

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**October 1, 2020
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Dr. Bill Wilson called the meeting to order at 10:02 AM.

The following Superintendents, or designees, were present:

Dr. Rena Frasco	Morgan RE-3 (via Zoom)
Dr. Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11 (via Zoom)
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bob Petterson	Weldon Valley RE-20J (via Zoom)
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12 (via Zoom)
Sheldon Rosenkrance	Park R-3 (via Zoom)
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Shila Adolf	Valley RE-1 Sterling
Dr. Don Haddad	St Vrain RE-1
Jay Tapia	Eaton RE-2

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Maria Castillo	Federal Programs Director
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Jhon Penn, CDE Executive Director Field Services (via Zoom)

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

Dr. Glenn McClain moved to approve the agenda as presented. Rick Mondt seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

1. Insurance Challenges

The following topics were discussed:

- a. Increase in rates
- b. Individual district benefit information was shared
- c. Property insurance discussed

2. 4012 CARES Act Funds

The following topics were discussed:

- a. Reporting of CARES funds expenditures
- b. Monies are getting spent

3. CDE Report – District and School Performance

Jhon Penn provided information on the following topics:

- Districts do not have to complete accreditation form unless opening a new school
- UIPs are due October 15 – considering this date to be new annual date
- Connectivity grants – information to Delilah Collins
- October count

4. Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:

- Audit complete
- Perkins grant issues

2. Terry Buswell – Assistant Executive Director – written report provided

3. Maria Castillo – 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. OTHER ITEMS

- November meeting in person, zoom will be optional

F. MEETING ADJOURNED @ 11:07 AM

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Assistant to CEO, BOD, SAC