

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES  
September 3, 2010**

**A. 8:30 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION**

**B. 9:00 a.m. CALL TO ORDER – MR. RICK MONDT, CHAIRPERSON**

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

1) Glenn McClain	Platte Valley RE-7
2) Marty Foster	Johnstown-Milliken RE-5J
3) Bob Petterson	Weldon Valley RE-20J
4) Jo Barbie	LaSalle, Gilcrest, Platteville Weld RE-1
5) Steve Neel	Wiggins RE-50J
6) Randy Miller	Eaton RE-2
7) Rick Mondt	Briggsdale RE-10
8) Rob Ring	Ault-Highland RE-9
9) Greg Wagers	Morgan RE-3
10) Joe Kimmel	Prairie RE-11
11) Linda Chapman	Park R-3
12) Michael Gradoz	St Vrain RE-1J

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

1) Sharon Warren	Pawnee / Grover RE-12
2) Priscilla Huston	Brush RE-2J

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

Randy Zila	Executive Director
Terry Buswell	CFO / HR / Technology Services Director
Jocelyn Walters	Special Education Director
Mary Ellen Good	Federal Programs / Learning Services Director
Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Jhon Penn	Colorado Department of Education
Todd Snidow	George K Baum & Co
Stu Stellar	Caplan & Earnest, LLC

### **C. CONSENT GROUPING ACTION ITEMS**

- Approve Agenda

**Dr. Randy Miller moved to approve the Agenda as presented. Seconded by Mr. Bob Petterson. The motion passed unanimously.**

- Approve Minutes from June 4, 2010

**Dr. Glenn McClain moved to approve the Minutes as presented. Seconded by Dr. Jo Barbie. The Motion passed unanimously.**

### **D - F. LEGISLATIVE INITIATIVES**

Mr. Todd Snidow, investment banker with George K Baum & Company, presented information on Proposition 101, Amendment 60 and Amendment 61, and if passed, what consequences would result for education in Colorado. Mr. Snidow responded to questions and relayed that an independent analysis on these initiatives can be obtained at [www.bellpolicy.org](http://www.bellpolicy.org)

Mr. Stu Stellar, attorney with Caplan & Earnest, LLC, presented a power point and opened discussion on Senate Bill 10-191 – The Educator Effectiveness Bill. Mr. Stellar will respond to via e-mail to individual Superintendents who had specific questions.

### **G. DIRECTOR REPORTS**

- **Terry Buswell, CFO / HR / Technology Services**
  - Will be scheduling a drivers training course for CBOCES staff who transport students
  - Discussions have taken place with Aims CC around the High School Diploma Program
  - CBOCES Business Services is providing accounting support for Pawnee RE-12
  - The Technology Department is creating a Programs & Services Guide
- **Mary Ellen Good, Federal Programs / Learning Services**
  - Migrant Education Grant has been received in the amount of \$2,313,451
  - McKinney Homeless Education Grant has been received in the amount of \$45,000
  - Waiting on final approval of the Consolidated Application
  - The Teacher Induction Program has begun with 9 participants
- **Jocelyn Walters, Special Education**
  - Her first SAC Meeting – learning many new things right now
  - Still have several staff openings – OT, Transition Job Coach and part-time SLP
  - Reported that a letter from CDE was forwarded to all Superintendents regarding new rules for Special Ed Teachers – must comply with certain IDEA standards. Call Jocelyn if you have specific questions
  - Sept 16<sup>th</sup> is Open House at the Transition House. All Superintendents are invited
- **Randy Zila, Executive Director**
  - ICAP Trainings are scheduled for September 13 & 14. Call Melony with attendance totals if you have not already done so
  - Still no word on the broadband grant. Meetings with stakeholders continue

## **H. CDE REPORT, MR. JHON PENN**

- Mr. Penn passed out the 2010 School Performance Framework Report
- Mr. Penn passed out the 2010 Forward Thinking Progress Report
- Mr. Penn passed out the CDE Accountability 2.0 Overview
- Districts will be receiving an e-mail soon with an electronic form to submit school accreditation data. This form is due by October 15<sup>th</sup>. Call or e-mail Jhon if you need help with this report
- Let Jhon know if you have problems accessing your school's data on the CDE website
- Phil Fox and Dave Van Sant are creating a survey / report on the needs of rural school districts. Contact one or both of them if you would like to give them information for this report
- Jhon will send out an updated list of Colorado Superintendents and Colorado BOCES Executive Directors

Mr. Greg Wagers, Chairman of the Northern Superintendents Council, passed out meeting dates and locations for the 2010 – 2011 NSC meetings.

**The meeting was adjourned by consensus at 12:28 p.m.**

Respectfully Submitted,

Melony Sandquist  
Centennial BOCES  
Executive Administrative Assistant