

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
August 4, 2020.**

Mr. Travis Garoutte(SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:01 a.m.

The following Superintendents were not in attendance:

Mr. Rob Alejo, Alamosa

Mr. Chris Burr, Del Norte

Mr. Brady Stanger, Sangre de Cristo

Dr. Emma Martinez, South Conejos

A motion was made by Mr. Curt Wilson to approve the agenda, Mr. Scott Weideman seconded the motion, all in favor. August 4, 2020 meeting agenda approved.

A motion was made by Mr. Brian Crowther to approve the June 9th, 2020 SAC meeting minutes, seconded by Mr. Scott Weideman, all in favor, minutes approved.

Associate Member Reports:

Adams State University: Mrs. Renae Haslett discussed the Adams State University's Teachers Educating department continued support for students that will be enrolled at ASU for concurrent credit hours. Concurrent Orientation at ASU is scheduled for Saturday August 22nd and will be conducted in person at the ASU campus. There will be a series of small group presentation, the group size are limited to 20 students. The orientation will focus on rules and regulations for students enrolled and will be briefer than previous orientations due to Covid 19 concerns. Renae briefly discussed the ongoing Professional Development programming and the anticipated challenges of hosting PD trainings at individual districts during the ongoing pandemic.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt(Director of Rural Services) was not present.

Directors/BOCES Reports: Mrs. Tina Goar discussed new developments in terms of important dates and Grants and awards. The EARSS grant has been received, in the Directors report there is an award schedule for the three years of funding and the break down distribution of the funds. The universal screening grant was submitted, status is TBD. Mrs. Nita McAuliffe discussed the current HB 1345 in terms of BOCES funding for the school year 2020-2021 and equitable distribution amongst the districts. At APX fourteen minutes and 32 seconds of the August 4, 2020 SEC meeting recording we encountered an internet connection issue. The issue resolved and the recording resumed (there may be part of the discussion that has been omitted as a result). Mrs. Tina Goar will be sending out a contact list for all participating SAC superintendents for review so that the document can be finalized and shared with all SAC members.

Discussion Items: There were no discussion items for the August 4th, 2020 SAC meeting.

Action Items: Approval of MOU for the 2020-2021 School Year. Mr. Scott Weideman moves to approve the MOU for the 2020-2021 School year, the motion was seconded by Mr. Curt Wilson. All in favor, no discussion/opposition. The motion carried and the School Year 2020-2021 has been approved.

Guest Reports: There were no Guest Reports presented for the August 4, 2020 SAC meeting.

Standing Reports (Updates):

- CHSAA – Mr. Curt Wilson stated that districts are awaiting the state decision in terms of sports scheduling and planning.
- Legislation and Regulation: Dr. Emma Martinez was not present.
- State Accountability/ Rural Alliance. Mr. Travis Garoutte discussed the current push with CDPHE (Colorado Department of Public Health & Environment) to re word the language in terms of “Probable Covid” case and the implications for rural school districts. The changes are still in process. Rural Alliance has drafted a letter to CDE and the Governor’s office requesting no state wide mandates in order to maintain localized decision making power for rural school districts.
- Rural Education Council: Nothing new to report presently.
- Blue Peaks: Mrs. Stacey Holland presented new Administrative decisions at Blue Peaks in regard to clients now being allowed to have visitors. Day services and the main admin staff will be working remotely until January 2021.
- SPLIML League Athletic Director’s meeting: Nothing to report presently.

Meeting was adjourned at 11:29 a.m..

Respectfully submitted by,
Esteban Salazar
SLV BOCES Records Specialist