

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**
SUPERINTENDENTS ADVISORY COUNCIL
MINUTES

May 5, 2016
2020 Clubhouse Drive – Board Room
Greeley, CO 80634

B. CALL TO ORDER – ROLL CALL

Chairman Doug Pfau called the meeting to order at 9:45 AM.

The following Superintendents, or designees, were present:

Gary Bruntz	Wiggins RE-50J
Ron Echols	Morgan RE-3
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1 (Exited at 11:00 AM)
Rob Ring	Ault / Highland RE-9
Bret Robinson	Pawnee RE-12 (Arrived at 9:55 AM)
Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Joe Kimmel	Prairie RE-11

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	CFO/HR & Technology Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Director
Nick Smosna	Special Education Assistant Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Tina Goar, CDE Field Services
Carrie Ridenour, Edgenuity Account Executive

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

Bill Wilson moved to approve the agenda as amended to move Action Item E.1, Approval of Centennial BOCES 2016-17 Proposed Budget, to immediately follow adoption of the agenda. Rick Mondt seconded. The motion passed unanimously.

2. Approve Minutes from April 14, 2016 as presented

Rob Ring moved to approve the April 14, 2016 Minutes as presented. Dr. Randy Miller seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Edgenuity Online Curriculum

Carrie Ridenour discussed the following topics:

- Standards based core curriculum aligned with state standards
- Student centered blended learning
- Customizable units – personalized pacing
- Various components – remediation, AP, STEM, CTE, etc.
- CBOCES could provide districts a consortium approach for purchase

CDE Update

Tina Goar provided information and distributed fliers on the following topics:

- State Department of Energy partnership for energy savings
- Superintendent job postings
- USDA Food Services grant opportunity
- Four day work week, safe schools application/checklist due dates
- CDE update
- ESSA listening tours

Program Director Reports

1. Dr. Randy Zila - Executive Director
 - CBOCES High School/IBMC campuses
 - IConnect Ft. Morgan location update
 - Budget impacts to SPED department
2. Terry Buswell - CFO, HR & Technology Director – written report provided
3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
4. Mark Rangel – Innovative Education Director – written report provided
5. Jocelyn Walters - Special Education Director – written report provided

E. ACTION ITEMS

1. Review and Approve CBOCES 2016-17 Proposed Budget (Moved to immediately follow adoption of the agenda)

Terry Buswell provided information on the following topics:

- Differential pay for SPED
- Federal programs allocation reduction
- IES funding less than current year
- Technology department budget

Dr. Glenn McClain moved to approve the CBOCES 2016-17 Proposed Budget. Gary Bruntz seconded. The motion passed unanimously.

2. Approve Dr. Zila 2016-17 Centennial BOCES Executive Director Contract

Dr. Glenn McClain moved to approve Dr. Zila's 2016-17 Centennial BOCES Executive Director Contract as presented. Bret Robinson seconded. The motion passed unanimously.

F. OTHER ITEMS

None

G. MEETING ADJOURNED @ 11:25 AM

Respectfully Submitted,

Shana Garcia

**Shana Garcia – Centennial BOCES
Executive Ass't to CEO, BOD, SAC**