

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL MINUTES

**May 6, 2021
2020 Clubhouse Drive
Greeley, CO**

B. CALL TO ORDER – ROLL CALL

Dr. Bill Wilson called the meeting to order at 10:0x AM.

The following Superintendents, or designees, were present:

Shila Adolf	Valley RE-1 Sterling (via Zoom)
Dr. Trent Kerr	Wiggins RE-50J
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Ben Bauman	Weldon Valley RE-20J
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12 (via Zoom)
Sheldon Rosenkrance	Park R-3
Jay Tapia	Eaton RE-2
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Rena Frasco	Morgan RE-3
Dr. Don Haddad	St Vrain RE-1

The following CBOCES staff members were present:

Terry Buswell	Assistant Executive Director
Erich Dorn	Business Services Coordinator
Maria Castillo	Federal Programs Director
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

The following guests were present:

Denille LePlatt, CDE Director Field Services (via Zoom)

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Shila Adolf moved to approve the agenda and April 8, 2021 minutes as presented. Dr. Glenn McClain seconded. The motion passed unanimously

D. ACTION ITEMS

1. Review and Approve CBOCES 2021-22 Proposed Budget
 - o Terry Buswell highlighted assessments, supplemental appropriations, updated grant amounts

Dr. Glenn McClain moved to support the 2021-22 CBOCES proposed budget as presented for Board approval at the May BOD meeting. Rick Mondt seconded. The motion passed unanimously.

2. Approve Dr. Zila's 2021-22 CBOCES Executive Director Contract

Joe Kimmel moved to support Dr. Zila's 2021-22 executive director contract as presented for Board approval at the May BOD meeting. Rick Mondt seconded. The motion passed unanimously.

3. Election of New SAC Chair and Co-Chair for 21-23

Dr. Bill Wilson nominated Johan van Nieuwenhuizen to serve as SAC chair for 2021-23 meetings. Rob Ring seconded. The motion passed unanimously. Dr. Bill Wilson nominated Rob Ring to serve as SAC co-chair for 2021-23 meetings. Johan van Nieuwenhuizen seconded. The motion passed unanimously.

E. PRESENTATIONS/REPORTS/DISCUSSIONS

1. CDE Report – District and School Performance

Denille LePlatt provided information on the following topics:

- Accountability plans
- UIP deadline
- Online and remote guidance
- Equity and excellence conference held virtually
- Rural council – June 17 at Elizabeth School District
- Rural alliance golf tournament

2. Program Director Reports

1. Dr. Randy Zila discussed the following topics
 - Mask requirements in building
 - Monitoring state budget
 - Staff retiring
2. Terry Buswell – Assistant Executive Director – written report provided
3. Maria Castillo – Federal Programs Director – written report provided
4. Mark Rangel – Innovative Education Director – written report provided
5. Jocelyn Walters – Special Education Director – written report provided

F. OTHER ITEMS

- None

G. Dr. Trent Kerr moved to adjourn the meeting @10:50 AM. The motion passed unanimously.

Respectfully Submitted,



Shana Garcia – Centennial BOCES
Executive Assistant to CEO, BOD, SAC