



SAN JUAN BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Meeting: San Juan BOCES/Southwest BOCS
Joint Board of Directors Meeting
Time: 5:30 p.m. (log on 5:25 p.m.)
Date: Monday, June 7, 2010
Location: Adobe Connect (from the
BOCES Conference Room
201 E 12th St., Durango, CO)

Minutes

JOINT SJ BOCES/SWBOCS MEETING

In attendance:

Mark DeVoti, Archuleta School District Superintendent
Barbara Wickman, Bayfield Board Member, President
Dean Hill, Bayfield Superintendent
Jackie Fischer, Cortez Board Member, Vice-President
Stacy Houser, Cortez Superintendent
Chris Ribera, Ignacio Board Member
Brian Hanson, Mancos Superintendent
Chris Kloster, Mancos Board Member
Dave McCluskey, Dove Creek Board Member (Dolores County)
Mark MacHale, Dolores Superintendent
Sandra Pyle, Dolores Board Member
Kim White, Silverton Board Member
Cliff Pohlman, Silverton Board Member
Keith Owen, Durango Board Member
Andy Burns, Durango Board Member
Randy Boyer, San Juan BOCES Executive Director
Paula Sublett, San Juan BOCES Director Business Services
Steve Otter, San Juan BOCES CTE/Professional Development Coordinator

I. OPENING OF MEETING

- A. Call to Order, Establish Quorum-Barbara Wickman
Meeting was called to order at 5:32 p.m. Roll called, quorum was established.

- B. Approve Agenda
Randy Boyer asked to add two items to the Agenda. Item F under “reports” and “action” items to discuss Expelled/At Risk Grant. Second item, regarding “action item C” Adopting 2010 – 2011 Budget add by “Appropriation Resolution”.
Approved by acclamation.

- C. Approve Minutes from May 10th, 2010
Roll called for approval of minutes. Unanimously approved.

D. Call to Audience for Public Participation

There was no audience participation.

II. REPORTS/INFORMATION ITEMS

A. Proposed Board & SAC Dates

It was Chris River recommended cancelling the January 3rd Board meeting date due to the holidays. Andy Burns voiced concern regarding the December 6th meeting date as a conflict with CASB. Barb Wickman made note the year needs corrected for the 2011 dates. Jackie Fischer recommended the December 6th date be changed to December 13th.

B. Title III Assurances and Appointments

Randy reviewed the Title III Assurance document denoting the 11 districts that have assigned fiscal management to the BOCES as a consortium. The document appoints Randy Boyer as the Authorized Representative of the Application and Paula Sublett as Requestor of Funds. The signed document needs to be faxed ASAP as it was due May 31, 2010 and the application cannot be opened until the document is received. The application is due June 30, 2010.

C. Proposed Budget Summary

Paula Sublett reviewed changes made since the May 10, 2010 presentation. Randy Boyer explained the need to remove Archuleta Human Services funding of \$5,000 to support the Pagosa ESY as they are unable to contribute this year. The program will continue. The expense will be covered through the shifting of other expenses within that budget. The ARRA IDEA budget was adjusted to account for estimated carryover and will likely be revised again to adjust for staffing levels and remove any AT equipment, after the 2009-2010 close. The RSA budget was also adjusted to reflect anticipated closing carryover. The Perkins and Title II budgets were adjusted to reflect actual "preliminary" figures issued by the State.

Brian Hanson asked that we assure Southwest Adult Ed has done everything legally necessary to be authorized to accept the reconciled closing funds. Jackie Fischer stated that at the last SW BOCS board meeting it was noted that Adult Ed was set up as a 501(3) c and did indeed have a governing board.

D. 2010-2011 SJ BOCES Contract Employee List Additions

- School Social Worker: Diane Dettloff
- School Psychologist Intern: William Cody

Diane Dettloff is recommended for hire as the School Social Worker to serve Mancos and Dolores. She lives in Mancos and most recently was the School Counselor for SW Open School. William Cody will serve Mancos and Dolores, as well. He will work closely with Leilani Scott, who sat in on the interviews. As an intern he will be supervised by one of our doctoral School Psychologists and will receive an intern authorization from CDE.

E. Financial Statements through May 31, 2010

- San Juan BOCES
- Southwest BOCS

Paula Sublett reviewed the San Juan BOCES and Southwest BOCS financial statements. Nothing of significant concern was noted. There was some discuss regarding the revenue versus expenses for the Southwest BOCS Adult Ed.

(Added) F. Resubmission of Expelled/At Risk Grant

San Juan BOCES has been invited to resubmit application for an Expelled/At Risk Grant of \$400,000 that spans four years with the final two years of funding diminishing and ultimately the BOCES would need to sustain the future funding of the program. The current approach is to use "Check and Connect" intervention for mentoring kids and get a structure in place for identifying at risk kids and for on-line support for expelled kids. There is a tight window to complete. WE will use our Grant Writer to put the final spin in place.

III. ACTION ITEMS

A. Approve Board & SAC Dates

Chris Ribera, Ignacio motioned to approve Board & SAC Dates with noted changes. Jackie Fischer, Cortez seconded. Motion passed unanimously.

B. Approve Title III Assurances

- Appoint Randy Boyer as Authorized Representative of Application
- Appoint Paula Sublett as Authorized requestor of Funds

Andy Burns, Durango motioned to Approve Title III Assurances. Chris Kloster, Mancos seconded. Motion passed unanimously.

C. Adopt and Appropriate Funds by Resolution for 2010-2011 SJ BOCES Budget

Randy Boyer read the resolution to appropriate funds in the amount \$7,641,942 as of June 7, 2010. Chris Ribera, Ignacio motioned to Adopt 2010-2011 budget and appropriate funds accordingly. Jackie Fischer, Cortez seconded. Motion passed unanimously.

D. Approve the hire of:

- School Social Worker, Diane Dettloff
- School Psychologist Intern, William Cody

Andy Burns, Durango motioned to approve hire of Diane Dettloff and William Cody. Dave McCuskey, Dove Creek seconded. Motion passed unanimously.

E. Accept Financial Statements through May 31, 2010

Andy Burns, Durango motioned to accept Financial Statements as presented through May 31, 2010. Jackie Fischer, Cortez seconded. Motion passed unanimously.

(Added) F. Resubmission of Expelled/At Risk Grant

Jackie Fischer, Cortez motioned to approve resubmission of Expelled/At Risk Grant. Chris Ribera, Ignacio seconded. Motion passed unanimously.

IV. INFORMATIONAL ITEMS

- Next Joint BOCES Board Meeting Aug 2, 2010 5:30 p.m. TBA
- Next SAC Meeting (Joint Meeting), June 16th, 2010 9:30 a.m., Durango
- August Resolution to Reduce Fund Balance: NISL/NWEA
- Change in Durango Sped Director

Next Board meeting will be a face-to-face, location yet to be determined and will require action to resolve to draw down fund balances to support some level of NISL and NWEA. Proposal for NWEA is for the BOCES to support grades 2 through 10 for reading and math. Districts would need to fund K-1 and Science if they so desire.

Victor Figueroa, the current Durango 9R Director of Student Services has been appointed as the interim Assistant Superintendent for 9R. Amy Kendziorski, the current 9R Middle School Principal at Escalante has been appointed interim Director of Student Services, which the BOCES support .5 FTE of this position for Special Education Director responsibilities.

V. ADJOURNMENT

Chris Ribera motioned meeting be adjourned. Meeting was adjourned at 7:00 p.m.