



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, March 18, 2015
Location: Call-In Meeting
Call-in instructions:
Conference Number: 1-800-832-0736
Room access code: 4687336 (dial *4687336#)

Minutes

In Person: San Juan BOCES Conference Room

I. OPENING OF MEETING

A. Call to Order, Establish Quorum

Meeting was called to order at 5:35 p.m.

In Attendance:

Joann Irons-Archuleta Board Member, via phone
Agnes Sanchez – Ignacio Board Member, via phone
Nick Souder– Durango Board Member, alternate, via phone
Jack Schuenemeyer – Cortez Board Member, via phone
Boe Hawkins – Mancos Board Member
Carol Blatnick- Bayfield Board Member, via phone
Natalie Rieboldt – Silverton Board Member, via phone
Kim White – Silverton Superintendent
Mary Rubadeau – San Juan BOCES, Interim Executive Director
Paula Sublett – San Juan BOCES, Director of Business Services

B. Approve Agenda

Carol Blatnick, Bayfield moved to approve the Agenda. Boe Hawkins, Mancos seconded. Motion passed unanimously.

C. Approve Minutes from February 11, 2015

Carol Blatnick, Bayfield moved to approve the Minutes from February 11, 2015. Joann Irons, Archuleta seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

There was no audience participation.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

Ignacio – 2A Basketball Champions

Bayfield – April 2nd is the Grand Opening and ribbon cutting for their new baseball field

B. Executive Director's Report

Mary Rubadeau

- CEI Acceleration Grant Proposal

A new grant has been submitted to CEI written mostly around peer coaching and teacher and principal development.

- June Summit, Board Session, June 8th

Superintendents have been asked to have a conversation with their Board Members to get feedback as to what they would like to see at this session. The session would be June 8th. Asking that feedback be provided by the middle of April to allow ample time for planning.

- C. Salary Schedule proposed change 2015 - 2016 Mary Rubadeau
- Increase number of years to 25 years on MA 181day and MA 191 day schedule
 - Increase number of years to 20 years on BA schedule

- D. 2015 – 2016 Organizational Structure Proposal Mary Rubadeau
- Proposal and Timeline

The Organizational Structure Proposal was presented at the last Board meeting. Board members gave feedback from either having shared the proposal at their last Board meeting or having discussed with their District Superintendent. Mary Rubadeau reviewed the proposal again, specifically speaking to the three ESS Coordinators' roles.

- E. ESS Coordinator Recruitment update Mary Rubadeau
- ESS Coordinator interviews for the East districts occurred on March 16th. Only one candidate had enrolled in the required certification program and would be completing the program as of August. Besides being the most qualified, the candidate is an internal applicant and the interview committee felt was best suited for the position.

- F. Other Recruitment updates Mary Rubadeau
- Gifted Ed Coordinator
 - Special Services Providers

III. ACTION ITEMS

- A. Approve Salary Schedule proposed change 2015 – 2016
Boe Hawkins, Mancos moved to approve the proposed salary schedule changes. Agnes Sanchez, Ignacio seconded. Motion passed unanimously.

- B. Approve 2015 – 2016 Organizational Structure Proposal
Joann Irons, Archuleta moved to approve the 2015 -2016 Organizational Structure Proposal. Boe Hawkins, Mancos seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meetings, Wednesday, April 15th, 2015, 9:00 a.m., Durango 9R Conference Room.
- Next San Juan BOCES Board Meeting, Wednesday, April 15, 2015, 5:30 p.m., Durango 9R Conference Room

V. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.