



SAN JUAN BOCES

SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES/Southwest BOCS
Joint Board of Directors Meeting
Time: 5:30 p.m.
Date: Monday, March 15, 2010
Location: Christina's, Durango, CO

Minutes

5:30 p.m. Welcome/Introductions, Gene Giddings, Facilitator

In attendance:

Bayfield - Dean Hill, Superintendent
Barb Wickman, BOCES Board Member
Cortez - Stacy Houser, Superintendent
Jaclyn Fisher, BOCS Board Member
Dolores - Mark MacHale, Superintendent
Vangi McCoy, BOCS Board Member
Durango - Priscilla Huston, Assistant Superintendent
Andy Burns – BOCES Board Member
Ignacio - Juvie Jones, Superintendent
Chris Ribera, BOCES Board Member
Mancos - Brian Hanson, Superintendent
Chris Kloster, BOCS 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
Southwest BOCES – Lisa Wegner – Executive Director
Mary Ann Graf – Business Manager

Members in attendance introduced themselves and explained the role each has played in the merger activity.

5:35 p.m. Merger Plan Overview

Both BOCES/BOCS Boards have voted in favor of the merger.

Randy summarized the evolution of the merger discussion, beginning with the adoption of the regional philosophy by the state. The current economic challenges and the impact on school district budgets emphasized the need to look at adopting methods to protect our region and focus on collaboration.

5:55 p.m. Discussion of Elements of Action Plan

Establish Steering Committee to align the 9 districts

Three sub-committees

Administrative Unit

Business Services

Professional Development

Consolidated Board will approve the structure to move forward, recommended by the Steering Committee

Mr. Giddings encouraged the members of the group to voice concerns in order to resolve any remaining issues.

Goal will be to have clearly understood, consistent, comprehensive structures for clarity of operations.

Concerns voiced were:

Need for equal representation on sub-committees;

Honor differences and similarities of members of the group;

Provide consistent and clear financial information.

The composition of the Steering Committee was discussed at length. The decision was made to include BOCES Board Members from each member district, as follows:

Durango	Andy Burns
Bayfield	Barbara Wickman
Ignacio	Chris Ribera
Silverton	Cliff Pohlman
Cortez	Jaclyn Fisher
Mancos	Chris Kloster
Dove Creek	Dave McCuuskey
Archuleta	Ken Fox
Dolores	Vangi McCoy

The Executive Directors will be ex-officio members of all committees.

Lengthy discussion of the common goals, philosophy and direction for the merged organization was followed by nominations for sub-committee membership as identified on the following list:

<u>AU</u>	<u>Business Services</u>	<u>PD</u>
Victor Figueroa	Keith Owen	Priscilla Huston
Leilani Scott	Mary Ann Graf	Mark DeVoti
Kathy Pokorney	Melissa Brunner	Karen Rodberg
Sharon Maxwell	Paula Sublett	Steve Otter
Kim White	Steve Strong	Mark MacHale
Brian Hanson	Amy Lyons	Lori Haukeness
Randy Boyer	Randy Boyer	Karl Herr
Lisa Wegner	Lisa Wegner	Jeanette Allen
		Ty Gray
		Chris Chambers
		Randy Boyer
		Lisa Wegner

The group felt it was important to have a Superintendent on each sub-committee.

The proposed sub-committee membership was approved by affirmation.

Possible sub-committee meeting dates were discussed. It was decided that the sub-committee chairs will establish meeting dates for their groups. Recommendations of sub-committees will be presented to the Steering Committee at the next Joint Board Meeting.

Next Board Meeting: Monday, April 29, 5:30 pm, location to be determined

6:30 p.m. Closing Comments