

**San Luis Valley BOCES**  
**Superintendent's Advisory Council (SAC)**  
**Minutes**  
**April 12, 2022**

Mr. Scott Wiedeman called the regular meeting of the Superintendent's Advisory Council to order at 11:03 a.m.

A motion was made by Mr. Curt Wilson to approve the agenda with the addition of an item under Discussions; "Educator of the Year," Mr. Kevin Edgar seconded the motion, all in favor of the April 12, 2022 SAC meeting agenda approved.

A motion was made by Mr. Curt Wilson to approve the March 8, 2022 SAC meeting minutes, seconded by Mr. Darren Edgar, all in favor, minutes approved.

**Associate Member Reports:**

**Adams State University:**

Mr. Garcia spoke on the Mentor Endorsement Program that will complete its first cohort in May with the partnership with Center Schools. 11 teachers will have endorsements. Next cohort will be open to all Valley teachers, starting in the fall, 12 credits for completion. Will be finding out soon if the Alt. Special Education Program is approved which will start in the fall. Ms. Zimmerman asked for more clarification on funding of concurrent enrollment program for the summer. Mr. Garcia will have Ms. Haslett for clarification.

**CDE/Rural Liaison, Field Services Manager:**

Christina Monaco, Director of Rural Services reported that her field service report and new superintendent list has been attached to the agenda. If at any time you have questions please reach out to Christina.

**Directors/BOCES Reports:**

**Executive Director Report:**

Dr. Jacque Phillips reported on the following: COAction grant - should find out if we will receive this grant first week in May, will use some of this funding for the transition program. Continue to review IEP's for non compliance issues. SSN student update, hired new SSN teacher from the Philippines, will re-open 3-5 room. Updated on the .5 Child Find/ .5 Sped Coordinator position, this person will focus on preschool.

**Special Education Director Report:**

Ms. Stacey Holland reported that she completed the Trainer Recertification for CPI training in Albuquerque, Hired one SSN teacher for MVMS for 22-23 school year, SEAC meeting "Understanding the IEP" will be held at BOCES, April 19, will interview 3 Speech Language Therapist applicants this week for the 21-22 school year, working in collaboration with CDE to continue building Transition Program, held "Adding To Your Toolbox" behavior training with Bill Brown, CDE Affective Needs/ Serious Emotional Disability Specialist, established weekly themes for ESY schedule (more details to come), June 21, 22, 23- Gardening (Field Trip to Community Garden), June 28, 29, 20- Animals (Field Trip to Alligator Farm, Humane Society), July 12, 13, 14-Community Helpers (First Responders at school), July 19,20,21- Cooking and Nutrition (Guest Presenter-Local Chef).

Donna Trujillo - Generation School Network; spoke regarding how she is helping BOCES with ESY.

Ms. Staci Turner - reminded superintendents that she sent an email / Docusign for the USQP grant. Please sign due on Friday. Ms. Turner sent an email to district business manager / finance personnel regarding a training that is available through CDE. If districts are interested please let her know asap. Also, another email was sent to all district business managers regarding the ARP HCY II grant.

**Discussion Items:**

Mr. Wiedeman asked what is the process for nominating and choosing the Teacher of the Year? After discussion it was agreed that more discussion needs to take place. Adeline Duarte-Lee stated she will look for more information on how other districts and BOCES go through the process. Other categories were discussed not just a teacher but others such as counselor, support staff etc. Teacher of the year will be put on the next PLC agenda to discuss in more detail.

**Action Items: None**

**Guest Reports: None**

**Standing Reports (Updates):**

- **CHSAA** –Dr. Martinez reported that the next CHSAA board meeting is next week with the Hall of Fame ceremony. Mr. Wilson reported on the continued financial struggles.
- **Legislation and Regulation:** Mr. Kevin Edgar stated that he received a letter from the state regarding an Energy Efficiency Report if the building is larger than 50,000 square feet plus \$100 fee. Family medical leave was also discussed.
- **Rural Alliance:** None
- **Rural Education Council:** None
- **Blue Peaks:** None
- **SPL/IML League Athletic Director's** meeting: None

Meeting was adjourned at 12:16pm

Next meeting: May 10, 2022

Submitted by,  
Adeline Duarte-Lee; SLV BOCES Medicaid Coordinator/Admin Assistant