

Vision

*All students in Colorado will become educated and productive citizens capable of
succeeding in society, the workforce, and life.*

Goals

*Every student, every step of the way*

**Start strong**

**Read by**

**third grade**

**Meet or**

**exceed standards**

**Graduate**

**Ready**

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| **Meeting:**  | **HOUSE BILL 14-1292 : Minutes FPP Sub-Committee Meeting VI** |
| **Date:**  | **2-10-2015** | **Time:**  | **1:00-4:00** | **Location:**  | [**Colorado Talking Book Library**](http://www2.cde.state.co.us/ctbl/)**:**

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|  | 180 Sheridan Blvd, Denver, CO 80226 |

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| **Meeting Lead:** |  |
| **Meeting Participants:***(Who most needs to attend?)* |

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| Tracy John | Peyton 23JT |
| Steven Clawson | Denver 1 |
| Donna Villamor | Littleton 6 |
| Terry Kimber | Widefield 3 |
| Kristine Githara | Cherry Creek 5 |
| Joanne Vergunst | Fountain 8 |
| Kathleen Askelson | Jefferson County R-1 |
| Jane Frederick | St. Vrain Valley Re-1J |
| Gina French | Adams 12 |
| Terry Buswell | Centennial BOCES |
| Molly Janzen | Poudre R1 |
| Jana Schleusner | Douglas County RE1 |
|  |  |
| Adam Williams | Colorado Department of Education |
| Scott Lee | Colorado Department of Education |
| Leanne Emm | Colorado Department of Education  |
| Jennifer Okes | Colorado Department of Education |
| Marcia Bohannon | Colorado Department of Education |
| Melodie Beck | OSPB Representative |

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| **Meeting Objectives:***(Is a meeting necessary to accomplish the objectives?)* | Continued discussion/action on implementation of HB 14-1292 |

Agenda Items and Next Steps

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| **Time** | **Agenda Item** | **Notes & Next Steps** *(be sure to include communication to those not at the meeting who need to know the results)* |
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| **30 minutes** | * RFI Update: Q&A, Vendor Responses
* Looking ahead to RFP
 | RFI update given: sub-committee members request list of RFI respondent websites be sent to them.Good information gained from RFI. RFP will be issued early May.  |
| **60 minutes** | * Efficiency Memo Update
* Revenue reporting at unique school site update
 | Efficiency memo discussed – where and when it was sent. Response to memo has been positive thus far.Draft version of revenue reporting at unique school site was approved by sub-committee, and will be brought to Feb 27 FPP meeting as agenda item.Financial Transparency Icon needs to be provided on the CDE website in three sizes for districts to begin using. |
| **60 minutes** | * Discussion of School-Level vs. Central Services: Considerations of Coding
* DRAFT: HB14-1292 Suggested/Optional District Implementation Guidance
 | Response to idea of District Implementation Guide which covers “critical dates” and a general discussion of considerations, especially for district-specific narratives was positive. Further work will be done on a guide, with a goal of May 2015 for completion.  |

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| **Evaluate the Meeting:** |  | **How can we improve the next meeting?** |
| We stayed on track: | * No
 | * Yes
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| We achieved the meeting outcomes: | * No
 | * Yes
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| We clarified next steps: | * No
 | * Yes
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| This meeting was time well-spent: | * No
 | * Yes
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