

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**January 6, 2022
Virtual Via Zoom**

B. CALL TO ORDER – ROLL CALL

Johan van Nieuwenhuizen called the meeting to order at 9:40 AM.

The following Superintendents, or designees, were present:

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

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
Bret Robinson	Pawnee RE-12
Shila Adolf	Valley RE-1 Sterling
Sheldon Rosenkrance	Park R-3

The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Erich Dorn	Assistant Business Services Director
Maria Castillo	Federal Programs Director
Mark Rangel	Innovative Education Services Director
Jocelyn Walters	Special Education Director
Bela Russell	Executive Assistant/AP Specialist

The following guests were present:

Rachel Paul, CDE Educator Effectiveness Regional Principal Consultant

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda and Minutes
 - o Bela Russell asked to have the location of the meeting changed on the Agenda from 2020 Clubhouse Dr. to virtual meeting via Zoom (due to weather)

Dr. Glenn McClain moved to approve the revised agenda and the November 4, 2021 minutes as presented. Ben Bauman seconded. The motion passed unanimously.

D. PRESENTATIONS/REPORTS/DISCUSSIONS

1. **CDE Report – Educator Effectiveness Presentation**
Rachel Paul provided information on new resources that provide for MSLs and 1338 Committees

2. Program Director Reports

1. Dr. Randy Zila – Executive Director – provided information that included:
 - Staff are back and busy after the holiday break
 - We continue to monitor Covid
 - Let us know if you need rapid tests as we may be able to get some
 - The SAC Legal Topic Seminar is scheduled for Thursday, February 10, 2022 tentatively at 9:00 AM
2. Erich Dorn – Assistant Business Services Director – written report provided
3. Terry Buswell – Assistant Executive Director – oral report
4. Maria Castillo – Federal Programs Director – written report provided
5. Mark Rangel – Innovative Education Director – written report provided
6. Jocelyn Walters – Special Education Director – written report provided

E. OTHER ITEMS

- Next regular SAC meeting April 7, 2022

F. MEETING ADJOURNED at 10:44 AM

Respectfully Submitted,



Bela Russell – Centennial BOCES
Executive Assistant/AP Specialist