

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**September 7, 2017
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Bill Wilson called the meeting to order at 9:55 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Ron Echols	Morgan RE-3
Trent Kerr	Wiggins RE-50J
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Rob Ring	Weld RE-9 Highland
Bret Robinson	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
Joe Kimmel	Prairie RE-11

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 Director
Shana Garcia	Executive Administrative Assistant
Bonnie Burcham	Communications/Marketing Specialist

The following guests were present:

Jhon Penn, CDE Executive Director of Field Services

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from May 4, 2017

Dr. Randy Miller moved to approve the agenda as presented and approve the May 4, 2017 Minutes as presented. Trent Kerr seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

March SAC Meeting Date Revision

Due to conflicts with CASB legislative meetings the March SAC meeting has been moved to March 8, 2017

Centennial BOCES Website Overhaul

Bonnie Burcham presented the CBOCES website and improved features

CDE Update

John Penn distributed and provided information on the following topics:

- New superintendents 2017-18
- Educator effectiveness offices changes
- School leaders' integrated timeline for key implementation work
- Superintendents' integrated timeline for key implementation work
- Subsequent arrest report process change
- Issues between accountability and assessment units within CDE around coding so burden to make change falls on districts - expect response from CDE prior to end of September
- Pre-populated UIPs will be coming soon
- How to receive school finance assistance from CDE – correct contact person
- ESSA sample communication methods for student handbooks, parent communication, etc. – Mary Ellen will work on developing these

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - All staff meeting held
2. Terry Buswell – Assistant Executive Director – written report provided
 - Support for facility improvements from SAC
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

E. OTHER ITEMS

- Future Agenda Requests
 - CBOCES Update on ESSA requirements - sample communication methods
 - Infinite Campus training – Deb Turner will offer presentation following future SAC meeting
 - coding for high school graduation requirements
 - coding for contact via cell phone - in response to FCC requirement for cell phone permission as relates to billing
 - timing of new software releases (avoid beginning of school year)

F. MEETING ADJOURNED @ 11:34 AM

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Ass't to CEO, BOD, SAC