

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**November 1, 2018
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Dr. Bill Wilson called the meeting to order at 10:20 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bridgette Muse	Eaton RE-2
Bob Petterson	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Dr. James Hammack	Morgan RE-3
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3

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 Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Lisa Escarcega, CASE
Jhon Penn, CDE

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from October 4, 2018

Glenn McClain moved to approve the agenda as presented and approve the October 4, 2018 Minutes as amended to include Bret Robinson as present. Don Rangel seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

CASE Update

Lisa Escarcega provided information on the following topics:

- Accountability and Accreditation – changing targets in school performance frameworks slow down

- Amendment 73 update
- Amendment 74 – CASE opposed
- Proposition 112 – CASE has no formal position
- Interim Finance Committee
- Education Leadership Council – need to address resources
- Assessments as related to dyslexia needs

CDE Update

Jhon Penn distributed and provided information on the following topics:

- 2018 school law books available
- Accountability, UIP, Assessment updates
- School/District performance frameworks rating - public in December
- New school board member information reported to CDE through data pipeline
- Review of upcoming trainings

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Continuing meetings with district superintendents
 - Visited Wiggins High School
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

- HR Toolkit training meeting scheduled for January 7 from 1:00 – 3:00 PM at Eaton (contact Bridgette Muse if interested in attending)
- Terry Buswell will work on scheduling HR Toolkit trainings with interested districts
- Rules for accreditation revised due to recent legislation
- CBOCES High School slots will be billed in November for first semester
- Next SAC meeting is January 10
- Brush School District providing Friday, November 9 as day off to staff who are veterans

F. MEETING ADJOURNED @ 11:25 AM

Respectfully Submitted,



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