

Meeting Agenda
Wednesday, May 13, 2026 5:30 PM Mountain

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

Kimberly Alexander: Present
Julia Anderson: Absent
Justine Bayles: Present
Jaydee Brunson: Present
Holly Copenhagen: Absent
Rachel McWhirter: Present
Amanda Schick: Present
Justin Talbot: Present
Present: 6, Absent: 2.

1. Call to Order

- 1.a. Establish Quorum
- 1.b. Approve Agenda
- 1.c. Approve Meeting Minutes from April 8,2026

2. Public Participation: G4

- 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
- 3.c. ESS Director Report: G1
- 3.d. Finance Director Report: G2
- 3.e. Finance Committee Report: G2
- 3.f. Southwest Colorado eSchool Report: G5
- 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.

7.f. Approval of Fiscal Certification of IDEA

8. Adjournment

8.a. Move to Adjourn