

CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS

May 21, 2009
MEETING MINUTES

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services met on May 21, 2009 at the Centennial BOCES Office - 2020 Clubhouse Drive – Greeley, Colorado.

1.1 CALL TO ORDER

Mr. John Dudley, Board President, called the meeting to order at 6:30 p.m.

1.2 SELF INTRODUCTIONS

1.3 ROLL CALL

Board Members (or alternates) present:

- 1) Milton Beydler, Wiggins Re-50J
- 2) Carolyn Breninger, Johnstown-Milliken Re-5J
- 3) Don Dillehay, Brush Re-2J
- 4) John Dudley, Ault-Highland Re9
- 5) Pat Montoya, Weld Re-1
- 6) Bob Richardson, Park R-2
- 7) Tim Swain, Eaton Re-2
- 8) Kathy Wood, Weldon Valley Re-20J

Board Members (or alternates) absent:

- 1) Don Abbott, Thompson Re-2 has resigned. New delegate not yet assigned.
- 2) Donald Johnston, Pawnee Re-11J
- 3) Connie Allmer, Briggsdale Re-10
- 4) Rob Carruth, Morgan Re-3
- 5) Marianne Kaiser, Prairie, Re-11J
- 6) Ron Pfleiderer, Platte Valley, Re-7
- 7) Sandi Searls, St Vrain Re-1J

Superintendents present:

- 1) Marty Foster, Johnstown-Milliken Re-5J
- 2) Randy Miller, Eaton Re-2

BOCES Staff present:

Jack McCabe, Executive Director
Mary Ellen Good, Federal Programs Director
Terry Buswell, Chief Financial Officer / HR
Tresban Rivera, Learning Services Director
Deniece Cook, WOHS Principal
Don Coloroso, Federal Programs Coordinator
Melony Sandquist, Executive Administrative Assistant

1.4 APPROVAL OF AGENDA

Ms. Kathy Wood moved to approve the Agenda as presented. Seconded by Mr. Bob Richardson. The motion passed by a unanimous roll call vote: Milton Beydler, yes; Carolyn Breninger, yes; Don Dillehay, yes; John Dudley, yes; Pat Montoya, yes; Bob Richardson, yes; Tim Swain, yes; Kathy Wood, yes.

1.5 APPROVL OF MINUTES

Ms. Carolyn Breninger moved to approve the Minutes from the April 16, 2009 meeting. Seconded by Mr. Milton Beydler. The motion passed by a unanimous roll call vote: Milton Beydler, yes; Carolyn Breninger, yes; Don Dillehay, yes; John Dudley, yes; Pat Montoya, yes; Bob Richardson, yes; Tim Swain, yes; Kathy Wood, yes.

2.0 REPORTS

2.1 Program Director Reports

- **Tresban Rivera – Learning Services**
 - 300 participants have registered for June Educator Training
 - 35 have already registered for the Catch Up Academy in August
- **Jack McCabe – Reporting for Technology Services**
 - CDE has contacted BOCES about partnering on a Math Initiative Grant
 - Internet 2 Demos are being planned for this summer
- **Terry Buswell – Business Services / HR**
 - A group is interested in renting the space at the South Platte BOCES Office
 - Continuing to work and modify the 2009-1010 budget
- **Marietta Sears – Special Education**
 - Wrapping up for the current school year
 - Transition house will graduate two men this year – May 20th
 - ESY is being planned for this summer. Need more teachers
- **Mary Ellen Good – Federal Programs**
 - The 10th annual Migrant Graduation ceremonies were held on May 15th. There were approximately 350-400 people in attendance. Eleven students received scholarships
 - The Consolidated and Migrant Applications are underway
 - Family Literacy Centers will run on Saturday mornings between May 9th and August 1st
- **Deniece Cook – WOHS**
 - Today (May 21st) was the last day of school at WOHS. 27 Seniors will graduate this year
 - Summer school starts on May 28th
 - Christine Muldoon in Federal Programs will assume the Perkins Grant duties
- **Jack McCabe – Executive Director**
 - Mr. Don Abbott, Board representative from Thompson School District has resigned. Another board member will be selected at Thompson's June Board Meeting
 - Reported that 88 students graduated from the Greeley / Aims / BOCES HS Diploma Program. There are still two more ceremonies, one for Loveland and one for St Vrain.

2.2 Preliminary Draft Budget for 2009-2010

- Mr. Buswell reviewed the budget document along with various handouts and responded to questions.

