

**San Luis Valley BOCES
Superintendent's Advisory Council (SAC)
Minutes
January 11, 2022**

Mr. Scott Wiedeman (SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:14 a.m.

A motion was made by Dr. Jones to approve the agenda, Ms. Zimmerman seconded the motion, all in favor, January 11, 2022 SAC meeting agenda approved.

A motion was made by Mr. Wilson to approve the December 14, 2021 SAC meeting minutes, seconded by Mr. Horrocks, all in favor, minutes approved.

Associate Member Reports:

Adams State University:

Ms. Renae Haslett stated that the RISE grant will end in September which 7 districts are a part of. ASU is currently looking for another grant to replace. New grant Denver Education Antment Network; looking to expand to all 14 districts. She will email the letter of support; 3 year grant. Main goals - clear pathways from college to career.

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 regarding working on mid term evaluation of staff, transition training on Friday, Re-organizing SSN (training in February), new speech provider, FBA/BIP training with CDE, Designees at IEPs being considered.

Special Education Director Report:

Ms. Stacey Holland spoke regarding the hiring of one new Speech Therapist, continue to advertise and search for 1 Speech Therapist, 1 Occupational Therapist, and Physical Therapist, We are working with CSDB to provide services for visually impaired students, however, the job was offered and declined, we continue to search for full-time teacher, Completing file review documentation for CDE file review in spring, Presenting at Courage To Risk Jan 21-22 on Behavior Interventions for Challenging Students, Completing RANDA documentation for staff evaluations, Will be training 36 people to be CPI certified in January (Center District, Next SEAC meeting will be January 19th, at 5:30 at Alamosa High School, BOCES CPI will be held February 4th for others interested in attending, Induction Participants currently at 42.

Team Lead Report:

Luran Singer; McKinney Vento Coordinator spoke what resources, grants and services she provides to students and districts. She also spoke about each of her grants and possible grants.

Discussion Items: None

Action Items: None

Guest Reports: Ellen Hunter, CDE Literacy Specialist regarding the Structured Literacy Project. The project trains teachers and leaders in the science of reading. Provides the book, training and coach; free program - looking for rural districts to participate.

Standing Reports (Updates):

- **CHSAA** – Dr. Martinez spoke regarding the finance director, executive director and officials.
- **Legislation and Regulation:** Ms. White stated that legislation will resume February 12th. She will be watching the school funding, preschools and pandemic recovery.
- **Rural Alliance:** Mr. Travis Garoutte stated the next board meeting is on the 18th.
- **Rural Education Council:** Nothing to report.
- **Blue Peaks:** Nothing to report
- **SPL/IML League Athletic Director's** meeting: Nothing to report

Meeting was adjourned at 12:05pm

Next meeting: February 8, 2022

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