



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting

Time: 5:30 p.m.

Date: Wednesday, August 17, 2016

Location: Durango 9-R Board Room

Call-in instructions:

Conference Number: 1-800-832-0736

Room access code: 4687336 (dial *4687336#)

Minutes

I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:31pm

In Attendance:

Brooks Lindner- Pagosa Board Member

Carol Blatnick- Bayfield Board Member

Jack Schuenmeyer- Cortez Board Member

Vangi McCoy- Dolores Board Member

Nancy Stubbs- Durango Board Member

Kelly McCaw- Ignacio Board Member

Boe Hawkins- Mancos Board Member

Natalie Rieboldt- Silverton Board Member

Adrea Bogle- San Juan BOCES, Executive Director

Steve Otter- San Juan BOCES, Director, Innovation and Collaboration

Paula Sublett- San Juan BOCES Business Services Director

Lisa Reimers- San Juan BOCES Executive Administrative Assistant

Amy Lyons- Interim Superintendent of Bayfield School District

Kim White- Superintendent, Silverton School District

Dan Snowberger- Superintendent, Durango School District

Scott Cooper- Superintendent, Dolores School District

Rocco Fuschetto- Superintendent, Ignacio School District

B. Approve Agenda

- Carol Blatnick, Bayfield, moved to approve the Agenda with the modification of adding Action Item C to discussion a resolution to CDE to consider extended time before making a final decision regarding Durango's AU Separation. Motion was seconded by Vangi McCoy, Dolores and passed unanimously.

C. Approve Minutes from May 18, 2016

- Boe Hawkins, Mancos motioned to approve the Minutes from the May 8th Board Meeting. Kelly McCaw, Ignacio, seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

- There was no audience participation

II. REPORTS/INFORMATION ITEMS

- Board Member Reports/Requests/District Updates
- Carol reported that Bayfield is in the midst of a bond election, which if passed will fund the building of a new elementary school to house grades 3-5, as well as renovation of the Bayfield Primary school. Carol also introduced Amy Lyons, Bayfield's Chief Financial Director, who is currently acting as Superintendent.
- Boe reported that Mancos is also exploring a bond issue this election year, which will add classrooms to the elementary and middle schools, as well as fund the renovation of the gymnasium. Mancos is also focusing on increasing school safety through the installation of security systems. Mancos also hopes to renovate and update its stadium and track this school year.
- Vangi reported that the Early Childhood Council has received the Early Childhood Mental Health Grant, employing one specialist in the Montezuma and Dolores counties and one specialist in the La Plata, Archuleta and San Juan counties.
- Jack reported that Cortez will be adding a ballot measure to increase their approved budget amount from last year in order to fund the demolition of the old high school and complete the new athletic complex.
- Brooks reported that Pagosa had a group submit an application for a local charter school that will be reviewed by the board.
- Kelly reported that Ignacio had a student travel to San Diego to receive National Honors at FCCLA National Conference. Ignacio is working with local Police Department to create a designated office space within each school to increase the presence of safety personnel.

A. Executive Director's Report- Adrea Bogle

- Work Session Outcomes

The work session that took place prior to tonight's board meeting included Superintendents and Board members from each of the member districts. Discussion took place regarding the submission of 9R's application to separate and become an independent Administrative Unit. The result of this work session included all districts agreeing to work together to gather more information regarding what effects this decision may have on all nine member districts.

- SJ BOCES All Staff Meeting Dates

BOCES first All Staff meeting will be on August 26th. The board is welcome to attend.

The next meeting will take place in January. Adrea will send an invitation to board members.

- Board Meeting Structure and Information

Adrea would like to revise the orientation process for new SJBOCES board members. This may include a partnership with a seasoned board member, superintendents and Adrea, and include an emphasis on the BOCES funding models, budget and provide detailed understanding of services provided to schools and students. Ideas and options will be explored further throughout the year. The option of inviting board members to attend BOCES related state meetings was also presented, as well as exploring service provider and education topics in depth each month.

