

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**April 12, 2018
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Bill Wilson called the meeting to order at 10:00 AM.

The following Superintendents, or designees, were present:

Kevin Aten	Park R-3
Dr. Jan Delay	Valley RE-1 Sterling (exited 11:03 am)
John Foster	Pawnee RE-12
Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Don Rangel	Weld RE-1
Rob Ring	Weld RE-9 Highland
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Ron Echols	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1
Bob Petterson	Weldon Valley RE-20J

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Mark Rangel	Innovative Education Director
Bradley Schultz	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Lisa Escarcega, CASE Executive Director
John Condie, CDE Manager of Field Services

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from March 8, 2018

Dr. Randy Miller moved to approve the agenda as presented and approve the March 8, 2018 Minutes as presented. Rick Mondt seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

CBOCES 2018-19 Budget Discussion

Terry Buswell provided information that included:

- Revenues, district assessments, funded pupil count, funding formula
- Disaggregation by department for revenues, expenditures and assessments
- Perkins grant revenues and expenditures
- Savings overall, percentage changes

Proposed 2018-19 CBOCES Calendar

Dr. Zila provided information that included:

- SAC members support proposed calendar with revision to SAC date – February 14

CASE Update

Lisa Escarcega provided information on the following topics:

- PERA legislative updates
- Joint Budget Committee – added \$30M for school safety
- School finance introduced – includes \$30M rural one time only money
- Teacher shortage legislation – tuition assistance for employment commitment to districts and special service areas
- School choice legislation – allow districts to transport students across district lines without resident district approval, open enrollment process mandatory
- Relationship between CASB, CASE and CEA

CDE Update

John Condie distributed and provided information on the following topics:

- Superintendent representative needed for CDE Rural Education Council
- School safety – NIMS compliance
- UIP eligibility
- State assessment opt out deadlines
- Educator training requirements
- Middle school math endorsement
- Educator effectiveness annual verification
- ESSA
- 4 day week approval deadlines
- Content standards

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Lighting improvement complete
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
 - Dr. Nicole Skalsky provided a GT Administrative Unit Spring update
5. Jocelyn Walters - Special Education Director – written report provided

E. OTHER ITEMS

- CDE Troops to Teachers grant presentation in May
- Celebration of retirements in May - Dr. Randy Miller and Ron Echols

F. MEETING ADJOURNED @ 11:58 AM

Respectfully Submitted,



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