

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

November 7, 2008

The November 7, 2008 meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 11:40 a.m. by Chairperson, Dr. Randy Miller.

SUPERINTENDENTS ROUND TABLE:

➤ 9:00 a.m. – 11:30 a.m. - Confidential discussion between Superintendents and Executive Director

I. CALL TO ORDER & ROLL CALL: The following Superintendents, or designees, were present:

- | | |
|-------------------|--|
| 1) Glenn McClain | Platte Valley RE-7 |
| 2) Marty Foster | Johnstown-Milliken RE-5J |
| 3) Luis Martinez | Representing Thompson R-2J |
| 4) Joe Kimmel | Prairie RE-11 |
| 5) Jo Barbie | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 6) Sharol Little | Wiggins RE-50J |
| 7) Randy Miller | Eaton RE-2 |
| 8) Rick Mondt | Briggsdale RE-10 |
| 9) Rob Ring | Ault-Highland RE-9 |
| 10) Greg Wagers | Morgan RE-3 |
| 11) Bret Miles | Brush RE-2J |
| 12) Bob Petterson | Weldon Valley RE-20J |
| 13) Linda Chapman | Park R-3 |

Superintendents, designees absent:

- | | |
|-------------------|----------------|
| 1) Michael Gradoz | St Vrain RE-1J |
| 2) Tony Graham | Pawnee RE-12 |

The following CBOCES staff members were present:

- | | |
|------------------------|--|
| Jack McCabe | Executive Director |
| Denise Atkinson-Shorey | Technology Director |
| Terry Buswell | Business Services / HR Director |
| Mary Ellen Good | Federal Programs Director |
| Deniece Cook | Weld Opportunity High School Principal |
| Marietta Sears | Special Education Director |
| Tresban Rivera | Learning Services Director |
| Melony Sandquist | Executive Administrative Assistant |

The following guests were present:

Sally Sherman CDE Regional Manager

II. ACTION ITEMS:

A. Approval of Agenda

Dr. Jo Barbie requested an amendment to the Agenda by adding an additional Action Item. Her term is up on the Up State Colorado Economic Development Council; she is willing to serve a second term as the BOCES representative. This will require action by the BOCES Superintendents Council.

Ms. Linda Chapman moved to approve the Agenda as amended. Seconded by Dr. Marty Foster. The motion passed unanimously.

B. Approval of Minutes

Mr. Rob Ring moved to approve the Minutes of October 3, 2008 meeting. Seconded by Mr. Bob Peterson. The motion passed unanimously.

III. STAFF REPORTS:

- **Mary Ellen Good / Federal Programs**
 - The 2nd Annual Title I & Title III Conference is being held in Greeley next week
 - Ms. Good reported on upcoming Fiestas scheduled for Migrant Families & handed out 2009 Migrant Calendars
- **Tresban Rivera / Learning Services**
 - Ms. Rivera reported on the NCLC meeting held recently – good information
 - Learning Services Department has been working with District 6 GT Coordinators to get action plans submitted
- **Denise Atkinson-Shorey / Technology Services**
 - Ms. Atkinson-Shorey reported on the Intra BOCES Distance Learning Agreement – copy provided for review
 - Technology Department has extra Poly Com Video Equipment available for districts to use for distance learning. Call Denise for more information
 - There is much work in progress with Eagle Net; pricing structures are moving forward; performing site surveys
- **Terry Buswell / Business Services - HR**
 - Working on finalizing details with auditors. Financials will be presented to the Supts and Board in November
 - BOCES ready to go live with IFAS Payroll effective January 2009
- **Marietta Sears / Special Education**
 - Ms. Sears reported the end of year report is finished and they are working on December 1 count
 - Special Ed Department is preparing for an Area Wide In-Service on November 11th
 - Districts will need to provide BOCES with their suspension / expulsion data soon

- **Deniece Cook / WOHS**
 - The Perkins Grant has been approved
 - Ms. Cook attended the CELA & CDAK training yesterday
 - WOHS will host an Open House on December 3rd beginning at 3:30 pm; all Supts are invited
- **Jack McCabe, Executive Director**
 - Nothing new to report other than what had been discussed during the Round Table

ADDITIONAL AGENDA ITEM:

Dr. Jo Barbie announced that her term with the Weld Economic Development Group (now called Upstate Colorado Economic Development Council) is coming to a close. She would like to serve a second term, but this requires action by the Superintendents Council to appoint her as the BOCES – District’s representative.

Mr. Rob Ring moved to appoint Dr. Jo Barbie as the BOCES – District’s representative to the Upstate Colorado Economic Development Council for a second term. Seconded by Ms. Linda Chapman. The motion passed unanimously.

IV. STATE CDE REPORT

- Ms. Sally Sherman was present to provide updates from the Colorado Department of Education and respond to questions. Ms. Sherman handed out the 2008 School Laws Books and announced that the State Board of Education Meeting is November 12, 2008 and is open for public comment.

V. DISCUSSION AND / OR ACTION

- Intra-BOCES Distance Learning Agreement & Classes. Attachments included in Agenda for reference
- Ms. Denise Atkinson-Shorey explained the process
- There was no action taken

The meeting was adjourned at 12:10 pm by consensus.

Respectfully Submitted,

Melony Sandquist
Centennial BOCES
Executive Administrative Assistant