

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES**

**February 12, 2015  
2020 Clubhouse Drive – Board Room  
Greeley, CO 80634**

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

**B. BREAK**

**C. 10:00 a.m. CALL TO ORDER – ROLL CALL**

- **Chairman, Mr. Ron Echols called the meeting to order at 10:00 a.m.**

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

1. Dr. Randy Miller	Eaton RE-2
2. Mr. Rick Mondt	Briggsdale RE-10J
3. Mr. Sheldon Rosencrance	Park R-3
4. Dr. Michelle Johnstone	Brush RE-2
5. Dr. Jo Barbie	Weld RE-1
6. Dr. Glenn McClain	Platte Valley RE-7
7. Mr. Rob Ring	Ault / Highland RE-9
8. Mr. Doug Pfau	Weldon Valley RE-20J
9. Mr. Gary Bruntz	Wiggins RE-50J
10. Mr. Bret Robinson	Pawnee RE-12
11. Mr. Ron Echols	Morgan RE-3

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

1. Ms. Terry Schueler, Designee	St Vrain RE-1
2. Mr. Joe Kimmel	Prairie RE-11

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

Dr. Randy Zila	Executive Director
Mr. Mark Rangel	Innovative Education Director
Dr. Mary Ellen Good	Federal Programs Director
Ms. Jocelyn Walters	Special Education Director
Mr. Terry Buswell	CFO, Human Resources & Technology Director
Mr. Cale Whicker	Assistant Special Education Director
Ms. Melony Graham	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn – CDE, District & School Performance  
Mr. Mike Gradoz – The Colorado Education Initiative

#### **D. CONSENT GROUPING – ACTION ITEMS**

- Approve Agenda as presented

**Dr. Randy Miller moved to approve the Agenda as presented. Seconded by Mr. Rick Mondt. The motion passed unanimously.**

- Approve Minutes as presented

**Dr. Glenn McClain moved to approve the January 8, 2015 Minutes as presented. Seconded by Mr. Doug Pfau. The motion passed unanimously.**

#### **E. REPORTS / DISCUSSION**

##### **CDE Updates / Report**

Mr. Jhon Penn – District and School Performance

- Mr. Penn provided handouts and led discussion on current information and areas of concern
- There are nine Superintendent openings around the State. Greeley-Evans District 6 has chosen their three finalists

##### **Program Director Reports**

1. Dr. Randy Zila - Executive Director – verbal report
2. Mr. Terry Buswell - CFO, HR & Technology Director – written report provided
3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
4. Mr. Mark Rangel – Innovative Education Director – written report provided
5. Ms. Jocelyn Walters - Special Education Director – written report provided

##### **Colorado Education Initiative Presentation – Accelerator Project**

Mr. Mike Gradoz, Director of Professional Learning, gave a presentation on the Accelerator Project and how districts could benefit from this initiative. The current focus is on Literacy and Math. As members of CBOCES, Districts are encouraged to become involved as a “learning network”. Other BOCES around the State are also interested in the project. Mark Rangel has submitted the RFI (Request for Interest) to allow for an “opt in” if that is what districts decide. This topic will be brought back on the March Agenda for further consideration.

##### **Budget Discussion**

Dr. Randy Zila and Mr. Terry Buswell

Discussion around the table on which districts had started their budget development and if there would be benefit adjustments or changes to salary schedules. Most districts are still undecided at this point. Much depends on State funding and mandates. This subject will be brought back on the March Agenda to find out if any additional information is available regarding budget details.

There being no further business, Mr. Ron Echols adjourned the meeting at 12:15 p.m. with a reminder that the next SAC Meeting will be on March 4, 2015.

Respectfully Submitted,



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Melony Graham – Centennial BOCES  
Executive Ass't to CEO, BOD, SAC