

**San Luis Valley Board of Cooperative Educational Services  
Special Board of Directors Meeting – August 17, 2022 Minutes**

**1. Call to Order**

Ms. Tina Eastman called the meeting to order at 6:12 p.m.

**3. Roll Call**

**Roll call was taken & the following members were present:**

Mr. Lyn Bogle, Center  
Ms. Jennifer Castleberry, Creede  
Ms. Kristie Duran, South Conejos  
Ms. Tina Eastman, Moffat  
Mr. Chuck Finnegan, North Conejos  
Mr. Ramon Garcia, Sierra Grande  
Ms. April Gonzales, Alamosa  
Mr. Jim Jaminet, Mountain Valley  
Ms. Gina Mitchell, Sargent

**The following members were not present:**

Ms. Stacey Eskew, Sangre de Cristo  
Mr. Kurt Holland, Monte Vista  
Mr. Dwight Mondragon, Centennial  
Mr. Dylan Mortensen, Sanford  
Mr. Cory Off, Upper Rio Grande

**SLV BOCES Staff & Guests:**

Dr. Jacque Phillips, SLV BOCES Executive Director  
Ms. Stacey Holland, SLV BOCES SPED Director  
Ms. Staci Turner, SLV BOCES Business Manager  
Ms. Adeline Duarte-Lee, SLV BOCES Medicaid Coordinator/Admin Assistant  
Ms. Carrie Zimmeman, SAC President, Center Superintendent  
Ms. Laura Barr, SLV BOCES ECSE Teacher  
Ms. Tausha Chavez, SLV BOCES Speech Therapist  
Mr. David Atencio, SLV BOCES Special Education Facilitator  
Dr. Emily Romero, COMTSS  
Ms. Tara Marquez, SLV BOCES Early Childhood Coordinator  
Ms. Michelle Sisneros, SLV BOCES Special Education Coordinator  
Ms. Kristy Patigdas, SLV BOCES Speech Therapist  
Mr. Amiel Ariota, SLV BOCES Transition Teacher  
Ms. Erline Wright, SLV BOCES Paraprofessional  
Ms. Jewanah Talam, SLV BOCES Speech Therapist  
Ms. Jenelle Balboa, SLV BOCES SSN Teacher  
Mr. Tom Mendoza, SLV BOCES SSN Teacher  
Mr. George Garcia, SLV BOCES Paraprofessional  
Ms. Amy Raya, SWAP Coordinator

#### 4. Approval of Agenda

A motion to approve the agenda for August 17, 2022 was made by Mr. Chuck Finnegan, seconded by Ms. April Gonzales, and the votes were cast by roll call as follows:

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| <i>Mr. Lyn Bogle, Center - Aye</i>                 | <i>Ms. Jennifer Castleberry, Creede - Aye</i>    |
| <i>Ms. Kristie Duran, South Conejos – Aye</i>      | <i>Ms. Tina Eastman, Moffat - Aye</i>            |
| <i>Ms. Stacey Eskew, Sangre de Cristo - Absent</i> | <i>Mr. Chuck Finnegan, North Conejos - Aye</i>   |
| <i>Mr. Ramon Garcia, Sierra Grande – Aye</i>       | <i>Ms. April Gonzales, Alamosa - Aye</i>         |
| <i>Mr. Kurt Holland, Monte Vista - Absent</i>      | <i>Mr. Jim Jaminet, Mountain Valley - Aye</i>    |
| <i>Ms. Gina Mitchell, Sargent – Aye</i>            | <i>Mr. Dwight Mondragon, Centennial - Absent</i> |
| <i>Mr. Dylan Mortensen, Sanford- Absent</i>        | <i>Mr. Cory Off, Upper Rio Grande - Absent</i>   |

The agenda was approved as presented.

