

Meeting Agenda

Wednesday, August 12, 2026 6:30 PM

San Juan BOCES Durango Office, 701 Camino del Rio, Durango, Colorado 81301

1. Call to Order	Speaker(s) : President Kim Alexander
1.a. Establish Quorum	
1.b. Approve Agenda	
2. Public Participation: G4	Speaker(s) : President Kim Alexander
2.a. Call to Audience for Public Participation: G4	
3. Information Items	
3.a. Audit Engagement Letter, Signed by Board President - G2	Speaker(s) : Scotty Brandstetter
3.b. Monthly Financial Summary - G2	Speaker(s) : Scotty Brandstetter
3.c. New Hire Recommendations - G3	
3.c.i. Angel Severson, SLP-A	
3.c.ii. Carlin Nielsen, Psychology Intern	
3.c.iii. Aubrie Cook-Carnahan, Psychology Intern	
3.c.iv. Andrea Hughes - Virtual SLP, Contracted	
3.c.v. Braylee Spiddle, Virtual SLP through Radical Language	
3.c.vi. Hollye Bronson, Hybrid OT	
3.c.vii. Trena Quick, ESS Assitant	
3.c.viii. Laurie Gutierrez, SWAP Specialist	
3.d. Resignations - G3	
3.d.i. Lisa Hunt, SWAP Specialist	
3.e. First Read Policy Presentations - G1	
3.e.i. GCBA - Staff Salary Schedules	
3.e.ii. JIF - Reporting Child Abuse	Speaker(s) : Scotty Brandstetter
3.e.iii. JIF-R Reporting Child Abuse, Regulation	Speaker(s) : Scotty Brandstetter
3.e.iv. GBEB - Staff Conduct and Responsibilities	
3.e.v. GBI - Criminal History Record Information	
3.e.vi. JLCB - Immunization of Students	

3.e.vii. JLCB-R Immunization of Students,
Regulation

3.e.viii. DJB Federal Procurement

3.e.ix. DJB-R Federal Procurement, Regulation

3.e.x. JKA Use of Physical Intervention and
Restraint

3.e.xi. JKA-R, Use of Physical Intervention and
Restraint, Regulation

3.e.xii. JKA-e, Student Restraint Incident Form

3.e.xiii. JKA-e2 Student Restraint Complaint
Procedures and Regulation

4. **Discussion Items**

5. **Future Board Items**

6. **Action Items**

6.a. Approve Board President Signature of the Audit
Engagement Letter

6.b. Accept New Hire Recommendations

6.c. Accept Resignations

7. **Adjournment**

7.a. Move to Adjourn