



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, December 10, 2014
Location: Durango 9R Conference Room
(Note: This is a change from Board Room)

Minutes

I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:45 p.m.

In Attendance:

Joann Irons-Archuleta Board Member, via phone

Vangi McCoy – Dolores Board Member

Greg Spradling– Durango Board Member

Jack Schuenemeyer – Cortez Board Member

Jerod Gersch – Dolores County (Dove Creek) Board Member, via phone

Bruce Hankins –Dolores County (Dove Creek) Superintendent

Mary Rubadeau – San Juan BOCES, Interim Executive Director

Paula Sublett – San Juan BOCES, Director of Business Services

B. Approve Agenda

Vangi McCoy, Dolores moved to approve the Agenda. Joann Irons, Archuleta seconded. Motion passed unanimously.

C. Approve Minutes from October 8, 2014

Joann Irons, Archuleta moved to approve the Minutes from October 8, 2014. Vangi McCoy, Dolores seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

There was no public participation.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

- Vangi McCoy, Dolores commented that Early Childhood Council in Montezuma County is partnering with Community Connections to provide support the ABCD (Assuring Better Child Development & Health) project. She also commented that she helped write a \$35K Kindergarten Transition Grant that was awarded.
- Joann Irons, Archuleta commented about the great messages that came from the CASB Conference.
- Discussion was had regarding the Superintendents' meeting around the BOCES future structure, specifically regarding the idea of having an East side ESS Coordinator emulating the current structure on the West side.

B. Executive Director's Report

Mary Rubadeau

Mary Rubadeau presented an update and progress to date in the following areas:

▪ Student Achievement

- Professional Development
- Exceptional Children Services
- SAC Collaboration
- Recruitment

Mary highlighted the Compliance Indicator rating received from CDE of a 100% perfect score

- Culture, Environment and Continuum of Services
 - Quality continuum of services for students with behavioral and emotional needs
 - Improving employee morale and decreasing turnover
 - School Safety training and critical incident planning
- Fiscal and Organizational
 - SAC discussions regarding a plan for the future leadership of SJBOCES
 - FY 2015 Budget – Examination of revenues and expenditures

C. Literacy Grant

Mary Rubadeau

Three Rivers Educational Foundation, a Regional Service Agency from New Mexico was able to include three of our member districts, Cortez, Dolores and Silverton in a Literacy Grant they were awarded from the US Department of Education. The districts qualified as they were evaluated as having a poverty mark above 50%. The grant is intended to reduce students not reading at grade level, increase reading achievement rates, and increase participation of children’s libraries in supporting literacy. SJBOCES will receive flow through dollars of \$42,400 to support the salary and benefits of Brad Finch, the selected Literacy Grant Coordinator for the districts. The Grant will continue in 2015- 2016.

D. Educator Effectiveness Liaison Grant

Mary Rubadeau

The application that Steve Otter submitted for the Educator Effectiveness Liaison Grant was approved in the amount of \$30,000. The Grant will be shared with the Durango School District, and used to support a Liaison who will support Principals in the evaluation process.

E. School Health Professional Grant

Mary Rubadeau

The School Health Professional Grant was awarded in the amount of \$78,645 to support the four West side districts by providing training and resources for school staff on the implementation of evidenced-based programming for substance abuse prevention education for all students enrolled in the secondary schools.

F. E Rate Update

Paula Sublett

- Received approval of E Rate funding for 2014-2015
- Beginning in 2015 -2016 the cellular E Rate support will be reduced by 20% each year for 5 years until support is eliminated.

G. Revised 2014 – 2015 Budget

Paula Sublett

Paula Sublett reviewed the changes from the Adopted Preliminary Budget to the Revised Budget. Most significantly were the additions of the three State Grants, School Health Professional, Ed Effectiveness Liaison, and Gifted Ed Personnel to the General Fund, and the one flow through Literacy Grant from the US Department of Education.

H. Budget Preparation Timeline 2015 -2016

Paula Sublett

Paula Sublett reviewed the Budget Development Process and Timeline for 2015 -2016

I. Financial Statements through November 30, 2014

Paula Sublett

Paula Sublett presented and reviewed the Financial Statements including Balance Sheet through November 30, 2014.

III. ACTION ITEMS

A. Approve 2014 -2015 Revised Budget

B. Accept Financial Statements including Balance Sheets as presented through November 30, 2014

Greg Spradling, Durango moved to approve and accept Action Items A and B. Vangi McCoy, Dolores seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meeting, Superintendents Retreat, January 22, 23 2014, Sky Ute Museum Board Room
- Next San Juan BOCES Board Meeting, Wednesday, February 11, 2014, 5:30 p.m., Durango 9R Conference Room

V. ADJOURNMENT

Meeting was adjourned at 6:30 p.m.