

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES**

**May 7, 2015  
2020 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, Chairman, called the meeting to order at 10:00 a.m.**

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

1. Dr. Randy Miller	Eaton RE-2
2. Mr. Rick Mondt	Briggsdale RE-10J
3. Dr. Jo Barbie	Weld RE-1
4. Mr. Ron Echols	Morgan RE-3
5. Mr. Rob Ring	Ault / Highland RE-9
6. Mr. Doug Pfau	Weldon Valley RE-20J
7. Mr. Gary Bruntz	Wiggins RE-50J
8. Mr. Bret Robinson	Pawnee RE-12
9. Dr. Michelle Johnstone	Brush RE-2

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

1. Ms. Terry Schueler, Designee	St Vrain RE-1
2. Mr. Joe Kimmel	Prairie RE-11J
3. Mr. Sheldon Rosencrance	Park R-3
4. Dr. Glenn McClain	Platte Valley RE-7

- **The following CBOCES staff members were present:**

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

- **The following guests were present:**

Ms. Tina Goar – CDE, District & School Performance  
Ms. Tammy Clementi & Mr. Mark Turner – Scholastic, Inc.

#### **D. CONSENT GROUPING – ACTION ITEMS**

- Approve Agenda as amended – Revised to include election of new Chairman and Co-Chairman

**Mr. Bret Robinson moved to approve the Agenda as amended. Seconded by Mr. Rick Mondt. The motion passed unanimously.**

- Approve Minutes as presented

**Mr. Bret Robinson moved to approve the April 9, 2015 Minutes as presented. Seconded by Mr. Rick Mondt. The motion passed unanimously.**

#### **E. PRESENTATIONS / REPORTS / DISCUSSION**

##### **Scholastic, Inc.**

Ms. Tammy Clementi shared a presentation on testing statistics developed by Scholastic, Inc. This organization is available to support teachers in becoming more effective at the lower grade levels (3<sup>rd</sup> & 4<sup>th</sup>) to better meet the academic, social and emotional needs of all students.

##### **CDE Update**

Ms. Tina Goar

- Ms. Goar provided handouts on important information and upcoming dates. Current news centers on Dr. Robert Hammond retiring as the Departments Commissioner of Education. No information on who will be assuming that position.

##### **Program Director Reports**

1. Dr. Randy Zila - Executive Director – verbal report
2. Mr. Terry Buswell - CFO, HR & Technology Director – written report provided
3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
4. Mr. Mark Rangel – Innovative Education Director – written report provided
5. Ms. Jocelyn Walters - Special Education Director – written report provided

#### **F. ACTION ITEMS**

1. **Approve Dr. Randy Zila’s Contract Extension for 2015-2016**

**Dr. Randy Miller moved to approve the renewal of Dr. Zila’s contract as written to include a recommendation to the Board of Directors that they consider a raise for the 2015-16 fiscal year. Seconded by Mr. Bret Robinson. The motion passed unanimously.**

2. **Review and Approve the Proposed 2015-2016 CBOCES Budget as presented**

**Mr. Rick Mondt moved to approve the CBOCES 2015-16 Budget as presented. Seconded by Dr. Randy Miller. The motion passed unanimously.**

**3. Elect new SAC Chairman and Co-Chairman for the 2015-16 and 2016-17 School Years**

**Mr. Rick Mondt moved to elect Mr. Doug Pfau as Chairman. Seconded by Dr. Randy Miller. The motion passed unanimously.**

**Dr. Randy Miller moved to elect Mr. Gary Bruntz as Co-Chairman. Seconded by Mr. Rob Ring. The motion passed unanimously.**

**Mr. Doug Pfau is the new SAC Chairman and Mr. Gary Bruntz is the new SAC Co-Chairman.**

**G. MEETING ADJOURNED @ 12:10 p.m.**

The meeting was followed by a luncheon reception honoring Dr. Jo Barbie and Dr. Michelle Johnstone. Dr. Barbie is retiring after 30 years in education. Dr. Johnstone has taken a Superintendent position in Oregon. Best Wished to both of them in their new journey!

Respectfully Submitted,



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