

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES
SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**November 5, 2015
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

A. CALL TO ORDER – ROLL CALL

- **Mr. Doug Pfau, Chairman called the meeting to order at 10:00 AM.**

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

Mr. Gary Bruntz	Wiggins RE-50J
Mr. Ron Echols	Morgan RE-3
Mr. Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Mr. Rick Mondt	Briggsdale RE-10J
Mr. Don Rangel	Weld RE-1
Mr. Rob Ring (left at 10:00 AM)	Ault / Highland RE-9
Mr. Doug Pfau	Weldon Valley RE-20J
Mr. Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2

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

Mr. Bret Robinson	Pawnee RE-12
Ms. Terry Schueler, Designee	St Vrain RE-1

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

Dr. Randy Zila	Executive Director
Mr. Terry Buswell	CFO/HR & Technology Director
Dr. Mary Ellen Good	Federal Programs Director
Mr. Mark Rangel	Innovative Education Director
Ms. Jocelyn Walters	Special Education Director
Mr. Nick Smosna	Assistant Special Education Director
Ms. Shana Garcia	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn – CDE, District & School Performance

B. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda

Dr. Glenn McClain moved to approve the Agenda as presented. Rick Mondt seconded. The motion passed unanimously.

- Approve Minutes from October 1, 2015 as presented

Dr. Randy Miller moved to approve the October 1, 2015 Minutes as presented. Gary Bruntz seconded. The motion passed unanimously.

C. PRESENTATIONS / REPORTS / DISCUSSION

CDE Update

Mr. Jhon Penn – District and School Performance

- Mr. Penn reviewed important information and provided handouts on upcoming classes and trainings.

Program Director Reports

Dr. Randy Zila - Executive Director – verbal report

Mr. Terry Buswell - CFO, HR & Technology Director – written report provided

Dr. Mary Ellen Good – Federal Programs Director – written report provided

Mr. Mark Rangel – Innovative Education Director – written report provided

Ms. Jocelyn Walters - Special Education Director – written report provided

D. OTHER ITEMS

- Claire Davis law information

E. MEETING ADJOURNED @ 10:51 AM

Respectfully Submitted,



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