San Luis Valley BOCES Superintendents Advisory Council (SAC) October 13, 2020.

Mr. Travis Garoutte (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:03 a.m.

The following Superintendents were not in attendance:

Mr. Keith Crispell, Creede

Mr. Brady Stanger, Sangre de Cristo

Mr. Darren Edgar, Sierra Grande

A motion was made by Mr. Scott Weideman to approve the agenda, Mr. Kevin Edgar seconded the motion, all in favor. October 13, 2020 SAC meeting agenda approved.

A motion was made by Mr. Curt Wilson to approve the September 8, 2020 SAC meeting minutes, seconded by Mr. Scott Weideman, all in favor, minutes approved.

Associate Member Reports:

Adams State University, : Mrs. Renae Haslett thanked the SAC members for following up and committing to partnering in the recent grant applications. Mrs. Haslett indicated that the Concurrent Enrollment for ASU has gone paperless. The ASU Concurrent Enrollment application will be hosted on the ASU website in the approaching Spring 2020 semester.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt(Director of Rural Services) updated the group on recent developments. Colorado school district will not be required to submit the Accreditation form for the current 2020-2021 School Year. The previous year's accreditation data will roll over for the current school year. The deadline for posting the districts UIP is 10/15/2020 for districtd that did not submit UIP's in the spring of 2020. READ act trainings are now up and running. There are two different versions for the READ act training, Synchronous and Asynchronous.

Directors/BOCES Reports: Mrs. Tina Goar shared general information about recent BOCES office building repairs. The K-3 Literacy training requirements have engaged a lot of interest to have a valley wide training for a spring K-3 Literacy training program. Tina has reached out to the CDE literacy team and there are tentative plans to conduct a seven session Friday training program in the San Luis Valley. Another option that was discussed is a week-long in person training program to be hosted in the San Luis Valley, sometime in the month of June 2021. A minimum of 25 teachers will need to be signed up for the training for K-3 Literacy training program. If the 25 teacher minimum is not met the state will open the training up to other districts in the state. Nita shared the updated BOCES Covid 19 response plan. The plan is intended to address a working plan with contingencies if there are teachers or service providers that are exposed to potential Covid 19 infection at the district level. Mrs. Stacey Holland presented updates on teachers and parents response to the IXL classroom platform. BOCES has utilized grant funding to hire a Counselor for the Alamosa Online program. Stacey updated the group on her attendance at the Broad Band

internet summit on 10/8/2020. There are vouchers available to parents to help cover the cost of high speed internet service. The director of Jade Communications Internet Service providers has agreed to have a discussion with district Superintendents regarding students that do not have internet access at their physical addresses and invited Stacy to reach out to valley Superintendents in order to set up a meeting to discuss how Jade might be able to provide internet access to student homes that do not currently have access to high speed internet. Stacey updated the group on the 10/9/2020 "IEP Meetings and discipline under the IDEA" training with BOCES attorneys Caplan & Earnest. Mr. LJ Garcia informed the SAC members about the re-opening of Headstart facilities under CDI and RMSER. CDE records review has started for the 2020-2021 School Year. The appropriate teachers and service providers have been informed of which IEP's will be reviewed by CDE.

Action Items: There were no action items or resulting votes for the October 13, 2020 SAC meeting.

<u>Guest Reports:</u> Tim Miles with the CO Education Broadband Coalition presented information in terms of aggregation of school district broadband services in order to save school district significant monies for internet service. The group pools multiple district funding to present a unified bid to secure set broad band service rates. The aggregation uses the pooled money to increase purchase power to reduce overall cost of internet service for partnering school districts. Arlene Salyards with the Colorado North East BOCES spoke to the effectiveness of the CO Education Broadband Coalition and her BOCES experience in aggregating district monies to secure competitive Broad band service rates through an unified RFP.

Standing Reports (Updates):

- CHSAA Mr. Curt Wilson did not have new updates.
- Legislation and Regulation: Dr. Emma Martinez shared new information regarding the Colorado Amendment B, Gallagher Amendment Repeal and Property Tax Assessment Rates Measure (2020). CASBY is supporting the repeal. CASB does not support Proposition 116(Colorado must decide whether an income tax cut is worth a hit to state budget) or Proposition 117(Voting yes for Proposition 117 would give voters the final decision-making authority when the state government wants to create certain new "enterprises," which are funded by fees. Voting no would keep the system as it is, allowing lawmakers to create new fees and enterprises without direct voter approval). CASB is in support of Proposition EE (A "yes" vote supports creating a tax on nicotine products such as e-cigarettes, increasing cigarette and tobacco taxes, and dedicating revenues to various health and education programs. A "no" vote opposes creating a tax on nicotine products such as e-cigarettes, increasing cigarette and tobacco taxes, and dedicating revenues to various health and education programs.)
- State Accountability/ Rural Alliance. Mr. Travis Garoutte did not have new developments to present.
- > Rural Education Council: Mr. Curt Wilson did not have new updates.
- ➤ Blue Peaks: Mrs. Stacey Holland shared information regarding Blue Peaks family visit restrictions and the approaching flu season. Day Services staff (case managers) will work remotely until further notice
- > SPL/IML League Athletic Director's meeting: Mr. Scott Weideman did not have new developments to present.

Meeting was adjourned at 12:00p.m..

Respectfully submitted by, Esteban Salazar SLV BOCES Records Specialist