B. ESS Updates- Adrea Bogle

- Special Service Provider report

There will be one service provider from each department who will attend board meetings monthly to report to the board their expertise and how students in member districts are benefiting from specific services.

- Staff Contact Lists

BOCES staff contact lists have been sent out to each district. This document will be sent to the Board for reference.

- Family Resource Packet

This year's goal is to have an orientation for new families to assist them with how to navigate our systems and supports, as well as assist them with becoming comfortable with having a child with a disability. Community resources will also be discussed and shared with new families. The BOCES leadership team is putting together an advisory committee to help get this process started.

- Restructuring of Superintendent Advisory Committee (SAC) Meetings

This year Rocco Fuschetto, Ignacio's superintendent is the chair of this committee. Working together with Steve Otter, there have been some changes to the structure of these meetings, including specifying time for superintendents to meet and collaborate. Partners will then join the meeting at the end of the superintendent specific sessions each month. The SAC meeting will also be held in a different district each month. Documents for this meeting will be shared each month electronically, beginning in September.

C. Innovation and Collaboration- Steve Otter

- Colorado Health Foundation Take 10 Grant for all district schools and grade K-8.

- Moderate to vigorous movement introduced into the classroom as well as before school and after school activities. Playground equipment will also be purchased for schools.

- Department Introductions

- Data Management Coordinator- Matt Klausmeier
- School Safety Manager- Kathy Morris
- Deb Nielson- Gifted Coordinator
- Mike Freeburn- Director of eSchool
- Kelly Ratliff- Literacy Support Specialist

- Perkins funding and career fair management will be reassigned as our OPWR Coordinator position is no longer filled

- Growing Together Summit

- The 3rd Annual summit was very successful
- Information will be shared on the next summit as it becomes available

- Steve will travel with select Superintendents to Denver to meet with CEI regarding continued grant support

D. SAC & Board Meeting Dates and Locations 2016- 17- Adrea Bogle

- A schedule of meeting dates and times for each meeting was provided to the board

- Board meeting location will be in the Durango Public Library beginning at the October meeting

- SAC meeting locations will vary each month, as the committee will meet in each district throughout the year.

E. New Hires- Adrea Bogle

- BOCES is currently fully staffed in all positions

- Monika Kos, School Psychologist, 1.0 FTE

- Cassandra Hamerschlag, SLP, .60 FTE

- Janette Rion, ECSE, 1.0 FTE

- Brandi Durr, School Psychologist, .20 FTE, Added Duty supervising our Psychologist Intern

F. Resignations- Adrea Bogle

- Natalie Bertrand, OPWR Coordinator, 1.0 FTE

- G. Vacancies- Adrea Bogle
- Educational Interpreter, .4 FTE

H.

III. ACTION ITEMS

- A. Approve New Hires
- B. Accept Resignations
- Boe Hawkins, Mancos, moved for an Opportunity of Consent to approve Action Items A-G, with the added Action Item H being motioned separately. Vangi McCoy, Dolores, seconded. Motion passed unanimously
- C. Added Action Item- Move to make a request to CDE asking to delay the consideration of the Durango School District application to become an independent Administrative Unit. This request was made so that the San Juan BOCES and other member school districts have additional time to review the impact to each district. The Board President will send a letter to CDE making this request and notifying them that BOCES is in the process of gathering information and would like to make sure that enough time is allotted to complete this process and provide pertinent information to member districts.
- Carol Blatnick, Bayfield, motioned to approve Action Item C. Brooks Lindner, Pagosa, added an amendment to Action Item C, to include a timeline of 60 days. Boe Hawkins, Mancos, seconded, with discussion. Motioned passed with Durango abstaining..

IV. INFORMATIONAL ITEMS

- Next SAC Meeting, September 21, 2016, 12:00pm-4:00pm, TBD
- Next San Juan BOCES Board Meeting, September 21, 2016, 5:30pm-8:00pm, Durango Public Library

V. ADJOURNMENT

- The meeting was adjourned at 6:09pm