



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting
Time: 5:30 p.m.
Date: Wednesday, October 8, 2014
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, via phone
Vangi McCoy – Dolores Board Member, via phone
Greg Spradling– Durango Board Member
Jack Schuenemeyer – Cortez Board Member
Agnes Sanchez– Ignacio Board Member
Boe Hawkins – Mancos Board Member
Scott Cooper – Dolores Superintendent, via phone
Bruce Hankins –Dolores County (Dove Creek) Superintendent
Dan Snowberger – Durango Superintendent
Mary Rubadeau – San Juan BOCES, Interim Executive Director
Paula Sublett – San Juan BOCES, Director of Business Services
Shaunna Mata – San Juan BOCES, SWAP Coordinator

B. Approve Agenda

Boe Hawkins, Mancos moved to approve the Agenda. Agnes Sanchez, Ignacio seconded. Motion passed unanimously.

C. Approve Minutes from September 10, 2014

Greg Spradling, Durango moved to approve the Minutes from September 10, 2014. Boe Hawkins, Mancos seconded. Motion passed unanimously.

D. Call to Audience for Public Participation

There was no public participation.

II. REPORTS/INFORMATION ITEMS

A. Board Member Reports/Requests/District Updates

None

B. Audit FYE 2014, FINAL

Wall, Smith, Bateman

Karla Willschau and Kimberly Temple representing the audit firm Wall, Smith, Bateman, Inc. reported the results of the audit of the Financial Statements of San Juan BOCES for the fiscal year ending June 30, 2014. There were no significant findings or material weaknesses. The auditors were highly complimentary of the financials statements and accounting of multiple funds and grants. The Board thanked Paula for her outstanding work.

C. SWAP Report

Shaunna Mata

Shaunna Mata presented a very informative in depth overview of the SWAP Program, including success stories of students in the region served by SWAP. The program received recognition from the state for meeting and exceeding goals set for clients.

D. Executive Director's Report

Mary Rubadeau

Mary Rubadeau presented an update and progress to date in the following areas:

- Student Achievement
 - Professional Development
 - Exceptional Children Services
 - SAC Collaboration
 - Recruitment
- Culture, Environment and Continuum of Services
 - Quality continuum of services for students with behavioral and emotional needs
 - Improving employee morale and decreasing turnover
 - School Safety training and critical incident planning
- Fiscal and Organizational
 - SAC discussions regarding a plan for the future leadership of SJBOCES
 - FY 2015 Budget – Examination of revenues and expenditures

E. Financial Statements through September 30, 2014

Paula Sublett

Paula Sublett presented and reviewed the Financial Statements including Balance Sheet through September 30, 2014.

F. New Hire

Jennifer Stark

SWC eSchool Student Services Coordinator

III. ACTION ITEMS

- A. Accept Audited Financial Statements, FYE 2014
- B. Accept Financial Statements through September 30, 2014
- C. Approve New Hire, SWC eSchool Student Services Coordinator

Boe Hawkins, Mancos moved to accept and approve Items A through C. Agnes Sanchez, Ignacio seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next SAC Meeting, Wednesday, November 12, 2014, Durango 9R Conference Room
- Next San Juan BOCES Board Meeting, Wednesday, December 10, 2014, 5:30 p.m., Durango 9R Conference Room

V. ADJOURNMENT

Meeting was adjourned at 6:20 p.m.