

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

January 9, 2009

The January 9, 2009 meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 10:45 a.m. by Chairperson, Dr. Randy Miller.

SUPERINTENDENTS ROUND TABLE:

➤ 9:00 a.m. – 10:40 a.m. - Confidential discussion between Superintendents and Executive Director

I. CALL TO ORDER & ROLL CALL: The following Superintendents, or designees, were present:

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|--------------------|--|
| 1) Glenn McClain | Platte Valley RE-7 |
| 2) Marty Foster | Johnstown-Milliken RE-5J |
| 3) Luis Martinez | Representing Thompson R-2J |
| 4) Joe Kimmel | Prairie RE-11 |
| 5) Jo Barbie | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 6) Sharol Little | Wiggins RE-50J |
| 7) Randy Miller | Eaton RE-2 |
| 8) Rick Mondt | Briggsdale RE-10 |
| 9) Rob Ring | Ault-Highland RE-9 |
| 10) Greg Wagers | Morgan RE-3 |
| 11) Bret Miles | Brush RE-2J |
| 12) Bob Petterson | Weldon Valley RE-20J |
| 13) Linda Chapman | Park R-3 |
| 14) Michael Gradoz | Representing St Vrain RE-1J |
| 15) Tony Graham | Pawnee RE-12 |

The following CBOCES staff members were present:

| | |
|------------------------|--|
| Jack McCabe | Executive Director |
| Denise Atkinson-Shorey | Technology Director |
| Terry Buswell | Business Services / HR Director |
| Mary Ellen Good | Federal Programs Director |
| Deniece Cook | Weld Opportunity High School Principal |
| Melony Sandquist | Executive Administrative Assistant |

The following guests were present:

| | |
|------------------|----------------------------------|
| Sally Sherman | CDE – Regional Manager |
| Julie Siwanowitz | CDE – Legislative Representative |

II. ACTION ITEMS – CONSENT GROUPING:

A. Approval of Agenda

Note: Dr. Randy Miller moved Sally Sherman’s CDE presentation forward on the Agenda so she could leave for another meeting.

B. Approval of the November 7, 2008 Meeting Minutes

C. WOHS Closure

Note: Includes formal recommendation from the Superintendents Advisory Council to the Board of Directors to close WOHS at the end of the 2008-09 school year.

Mr. Tony Graham moved to approve the Consent Agenda as presented. Seconded by Mr. Rick Mondt. The motion passed unanimously.

III. STAFF REPORTS:

- **Denise Atkinson -Shorey / Technology Services**
 - Updating Infinite Campus equipment
 - It is E-Rate time. If you have not filed, contact Denise.
 - January 21st there is a pre-CASE Conference Technology Meeting. Contact Denise for more info.
- **Terry Buswell / Business Services & HR**
 - The FY 08 Audit is complete and all reports have been sent out – all deadlines have been met.
 - IFAS Report. BOCES will “go live” for January payroll. CIMS still active during the transition.
 - Report on the Colorado Community College Audit for FY 05.
- **Mary Ellen Good / Federal Programs**
 - School Implementation planning report will be submitted next week by the deadline.
 - Title II D and Title II A updates.
 - Migrant Recruiters are having training today on the new data base.
- **Deniece Cook / WOHS**
 - WOHS is full for third quarter.
 - All students and parents have been informed of the WOHS school closure at the end of 08-09 year.
 - WOHS staff are working with students to help them transition. WOHS staff will be seeking new employment opportunities.
- **Jack McCabe / Executive Director**
 - WOHS Update. Mr. McCabe met yesterday (January 8th) with District 6 Superintendent and Staff; they are cooperative and willing to work with BOCES on transition of the students. All WOHS teachers will be considered as internal applicants for job openings.
 - Facilities Update. District 6 has looked at both the WOHS building and the building at 2040 Clubhouse Drive. They may be interested in leasing 2040 Clubhouse Drive, but have made no commitment. Mr. McCabe recommends putting both buildings on the market ASAP.
 - Executive Director Evaluation Process. Mr. McCabe handed out a draft timeline and template for his evaluation process. This is information only. The final timeline and evaluation form will be mailed

directly to the Board of Directors by the end of January. Each Board member is asked to complete the evaluation by receiving input from their superintendent. There is to be only one evaluation completed per district.

IV. STATE REPORTS (Item IV on the Agenda was moved forward for timing purposes)

Ms. Sally Sherman, CDE Regional Manager, was present to provide updates and respond to questions.

Ms. Julie Siwanowitz from CDE was present to discuss activities around SB38 and respond to questions.

V. DISCUSSION / REPORTS

➤ Growth Model Discussion / Report

- Jack McCabe & Nathan Balasubramanian

Mr. Balasubramanian provided a visual report on a new data program that will help districts more closely manage the growth model criteria in their individual districts. Mr. Balasubramanian and Mr. McCabe responded to questions.

➤ Salary & Benefits Report

- Terry Buswell

Mr. Buswell provided handouts and explained the results of the salary & benefits report.

➤ Superintendents Retreat

- Discuss Retreat Purpose / Goals

The Superintendents Retreat will be on January 30, 2009 from 8:30 to 4:30 at St. Michaels Event Center. Dr. Miller & Mr. McCabe will work together to develop an Agenda for the meeting. Superintendents are encouraged to e-mail suggested discussion topics to Mr. McCabe.

The meeting was adjourned at 12:50 pm by consensus.

Respectfully Submitted,

Melony Sandquist
Centennial BOCES
Executive Administrative Assistant