

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

March 3, 2016
2020 Clubhouse Drive – Board Room
Greeley, CO 80634

B. CALL TO ORDER – ROLL CALL

- **Chairman Doug Pfau called the meeting to order at 9:50 AM.**

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

Gary Bruntz	Wiggins RE-50J
Ron Echols	Morgan RE-3
Joe Kimmel	Prairie RE-11
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
Bret Robinson	Pawnee RE-12
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
Rob Ring	Ault / Highland RE-9

- **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
Shana Garcia	Executive Administrative Assistant

- **The following guests were present:**

Michelle Murphy, Executive Director of Colorado Rural School Alliance (Via tele-conference)
John Penn, Executive Director of Field Services

C. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda

Randy Miller moved to approve the agenda as presented. Rick Mondt seconded. The motion passed unanimously.

- Approve Minutes from February 11, 2016 as presented

Gary Bruntz moved to approve the February 11, 2016 Minutes as presented. Bret Robinson seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

CDE Update

- John Penn provided information and distributed fliers on the following topics:
 - Accountability
 - CMAS preparation
 - Student PLCs
 - New math content specialist
 - Teacher of Year nominations

Rural Alliance Update

- Michelle Murphy discussed the following topics:
 - Rural legislation update: Teacher pay bill, student learning outcome bill, rural monies allocations, educator effectiveness

CBOCES 2016-17 Budget Discussion and SPED Differentiated Pay Proposal

- Terry Buswell provided information on the following topics:
 - Differentiated pay stipend based on five factor matrix – up to total of 10% stipend
 - Difference in CBOCES member district fees for SPED differentiated pay proposal
 - Consider using HB-1345 monies to offset district fee increase
 - Consider using Title II monies to offset district fee increase
 - Return with detailed information about HB-1345 and Title II monies at April SAC

Program Director Reports

- Dr. Randy Zila - Executive Director
 - Provided update on status of CBOCES HS partnership with Aims
 - Thompson and District 6 districts considering joining CBOCES
- Terry Buswell - CFO, HR & Technology Director – written report provided
- Dr. Mary Ellen Good – Federal Programs Director – written report provided
- Mark Rangel – Innovative Education Director – written report provided
- Jocelyn Walters - Special Education Director – written report provided
 - Data comparison for CBOCES AU and state targets

D. OTHER ITEMS

- Art work from districts requested for display in CBOCES BOD Room

E. MEETING ADJOURNED @ 11:55 AM

Respectfully Submitted,



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