

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

**MINUTES
October 1, 2010**

A. 9:00 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION

B. 9:30 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) Jo Barbie	LaSalle, Gilcrest, Platteville Weld RE-1
4) Steve Neel	Wiggins RE-50J
5) Randy Miller	Eaton RE-2
6) Rick Mondt	Briggsdale RE-10
7) Rob Ring	Ault-Highland RE-9
8) Greg Wagers	Morgan RE-3
9) Joe Kimmel	Prairie RE-11
10) Linda Chapman	Park R-3
11) Priscilla Huston	Brush RE-2J

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

1) Sharon Warren	Pawnee / Grover RE-12
2) Bob Petterson	Weldon Valley RE-20J
3) Michael Gradoz	St Vrain RE-1J

• **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
Christine Muldoon	Learning Services Program Coordinator
Melony Sandquist	Executive Administrative Assistant

• **The following guests were present:**

Jhon Penn	Colorado Department of Education
Dan Morris	eNet Colorado

C. CONSENT GROUPING ACTION ITEMS

- Approve Agenda

Dr. Randy Miller moved to approve the Agenda as presented. The Motion was seconded by Dr. Jo Barbie with an amendment to include an additional item in Section D “Discuss Dr. Randy Zila’s Future Relationship with CBOCES”. The amended motion was seconded by Mr. Rob Ring. The motion passed unanimously.

- Approve Minutes from September 3, 2010

Dr. Randy Miller moved to approve the Minutes as presented. Seconded by Dr. Glenn McClain. The Motion passed unanimously.

D. DISCUSSION ITEMS

- Weld Opportunity High School Proceeds

Discussion: Dr. Jo Barbie requested a discussion on the status of the WOHS proceeds and indicated that she believes some decisions should be made about the future disbursement of the funds. After reviewing various options, it was agreed that Mr. Terry Buswell would draw up an agreement for the money to stay with CBOCES for cash flow purposes until the end of the year.

- Alternative Programs for Students – Christine Muldoon

Presentation: Ms. Christine Muldoon gave a PowerPoint presentation on alternative programs for students, provided examples of various models and responded to questions. Some specifics that Christine touched on are as follows (handouts were provided):

- Intel Teach Leadership Forum will be held at the Greeley CBOCES on November 10, 2010 from 12:30 pm – 4:30 pm lead by Mr. Dan Morris
- Information on Senate Bill 191 (legal issues and perspectives) will be discussed on November 10, 2010 from 8:30 am – 11:30 am lead by a panel made up of the following:
 - ❖ Richard Bump – Attorney with Caplan & Earnest, LLC
 - ❖ Matthew Smith – Chair of State Council for Educator Effectiveness
 - ❖ Nina Lopes – Co-chair of State Council for Educator Effectiveness
 - ❖ Elise Keaton – Attorney & lobbyist with Salazar and Associates
- Administrator Hot Topics – Practical Applications of School Law: Legal Strategies and Solutions to Protect Your Bottom Line
 - ❖ Session One will be October 12, 2010: Student Management and Employee Rights and Obligations
 - ❖ Session Two will be February 16, 2011: Focus on Students with Special Needs: Student Rights & District Obligations under Section 504 and IDEA
 - ❖ Session Three will be on May 12, 2011: Conducting Invincible Investigations

- Discussion regarding Dr. Zila’s future plans with Centennial BOCES

Discussion: Dr. Jo Barbie said she believes it is important to deal with the fact that Dr. Zila’s contract will be up on December 31, 2010. Jo asked Randy how he thinks the distribution of duties are working for him, considering he is also the CEO of Eagle Net and has been working on the broadband grant details.

Dr. Zila responded that he has been able to juggle both responsibilities effectively, but realizes that decisions about the future need to be addressed, indicating he is open to discussions on staying past December 2010 if that is the desire of the board.

Mr. Rick Mondt added that he believes CBOCES should keep Dr. Zila on contract through June, 2011 because Randy has stabilized the BOCES through some very difficult situations.

Ms. Linda Chapman recommended that Mr. Mondt, as chairperson, distribute an email to superintendents asking what they are thinking about this situation and what they would like to see happen. Mr. Mondt said he will send out an email and report back on the responses he receives.

Dr. Zila said he is preparing a report to the Board of Directors and would like to review this report with the superintendents at the November 5, 2010 meeting.

E. BREAK

F. DIRECTOR REPORTS

- Program Directors provided written reports as part of the SAC Agenda. Superintendents had no additional questions

G. CDE REPORT, MR. JHON PENN

Discussion: Mr. Penn provided the following information and updates

- Dr. Dwight Jones, CDE Commissioner was chosen as the new Superintendent of Clark County Schools in Las Vegas, Nevada
- Each superintendent was sent an email from Jhon which includes an attachment – template for creating their initial school plan. This is due to CDE by October 15th - call Jhon if you have questions or need assistance
- Mr. Penn passed out a document from CDE titled “Education Reform Initiatives Timeline”

I. eNET COLORADO TRAINING OPPORTUNITIES

Presentation: Mr. Morris provided information and visuals relative to the training opportunities that are available through the eNet Colorado grant. One of the hands on training opportunities coming up will be at Centennial BOCES on November 10, 2010 – Intel Teach Leadership Forum. Check out the options available for professional development at www.intel.com/education/elements.

Many more options are available including:

- Adobe Connect for virtual meetings
- iTunes U

School districts will want to address updating their policies and procedures to accommodate the use of this type of technology in the classroom.

J. REGIONAL SERVICE AGENCY (RSA-2) GRANT REPORT

Presentation: Ms. Gilliland presented her end of grant report on the Regional Service Area (2) School-To-Work project. The results of the year long project are as follows:

- A website was developed www.schooltowork.org
 - This website was developed with chat room areas
- The study showed that school districts are not connecting or communicating with each other on what programs and strategies are working or not working in the classroom
- Programs are being developed, but are dying on the vine because there is no system to keep them alive and accessible to the end user
- Need a set of regional strategies with a coordinator to keep things pulled together
- The structure will work if there is someone acting as the glue (a coordinator) to keep it active and updated – the communication has to be there – but everyone (superintendents, teachers, etc) do not have the time to manage such a project

Recommendation by Kathy Gilliland: Set up a team to develop a regional strategy and pick someone of value, with experience on this project, to lead the program into becoming an asset for districts and businesses. It will take additional effort to roll-out, train and promote the usage of the site to districts and community partners. I am looking for additional sponsors and grants that will be able to help support the next phase of activity. The groundwork has already been laid, and the interactive website has been set up, but this initiative is in infancy stage and needs someone to supervise a move forward; the superintendents, teachers and business leaders are all too busy to take on another task.

The meeting was adjourned by consensus at 12:43 p.m.

Respectfully Submitted,



Melony Sandquist
Centennial BOCES
Executive Administrative Assistant