

**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 7th, 2023

Respectfully Submitted,

Patti Greenlee

SAC Secretary
Executive Administrative Assistant