

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**February 14, 2019
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

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

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Trent Kerr	Wiggins RE-50J
Jeremy Burmeister, designee	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bridgette Muse	Eaton RE-2
Bob Petterson	Weldon Valley RE-20J
Don Rangel	Weld RE-1
John Foster, Designee	Pawnee RE-12
Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Dr. James Hammack	Morgan RE-3
Joe Kimmel	Prairie RE-11
Rob Ring	Weld RE-9 Highland

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 Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Jhon Penn, Executive Director, Office of Field Services, CDE

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes January 10, 2019

Don Rangel moved to approve the agenda as presented. Bob Petterson seconded. The motion passed unanimously.

Bob Petterson moved to approve the January 10, 2019 Minutes as presented. Don Rangel seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

CDE Update

Jhon Penn provided information on the following topics:

- Assessment – survey feedback

- Accountability and rulemaking
- Fingerprint facility/checking issues

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Working on 2019-20 budget
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

- None

F. MEETING ADJOURNED @ 11:25 AM

Respectfully Submitted,



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