

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES
SUPERINTENDENTS ADVISORY COUNCIL**

MINUTES

**March 5, 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

- **Mr. Ron Echols, Chairman, 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. Jo Barbie	Weld RE-1
5. Dr. Glenn McClain	Platte Valley RE-7
6. Mr. Rob Ring	Ault / Highland RE-9
7. Mr. Doug Pfau	Weldon Valley RE-20J
8. Mr. Gary Bruntz	Wiggins RE-50J
9. Mr. Bret Robinson	Pawnee RE-12
10. Mr. Ron Echols	Morgan RE-3
11. Mr. Joe Kimmel	Prairie RE-11

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

1. Ms. Terry Schueler, Designee	St Vrain RE-1
2. Dr. Michelle Johnstone	Brush RE-2

- **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:**

Ms. Stephanie Marshall – Sierra School
 Ms. Tina Goar – CDE, District & School Performance
 Mr. John Reinhardt – 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 Dr. Jo Barbie. The motion passed unanimously.

- Approve Minutes as presented

Mr. Bret Robinson moved to approve the February 12, 2015 Minutes as presented. Seconded by Mr. Doug Pfau. The motion passed unanimously.

E. REPORTS / DISCUSSION

Sierra School Update

Ms. Stephanie Marshall – Director

- Ms. Marshall reported that enrollment has increased over the current school year. Non-member districts are sending students to Sierra School. Students are showing a marked improvement in all areas of growth. Dr. Glenn McClain added that there is a student in Sierra School from Platte Valley School District and he is very impressed and pleased with the interaction he has had (and the improvement the student has experienced) with Ms. Marshall and all the staff at Sierra School. Mr. Rob Ring agreed that he has also had a positive experience with Sierra School.

CDE Updates / Report

Ms. Tina Goar – District and School Performance

- Ms. Goar provided handouts and led discussion on current information and areas of concern

Battelle For Kids & New Generation Schools Network

Mr. John Reinhardt, Vice President - Generation Schools

- Mr. Reinhardt presented information on an initiative that is looking to invest in rural education in a western state. This project is part of the Ohio Appalachian Cooperative and the overall purpose is to build local community capacity around K-12 education systems, higher ed systems, and local economic development to ensure that rural communities can build capacity to create opportunities for their young people to stay in their rural communities. Battelle is a non-profit and there is no cost to the school district. The Council requested this subject be brought back on the April Agenda for further discussion.

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

Revisit: Colorado Education Initiative – Accelerator Project

Mr. Mark Rangel reported that the initiative as presented by Mr. Mike Gradoz in March is moving forward. More information will be reported as it becomes available.

Revisit: Budget Discussion

There was no new information from Superintendents on their individual budget decisions. Dr. Zila and Mr. Buswell will bring the budget discussion back at the April 9, 2015 meeting.

Other Business / Information

Dr. Jo Barbie invited Member Superintendents to an event she is hosting “*A Blueprint for Leadership*” on June 17 & 18, 2015. This event will qualify for Professional Development credit. Contact Dr. Barbie for more detail.

There being no further business, Mr. Ron Echols adjourned the meeting at 11:55 a.m. with a reminder that the next SAC Meeting will be on April 9, 2015.

Respectfully Submitted,



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