

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

**January 8, 2015
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

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

B. BREAK

C. 10:00 a.m. CALL TO ORDER – ROLL CALL

- **Dr. Randy Zila, Centennial BOCES Executive Director**
 - **Chairman, Mr. Ron Echols and Co-Chairman, Mr. Bret Robinson were unable to attend the meeting.**

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

1. Dr. Randy Miller	Eaton RE-2
2. Mr. Rick Mondt	Briggsdale RE-10J
3. Mr. Sheldon Rosencrance	Park R-3
4. Dr. Michelle Johnstone	Brush RE-2
5. Dr. Jo Barbie	Weld RE-1
6. Dr. Glenn McClain	Platte Valley RE-7
7. Mr. Rob Ring	Ault / Highland RE-9
8. Mr. Doug Pfau	Weldon Valley RE-20J
9. Mr. Joe Kimmel	Prairie RE-11

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

1. Ms. Terry Schueler, Designee	St Vrain RE-1
2. Mr. Ron Echols	Morgan County RE-3
3. Mr. Bret Robinson	Pawnee RE-12
4. Mr. Gary Bruntz	Wiggins RE-50J

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

Dr. Randy Zila	Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Ms. Jocelyn Walters	Special Education Director
Mr. Terry Buswell	CFO, Human Resources & Technology Director
Mr. Cale Whicker	Assistant Special Education Director
Ms. Melony Graham	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn – CDE, District & School Performance

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented

Mr. Doug Pfau moved to approve the Agenda as presented. Seconded by Mr. Rick Mondt. The motion passed unanimously.

- Approve Minutes as presented

Dr. Randy Miller moved to approve the November 6, 2014 Minutes as presented. Seconded by Mr. Doug Pfau. The motion passed unanimously.

E. REPORTS / DISCUSSION

CDE Updates / Report

Mr. Jhon Penn – District and School Performance

- Mr. Penn provided handouts and led discussion on current information and deadline dates
- Per request from the Council, Mr. Penn will arrange for Leanne Emm (CDE Public School Finance) to attend an upcoming Northern Superintendents Meeting to lead discussion around various topics of concern

Program Director Reports

1. Dr. Randy Zila - Executive Director – verbal report
2. Mr. Terry Buswell - CFO, HR & Technology Director – written report provided
3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
4. Mr. Mark Rangel – Innovative Education Director – written report provided (unable to attend)
5. Ms. Jocelyn Walters - Special Education Director – written report provided
6. Mr. Cale Whicker – Special Education Assistant Director – verbal report

There being no further business, Dr. Randy Zila adjourned the meeting at 11:35 a.m. with a reminder that the next SAC Meeting will be on February 12, 2015.

Respectfully Submitted,



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