



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES Board of Directors Meeting

Time: 5:15 p.m.

Date: Monday, March 15, 2010

Location: Christina's, 21382 Hwy 160 West, Durango

Minutes

I. OPENING OF MEETING

In attendance:

- Bayfield - Dean Hill, Superintendent
Barb Wickman, BOCES Board Member (arrived late)
- Durango - Priscilla Huston, Assistant Superintendent
Andy Burns – BOCES Board Member
- Ignacio - Juvie Jones, Superintendent
Chris Ribera, BOCES Board Member
- Silverton - Kim White, Superintendent
Cliff Pohlman, BOCES Board Member
- San Juan BOCES - Randy Boyer, Executive Director
Paula Sublett, Director of Business Services
Steve Otter, Career Tech Education, RSA

- A. Call to Order at 5:26 pm - Cliff Pohlman, Stand-In for President
Establish Quorum
- B. Approve Agenda
Motion to approve, Andy Burns; second, Chris Ribera; unanimously approved.
- C. Approve Minutes from November 9, 2009
Motion to approve, Andy Burns; second Chris Ribera; unanimously approved.
- D. Call to Audience for Public Participation
There was no audience participation.

II. REPORTS/INFORMATION ITEMS

- A. Executive Directors Report
 - 1. Recommendation to move balance of CTE dollars to Archuleta School District.
Randy explained origin of funding; circumstances leading to the existence of remaining balance; and, recommended approval of this action.
 - 2. Discussion of Member District's vote to merge Southwest and San Juan BOCES.
All member district Boards voted in favor of merger, except Archuleta. Randy spoke with Mark Devoti, Superintendent, to ensure that although

Archuleta voted against it they would continue to be an active member of our BOCES. It was noted that Silverton and Dove Creek share Archuleta's concerns that being smaller, more distant districts, they continue to receive the same level of service.

(At this point Barb Wickman, board president, took over running the meeting)

III. ACTION ITEMS

- A. Act on recommendation to transfer CTE dollars to Archuleta School District.
Motion to approve, Chris Ribera; second, Andy Burns; unanimously approved by members in attendance.
- B. Act on recommendation to merge Southwest and San Juan BOCES.
Motion to approve, Chris Ribera; second, Cliff Pohlman; unanimously approved by members in attendance

IV. INFORMATIONAL ITEMS

Next Board Meeting: Mon, April 26, 5:30 p.m., Location TBD

Next SAC Meeting: Wed, March 24, 9:30 a.m., Durango 9-R Conference Room

V. ADJOURNMENT

Motion to adjourn, Andy Burns; second, Cliff Pohlman; unanimously approved by members in attendance. Meeting adjourned at 5:40 pm.