



SAN LUIS VALLEY BOCES

Superintendent's Advisory Council (SAC)

Minutes

April 13, 2021

Mr. Travis Garoutte (SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:06 a.m.

A motion was made by Mr. Keith Crispell to approve today's agenda, Mr. Kevin Edgar seconded the motion, all in favor. April 13, 2021 SAC meeting agenda was approved.

A motion was made by Mr. Keith Crispell to approve the March 9, 2021 SAC meeting minutes, seconded by Mr. Scott Wiedeman, all in favor.

Associate Member Reports:

Adams State University: Ms. Renae Haslett spoke regarding Concurrent Enrollment Family Night have been scheduled with several districts. Discussion with students and parents on what is available through the Concurrent program at ASU. High school graduating seniors that took classes will receive a lapel pin. Ms. Haslett stated that ASU is excited for the RISE Grant workshop Thursday; which will be in person. Reminder there are several online options for Summer PD. Teacher Ed courses are available; full list is on the ASU website. If districts have something they would like to see please reach out to Ms. Haslett.

Mr. Curtis Garcia gave program updates. ASU will be launching several summer programs. - Elementary Pathways Licensure Program; 13-month program, starting this summer. Teaching while working towards their masters. – Summer course to help students with passing their practice exams, focusing on elementary. There will be 3 courses and they will one week long and 1 credit. – Update on 3 Rivers Foundation, received be grant funds. Help with science and math with getting science and math teachers; stipends and mentoring are available.

CDE/Rural Liaison, Field Services Manager: Ms. Denille LePlatt stated that legislation passed that is freezing Framework for the second year, another accountability paused. Rating from previous years Framework will be rolled over. UIP posting is optional. Districts can rollover last years however next years deadline will be October 15, 2022. Ms. LePlatt will send a spreadsheet through Ms. Goar with submission deadline dates. READ Act submissions still needs to be submitted. The Commissioners Teachers Cabinet will be excepting application soon with a deadline of August. Think about your teachers with leadership skills. The planning is continuing for the CASE conference which is scheduled for July 2021. Conference will be hybrid. Mr. Brian Crowther asked Ms. LePlatt to check on the status of online student count if district does not have an online school.

Directors/BOCES Reports:

Mrs. Tina Goar, Executive Director: Ms. Goar reviewed the BOCES funding HB 12-1345 proposal for the 21-22 school year. Focused on each of the priorities and project expenditures. With a total HB 1345 BOCES funding expenditures of \$190,000. Melissa Busolo, SLV BOCES Regional Literacy Coach spoke in more detail regarding Lindamood Bell contract for 21-22 school year. Ms. Goar updated on Educator Recognition Dinner; April 21, 2021 at Mountain Valley School in the gym. Dinner will be in person with limited numbers and a pre-served dinner from The Oasis restaurant.

Special Education Director: Mrs. Stacey Holland reported that BOCES has received our allocation amounts for ESSER II. BOCES has been allocated \$82,227 for “any allowable activity” and \$51,427 to “provide support and services to special education students”, for a total of \$133,654.00. ESSER III allocations for BOCES have not been allocated yet, but hopefully will have a number to report in the May meeting. Training opportunities this month included the CDE presentation of Autism in the classroom. Those in attendance from around the valley included support staff, case managers, school psychologists, and administrators. We even had a few board members join from our own SLV BOCES Board of Directors. We will be hiring 4 special education teachers for the fall to fill positions that are currently open.

Assistant Special Education Director: Mr. LJ Garcia stated that many administrators have responded and given him a schedule for state assessments to share with staff so we can make sure students are still getting their services outlined in their respective needs. Mr. Garcia has been working with a CDE Part B 619 Cohort group as an LEA representative to look at Preschool Outcomes Data in Colorado. Indicator 7 Compliance for the SLV BOCES has been an area of concern and being able to be a part of this team has been helpful in identifying the needs within our organization in addressing concerns around Indicator 7 growth over the years.

Literacy Support: Melissa Busolo spoke regarding the literacy support numbers. Working with 13 schools; 74 student groups. If you have any questions or interest in the literacy support program please reach out to Ms. Busolo.

Action Items:

BOCES Funding Application HB 1345 for 2021-2022 (Annual) – no additional discussion.

A motion was made by Mr. Keith Crispell to approve the BOCES Funding Application HB 1345 for 2021-2022, seconded by Mr. Brian Crowther, all in favor.

Guest Reports:

Mr. Dan Morris spoke regarding what options CDLS has for the summer and fall of 2021.

Build Back Stronger survey: <https://www.buildbackstrongerco.com>

Randy’s celebration: https://casb.memberclicks.net/celebrating_randy_black_retirement#/

Virtual Career Fair: <https://youthcareerfair.org>

New board candidates: <https://www.casb.org/built-to-serve-board-candidate-info>

School Board Advocate (log-in required): <https://casb.memberclicks.net/sba--9apr21?servId=9667>

Board President’s Cafes (4/22 and 5/13): <https://casb.memberclicks.net/casb-board-training>

CDLS Update- <https://www.coloradodls.org/onlineoptions>

Standing Reports (Updates):

- **CHSAA** – Mr. Curt Wilson spoke regarding the email he sent out regarding discussions with CHSAA and school district.
- **Legislation and Regulation:** Dr. Emma Martinez and Mr. Kevin Edgar spoke regarding the school mascot bill update. Dr. Martinez also spoke on SB 205; “Healthy Families and Workplaces Act.”
- **Rural Alliance:** Mr. Travis Garoutte, no update
- **Rural Education Council:** Mr. Curt Wilson, no update
- **Blue Peaks:** Mrs. Stacey Holland Brooke Hayden is retiring April 29, with Cindy Espinoza filling that position. On April 14th at 11:30 Blue Peaks will be hosting a luncheon to let Brooke know their appreciation for her services to Blue Peaks over the past 34 years.
- **SPL/IML League Athletic Director’s:** Mr. Scott Weideman; no updates
- **CASSA:** Ms. Tina Goar reported that Registration for summer conference is open. Professional learning director is retiring. Superintendent conference will be in person look for email.

Meeting was adjourned at 12:20pm.

Respectfully submitted by,
Adeline Duarte-Lee
SLV BOCES Medicaid Coordinator/Admin Assistant