

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
March 10, 2020.**

Mr. Rob Alejo (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:02 a.m.

The following Superintendents were not in attendance:

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

A motion was made by Dr. Emma Martinez to approve the agenda with an additional action item (Universal Screening Grant Signatures) Mr. Travis Garoutte seconded the motion, all in favor. March 10, 2020 meeting agenda approved.

A motion was made by Mrs. Carrie Zimmerman to approve the February 11, 2020 SAC meeting minutes, seconded by Mr. Brady Stanger, all in favor, minutes approved.

Associate Member Reports:

Adams State University: Mrs. Renae Haslett shared updates in terms of the recent collaboration between the Extended Services and Teachers Education department for a Teacher Workshop on June 24th & 25th at ASU. Mrs. Haslett noted that there will be a culturally and linguistically diverse theme and suggested the districts may be able to use Title III funds to pay teachers to attend. Renae will be attending all the associated SAC members' districts High School Senior awards nights to recognize seniors that have taken Concurrent and Dual Enrollment classes at ASU during their senior year. Extended services is developing an information trifold brochure with information regarding concurrent/dual enrollment for High school students and the document will be available by the end of the week.

Mr. Curtis Garcia introduced a Student from the Teacher Education Department and Carolyn Casale (Assistant Professor, ASU Teacher Education Dept.). Carolyn shared information regarding community activities associated with a new min- grant for the purchase of a 20'x20' Canvas Labyrinth. The purpose of the Labyrinth is to support students Social/Emotional health and learning. The Labyrinth will be housed at ASU Nielsen Library where individual School districts can check it out. The contact for further information is Dr. Carolyn Casale, carolyncasale@adams.edu.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt (Director of Rural Services) shared updates regarding the sign up process for CIAC (Colorado Information Access Center) in order for administrators to access the official state reports regarding Covid 19 virus updates statewide. Denille has sent all SAC members emails about the ELL Professional Development schedule. Consolidated Application Regional trainings are scheduled for April. Denille will send out emails with links for further information. There

will be a Post-Secondary & Workforce Readiness Symposium will be hosted by district 11 and is scheduled for 3/17/2020. The Computer Science grant program is opened for submissions with an approaching deadline of April 10th 2020. UIP deadlines are set for April 15th, 2020. The Four Day school week application is available on Data pipeline and Denille will be emailing everybody with the application.

Directors/BOCES Reports: Mrs. Nita McAuliffe updated the SAC members about the upcoming March 27th Investigations Training. There has been considerable interest and Nita has requested R.S.V.P.'s for any district administrators that have interest in attending. The School Justice grant has been submitted with the inclusion of funding to staff a Behavioral Specialist for participating districts. BOCES will receive notice if we were awarded funding for the School Justice grant at the end of March 2020. The EARSS grant re-application will be submitted and the recipients of the award will be notified by the end of June 2020. The Universal Screening Grant is in progress and SAC members will receive updates soon.

Discussion Items: Mrs. Nita McAuliffe discussed the proposed plan for Medicaid billing. The BOCES has submitted personnel data to the State Medicaid billing administrators for a Cost Analysis. The results of the analysis will assist the BOCES in determining if it makes sense to return to Medicaid billing. Nita is focused on exploring how the BOCES might effectively utilize Enrich as part of the Medicaid billing plan. The goal is to avoid duplicate data entries for the staff and duplicate billing to Medicaid. Nita has assembled a draft Calendar for the 2020-2021 school year. The draft will go before the BOCES board for approval. April 8th is the slated date for Educator Recognition Interviews, the interviews will take place at 4:00. Applications for Educators Recognition were due on 3/9/2020 and the BOCES is lacking applications from Centennial, Moffat and Upper Rio Grande school districts, respectively. April 22nd will be the date for Educators Recognition Banquet, to be hosted at ASU campus.

Action Items: Chair, Rob Alejo inquired if the Action Items to be voted on (Approval of 2020-2021 Budget, Approval of HB 1345 application signatures and the Universal Screening Grant) could be addressed in a blanket motion and vote or on an individual basis. The attending SAC members agreed to a Blanket Motion. Mr. Brady Stanger motioned to approve all three Action Items, Mr. Brian Crowther seconded the motion. All in favor, the motion carried.

Guest Reports: No Guest Reports for the 3/10/2020 SAC meeting.

Standing Reports (Updates):

- CHSAA – Mr. Curt Wilson was not present.
- Legislation and Regulation, Mr. Travis Garoutte updated the attending SAC members on the Uniform Mill Levy proposal, it may fall within the second tier priority and will likely not move forward. The Joint Budget Committee is awaiting the 3/23/20 revenue forecast. A Teachers Salary fund bill is moving through the legislature and proposes a 40 k minimum salary proposal through a grant application. Rural alliance is pushing for more funding and is requesting 30 million and Rural Alliance is requesting that the funding not be limited to a one time funding option. The Vision 2020 was discussed, the mission of the VISION 2020 Global Initiative is to eliminate the main causes of all preventable and treatable blindness as a public health issue by

the year 2020. Initiative 271, fair tax for Colorado proposal will dedicate \$1 billion dollars to recruit, retain and pay teachers and student support providers. Tax payers earning more than \$250k will see a tax increase; however 95% of Coloradoans will receive a tax reduction as a result.

- 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 at the 3/10/2020 SAC meeting.
- Blue Peaks- Mrs. Nita McAuliffe shared that the organization may be selling two residential properties in order to offset a recent decline in enrollment numbers.
- SPLIML League Athletic Director's meeting: Nothing to report presently.

Meeting was adjourned at 11:58 a.m.

Respectfully submitted by,
Esteban Salazar
SLV BOCES Records Specialist