

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
January 14, 2020.**

Mr. Rob Alejo (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:14 a.m.

The following Superintendents were not in attendance:

Mr. Chris Burr, Del Norte
Mrs. Christina Larson, Moffat
Mr. Brady Stanger, Sangre de Cristo
Mr. Darren Edgar, Sierra Grande

A motion was made by Mr. Curt Wilson 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. Scott Wiedeman to approve the December 10, 2019 SAC meeting minutes, seconded by Mr. Travis Garoutte, all in favor, minutes approved.

Associate Member Reports:

Adams State University: Mr. Curtis Garcia discussed the ASU Teacher Education concurrent course, titled: So, you want to be a Teacher? The Concurrent credit eligible course instructed by Mrs. Renae Haslett. The course is a combination of on line material in conjunction with on-site ASU visits. There are currently seven enrolled students in the field working on student teaching. There are two Elementary teachers, two Physical Education instructors, one Science teacher and one Art teacher completing student teacher training. Mr. Curtis Garcia has requested that the attending SAC members reach out to him if they will require a new teacher employee at their district and he will put them in touch with one of the seven potential teachers. Curtis indicated that Teacher Education enrollments are on the decline. Brian Crowther shared that there are eleven veteran, Teachers of Record with the veteran teacher recruitment program.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt (Director of Rural Services) discussed the recent CASB (CO Association of School Boards) was not present, (nothing to report presently).

Directors/BOCES Reports: Mrs. Nita McAuliffe discussed the BOCES projected budget overview. The current budget has a 1% payroll base increase for current staff. The budget includes predictions for the Executive Director buyout and an Administrative Assistant prediction. What is not included in the presented budget are solutions for behavior. A proposal was made to have the individual districts cover Excess costs. This move would save approximately \$110,000.00 in the BOCES budget from year to year. If a student is placed in a facility the district would assume the cost of education and not the BOCES. A division of legal fees may be another avenue to cut costs in the BOCES budget. Other predictions were considered and there remains some budget carry over for this 2019-2020 school year. However; carryover is dwindling from year to year.

Discussion Items: Mr. Rob Alejo (chair) has asked the attending SAC members if it would be acceptable to forego Mrs. Nita McAuliffe's School Year 2019-2020 SAC Evaluation. All in favor, no opposition, the proposal carried.

Guest Reports: Mrs. Luron Singer presented information on the grants she is overseeing on behalf of the BOCES. The McKinney/Vento grant has liaisons in all the San Luis Valley SAC districts. There has been a change in federal mandate associated with the McKinney Vento grant. The district liaisons' are collecting polling data when a student enrolls at one of the participating districts. There are no names or addresses associated with the new mandate and the polling that is taking place. The data is being collected in conjunction with the 2020 census data to prepare for future grant years and funding allocation. The School Justice Partnership Innovation grant application is due at the end of January 2020. The Department of Law (DOL) has funded the School Justice Partnership Innovation grant in an effort to reduce what has been called the "school to prison pipe line" to promote positive school partnerships. Funding will be used to start/develop innovative programming to achieve the following: Reducing levels of youth incarceration, develop sound and effective alternatives to practices that lead to criminal records, including restorative practice and restorative justice, diversion programs and programs that insures a safer learning environment and supports alternatives to suspension or expulsion. Luron will send out further detailed information to those who have expressed interest in the School Justice Partnership Innovation grant. The final year of the EARSS (Expelled At Risk Student Services) grant, four-year cycle is concluding. Luron will be overseeing another EARSS grant proposal. There will need to be a change in the way the grant proposal is worded. The new grant proposal will potentially include a request for funding of a staff behavioral specialist. The grant would cover grades k-12, will include funding for tutoring (\$5000.00/district/year), an advocate, career exploration, college visitations, a behavior specialist, and potentially funding for a part time data entry person. The deadline for the letter of intent for the new EARSS grant is 1/30/2020 and the grant application deadline is 3/12/2020.

Standing Reports (Updates):

- CHSAA – Mr. Curt Wilson implored the attending SAC members to utilize the CHSAA Class Hall of Fame Nomination forms for exemplary student athletes and coaches. Mr. Wilson indicated that there are numerous student athletes and coaches that need to be recognized for their dedication and performance. Mr. Wilson encouraged the attending SAC members to nominate their coaches and athletes for official recognition from CHSAA.
- Legislation and Regulation, Mr. Travis Garoutte shared information regarding the release of the draft of the new uniform mill levies. Mr. Garoutte stated that the "state share can be reduced by the amount of mills not passed to reach 27 mills, this is in reference to penalties. 17% of a district programming funds can be cut if a district cannot reach 27 mills. The penalties have been made a major part of the discussion. 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.
- 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 indicated that there are no new updates in terms of the Rural Education Council. Mr. Wilson stated that he would have updates regarding the Rural Education Council after the upcoming CASE conference.

- Blue Peaks- Mrs. Nita McAuliffe the year in review included in the budget documents. Blue Peaks has allowed a 6% administrative raise for personnel.
- SPLIML League Athletic Director's meeting: Nothing to report presently.

Meeting was adjourned at 11:57 a.m.

Respectfully submitted by,
Esteban Salazar
SLV BOCES Records Specialist