CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

SUPERINTENDENTS ADVISORY COUNCIL MINUTES

March 8, 2018 2020 Clubhouse Drive – Board Room Greeley, CO 80634

B. CALL TO ORDER – ROLL CALL

Chairman Bill Wilson called the meeting to order at 10:00 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay
Ron Echols
Trent Kerr
Joe Kimmel
Dr. Glenn McClain
Dr. Randy Miller
Valley RE-1 Sterling
Morgan RE-3
Wiggins RE-50J
Prairie RE-11
Platte Valley RE-7
Eaton RE-2

Doug Pfau Weldon Valley RE-20J

Don Rangel Weld RE-1

Rob Ring Weld RE-9 Highland (exited at 10:00 am)

Bret Robinson Pawnee RE-12 Sheldon Rosenkrance Park R-3 Dr. Bill Wilson Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad St Vrain RE-1 Rick Mondt Briggsdale RE-10J

The following CBOCES staff members were present:

Dr. Randy Zila Executive Director

Terry Buswell Assistant Executive Director
Dr. Mary Ellen Good Federal Programs Director
Mark Rangel Innovative Education Director
Jocelyn Walters Special Education Director

Shana Garcia Executive Assistant to BOD and CEO

The following guests were present:

Jhon Penn. CDE Executive Director of Field Services

C. CONSENT GROUPING – ACTION ITEMS

- 1. Approve Agenda
- 2. Approve Minutes from February 8, 2018

Dr. Randy Miller moved to approve the agenda as presented and approve the February 8, 2018 Minutes as presented. Bret Robinson seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

CDE Update

Jhon Penn distributed and provided information on the following topics:

- ELA licensing proposal
- Science standards revisions waiting for state BOE decision
- Optional data submission
- Assessment communication materials

- ESSA has not yet received approval
- CDE audit schedule
- Middle school certification for math
- Cell phone usage in classrooms

Program Director Reports

- 1. Dr. Randy Zila Executive Director provided information that included:
 - o Glenn McClain provided update on school finance act
 - o PERA proposed legislation
 - o Greeley facility carpet project
- 2. Terry Buswell Assistant Executive Director written report provided
- 3. Dr. Mary Ellen Good Federal Programs Director written report provided
- 4. Mark Rangel Innovative Education Director written report provided
- 5. Jocelyn Walters Special Education Director written report provided

E. OTHER ITEMS

- 2018-19 Calendar January and April will be second Thursday
- Waiver from TS Gold Mark will follow up
- Este Park YMCA is offering ALICE Training of Trainers

F. MEETING ADJOURNED @ 11:40 AM

Respectfully Submitted,

Shara Garcia

Shana Garcia – Centennial BOCES

Executive Ass't to CEO, BOD, SAC