

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**January 9, 2020
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Rob Ring called the meeting to order at 10:12 AM.

The following Superintendents, or designees, were present:

Scott Hodgson	Brush RE-2
Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bob Petterson	Weldon Valley RE-20J
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12 (left at 11:15 AM)
Sheldon Rosenkrance	Park R-3
Marcy Sanger	Eaton RE-2

The following Superintendents, or designees, were absent:

Dr. Jan Delay	Valley RE-1 Sterling
Dr. Don Haddad	St Vrain RE-1
Dr. James Hammack	Morgan RE-3
Johan van Nieuwenhuizen	Weld RE-1

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO
Erich Dorn	Business Services Coordinator

The following guests were present:

Victoria Crownover, Perkins Director, CCCS

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes November 7, 2019

Trent Kerr moved to approve the agenda and the November 7, 2019 minutes as presented Rick Mondt seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

Perkins Grant Information

Victoria Crownover provided information related to the following topics:

- Perkins is 10% of CTE funding and is intended for supplemental use
- CCCS administers for the state Perkins grant and state CTE funding sources
- CCCS created new state CTE strategic plan with stakeholder group input in 2019 – in advance of Perkins reauthorization expected in 2020

- Previous Perkins grant reauthorization occurred in 2006
- Perkins grant is formula based similar to Title I
- Perkins grant funding comprises approximately 10% of CTE program funding
- Five new CTE strategic plan goals are Career Advancement, Instructor Recruitment and Retention, Partnerships, Quality Programs, Work Based Learning (allocation of Perkins grant funding is tied in with these five CTE goal areas via Perkins metrics)
- Perkins participants will have opportunity to apply for competitive grant funding that highlights innovation – consists of 2/3 of reserve funding statewide
- Examples of consortia based Perkins requests included: work based learning ideas, job shadow, hosting CTE program PD with hands on learning opportunities and teacher kits, CTE credentialing classes
- Participation in two year review process will be required to receive Perkins funding

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - 2020-21 Budget process
 - 2019-20 Perkins funding revisions
 - CBOCES Greeley office roof repair/replacement
2. Terry Buswell – Assistant Executive Director – written report provided
3. Dr. Mary Ellen Good – 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

- Next SAC meeting will be March 5, 2020 – Perkins grant discussion
- Perkins participating district superintendents will contact Victoria Crownover for their individual Perkins funding amounts – Shana will email contact info

F. MEETING ADJOURNED @ 11:57 AM

Respectfully Submitted,



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