

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

**MINUTES
June 3, 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) Glenn McClain	Platte Valley RE-7
2) Bill Hungenburg	Johnstown-Milliken RE-5J
3) Tim Unrein	Eaton RE-2
4) Rick Mondt	Briggsdale RE-10
5) Greg Wagers	Morgan RE-3
6) Jo Barbie	Weld RE-1
7) Bret Robinson	Pawnee RE-12
8) Linda Chapman	Park R-3
9) Rob Ring	Ault / Highland RE-9

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

1) Michael Gradoz	St Vrain RE-1J
2) Joe Kimmel	Prairie RE-11
3) Priscilla Huston	Brush RE-2
4) Bob Petterson	Weldon Valley RE-20J
5) Steve Neel	Wiggins RE-50J

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

Randy Zila	Executive Director
Terry Buswell	CFO / HR Director
Mary Ellen Good	Federal Programs 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
Melanie Isenhour & Karen Kendig	SOS – Supplemental Online Solutions

D. CONSENT GROUPING ACTION ITEMS

- Approve Agenda

Dr. Glenn McClain moved to approve the Agenda as presented. Seconded by Mr. Rob Ring. The motion passed unanimously.

- Approve Minutes from May 6, 2011

Mr. Greg Wagers moved to approve the Minutes as presented. Seconded by Mr. Rob Ring. The motion passed unanimously.

E. DISCUSSION / REPORT ITEMS

- **Options for Gifted & Talented Students**
 - Melanie Isenhour & Karen Kendig, SOS

A PowerPoint presentation was given and handouts provided to explain the SOS Program. Supplemental Online Solutions for the Gifted, Inc. is the brain child of Melanie Isenhour and Karen Kendig and provides curriculum specifically designed for gifted students. SOS also offers assistance in the management of a district's gifted programming responsibilities. For more information contact Melanie or Karen at sosinfo@frii.com

- **CDE Report**
 - Jhon Penn, CDE

Mr. Penn presented current information from CDE and responded to questions. Some of the topics discussed were:

- Accreditation Contracts
- District Improvement Plans
- Transitional Colorado Assessment Program
- Summer Symposia

- **Creating a Centennial BOCES School for a High School Diploma Program**
 - Christine Muldoon, CBOCES Innovative Ed Coordinator

Ms. Muldoon provided information and a written proposal to create a Centennial BOCES High School Diploma Program. One of the first steps would be for CBOCES to apply for a Designation as an Alternative Education Campus. Positive interest was expressed by the Superintendents and all were in agreement this would be a good program for the districts and their high risk students. Ms. Muldoon will provide an update in September.

Dr. Glenn McClain moved to approve Christine Muldoon to contact CDE to obtain an AEC Designation. Seconded by Dr. Jo Barbie. The motion passed unanimously.

- **Update on eNet Colorado iTunes, Online Learning Moodle, DREAM Site**
 - Dan Morris, eNet Colorado

Mr. Morris provided handouts and an interactive visual of the eNetColorado websites he endorses through www.eNetColorado.org . Contact Mr. Morris for more information at dan@cmconsulting.net or 303-917-3922.

- The Dream www.learning.com/coloradodream/
- Intel Teach <http://moodle.eNetColorado.org>
- Verizon Thinkfinity [http:// thinkfinity.org](http://thinkfinity.org)

- **Eagle Net Report**
 - Randy Zila, CBOCES Executive Director & CEO of Eagle Net

Dr. Zila reported the first Draft of the Environmental Assessment Study had been submitted to the NTIA. Meetings for Eagle Net normally take place on Monday and Tuesday of each week, and even though the process is slow, it is steadily moving forward.

F. REVIEW / POSSIBLE ACTION ITEM

- **2011 – 2012 Proposed Budget Review**

Mr. Terry Buswell, CBOCES CFO, reviewed the Proposed Budget and responded to questions.

Dr. Glenn McClain moved to approve the Budget as proposed and recommend approval to the Board of Directors. Seconded by Mr. Bret Robinson. The motion passed unanimously.

- **WOHS Contribution History / Net WOHS Fund Balance**
- **WOHS Slot Commitment History / WOHS – CVA Balance**

Dr. Jo Barbie moved to table the discussion regarding the WOHS Net Fund Balance, The WOHS Slot Commitment History, and the CBA Balance until the September SAC Meeting. Seconded by Mr. Rob Ring. The motion passed unanimously.

G. DIRECTOR REPORTS

Written reports were provided by each Program Director. There were no verbal reports given at the meeting.

ANNOUNCEMENTS / UPCOMING MEETINGS:

Board of Directors Meeting	Superintendents Advisory Council Meeting
June 16, 2011 5:30 pm Dinner 6:30 pm Meeting	Sept 1, 2011 9:00 am

There being no further business, the meeting was adjourned at 12:08 pm.

Respectfully Submitted,



Melony Sandquist
 Executive Administrative Assistant
 Centennial BOCES