

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES  
October 12, 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) Jo Barbie	Weld RE-1
2) Linda Chapman	Park R-3
3) Michelle Johnstone	Brush RE-2J
4) Joe Kimmel	Prairie RE-11
5) Randy Miller	Eaton RE-2
6) Mark Mills	St Vrain RE-1J
7) Glenn McClain	Platte Valley RE-7
8) Rick Mondt	Briggsdale RE-10
9) Steve Neel	Wiggins RE-50J
10) Bob Petterson	Weldon Valley RE-20J
11) Rob Ring	Ault / Highland RE-9
12) Bret Robinson	Pawnee RE-12
13) Greg Wagers	Morgan RE-3

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

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

• **The following guests were present:**

Jhon Penn	CDE Performance Support Director
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## **D. CONSENT GROUPING ACTION ITEMS**

- Approve Agenda

**Mr. Rick Mondt recommended moving the Executive Session to the end of the meeting as Item G. and moving the Director Reports forward as Item F. Mr. Bret Robinson moved to approve the Agenda as amended. Seconded by Dr. Glenn McClain. The motion passed unanimously.**

- Approve Minutes from September 1, 2011

**Dr. Jo Barbie requested the minutes be amended to correct the spelling of Keith Ouweneel's name (Mr. Ouweneel represented Dr. Barbie at the September SAC Meeting). Mr. Bob Petterson moved to approve the Minutes as amended. Seconded by Ms. Linda Chapman. The motion passed unanimously.**

## **E. DISCUSSION / REPORT ITEMS**

### **1. CDE Report – Jhon Penn**

- Mr. Penn provided several handouts to the council:
  - ✓ CDE Update – Strategic Priorities for October 2011 (7 pages)
  - ✓ Information on ESEA and State Accountability Requirements
- School Accreditation Forms are due October 17<sup>th</sup>
- Mr. Penn announced that CDE is creating a 'New Teacher Project Group'
- Mr. Penn reported that progress is being made in the area of processing license renewals
- Mr. Penn reported that letters will be mailed out to Superintendents regarding the 'Rural Council'. Please send input and suggestions to Mr. Penn
- Dr. Zila asked Mr. Penn if there is another 'Race To The Top' effort by CDE
  - Mr. Penn responded yes ~ money will be distributed among CDE and participating LEA's
- Group discussion regarding Senate Bill 191
  - Mr. Penn suggested inviting CDE's Toby King (Educator Effectiveness) to a SAC meeting
  - Superintendents were in favor of Mr. King presenting at a future SAC meeting

### **2. CBOCES High School Graduation Requirements – Christine Muldoon**

- Ms. Muldoon reported that a committee is being formed to establish new graduation requirements. More information will be presented at the November SAC meeting

### **3. Special Education Maintenance of Effort – Terry Buswell / Jocelyn Walters**

- Mr. Buswell lead a discussion on maintenance of effort with input from Ms. Walters

### **4. Discuss CBOCES February 2, 2012 SAC Meeting – Conflicts with CASE Conference**

- Melony Sandquist will send out a Doodle Survey to re-schedule the February 2<sup>nd</sup> SAC Meeting since there is a conflict with the CASE Conference. Suggestions were to offer dates during the following week – many Superintendents said they would be available on February 9<sup>th</sup>

### **5. Severe Needs – Special Education Programs and Options**

- Dr. Glenn McClain brought up the concern that there are no options (for his district) in regards to students with "severe needs" and would like to discuss the possibility of shared services
- Dr. Jo Barbie responded that her district has a "severe needs" program, but the Weld RE-1 school board has voted not to accept students out of district
- Ms. Jocelyn Walters, CBOCES Special Ed Director, indicated that she is planning to set up a work shop to discuss maintenance of effort relative to special needs, district placement, options for facilities, etc.

**F. DIRECTOR REPORTS**

- **Written reports and/or handouts were provided**
  - 1) Terry Buswell, CFO / HR / Technology Services
    - See written report
  - 2) Mary Ellen Good, Federal Programs
    - See written report
  - 3) Jocelyn Walters, Special Education
    - See written report
  - 4) Christine Muldoon, Innovative Education Services
    - See written report
  - 5) Randy Zila, Executive Director
    - Verbal report included:
      - Updates on Eagle Net
      - St Vrain now occupies 100% of the Longmont BOCES facility
        - The move from the Longmont facility to Greeley is complete
      - Program Directors continue to offer consistent leadership on a daily basis
      - Progress made in financial strength of CBOCES
        - Ending fund balance is close to \$2,000,000

**G. EXECUTIVE SESSION**

Dr. Zila provided a written report ‘Future Direction of Centennial BOCES’ for Superintendents to consider.

Dr. Jo Barbie moved to go into Executive Session regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f). Seconded by Mr. Bob Petterson. The motion passed unanimously.

Executive Session ended and the regular meeting was adjourned at 12:50 p.m.

**ANNOUNCEMENTS / UPCOMING MEETINGS:**

<b>Board of Directors Meeting</b>	<b>Superintendents Advisory Council Meeting</b>
<b>October 27, 2011</b> 5:30 pm Dinner 6:30 pm Meeting	<b>November 3, 2011</b> 9:00 am

There being no further business, the meeting was adjourned at 12:05 pm.

Respectfully Submitted,



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Melony Sandquist  
Executive Administrative Assistant

