

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
February 11, 2020.**

Mr. Rob Alejo (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:20 a.m.

The following Superintendents were not in attendance:

Mr. Colin Vinchattle, Creede
Mr. Chris Burr, Del Norte
Mrs. Christina Larson, Moffat
Mr. Scott Wiedeman, Monte Vista
Mr. Curt Wilson, N. Conejos
Mr. Brady Stanger, Sangre de Cristo

A motion was made by Dr. Emma Martinez to approve the agenda, Mr. Darren Edgar seconded the motion, all in favor. February 11, 2020 meeting agenda approved.

A motion was made by Mr. Kevin Edgar to approve the January 14th 2020 SAC meeting minutes, seconded by Mr. Brian Crowther, all in favor, minutes approved.

Associate Member Reports:

Adams State University: ASU was not present at the February 11, 2020 SAC Meeting.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt (Director of Rural Services) was not present at the February 11, 2020 SAC Meeting.

Directors/BOCES Reports: Mrs. Nita McAuliffe discussed the March 2020 PEBC training schedule and will be sending the information to all SAC members. Nita asked the attending SAC members for a consensus on the proposed date of New BOCES Director Application screening. Nita requested feedback from the group including if the group wanted Dale McCall to follow up with all applicants' references or just the applicant references that are not local. Nita also wanted to know if the SAC group wanted Tina (Board Director) present at the new BOCES new director applicant screening. The group agreed that they would meet on 3/2/2020 screening from 9:00 a.m. to noon at the BOCES to screen the new BOCES director applicants. Subsequent interviews will be scheduled for March 9th or 10th, tentatively pending agreement from Mr. Curt Wilson and Scott Wiedeman (hiring committee members not present).

Discussion Items: Mr. Rob Alejo (Chair) discussed the agenda for the work session on the upcoming March 10th SAC meeting work session. The budget overview will be discussed further in the March 10th SAC meeting work session. The SAC group discussed Alpine data base software merger. The group discussed the continuation of the use of Alpine for data collection and alternative options software data collection tool options.

Guest Reports: No Guest Reports for the 2/11/2020 SAC meeting.

Standing Reports (Updates):

- CHSAA – Mr. Curt Wilson was not present.
- Legislation and Regulation, Mr. Travis Garoutte discussed new developments in regard to a new “grow your own” student to teacher pipeline pathway bill. Mr. Garoutte indicated that the proposed bill is lacking language that supports rural school districts. House Bill 10 32 Standards review bill has passed. The bill will introduce new state standards on a staggered schedule with 1/3 of the standards to be released in the school year 2022, another third in the year 2024 and the final 1/3 of standards to be released in 2026. Proposed HB 1058 requires schools to adopt a policy to allow behavioral therapists into classrooms at the parents’ request. information regarding the release of the draft of the new uniform mill levies. The state legislature has a \$9 million dollar bill proposal to equip district fleet buses with equipment to communicate with first responders. There are new developments at the state legislative level specific to the previous discussion of mill levy equalization. The Mill Levy equalization discussion was dropped from the language of the bill. The uniform mill levy legislative discussion is ongoing. Most school district administrators agrees that there needs to be tax payer equity but there is significant concern about the 17% penalty proposal.
- State Accountability/ Rural Alliance: Mr. Travis Garoutte State Accountability/Rural Alliance updates overlapped with the Legislation and Regulation updates.
- Rural Education Council: Mr. Curt was not present at the 2/11/2020 SAC meeting.
- Blue Peaks- Mrs. Nita McAuliffe shared information regarding Blue Peaks 6% increase for senior administrative personnel. Blue peaks is also working on selling one of the organizations residential properties.
- SPLIML League Athletic Director’s meeting: Nothing to report presently.

Meeting was adjourned at 11:45 a.m.

Respectfully submitted by,
Esteban Salazar
SLV BOCES Records Specialist