# CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

# SUPERINTENDENTS ADVISORY COUNCIL

#### MINUTES March 2, 2023

# 2020 Clubhouse Drive – Board Room Greeley, CO 80634

#### A. SUPERINTENDENTS ROUND TABLE

#### **B. CALL TO ORDER – ROLL CALL**

Johan van Nieuwenhuizen called the meeting to order at 10:02 AM.

# The following Superintendents, or designees, were present:

Ben Bauman Weldon Valley
Ruby Bode-via ZOOM 10:20 Estes Park SD R-3
Dr. Jeremy Burmeister Platte Valley RE-7
Dr. Trent Kerr Wiggins RE-50J
Rick Mondt Briggsdale RE-10J
Rob Ring Weld RE-9 Highland

Bret Robinson - via ZOOM
Rod Sanders
Michelle Scallon
Dana Unruh
Johan van Nieuwenhuizen
Dr. Bill Wilson
Pawnee RE-12
Morgan RE-3
Weld RE-4
Prairie RE-11
Weld RE-1
Brush RE-2

#### The following Superintendents, or designees, were absent:

Dr. Marty Foster
Dr. Don Haddad
Karen Trusler
Jay Tapia

RE-1 Valley
St Vrain RE-1
Weld RE-5J
Eaton RE-2

#### The following CBOCES staff members were present:

Dr. Randy Zila Executive Director

Maria Castillo Federal Programs Director Erich Dorn Chief Financial Officer

Mark Rangel Innovative Education Services Director

Jocelyn Walters Special Education Director

Patti Greenlee SAC Secretary

# The following CBOCES staff member as absent:

#### 1. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes

Rick Mondt moved to approve the agenda and the minutes from the February 9, 2023 SAC meeting as presented. Dr. Bill Wilson seconded. The motion passed unanimously.

#### 2. PRESENTATIONS/REPORTS/DISCUSSIONS

- Presentation by Anna Baker and Dillon Walker; Windsor Police Department; and Matt McChesney from Weld RE1; roles and responsibilities of SRO Officers in the schools
- 1. CDE Report Christina Monaco Executive Director of Field Services

## **Program Director Reports**

- **2.** Dr. Randy Zila Executive Director provided the following information:
  - Dr. Randy Zila announced that Coulter Bump (CBOCES Attorney) will do a legal presentation for SAC on April 2, 2023. He asked that anyone with questions please send them to Patti Greenlee to compile for the presentation. Also, Coulter Bump will be doing a legal presentation on April 13, 2023 from 5:30 7:30 pm for the Board of Directors. Again, we are going to ask for questions from the Board.
  - Dr. McClain was present to talk about school finance and ESSR grant information.
  - 3. Maria Castillo Federal Programs Director written report provided
  - **4.** Erich Dorn Chief Financial Officer written report provided
  - 5. Mark Rangel Innovative Education Director written report provided
  - **6.** Jocelyn Walters Special Education Director written report provided

#### 7. OTHER ITEMS

# 8. MEETING ADJOURNED at 11:50 AM by unanimous decision

Respectfully Submitted,

Patti Greenlee

Patti Greenlee – Centennial BOCES Executive Administrative Assistant Program Manager IES