

**San Luis Valley BOCES
Superintendent's Advisory Council (SAC)
Minutes
March 8, 2022**

Ms. Carrie Zimmerman (Assistant SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:45 a.m.

A motion was made by Dr. Emma Martinez to approve the agenda, Mr. Travis Garoutte seconded the motion, all in favor, March 8, 2022 SAC meeting agenda approved.

A motion was made by Mr. Curt Wilson to approve the February 8, 2022 SAC meeting minutes, seconded by Mr. Darren Edgar, all in favor, minutes approved.

Associate Member Reports:

Adams State University:

Mr. Garcia spoke on the Colorado Co-Action grant. Looking to expand on the existing partners. Currently working with BOCES as a partner. The grant will help with existing RISE grant funds that will end in September. Also, helping with new ideas such as Transition and summer school. The Mentoring Teachers program will have 11 teachers from Center getting their mentoring endorsement in May. If districts have teachers interested in the program reach out to Mr. Garcia.

Ms. Haslett spoke regarding the DEAN grant. ASU did not receive the grant but was offered a small planning grant. This would focus on the healthcare pathway for high school students. High school to college and straight to career. Hope for full funding in 2023.

Dr. Humphrey spoke about the Summer Academy that ASU will be offering to concurrent students. The academy will be May 31 -June 31; students can take one class in the morning and one in the afternoon. Students can earn 6-7 college credits during this academy. School counselors will be receiving more information in the coming days.

CDE/Rural Liaison, Field Services Manager:

Christina Monaco, Director of Rural Services reported that her field service report and new superintendent list has been attached to the agenda. If at any time you have questions please reach out to Christina.

Directors/BOCES Reports:

Executive Director Report:

Dr. Jacque Phillips reported on the following: reviewed IEPs for CDE compliance, met with Principals (3), Superintendents (8), BOCES Board Members (4), District Sped Teachers, including Pre-School (12), completed Mid-Term Evaluations for Speech and Psych Teams Participated in Meetings for: Team Leaders, Admin, SSN, Speech, Psych, DVR/SWAP. Prepped training for March (IEPs, FBA, BIP, CBM, et.), attended BOCES annual legislative meeting. Grant work: ASU (RISE/Transition), Foundation, COMTSS (hired Dr. Romero .25) Professional Development provided by CDE for SSN, Transition, and FBA/BIP (District-wide) Hosted: teachers from Germany, CDE, SEAC events.

Special Education Director Report:

Ms. Stacey Holland reported that the last CPI training of the year is March 18th. She has been visiting several schools, pre school and headstarts. Has 1 interview set up with a speech therapist and 3 more applications. OT and PT are more of an issue; no interest yet. BOCES has 11 hiring companies working to find interested OT and PT. The 1st annual SEAC event was a success! Looking forward to another in the fall. Continued support of the North Conejos classroom and teacher; due to the teacher being out. Working closely with DVR and Blue Peaks on the transition program. More details to come next month.

Discussion Items:

Ms. Carrie Zimmerman asked for suggestions for a business needing to purchase a generator that will run the sprinkler system.

Action Items: None**Guest Reports: None****Standing Reports (Updates):**

- **CHSAA** –Dr. Martinez announced that the CHSAA Board of Directors hired Mike Cougar as the new director.
- **Legislation and Regulation:** None
- **Rural Alliance:** Mr. Garoutte stated that Mr. Toby Melster will be the SAC Rural Alliance representative for the 2022-2023 school year.
- **Rural Education Council:** None
- **Blue Peaks:** None
- **SPL/IML League Athletic Director's** meeting: None

Meeting was adjourned at 12:18pm

Next meeting: April 12, 2022

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