



## San Luis Valley Board of Cooperative Educational Services

*A Regional Education Agency*  
2261 Enterprise Drive, Alamosa, CO 81101  
719-589-5851 [www.slvboces.org](http://www.slvboces.org)

### **Board of Director's Meeting**

**Wednesday, December 15, 2021**

*In-Person - SLV BOCES Large Conference Room*

*Dinner will be Served!*

**Board Training 5:30 – 7:00**

**Presented by Dr. Jacque Phillips & BOCES Attorney, Beth Friel with Caplan & Earnest**

**Regular Board Meeting Will Begin @ 7:00 p.m.**

Zoom: <https://us02web.zoom.us/j/87614780247?pwd=ekRGMmFzUUh2d3VOU3gzU1BoY0dhQT09>

#### AGENDA (BEDB – Agenda)

1. Call to Order Ms. Tina Freel
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda (BEDB – Agenda & Agency Board Powers & Responsibilities) (BBA – Agency Board Powers & Responsibilities)
  - a. Minutes – [September 15, 2021](#)
  - b. Minutes - [September 22, 2021](#)
  - c. Financial Reports
    - i. [Financial Highlights](#)
    - ii. [Board Rev/Exp Report](#)
    - iii. [Checking Listing Report](#)
    - iv. [Cash Summary Report](#)
    - v. [Quarterly Financial Report](#)

- d. [Personnel Reports](#)
  - i. [Debra Casanova](#) Letter of Resignation
  - ii. [Felicia Cisneros](#) Letter of Resignation
  - iii. [Mayah Dominguez](#) Letter of Resignation
  - iv. [Mayah Dominguez 2](#)
  - v. [Annie Morin](#) Letter of Resignation
  - vi. [Julie Ortega](#) Maternity Leave
  
- 6. Audience Comments & Questions (BDA – Board Organizational Meeting)
  
- 7. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
  - a. Financial Presentation Ms. Staci Turner
  - b. Superintendent’s Advisory Council Mr. Scott Wiedeman
  - c. Executive Director Dr. Jacque Phillips
  - d. [Special Education Director](#) Ms. Stacey Holland
  - e. [Team Report \(SWAAAC\)](#) Ms. Angela Hintz
  - f. Team Report (SWAP) Ms. Amy Raya
  
- 8. Board Member Reports & Requests
  
- 9. Correspondence
  - a. Letter from the Auditor, Gary Waller with Dixon, Waller & CO, Inc (Please note this will be sent via email to the board members from the business manager, Staci Turner)
  
- 10. Executive Session – C.R.S §
  
- 11. Discussion Items
  - a. [Head Start COVID-19 Mandate](#)
  
- 12. Action Items (BBA – Agency Board Power & Responsibilities)
  - a. 2<sup>nd</sup> reading and final approval of the following policies:
    - i. [Fingerprint-Based Criminal History Record Information](#) (CHRI) Checks Made for Non-Criminal Justice Purposes (Implemented 08.31.21)
    - ii. [GBEC Alcohol and Drug-Free Workplace](#) (addition to policy)
  - b. 1<sup>st</sup> reading of the following revised policies:
    - i. [AC, AC-E-1, GBA, GCE/GCF, GDE/GDF, JB, JF, JICDE, JII, DJE, GBEB, GCQC-R, GCQF, GCQF-R, GDQB, GDQD](#)
  - c. Approval of a credit card for Adeline Duarte-Lee with a \$3,500 limit
  - d. Election of Officers
    - i. President
    - ii. Vice-President
    - iii. Secretary
    - iv. Treasurer
    - v. Recording Secretary

- e. Approval of new officers' signatures to be added to the no interest and money market accounts @ Alamosa State Bank, as well as the removal of the old officers' signatures from these same accounts.
- f. [Assurances for financial accreditation](#)
- g. Approval to have all credit cards limits increased to \$3,500
- h. [Approval of updated job descriptions](#)

13. Legislative Report

14. Next Meeting – January 19, 2022

15. Adjournment

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*Slogan: "Culture of Excellence"*

*Vision: "By maximizing resources through collaboration and being on the leading edge of educational systems we will be recognized, valued, and respected as a great BOCES"*

*Mission: "Through collaboration with member districts, the SLV BOCES brings a culture of excellence to education. The SLV BOCES empowers schools, families, and communities by providing services, support, and leadership to promote student achievement and success in life for all"*

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