

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**January 11, 2018
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Bill Wilson called the meeting to order at 10:04 AM.

The following Superintendents, or designees, were present:

Trent Kerr	Wiggins RE-50J
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
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Jan Delay	Valley RE-1 Sterling
Ron Echols	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1
Joe Kimmel	Prairie RE-11

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Jhon Penn, CDE Executive Director of Field Services

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from November 2, 2017

Dr. Randy Miller moved to approve the agenda as presented and approve the November 2, 2017 Minutes as presented. Brett Robinson seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

CDE Update

Jhon Penn distributed and provided information on the following topics:

- Accountability, performance and support
- Assessment
- ESSA

- Instructional time

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Off to good start
 - Many superintendent openings
 - Keeping eye on legislative changes around PERA
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

- Other items discussed included:
 - i. Severe needs program discussion (possible meeting after a SAC meeting)
 - ii. Teacher shortage solutions
 - iii. CDE licensing structure (K-6 and 7-12) vs (K-8 and 9-12)
 - iv. High school start times
 - v. ICAP software vendor alternatives to CIC
 - vi. Student data messaging vendor alternatives to School Messenger
 - vii. IC graduation guidelines issues
- Topics for CASE legislative representative April visit:
 - i. PERA changes
 - ii. Teacher shortage solutions
 - iii. ESSA
 - iv. Rural impacts

F. MEETING ADJOURNED @ 11:10 AM

Respectfully Submitted,



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