

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

**MINUTES
April 8, 2011**

A. 9:00 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION

B. 10:05 a.m. CALL TO ORDER – MR. RICK MONDT, CHAIRPERSON

• **The following Superintendents, or designees, were present:**

1) Glenn McClain	Platte Valley RE-7
2) Marty Foster	Johnstown-Milliken RE-5J
3) Randy Miller	Eaton RE-2
4) Joe Kimmel	Prairie RE-11
5) Rick Mondt	Briggsdale RE-10
6) Greg Wagers	Morgan RE-3
7) Jo Barbie	Weld RE-1
8) Bret Robinson	Pawnee RE-12
9) Bob Petterson	Weldon Valley RE-20J
10) Rob Ring	Ault / Highland RE-9
11) Priscilla Houston	Brush RE-2

• **The following Superintendents, or designees, were absent:**

1) Michael Gradoz	St Vrain RE-1J
2) Linda Chapman	Park R-3
3) Steve Neel	Wiggins RE-50J

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

Randy Zila	Executive Director
Terry Buswell	CFO / HR / Technology Services Director
Jocelyn Walters	Special Education Director
Christine Muldoon	Innovative Education Services Coordinator
Melony Sandquist	Executive Administrative Assistant

• **The following guests were present:**

Jhon Penn	CDE Performance Support Director
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C. CONSENT GROUPING ACTION ITEMS

- Approve Agenda

Dr. Jo Barbie moved to approve the Agenda as presented. Seconded by Dr. Randy Miller. The motion passed unanimously.

- Approve Minutes from March 4, 2011

Dr. Randy Miller moved to approve the Minutes as presented. Seconded by Dr. Jo Barbie. The motion passed unanimously.

D. DISCUSSION / REPORT ITEMS

- **CDE Report – Jhon Penn**
 - Mr. Penn passed out information on the following:
 - Superintendent openings around the state
 - Helpful Updates
 - BOCES Superintendents' Advisory Council Update April 2011

Dr. Barbie requested that in the future, CDE provide training opportunities via webinar for those who cannot attend the meetings in person.

- **Report on Second Budget Meeting – Terry Buswell**
 - The second budget meeting has been postponed until April 15, 2011.
- **Negotiations Committee Report**
 - Mr. Rick Mondt reported that he has met with Dr. Zila regarding his continued service to Centennial BOCES. Dr. Zila is still not sure how much time he will need to devote to Eagle Net Alliance on an ongoing basis, but would like to see what happens in the next six months. In the meantime, Dr. Zila will continue in his current role with Centennial BOCES.
 - Superintendents were in agreement and support with this arrangement
 - Mr. Rick Mondt asked Superintendents if they had any other ideas or suggestions. They did not.
 - Mr. Rick Mondt asked Superintendents if they saw a need for Dr. Zila to go through an employee evaluation at this time.
 - ❖ Dr. Glenn McClain indicated that if it is the desire of the Board to perform an evaluation, he believes a very brief summary (one page) would be adequate.
- **Eagle Net Report**
 - Dr. Randy Zila, CEO of Eagle Net Alliance, reported that the entity has rented temporary office space in Broomfield. Cell phone coverage in that area is spotty, so when he is there, he doesn't always have access to his cell phone.
 - The Eagle Net Board met on April 5, 2011 and hopes to continue to meet on a monthly basis.
 - The Federal Grant transfer from Centennial BOCES to Eagle Net Alliance has finally taken place, and the first draw on funds should be processed right away.
 - Dr. Zila is hopeful that Centennial BOCES will recover round two costs in the area of \$850,000.
 - Eagle Net is currently working through the Environmental Assessments that are a requirement before ground work can begin. Assessments should be completed by the end of May.
 - Once assessments are finished, the next step is to build a project plan for the rural areas.

- A federal grant representative will be making a personal visit with Eagle Net on April 19th and 20th.
- Dr. Zila reminds Superintendents to not engage in long term contracts with internet providers at this point because their area may be “wired” soon through Eagle Net.

E. BREAK

F. REVIEW / POSSIBLE ACTION ITEM

- Gifted & Talented Budget Realignment – Revised from the March 4th Meeting
 - Mr. Terry Buswell provided a revised document and reviewed the details (refer to Page 4 of 5).
 - Superintendents discussed the proposed options.

Mr. Joe Kimmel moved to approve and accept Option #2, Column 10, on the revised document (See document on Page 4 of 5). There was no second.

Mr. Rick Mondt recommended keeping the GT Budget “as is” as reflected in Column 6 (See document on Page 4 of 5). There was no opposition to this recommendation. The budget will be discussed in further detail at the next budget meeting on April 15, 2011.

G. DIRECTOR REPORTS

Written reports were provided in the Agenda Packet by each Program Director.

