



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, May 13, 2015
Location: Durango 9R Conference 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 5:30 p.m.

In Attendance:

Boe Hawkins- Mancos Board Member
Agnes Sanchez – Ignacio Board Member
Greg Spradling– Durango Board Member
Jack Schuenemeyer – Cortez Board Member
Carol Blatnick- Bayfield Board Member
Vangi McCoy– Dolores Board Member, via phone
Scott Cooper – Dolores Superintendent, via phone
Mary Rubadeau – San Juan BOCES, Interim Executive Director
Paula Sublett – San Juan BOCES, Director of Business Services

B. Approve Agenda

Agnes Sanchez, Ignacio moved to approve the Agenda with the modification to add the Executive Director Evaluation as Executive Session Item V and move Adjournment to Item VI. Carol Blatnick, Bayfield seconded. Motion passed unanimously.

C. Approve Minutes from April 15, 2015

Agnes Sanchez, Ignacio moved to approve the Minutes from April 15, 2015. Vangi McCoy, Dolores 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

- Bayfield Preschool has had two new people shadowing/interning with SLP and PT
- Mancos DI team is going to Nationals and possibly Global.
- Ignacio ribbon cutting for new High School is August 15, 2015. New school facility has unfortunately already had some vandalism.
- Montezuma Cortez new High School is on track to open by mid September. Jack will send the official date and time to Mary to distribute.

B. Executive Director's Report

Mary Rubadeau

Highlights:

- SAC Collaboration – Three districts (Durango, Ignacio and Cortez) are seeking funds together for a Native Student Post-Secondary Pipeline Project in collaboration with local colleges, CEI and possibly the Exon Foundation. The goal is to encourage and support more minority educators in the Math and Sciences fields of education. This would be a one-year planning grant in the amount of \$150,000.
- Grant Writing - The School Health Professional Grant has been submitted for the funding of a Drug and Alcohol counselor and additional social workers to support our districts. Funding decision should be awarded by the middle of June.

Additionally, we are waiting for the results of the \$100,000 supplemental School Counselor Corps Grant application to support professional development

- The Leadership Team meeting will be held the end of the month. We will be reviewing the results of the employee survey. Mary will also share the results of the survey with the Board through email.
- Dale McCall will be attending the San Juan BOCES SAC and Board meetings in October to consult regarding the organizational planning and search for 2016-2017

C. Executive Director Evaluation Jack Schuenemeyer
Moved to Executive Session Item V.

D. IDEA Narratives Mary Rubadeau
IDEA Part B, Project A and B and IDEA Preschool narratives were presented. IDEA funding narratives describe how the AU intends to use the funding and are required to be updated every three years. San Juan BOCES uses the funding primarily for staffing.

E. Growing Together Summit – June 8th Mary Rubadeau
Monday, June 8th there will be a room and time available for Board Members to meet. Jack indicated that this session could be a time for members to talk about their successes as a board or in collaboration with staff members in a positive light. This is also the day the ECET2 Teachers will present. There will be a keynote speaker and a BBQ/celebration party afterward. Paula Stephenson from the Rural Caucus will be attending and is available to attend the Board session.

F. Resignations/Leave of Absence Request Mary Rubadeau

- Psychologist – Dan Pearce, Pagosa - relocating to Fort Collins
- SLP – Marnie Hyatt, requesting a one year leave of absence

Marnie Hyatt has asked for a one-year leave of absence as she and her husband are adopting 3 siblings from Hungary.

G. New Hires Mary Rubadeau

- School Psychologist – Giovanina Bucci

Giovanina Bucci will be working with the West Side team. Another applicant for Pagosa will be visiting the area this weekend and hopefully will accept the position.

- Literacy Specialist

Two Literacy Specialists have been interviewed and will be offered positions.

H. Vacancies Mary Rubadeau

- SLP – 2 FTE
- Psychologist – 2 FTE
- Occupational Therapist – 1 FTE
- Physical Therapist- 1 FTE
- Orientation & Mobility Specialist - .2 FTE
- E-School Principal – 1 FTE

I. 2015 – 2016 Proposed Preliminary Budget Paula Sublett
Paula Sublett reviewed in detail the 2015 – 2016 proposed Preliminary Budget.

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

III. ACTION ITEMS

- A. Accept Resignation
- B. Approve Leave of Absence Request
- C. Approve New Hires
- D. Adopt 2015 -2016 Preliminary Budget
- E. Accept Financial Statements through April 30, 2015
- F. IDEA Narrative Approval

Boe Hawkins, Mancos moved to approve Action Items A through F. Agnes Sanchez, Ignacio seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meetings, Tuesday, June 2, 2015, 10:30 to 2:30 p.m., Kennebec Café
- Next San Juan BOCES Board Meeting, August 19, 2015, Durango 9R Conference Room
- Growing Together Summit and Board Session: June 8th, Fort Lewis College (Registration required)

V. EXECUTIVE SESSION – Executive Director Evaluation

VI. ADJOURNMENT

Executive Session ended and meeting was adjourned at 7:50 p.m.