

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

November 7, 2013

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

B. BREAK

C. 9:45 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Bret Robinson, Co-Chairperson**

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

1) Dr. Jo Barbie	Weld RE-1
2) Mr. Joe Kimmel	Prairie RE-11
3) Mr. Doug Pfau	Weldon Valley RE-20J
4) Dr. Glenn McClain	Platte Valley RE-7
5) Dr. Randy Miller	Eaton RE-2
6) Mr. Rob Ring	Ault / Highland RE-9
7) Mr. Rick Mondt	Briggsdale RE-10J
8) Dr. Patrick Hickey	Park R-3
9) Mr. Bret Robinson	Pawnee RE-12
10) Dr. Michelle Johnstone	Brush RE-2

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

1) Ms. Terry Schueler, Designee	St Vrain RE-1J
2) Mr. Ron Echols	Morgan County RE-3
3) Mr. Gary Bruntz	Wiggins RE-50J

- **The following CBOCES staff members were present:**

Dr. Randy Zila	Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mr. Terry Buswell	CFO / HR / Technology Director
Ms. Jocelyn Walters	Special Education Director
Mr. Mark Rangel	Innovative Education Director
Ms. Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Ms. Tina Goar - CDE, District and School Performance
Dr. Dale McCall – Executive Director Colorado BOCES Association
Mr. Ray Tschillard – Director Poudre Learning Center
Mr. Dan Morris – eNet Colorado

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented
- Approve May 2, 2013 Minutes as presented

Dr. Randy Miller moved to approve the Agenda and Minutes as presented. Seconded by Dr. Jo Barbie. The motion passed unanimously.

E. REPORTS / DISCUSSION

1) Poudre Learning Center Discussion

Mr. Ray Tschillard, Director

Discussion: Mr. Ray Tschillard delivered a presentation on the function and history of the Poudre Learning Center (PLC). The PLC offers a wide array of curricular options that follow the Colorado Academic Standards offering many opportunities in a natural outdoor setting. Their mission is to awaken a sense of wonder and inspire environmental stewardship and citizenship through education of students, families and local residents along the Colorado Northern Front Range. This presentation and discussion was brought forward to test the interest of the CBOCES Member Districts to find out if they would like to become more involved in this program. There is current, ongoing discussion between Greeley-Evans School District 6 and CBOCES on the possibility of CBOCES assuming the position of fiscal agent from School District 6. It was suggested that the January SAC Meeting be held at the PLC if possible.

CBOCES Superintendents unanimously recommended that Dr. Zila and Mr. Buswell provide this information to the Board of Directors at their November Meeting. If the BOD is in agreement, the CBOCES is to continue discussions on the venture and bringing back an updated report at the January 2014 SAC Meeting.

2) Colorado BOCES Association Update

Dr. Dale McCall, Executive Director

Discussion: Dr. McCall provided a legislative update and discussed with Superintendents what initiatives the Colorado BOCES Association is currently focusing on. Dale provided handouts on the cooperative purchasing program.

3) NSF Grant Proposal – Partnership

Mr. Dan Morris, eNet Colorado

Discussion: Mr. Morris provided details of the National Science Foundation Grant (\$2.5 million) and how this effort could easily be a good coop with the Poudre Learning Center. Grant information / criteria were provided in the Agenda. The NSF Grant is 100% rural focused and specifically targeted for staff development for science and math teachers.

4) CDE Update

Ms. Tina Goar, District & School Performance

Discussion: Ms. Goar outlined current activities and important issues / dates coming out from CDE and handed out the November 2013 Update.

5) Discuss SAC Representation at the Board of Directors Meetings

Discussion: SAC Members requested that Dr. Glenn McClain remain as the SAC representative to the Board of Directors. Dr. McClain agreed.

6) **SAC Meeting on February 6th Conflicts w/ CASE Winter Conference in Westminster**

Discussion: Due to the conflict with the Winter CASE Conference, the group discussed alternative dates to reschedule the February 6, 2014 SAC Meeting. The date of February 13, 2014 was suggested. Dr. Johnstone and Dr. Barbie indicated they could not attend on this date. Most other members indicated this would be a good date for them. Other possible dates were suggested and ruled out.

Dr. Randy Miller moved to reschedule the meeting to the following Thursday, on February 13, 2014. Seconded by Mr. Rob Ring. The motion passed by a majority vote.

7) **Program Director Reports**

- a) Dr. Randy Zila: Executive Director – verbal report provided
- b) Mr. Terry Buswell: CFO, HR, Technology Director – written report provided
- c) Dr. Mary Ellen Good: Federal Programs Director – written report provided
- d) Mr. Mark Rangel: Innovative Education Services Director – written report provided
- e) Ms. Jocelyn Walters: Special Education Director
 - Reference Attached Information on SEIS
 - Discussion and / or Action as Needed

Discussion & Action Item: Ms. Jocelyn Walters, CBOCES Special Education Director, led a group discussion around the possibility of creating an in-district CBOCES Autism/Significant Emotional Developmental Needs Program. An Executive Summary and Proposal were provided in the Agenda. Special Education Services, Inc. through its subsidiary Specialized Education of Colorado, Inc. (“SESI”) submitted the proposal for special education services to the CBOCES. SESI will operate two (2) classrooms in a CBOCES facility for students with various special education eligibilities. Maximum capacity for SESI classrooms is six (6) for students with an eligibility of Autism and ten (10) for students with any other primary handicapping condition. Tuition guidelines and other important detail were outlined in the proposal. The program will be specifically developed to serve CBOCES Member Districts; however, the program can be modified (when/if) a consortium effort moves forward.

Dr. Glenn McClain moved to proceed with the development of the Autism/ Significant Emotional Developmental Needs Program as presented. CBOCES Member districts will continue using the same formula for paying for services as they do currently, and if details need modified at a later date, that issue will be addressed on an “as needed” basis. Seconded by Mr. Doug Pfau. The motion passed unanimously.

There being no further business, Mr. Bret Robinson adjourned the meeting at 12:30 p.m.

Respectfully Submitted,



Melony Sandquist
Executive Ass't to CEO, BOD, SAC
Centennial BOCES