

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

May 2, 2013

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

B. BREAK

C. 9:30 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Rob Ring, 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) Mr. Steve Neel	Wiggins RE-50J
9) Mr. Ron Echols	Morgan County RE-3
10) Mr. Bret Robinson	Pawnee RE-12

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

1) Ms. Terry Schueler, Designee	St Vrain RE-1J
2) Dr. Patrick Hickey	Park R-3
3) Dr. Michelle Johnstone	Brush RE-2

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

Dr. Randy Zila	Executive Director
Mr. Terry Buswell	CFO / HR / Technology Director
Ms. Jocelyn Walters	Special Education Director
Dr. Mary Ellen Good	Federal Programs Director
Ms. Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn – CDE, District and School Performance

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented
- Approve April 4, 2013 Minutes as presented

Dr. Glenn McClain moved to approve the Agenda and Minutes as presented. Seconded by Mr. Bret Robinson. The motion passed unanimously.

E. REPORTS / DISCUSSION / ACTION

- **Mr. Jhon Penn – CDE District and School Performance**
 - ❖ **CDE News & Updates**
 - Mr. Penn provided the following handouts and reviewed details of upcoming deadlines and events:
 - Colorado State Board of Education HS Graduation Guidelines DRAFT (April 10, 2013)
 - Guidance for Local High School Diploma Criteria (April 25, 2013)
 - CDE Update, Strategic Priorities (May 2013)
 - Educator Effectiveness Fact Sheet (April 2013)
- **2013-14 Budget Review – Updates – Action Requested**
 - Mr. Terry Buswell reviewed the Draft 2013-14 Budget Document and responded to questions

Mr. Rick Mondt moved to approve the Draft 2013-14 Budget as presented and to recommend approval by the Centennial BOCES Board of Directors at their upcoming meeting on May 16, 2013. Seconded by Mr. Steve Neel. The motion passed unanimously.

- **Director Reports**
 - a) Dr. Mary Ellen Good / Federal Programs Director
 - Written and verbal report provided
 - b) Ms. Jocelyn Walters / Special Education Director
 - Written and verbal update provided
 - c) Mr. Terry Buswell / CFO / HR / Technology Director
 - Written and verbal report provided
 - d) Ms. Linda Chapman / Interim Director of Innovation Education
 - Verbal report and updates provided
 - e) Dr. Randy Zila / Executive Director
 - Verbal report and updates provided
 - Dr. Zila discussed updates on CBOCES initiatives and current activities
 - Dr. Zila recently met with Dr. Robert Hammond, CDE Commissioner of Education
 - ✓ Many areas of education were discussed – districts are feeling initiative fatigue
 - Dr. Zila passed out information from CASB Legal Team
 - ✓ Legacy Showcase in Durango on June 4, 2013 for Superintendents & Board Members

F. ELECT CHAIRPERSON & CO-CHAIRPERSON FOR 2013-14

Dr. Randy Miller moved to nominate Mr. Ron Echols as Chairperson and Mr. Bret Robinson as Co-Chairperson for the 2013-14 school year. Mr. Joe Kimmel moved that nominations cease. Mr. Steve Neel seconded the motion.

- The new chairperson for 2013-14 is Mr. Ron Echols, Superintendent Morgan RE-3
- The new co-chairperson for 2013-14 is Mr. Bret Robinson, Superintendent Pawnee RE-12

G. OTHER REPORTS OR DISCUSSION ITEMS

- The next SAC Meeting will be September 15, 2013

There being no further business, Mr. Rob Ring adjourned the meeting at 11:31 a.m.

Respectfully Submitted,



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