Board of Directors Meeting

Regular Board Meeting

November 12, 2026, 1:00-3:00

Participation Information:	Mountain BOCES Board Room 516 E Main Street - North Building Buena Vista, CO 81211 (Behind Avery Parsons Elementary)	Virtual Option https://us02web.zoom.us/j/86089875326 Meeting ID: 860 8987 5326

Mountain BOCES Mission
Through collaboration, partnership, and extended networks, we provide services and create opportunities that support equitable, high-quality education experiences for youth and adults. Our work is grounded in building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Vision
The leadership, support, advocacy, and resources that Mountain BOCES provides ensures all students, especially underserved youth, and those with disabilities, have equitable access to a high quality, meaningful education that empowers them to reach their full potential in school and in their community and beyond.

Meeting Agenda

I. Call to Order

II. Roll Call

District	Board Member	Superintendent
Buena Vista	Laura Hansen	Lisa Yates
CMC	Gloria Perez	
Lake County	Miriam Lozano	Kate Bartlett
Park County	Sheila Waite	Kevin Sellers
Salida	Tiffany Rhodes	David Blackburn

Others Present:
Susan Udenberg, Executive Director/Sped Director
Michele Williams, Business/HR/Operations Manager
Lara Knudson, Data Records Manager/Secretary to the Board

III. Approval of the Agenda

Mountain BOCES Organizing Principle
We partner with all stakeholders-educators, school and district leaders, staff, students, families, and communities-to achieve our mission and vision with a focus on building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Values

Learning. *Supporting educational opportunities, equity, and excellence for children and adults are the foundation for all that we do.*

Leading. *We are dedicated to affecting positive change for those we serve while also blazing trails that stand to benefit the entire field.*

Living. *We strive to use the natural environment around us to enhance our lives and the lives of those we serve.*

Local. *We are made stronger by the contributions and participation of all people—every student, parent, administrator, educator, future educator, and partner—we serve, who serve alongside us, and who serve us.*

IV. Approval of the Consent Agenda

a. Approval of the Minutes from the previous BOCES Board meeting
b. Approval of Human Resources:
   - New Hires - 0
   - Transfers - 0
   - Leaves of Absence - 0
   - Resignations/Dismissals - 1
c. Approval of Financial Information
   - Financial Overview
   - Account Summary Break Report
   - Check Report
   - Cash Receipts Report
d. Confirm Review and approval of F Policies

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

V. Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

VI. Special Presentation

a. Presentation by Bryan Andrews of the 2025-26 Financial Audit from McPherson, Goodrich, Paolucci, & Mihelich, PC
   - Audit Governance Letter (Draft)
   - Mountain BOCES Audit (Draft)
   - Assurances of Financial Accreditation (Draft)
   - Management Representation Letter (Draft)

VII. BOCES Reports

a. Operations
   - State Personnel Development Grant
   - Strategic Plan Progress
   - Operational Budget Summary

b. Special Education
   - October Newsletter
   - Facilitated Assessment - January 25th & 26th

c. SWAP
   - Coverage for vacancy in Lake

d. Professional Learning
   - Conditional Reauthorization

VIII. Action Items

a. **Special Policy Updates - 2nd Reading & Final Vote**
   - **Explanation of Policies**
     - JKA - Use of Physical Intervention & Restraint
     - JKA-R - Procedure for the Use of Physical Intervention & Restraint
     - DJB - Federal Procurement
     - DJB-R - Federal Procurement Procedures
     - GBI - Criminal History Record Information
     - GBEB - Staff Conduct (And Responsibilities)
     - JLF - Reporting Child Abuse and Child Protection
     - JLF-R - Reporting Child Abuse and Child Protection Procedures
   - **Remove Policy JKA-E2**
     - Because this is now addressed in the new JKA, we no longer need JKA-E2

b. **Special Policy Updates- 1st Reading & 1st Vote**
   - **Explanation of Policies**
     - AC - Non-Discrimination/Equal Opportunity
     - AC-R - Sexual Harassment Investigation Procedure (Title IX)
     - KDB - Public's Right to Know and Freedom of Information
     - KDB-R - Public's Right to Know and Freedom of Information Procedures

IX. Discussion Items

a. **Policy Review Calendar - 25-27 Policy Review Calendar**
   - G Policies
     - Only changes already discussed

X. Upcoming Board Meetings

a. All remaining meetings will occur in a hybrid model. Board members may choose to attend in person or participate virtually.
   - Thursday, January 14th, 2027 at 1 pm
   - Thursday, March 11th, 2027 at 1pm
   - Thursday, May 14th, 2027, at 1 pm

XI. Adjourn Regular Board Meeting