



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting

Time: 5:00 – 6:30 p.m. Work session
6:30 p.m. Board Meeting

Date: Wednesday, October 14, 2015

Location: Durango 9R Conference Room

Call-in instructions:

Conference Number: 1-800-832-0736

Room access code: 4687336 (dial *4687336#)

Minutes

5:00 – 6:30 p.m. Work session with Superintendents and Dale McCall, Executive Director of Colorado BOCES Association (CBA) to discuss organizational structures and executive leadership search

6:30 p.m. I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:30 p.m.

In Attendance:

Agnes Sanchez – Ignacio Board Member

Nancy Stubbs – Durango Alternate Board Member

Jack Schuenemeyer – Cortez Board Member

Carol Blatnick – Bayfield Board Member

Joann Irons – Archuleta Board Member

Brooks Lindner – Archuleta replacement Board Member

Vangi McCoy – Dolores Board Member

Scott Cooper – Dolores Superintendent

Dale McCall – Colorado BOCES Association Executive Director

Mary Rubadeau – San Juan BOCES, Executive Director

Paula Sublett – San Juan BOCES, Director of Business Services

B. Approve Agenda

Vangi McCoy, Dolores moved to approve the Agenda with an amendment to add Action Item D, approval of the \$16,000 (Colorado Education Initiative) CEI Grant Award. Joann Irons, Archuleta seconded. Motion passed unanimously.

C. Approve Minutes from September 23, 2015

Agnes Sanchez, Ignacio moved to approve the Minutes from September 23, 2015. Carol Blatnick, Bayfield seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

There was no audience participation.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

• Dolores

- The Transition-Kindergarten Grant was funded for implementation.

- Dolores is going for the renewal of a mill levy override in November.

• Bayfield

-Working on getting the Best Grant together and building a new elementary school.

• Archuleta

-Thanks to Ignacio, Cortez and Dolores for coming to the homecoming prep rally.

-Shout out to their undefeated soccer team

- Durango
 - Nancy Stubbs commented on the recent working board meeting that addressed the issue involving the Cross Country team reported in the paper and the discussions regarding addressing possible policy changes.
 - Ignacio
 - Had a great homecoming week.
 - Cortez
- Jack asked that board members take a look at the mission statement for later discussion regarding revising to be more concise.

B. Executive Director's Report

Mary Rubadeau

Highlights:

- Vision (goal) and Mission (what we do)
 - These were renewed two years ago; Mary recommended that with new leadership it might be good to revisit them again in August or September.
- Student Achievement
 - The first two days of Instructional Team Leadership training was delivered in October receiving extremely positive feedback. The training provides a team of trainers partially funded by the Boettcher Foundation, CEI (Colorado Education Initiative) and HB1345 funds
- Exceptional Children Services
 - The ESS Coordinators and School Psychology chair began a self-audit process of reviewing IEPs internally through a system called continuous compliance review.
- Recruitment
 - The Leadership Team has been asked to discuss with their respective departments to develop recruitment strategies for special service providers specific to their department.
- Continuum of Services
 - The BOCES continues to partner with mental health and social services to provide services for seriously emotionally disturbed children and their families.
- Fiscal and Organizational
 - Looking forward to further discussions and feedback with Dale McCall, Colorado BOCES Association (CBA), Executive Director and the SAC and Board members regarding this topic. Mary debriefed with the auditors, receiving positive feedback regarding the management of funds through transparency and fidelity. The audit also reflects an increase to the fund balance, restoring it to a healthy level. The formal audit will be presented at the December 16th Board meeting.
- Native American Pipeline Project
 - Mike Hudson with Exxon, CEI and Post Secondary partners are working together to help obtain foundation grants to support ways to better prepare the Native American students for success and ultimately increase the percent of Native American graduates.

C. E-School Policy change and Assurances

Mary Rubadeau

Mike Freeburn, the new E-School Principal is asking the Board to look at the E-School Attendance Policy changes intended to support student success. Additionally, the Board is asked to review the Assurances Statement to be submitted to the Colorado Department of Education (CDE) regarding student enrollment, attendance, and participation in educational activities.

D. Financial Statements through September 30, 2015

Paula Sublett

Paula Sublett presented and reviewed the Financial Statements including Balance Sheet through September 30, 2015.

E. Added Duty Assignments, School Psychologists:

Mary Rubadeau

- Barbara (Bebe) Konikowski, .20 FTE, Pagosa Springs

F. Vacancies

Mary Rubadeau

- Psychologist – .40 FTE, Pagosa; .50 FTE West side

III. ACTION ITEMS

- A. E-School Policy on Attendance (first reading) and Assurances
- B. Accept Financial Statements through September 30, 2015
- C. Approve Added Duty assignment
- D. CEI Grant Award/Common Assignment regional training

Agnes Sanchez, Ignacio moved to approve Action Items A through D. Vangi McCoy, Dolores seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meeting Wednesday, November 18, 2015, 10:00 a.m. to 2:00 p.m., Montezuma-Cortez High School
- Next San Juan BOCES Board Meeting, December 16, 2015, 5:30 p.m. Durango 9R Conference Room

V. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.