

**San Luis Valley BOCES
Superintendents Advisory Council (SAC)
June 9, 2020, 2020.**

Mr. Rob Alejo (SAC Chair) called the regular meeting of the Superintendents' Advisory Council to order at 11:01 a.m.

The following Superintendents were not in attendance:

Mr. Chris Burr, Del Norte

Mr. Darren Edgar, Sierra Grande

A motion was made by Mr. Curt Wilson to approve the agenda, Mr. Brian Crowther seconded the motion, all in favor. June 9, 2020 meeting agenda approved.

A motion was made by Mr. Travis Garoutte to approve the May 12, 2020 SAC meeting minutes, seconded by Mr. Kevin Edgar, all in favor, minutes approved.

Associate Member Reports:

Adams State University: Mrs. Renae Haslett delivered information regarding her recent Zoom meeting with local school Principals and schools' counselors. ASU will continue to offer support in terms of concurrent enrollment and scheduling. There will be a follow up Zoom meeting with school principals and counselors in the near future to address questions that could not be answered during the Zoom session. Mr. Curtis Garcia shared some new ASU grant project updates. 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. The Noyce National Science Foundation grant 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 Noyce National Science Foundation grant application deadline is August 25th. Curtis indicated that school districts that are interested in partnering for the Noyce National Science Foundation grant will require administrators to indicate yes for interest or no if the district does not want to participate. Curtis's has shared a Google forms document for districts to respond with their interest in partnering for the grant funding. ASU has contacted SAC members regarding the 33 million dollar P20 innovation grant and more information will be sent out soon.

CDE/Rural Liaison, Field Services Manager: Mrs. Denille LePlatt (Director of Rural Services) was not present.

Directors/BOCES Reports: Mrs. Nita McAuliffe did not have any new developments to share.

Discussion Items: There were no discussion items for the June 9, 2020 SAC meeting.

Action Items: There were no action items for the June 9, 2020 SAC meeting to be voted on.

Guest Reports: Dawn Melgares with the San Luis Valley Housing Authority shared the current strategy and schedule from the San Luis Valley Housing Market Study. The cohort for the study consists of more than twenty individuals from the greater San Luis Valley. The study focus on the observed housing shortage for work force and middle class populations. The need for housing will be demonstrated in the data results of the study. The housing study will incorporate current housing data to demonstrate need and future projections. The goal is to learn what types of housing are required in each area of the study. The study is slated to begin in September 2020 pending new social distancing guidelines. Dawn requested qualitative data in terms of the availability of housing for staff and new hires at their respective districts or information regarding the student population and their individual families and the perceived availability of rentals and homes to purchase. Mr. Jeff Owsley with the Colorado Housing and Finance Authority (CHFA) discussed the overlapping partnership with the SLV Housing Authority and their shared efforts in securing data for the San Luis Valley Housing Market Study. An assessment will be made for each individual community participating San Luis Valley Housing Market study. CHFA will be using the data as a study model or pilot program for the state of Colorado.

Standing Reports (Updates):

- CHSAA – Mr. Curt Wilson discussed a recent CHSAA survey and the CHSAA commissioners push to open district athletic programs. There are currently no restrictions on club sports in terms of social distancing. Mr. Wilson is hoping that local control and decision making power will remain at a localized level in order to reflect the needs of individual regions.
- Legislation and Regulation: Nothing to report presently.
- State Accountability/ Rural Alliance. There is a Rural Alliance retreat scheduled for Tuesday, June 16th in Buena Vista. Mr. Garoutte offered to present information at the retreat if there was interest from the SAC members. The Rural Alliance group has come out in support of Fair Tax Colorado legislative proposal. More information is available on greateducationc.org. The Mill Levy Provision is still in process with the intention of setting mills at the level prior to Debrucing.
- Rural Education Council: Nothing new to report presently.
- Blue Peaks: Introductions have been made with Mrs. Stacy Holland at Blue Peaks. Stacey will attend the July, Blue Peaks meeting and will report Blue Peaks new developments in August.
- SPLIML League Athletic Director's meeting: Nothing to report presently.

Meeting was adjourned at 11:52 a.m.

Respectfully submitted by,
Esteban Salazar
SLV BOCES Records Specialist