#### 5. Approval of Consent Agenda

A motion to approve the Consent Agenda was made by Mr. Lyn Bogle and seconded by Ms. Kristi Duran and the votes were cast by roll call as follows:

|  |  |
|--|--|
| <i>Mr. Lyn Bogle, Center - Aye</i>                 | <i>Ms. Jennifer Castleberry, Creede - Aye</i>    |
| <i>Ms. Kristie Duran, South Conejos – Aye</i>      | <i>Ms. Tina Eastman, Moffat - Aye</i>            |
| <i>Ms. Stacey Eskew, Sangre de Cristo - Absent</i> | <i>Mr. Chuck Finnegan, North Conejos - Aye</i>   |
| <i>Mr. Ramon Garcia, Sierra Grande – Aye</i>       | <i>Ms. April Gonzales, Alamosa - Aye</i>         |
| <i>Mr. Kurt Holland, Monte Vista - Absent</i>      | <i>Mr. Jim Jaminet, Mountain Valley - Aye</i>    |
| <i>Ms. Gina Mitchell, Sargent – Aye</i>            | <i>Mr. Dwight Mondragon, Centennial - Absent</i> |
| <i>Mr. Dylan Mortensen, Sanford- Absent</i>        | <i>Mr. Cory Off, Upper Rio Grande - Absent</i>   |

The Consent Agenda was approved as presented.

#### 6. Audience Comments & Questions None

#### 7. Reports from Administrators & Committees

**Ms. Carrie Zimmerman, SAC President** – Welcomed new Superintendents; Mr. Joe Garcia from Moffat, Mr. Jeff Bollinger from Mountain Valley and Mr. Kevin Jones from Sierra Grande. During PLC superintendents spoke about the new year, COVID and overall attendance policies. Adeline made an all Valley superintendents phone list for emergencies. Mr. Zack Allen attended and reported as the new Field Services represented for the CDE. The District and BOCES MOU was discussed and decided that it will be brought up in May not August.

**Dr. Jacque Phillips, SLV BOCES Executive Director** - 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 include: 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, Staff Update – looking to hiring: In person OT & PT, 2 paraprofessionals

**Ms. Stacey Holland, Special Education Director** - New Autism Endorsement through CPI, 100% Compliance on Indicator 13, Transition Update, New additions to SSN Rooms (curriculum, furniture), 22-23 Equity Status Report

**8. Board Member Reports & Requests**

**Sierra Grande School District** – Mr. Ramon Garcia reported about the threat on students and staff. Also reported that district is fully staffed.

**Mountain Valley School District** – Mr. Jim Jaminet thanked BOCES for dinner. Commented on the school banners in the conference. Enrollment is at 146. Expressed his districts concert for OT and PT. Thank BOCES for working on finding therapist. Moffat is looking to upgrade their school safety.

**Moffat School District** – Ms. Tina Freel reported on teacher shortage. Teacher share....

**9. Correspondence** – None

**10. Executive Session pursuant to C.R.S §** - Not needed

**11. Discussion Items** -

- a. New 2022/2023 salary schedules – Dr. Jacque Phillips presented, discussed and answered questions.
- b. Change date of next Board meeting from September 21, 2022 to September 14, 2022.

**12. Action Items (BBA – Agency Board Power & Responsibilities)**

A motion to approve the Action Item (a) Approval of new 2022/2023 salary schedules was by Mr. Chuck Finnegan, seconded by Mr. Jim Jaminet and the votes were cast by roll call as follows:

*Mr. Lyn Bogle, Center - Aye*

*Ms. Kristie Duran, South Conejos – Aye*

*Ms. Stacey Eskew, Sangre de Cristo - Absent*

*Mr. Ramon Garcia, Sierra Grande – Aye*

*Mr. Kurt Holland, Monte Vista - Absent*

*Ms. Gina Mitchell, Sargent – Aye*

*Mr. Dylan Mortensen, Sanford- Absent*

*Ms. Jennifer Castleberry, Creede - Aye*

*Ms. Tina Eastman, Moffat - Aye*

*Mr. Chuck Finnegan, North Conejos - Aye*

*Ms. April Gonzales, Alamosa - Aye*

*Mr. Jim Jaminet, Mountain Valley - Aye*

*Mr. Dwight Mondragon, Centennial - Absent*

*Mr. Cory Off, Upper Rio Grande - Absent*

The Action Item was approved as presented.

