

# CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS

August 19, 2010  
SPECIAL MEETING MINUTES

## 1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services met on August 19, 2010 at the Centennial BOCES Office - 2020 Clubhouse Drive – Greeley, Colorado.

## 1.1 CALL TO ORDER

Mr. John Dudley Board President, called the meeting to order at 6:30 p.m.

## 1.2 SELF INTRODUCTIONS

## 1.3 ROLL CALL

- 1) Julie Chesnut, Platte Valley RE-7
- 2) Rob Carruth, Morgan RE-3
- 3) Mike Dixon, Brush RE-2J
- 4) John Dudley, Ault-Highland RE-9
- 5) Kelly Johnson, Briggsdale RE-10
- 6) Marianne Kaiser, Prairie RE-11
- 7) Rod Schmidt, St Vrain RE-1J
- 8) Tim Swain, Eaton RE-2
- 9) Don Wilson, Johnstown/Milliken RE-5J

### **Board Members (or alternates) absent:**

- 1) Mary Burson – Pawnee RE-12
- 2) Sheryl Groves, Weldon Valley RE-20J
- 3) Marsha Harris, Weld RE-1
- 4) Tony Paglia, Park R-3
- 5) Mike Steinbach, Wiggins RE-50J

### **Superintendents present:**

- 1) Linda Chapman, Park R-3
- 2) Priscilla Huston, Brush RE-2J
- 3) Jo Barbie, Weld RE-1
- 4) Glenn McClain, Platte Valley RE-7
- 5) Randy Miller, Eaton RE-2
- 6) Marty Foster, Johnstown/Milliken RE-5J

### **BOCES Staff present:**

Randy Zila, Executive Director  
Terry Buswell, Chief Financial Officer / HR / Technology Director  
Mary Ellen Good, Federal Programs / Learning Services Director  
Jocelyn Walters, Special Ed / Gifted & Talented Director  
Melony Sandquist, Executive Administrative Assistant

**Guests:**

Mr. Dan Morris, eNet Colorado  
Mr. John Kuglin, eNet Colorado  
Mr. Bob Brunner, Adesta  
Ms. Lisa Monroe, IBM

**2.1 APPROVAL OF AGENDA**

**Mr. Tim Swain moved to approve the Agenda as presented. Seconded by Mr. Rod Schmidt.**

**The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Kelly Johnson, yes; Marianne Kaiser, yes; Rod Schmidt, yes; Tim Swain, yes; Don Wilson, yes]**

**2.2 APPROVAL OF MINUTES**

**Ms. Marianne Kaiser moved to approve the Minutes from the July 15, 2010 Special Meeting. Seconded by Mr. Mike Dixon.**

**The motion passed by a majority roll call vote: [Julie Chesnut, abstain; Rob Carruth, abstain; Mike Dixon, yes; John Dudley, yes; Kelly Johnson, yes; Marianne Kaiser, yes; Rod Schmidt, yes; Tim Swain, yes; Don Wilson, yes]**

**3.0 REPORTS**

**3.1 eNet Colorado**

Mr. Dan Morris and Mr. John Kuglin were present to report on the recently awarded eNet Colorado Grant in the amount of \$499,863. Through eNet Colorado, all school districts, BOCES, and educators can share and access staff development programs, resources, and tools that support student learning and the development of 21<sup>st</sup> century, technology-rich classrooms.

eNet Colorado's goal is to provide leadership and training to enhance learning through effective technology use, leveraging resources and avoiding redundancy. More information and resources can be found at [www.enetcolorado.org](http://www.enetcolorado.org)

Contact Mr. Dan Morris if you would like his help in implementing any of these instructional strategies (Thinkfinity, IntelTeach, iTunesU, Adobe Connect Pro, etc).

Current eNet Colorado Participants include: CDE, CEA, CASB, CASE, CBA, 14 BOCES and 37 School Districts throughout Colorado. New Educational Groups are welcomed.

**3.2 Executive Director Report**

Dr. Randy Zila reported as follows:

- Individual meetings are being scheduled with Board Members. If you would like to meet and haven't scheduled a time, please contact Melony Sandquist
- No word yet on the Broadband Grant award
- Broadband meetings continue – at least once a week in person and at least once a week via telephone conference call. Many details to sort through
- Employees are cutting back on supplies and use of energy as much as possible

- All procurement cards have been called in for review
- Streamlining use of agency vehicles
- Terry is working with Pawnee School District to assist with business services needs
- Remember to check Executive Director updates on Twitter. Go to [www.cboces.org](http://www.cboces.org) and click on the Twitter icon
- Many Learning Services initiatives have been assigned to Christine Muldoon, i.e. ATLP, Principal Induction, CSAP Training, etc.
- Dr. Zila will provide in-depth report to the Board at the December Board Meeting

