present:**
 - Michelle Murphy, Executive Director of Colorado Rural School Alliance (Via tele-conference)
 - Dan Morris, Director of eNET Online Learning
 - John Penn, Executive Director of Field Services

C. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda

Brett Robinson moved to approve the agenda as presented. Rick Mondt seconded. The motion passed unanimously.

- Approve Minutes from January 7, 2016 as presented

Rob Ring moved to approve the January 7, 2016 Minutes as presented. Bill Wilson seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Rural Alliance Update

- Michelle Murphy discussed the following topic:
 - HB 15-1321 Rural Flexibility Bill
 - Will return to March 3, 2016 SAC meeting to further discuss

Colorado Digital Learning Update

- Dan Morris distributed information and discussed the following topic:
 - Colorado Digital Learning Solutions

CDE Update

- John Penn provided information and distributed fliers on the following topics:
 - Safe schools requirements - Christine Harms 303-239-4534
 - Four-day school week applications available
 - Educator Effectiveness, Standards, Assessments, Accountability, Organizational Effectiveness
 - Waivers – be sure to include replacement plan

Program Director Reports

- Dr. Randy Zila - Executive Director
 - Introduced Bonnie Burcham, Marketing/Communications Specialist
 - Provided update on status of CBOCES HS partnership with Aims
- Terry Buswell - CFO, HR & Technology Director – written report provided
- Dr. Mary Ellen Good – Federal Programs Director – written report provided
- Mark Rangel – Innovative Education Director – written report provided
- Jocelyn Walters - Special Education Director – written report provided
 - Compensation increase vs. four-day work week
 - Budget impacts will be outlined at March SAC meeting

D. OTHER ITEMS

- Art work from districts requested for display in CBOCES BOD Room

E. MEETING ADJOURNED @ 11:50 AM

Respectfully Submitted,



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