

San Luis Valley BOCES
Superintendent's Advisory Council (SAC)
Minutes
June 8, 2021

Mr. Travis Garoutte (SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:02 a.m.

A motion was made by Mr. Scott Wiedeman to approve the agenda, Ms. Carrie Zimmerman seconded the motion, all in favor. June 8, 2021 SAC meeting agenda approved.

A motion was made by Mr. Brian Crowther to approve the May 11, 2021 SAC meeting minutes, seconded by Ms. Carrie Zimmerman, all in favor, minutes approved.

Associate Member Reports:

Adams State University:

No report

CDE/Rural Liaison, Field Services Manager:

No report

Directors/BOCES Reports:

Executive Director Report:

Mrs. Tina Goar spoke regarding her final days with BOCES; preparing for the new director. She also stated that she will continue to work on Alternative Licensure. Ms. Goar also spoke regarding Teacher/Principal/Specialized Service and the Provider Induction program for the 20-21 school year. Reminder July 17, 2021 will be Ms. Goar's last day.

Special Education Director Report:

Ms. Holland's not available; report is attached to the agenda.

Assistant Special Education Director Report:

Mr. Garcia's report is attached to the agenda.

Literacy Support Report:

Ms. Busolo report is attached to the agenda.

Action Items:

2021-2022 SAC Chair and Vice Chair

Mr. Scott Wiedeman will be the SAC Chair and Ms. Carrie Zimmerman will be Vice Chair as of July 1, 2021. A motion was made by Mr. Kevin Crispell to approve and Mr. Travis Garoutte seconded the motion, all in favor.

Guest Reports:

Student Accountability Grant Opportunity

Colorado Rural Education Collaborative - Kirt Banghart, Chief Facilitator
CREC is a collaboration of 73 school districts and focuses on 6 areas of problems of practice. (Data Store) helps visualize student data. Mr. Travis Garoutte will email valley superintendents with more details and need at yes/no regarding the grant. Mr. Banghart needs a yes/no by June 11, 2021. \$1500 a year per district for access; first year will be covered by grant.

San Luis Valley Leadership Committee and Broadband Technical Steering Committee

Ms. Amanda Pearson spoke about what the committee is doing for the San Luis Valley. The committee is wanting to educate and asking the school district for partnership in bringing access to all students and families to broadband service. Funding has been acquired through state and federal grants.

CASB

Matt Cook updated on legislative issues including the school finances bill and the mascot issue.

Standing Reports (Updates):

- **CHSAA** – Mr. Curt Wilson - No new updates.
- **Legislation and Regulation:** No new updates
- **Rural Alliance:** Mr. Travis Garoutte - Next meeting will be in person in Buena Vista more updates then.
- **Rural Education Council:** Mr. Curt Wilson - Next meeting on the 17th at Elizabeth School District.
- **Blue Peaks:** Mrs. Stacey Holland report is attached in the agenda.
- **SPL/IML League Athletic Director's** meeting: Mr. Scott Weideman No updates.
- **CASSA** – No updates

Meeting was adjourned at 12:20pm

Submitted by,

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