

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES  
April 3, 2009**

The April 3, 2009 meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 9:00 a.m. by Chairperson, Joe Kimmel (Dr. Miller and Mr. Graham were unable to attend the meeting).

**A. CALL TO ORDER & ROLL CALL: the following Superintendents, or designees, were present:**

- |                  |  |
|------------------|--|
| 1) Glenn McClain | Platte Valley RE-7                       |
| 2) Marty Foster  | Johnstown-Milliken RE-5J                 |
| 3) Joe Kimmel    | Prairie RE-11                            |
| 4) Bob Petterson | Weldon Valley RE-20J                     |
| 5) Jo Barbie     | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 6) Steve Neel    | Wiggins RE-50J                           |
| 7) Tim Unrein    | Representing Eaton RE-2                  |
| 8) Rick Mondt    | Briggsdale RE-10                         |
| 9) Rob Ring      | Ault-Highland RE-9                       |
| 10) Greg Wagers  | Morgan RE-3                              |
| 11) Bret Miles   | Brush RE-2J                              |

**The following Superintendents (or designees) were not present:**

- |                                |                |
|--------------------------------|----------------|
| 1) Randy Zila – Mike Gradoz    | St Vrain RE-1J |
| 2) Tony Graham                 | Pawnee RE-12   |
| 3) Linda Chapman               | Park R-3       |
| 4) Ron Cabrera – Luis Martinez | Thompson R-2J  |

**The following CBOCES staff members were present:**

- |                  |  |
|------------------|--|
| Jack McCabe      | Executive Director                     |
| Terry Buswell    | Business Services / HR Director        |
| Mary Ellen Good  | Federal Programs Director              |
| Tresban Rivera   | Learning Services Director             |
| Deniece Cook     | Weld Opportunity High School Principal |
| Melony Sandquist | Executive Administrative Assistant     |

**The following guests were present:**

- |               |                        |
|---------------|------------------------|
| Sally Sherman | CDE – Regional Manager |
|---------------|------------------------|

**B. ACTION ITEMS – CONSENT GROUPING:**

- Approve Agenda
- Approve Minutes – January 9, 2009

**Dr. Jo Barbie moved to approve the Agenda as presented. Seconded by Mr. Bob Petterson. The motion passed unanimously.**

**Dr. Glenn McClain moved to approve the Minutes from March 6, 2009 as presented. Seconded by Dr. Jo Barbie. The motion passed unanimously.**

**C. FACILITIES**

- Terry Buswell reviewed the Facilities Financial Status Summary Document and responded to questions.
  - Dr. Marty Foster asked that the council consider a recommendation to use CVA funds to pay off the WOHS property. Mr. Buswell will prepare a CVA summary sheet and bring that information to the next SAC meeting.
- Terry Buswell reported that District 6 has entered into a Lease Contract for the 2040 Clubhouse facility to house a new alternative high school program. The lease still needs to be approved by the District 6 Board of Education which will meet within the week. An update report will be provided at the next SAC Meeting.

**D. PRELIMINARY BUDGET REVIEW / DISCUSSION**

- A review of the Administration, Federal Programs, and Learning Services budgets were given by Terry Buswell and Jack McCabe. The Special Education and Technology Services budgets are still in process.
- A Resolution was presented to Utilize Cost Study Process in the Budget Development Process.

**Mr. Bob Petterson moved to accept the Resolution as presented and to make recommendation to the Board of Directors. Seconded by Dr. Glenn McClain. The motion passed unanimously.**

**E. BREAK**

**F. WELCOME PROGRAM DIRECTORS & CDE REGIONAL MANAGER**

**G. STATE REPORT**

Ms. Sally Sherman provided an update from the Colorado Department of Education. Stimulus funds status was discussed; no certainties on how much money, or regulations around spending money, are available yet.

Ms. Sherman provided handouts, reviewed important dates, and responded to questions.

## **H. PROGRAM DIRECTOR REPORTS**

- **Tresban Rivera – Learning Services Director**
  - April 9, 2009 will be a meeting at the Greeley BOCES for the GT Administrative Unit.
  - The E2T2 Grant has been received. Districts involved have been sent a copy of the Award Letter.
  - Report on the dates and times for Solution Tree Training.
  
- **Marietta Sears – Special Education Director**
  - Area Wide Meeting is planned for April 16, 2009.
  - Special Education Administrative Unit work session is planned to take place directly after the SAC Meeting.
  - Budget details are still being sorted out for the 2009-2010 school year.
  
- **Deniece Cook – WOHS**
  - Most of the WOHS teachers attended the UNC Job Fair last week. Some have secured jobs, while others are still looking for employment.
  - Keeping the morale at WOHS for teachers and students is becoming more difficult.
  - District 6 is opening a third Alternative School which is the one that is being planned for the 2040 Clubhouse Drive location.
  - Graduation is May 22<sup>nd</sup> and Prom is April 18<sup>th</sup>.
  - Two of the WOHS students have confessed to being involved with the theft of the computers last month.
  - May 6<sup>th</sup> is a Perkins Meeting at the Greeley BOCES office.
  
- **Mary Ellen Good – Federal Programs Director**
  - Application has been made for the Title I reallocation grant.
  - Migrant Education Application will be submitted soon.
  - Waiting for more information on the stimulus money.
  - Summer Family Literacy programs will be provided again this June.
  
- **Terry Buswell – CFO**
  - Another market appraisal is being done on the WOHS property to see if the current sale price of \$549,000 is realistic.
  - Budget work continues.
  
- **Jack McCabe – Reporting for Technology Services**
  - There seems to be quite a bit of stimulus money designated for Broadband.
  - Eagle Net continues to hold much promise throughout the state including interest from the Colorado Department of Education and the Colorado Association of School Boards.
  
- **Jack McCabe – Executive Director**
  - Mr. McCabe provided a revised copy of the Executive Director Priority List

- Mr. McCabe reviewed the four piece Board Note e-mail that was sent out on April 2, 2009. A review was done of each section as follows:
  - Strategic Planning
  - Customer Service Issues
  - WOHS Closure Process
  - Cost Analysis of Programs

**I. REVIEW / APPROVE 2009-2010 SAC MEETING CALENDAR**

Discussion: Superintendents discussed the proposed meeting date of April 2, 2010. That is not a good date. It was suggested that the April SAC Meeting date be changed from April 2<sup>nd</sup> to April 9<sup>th</sup>.

**Dr. Jo Barbie moved to change the SAC Meeting Calendar by amending the April Meeting date from April 2, 2010 to April 9, 2010. Seconded by Dr. Glenn McClain. The motion passed unanimously.**

**J. REPORTS – DISCUSSION ITEMS**

- Announcement on the People Skills Workshops to be conducted the week of April 20<sup>th</sup>.

**The meeting was adjourned at 11:55 a.m. by consensus.**

Respectfully Submitted,

Melony Sandquist  
Centennial BOCES  
Executive Administrative Assistant