Discussion:

Dr. Marty Foster, Superintendent from Re-5J, shared his thoughts on the receipt of ECEA funds and federal funds and how district assessments are calculated for each. Dr. Foster shared that he would like to see federal funds handled the same as ECEA funds. Dr. Foster indicated that his district is not currently receiving the amount of money per student that they would if they formed their own Administrative Unit.

Mr. Bob Richardson suggested that any Superintendent having a concern with the proposed budget, write a letter of concern and present this to the Board for consideration prior to the June meeting. Mr. Richardson expressed a concern that districts are not seeing the advantage of belonging to the BOCES as a cooperative and that something needs to be developed and presented that will show how districts benefit from their BOCES membership.

Ms. Carolyn Breninger agreed that it would be a good idea for the Board Members to receive input from each District Superintendent before they can approve the budget at the June Board Meeting.

Mr. Jack McCabe summarized concerns as follows:

- Find a balance in the method for district assessments that are fairly distributed
- Provide information that show the benefit of belonging to the BOCES as a cooperative

Mr. Terry Buswell agreed to adjust the budget based on this discussion and have a revised document ready for review at the June 4th budget work session meeting to be held at the Greeley BOCES office at 1:00 pm.

Mr. John Dudley asked that the Board of Directors be provided with a complete set of minutes from the June 4th budget work session.

2.3 Financial Reports – Terry Buswell

- May 21 Financial Board Notes
- Investment Report
- Financial Summary
- Expense Detail Report

2.4 Special Ed Budget Work Session Report

- Superintendents met on 5/12/09 with Mr. Terry Buswell and Mr. Jack McCabe to discuss areas of concern around the budget and how allocations are being figured for the upcoming year. The budget process is still being refined based on discussions and requests from the Superintendents.

2.5 WOHS Update

- Facility Update
 - Property sale price on 2505 1st Avenue has been reduced to \$449,000
 - Appraisal on the furniture has been done and sent to District 6 for review
- Student Expulsion Update
 - Mr. McCabe reported that the two students implicated in the computer thefts have been expelled. Copies of the expulsion letters were provided in the Board Agenda.

3.1 CONSENT AGENDA / ACTION ITEMS

3.1 Approve Personnel Items

- Staff Appointments

3.2 Approve Special Ed Agreements

- Various student agreements

3.3 Approve Supplemental Appropriations

- Longmont Capital Improvement Program: \$9,550.00
- Rocky Mountain Center- Health Index Program: -\$700.00
- Title I, Part A Reallocated Funds- Family Literacy Program: \$75,000.00

Mr. Bob Richardson moved to approve the Consent Agenda / Action Items as presented. Seconded by Ms. Kathy Wood. The motion passed by a unanimous roll call vote: Milton Beydler, yes; Carolyn Breninger, yes; Don Dillehay, yes; John Dudley, yes; Pat Montoya, yes; Bob Richardson, yes; Tim Swain, yes; Kathy Wood, yes.

4.0 ACTION ITEMS

- 4.1 Approve Policies, Exhibits, and Regulations on Second and Final Reading as presented. There have been no changes or deletions of the following Policies, Exhibits or Regulations.
- ABB
 - AD
 - ADC
 - ADD
 - AE
 - AE-E
 - AEE
 - AE-R
 - KFA

5.0 ANNOUNCEMENTS / REPORTS / UPCOMING MEETINGS

Greeley HS Diploma Program	Wednesday - May 20, 2009 7:00 pm	Union Colony Civic Center 701 10 th Avenue Greeley, CO
Longmont HS Diploma Program	Tuesday - May 19, 2009 7:30 pm	Memorial Building 700 Longs Peak Avenue Longmont, CO
Loveland HS Diploma Program	Tuesday - May 26, 2009 7:00 pm	Resurrection Fellowship 6502 East Crossroads Blvd. Loveland, CO
Weld Opportunity HS	Friday - May 22, 2009 7:00 pm	Union Colony Civic Center 701 10 th Avenue Greeley, CO

Report:

Mr. McCabe reminds the Board of the Strategic Planning Retreat on June 16th and 17th. Any and all Board Members are encouraged to attend; please RSVP to Jack or Melony.

6.0 ADJOURNMENT

The meeting was adjourned at 9:20 pm by consensus.

Respectfully Submitted,

Melony Sandquist
Executive Administrative Assistant