

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

MINUTES

**March 6, 2014
202 Clubhouse Drive – Board Room
Greeley, CO 80634**

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

B. BREAK

C. 10:00 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Ron Echols, Chairperson**

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

1) Mr. Doug Pfau	Weldon Valley RE-20J
2) Dr. Randy Miller	Eaton RE-2
3) Mr. Rob Ring	Ault / Highland RE-9
4) Mr. Rick Mondt	Briggsdale RE-10J
5) Dr. Patrick Hickey	Park R-3
6) Dr. Michelle Johnstone	Brush RE-2
7) Mr. Ron Echols	Morgan County RE-3
8) Mr. Gary Bruntz	Wiggins RE-50J
9) Mr. Joe Kimmel	Prairie RE-11
10) Mr. Bret Robinson	Pawnee RE-12
11) Dr. Jo Barbie	Weld RE-1
12) Dr. Glenn McClain	Platte Valley RE-7

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

1) Ms. Terry Schueler, Designee	St Vrain RE-1J
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- **The following CBOCES staff members were present:**

Dr. Randy Zila	Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Ms. Jocelyn Walters	Special Education Director
Mr. Mark Rangel	Innovative Education Director
Mr. Terry Buswell	CFO, Human Resources & Technology Director
Ms. Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn – CDE, District and School Performance
Mr. Michael Gradoz – Director of Initiatives, Colorado Legacy Foundation
Mr. Allen Taggart – Attorney, Consultant for Colorado Legacy Foundation

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented

Dr. Randy Miller moved to approve the Agenda as presented. Seconded by Mr. Bret Robinson. The motion passed unanimously.

- Approve Minutes as presented

Mr. Rob Ring moved to approve the Minutes as presented. Seconded by Dr. Glenn McClain. The motion passed unanimously.

E. REPORTS / DISCUSSION

CDE Update

- Mr. Jhon Penn provided relevant handouts and reviewed important highlights and upcoming deadlines.

Poudre Learning Center (PLC) Update

- Mr. Terry Buswell provided an updated report. This potential transition would transfer the management and coordination of the Poudre Learning Center (PLC) from District 6 to Centennial BOCES. In order to move forward with this venture, all four districts who are currently part of the PLC consortium must agree on proceeding. It seems there is mutual agreement with some reservation as to how this commitment would look for the CBOCES down the road if District 6 (as the largest contributor) pulls out of the agreement. More information will be provided at the April SAC Meeting. Dr. Randy Zila added that if an agreement was not reached at the April SAC Meeting, the administrative transfer process would be tabled until further changes or recommendations occur.

Budget Update

- Mr. Buswell reviewed the Budget Update document that was provided as part of the SAC Agenda. This information was an update from the Budget Meeting held after the last SAC Meeting on February 13, 2014. More information and updates will be reviewed at the April SAC Meeting.

Program Director Reports

- Dr. Randy Zila: Executive Director, verbal report
- Dr. Mary Ellen Good: Federal Programs Director, verbal and written report
- Mr. Mark Rangel: Innovative Education Services Director, verbal and written report
- Mr. Terry Buswell: CFO, HR & Technology Director, verbal and written report
- Ms. Jocelyn Walters: Special Education Director, verbal and written report

SB 191 Training Review & Updates

- Mr. Michael Gradoz, Director of Initiatives, from the Colorado Legacy Foundation and his guest Mr. Allen Taggart, Attorney & Consultant for the Colorado Legacy Foundation, offered dialogue with the Superintendents on what the focus is for the Foundation and how they offer assistance and training to implement SB 191. A free training for member Superintendents and their Principals will be held directly after the SAC Meeting.

Future Agenda Items

- None Requested

There being no further business, Mr. Ron Echols adjourned the meeting at 11:50 a.m.

Respectfully Submitted,



Melony Sandquist
Executive Ass't to CEO, BOD, SAC
Centennial BOCES