

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

September 5, 2013

A. 9:00 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION

B. BREAK

C. 9:45 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Ron Echols, Chairperson**

- **The following Superintendents, or designees, were present:**

1) Dr. Jo Barbie	Weld RE-1
2) Mr. Joe Kimmel	Prairie RE-11
3) Mr. Doug Pfau	Weldon Valley RE-20J
4) Dr. Glenn McClain	Platte Valley RE-7
5) Dr. Randy Miller	Eaton RE-2
6) Mr. Rob Ring	Ault / Highland RE-9
7) Mr. Rick Mondt	Briggsdale RE-10J
8) Mr. Steve Neel	Wiggins RE-50J
9) Mr. Ron Echols	Morgan County RE-3
10) Mr. Bret Robinson	Pawnee RE-12
11) Dr. Michelle Johnstone	Brush RE-2

- **The following Superintendents, or designees, were absent:**

1) Ms. Terry Schueler, Designee	St Vrain RE-1J
2) Dr. Patrick Hickey	Park R-3

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

Dr. Randy Zila	Executive Director
Mr. Terry Buswell	CFO / HR / Technology Director
Ms. Jocelyn Walters	Special Education Director
Mr. Mark Rangel	Innovative Education Director
Ms. Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn ~ CDE, District and School Performance
Dr. Martin Carcasson ~ Director, CSU Center for Public Deliberation
Mr. Mike Fee ~ Vice President, EverFi
Misti Ruthven ~ CDE, Office of Postsecondary Readiness

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented
- Approve May 2, 2013 Minutes as presented

Dr. Jo Barbie moved to approve the Agenda and Minutes as presented. Seconded by Mr. Bret Robinson. The motion passed unanimously.

E. REPORTS / DISCUSSION

• Graduation Guidelines Update

- Ms. Misti Ruthven, CDE Office of Postsecondary Readiness
 - A presentation was provided and the floor was open for Q&A

• Community Engagement

- Dr. Martin Carcasson, CSU Associate Professor, Center for Public Deliberation
 - The Resource Guide on Public Engagement - sponsored by the National Coalition for Dialogue & Deliberation (NCDD) - was reviewed and discussed. Dr. Carcasson will assist Districts with difficult communication issues. Contact him for details.

• EverFi Presentation

- Mr. Mike Fee, EverFi Vice President
 - TCF Bank sponsors various K-12 web based programs for schools ... FREE of Charge
 - Featuring Critical Skills Platforms including – but not limited to:
 - ✓ Financial Literacy & Awareness
 - ✓ Digital Citizenship
 - ✓ Civics
 - ✓ Health

Contact Mr. Fee for discussion on a personalized evaluation and program for your district.

• CDE Update

- Mr. Jhon Penn
 - Handouts included – Superintendent Integrated Timeline July 2013 – December 2014
 - Important deadline dates were reviewed and Mr. Penn responded to questions

• Director Reports

- a) Ms. Jocelyn Walters / Special Education Director
 - Written and verbal report provided
- b) Mr. Terry Buswell / CFO / HR / Technology Director
 - Written and verbal report provided
- c) Dr. Mary Ellen Good / Federal Programs Director
 - Written report provided. Unable to attend the SAC meeting due to a scheduled presentation at the Migrant Conference in Denver
- d) Mr. Rangel / Innovative Education Director
 - Written report provided. Mr. Rangel had to leave the SAC meeting early due to a scheduled presentation at the Migrant Conference in Denver
- e) Dr. Randy Zila / Executive Director
 - Dr. Zila provided a verbal report and update on the Eagle Net project

• October 3, 2013 SAC Meeting is a conflict with the CASE Superintendents Conference

- The group discussed the date conflict and decided to meet at the CASE Conference in Colorado Springs at noon on October 3, 2013. Dr. Michelle Johnstone will work with Dr. Zila on the details. More information to follow at a later date.

- **Meeting Announcement:** A Special Education Session followed immediately after the SAC Meeting

There being no further business, Mr. Ron Echols adjourned the meeting at 12:25 p.m.

Respectfully Submitted,



Melony Sandquist
Executive Ass't to CEO, BOD, SAC
Centennial BOCES