

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/)**:**   |  |  | | --- | --- | |  | 180 Sheridan Blvd, Denver, CO 80226 | |
| **Meeting Lead:** |  | | | | |
| **Meeting Participants:**  *(Who most needs to attend?)* | |  |  | | --- | --- | | 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 | | | | | |
| **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 |  |
| We achieved the meeting outcomes: | * No | * Yes |
| We clarified next steps: | * No | * Yes |
| This meeting was time well-spent: | * No | * Yes |