



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, February 11, 2015
Location: Durango 9R Conference Room
(Note: This is a change from Board Room)

Minutes

I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:30 p.m.

In Attendance:

Joann Irons-Archuleta Board Member
Vangi McCoy – Dolores Board Member
Greg Spradling– Durango Board Member
Jack Schuenemeyer – Cortez Board Member
Jenny Smith – Dolores County (Dove Creek) Board Member, via phone
Boe Hawkins – Mancos Board Member
Carol Blatnick- Bayfield Board Member
Natalie Rieboldt – Silverton Board Member
Alex Carter – Cortez Superintendent
Scott Cooper – Dolores Superintendent
Troy Zabel –Bayfield Superintendent
Rocco Fuschetto – Ignacio Superintendent
Kim White – Silverton Superintendent
Mary Rubadeau – San Juan BOCES, Interim Executive Director
Paula Sublett – San Juan BOCES, Director of Business Services
Natalie Bertrand- School Counselor Corps Coordinator
Tod Lokey – SWC E-School, Director of Online Learning

Jack Schuenemeyer introduced the two new Board Members, Natalie Rieboldt, Silverton and Jenny Smith, Dolores County.

B. Approve Agenda

Corrected Agenda to reflect Action Items as Items A, B, C, D, and E. Also, move E-School Update to Item D and added the 2015 – 2016 E-School Calendar to approval Item C. Boe Hawkins, Mancos moved to approve the Agenda with adjustments. Carol Blatnick, Bayfield seconded. Motion passed unanimously.

C. Approve Minutes from December 10, 2014

Joann Irons, Archuleta moved to approve the Minutes from December 10, 2014. Vangi McCoy, Dolores seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

Callie Temple, San Juan BOCES Early Childhood Special Educator attended as a guest.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

There were no reports or updates.

B. Career Fair

Natalie Bertrand

Natalie Bertrand presented an overview of the 2nd annual Career Fair, which occurred January 8, 2015 at Fort Lewis College. Natalie was complimented and thanked for the great success of the event. Next year the event will be expanding from career exploration to include an ICAP component. We are also looking a to the future to possibly combine the West and East regions for a region wide event.

C. School Health Professional Grant – New Hire
• Wendy Carter – Community Support Coordinator

Natalie Bertrand

D. SWC E-School Update
• Vision Statement Changes

Tod Lokey

Tod reviewed the proposed Vision Statement changes and rationale.

• Accreditation Status

Tod shared and commented on the CDE accreditation status letter dated January 12, 2015, noting the E-School status of: Priority Improvement Plan, Year 1 (2014). He addressed the issues and changes that will help accomplish the needed improvements.

• 2015 – 2016 Calendar

Tod presented the E-School 2015-2016 calendar to be considered for approval.

E. Executive Director’s Report

Mary Rubadeau

Mary highlighted the following areas from her report:

- June Growing Together Summit planning includes a Board Member strand. Asking for feedback from the Board members on the focus and timing of this training.
- SEAC Parents are renewing the Vision and Mission.
- Superintendent Retreat, January 27, 2015, Unified Goals for 2015 – 2016
Focus was on three main goals:
 1. Post-secondary and Workforce Readiness
 2. Leadership Development and Talent Management
 3. Social and Emotional Learning, and School Climate and Culture
- Piloting an on line speech therapy program with six speech students called “Tiny Eye”.

F. 2015 – 2016 Organizational Structure

Mary Rubadeau

- Proposal and Timeline
- Recruit BOCES ESS Coordinator East Side

Mary reviewed the Leadership Transition Proposal, budget and timeline for 2015 -2016, noting that the Superintendents had been discussing this over the last few months. The proposal to the Board is to keep the Executive Director/ESS Director as one position with a reduction of twenty days, while mentoring the three ESS Coordinators, as represented in the proposed reorganizational chart.

After some discussion, it was decided that March 18, 2015 should be a call-in Board meeting to vote on the proposal.

G. Gifted CDE Program Review

Betsey Krill

Mary Rubadeau recapped the CDE Colorado Gifted Education Review for San Juan BOCES. As a result of the review, BOCES must develop an improvement plan indicating how the BOCES and member districts propose to address each of the top two improvement priority areas: Personnel and Programming.

H. Financial Statements through January 31, 2015

Paula Sublett

Paula Sublett presented and reviewed the Financial Statements including Balance Sheet through January 31, 2015.

I. Vehicle Purchase Request

Paula Sublett

Requesting the Board to approve the BOCES’ purchase of a 2011 Subaru Impreza, AWD, low mileage, clean car fax, extended warranty for \$13,400 to add to the aging fleet of vehicles available for staff travel.

III. ACTION ITEMS

- A. Approve Recruitment of BOCES ESS Coordinator – East
- B. Approve School Health Professional Grant New Hire – Wendy Carter
- C. Approve New E-School Vision and 2015- 2016 calendar
- D. Accept Financial Statements through January 31, 2015
- E. Approve Vehicle Purchase

Greg Spradling, Durango moved to approve and accept Action Items A through E. Boe Hawkins, Mancos seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meetings, Wednesday, February 25, 2015, 9:00 a.m., Ignacio Board Room and March 11, 2015, 9:00 a.m., Durango 9R Conference Room.
- March 18, 2015 Call-In Board Meeting, 5:30 p.m. to address the proposed Organizational Structure
- Subsequent scheduled San Juan BOCES Board Meeting, Wednesday, April 8, 2015, 5:30 p.m., Durango 9R Conference Room

V. ADJOURNMENT

Meeting was adjourned at 7:05 p.m.