

Meeting Agenda

Wednesday, December 17, 2025 5:30 PM

San Juan BOCES Cortez Office, 2003 Industrial Park Road, Cortez, CO 81321

1. Call to Order

Speaker (s): President
Kim Alexander

1.a. Establish Quorum

1.b. Approve Agenda

1.c. Approve Meeting Minutes from November 12, 2025

2. Public Participation

Speaker (s): President
Kim Alexander

2.a. Superintendent Introduction, Alesa Reed -
Dolores School District

2.b. Call to Audience for Public Participation

3. Reports

3.a. Board Member Reports

3.b. Executive Director Report

Speaker (s): Royce
Tranum

3.c. ESS Director Report

Speaker (s): Brandi
Durr

3.d. Finance Director Report

Speaker (s): Scotty
Brandstetter

3.e. Finance Committee Report

3.f. Southwest Colorado eSchool Report

Speaker (s): Megs
Johnson

3.g. San Juan BOCES Program Reports

4. Information Items

4.a. Strategic Plan Update

4.b. Second Read Policies

4.b.i. EEAEA - School Transportation Vehicle
Operator Requirements and Training

4.b.ii. EEBA - School Transportation Policies

4.b.iii. EBAB - Hazardous Materials

4.b.iv. EBBB - Accident Reports

4.c. First Read Policies

4.c.i. IJL - Library Resources Selection
Adoption and Reconsideration

4.c.ii. IJ Instructional Materials Selection and
Adoption

4.c.iii. IHBA Special Education Programs for
Students with Disabilities

- 4.c.iv. GBGB Staff Personal Security and Safety
- 4.c.v. ECA/ECAB Security and Access To Buildings
- 4.c.vi. ECF Use of Video and Audio Monitoring
- 4.c.vii. JLDAC - Screening/Testing of Students and Treatment of Mental Disorders
- 4.c.viii. EBBA - Prevention of Disease/Infection Transmission
- 4.c.ix. KBBA - Custodial and Noncustodial Parent Rights and Responsibilities
- 4.c.x. KE - Public Concerns and Complaints
- 4.c.xi. KEC - Public Concerns about Instructional Materials
- 4.c.xii. KFA - Public Conduct on District Property
- 4.c.xiii. KHC - Distribution/Posting of Noncurricular Materials
- 4.c.xiv. KI - Visitors to Schools
- 4.c.xv. ADC - Tobacco-Free Schools

5. Discussion Items

- 5.a. Cortez Application to Reorganize the SJBOCES - Denied by CDE, Next Steps **Speaker(s):** Royce Tranum, Kim Alexander

6. Future Board Items

- 6.a. 2nd Quarter Financials
- 6.b. Revised Budget FY 26
- 6.c. Executive Director Evaluation
- 6.d. Signing of the confidentiality affidavits, signed and notarized.

7. Action Items

- 7.a. Nomination for Vice President of the San Juan BOCES Board
- 7.b. Elect San Juan BOCES Board officer(s) due to Vice President vacancy.
- 7.c. Second Read Policies
 - 7.c.i. EEAEA - School Transportation Vehicle Operator Requirements and Training
 - 7.c.ii. EEBA - School Transportation Policies
 - 7.c.iii. EBAB - Hazardous Materials
 - 7.c.iv. EBBB - Accident Reports

8. Adjournment

8.a. Move to Adjourn