



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, April 12, 2017
Location: Durango Public Library
Call-in instructions:
Conference Number: 1-800-832-0736
Room access code: 4687336 (dial *4687336#)

Minutes

I. OPENING OF MEETING

- A. Call to Order, Establish Quorum
Meeting was called to order at 5:30pm
In Attendance:
Brooks Lindner- Archuleta Board Member
Carol Blatnick- Bayfield Board Member
Jack Schuenemeyer- Cortez Board Member
Vangi McCoy- Dolores Board Member
Kelly McCaw- Ignacio Board Member
Boe Hawkins- Mancos Board Member
Deanna Clauson- Silverton Board Member (Call In)
Adrea Bogle- San Juan BOCES, Executive Director
Steve Otter- San Juan BOCES, Director, Innovation and Collaboration
Paula Sublett- San Juan BOCES, Business Services Director
Lisa Reimers- San Juan BOCES, Executive Administrative Assistant
- B. Approve Agenda
● Vangi McCoy, Dolores, made a motion to approve the agenda. Boe Hawkins, Mancos, seconded the motion. Motion passed unanimously.
- C. Approve Minutes from March 15, 2017
● Boe Hawkins, Mancos, made a motion to approve the minutes from the March 15th Board Meeting. Carol Blatnick, Bayfield seconded the motion. Motion passed unanimously.
- D. Call to Audience for Public Participation
● There was no audience participation
● Guest- Paula introduced Mandi Birge, as the BOCES upcoming Business Services Director

II. REPORTS/INFORMATION ITEMS

- A. Board Member Reports/Requests/District Updates- Jack Schuenemeyer
● Mancos shared that their district has been in contact with a literacy trainer from the Scottish Rite foundation and offered this as a support to all of the member districts.
● Bayfield reported they are moving dirt for their 3-5 grade school building. Their seniors recently participated in a group volunteer event in which they completed community projects around town.
● Archuleta reported that their charter school, Pagosa Peak, has been approved and will begin serving students in Kindergarten through fourth grade for the 17-18 school year. Their enrollment goal is 75 students for their opening year. A group of teachers recently gave a presentation to the board, along with a request for a resolution to be passed on the percentage of marijuana taxes that were being returned to the county and city. The teachers would like to approach the town and county, requesting that \$50,000 be distributed back to the district to be used for hiring a prevention counselor, as well as funding for scholarship opportunities.
● Dolores reported that they are waiting on board approval for an expansion of their preschool to include an infant and toddler center, which will include 16 slots. This will be funded by a combination of in-kind donations, and regional grant and foundation support. Barbara Coloroso recently presented to parents and teachers on topics including bullying and student climate. Eighth grade students from Dolores and Mancos recently participated in Epic Day, which was a great event for students.
- B. Exceptional Student Services Updates and Spotlight- Adrea Bogle
● Adrea updated the board on recent CEI and CDE's MTSS work that is being done in the region. There was a two day design session which included preschools, school and admin staff, as well as some students, which pulled those two initiatives together and helped districts identify what their needs are throughout the region.
● Staff has shown exemplary professionalism throughout the transition process to separate from Durango. Child Find has also been working closely with Durango staff on transition processes for summer services.
● Adrea will be meeting with El Pomar foundation to propose an RFP around funding for Behavioral Mental health, in the hopes to create a budget to bring in prevention trainings, restorative justice trainings

and other Tier 1 supports.

- Presentation by Wendy Fenton, BOCES Occupational Therapist, and Janis Milliet, BOCES Physical Therapist, who discussed the supports they provide to students, schools and families.
- Growing Together Summit Family Day
 - This year there will be an addition to the summit. This third day will involve family engagement, intended for people with disabilities of all ages and their families. BOCES will be collaborating with Southwest Center for Independence, Community Connections and ARC, as well as Adaptive Sports. Our next step is to take this plan to our leadership team to discuss what workshops, ideas and supports that BOCES will be providing. Once we have a registration process, we will pass along information to teachers, staff and services providers of the various ways in which participants can register for this event.
- All Staff Meeting is scheduled for May 19th

C. 2017-18 Staff Listing with FTE- Adrea Bogle

- The board was provided with a complete list of proposed staff and their detailed FTE for the 2017-2018 school year. Currently the only positions that are not filled are the Teacher of the Deaf and Hard of Hearing, as well as a Vision Specialist.

D. FY 2018 Draft Preliminary Budget First Read- Paula Sublett

- Paula presented the first read of the 2017-18 Draft Preliminary budget, which reflects the membership changes resulting from a combination of pupil increase and the departure of Durango from our AU. The 2017-18 detailed budget will be presented for approval in May.

E. Financial Statements through March 31, 2017- Paula Sublett

- Paula presented and reviewed the Financial Statements, including the balance sheet, through the end of March, 2017.

F. 2017-2018 Calendars- Adrea Bogle

- Adrea presented the 17-18 proposed Board and SAC meeting schedule, as well as the BOCES staff work day calendar for review and approval.

G. SJ BOCES Policy, Procedure and Constitution Revision - First Read- Jack Schuenemeyer

- Jack presented the overview of changes being proposed in the Constitution and Bylaws. Some of the proposed changes are editorial in nature, resulting from Durango's exit from our Administrative Unit. Jack requested that the board review the policy manual over the next month to ensure the policies agree with current operations, and bring any comments or requested changes to the final reading which will take place at the May board meeting.

H. Office Facility Lease- Adrea Bogle

- The first draft copy of the proposed lease agreement has been submitted to the BOCES lawyer. The lawyer is looking to revise the language around the annual lease renewal process. Additionally, BOCES has requested a diagram and description be added to the contract which clearly outlines the parking agreement be added to the final draft.

I. Resignation - Adrea Bogle

- Child Find Administrative Assistant- Margaret Kelso

III. ACTION ITEMS

A. Approve Staff Listing for Contracts

B. Accept Financial Statements through March 31st

C. Approve Board and SAC Calendar

D. Approve Staff Calendars

E. Approve Facility Lease Agreement

F. Approve Resignation

- Motion for Opportunity of Consent was made by Kelly McCaw, Ignacio, for Action Items A-D and F. Vangi McCoy, Dolores, seconded the motion. Motion passed unanimously.
- Action Item E was voted on separately. Carol Blatnick, Bayfield, made a motion to approve Action Item E, the BOCES facility lease agreement, subject to review by the attorney and resolving parking issues that the board members were concerned about. Brooks Lindner, Archuleta, seconded the motion. Motion passed unanimously.

IV. Executive Session- Jack Schuenemeyer

- Brooks Lindner, Archuleta, made a motion to move into executive session for the purpose for discussing the evaluation of the ESS director, pursuant to the appropriate Colorado Law requirements. Executive Session was entered into at 7:11pm to discuss the Executive Director Evaluation.

V. INFORMATIONAL ITEMS

- Next SAC Meeting, May 18, 8:30-1:00 in Silverton
- Next San Juan BOCES Board Meeting, May 17, 2017, 5:30pm-7:30pm, Durango Public Library- Dinner served at 5:00pm

VI. ADJOURNMENT

- Executive Session ended and meeting was adjourned at 7:51pm.