

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**May 5, 2022
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Johan van Nieuwenhuizen called the meeting to order at 10:22 AM.

The following Superintendents, or designees, were present:

Ben Bauman	Weldon Valley
Dr. Jeremy Burmeister	Platte Valley RE-7
Dr. Trent Kerr	Wiggins RE-50J via Zoom
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Morgan RE-3
Rick Mondt	Briggsdale RE-10J
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12 via Zoom
Jay Tapia	Eaton RE-2
Karen Trusler	Weld RE-5J
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Ruby Bode	Park R-3
Dr. Don Haddad	St Vrain RE-1
Ronald Marostica	Valley RE-1 Sterling

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Maria Castillo	Federal Programs Director via Zoom—attended partial meeting
Erich Dorn	Chief Financial Officer
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Director
Shana Garcia	Substitute Secretary

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Dr. Glenn McClain moved to approve the agenda and the minutes from the April 7, 2022 SAC meeting as presented. Rick Mondt seconded. The motion passed unanimously.

D. ACTION ITEMS

1. Review and Approve 2022-23 Centennial BOCES Proposed Budget

The following topics were discussed:

- SPED funding
- Assessments
- Departmental budgets
- Carryover of funds
- Unfilled positions and budget credits

Ben Bauman moved to approve the 2022-23 CBOCES proposed budget as presented. Dr. Glenn McClain seconded. The motion passed unanimously.

2. Approve Dr. Zila 2022-23 CBOCES Executive Director Contract

The following topics were discussed:

- Contract renewal occurs on an annual basis

Karen Trusler moved to approve Dr. Zila's 2022-23 CBOCES executive director contract. Dr. Randy Miller seconded. The motion passed unanimously.

3. Election of New SAC Chair and Co-Chair for 2022-24

This item was removed from the agenda. Elections are held every two years.

E. PRESENTATIONS/REPORTS/DISCUSSIONS

1. CDE Report

Jhon Penn provided information and answered questions related to CDE updates on:

- State assessments – student biographical review
- ESSR reports – application vs. reporting of spent funds (keep documentation)
- Hours of Instruction calendars – four day work week

2. Program Director Reports

1. Dr. Randy Zila – Executive Director – provided the following information:
 - Thanked members for support of executive director contract
2. Maria Castillo – Federal Programs Director – written report provided
3. Erich Dorn – Chief Financial Officer – written report provided
4. Mark Rangel – Innovative Education Director – written report provided
5. Jocelyn Walters – Special Education Director – written report provided

F. OTHER ITEMS

- Next regular SAC meeting is September 1, 2022

G. MEETING ADJOURNED at 11:25 AM

Respectfully Submitted,

Shana Garcia for Bela Russell

Bela Russell – Centennial BOCES
Executive Assistant/AP Specialist