

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

September 1, 2011

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

B. BREAK

C. 10:15 a.m. CALL TO ORDER – MR. RICK MONDT, CHAIRPERSON

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

1) Glenn McClain	Platte Valley RE-7
2) Randy Miller	Eaton RE-2
3) Bob Petterson	Weldon Valley RE-20J
4) Rick Mondt	Briggsdale RE-10
5) Keith Ouweneel	Weld RE-1
6) Bret Robinson	Pawnee RE-12
7) Linda Chapman	Park R-3
8) Rob Ring	Ault / Highland RE-9
9) Michelle Johnstone	Brush RE-2
10) Steve Neel	Wiggins RE-50J
11) Joe Kimmel	Prairie RE-11

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

1) Greg Wagers	Morgan RE-3
2) Michael Gradoz	St Vrain RE-1J

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

Randy Zila	Executive Director
Terry Buswell	CFO / HR Director
Mary Ellen Good	Federal Programs Director
Jocelyn Walters	Special Education Director
Christine Muldoon	Innovative Education Services Director
Melony Sandquist	Executive Administrative Assistant

• **The following guests were present:**

Jhon Penn	CDE Performance Support Director
Steve Kahla & John Dixon	Aims Community College
Jhon Penn & Chad Auer	Colorado Department of Education
Dan Morris	eNet Colorado
Anton Leof	Learning.com

D. CONSENT GROUPING ACTION ITEMS

- Approve Agenda

Mr. Bob Petterson moved to approve the Agenda as presented. Seconded by Mr. Bret Robinson. The motion passed unanimously.

- Approve Minutes from June 3, 2011

Dr. Glenn McClain moved to approve the Minutes as presented. Seconded by Dr. Randy Miller. The motion passed unanimously.

E. DISCUSSION / REPORT ITEMS

1. CDE Report

- Jhon Penn
 - Mr. Penn reported that Ed Steinberg will be retiring after this current year.
 - Mr. Penn introduced Mr. Chad Auer. Mr. Auer is the contact for federally funded programs.
 - Mr. Penn will continue to be the primary correspondent between CDE & BOCES Districts.
 - Licensing timeline was discussed; CDE hopes to be completely caught up by December.

2. Update on eNetColorado

- Dan Morris
 - Mr. Morris provided an overview of eNet Colorado.
 - ✓ A consortium of school districts, BOCES and organizations to share support materials.
 - ✓ A hub that links resources to educators and Colorado standards.
 - ✓ Digital Tool Kit Components
 - Moodle Course Management System
 - Colorado iTunesU
 - Adobe Connect Pro
 - Digital Resource Exchange And Marketplace - DREAM
 - Mr. Anton Leof with Learning.com was present to provide clarification and program details.

3. Educator Evaluation Workshops / Senate Bill 191

- Christine Muldoon
 - Ms. Muldoon reviewed the outline for the Educator Evaluation Course. Teacher Evaluation Workshops, pursuant to Senate Bill 191, are being offered on the following dates for a cost of \$450 for a 4-day class. Workshop presenters will be Barbara J. Conroy, Ed.D. and Holly Hultgren, Ed.D.
 - December 7, 2011
 - February 8, 2012
 - March 7, 2012
 - April 4, 2012

4. CBOCES High School Program

- Christine Muldoon
- Steve Kahla and John Dixon w/ Aims Community College.
 - Ms. Muldoon reported there is now a CBOCES High School, approved by CDE as an Alternative Education Campus, working through Aims CC.

- Students must be referred by a member district before being accepted into the program.
- Ms. Muldoon will contact districts to determine interest and to move forward.

5. Weld Opportunity High School - Fund Balance Report

- Terry Buswell
 - Mr. Buswell reviewed the two WOHS Fund Balance Reports [Building Fund & CVA Fund]
 - Mr. Buswell recommended distribution of the building fund balance [\$187,451.33] to the districts who participated in the WOHS program and retaining the CVA fund balance of [\$106,060.23] for several more months.

Mr. Rob Ring moved to approve repayment of the WOHS Building Fund of \$187,451.33 to the districts involved and to recommend approval to the Board of Directors at their meeting on September 15th. Seconded by Dr. Randy Miller. The motion passed unanimously.

6. Media access update - video stream /download

- Terry Buswell
 - Mr. Buswell reported that the CBOCES technology department is checking into options regarding material licensing and the feasibility of downloading / video steaming various classroom media material. More information should be available by next month's meeting.

7. Eagle Net Report

- Randy Zila
 - The environmental assessments have been completed.
 - FONSI report has been issued.
 - Colorado Telecom Association is now in partnership with Eagle Net.
 - School Districts are responsible for "last mile" connections and can choose their provider.
 - Eagle Net has put out an RFI (request for information) to find out who has dark fiber (unused lines that are already in existence) that may be used in the "middle mile" project.
 - Many school districts have e-rate contracts coming due. Review all options before renewing contracts.

F. DIRECTOR REPORTS

○ **Written reports and/or handouts were provided**

1) Terry Buswell, CFO / HR / Technology Services

- In addition to the information provided in the written report, there is new information in that Greeley School District 6 has shown interest in extending the lease (or possible purchase) of 2040 Clubhouse Drive. District 6 is currently paying lease on the building, but it is not occupied.

2) Mary Ellen Good, Federal Programs

- See written report.

3) Jocelyn Walters, Special Education

- See written report.

4) Christine Muldoon, Innovative Education Services

- See written report.

5) Randy Zila, Executive Director

- The office move from Longmont to Greeley has been completed with the exception of 4 technology services staff that remained in Longmont over the

summer. These staff people will move to Greeley in the next 30 days. St Vrain will be the sole occupant of the Longmont building by the end of September.

- CBOCES has received another reimbursement check from Eagle Net in the amount of \$563,000.
- CBOCES ending fund balance is now close to \$2,000,000.
- CBOCES is actively looking for additional entrepreneurial opportunities.

G. FUTURE AGENDA ITEMS

Dr. Zila requests an Executive Session at the October meeting.

ANNOUNCEMENTS / UPCOMING MEETINGS:

Board of Directors Meeting	Superintendents Advisory Council Meeting
September 15, 2011 5:30 pm Dinner 6:30 pm Meeting	October 6, 2011 9:00 am

There being no further business, the meeting was adjourned at 12:08 pm.

Respectfully Submitted,



Melony Sandquist
Executive Administrative Assistant
Centennial BOCES