

San Luis Valley BOCES
Superintendent's Advisory Council (SAC)
Minutes
December 14, 2021

Mr. Scott Wiedeman (SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:00 a.m.

A motion was made by Mr. Curt Wilson to approve the agenda, Mr. Brian Crowther seconded the motion, all in favor, December 14, 2021 SAC meeting agenda approved.

A motion was made by Mr. Travis Garoutte to approve the November 9, 2021 SAC meeting minutes, seconded by Mr. Kevin Edgar, all in favor, minutes approved.

Associate Member Reports:

Adams State University:

Mr. Curtis Garcia spoke regarding the ATP training that took place at BOCES. Stacey Holland and Carrie Zimmerman attended the training and will work closely with ASU to discuss what further training will look like. ASU's special education application is with CDE. Spoke to Jennifer Straw regarding application and using it as multi applications.

CDE/Rural Liaison, Field Services Manager:

Christina Monaco, Director of Rural Services introduced herself and her field service updates can be found [here](#).

Directors/BOCES Reports:

Executive Director Report:

Dr. Jacque Phillips spoke about presenting at CASB, SEAC (next work day to include parents), CDE for SSN and Transition and Behavior, Workday Training for all staff, Updated Job Descriptions, Luron's grants, Trainings (Psychologists, Speech, SSN), Planning for Transition and ESY, Board Training, District SPED teachers training and Gen Ed teachers training available, and that is available to present at School Board meetings.

Special Education Director Report:

Ms. Stacey Holland spoke regarding the continue to search for 1 PT, 1 OT, 1 Early Childhood Teacher, Our vision specialist retired, currently working CSDB to bring on new specialist Feb 1, Completing file review documentation for CDE file review in spring, Completing RANDA documentation for staff evaluations, Attended RANDA training with CDE/Curtis Garcia November 29-30, 2021, Will be working with Center School to complete application for Evaluator, Training Program, 15 staff attended the Dec 2nd CPR Class; 41 staff members certified, Next SEAC meeting will be January 19th, at 5:30 at Alamosa High School, Working with Melissa to have the 22-23 Lindamood Bell quote ready in January.

Team Lead Report:

Amy Raya, SWAP Coordinator spoke regarding the services that SWAP provides to the 14 districts in the SLV. She also talked about some of the success stories. Reach out to Amy if you have any questions or would like to see more of SWAP in your schools.

Discussion Items:

BOCES presentation to school boards: Jacque stated that she and the BOCES board president have attended a total of 9 school boards and put out the invitation to the rest of boards.

SSN classroom report from CDE: [here](#)

Action Items: None

Guest Reports: None

Standing Reports (Updates):

- **CHSAA** – Mr. Wilson reported on the budget and stated he will email more details. Dr. Martinez spoke regarding the official shortage that is statewide, parent conduct, by laws and term limits.
- **Legislation and Regulation:** None
- **Rural Alliance:** Mr. Travis Garoutte stated the importance of the weekly Rural Alliance calls and reminder of the meeting at the CASB conference. Reminder of the \$1000 scholarships and that is School Board Training available.
- **Rural Education Council:** None
- **Blue Peaks:** Mrs. Stacey Holland that everything is going well at Blue Peaks; hire is taking place and clients seem happy.
- **SPL/IML League Athletic Director's** meeting: Mr. Scott Weideman stated that the basketball and wrestling seasons have begun and are going well as of this point.

Meeting was adjourned at 12:05pm

Next meeting: February 8, 2022

Submitted by,

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