



SAN LUIS VALLEY BOCES

Superintendent's Advisory Council (SAC) Minutes August 10, 2021

Mr. Scott Wiedeman (SAC Chair) called the regular meeting of the Superintendent's Advisory Council to order at 11:00 a.m.

A motion was made by Mr. Curt Wilson to approve today's agenda, Mr. Brian Crowther seconded the motion, all in favor. August 10, 2021 SAC meeting agenda was approved.

A motion was made by Mr. Kevin Edger to approve the December 8, 2020 SAC meeting minutes, seconded by Ms. Carrie Zimmerman, all in favor, minutes approved.

Introductions of all attending the meeting.

Associate Member Reports:

Adams State University: Mr. Curtis Garcia discussed the need for special education teachers and ASU will work closely with SLV BOCES and CDE on offering training by early spring. Mr. Garcia also spoke to Joy Werner regarding alternative licensure; continue supporting SLV BOCES with this program. Please reach out if any questions arise. ASU created resources on MSL.

CDE/Rural Liaison, Field Services Manager: Not in attendance.

Directors/BOCES Reports:

Executive Director: Dr. Jacque Phillips reported on the following:

- Met with 8 of 14 Superintendents and ASU
- Directed Legal Compliance (forms, IEPs, parents)
- Initiated Happy Half Hours with staff (3 times) and Wellness Room creation
- Facilitated implementation of Induction (30), Alternative Licensure (15), Gifted
- Cleared out fire hazards in storage rooms
- Oversaw Corrective Action Plan (CAP) with CDE
- Resolved staff contract issues (steps, grants)
- Participated in interviews with teachers from Philippines
- Prepared Orientation presentations
- Drafted COVID policies (subject to change)
- Multiple meetings with staff to understand BOCES including Early Childhood, Related Service Providers, Teachers, SWAP, Psychologists, HR, Business Manager, Records
- Met with organizer for Literacy training and stopped by (Linda Mood Bell)

- Supporting new programs for transition and ESY

Special Education Director: Mrs. Stacey Holland reported on the following:

- Interviewed 15 candidates and hired 10 new staff, including 2 from Philippines
- Leading the Induction Program for the 2021-2022 school year
- Leading the CPI training for the 2021-2022 school year
- Collaborated with CDE to complete IEE policy and procedures for SLV BOCES
- Collaborated with CDE to provide training on IEE procedures for Aug 26
- Working with School Psychologists to update and order assessments
- Working with Extended Services Teachers to provide equipment needs
- Collaborating with Pepper for Professional Learning Opportunities for 21-22
- Collaborated with CDE to provide training on IEE procedures for Aug 26

Assistant Special Education Director: Mr. LJ Garcia reported on the following:

- Interviewed 15 candidates and hired 10 new staff, including 2 from Philippines
- Leading the implementation of a Transition Program for 18-21-year olds with IEPs that are not receiving high school diplomas
- Coordinated website for new roll out
- Collaborated with CDE for MTSS Grant
- Worked to bring 6 IEPs into compliance before school starts
- Trouble-shot plumbing repairs
- Set up Lindamood Bell training for 30 teachers/para
- Worked with state Early childhood outcomes stakeholder cohort
- Assisted new Executive Director in settling in

Literacy Report: Melissa Busolo report is attached

Action Items:

Approval of MOU for the 2021-2022 School Year

A motion was made by Dr. Jacque Phillips to approve the approval of MOU for the 2021-2022 School Year, seconded by Mr. Brian Crowther, all in favor, motion approved.

2021-2022 Proposed Budget

Ms. Staci Turner explained budget in detail with attached documents.

A motion was made by Dr. Emma Martinez to approve the 2021-2022 Proposed Budget, seconded by Ms. Carrie Zimmerman, all in favor, motion approved.

Guest Reports: None

Standing Reports (Updates):

- **CHSAA** – Mr. Curt Wilson spoke regarding how the CHSAA budget was hit due to “no fans” COVID and \$2.5 million lawsuit. The welcome of volleyball and football; normalcy. Home team protocols will be followed for all games. Dr. Emma Martinez also spoke now that she is on the board for CHSAA and gave update on the CHSAA retreat.
- **Legislation and Regulation:** Dr. Emma Martinez spoke regarding the details on the mascot bill that passed.
- **Rural Alliance:** Mr. Travis Garoutte invited all superintendence to get on the Rural Alliance meeting Monday’s at 8am.
- **Rural Education Council:** Mr. Curt Wilson reported no new updates.
- **Blue Peaks:** Mrs. Stacey Holland reported on the follow:
 - Serving as the Board President for the 21-22 year
 - Working with administration to implement opening day services
 - Working with administration to increasing direct care wages
 - Attended End of the Year Retreat with Outgoing Board Members
 - Attended a Job Fair hosted by Blue Peaks
- **SPL/IML League Athletic Director’s:** Mr. Scott Weideman reported no new updates.

Meeting was adjourned at 12:00

Respectfully submitted by,
Adeline Duarte-Lee
SLV BOCES Medicaid Coordinator/Admin Assistant