

**San Luis Valley BOCES
Superintendent's Advisory Council (SAC)
Minutes
November 9, 2021**

Mr. Scott Wiedeman (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. Brian Crowther to approve the agenda, Mr. Keith Crispell seconded the motion, all in favor, November 9, 2021 SAC meeting agenda approved.

A motion was made by Mr. Curt Wilson to approve the October 12, 2021 SAC meeting minutes, seconded by Ms. Carrie Zimmerman, all in favor, minutes approved.

Associate Member Reports:

Adams State University:

Mr. Curtis Garcia spoke about the upcoming "Train the Trainer" training that will be held at BOCES on November 29, 2021. Mr. Garcia also spoke about the Professional Learning opportunity this Friday; science.

CDE/Rural Liaison, Field Services Manager:

Christina Monaco, Director of Rural Services introduced herself and her field service updates can be found [here](#).

Directors/BOCES Reports:

Executive Director Report:

Dr. Jacque Phillips reported that she has had multiple IEP meetings and meetings with District Sped Teachers (Alamosa El, OMS, Alamosa HS, Monte MS, Antonito, Crestone, DelNorte, Center, Sanford, North Conejos, San Luis...(9 out of 14 Districts served). Updating Job Descriptions, CASB: BEST, Friday Work Day Training (Paras and Sped), BOCES Staff: multiple trainings/conferences, SEAC Meetings (training with parents in January), Alt Lic, Transition Meeting, Creating processes for assessment and Grants with GenEd behavior interventions.

Special Education Director Report:

Ms. Stacey Holland has continued to search for 1 PT, 1 OT, 1 Early Childhood Teacher, our vision specialist retired, currently working CSDB to bring on new specialist Feb 1, completing file review documentation for CDE file review in spring, completing RANDA documentation for staff evaluations, attend RANDA training with CDE/Curtis Garcia November 29-30, 2021, will be working with Center School to complete application for Evaluator Training Program, 15 staff are scheduled for the next CPR class on Dec 2nd, next SEAC meeting will be January 19th, at 5:30 at Alamosa High School

Records Department Report:

Mr. Esteban Salazar reported on how the SLV BOCES records department functions and how it runs working with all 14 districts. Reminding districts that they are here to help with any questions superintendents, principals and sped teachers may have.

Ms. Rebecca Gomez reported on the CESUG (Colorado Enrich Group/Frontline). Ms. Gomez also reported that she has done several one-on-one training sessions with district sped teachers on Frontline.

Team Lead Report:

Dr. Angela Hintz the educational audiologist here at the San Luis Valley BOCES spoke about the Statewide Assistive, Alternative, and Augmentative Communication (SWAAAC) program. The SWAAAC team at BOCES provides ways for students in the valley districts who struggle to communicate.

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

CHSAA – Dr. Emma Martinez reported that all league and classification appeals are due by December 13, 2021. The Handbook committee will meet on December 2, 2021.

Legislation and Regulation: Ms. Sarah White reported that the finance committee is meeting to make additional measures for funding.

Rural Alliance: Mr. Travis Garoutte stated the importance of the weekly Rural Alliance calls and reminder of the upcoming CASB conference.

Rural Education Council: Mr. Curt Wilson suggested looking over Christina's field report.

Blue Peaks: Mrs. Stacey Holland report is attached in the agenda.

SPL/IML League Athletic Director's meeting: Mr. Scott Weideman regarding SLV fans and how to deal with those that are ejected. CHSAA suggested that it should be held locally. Locally vs SLV

Meeting was adjourned at 12:00pm

Next meeting: December 14, 2022

Submitted by,

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