

**San Luis Valley BOCES  
Superintendent's Advisory Council (SAC)  
Minutes  
August 9, 2022**

Ms. Carrie Zimmerman called the regular meeting of the Superintendent's Advisory Council to order at 11:17 a.m.

A motion was made by Dr. Emma Martinez to approve the agenda, Mr. Brian Crowther seconded the motion, all in favor, August 9, 2022 SAC meeting agenda approved.

A motion was made by Mr. Kevin Jones to approve the May 10, 2022 SAC meeting minutes, seconded by Mr. Scott Weidman; all in favor, minutes approved.

**Associate Member Reports:**

**Adams State University:**

Ms. Haslett spoke regarding the RISE Grant; ASU did not receive grant but hopes to use other moneys /grants to continue work base, and internships that are already in place. ASU applying for a Health Care Grant; mobile health unit, in person meeting in September. Remember district professional development can receive credit; reach out to Extended Studies. Also, reminder that concurrent enrollment is available to high school students through Zoom, online and on campus.

Ms. Taney spoke regarding the Nation Science Foundation grant; STEM; \$17,500; 5 SLV districts and the BOCES are participating. She is asking for letters of collaboration.

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

Mr. Zach Allen, Director of Rural Services introduced himself and spoke what the role of the Field Services within the CDE. He spoke how he can support each district. Mr. Allen attached is field service report, CDE updates and Superintendent contact information.

**Directors/BOCES Reports:**

**Executive Director Report:**

Dr. Jacque Phillips reported on the following: OCR update - 302 agreement reached, final monitoring report due September 1st. Classroom has been moved from trailer to the middle school; fully staffed. Intercultural exchange with ASU/University of Siegen - Barbara Marquez, Andy McKim & Jacque Phillips will be traveling to Germany September 25th - October 5th. Special Education Alternative Licensure with ASU - Course development Valley Wide Finance Meetings, Harvard Leadership Class, Director's License update, CASE Conference - Threats to School Safety Involving Students with Disabilities, Prayer on the 50 Yard Line, Crucial Conversations, Admin Goals, Positive Productive Workplace, Focus on Accountability, Developing Core Values, Vision, Mission and Logo, Develop Strategic Plan Increase Student Achievement, Ongoing Support of District Teachers, Increase Parent Involvement and Staff Update.

**Special Education Director Report:**

Ms. Stacey Holland reported that there is a new Autism Endorsement through CPI, 100% Compliance on Indicator 13, Transition Update, New additions to SSN Rooms (curriculum, furniture), 22-23 Equity Status Report.

**Discussion Items: None**

**Action Items:**

Approval of MOU for the 2022-2023 School Year

A motion was made by Mr. Brian Crowther and seconded by Mr. Scott Weidman to approve the MOU for the 2022-2023 school year with understanding that the 2023-2024 school year MOU is presented to the Superintends in May. This will give time to discuss in more detail and approved by August 1.

**Guest Reports:**

Mr. Nick Cutforth and Elaine Belansky spoke from (CRSHE) Center for Rural School Health & Education's (CRSHE). Youth Mental Health, Staff Mental Health and education Wellness  
Ms. Yoni Dobie-Geffen from Climb Higher Colorado spoke about free technical assistance that impact COVID funds.

**Standing Reports (Updates):**

- **CHSAA** –Dr. Martinez announced that the CHSAA Board of Directors hired Mike Cougar as the new Commissioner. New position open for the assistant commissioner. Dr. Martinez attended a national conference in San Antonio; regarding national shortage of referees.
- **Legislation and Regulation:** Mr. Horrocks - None
- **Rural Alliance:** Mr. Melster reported that Frank Reeds; Director of Operations. 5 students received scholarships from Rural Alliance. Next week is the next board meeting.
- **Rural Education Council:** Mr. Melster
- **Blue Peaks:** Ms. Holland - None
- **SPL/IML League Athletic Director's** – Mr. Weidman; question regarding middle school football helmets. May need to mix season due to shortage.

Meeting was adjourned at 12:45pm

Next meeting: September 13, 2022

Submitted by,

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