

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**November 3, 2016
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Doug Pfau called the meeting to order at 9:45 AM.

The following Superintendents, or designees, were present:

Gary Bruntz	Wiggins RE-50J
Ron Echols	Morgan RE-3
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Rob Ring	Weld RE-9 Highland
Brett Robinson	Pawnee RE-12 (arrived at 9:50 AM – exited at 10:20 AM)
Kevin Aten (Alternate)	Park R-3
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Joe Kimmel	Prairie RE-11

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	CFO/HR & Technology Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Tina Goar, CDE Field Supervisor
Judy Perez, iLearn Collaborative CEO

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

Dr. Randy Miller moved to approve the agenda as presented. Dr. Glenn McClain seconded. The motion passed unanimously.

2. Approve Minutes from October 6, 2016 as presented

Dr. Glenn McClain moved to approve the October 6, 2016 Minutes as presented. Dr. Randy Miller seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

iLearn Collaborative

Judy Perez provided information on the following topics:

- Non-profit to provide equity and access for student learning that offers:

- Consulting Services - readiness assessment, gap analysis, recommendations, implementation plan, sustainability
- PD – staff are educators, three week modules, low cost enrollment, accredited for one college credit, bilingual education support in ELL
- Online Content – digital content warehouse with core and elective coursework aligned to national quality standards and Colorado state standards, will train teachers to create online curriculum, courses available in Spanish
- Cost Savings
- Advancing practice of personalized learning
 - Blended learning
 - Student centered learning environments

CDE Update

Tina Goar provided information and distributed fliers on the following topics:

- Computer science standards input meetings
- Educating students in rural America report
- PARCC testing to occur this spring – schedule available on line

Program Director Reports

1. Dr. Randy Zila - Executive Director
 - Governor's state budget cuts to education, CDE innovation zone/school waivers presentation at January SAC meeting
2. Terry Buswell - CFO, HR & Technology 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

CSDSIP presentation regarding safety plans and governmental immunity

F. MEETING ADJOURNED @ 11:12 AM

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Ass't to CEO, BOD, SAC