- Terry Buswell, CFO/HR Director
 - A surplus list of the Longmont office furniture and equipment will be forthcoming.
 - Will be submitting a reimbursement request to NTIA for round 2 expenses on the Broadband Grant
 - Mr. Buswell was asked “how is the cash flow”? Mr. Buswell responded that cash flow has gotten better. There will be a report and cash flow chart prepared for the April 21, 2011 Board Meeting.
- Jocelyn Walters, Special Ed Director
 - The final Area Wide meeting will be held on April 21, 2011. Districts please submit requests for reimbursement on expenses.
 - Districts, contact Jocelyn if you need help on referral checks for Special Ed Director positions.
 - Please see the flyer enclosed in the Agenda Packet on the Transition Program.
- Christine Muldoon, Innovative Ed Coordinator
 - Provided information on RFP and Rti Grants.
 - Christine will send out information in an email relative to “In Kind” support.
 - Call Christine if you need assistance or want more information on the Principal Licensure program with Adams State College.
 - Information discussed regarding the criteria built into Senate Bill 191 for Evaluations.
- Mary Ellen Good, Director of Federal Programs, was unable to attend the meeting
- Randy Zila, Executive Director
 - There will be five staff members from the CBOCES Technology Department move over the Eagle Net Alliance in the near future.

	1	2	3	4	5	6	7	8	9	10	11
	2005-06	2006-07	2007-08	2008-09	2009-10	2020-11	2010-11	Proposed		2 nd Option	
<u>Description</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Current</u> <u>Budget</u>	<u>State</u> <u>Allocation ></u>	<u>Budget *</u>	<u>Change</u>	<u>Budget ^</u>	<u>Change</u>
Salary Instr Prog Coordinator	-	-	2,860.00	1,687.00	4,160.00	4,167.00		4,167.00	-	4,167.00	-
Benefit-Instr Prog Coordinator	-	-	271.00	132.00	394.00	466.00		466.00	-	466.00	-
PERA -Instr Prog Coordinator	-	-	292.00	194.00	558.00	596.00		596.00	-	596.00	-
Other Professional Services	9,952.00	9,952.00	7,720.00	8,215.00	-	1,371.00		1,371.00	-	1,371.00	-
Printing/Binding/Duplicating	-	-	-	1,250.00	-	25.00		25.00	-	25.00	-
Travel/Registration	400.00	400.00	60.00	200.00	-	100.00		100.00	-	100.00	-
Mileage Reimbursement	-	-	387.00	1,250.00	-	150.00		150.00	-	150.00	-
Internal Transfer to CASL	-	-	-	-	7,468.00	7,468.00		7,468.00	-	7,468.00	-
General Supplies	700.00	700.00	185.00	300.00	645.00	100.00		100.00	-	100.00	-
Printing/Binding/Duplicating	-	-	-	-	-	25.00		25.00	-	25.00	-
									-		-
District Reimbursement RE-1	18,032.00	18,032.00	18,032.00	18,032.00	20,792.00	17,024.00	25,432.45	22,475.08	5,451.08	19,749.54	2,725.54
District Reimbursement RE-2	14,740.00	14,740.00	14,740.00	14,740.00	17,500.00	14,328.00	24,382.95	21,547.62	7,219.62	17,937.81	3,609.81
District Reimbursement RE-5J	18,987.00	18,987.00	18,987.00	18,987.00	21,747.00	-	-	-	-	-	-
District Reimbursement RE-7	11,660.00	11,660.00	11,660.00	12,000.00	14,760.00	12,085.00	16,346.35	14,445.54	2,360.54	13,265.27	1,180.27
District Reimbursement RE-9	9,961.00	9,961.00	9,961.00	9,500.00	12,260.00	10,038.00	12,105.22	10,697.59	659.59	10,367.80	329.80
District Reimbursement RE-10	4,227.00	4,227.00	4,227.00	4,227.00	6,987.00	5,721.00	2,055.87	1,816.81	(3,904.19)	3,768.91	(1,952.10)
District Reimbursement RE-11	4,121.00	4,121.00	4,121.00	4,121.00	6,881.00	5,634.00	2,156.51	1,905.74	(3,728.26)	3,769.87	(1,864.13)
District Reimbursement RE-12	4,014.00	4,014.00	4,014.00	4,014.00	6,774.00	5,546.00	1,452.05	1,283.20	(4,262.80)	3,414.60	(2,131.40)
District Reimbursement RE-2J	15,234.00	15,234.00	15,234.00	15,234.00	17,994.00	14,733.00	20,925.66	18,492.36	3,759.36	16,612.68	1,879.68
District Reimbursement RE-20J	7,080.00	7,080.00	7,080.00	5,025.00	7,785.00	6,374.00	2,846.59	2,515.58	(3,858.42)	4,444.79	(1,929.21)
District Reimbursement RE-50J	9,513.00	9,513.00	9,513.00	9,513.00	12,273.00	10,049.00	7,188.37	6,352.48	(3,696.52)	8,200.74	(1,848.26)
CBOCES							1,107.98				
Budget Total	\$ 128,621.00	\$ 128,621.00	\$ 129,344.00	\$ 128,621.00	\$ 158,978.00	\$ 116,000.00	\$ 116,000.00	\$ 116,000.00	\$ -	\$ 116,000.00	\$ -

Current Budget = Column 6

Presented at the April 8, 2011 SAC Meeting

Project 625: Regional Gifted & Talented / 2005 – 2011

ANNOUNCEMENT:

Mr. Greg Wagers, Superintendent of Morgan RE-3, reported that the Fort Morgan area will be opening a Newcomers Center to assist the refugees in the area. Thank you to Christine Muldoon for her assistance and support in making this become a reality for the community.

There being no further business, the meeting was adjourned at 12:25 pm.

Respectfully Submitted,



Melony Sandquist
Executive Administrative Assistant
Centennial BOCES