

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**May 4, 2017
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Doug Pfau called the meeting to order at 10:00 AM.

The following Superintendents, or designees, were present:

Gary Bruntz	Wiggins RE-50J
Ron Echols	Morgan RE-3 (exited at 10:15 AM)
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
Rob Ring	Weld RE-9 Highland
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3

The following CBOCES staff members were present:

Terry Buswell	Assistant Executive Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Jan Delay, Superintendent, Valley RE-1 Sterling
Trent Kerr, Incoming Wiggins RE-50J Superintendent
Tammie Rempe, CBA Nutrition Director
Dan Morris, eNet Learning Director

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

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

2. Approve Minutes from April 13, 2017 as presented

Gary Bruntz moved to approve the April 13, 2017 Minutes as presented. Dr. Glenn McClain seconded. The motion passed unanimously.

D. ACTION ITEM

1. Review and Approve 2017-18 Centennial BOCES Proposed Budget

Terry Buswell discussed the following topics:

- District assessment summary
- Perkins allocations
- Special Education department revisions - preschool
- Innovative Education Services department revisions
- Sterling School District potential assessment

Dr. Bill Wilson moved to approve the 2017-18 Centennial BOCES Proposed Budget. Dr. McClain seconded. The motion passed unanimously.

2. Approve Dr. Zila 2017-18 Centennial BOCES Executive Director Contract

Terry Buswell discussed the following topics:

- Minor revisions clarified
- Salary increase of 2% similar to other CBOCES staff

Dr. Glenn McClain moved to approve Dr. Zila 2017-18 Centennial BOCS Executive Director Contract. Don Rangel seconded. The motion passed unanimously.

3. Election of New SAC Chair and Co-Chair for 2017-19

Dr. Randy Miller nominated Dr. Bill Wilson as 2017-19 SAC Chair. Don Rangel seconded. Dr. Bill Wilson accepted the nomination. Doug Pfau closed nominations. The motion passed unanimously.

Don Rangel nominated Rob Ring as 2017-19 SAC Co-Chair. Dr. Randy Miller seconded. Rob Ring accepted the nomination. Doug Pfau closed nominations. The motion passed unanimously.

E. PRESENTATIONS / REPORTS / DISCUSSION

Colorado BOCES Association Food Cooperative

Tammie Rempe provided information on the following topics:

- Distributors involved – volume purchasing
- Services provided and pricing – menu planning, budgeting, etc.
- Board representation with vendors
- Meeting federal regulations

Colorado Digital Learning Update

Dan Morris discussed the following topics:

- Use cases and comments from supplemental online stakeholders
- Slight increase in pricing
- List of fall course offerings

CDE Update

No representatives from CDE were able to attend the meeting

Program Director Reports

1. Terry Buswell – Assistant Executive Director – written report provided
2. Dr. Mary Ellen Good – Federal Programs Director – written report provided
3. Mark Rangel – Innovative Education Director – written report provided
4. Jocelyn Walters - Special Education Director – written report

F. OTHER ITEMS

Student management training for transportation staff in early August – Ft. Morgan and Greeley

G. MEETING ADJOURNED @ 10:50 AM

Respectfully Submitted,

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

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