

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES**

**April 9, 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**

- **Dr. Randy Zila, Executive Director, 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. Dr. Glenn McClain	Platte Valley RE-7
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. Mr. Joe Kimmel	Prairie RE-11
10. Dr. Michelle Johnstone	Brush RE-2

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

1. Ms. Terry Schueler, Designee	St Vrain RE-1
2. Mr. Ron Echols	Morgan RE-3
3. Mr. Sheldon Rosencrance	Park R-3

- **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:**

Mr. Jhon Penn – CDE, District & School Performance

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

- Approve Agenda as amended – Revised to include approval of the 2015-16 CBOCES Meeting Calendar as presented

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

- Approve Minutes as presented

**Mr. Rob Ring moved to approve the March 5, 2015 Minutes as presented. Seconded by Mr. Doug Pfau. The motion passed unanimously.**

- Approve CBOCES 2015-16 Meeting Calendar as presented.

**Dr. Randy Miller moved to approve the CBOCES 2015-16 Meeting Calendar as presented. Seconded by Dr. Jo Barbie. The motion passed unanimously.**

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

##### **CDE Update**

Mr. Jhon Penn

- Mr. Penn responded to questions and provided current handouts on important information and upcoming dates. There was discussion regarding Date Pipeline. Mr. Penn will try to have someone from CDE attend a CBOCES SAC Meeting to review details and address concerns.

##### **Revisit - Battelle For Kids & New Generation Schools Network**

Mr. John Reinhardt, Vice President - Generation Schools

- Mr. Mark Rangel reported to the SAC that he will invite Mr. John Reinhardt to the May 7<sup>th</sup> SAC Meeting to provide an update on this initiative.

##### **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

##### **Revisit: 2015-16 Budget Discussion**

Mr. Terry Buswell reviewed the draft budget document and responded to questions. There were no requests for revisions to the budget. This budget will be presented to the BOD at their meeting on April 16, 2015.

There being no further business, Dr. Randy Zila adjourned the meeting at 12:12 p.m. with a reminder that the next SAC Meeting will be on May 7, 2015.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'MG', written over a horizontal line.

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