CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

SUPERINTENDENTS ADVISORY COUNCIL MINUTES

January 11, 2024 2020 Clubhouse Drive – Board Room Greeley, CO 80634

A. CALL TO ORDER - ROLL CALL

Dr. Jeremy Burmeister called the meeting to order at 10:36 AM.

The following Superintendents, or designees, were present:

Ben Bauman Weldon Valley
Chris Burr Prairie RE-11
Dr. Jeremy Burmeister Platte Valley RE-7
Dr. Trent Kerr Wiggins RE-50J
Rick Mondt Briggsdale RE-10J

Scott Nielsen Weld RE-5J

Dr. Deirdre Pilch Weld County School District 6

Rob Ring - ZOOM Weld RE-9 Highland

Bret Robinson - ZOOM Pawnee RE-12
Rob Sanders Morgan RE-3
Michelle Scallon - ZOOM Weld RE-4
Jay Tapia Eaton RE-2
Johan van Nieuwenhuizen Weld RE-1

The following Superintendents, or designees, were absent:

Dr. Don Haddad St Vrain RE-1 Ruby Bode Estes Park SD R-3

Dr. Marty Foster RE-1 Valley
Dr. Bill Wilson Brush RE-2

The following CBOCES staff members were present:

Dr. Randy Zila Executive Director
Erich Dorn Chief Financial Officer
Maria Castillo Federal Programs Director

Mark Rangel Innovative Education Services Director

Jocelyn Aldridge Special Education Director

Patti Greenlee Executive Admin Assistant/SAC Secretary

The following CBOCES staff member was absent:

NA

B. CONSENT – ACTION ITEMS

1. Approve Agenda and Minutes from November 2, 2023

Johan van Nieuwenhuizen moved to approve the agenda and minutes. Dr. Deirdre Pilch seconded. The motion passed unanimously.

C. PRESENTATIONS/REPORTS/DISCUSSIONS

- 1. CDE Report Christina Monaco, Executive Director for Field Services
- 2. Mike Gradoz Title IX Investigations and HR Assistance
- 3. B+W Education Consulting Spencer Weiler and Matt Birnbaum
- 4. Dan Morris Colorado Digital Learning Solutions

5. Program Director Reports -

- a. Dr. Randy Zila, Executive Director Oral report
 - Dr. Zila has nothing to report to the SAC committee
- b. Maria Castillo-Saenz, Federal Programs Director written report provided by Dr. Zila
- c. Erich Dorn, Chief Financial Officer- written report provided
- d. Mark Rangel, Innovative Education Services Director- written report provided
- E. Jocelyn Aldridge, Special Education Director—written report provided

D. OTHER ITEMS

C. MEETING ADJOURNED at 12:15 PM by unanimous decision in agreement that the next meeting will take place on March 7^{th} , 2023

Respectfully Submitted,

Patti Greenlee

SAC Secretary Executive Administrative Assistant