

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

**April 14, 2016  
2020 Clubhouse Drive – Board Room  
Greeley, CO 80634**

**B. CALL TO ORDER – ROLL CALL**

- **Chairman Doug Pfau called the meeting to order at 9:40 AM.**

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

Gary Bruntz	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Rob Ring	Ault / Highland RE-9
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
Bret Robinson	Pawnee RE-12

**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
Mandy Sage	A/P Specialist – acting as meeting secretary

- **The following guests were present:**

Susan Meek, Great Education Organization  
John Penn, Executive Director of Field Services

**C. CONSENT GROUPING – ACTION ITEMS**

- Approve Agenda

**Randy Miller moved to approve the agenda as presented. Gary Bruntz seconded. The motion passed unanimously.**

- Approve Minutes from March 3, 2016 as presented

**Rick Mondt moved to approve the March 3, 2016 Minutes as presented. Bill Wilson seconded. The motion passed unanimously.**

## **D. PRESENTATIONS / REPORTS / DISCUSSION**

### **Invest in Colorado Ballot Proposal**

- Susan Meek discussed the following topics:
  - Improving school funding in Colorado by revising statute to allow for retaining state revenues collected in excess of constitutional limitation

### **CDE Update**

- John Penn provided information and distributed fliers on the following topics:
  - ESSA listening tour, performance framework, assessment schedule, educator effectiveness, RANDA training, CDE org chart, biographical data

### **CBOCES 2016-17 Budget Discussion and SPED Differentiated Pay Proposal**

- Terry Buswell provided information on the following topics:
  - Differential pay for SPED – superintendents will discuss with CFOs
  - GT funding similar to previous year
  - Federal program allocation reduction
  - IES funding less than current year

### **Proposed 2016-17 CBOCES Calendar**

- Dr. Zila discussed the following topics:
  - Avoid conflicts with CASE conferences and teacher fair days
  - SAC members in favor of calendar as proposed

### **Program Director Reports**

- Dr. Randy Zila - Executive Director
  - Provided update on status of CBOCES HS/Aims partnership termination, new IBMC partnership for Longmont and Greeley campuses
- 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

## **D. OTHER ITEMS**

- CIGNA presentation in fall 2016

## **E. MEETING ADJOURNED @ 11:55 AM**

Respectfully Submitted,



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