

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**February 9, 2017
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Doug Pfau called the meeting to order at 9:45 AM.

The following Superintendents, or designees, were present:

Gary Bruntz	Wiggins RE-50J
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Ron Echols	Morgan RE-3
Joe Kimmel	Prairie RE-11
Dr. Don Haddad	St Vrain RE-1
Bret Robinson	Pawnee RE-12
Rob Ring	Weld RE-9 Highland
Sheldon Rosenkrance	Park R-3

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Leslie Shaver	Early Childhood Education Coordinator
Jocelyn Walters	Special Education Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Carl Hurst, Director of Iconergy
John Penn, CDE Executive Director of Field Services
Megan Quitter, Western State Colorado University
Rob Reinsvold, UNC
Lori Reinsvold, UNC
Kelly Rosensweet, CDE Charter and Innovation Schools Support Coordinator
Susie Townsend, CBOCES PD Facilitator and Curriculum Management Solutions, Inc.
Representative

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

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

2. Approve Minutes from January 11, 2017 as presented

Dr. Bill Wilson moved to approve the January 11, 2017 Minutes as presented. Dr. Glenn McClain seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Innovative School Districts

Kelly Rosensweet provided information on the following topics:

- Purpose of Innovation Act of 2008
- Innovation zones/school level, district level
- Process for obtaining innovation status
- Timelines for plan submittal and approval
- Innovation plan design
- Stakeholder engagement
- Identified challenges – UIP
- Limitations
- Common waivers and items that may not be waived
- Requirements for collective bargaining agreements

Teachers in Rural Districts

Megan Quitter provided information on the following topics:

- Shortage of teachers in rural schools
- Requesting input from superintendents related to specific staffing needs
- Website being developed for district information and available positions
- SB 16-104 Incentives to become teacher in rural school district of Colorado
 - Center for rural education to be housed at Greeley UNC campus
 - Stipends to offset tuition costs to student teachers who are in approved educator prep programs and agree to student teach in rural district
 - Establishing teacher cadet program in identified rural districts to identify and support high school students interested in pursuing teaching careers in rural districts
 - Providing funds to offset costs to teacher in rural district who is pursuing either becoming a national board certified teacher or becoming qualifies as a concurrent enrollment teacher in his/her district

Energy Management & Sustainability

Carl Hurst provided information on the following topics related to Iconergy:

- Full service operational efficiency and sustainability company specializing in reducing customer operating costs, making buildings work better and meeting sustainability goals
- Team experience, impact on district goals, and challenges districts face
- Financial mechanisms and how Iconergy can help districts through various scenarios
- Opportunities for evaluations
- Budget neutral projects
- Benefits to districts

CDE Update

John Penn provided information and distributed fliers on the following topics:

- Negative feedback received from districts regarding nutrition audit – send comments to Jhon or Brehan Riley at CDE
- Standards revisions – provide input to state Board member
- Data privacy content
- Accountability
- Educator effectiveness update
- ESSA update

Program Director Reports

1. Dr. Randy Zila - Executive Director
2. Terry Buswell – Assistant Executive Director – written report provided
3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
 - Consolidated grant application process revisions very cumbersome
4. Mark Rangel – Innovative Education Director – written report provided
 - Susie Townsend provided information regarding Level I Curriculum Audit Training in June 2017
5. Jocelyn Walters - Special Education Director – written report
 - Sierra School options for 2017-18 provided, input sought

E. OTHER ITEMS

- Seeking positive/innovative happenings from CBOCES districts for presentation at February 28 rural education meeting
- Infinite Campus ability to track students' graduation requirements for class of 2021

F. MEETING ADJOURNED @ 12:05 PM

Respectfully Submitted,



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