

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

**MINUTES
May 6, 2011**

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

B. BREAK

C. 10:15 a.m. CALL TO ORDER – MR. RICK MONDT, CHAIRPERSON

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

1) Glenn McClain	Platte Valley RE-7
2) Bill Hungenburg	Johnstown-Milliken RE-5J
3) Randy Miller	Eaton RE-2
4) Rick Mondt	Briggsdale RE-10
5) Greg Wagers	Morgan RE-3
6) Jo Barbie	Weld RE-1
8) Bret Robinson	Pawnee RE-12
9) Bob Petterson	Weldon Valley RE-20J
10) Rob Ring	Ault / Highland RE-9
11) Priscilla Huston	Brush RE-2
12) Steve Neel	Wiggins RE-50J

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

1) Michael Gradoz	St Vrain RE-1J
2) Linda Chapman	Park R-3

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

Randy Zila	Executive Director
Terry Buswell	CFO / HR Director
Mary Ellen Good	Federal Programs Director
Jocelyn Walters	Special Education Director
Christine Muldoon	Innovative Education Services Coordinator
Melony Sandquist	Executive Administrative Assistant

• **The following guests were present:**

Jhon Penn	CDE Performance Support Director
Nomi Ketterling & Kathy Zavela Tyson	Weld County Prevention Partners

D. CONSENT GROUPING ACTION ITEMS

- Approve Agenda

Dr. Jo Barbie moved to approve the Agenda as presented. Seconded by Dr. Priscilla Huston. The motion passed unanimously.

- Approve Minutes from April 8, 2011

Dr. Randy Miller moved to approve the Minutes as presented. Seconded by Mr. Bob Petterson. The motion passed unanimously.

E. DISCUSSION / REPORT ITEMS

- **CDE Report – Jhon Penn**
 - Mr. Penn passed out information on the following:
 - Superintendent openings around the state
 - CDE Updates
 - Available Grants
 - Awards for Educators
 - Awards for Schools
 - Mr. Robert Hammond is the sole finalist for the Commissioner of Education position
- **Weld County Prevention Partners for Success**
 - Presentation and literature from Nomie Ketterling and Kathy Zavela Tyson
 - A wide variety of services are available through a federally funded grant
 - ✓ How to talk to your child about drugs and alcohol
 - ✓ Important information about kids abusing prescription, over-the-counter and illegal drugs
 - ✓ Local resources are available for prevention, intervention and recovery
 - Contact Information: Nomie Ketterling at nomie.ketterling@northrange.org
Kathy Zavela Tyson at Kathy.zavelatyson@northrange.org
On Facebook at www.facebook.com/wcpreventionpartners
Website www.wcpreventionpartners.org
- **Negotiations Committee Report**
 - Mr. Rick Mondt reported that the Negotiations Committee would like to extend Dr. Zila's contract for another six (6) months, using the same agreement as previously written. The goal is to have a new contract ready for Board review and approval at the May 19th Board Meeting.
- **Eagle Net Report**
 - Dr. Randy Zila, CEO of Eagle Net Alliance, reported that environmental assessments are nearly finished.
 - Eagle Net Board Meeting was on April 5th. Plans are to meet monthly.
 - Next step will be the "digging process". Some details need to be cleared through the Bureau of Land Management (BLM) before "digging" can begin.
 - Eagle Net is reviewing RFP's for design and build-out of the project.
 - The NTIA Federal Program Officer visited the Eagle Net offices on April 25th & 26th.
 - The NTIA Federal Program Officer will issue a report on findings during the visit by the end of May.
 - Centennial BOCES has received partial reimbursement for Eagle Net grant expenses in the amount of \$550,000.

F. REVIEW / POSSIBLE ACTION ITEM

- 2011-2012 Budget Review – Terry Buswell
 - Mr. Buswell reviewed the Budget Document in detail and responded to questions.

Discussion: Dr. Jo Barbie requested more information on the Special Education Out of District Placement – 508 section of the budget on page S-5c. As a result of the discussion, Mr. Buswell and Ms. Walters will work on a corrected definition of what constitutes “out of district”.

Mr. Buswell asked Superintendents which formula they prefer to use based on the models presented in the budget. Dr. Randy Miller suggested using the 12½% formula which is consistent with the way the budget is calculated in other program areas. Dr. Barbie said she thinks the 12½% formula is fair.

Dr. Randy Miller moved that the 12 ½% formula be applied as a base cost to sections 508 and 517 of the 2011-2012 budget with the remaining 87 ½% applied using student count on a three (3) year average. Seconded by Dr. Jo Barbie.

The motion passed unanimously.

