

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

Ms. Carrie Zimmerman called the regular meeting of the Superintendent's Advisory Council to order at 11:06 a.m.

A motion was made by Mr. Joe Garcia to approve the November 8, 2022 agenda; Mr. Scott Wiedeman seconded the motion.

A motion to amend the agenda by adding FAML I to an Action Item was brought forth by Mr. Kevin Edgar and seconded by Dr. Emma Martinez. A vote was taken and all in favor to the amendment of moving FAML I to an Action Item.

The motion to approve the November 8, 2022 agenda with the amendment was moved by Mr. Scott Wiedeman and seconded by Mr. Kevin Jones. A vote was taken and all in favor.

The motion was made by Mr. Kevin Jones to approve the October 11, 2022 SAC minutes, seconded by Mr. Keith Edgar with corrections. A vote was taken and all in favor.

Associate Member Reports:

Adams State University:

Ms. Renee Haslett reported that the Rural CoAction grant was funded with 40% reduction. ASU will rework on budget and continue to use these funds where the RISE grant left off.

Dr. Curtis Garcia reported on the Teacher Recruitment (TREP) program. High school students working on their teaching degree. This program will cover the costs. Deadline is November 14, for districts to identify these students. This program will include a 5th year of high school.

Dr. Martinez asked where / how to report those students. Ms. Haslett will send out a follow-up email. Mr. Wiedeman ask if the 5th year will hurt graduation count? Students can walk but diploma will be held back until completion of the 5th year. Mr. Garcia asked about more online courses.

CDE/Rural Liaison, Field Services Manager:

Mr. Zach Allen, Director of Rural Services - emailed out his monthly update report. If you have questions or concerns to reach out Mr. Allen.

Directors/BOCES Reports:

Executive Director Report:

Dr. Jacque Phillips reported on the following:

- Budgeting for new rural grant spending; focusing on Transition program.
- Managing high level of demand for special education referrals.
- Managing high level of support for special education teachers (IEPs, Frontline, Psychs)
- Attended Board meetings for Mtn. Valley, Alamosa and Science Fair (for potential contract)
- Rural Superintendents meeting in Pueblo
- ESSER (Elementary and Secondary School Emergency Relief) training at BOCES
- Presentation to Alamosa at Friday PD ("Preventing Disciplinary Removal")
- COMTSS (Colorado Multi-Tiered Systems of Support) meetings

- Presentation to new Colorado Principals, CDE, Friday, Oct. 28, "Legal Compliance
- Threat Assessment

Special Education Director Report:

Ms. Stacey Holland reported on working in collaboration with the CDE Autism Team, BOCES has 5 members that will serve for 2 years. Continued support and training in CPI, Behavior Interventions, and Teaching to Trauma, trained 63 people in the last month. Starting weekly ZOOM meeting on Thursdays, 2:30-4:30 to help support with SpEd questions. This is open to all districts across the valley. Continue to support the Psych Team with assessment/evaluations/meetings

Discussion Items:

FAMLI was moved to Action Items.

Budget - Ms. Zimmerman brought up concerns with the increased District Assessments and the services being provide by BOCES. Ms. Cindy Squires explained why District Assessments were increased including; raises and virtual contractors' expense. Also, explained what District Assessment is. District Assessment is based on student count reported by CDE. Ms. Zimmerman requested detailed monthly costs and expenditures to keep school boards informed. Dr. Martinez asked for salary comparison for the last two years. Ms. Squires asked for time gather these reports due to BOCES audit and hiring of new business manager.

Action Items:

The motion was made by Mr. Kevin Edgar that SAC does no support BOCES optioning into the FAMLI Act, seconded by Dr. Emma Martinez. A vote was taken and all in favor except for Mountain Valley School District.

Guest Reports:

Michelle Murphy – Rural Alliance reported about the breakfast at the Broadmoor. Activist and rural funding, CASB listening session in Limon tomorrow night, more regional meetings, monthly zoom for board members.

Colorado School of Public Health – Anna Royer and Katrina Ruggles support the Healthy Kids Survey; next Spring they will reach out to ask districts to participate. Ms. Ruggles explained the importance of the data. The data tracks the needs for funding and resources.

Standing Reports (Updates):

- **CHSAA** –Dr. Martinez reported on cost of the tickets was approved. Mr. Weideman asked if Dr. Martinez could take back to the board the issue of scheduling; last week 4 football games at the same time took place. Waiting more flexibility in scheduling. Dr Jones raised the issue with football and volleyball in Alamosa at the same time.
- **Legislation and Regulation:** Mr. Horrocks asked everyone to go vote!
- **Rural Alliance:** Mr. Melster no report
- **Rural Education Council:** Mr. Melster no report
- **Blue Peaks:** Ms. Holland no more case managing; only direct services. Board meeting tomorrow.
- **SPL/IML League Athletic Director's** – Mr. Weideman – basketball is the big discussion; where to have the tournament.

Meeting was adjourned at 12:45

Next meeting: December 13, 2022

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