

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**October 4, 2018
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Dr. Bill Wilson called the meeting to order at 10:04 AM.

The following Superintendents, or designees, were present:

Dr. Jan Delay	Valley RE-1 Sterling
Trent Kerr	Wiggins RE-50J
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bridgette Muse	Eaton RE-2
Bob Petterson	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12
Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Dr. James Hammack	Morgan RE-3
Joe Kimmel	Prairie RE-11

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Jhon Penn, CDE

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda
2. Approve Minutes from September 6, 2018

Bob Petterson moved to approve the agenda as presented and approve the September 6, 2018 Minutes as presented. Glenn McClain seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

CDE Update

Jhon Penn distributed and provided information on the following topics:

- School accreditation reconsideration requests
- District accreditation finalized
- CMAS required training and upcoming deadlines
- New fingerprinting process

Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - CBA quarterly meeting held here on October 1 and 2
2. Terry Buswell – Assistant Executive 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

- CASB Annual Convention reservation issues
- GAGGLE (social media monitoring option)
 - Potential for discount quote for consortia (Terry will follow up)
 - Request presentation at November SAC meeting (Mark will follow up)
- Recruiting staff discussion; what your currently doing, what fairs you plan to visit, where do you post job openings, what type interview process used, etc. – schedule for November SAC meeting
- Substitute staff professional development (Mark will follow up)
- Estes Park using an interview and recruitment process based on characteristics related to attitude and behaviors

F. MEETING ADJOURNED @ 11:06 AM

Respectfully Submitted,



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