

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

January 9, 2014

**Location: Poudre Learning Center
8313 West F Street
Greeley, CO 80631**

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

B. BREAK

C. 9:40 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Ron Echols, Chairperson**

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

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

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

1) Ms. Terry Schueler, Designee	St Vrain RE-1J
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- **The following CBOCES staff members were present:**

Dr. Randy Zila	Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Ms. Jocelyn Walters	Special Education Director
Mr. Mark Rangel	Innovative Education Director
Ms. Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn - CDE, District and School Performance
Mr. Ray Tschillard – Director, Poudre Learning Center

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented

Mr. Doug Pfau moved to approve the Agenda as presented. Seconded by Mr. Rob Ring. The motion passed unanimously.

- Approve Minutes as presented

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

E. REPORTS / DISCUSSION

CDE Update

- Mr. Jhon Penn provided relevant handouts and reviewed important upcoming deadlines.
- Discussion included criteria and details around a 4-day school week.

Poudre Learning Center (PLC)

- Dr. Randy Zila reviewed details of the previous SAC Meeting where the discussion had begun around the possibility of Centennial BOCES assuming administrative duties (from Greeley District 6) for the PLC.
- Mr. Ray Tschillard, PLC Director, was present to answer questions and provide background information on the operations of the Center.
- A written background summary on the PLC was provided which included a discussion timeline, the financial document from the PLC Board Planning Meeting on 9.27.13, and a draft Intergovernmental Agreement. A tour of the facility was also provided.
- Discussion revealed that Superintendents are generally interested in the prospect of CBOCES becoming the fiscal agent for the PLC, but more information is needed including: financial data, how will this effect membership fees, will there be additional staff needed at the CBOCES level, what are the various advantages and disadvantages of being a fiscal agent, what are the risks involved in managing a property that CBOCES member districts do not own.

Action: Dr. Jo Barbie moved to authorize CBOCES to continue conversations with Greeley District 6 and the PLC in an effort to obtain more information as discussed, and recommend same to the Board of Directors. Seconded by Dr. Glenn McClain. The motion passed unanimously.

Communication Director

- Dr. Zila brought forward a discussion that took place at an earlier meeting regarding the potential need for a Communications Director. Most districts like the idea, but do not have the time or funding to create such a position at their district level. Dr. Zila asked the group who would be interested in

pursuing the possibility of CBOCES creating this type of position. Consensus was positive for moving this idea forward.

- Superintendents elaborated that there are several areas of need in this area, i.e. general marketing of their district, getting assistance with a more robust website, etc.
- Dr. Zila will continue to research this position and will provide more information at a later date.

Program Director Reports

- Dr. Randy Zila: Executive Director, verbal report
- Dr. Mary Ellen Good: Federal Programs Director, verbal and written report
- Mr. Mark Rangel: Innovative Education Services Director, verbal and written report
- Ms. Jocelyn Walters: Special Education Director, verbal and written report
- Mr. Buswell was unable to attend this meeting, written report

There being no further business, Mr. Ron Echols adjourned the meeting at 12:30 p.m.

Respectfully Submitted,



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