

**UTE PASS BOCES  
BOARD OF EDUCATION**

Woodland Park School District Re-2  
Manitou Springs School District 14  
Cripple Creek-Victor School District Re-1

**Board Work Session Minutes – January 21, 2020**

Place: Woodland Park District Office Board Room  
Meeting: 5:30 p.m.

**Work Session Minutes**



**Board Work Session Notes- 01/21/20**

Motion to begin: Vidovich 5:45pm

**2. Board Development Activity- Vidovich**

Get to know each other activity - Quiz Quiz Trade

Introductions and a get to know you questions

**1. Colorado BOCES Association Overview- Palmer**

Will post PowerPoint after meeting

Orientation of the CBA (Colorado BOCES Association)

PowerPoint of CO. BOCES Map

Discussion on what a BOCES is (Board of Cooperative Educational Services)

Emphasis on discussion about our State Agents and how Cooperative Purchasing works.

What the Mission of BOCES is.

**3. Ute Pass BOCES Overview- Palmer & Vidovich**

Overview of MOA and Policies, and our growing staff and description of their services.

Policy Governance Districts (CC-V working on)

**\*Make sure Oct. MOU is signed**

Tina, talks about constructing Procedures and Policies around, CASB,  
in regards to making it a priority to meet in person 4 times a year  
and in regards to any Margin for Errors with missing in-person meetings.

Discussion of our Transition Program: based on (starts Freshman year) to start planning ahead  
and what their access and future will look like at ages 10-21, those IEPs are used as a measure  
to plan those goals.

Motion from Vidovich: a month out from each meeting date, to collect for Agenda.

Tina wanting Template for formal Director's Evaluation

Next topic: Adding work sessions to our process/meetings + devising a policy for meetings.

5:30-6pm will be a Work Session

6pm will start the Official Board Meeting/Agenda

3 is a Quorum

March meeting (Put a Poll out) dates to accommodate Bill (his work schedule is generally  
Mon, Tues. and Wed. nights, 5pm-5am).

March 19= NO, is a definite can not do

**\*6:23pm\* Steve has to leave meeting\***

Vidovich discussed emphasis on the Code of Conduct

*Continued*

Demographics - Palmer (PowerPoint)

Quick discussion about #'s throughout the district and how funding works.

\*6:30pm\* Tory Zoom in\*

Accountability - Palmer (PowerPoint)

"Andrew F. Case"- What is appropriate, short discussion on this. Appropriately ambitious goals, and proof of.

How we are measured by the state.

Vidovich comments on the nice job done on Compliance.

ADJOURN- Motion by Vidovich

Work Session END: 6:45pm