San Luis Valley BOCES Superintendents Advisory Council (SAC) Minutes May 11, 2021

Mr. Travis Garoutte (SAC Chair) called the regular meeting of the Superintendents Advisory Council to order at 11:00 a.m.

The following Superintendents were not in attendance:

Ms. Sarah White, Moffat

Mr. Darren Edgar, Sierra Grande

Dr. Emma Martinez, South Conejos

A motion was made by Mr. Keith Crispell to approve the agenda, Mr. Brian Crowther seconded the motion, all in favor. May 11, 2021 SAC meeting agenda approved.

A motion was made by Mr. Curt Wilson to approve the April 13, 2021 SAC meeting minutes, seconded by Mr. Curt Wilson, all in favor, minutes approved with the correction that Mr. Kevin Edgar.

Associate Member Reports:

Adams State University:

Mrs. Renae Haslett reported that senior high school students that have completed their concurrent enrollment will be receiving a lapel pin from ASU to congratulate them for their hard work.

Mr. Curtis Garcia spoke more regarding summer support classes. Classes can be found on the ASU website on the Extended Studies page. Classes will include social studies, STEM, math, science and elementary reading.

CDE/Rural Liaison, Field Services Manager:

Ms. Denille LePlatt, Director of Rural Services – stated that Framework will be rolling over and if districts are interested in requesting to reconsider; the process will be coming soon. The deadline for UIP has moved to October 15th. Ms. LePlatt will send out the link to the remote and online learning and guidance for the next school year.

Directors/BOCES Reports:

Executive Director Report:

Mrs. Tina Goar spoke regarding the Alternative Teacher Licensure Special Education Generalist Authorization. Currently SLV BOCES is not authorized to teach it but would be interested in a partnership with ASU. Currently there are several positions that need to be filled. Mr. Curtis Garcia spoke how ASU could partnership with BOCES and the ASU options. Mrs. Goar also spoke regarding the Alternative Principal Licensure Authorization program. If legislation passes SLV BOCES could have this program.

Special Education Director Report:

Ms. Stacey Holland reported there are several openings that are posted and will be looking to fill those over the summer. If districts have applicants after you have filled any special education positions that you would have, we would like to be able to share those applications as we will do the same.

Assistant Special Education Director Report:

Mr. LJ Garcia stated that we have many open positions and are very hopeful to have them all filled prior to the start of the new school year. I will be working on end of year reporting for Indicator 7 (TS Gold Assessments for Pre-K) and communicating with preschool directors and head start directors to make sure that the final checkpoint is complete.

Literacy Support Report: Ms. Busolo submitted a written report.

Action Items: None

Guest Reports:

DREAM Project (Developing Resiliency and Equitable Approaches to Mental Health) Elaine Belansky, Director Center for Rural School Health & Education University of Denver spoke regarding the latest with the project. She hopes district will be part of a regional partnership to address youth mental health, learn from other districts, have stronger partnerships with mental health agencies and providers, have more efficient systems for youth mental health and have a more robust MTSS approach. Ms. Belansky will be email superintendents with more information regarding the project.

Standing Reports (Updates):

- > CHSAA Mr. Curt Wilson did not have new updates.
- **Legislation and Regulation**: No updates
- **Rural Education Council**: Mr. Travis Garoutte spoke regarding the mascot bill.
- ▶ **Blue Peaks**: Mrs. Stacey Holland shared that Blue Peaks has transitioned with their new Executive Director, Cindy Espinoza. They are looking forward to guidelines easing up so that they can start the day services programs again. They did hire a new Finance Director, Alicia Duran-Ramirez and will move to transition that position this month.
- > SPL/IML League Athletic Director's meeting: Mr. Scott Weideman spoke regarding superintendent need to work closely with their AD's due to large districts being more vocal.
- > CASSA No updates

Meeting was adjourned at 11:53 a.m.
Submitted by,
Adeline Duarte-Lee; SLV BOCES Medicaid Coordinator/Admin Assistant