

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

**November 6, 2014
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

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

B. BREAK

C. 10:30 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. Ms. Cathi Fulton, Designee	Briggsdale RE-10J
3. Mr. Sheldon Rosencrance	Park R-3
4. Dr. Michelle Johnstone	Brush RE-2
5. Mr. Gary Bruntz	Wiggins RE-50J
6. Mr. Don Rangel, Designee	Weld RE-1
7. Dr. Glenn McClain	Platte Valley RE-7
8. Mr. Rob Ring	Ault / Highland RE-9
9. Mr. Doug Pfau	Weldon Valley RE-20J
10. 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

- **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. Mark Rangel	Innovative Education Director
Mr. Terry Buswell	CFO, Human Resources & Technology Director
Mr. Cale Whicker	Assistant Special Education Director

Ms. Analisa Romano
Ms. Melony Graham

Communications, Marketing Specialist
Executive Administrative Assistant

- **The following guests were present:**

Mr. John Condi – CDE, District & School Performance
Ms. Tara Bell and Ms. Lauren Wojcik – Colorado Community College System

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented

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

- Approve Minutes as presented

Dr. Randy Miller moved to approve the October 2, 2014 Minutes as presented. Seconded by Dr. Michelle Johnstone. The motion passed unanimously.

E. REPORTS / DISCUSSION

CDE Updates / Report

Mr. John Condi – District and School Performance

- Mr. Condi provided handouts including important information and deadline dates.

Colorado Community College System Presentation

- Ms. Tara Bell provided a presentation on new curriculum available to schools through the Colorado Community College System that would allow high school to acquire college credits while still in high school. Options in the health and agriculture fields are popular choices right now.

Program Director Reports – Written Reports Provided

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

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 January 8, 2015.

Respectfully Submitted,



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