

Meeting Agenda

Wednesday, May 13, 2026 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 April 8,2026	
2. Public Participation: G4	Speaker (s) : President Kim Alexander
2.a. Superintendent Introduction	
2.b. Call to Audience for Public Participation: G4	
3. Reports	
3.a. Board Member Reports	
3.b. Executive Director Report: G3	Speaker (s) : Royce Tranum
3.c. ESS Director Report: G1	Speaker (s) : Brandi Durr
3.d. Finance Director Report: G2	Speaker (s) : Scotty Brandstetter
3.e. Finance Committee Report: G2	
3.f. Southwest Colorado eSchool Report: G5	Speaker (s) : Megs Johnson
3.g. San Juan BOCES Program Reports: G1	
4. Information Items	
4.a. 2026- 2027 Fiscal Year Proposed Budget Hearing - Budget Appropriation Resolution FY 26-2 -Beginning Fund Balance Resolution FY 26-3 -Staffing Review	
4.b. Public Participation for Budget Question and Discussion Pertaining the Budget	
4.c. Review San Juan BOCES and SWAP Salary Tables	
4.d. Strategic Plan Update: G3	
4.e. MCSD-SJBOCES Lease Agreement for 2003 Industrial Blvd. (last years agreement is attached as we have not yet received the 2026-27 agreement)	
4.f. KDB - - Public's Right to Know/Freedom of Information - Revision, First Read	
4.g. Staff Resignations	
4.g.i. Tiffany Ogden	

4.g.ii. Erene Cobb

4.h. Recommendations for New Hires

4.h.i. Christian Sanders, Social Work

4.h.ii. Kristen Albers, School Psychology

4.h.iii. Miranda Howell, Occupational Therapist

4.h.iv. Sierra Sosa-Williams, Occupational
Therapist

4.h.v. Katy Grieb, Occupational Therapist

5. **Discussion Items**

6. **Future Board Items**

6.a. Board Retreat, August 12, 2026 4-7pm San Juan
BOCES East Office

6.b. New Policy - GCBA - BOCES Staff
Contracts/Compensation/Salary
Schedules

7. **Action Items**

7.a. Approve 2027 Fiscal Year Proposed Budget

7.a.i. Approve Budget Appropriation Resolution
FY26-2

7.a.ii. Approve Beginning Fund Balance Resolution
FY26-3

7.a.iii. Approve the FY 2027 SWAP Budget, Signed
by President of the SJBOCES Board.

7.b. Approve San Juan BOCES and SWAP Salary Tables

7.c. Approve MCSD -SJBOCES Lease Agreement for West
Office - 2003 Industrial Rd. Cortez, CO 81321

7.d. Accept Resignations from Staff: Tiffany Ogden,
and Erene Cobb

7.e. Accept Recommendations for New Hires: Kristen
Albers, Christian Sanders, Miranda Howell, Sierra
Sosa-Williams, and Katy Grieb.

8. **Adjournment**

8.a. Move to Adjourn