

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES**

**September 5, 2008**

The September 5, 2008 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, Dr. Randy Miller.

**SUPERINTENDENTS ROUND TABLE:**

➤ Confidential discussion between Superintendents and Executive Director.

**I. 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) Luis Martinez  | Representing Thompson R-2J               |
| 4) Joe Kimmel     | Prairie RE-11                            |
| 5) Tony Graham    | Pawnee RE-12                             |
| 6) Jo Barbie      | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 7) Michael Gradoz | Representing St Vrain RE-1J              |
| 8) Randy Miller   | Eaton RE-2                               |
| 9) Sharol Little  | Wiggins RE-50J                           |
| 10) Rob Ring      | Ault-Highland RE-9                       |
| 11) Bret Miles    | Brush, RE-2J                             |
| 12) Greg Wagers   | Morgan RE-3                              |
| 13) Bob Petterson | Weldon Valley RE-20J                     |

**Superintendents absent:**

- |                  |                  |
|------------------|------------------|
| 1) Linda Chapman | Park R-3         |
| 2) Rick Mondt    | Briggsdale RE-10 |

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

Jack McCabe	Executive Director
Denise Atkinson-Shorey	Technology Director
Terry Buswell	Business Services / HR Director
Mary Ellen Good	Federal Programs Director
Deniece Cook	Weld Opportunity High School Principal
Marietta Sears	Special Education Director
Tresban Rivera	Learning Services Director
Nathan Balasubramanian	Technology Services Senior Project Coordinator
Melony Sandquist	Executive Administrative Assistant

The following guests were present:

Sally Sherman	CDE Regional Manager
Kathleen Gilliland	Director of the Northern Colorado Workforce Initiative

## **II. ACTION ITEMS:**

### **A. Approval of Agenda**

**Mr. Tony Graham moved to approve the Agenda as presented. Seconded by Mr. Bret Miles. The motion passed unanimously.**

### **B. Approval of Minutes**

**Dr. Marty Foster moved to approve the Minutes of June 6, 2008. Seconded by Dr. Sharol Little. The motion passed unanimously.**

## **III. REPORTS / DISCUSSION ITEMS:**

### **A. CDE Report**

**Ms. Sally Sherman from CDE was present to introduce herself as the new CDE Regional Manager replacing Mr. Michael Clough. Sally visited with Superintendents and answered questions. Some dates to remember are as follows:**

- September 15, 2008                      Districts submit School Safety Assurances
- October 15, 2008                      Districts submit new Accreditation Contracts
- October 15, 2008                      Districts on "Probation", "Accredited - letter of support, "Accredited - notice with support" Submit Educational Improvement Plan
- June 1, 2009                              All districts will submit:
  - 1. School Safety Assurance
  - 2. Educational Improvement Plan
- August 1, 2009                         Districts will receive: CSAP Data, Longitudinal Growth Results, & District Accreditation Summary

### **B. Workforce / Career & Tech WIRED Grant Report**

**Ms. Kathy Gilliland, Director of the Northern Colorado Workforce Development Initiative joined the meeting to report on the WIRED mini-grant project and answer questions.**

A decision was reached by the Superintendents Advisory Council that Mr. Jack McCabe would represent the BOCES member districts on this initiative and form a committee to work along side Ms. Gilliland. Dr. Sharol Little and Dr. Jo Barbie volunteered to join Mr. McCabe on the committee.

### **C. Update on Organizational & Strategic Planning**

**Mr. Jack McCabe provided an update report and open discussion on the BOCES strategic planning process. This information will be reviewed and discussed in detail at the September 18<sup>th</sup> Board of Directors Retreat. Additional information was provided within the Agenda as reference and outline for discussion.**

**D. Colorado Growth Model Report**

**Mr. Nathan Balasubramanian, BOCES Technology Services Project Coordinator, reported on the Colorado Growth Model scenario and answered questions.**

**IV. STAFF REPORTS:**

- **Mary Ellen Good / Federal Programs**
  - Mary Ellen introduced Terri Lee Nielsen as the new Federal Programs Coordinator; she replaced Mary McGrane
  - Migrant Application has been approved
  - Title Applications formal approval have not been approved yet; a verbal OK has been received
  
- **Tresban Rivera / Learning Services**
  - Tresban encouraged Superintendents to look at their e-mails from Learning Services; new information will be coming their way in the form of a newsletter entitled the "Learning Edge". This newsletter will hi-light upcoming events, new initiatives, etc.
  - RTI Roundtable will be September 11, 2008 – CDE Representatives will be present – there will be 4 Roundtable sessions this year. See the "Learning Edge" newsletter for details and more information
  
- **Denise Shorey / Technology Services**
  - Denise introduced Nathan Balasubramanian. Nathan is a new employee and gave the presentation on the Colorado Growth Model
  - Denise provided an update on the Eagle Net process
  - A new Grant in the amount of \$599,000 has been awarded to pursue efforts in Technology Proficiency
  
- **Terry Buswell / Business Services - HR**
  - Terry is preparing for the annual audit process to begin
  - Terry reported that BOCES is now doing business services / payroll for Wiggins School District
  - IFAS training still moving forward – it has been a learning curve for all involved
  
- **Marietta Sears / Special Education**
  - Marietta reported that CDE is still working on an approved standardized IEP form
  - CIMP Training is scheduled for September 9, 2008
  - Special Ed department is working to obtain grant money to get teachers Highly Qualified in Math / Science
  
- **Deniece Cook / WOHS**
  - School has started with full enrollment and a waiting list
  - New landscaping project has been completed and looks great
  - District 6 is helping WOHS with some of their transportation needs for students

**Mr. Bret Miles requested that Staff Reports be moved to the beginning of the Agenda for all future meetings.**

**The meeting was adjourned at 12:33 pm by consensus.**

Respectfully Submitted,

Melony Sandquist  
Executive Administrative Assistant