## **4.0 ACTION ITEMS**

### **4.1 Independent Contractor / Consultant Agreements**

- Technology
  1. Denise Atkinson-Shorey
    - TLAP Grant
  2. Denise Atkinson-Shorey
    - eNet Colorado Grant
  3. Colorado BOCES Association
    - eNet Colorado Grant
- Learning Services
  4. Grant Design Concepts, Inc. (Don Ringle) – Teaching American History Grant
    - Assessment, Measure Analysis/Review, Data Collection, Teacher Pre and Post Assessments, Summer Academy Survey, Evaluation, Annual Reporting, Various Activities/Initiatives
  5. Tom Carson – Teaching American History Grant
    - Support Academy/PLT Instruction, Coaching, Mentoring, and Classroom Observations/Visits
  6. William Virden – Teaching American History Grant
    - Develop, Manage, Coach, Mentor, & Direct Project Instructional Activities
  7. Vicki Tonski – Professional Development
    - ATLP Consulting, Jump Start, Behavior Management, Standards Based Education, Research Based Literacy

Discussion: Mr. Terry Buswell responded to questions regarding the contractor / consultant agreements. Mr. Buswell explained that all services for consultants are paid from proceeds of the grants.

**Ms. Marianne Kaiser moved to approve the Independent Contractor / Consultant Agreements as presented in the Agenda. Seconded by Mr. Rod Schmidt.**

**The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Kelly Johnson, yes; Marianne Kaiser, yes; Rod Schmidt, yes; Tim Swain, yes; Don Wilson, yes]**

### **4.2 Supplemental Appropriation**

- Title II Enhancing Education Through Technology Grant – Phase 2 eNet Colorado \$499,863

**Mr. Mike Dixon moved to approve the Supplemental Appropriation as presented. Seconded by Mr. Tim Swain.**

**The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Kelly Johnson, yes; Marianne Kaiser, yes; Rod Schmidt, yes; Tim Swain, yes; Don Wilson, yes]**

#### **4.3 Appoint EAGLE-Net Alliance Board**

Dr. Randy Zila provided biographies on the four board member candidates that are not CBOCES Board Members or Superintendents.

- Mr. John Conley, Executive Director of the State Internet Portal Authority
- Dr. Rick Smith, Mayor of Bayfield, Colorado and Vice Chair of Southwest Council of Governments
- Mr. Tim Sanger, Executive Director of Northeast BOCES
- Mr. Kevin Capp, Chief Information Officer, City of Castle Rock, Colorado

Other proposed Board Members representing CBOCES are:

- Dr. Jo Barbie
- Ms. Linda Chapman
- Mr. Mike Dixon
- Mr. Rod Schmidt
- Mr. Tim Swain

Chief Executive Officer as outlined in the IGA is:

- Dr. Randy, CBOCES Executive Director

**Mr. Rod Schmidt moved to appoint and approve the EAGLE-Net Alliance Board as outlined above. Seconded by Mr. Don Wilson.**

**The motion passed by a unanimous roll call vote: [Julie Chesnut, yes; Rob Carruth, yes; Mike Dixon, yes; John Dudley, yes; Kelly Johnson, yes; Marianne Kaiser, yes; Rod Schmidt, yes; Tim Swain, yes; Don Wilson, yes]**

#### **5.0 DISCUSSIONS / REPORTS**

##### **5.1 Update on BTOP Grant**

Dr. Randy Zila reiterated that the broadband project is taking a lot of time and focus. Numerous weekly meetings will continue until notice is received from NTIA of award of the grant.

##### **5.2 Discussion on Proposition 101, Amendments 60, 61**

Information on Proposition 101 and Amendments 60 and 61 was reviewed and discussed. A sample resolution opposing these initiatives, developed by CASB, was provided as a reference if districts want to adopt this process. More information can be found on the Colorado BOCES website at [www.coloradoboces.org](http://www.coloradoboces.org)

Dr. Jo Barbie shared that her BOE has voted to oppose these initiatives.

Ms. Linda Chapman reported that her BOE has been working diligently toward opposing these initiatives. Park R-3 is in a unique position where all funding for their district comes from property taxes.

**Eaton RE-2 Notice dated 12-10-09**

Dr. Zila asked Dr. Randy Miller and Mr. Tim Swain if it was still Eaton RE-2's intent to withdraw from some or all of the special education services at Centennial BOCES and join the Administrative Unit under Windsor RE-4, referencing the letter Mr. Swain delivered to the Board during the December 10, 2009 regular meeting.

Dr. Miller responded that it was still their intent, and that a request letter has been submitted to CDE. He will let us know what they hear back from CDE on this request.

**ADJOURNMENT**

Mr. John Dudley adjourned the meeting at 8:10 pm.

Respectfully Submitted,



Melony Sandquist, Executive Administrative Assistant  
Centennial BOCES

DRAFT