



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, September 23, 2015
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 5:30 p.m.

In Attendance:

Boe Hawkins- Mancos Board Member
Agnes Sanchez – Ignacio Board Member
Nancy Stubbs– Durango Alternate Board Member
Jack Schuenemeyer – Cortez Board Member
Carol Blatnick- Bayfield Board Member
Joann Irons – Archuleta Board Member
Brooks Lindner – Archuleta replacement Board Member, via phone
Jenny Smith– Dove Creek Board Member, via phone
Natalie Rieboldt –Silverton Board Member, via phone
Dan Snowberger – Durango Superintendent
Rocco Fuschetto –Ignacio Superintendent
Mary Rubadeau – San Juan BOCES, Executive Director
Paula Sublett – San Juan BOCES, Director of Business Services

B. Approve Agenda

Agnes Sanchez, Ignacio moved to approve the Agenda. Carol Blatnick, Bayfield seconded. Motion passed unanimously.

C. Approve Minutes from August 19, 2015

Boe Hawkins, Mancos moved to approve the Minutes from August 19, 2015. Agnes Sanchez, 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

- Dan Snowberger, Durango Superintendent introduced Nancy Stubbs, Durango School District Board Member in attendance for Greg Spradling.
- Carol Blatnick, Bayfield Board Member announced the Bayfield Homecoming would be tomorrow night. She has been participating in preparation of a Best Grant and possible Bond Issue for 2016 that would support a new Elementary School.

B. Executive Director's Report

Mary Rubadeau

Highlights:

- Student Achievement
 - The first two days in a series of six days have been scheduled in October for providing training for Instructional Leadership Teams (ILTs).
 - The team of school psychologists is covering services in all districts, despite two open positions, which have been partially filled with part time contract employees, one on the West side and another in Pagosa Springs.
 - In a work session with CEI (Colorado Education Initiative) on 9/9/2015 the unified goals were cross-referenced with CEI priorities. There was a facilitated discussion about the support and resources needed by our districts to take the work which was started with the integration grant to the next level of implementation specifically understanding the unique needs of individual districts.
- Culture, Environment and Continuum of Services
 - A culture committee is meeting regularly and reporting recommendations back to the leadership team on ideas to increase retention of staff, using data and feedback from the staff survey conducted last spring.
- Fiscal and Organizational
 - A new Exceptional Student Services (ESS) coordinator for Durango 9R and a ESS coordinator for the other four East side districts are working as a team with the Director and Assistant Director, which also serves the West side districts, to proactively work on challenges facing the schools in meeting the needs of exceptional children.
 - The Board and Superintendents have a work session on the topic of the service delivery model, scheduled for October in preparation for a search for new leadership. Dale McCall with the Colorado BOCES Association will be attending to share a statewide view of how BOCES are organized.

C. New Hires

Mary Rubadeau

- Physical Therapist, 1.0 FTE, West – Lorrie Murdock
- Social Worker, .50 FTE, Ignacio – Jessica Keitz
- Speech Language, maternity sub – Emily Hughes
- Social Worker, maternity sub – Travis Strickland

Contracted Services:

- Cindy Erickson, PE Grant sustainability services, \$5,000

Added Duty Assignments, School Psychologists:

- Patrick Callahan, .20 FTE, Pagosa Springs
- Brandi Durr, .20 FTE, West side districts

D. Vacancies

Mary Rubadeau

- Psychologist – .60 FTE, Pagosa; .50 FTE West side

III. ACTION ITEMS

A. Approve New Hires, Contracted Services and Added Duty assignments

Boe Hawkins, Mancos moved to approve Action Item A, New Hires, Contracted Services and Added Duty assignments. Joann Irons, Archuleta seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meetings Wednesday, October 14, 2015, Noon to 4:30 p.m., 9R Conference Room
- Next San Juan BOCES Board Meeting, October 14, 2015, Work Session, 5:00 – 6:30 p.m.; Board Meeting 6:30 p.m., Durango 9R Conference Room

V. ADJOURNMENT

Meeting was adjourned at 5:55 p.m.