

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**May 3, 2018
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Bill Wilson called the meeting to order at 10:07 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Ron Echols	Morgan RE-3
Trent Kerr	Wiggins RE-50J
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Don Rangel	Weld RE-1 (absent 10:00 – 10:25 AM)
Rob Ring	Weld RE-9 Highland
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Joe Kimmel	Prairie RE-11
Bob Petterson	Weldon Valley RE-20J
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:

Denille LePlatt, CDE Representative
Bridgette Muse, Eaton School District Assistance Superintendent
John Scheuer, CDE Consultant

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from April 12, 2018

Randy Miller moved to approve the agenda as presented and approve the April 12, 2018 Minutes as presented. Rick Mondt seconded. The motion passed unanimously.

D. ACTION ITEMS

1. Approve CBOCES 2018-19 Budget

Rob Ring moved to approve the 2018-19 CBOCES Budget as presented. Glenn McClain seconded. The motion passed unanimously.

2. Approve Dr. Zila 2018-19 CBOCES Executive Director Contract

Randy Miller moved to approve Dr. Zila 2018-19 CBOCES Executive Director Contract. Ron Echols seconded. The motion passed unanimously.

E. PRESENTATIONS/REPORTS/DISCUSSIONS

CDE Troops to Teachers Grant

John Scheuer provided information on the following topics:

- Transitions service members in beginning new career as teacher
- Helps meet personnel shortages in critical subject areas
- Meeting need for gender balance and racial diversity in teaching staff
- Also assists with CTE teachers
- Has national registry to assist with hard to fill rural areas

CDE Update

Denille LePlatt distributed and provided information on the following topics:

- UIPs posted
- Superintendent vacancies
- Upcoming deadlines
- Rural council membership
- Upcoming events

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Facility improvements
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 – provided information that included:
 - Sierra School Program has become model site for state

F. OTHER ITEMS

- Legal perspective on SPED scheduled for September Meeting
- Kind words expressed to Randy Miller and Ron Echols on their retirement

G. MEETING ADJOURNED @ 11:30 AM

Respectfully Submitted,



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