

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**February 11, 2021
Via Zoom**

B. CALL TO ORDER – ROLL CALL

Dr. Bill Wilson called the meeting to order at 9:56 AM.

The following Superintendents, or designees, were present:

Shila Adolf	Valley RE-1 Sterling
Dr. Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bob Petterson	Weldon Valley RE-20J
Rob Ring	Weld RE-9 Highland
Jay Tapia	Eaton RE-2
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Rena Frasco	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Erich Dorn	Business Services Coordinator
Maria Castillo	Federal Programs 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:

Jhon Penn, CDE Executive Director Field Services
Richard Shaw, Airbox Vice President
Adam Smith, Airbox Sales

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Johan van Nieuwenhuizen moved to approve the agenda and November 5, 2020 minutes as presented. Dr. Glenn McClain seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

1. Safe Air Plan/Airbox Presentation

Richard Shaw and Adam Smith provided information on the following topics:

- Clean room technology – determine safe air plan
- Commercial grade air purification system
- Engineering controls solution - removes all pathogens by increased ventilation
- Three different size models, filter changing requirements, costs associated

2. CDE Report – District and School Performance

Jhon Penn provided information on the following topics:

- Deadlines and office hours

3. Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Staff vaccine availability update
 - Business as usual
2. Erich Dorn – Business Services Coordinator – written report provided
3. Maria Castillo – 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

- Next SAC meeting April 8, 2021

F. MEETING ADJOURNED @ 11:06 AM

Respectfully Submitted,



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