

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
May 12, 2020.**

Mr. Rob Alejo (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:04 a.m.

The following Superintendents were not in attendance:

Mr. Chris Burr, Del Norte

Mr. Brady Stanger, Sangre de Cristo

A motion was made by Mr. Brian Crowther to approve the agenda, Mr. Kevin Edgar seconded the motion, all in favor. May 12, 2020 meeting agenda approved.

A motion was made by Mr. Curt Wilson to approve the April 14, 2020 SAC meeting minutes, seconded by Mr. Travis Garoutte, all in favor, minutes approved.

Associate Member Reports:

Adams State University: Mrs. Renae Haslett shared updates on Concurrent Enrollment, PSAT scores will be accepted for High school students for ASU Math & English course placement as a result of incomplete SAT testing. Pell grants are still available for students that want to enroll in concurrent classes. The ASU Teacher Education department has experienced a high amount of enrollment in Professional Development course work during the Covid 19 school closures. Mr. Curtis Garcia shared some recent ASU grant project updates. There is a federal SEED grant to support educator's professional development. The focus is on enhancing rural educations capacity to promote social and emotional learning and will require a 25% in kind match for participants. The second grant is a STEM grant made available through the National Science Foundation. The goal is to identify and recruit more Math and Science teachers. The focus is to create positive experiences for ASU undergrad students majoring in the sciences and expose them to the K-12 teaching environment. This grant also includes scholarship funding for students working on their licensure requirements and it also includes two years of \$10,000 stipends as long as the teacher commits to serve as a teacher for at least two years. There is no match involved in the grant. The Seed Grant application deadline is due on June 12th and the second grant application deadline is August 25th. Curtis indicated that school districts that are interested in partnering for the grants will need to submit letters of support.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt (Director of Rural Services) updated the SAC group on the recent release of ESSER (Elementary and Secondary Schools Emergency Relief) funds. Colorado has been approved for 121 million dollars. Denille explained that it is important for districts weigh in on surveys for the remaining funds. Denille shared information regarding the S.Y. 2020-2021 School Re-Opening guidance document. There is a lot of information in the living document and it will be vetted by the rural council before the document is finalized. There will be webinars scheduled to help district administrators navigate the re-opening of schools. The deadline for UIP's has been extended to 5/15/20. June 30th is the deadline for H.B. 1345 input.

Directors/BOCES Reports: Mrs. Nita McAuliffe shared new developments, The BOCES has met determination through Special Education. Maintenance of effort was also met for the year.

Discussion Items: Mrs. Nita McAuliffe discussed the new developments in terms of Medicaid billing. The BOCES will advertise and hire a position for a Medicaid Records Specialist. The BOCES is moving forward to begin the process of billing Medicaid in the new school year. The intent is to recoup significant funds that may result in more funds in the budget for more SPED service provider positions. The SAC group discussed and agreed on maintaining the current SAC meeting schedule of holding the meetings on the second Tuesday of each month. The dates, times and location of SAC meetings will remain the same. The topic may be revisited with the start of the new school year.

Action Items: Chair, Rob Alejo presented Travis Garoutte as the incoming SAC Chair person. Mr. Brian Crowther moved to nominate Mr. Scott Wiedeman as the new SAC vice chair. Mr. Curt Wilson seconded the motion, all in favor the motion carried. The nominations of Standing Committee responsibilities are as follows: Chair Rob Alejo moved to nominate Mr. Curt Wilson to remain as the SAC representative for CHSAA. The motion was seconded by multiple SAC members, all in favor. The motion carried. Mr. Kevin Edgar nominated Dr. Emma Martinez to represent the SAC group for Legislative Regulation. The motion was seconded by multiple SAC members, all in favor. The motion carried. Mr. Garoutte volunteered to retain his role as the SAC representative for Rural Alliance. No opposition, Mr. Garoutte will retain the role. Mr. Curt Wilson volunteered to retain his role as the SAC representative for the Rural Education Council. No opposition, Mr. Wilson will retain the role as the SAC representative for the Rural Education Council. Mrs. Stacey Holland volunteered to assume the role of the SAC group representative for Blue Peaks. Mr. Darren Edgar and Mr. Scott Wiedeman volunteered to share the responsibility of SAC representatives for the SPL/IML Athletic Directors meeting.

Guest Reports: No Guest Reports for the 4/12/2020 SAC meeting.

Standing Reports (Updates):

- CHSAA – Mr. Curt Wilson indicated the CHSAA Legislative Council meeting is slated for 5/29, held virtually at 9:00 a.m.. The meeting agenda has important items that will be voted on. There are important decisions being made at the meeting and Athletic Directors will have the opportunity to vote in a fashion that will benefit their respective districts.
- Legislation and Regulation: nothing to report presently.
- State Accountability/ Rural Alliance, nothing to report presently.
- Rural Education Council: nothing to report presently.
- Blue Peaks: nothing to report presently
- 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