

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

**January 7, 2016
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

- **Chairman Doug Pfau called the meeting to order at 9:46 AM.**

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

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

- **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	Assistant Special Education Director
Shana Garcia	Executive Administrative Assistant

- **The following guests were present:**

Dick Lyons, attorney, Caplan and Earnest
Tina Goar, rural field support manager, CDE
Mary Young, psychologist, CBOCES
Earl Rendon, social worker, CBOCES

C. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda

Dr. Randy Miller moved to approve the agenda as presented. Gary Bruntz seconded. The motion passed unanimously.

- Approve Minutes from November 5, 2015 as presented

Robert Ring moved to approve the November 5, 2015 Minutes as presented. Rick Mondt seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Threat Assessment Report

- Mary Young and Earl Rendon reviewed the threat assessment report and discussed the following topics:
 - Threat assessment tool developed using best practices and can be utilized at member districts as needed
 - Perception vs. reality as relates to threatening behavior
 - Student incident can lead to prompt for threat assessment – districts can develop definition of prompting behavior (think-about)
 - Threat assessment screening: Ensure all Students are Safe; Initiate Threat Assessment Screening, Initiate Threat Assessment Interview and Data Collection; Determine Level of Threat – Crisis Team; Decide on Course of Action; Notify Police as Needed; Notify Student’s Parent/Guardian; Develop Action Plan and Supervision Plan

Claire Davis Law Report

- Dick Bump provided information regarding the Claire Davis law and discussed the following topics:
 - SB-213 - Governmental immunity
 - Put threat assessment tool in place and train staff
 - Follow safe school plan
 - Work with law enforcement
 - Secure buildings
 - Encourage students to report
 - Check district insurance coverage

CDE Update

- Tina Goar provided information and distributed fliers on the following topics:
 - SAT vs ACT - reasons for change not yet known
 - CMAS, educator effectiveness, standards and assessments, student performance, post-secondary readiness, organizational effectiveness and upcoming classes and trainings

Program Director Reports

- Dr. Randy Zila - Executive Director – verbal report included update on CBOCES HS Greeley location and concerns with Aims administrators – considering housing program in different location
- 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
 - Discussed pros and cons for CBOCES SPED staff working 4-day week – more research was requested by SAC prior to any decision-making
 - Discussed Sierra School being at maximum student enrollment - allow two additional students and hire another teacher, but charge flat rate to districts for those students in excess of the original 16 student slots

Dr. Randy Miller moved to approve adding two students and one teacher at the Sierra School and charging a flat rate to the districts of those students in excess of the original 16 student slots. Robert ring seconded. The motion passed unanimously.

D. OTHER ITEMS

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

E. MEETING ADJOURNED @ 11:56 AM

Respectfully Submitted,

A handwritten signature in cursive script that reads "Shana Garcia". The signature is written in black ink on a white background.

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