

Meeting Date: September 15, 2017

10:00 a.m.

Meeting Location: Conference Call

Members Present:

Andy Burns – VC
Derek Lopez
Elysia Clemens
Lucia Delgado

Excused Members:

Brenda Meltenberger
Lisa Moore
Catherine Riessen
Carl Einhaus

CDE:

Eve Pugh
Cori Hunt

Welcome: Declared as a work/information session due to lack of quorum

Approval of Agenda

Move to approve: Derek
Second: Elysia
All in Favor: Passed

Approval of minutes from previous meeting

Move to approve: Derek
Second: Elysia
All in Favor: Passed

Public Comment—Eve

DPS—Elementary ICAP – Attachment of SMART Goal elementary, good reminder for elementary joy.

Norwood—Counselor communication to community- Peer mentor program and partnership with Telluride and seeing more of looking beyond their borders to provide for kids. College and career success committed to the students (3million pledged). This is a great example in the community and overall change.

July Training Evaluation Review—Eve

Attachment – Review of how data is gathered and explain the percentage. Eve will look into what percentage of people will respond. Possible to send out more often, keep open longer or have people complete before leaving the training.

December item: How to get better response rate on the survey. Will send narrative answers to group to be able to have more response on that.

Idea: Use agree, disagree, etc.

SCCG Fall Training Agenda- Keystone

Attachment- Expecting near 300 attendees. Expenses are getting high for each host so very lucky and grateful to have these hosts. Eve would love to have any advisory board members at the trainings to be facilitators etc. Please reach out to Eve if you would like to join.

Rules update to include elementary (SB 17-068)

Discussion on attachment- Have to go back to rules since updates in legislation. State Board will give notice this month and they received the redline version, and explains what changed. Currently open for 2 months for public comment and November board meeting will allow for comment and the board will vote. Must be unanimous or will be put on hold until the next board meeting. This rule will not fully change until the rule is unanimously adopted.

Any anticipated comment or concerns from the board? Unknown so far, Misti will be able to provide more comment in the future but the simple change should keep a ton of comment out and it should be an easy rule change.

Original sponsor of the bill: Nancy Todd (D28) and Jonathan Singer (D11)

Eve will send HB17-1041 bill just for an FYI for staff and circulation.

Elementary RFP Supplemental

Attachment- Have had a lot of inquiry on this. This will not be on the website because it is strictly for current grantees because of a small amount of funding. Since RFPs closed, we are only allowing supplemental for current grantees.

Grantees applying for Elementary Supplemental must tie request to goals that are currently in their approved plan. The RFO is a short 5 page application.

Questions: Can they use for ICAP extension and can they continue engagement programs through grades. Great example of how to use funds.

Tight turn around: will take a second look if needed to make sure that the money gets out the door and allow schools to use the funds and grow a program before the school year starts to come to a close.

Questions:

Is this an extension of a current grant since it is used for a current grantee? Will we need to vote before notifications are going out?

- This is an extension and they have been approved over the 4 years. Will bring this to the advisory board in December for review as an agenda item, not an action item.

If an existing grantee has a couple new players and more money, is there any specific session that will need to be elementary?

- Trainings are grant specific, not focused on counseling PD necessarily. Session 1 will be most beneficial for years 1, 2 and 3 which can be used for new comers in elementary.

Site Visit Schedule

Attachment – Eve reviewed dates with the group. This is such an important relationship building process.

Next Meeting: December 1st at the Broadmoor Hotel during CASB annual conference. Time: TBD (Tentative: will send out a Doodle Poll). December items: Next meetings and calendar.

Eve to send:

Membership list, HB17-1041,
Doodle Poll

Motion to adjourn: Derek

Second: Elysia

All in favor: Passed.