

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

**October 1, 2015
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

A. CALL TO ORDER – ROLL CALL

- **Mr. Doug Pfau, Chairman called the meeting to order at 9:00 a.m.**

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

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|----------------------|----------------------|
| 1. Dr. Randy Miller | Eaton RE-2 |
| 2. Mr. Rick Mondt | Briggsdale RE-10J |
| 3. Mr. Don Rangel | Weld RE-1 |
| 4. Mr. Rob Ring | Ault / Highland RE-9 |
| 5. Mr. Doug Pfau | Weldon Valley RE-20J |
| 6. Mr. Gary Bruntz | Wiggins RE-50J |
| 7. Mr. Bret Robinson | Pawnee RE-12 |
| 8. Mr. Bill Wilson | Brush RE-2 |
| 9. Dr. Glenn McClain | Platte Valley RE-7 |
| 10. Mr. Joe Kimmel | Prairie RE-11 |
| 11. Mr. Ron Echols | Morgan RE-3 |

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

| | |
|---------------------------------|---------------|
| 1. Ms. Terry Schueler, Designee | St Vrain RE-1 |
| 2. 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. Nick Smosna | Assistant Special Education Director |
| Ms. Melony Graham | Executive Administrative Assistant |
| Ms. Shana Garcia | Program Manager, Innovative Education |

- **The following guests were present:**

Mr. Jhon Penn – CDE, District & School Performance

Weld County Commissioners:

- Mr. Sean Conway
- Mr. Steve Moreno
- Mr. Mike Freeman

B. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda

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

- Approve Minutes from September 3, 2015 as presented

Dr. Glenn McClain moved to approve the September 3, 2015 Minutes as presented. Seconded by Mr. Rick Mondt. The motion passed unanimously.

C. PRESENTATIONS / REPORTS / DISCUSSION

Weld County Commissioners Sean Conway, Mike Freeman and Steve Moreno presented on the Weld County Bright Futures Grant Program. Brochures were handed out providing detailed information. The following websites also deliver important information on the program.

www.weldcountybrightfutures.com/.../cc2b016412dC4Bc4AD4A.pdf

www.weldcountybrightfutures.com/BrightBeginnings.html

CDE Update

Mr. Jhon Penn – District and School Performance

- Mr. Penn reviewed important information and provided handouts on upcoming classes and trainings.

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

D. OTHER ITEMS

Melony Graham announced her retirement effective October 30, 2015.

E. MEETING ADJOURNED @ 10:30 a.m.

Respectfully Submitted,



Melony Graham – Centennial BOCES

Executive Ass't to CEO, BOD, SAC