

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

October 3, 2008

The October 3, 2008 meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 11:15 a.m. by Chairperson, Dr. Randy Miller.

SUPERINTENDENTS ROUND TABLE:

➤ 9:00 a.m. – 11:00 a.m. - Confidential discussion between Superintendents and Executive Director

I. CALL TO ORDER & ROLL CALL: The following Superintendents, or designees, were present:

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| 1) Glenn McClain | Platte Valley RE-7 |
| 2) Marty Foster | Johnstown-Milliken RE-5J |
| 3) Luis Martinez | Representing Thompson R-2J |
| 4) Joe Kimmel | Prairie RE-11 |
| 5) Tony Graham | Pawnee RE-12 |
| 6) Jo Barbie | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 7) Randy Miller | Eaton RE-2 |
| 8) Rick Mondt | Briggsdale RE-10 |
| 9) Rob Ring | Ault-Highland RE-9 |
| 10) Greg Wagers | Morgan RE-3 |
| 11) Bret Miles | Brush RE-2J |

Superintendents absent:

- | | |
|-------------------|----------------------|
| 1) Linda Chapman | Park R-3 |
| 2) Sharol Little | Wiggins RE-50J |
| 3) Bob Petterson | Weldon Valley RE-20J |
| 4) Michael Gradoz | St Vrain RE-1J |

The following CBOCES staff members were present:

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|------------------------|--|
| Jack McCabe | Executive Director |
| Denise Atkinson-Shorey | Technology Director |
| Terry Buswell | Business Services / HR Director |
| Mary Ellen Good | Federal Programs Director |
| Deniece Cook | Weld Opportunity High School Principal |
| Marietta Sears | Special Education Director |
| Tresban Rivera | Learning Services Director |
| Melony Sandquist | Executive Administrative Assistant |

The following guests were present:

Sally Sherman CDE Regional Manager

II. ACTION ITEMS:

A. Approval of Agenda

Mr. Rick Mondt moved to approve the Agenda as presented. Seconded by Mr. Tony Graham. The motion passed unanimously.

B. Approval of Minutes

Mr. Tony Graham moved to approve the Minutes of September 5, 2008. Seconded by Dr. Marty Foster. The motion passed unanimously.

III. REPORTS / DISCUSSION ITEMS:

A. CDE Report

Ms. Sally Sherman was present to provide updates from the Colorado Department of Education. It was clarified by Ms. Sherman and Ms. Atkinson-Shorey that the state is responsible for the certification for E-Rate eligibility. Call Ms. Atkinson-Shorey if you have questions.

IV. STAFF REPORTS:

- **Mary Ellen Good / Federal Programs**
 - There has been a change in the Federal Programs Coordinator Position; now looking at developing an across department team approach
 - Ms. Good attended the Migrant Council meeting in Las Cruces, NM recently. Migrant numbers in this area are lower than in previous years, and eligibility rules have become stricter. More families are choosing to stay in the area, and by staying, it disqualifies them for migrant status
- **Tresban Rivera / Learning Services**
 - October 21 and 22 are RTI Trainings
 - The Learning Edge Newsletter is out for October 1st – copies were provided as handouts
- **Denise Shorey / Technology Services**
 - Technology Services Department continues to move forward with Infinite Campus on a business partner level
 - Work is progressing on a Technology Assessment Grant
 - Ms. Atkinson-Shorey provided an update on Eagle Net
- **Terry Buswell / Business Services - HR**
 - Auditors have been at the Longmont office this week
 - Mr. Buswell provided an update on the IFAS integration
 - Business Services for Wiggins School District are going well
- **Marietta Sears / Special Education**
 - Ms. Sears reported that her Department is seeking a COTA as someone has recently resigned

- Special Ed Department is preparing to send information to Districts for the October 1 count
- An Area Wide In-Service is planned for November 11th

- **Deniece Cook / WOHS**
 - The annual Greeley Snow Plow contest is happening and WOHS students have an entry; vote at the Greeley Mall
 - WOHS has recently received a \$5,000 On-Line Learning Grant. Money will be used to upgrade the computer lab and to compensate teachers for their extra hours in assisting students with on-line learning
 - WOHS students have recently been involved in hands-on explorations around the community i.e. CSU Science Lab, CPR Certification, Journalism at Greeley Tribune, etc.

- **Jack McCabe, Executive Director**
 - Mr. McCabe reported on the Regional Cooperatives Bill that recently passed in legislature and provided handouts regarding the details of the bill
 - Mr. McCabe reported on the activities and discussions at the September 18th Board Retreat. Much time was spent on the St Vrain Technology issue and the subsequent article in the Longmont newspaper

V. IDENTIFY AGENDA ITEMS FOR FUTURE MEETINGS

Dr. Jo Barbie requested that Mr. Scott Stumpf with Colorado Community College System be invited to report on their programs. Mr. Stumpf attended a SAC meeting several years ago. The Superintendents agreed it would be helpful to have him attend a SAC meeting and provide updates on the programs offered through CCCS.

The meeting was adjourned at 12:10 pm by consensus.

Respectfully Submitted,

Melony Sandquist
Executive Administrative Assistant