G. DIRECTOR REPORTS

Written reports were provided in the Agenda Packet by each Program Director

- **Terry Buswell, CFO/HR Director**
 - Centennial BOCES will be switching health/dental insurance coverage to CEBT for 2011-2012 for a savings of approximately \$900 per year per employee.
 - Staff at the Longmont office continue to prepare for the upcoming move to the Greeley office which is scheduled for the week of May 16th.
 - St Vrain School District will be utilizing empty office space in the Longmont BOCES building starting in June.
 - On May 2nd, a check for \$550,000 was received from Eagle Net as partial reimbursement for costs associated with the Eagle Net project and grant application.
 - During the month of April, several CBOCES staff members transferred from CBOCES to Eagle Net.
- **Jocelyn Walters, Special Ed Director**
 - Ms. Walters did not have a report to provide; however, she did request discussion and feedback on ways to organize and schedule various services that are provided to the districts. Ms. Walters suggested adding more consistency to the scheduling of staff so they are already at the district when IEP meetings are taking place, using floating subs when necessary, etc. In addition to adding more uniformity to the scheduling process, this change will also cut down on drive time and mileage costs.
 - Dr. Huston said she is supportive in working toward such modifications.
 - Dr. Barbie said she is in agreement with working out a schedule.
 - Dr. McClain said he could make it work and that it is a good idea.
 - Dr. Miller said he is in support of the suggested changes.
- **Christine Muldoon, Innovative Ed Coordinator**
 - Ms. Muldoon reported on upcoming events which are listed on her written report as follows:
 - CDE Grant for ESL Funding: Innovative Ed. received a \$20,000 grant from CDE’s Dropout Prevention and Student Engagement Department.
 - Additional EARSS Summer School Funding: Centennial BOCES is being offered a supplemental grant for \$38,588 to enhance our current Expelled and At-Risk Student Services.

- June Educator Training (JET): JET will take place this summer from June 6 – June 10, 2011.
- Weld County Diploma Program: The BOCES is looking at expanding the diploma program into the Adams 12. We are also looking at adjusting our support for member districts and including a strong ESL support for students. In addition, Fort Morgan is looking at starting a WorkKeys/ESL program.
- Administrator Hot Topics: The Budgeting workshop by Glenn McClain and Bill Hungenberg was a huge success. We are looking forward to working with Dan Morris and Intel Leadership throughout the year, and are planning on bringing them back to JET Academy this summer.

May 12, 2011 10:00-3:30	The Law and Effective Student Investigations	Peggy Burns and Michelle Murphy	\$75 Members \$110 Non-members
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o **Mary Ellen Good, Director of Federal Programs**

Dr. Good provided information in her written report as highlighted below:

Title I Part C ~ Migrant Education Program (MEP):

- The 12th Annual Outstanding Migrant Student/High School Graduation Celebration will be held May 13, 2011 from 6 – 9 pm at Valley HS in Gilcrest to recognize migrant student success in Arts, Most Improved, Leadership, and Academics. Additionally, High School Graduates and Outstanding Educators from each school district will also be honored. Eight graduates will receive scholarships for academic excellence.
- We are still hoping Colorado will receive a level-funded grant award next year (approximately \$7 million) from the Office of Migrant Education. CBOCES will submit a Regional Application and Budget request to CDE for approximately \$2 million by May 31st. We have received applications/budgets from districts to provide services and programs specific to their migrant student’ needs. We plan to continue our collaboration with the Northeastern BOCES and the East Central BOCES in 2011-12 to enhance service delivery for migrant families in those geographic areas.
- We are finalizing plans for a new, innovative Regional Summer Migrant Family Literacy Program focused on School Readiness. This program will target families with preschool children and will operate on Saturdays from 10 am – 2 pm, June 4-July 30. The program will be housed Jefferson HS in Greeley.

Consolidated Federal Grants ~ Titles 1 Part A, IIA, Title IID, Title III, Title III SAID:

- Per last email update sent April 19th from CDE:
“Currently, it is unclear when NCLB allocations will be ready. However, once CDE receives preliminary allocations from the USDE, CDE’s Grants Fiscal office will run the calculations to determine allocations for each NCLB program in every eligible school district. This process typically takes from two to four weeks. The application will be opened when that work has been completed. CDE is committed to doing everything possible to ensure that subgrantees will be able to obligate funds by July 1, 2011. If by mid-May CDE has not received necessary allocation information, an alternative application method will be presented to districts and BOCES in order to provide a smooth transition for the release of 2011-12 funds. More details will be shared if an alternate process is needed.”

Teaching American History Grant (TAH)

- On March 28th we submitted a new grant proposal for another TAH grant to target 5th grade teachers: *America's Stories, America's People: Individuals, Events and Ideas (ASAP)*; the budget for this grant is slightly under \$1 million. This grant cycle will run 2011- 2014. If funded, *ASAP* will serve 30 teachers each year over the next 3 years. We hope to hear back about our grant proposal in July.
 - We are currently serving 26 secondary teachers (Middle and HS) in Year 2 of our *Fabric of Freedom (FOF)* Project. Teachers have been participating in 6 days of high quality professional development during the school year, and in a 5-day Summer Academy (June 13-17, 2011). Additionally, they are required to complete 5 days of independent summer research on using primary sources in the classroom. This grant provides \$2000 for summer teacher stipends and district reimbursement for substitute teachers during the school year. We are in Year 2 of this 3 year (possibly 5 year) grant cycle.
- **Randy Zila, Executive Director**
 - Dr. Zila's report was provided earlier in the meeting around Eagle Net, budget items and information regarding the office move from Longmont to Greeley.

ANNOUNCEMENTS / UPCOMING MEETINGS:

Mr. Rick Mondt, Chairperson, announced that a June 3, 2011 SAC meeting will be necessary. A few of the Agenda Items are as follows:

- Minor adjustments to the 2011-2012 budget
- Dan Morris has requested time to present new information on eNet Colorado
- Kelly Schramm from the Interagency Oversight Group of Weld County should have a report ready on Bridging The Gap

There being no further business, the meeting was adjourned at 12:23 pm.

Respectfully Submitted,



Melony Sandquist
Executive Administrative Assistant
Centennial BOCES