

Minutes

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Colorado Department of Education EDAC Committee

June 3, 2022
9:30 a.m.-4:00 p.m.

Adams 12 Five Star Schools
1500 E. 128th Ave
Thornton, CO. 80241

Meeting called by:

Educational Data Advisory Committee

Type of meeting:

Scheduled Data Review Meeting

Facilitator:

Jan Petro, DJ Loerzel

Note taker:

Peter Hoffman

Attendees:

Lazlo Hunt	Mimi Livermore
Eric Mason	Patrick Mount
Andrew Pippin	Cheryl Taylor
CDE:	
Jan Petro	Marcia Bohannon
Peter Hoffman	DJ Loerzel
Annette Severson	

Agenda topics

General Business

- Meeting Minutes April 29, 2022
- EDAC Credit Renewal
- Data Pipeline Advisory Committee
- Emergency Review 5-18-22 CGA-257 ESSER Transportation Assistance Grant (ETAG) Program - Approved
- Proposed New Stamp for CDE Overturned Collections
 - Is overturned the correct language for the new stamp? It seems incorrect since EDAC is just advisory. Is recommendation not accepted the best language?
 - CDE Overturned stamp - **Vote Approved but later rescinded**, with suggestion to change to EDAC Reviewed and Reviewed with Concerns.
 - Motion to change wording of EDAC stamps to Reviewed, as well as creation of new "Reviewed with Concerns" Stamps. **Vote Approved. See samples below.**
- List names for those who oppose in minutes
- New members
- EDAC CDE Comment Discussion
 - Update our forms, or instructions on how to fill them out?
 - Simplify the process for CDE folks.
 - Should we (EDAC) respond to these collection owners?
 - Should we add something to the form that triggers thought about the biennial process?

Update Approvals – All Approved

- CDHE-101 Colorado Opportunity Scholarship Initiative_ver2
- NU-148 2021-2022 Student Pandemic EBT (P-EBT) Reimbursements
- OFP-144 Program Requirements for ESEA and ESSER Monitoring
- SED-284 Colorado Continuous Improvement Process Indicator 8 Parent Survey
- SOC-106 Blended Learning and Supplemental Online Course Variance Waiver Request

Colorado State Board of Education Rules

- 1 CCR 301-1_SB 22 137

30 Minutes	Career Development Incentive Program (CDIP)	Marina Kokotovic, Scott Lee (Wyant Data)
<p>Overview: Related Forms: PPS-104 and PPS-105, both approved by EDAC earlier in the 2021-2022. The Career Development Incentive Program, or Career Development Success Program Expansion in House Bill 18-1266, provides financial incentives for school districts and charter schools that encourage high school students, grades 9-12, to complete:</p> <p>Tier 1: qualified industry credential programs; Tier 2: Workplace training programs; or Tier 3: Computer Science Advanced Placement (AP) courses. Participating districts or charter schools could receive up to \$1,000 for each completed credential, distributed in tiered order.</p>		
<p>Discussion: How do districts submit for AP when the scores are not back by the time this is due? It is possible to submit this on the following years submission.</p>		
<p>Conclusion: Not Applicable – continuing to use stamp issued by EDAC in February 2022.</p>		
15 Minutes	NU-156 Waiver Request -SFSP non-congregate parent pickup	Kerri Link
<p>Overview: Summer feeding sponsors must complete this request form if they need to utilize USDA flexibilities for feeding when impacted by COVID-19. For the past two program years the United States Department of Agriculture (USDA) has been able to grant nationwide waivers related to the covid-19 pandemic. The USDA no longer has the authority to extend these nationwide waivers, however, Colorado has been approved to allow waivers for non-congregate feeding and parent pickup when operations are impacted by covid-19.</p>		
<p>Discussion: None</p>		
<p>Conclusion: Approved.</p>		
	General Business – Norms Discussion	EDAC Committee
<p>Overview: How to engage and solicit feedback and bring it back to the committee?</p> <p>Ask questions of the separate groups, and then follow up with the committee. Ask for feedback of direct respondents in districts that are worked with. The feedback often depends on the person responsible for the collection in question.</p> <p>The regional board meetings are good places to get feedback from a larger area and types of districts.</p> <p>Typically, EDAC members have presented information on what was discussed on the last EDAC agenda, and then address or take note of any questions to bring back to the next EDAC meeting. We should talk about and advise on collections that are becoming obsolete.</p> <p>Perhaps the collection owner presenters to EDAC need to have more information and subject matter experts to attend presentations to better answer questions.</p> <p>How much should EDAC focus on legislation, statute, and rules as described in the EDAC legislation?</p>		

	General Business – Bylaws Discussion	EDAC Committee
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Overview:

What does it mean we represent the State, and how would we disseminate information to the entire State.

Virtual or in person? Should we do every other month? Does this decision need to be in the bylaws?

Article IV Section 12

Is this section needed? Change the section to relate more to how the new stamps are being used? Pause while we are discussing new process behind the new stamps.

Article VII Section 3

Is additional language necessary? Is broader better?

	General Business – Annual Report Discussion	EDAC Committee
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Overview:

Accomplishments:

- Met Virtually
- Ended EDAC Sunset
- Strengthened overturn process
 - Adopted new stamp
- Collaborate with SME + AG to move forward
- Implemented Biennial Reviews
- ESSER - Worked to get funds out on short timelines
- Change protocols for sunshine / open meeting laws and public participation
- Improved transparency to other congressional groups
- Implemented process for late submission review
- Limited SSN collection

Future Focuses:

- Work with preschool agency to review collections / get them to come to EDAC
- ADD EDAC monthly correspondence emails that CDE sends out
 - How can EDAC collaborate more with CDE before a collection is up for a stamp vote?
- Establish protocol for disagreements, protocol for SBE information sessions.
- Increase EDAC promotion
- Create EDAC slide show that can be taken to various groups
- Invite legislators and SBE to EDAC meeting
- Monitor use of TSGold for universal preschool

Prior Year Legislation Follow up

- Repeal KSR Assessments - No progress, move to 2023
- Extend Privacy Law to DEC - In progress, move to 2023
- Alter READ legislation to simplify tracking HR evidence
- Study group determine value of collection to LEAs
- BOE should direct the department to only collect data related to the higher bar.

Special Section

- Stamp change to reviewed / reviewed with concern
- Got o SBE info session
- EDAC starts re envision process
- EDAC lists concerns for CDE Executive team to respond to
- Diagram of how the flow of a data collection gets made (ie - Legislature to state board, to CDE, to EDAC with forks of possible outcomes).
- Clarity for the field. Reduce burden, especially in terms of size and quantity.

EXAMPLE OF NEW APPROVED EDAC STAMPS:

