

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**November 7, 2019
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Dr. Bill Wilson called the meeting to order at 10:13 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11 (arrived at 10:30 AM)
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bridgette Muse	Eaton RE-2
Bob Petterson	Weldon Valley RE-20J
Bret Robinson	Pawnee RE-12 (departed at 11:30 AM)
Sheldon Rosenkrance	Park R-3
Johan van Nieuwenhuizen	Weld RE-1 (departed at 10:35 AM)
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Dr. James Hammack	Morgan RE-3
Rob Ring	Weld RE-9 Highland

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Annette Severson, CDE Data Specialist
Lindsey Heitman, CDE ESSU Data Specialist
Jhon Penn, CDE Executive Director Field Services

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes September 5, 2019

Bret Robinson moved to approve the agenda and the September 5, 2019 minutes as presented. Bob Petterson seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

CDE Student Discipline Reporting

Due to an unforeseen conflict this item was not discussed but may return on a future agenda

CDE Report – District and School Performance

Jhon Penn provided information on the following topics:

- Accountability
- Assessment
- Data Reporting Timelines
- Tiger Grant

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Safety/Cyber Security Vendor Discussion included the following topics:
 - Budget concerns for more expensive products
 - Investigate Gaggle Co-Op pricing
 - Bark (free app) and Managed Methods being used effectively at Platte Valley
 - Social Sentinel able to filter social media information outside of school
 - Bark offers sliding scale for sensitivity of content filtering
 - Social Sentinel vendor will be presenting following April SAC meeting
 - Perkins Grant consortium
 - Requirements to start new Perkins consortia, i.e., funding amount, number of participants, etc.
 - Examples of approvable smaller consortia activities
 - Will sub group requests within existing consortia be allowed moving forward
 - Consider collective approach to meet with CCCS staff or lobby legislators
 - Information will be provided to superintendents within next few weeks in order to discuss amongst member district CTE staff
 - Item will return to January meeting agenda
2. Terry Buswell – Assistant Executive Director – written report provided
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 provided

E. OTHER ITEMS

- Social Sentinel presentation following April SAC meeting
- Follow-up Perkins consortia discussion in January
- Student information systems data presentations from IC, Alma, PowerSchool, statewide school information system to be scheduled in spring
- February and March SAC meetings tentative

F. MEETING ADJOURNED @ 11:48 AM

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Assistant to CEO, BOD, SAC