

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
December 10, 2019.**

Mr. Rob Alejo (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:03 a.m.

The following Superintendents were not in attendance:

Mr. Chris Burr, Del Norte
Mrs. Christina Larson, Moffat
Mr. Scott Wiedeman, Monte Vista
Mr. Curt Wilson, N. Conejos
Mr. Darren Edgar, Sierra Grande

A motion was made by Mr. Travis Garoutte moved to approve the agenda, Mr. Brian Crowther seconded the motion, all in favor. December 10, 2019 meeting agenda approved.

A motion was made by Mr. Kevin Edgar to approve the November 12 , 2019 SAC meeting minutes, seconded by Mrs. Carrie Zimmerman, all in favor, minutes approved.

Associate Member Reports:

Adams State University: Mrs. Renae Haslett presented information regarding the December 14th 2019 Graduation at ASU and shared ASU Alumni T-Shirts with the attending SAC members. Mr. Curtis Garcia requested feedback or suggestions for his presentation at the RANDA conference in January relating to Educator Effectiveness. The Title IV grant is now active at ASU and will allow funding for teachers pursuing a Master's degree and graduate credits. Curtis requested the attending SAC members to send teachers their way if they plan on studying for a Masters degree the funds are available as a scholarship to help with tuition and other costs. Mr. Garcia discussed the five year strategic plan to implement the EDD or PHD program slated to be available to students by 2024.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt (Director of Rural Services) discussed the recent CASB (CO Association of School Boards) conference and other recent legislative developments. The Teaching and Learning conditions survey will be available in January and will be open for about a month. There is a specific participation percentage that the districts staff need to meet in order for the districts to be able to access the survey results. The deadline for unique accommodation request submissions for CMAS testing is on December 15th. The quality teacher recruitment program grant is available now and applications are due April 9th 2020. There is an educational webinar for the grant scheduled for January 14th 2020. The grant is available for a two year period. Under ESSA (Every Student Succeeds Act) it is required that local district post a report card, the state will take the lead in creating the report cards and there is no need for the districts to do anything further in this regard, the report cards will be posted online. Mrs. Denille LePlatt discussed the ongoing Grant Simplification initiative, this effort is intended to simplify state grant application processes.

Directors/BOCES Reports: Mrs. Nita McAuliffe indicated that there were no new developments to share beyond the Discussion Items listed on the agenda. Cheryl Franklin-Rohr, the BOCES GTA program administrator presented information regarding current and future UIP's in relation to district Gifted & Talented programs. The Unified School Improvement Plan for the varying San Luis Valley School districts is now imbedded within the UIP's and is no longer an addendum. Not all districts in the SAC group are on the same submission schedule and the language used in the common plan may not apply to all. There are four divergent options in the formation of new UIP's, option #4 does not apply to SAC member districts. District data needs to be closely reviewed in order to make the appropriate choice. Mrs. Cheryl Franklin-Rohr indicated that the details have been discussed with the individual district G&T coordinators and they are aware of their options in creating the imbedded G&T segments of future UIP's.

Discussion Items: The date for the Educator Recognition banquet has been set on April 22nd, 2020 at 6:00. The venue for the event is still open for suggestions and discussion. Mrs. Renae Haslett and Curtis Garcia offered to look into the possibility of hosting the event at the ASU Student Union Building in one of the banquet rooms. Mrs. Nita McAuliffe indicated that if the event was held at ASU they would incur the catering cost of Sysco/Sodexo, the contracted food service provider at ASU. The hiring committee for the BOCES Executive Director position will be meeting on January 14th 2020 at 8:00 and the committee will review the most promising applicants that will advance to the next level of the interview/hiring process.

Guest Reports:

Standing Reports (Updates):

- CHSAA – Mr. Curt Wilson was not present.
- Legislation and Regulation, Mr. Travis Garoutte shared information regarding new developments at the state legislative level.
- State Accountability/ Rural Alliance: Mr. Travis Garoutte State Accountability/Rural Alliance updates overlapped with the Legislation and Regulation updates.
- Rural Education Council: Mr. Curt Wilson was not present.
- Blue Peaks- Mrs. Nita McAuliffe noted that the next Blue Peaks meeting would be on 12/11/19. Nita reminded SAC members that there were law books remaining to be distributed.
- SPLIML League Athletic Director's meeting: Nothing to report presently.

Meeting was adjourned at 11:59 a.m.

Respectfully submitted by,
Esteban Salazar
SLV BOCES Records Specialist