



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting

Time: 5:30 p.m.

Date: Wednesday, May 18, 2016

Location: Durango 9R Conference Room

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:

Boe Hawkins- Mancos Board Member

Carol Blatnik- Bayfield Board Member

Jack Schuenemeyer- Cortez Board Member

Kelly McCaw- Ignacio Board Member

Brooks Lindner- Pagosa Board Member (Call In)

Deanna Clauson- Silverton Board Member (Call In)

Mary Rubadeau- San Juan BOCES, Executive Director

Adrea Bogle- San Juan BOCES, ESS Coordinator

Steve Otter- San Juan BOCES, Professional Development Coordinator

Paula Sublett- San Juan BOCES, Director of Business Services

Lisa Reimers- San Juan BOCES, Executive Administrative Assistant

B. Approve Agenda

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

C. Approve Minutes from April 13, 2016

•Brooks Lindner, Pagosa, moved to approve the Minutes from April 13. Kelly McCaw, Ignacio, 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

•Carol reported that Bayfield's last school day was on Thursday, May 19th. They had their high school graduation on May 15th with 68 students graduating.

•Boe reported that Mancos was looking into Innovation Status, with six goals to focus on. Approximately \$500,000 was awarded to 24 seniors in scholarship funding. Mancos will not be pursuing a bond issue for the upcoming year.

•Jack reported that Cortez has a new Superintendent, Lori Haukeness. Cortez's High School graduation will be on May 19th.

• Kelly reported that the Ignacio Board met with the Commissioner of Education when he was in the area this week.

B. Executive Director's Report- Mary Rubadeau

• The SAC meeting was earlier today in Silverton. The team was able to tour the school, learn about the district's programs and have the Commissioner of Education in attendance. Priorities from CDE were discussed. There will be one final SAC meeting on June 1st.

• The reorganization of Administrative Units was discussed at the SAC meeting, as Durango has initiated the process to become their own AU, which will begin with hiring an auditor who will meet with 9R and BOCES. Once that reports comes back, the 9R Board will make a determination of whether or not they would like to move forward with the process.

• There was also a discussion with Mancos, as they expressed interest in exploring options outside of the San Juan BOCES AU membership. Mary spoke with Mancos' Superintendent and there was a decision to table this discussion for the 16-17 school year. Mary suggested making a presentation to the district board to explain and clarify financial aspects of BOCES services and answer any questions.

• All staff celebration will be on May 24th at the Powerhouse Science Center from 11:00-3:00. Board members are welcome to attend.

- Three of our districts are working on a Community Impact grant. There will be an update regarding this grant in August. This grant will increase post-secondary opportunities for American Indian students.
- C. ESS Updates- Adrea Bogle
- This has been a strong year overall with Special Education programs throughout the region. Districts have embraced having students participate in new programs based in their home districts.
 - There will be a full day training for all new Special Education teachers at the beginning of next school year.
 - A Principal workshop is being scheduled, which will consist of inclusion-based structure systems in the schools to better support students with disabilities.
 - We are currently close to being fully staffed for next year.
 - Special Educator Director's Meeting and Legal Conference was in April and the takeaways included mental health and behavioral strategies for our schools. State and regional services were discussed, including Restorative Justice, which is a newer model that is being adopted to replace expulsion or suspension models that remove students from schools.
- D. New Venture Fund Grant, ECET 2 Funding- Steve Otter
- Growing Together Summit is partially funded by ECET2 Grant, as this covers the Teacher Ed Talks that are offered this year. Attendees of the summit will include various educators from outside of the area.
 - Board members are invited to attend the Growing Together Summit.
 - Topics of the Summit will include personal and professional growth, exceptional student services, post-secondary readiness and instructional strategies around literacy and math.
 - This year there will be an innovation zone which will include a sample of items that can be demonstrated for science and technology. Graduate credit will also be offered for this year's sessions of the Summit.
- E. Colorado Health Foundation Grant- Steve Otter
- This grant will focus on grades K-8 in all nine of the BOCES school districts to increase physical activity before, during and after the school day. Will know by June if we have been awarded this grant.
- F. Southwest Colorado E-School Funding Model, Final- Mary Rubadeau
- This is a new funding formula, which is a projection based model. The Superintendents have approved this model.
- G. Southwest Colorado E-School Accreditation- Mary Rubadeau
- Priority Improvement Accreditation presented to the board for approval.
 - eSchool graduation will be Thursday, May 26th at 4:00 in Rotary Park. The board is invited to attend.
- H. SAC & Board Meeting Dates 2016- 17- Mary Rubadeau
- Proposal of meeting dates for SAC and Board meetings for the 2016-2017 school year to be approved by the board.
- I. Preliminary Budget 2016-17, Final- Paula Sublett
- Paula presented a listing of current staff for the 16-17 school year, as well as contracted services. Line item budget summaries were presented.
- J. Financial Statements through April 30, 2016- Paula Sublett
- Paula presented and reviewed the Financial Statements, including the balance sheet, through the end of April 2016.
- K. New Hires- Mary Rubadeau
- Kim Barnes – Speech Language Pathologist, 1.0 FTE
 - Shannon Donnaway – Speech Language Pathologist, 1.0 FTE
 - Shannon Kartheiser – School Psychologist, Bayfield, 1.0 FTE
 - Margaret Kelso - Child Find Admin Assistant, 1.0 FTE
 - Nisia Lawlor – Gifted Ed Regional Consultant, .25 FTE
- L. Resignations- Mary Rubadeau
- None
- M. Vacancies- Mary Rubadeau
- School Psychologist, 1.0 FTE
 - Early Childhood Special Educator, .60 FTE
- III. ACTION ITEMS
- A. Approve New Venture Fund Grant, ECET 2
- B. Approve Colorado Health Foundation Grant
- C. Approve E-School Funding Model
- D. Approve E-School Accreditation
- E. Approve SAC & Board Meeting Dates 2016-17
- F. Approve Preliminary Budget 2016-17
- G. Accept Financial Statements through April 30, 2016
- H. Approve New Hires
- Boe Hawkins, Mancos, moved for an Opportunity of Consent to approve Action Items A-H. Carol Blatnik, Bayfield, seconded. Motion passed unanimously.
- IV. INFORMATIONAL ITEMS
- Next SAC Meeting, Wednesday, June 1, 2016, 11:00 a.m. – 3:00 p.m., Kennebec Café
 - Next San Juan BOCES Board Meeting, June 1, 2016, 5:30 p.m. Call-In Conference call
- V. ADJOURNMENT
- The meeting was adjourned at 6:37pm.