

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**October 5, 2017
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Bill Wilson called the meeting to order at 9:55 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
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Johan van Nieuwenhuizen	Weld RE-1
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
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 Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Denille LePlatt, CDE Director of Field Services
Ann Pearce, CDE Educator Effectiveness Regional Specialist
Tabitha Piel, Prairie RE-11 Principal

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from September 7, 2017 as presented

Doug Pfau moved to approve the agenda as presented and approve the September 7, 2017 Minutes as presented. Dr. Miller seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Teacher Evaluation Tool Implementation

Ann Pearce distributed and provided information on the following topics:

- Feedback positive related to - Beginning of year goal setting, mid-year conversation, end of year review

- Evaluation tool is focused on professional growth, ensuring data is meaningful
- No CDE required training – services and tools can be provided
- RANDA maintains support for performance management system – contact them directly for those questions
- Corey Kispert and Jocelyn Robich at CDE can assist with non-software related questions

CDE Update

Denille LePlatt distributed and provided information on the following topics:

- CDE website has searchable pdf tool now available
- Accountability, Performance and Support - UIPs
- Let CDE know of any interest for UIP training
- State BOD will release SPF and DPF in December
- Assessment testing deadlines
- RANDA support for developing MSL webinars available
- Mandatory educator reporting
- ESSA
- Organizational effectiveness

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Greeley office parking improvements scheduled
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

E. OTHER ITEMS

- Valley RE-1 seeking new finance person

F. MEETING ADJOURNED @ 11:10 AM

Respectfully Submitted,



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