

San Luis Valley BOCES
Superintendent's Advisory Council (SAC)
Minutes
May 10, 2022

Mr. Scott Wiedeman called the regular meeting of the Superintendent's Advisory Council to order at 11:07 a.m.

A motion was made by Mr. Curt Wilson to approve the agenda by Mr. Curt Wilson and Mr. Kevin Edgar seconded the motion, all in favor of the May 10, 2022 SAC meeting agenda approved.

A motion was made by Ms. Carrie Zimmerman to approve the April 12, 2022 SAC meeting minutes, seconded by Mr. Keith Crispell, all in favor, minutes approved.

Associate Member Reports:

Adams State University:

Ms. Haslett stated that they are attending Award Nights throughout the Valley. Students are beginning enroll for next years concurrent enrollment for fall. Concurrent Summer Academy orientation is June 1st. Rural COAction grant – did not make the cut, in line for second round. Mr. Weidman asked for information regarding internships. Mr. Garcia about the new Special Education Program which will start in the fall. Information session Thursday; flier handout.

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: LRP Conference, North Conejos Trailer, MDR Concerns, Transition Update, ESY Update, Partnership with Adams State for Alt Lic, Hiring/resignations, New programs, Goals for next year and Year in Review

Special Education Director Report:

Ms. Stacey Holland was able to attend National Special Education Legal Conference-Louisville, KY, hired one teacher for the visually impaired students, SEAC meeting with plans for Fall Transition will be held at BOCES, May 17, Offered PT position to 1 candidate, they declined Working in collaboration with CDE to continue building Transition Program, working in collaboration with GSN to get ESY ready, Weekly themes for ESY schedule (more details to come), June 21, 22, 23- Gardening (Field Trip to Community Garden), June 28, 29, 20- Animals (Field Trip to Alligator Farm, Humane Society), July 12, 13, 14-Community Helpers (First Responders at school), July 19,20,21- Cooking and Nutrition (Guest Presenter-Local Chef) Completed para assignments for Fall 2022, Induction completed for the school year-43 applicants, 37 completed programs, continue to support SSN room at Centauri, working with Dr. Katrine Gosslin, who will be returning the week of May 16 for follow up with SSN teachers, finishing final evals for RANDA, Finishing file reviews for 4 students at OMS.

Discussion Items: None

Action Items: None

Guest Reports: None

Standing Reports (Updates):

- **CHSAA** –Dr. Martinez reported that she will be attending the Summer Conference in Seattle. Mr. Wilson reported on the continued financial struggles.
- **Legislation and Regulation:** None
- **Rural Alliance:** Mr. Toby Melster will report on Rural Alliance next year.
- **Rural Education Council:** None
- **Blue Peaks:** None
- **SPL/IML League Athletic Director's** meeting: None

Meeting was adjourned at 12:15pm

Next meeting: June 14, 2022

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