

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
August 13, 2019**

Mr. Rob Alejo (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:00 a.m.

The following Superintendents were not in attendance:

Mr. Toby Melster, Centennial
Mr. Colin Vinchattle, Creede
Mr. Chris Buhr, Del Norte
Ms. Christine Larsen, Moffat
Mr. Travis Garoutte, Mountain Valley
Mr. Brady Stagner, Sangre de Cristo
Mr. Darren Edgar, Sierra Grande

Mr. Robert Alejo took a moment to welcome the two new Superintendents who were in attendance, Mr. Scott Wiedeman & Mr. Brian Crowther. As well, as thanking, Mr. Curt Wilson for chairing SAC during the 18/19 school year.

A motion was made by Mr. Curt Wilson to approve the agenda, seconded by Mr. Brian Crowther. All in favor, agenda approved.

A motion was made by Dr. Emma Martinez to approve the May 14, 2019 minutes, seconded by Mr. Kevin Edgar. All in favor, minutes approved.

Associate Member Reports:

Adams State University (ASU): Ms. Renae Haslett gave a brief presentation to the board. The Teacher Education at ASU has five new faculty members. ASU is in full swing with concurrent enrollment, so school districts can still get their students enrolled. ASU can offer credits to those who are participating PD's or PLC's that are being offered by the BOCES or districts throughout the school year. Finally, next year ASU will turn 100 and there will be lots of celebrations end events. Unfortunately, preliminary enrollment numbers for the fall semester are not available yet.

CDE/Rural Liaison, Field Services Manager: Ms. Denille LePlatt let the SAC members know that SPF & DPF reporting has changed. It then turned into a group discussion about emails that are being received by the Superintendents concerning this issue.

Specific UIP training can be customized, delivered, addressed and tailored to meet the individual school district needs. Accreditation forms are due September 16 and is also deadline for reconsider. CDE has updated their website, and communication toolkits can be found under communication tools. Remember that the 20/20 census determines the amount of funding received by the Feds.

Denille wanted to let the Superintendents know the SPARK newsletter is available to teachers but they must sign up for it. There are sixteen modules for implementation of new standards.

Upcoming events include the Equity & Excellence conference October 24-25, 2019 National Dropout Prevention Conference October 5-8, and the READ Conference October 3-4. Denille also wanted to remind everyone about the importance of mandatory reporting training.

Directors/BOCES Reports:

Directors/ESS Reports: Ms. Nita McAuliffe let SAC know about the important dates of alternative licensure beginning on August 26 and Induction on September 9. She has emailed flyers concerning induction, but will email them again.

New grants received by the BOCES for 19/20 are the Retaining Teacher grant; which enables math teachers to apply for a masters or dual enrollment. This grant is in collaboration with GSN & another BOCES. Also, the Educational Stability grant that will offer supplementing tutoring, additional bus routes, a counselor, etc.

Nita gave a friendly reminder that the basic services for the OverDrive library are still available to all school districts at no charge.

Pre-K Contracts: Mr. LJ Garcia presented the Superintendents with the 19/20 preschool contracts between the districts and the BOCES. The biggest change is on page 3 talking about kids must have hearing and vision tests completed. Also, on page 7 the memorandum revolving around transportation. LJ requested that the contracts be signed/dated and returned at their earliest convenience.

GT: Ms. Cheryl Franklin-Rohr referred SAC to the GT talking points that was included in the packet. She reported that they are on track with working on areas of improvement. Programming stays the same every year. Other areas of discussion included parent engagement, as well as evaluation and accountability. A new state GT director has been hired, and may or may not make changes to CGER.

Concerning the 19/20 budget, if stipends are being requested by Gifted District Coordinators. Then they must attend all network meetings or send someone in their place. In closing, Cheryl spoke about the importance of looking into the future for GT director that could replace her. Currently there is not a person within any of the districts who is qualified for the position.

Discussion Items:

- *SAC Meetings Schedule 2019-2020:* Schedule of Dates as a Reminder
- *MOU for 2019-2020:* Only change is that there will not be a 50/50 split of K-12 para's salary/benefits. The districts will be responsible for entire amount.
- *Board Reports (Finance):* Nita let the board know that a finance power point presentation has been developed by Staci to be presented at the board meetings. Nita's question to SAC is do they also want it presented as a power point, or will copies of the power point presentation be okay.
- *Education Stability Grant:* Nita requested that the list being passed around be reviewed and to give her feedback by the end of the meeting.
- *Teacher Retention Grant:* Flyer is included in the packet.

- *District Allocations:* A list of GT & Title III allocations for the 19/20 school year along with RFF deadlines was included in the packet. There was also discussion around the proper use of Title III funds.

Guest Reports:

Marianna King presented information concerning a 1 or 3 credit course that she is offering based on her book “School Violence – Crisis and Opportunity” being published by Michigan State University press in early 2020. The course will be offered through Colorado State University Pueblo Extended Studies. A handout with additional information and an enrollment form was given.

Standing Reports:

- CHSAA – No report at this time.
- Legislation & Regulations – A volunteer to report on legislation & regulations is needed.
- State Accountability/Rural Alliance – Mr. Darren Edgar is no longer participating, so Mr. Scott Wiedeman has volunteered to report on this at future SAC meetings.
- Rural Council – Ms. Denille LePlatt reported that the last meeting occurred in July in Breckenridge. Working overall on school preparedness. There has been a turnover of five members. The next meeting will take place on November 8 in Straton.
- Blue Peaks – Ms. Nita McAuliffe reported that Blue Peaks is looking at what to do in order to remain financially afloat. They will be selling some property, as well as cutting hours at the day center.
- SPL/IML Athletic Directors Meeting – Meeting is taking place at the same time as SAC.

Nita asked who again was on the Executive Director Search committee. She then reminded them that starting in September they would be meeting at 8 a.m. on the same day as SAC. Meeting was adjourned at 12:19 p.m.

Respectfully submitted,

Staci Turner
SLV BOCES Business Manager