

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*

Meeting Logistics & Desired Outcomes

**Start strong**

**Read by**

**third grade**

**Meet or**

**exceed standards**

**Graduate**

**Ready**

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| **Meeting:** | **HOUSE BILL 14-1292 : FPP Sub-Committee Meeting III: Minutes** | | | | |
| **Date:** | **10-15-2014** | **Time:** | **9:00-12:00** | **Location:** | **CDE: State Board Room: 1st Floor** |
| **Meeting Lead:** |  | | | | |
| **Meeting Participants:**  *(Who most needs to attend?)* | |  |  | | --- | --- | | Tracy John | Peyton 23JT | | 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 | | Melodie Beck | OSPB Representative | |  |  | | Adam Williams | Colorado Department of Education | | Scott Lee | Colorado Department of Education | | Leanne Emm | Colorado Department of Education | | Jennifer Okes | Colorado Department of Education | | Kurt Morrison | Governor’s Office | | | | | |
| **Meeting Objectives:**  *(Is a meeting necessary to accomplish the objectives?)* | Continued discussion on implementation of HB1292 | | | | |

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** | * Financial transparency icon: continued discussion | * New icons we presented to the sub-committee, and four of these icons were approved to bring to the FPP committee for the October 31 meeting * The icon which FPP decides upon will be part of the Standard website Template (upper right corner) – this will apply to everyone, whether they choose to use an icon on their district page or the words “financial transparency” |
| **60 minutes** | * SOW and RFP update * Demographic data: continued discussion | Scope of work discussed, and in turn it was decided that an RFI would be the best approach for the fall of 2014 – RFI to be issued in November/December 2014, with an RFP to follow early spring 2015. An RFI will allow the sub-committee to see what capabilities interested vendors have and choose to present – details about the products currently out there. An RFI will help to refine the requirements set forth in the RFP.   * RFP Evaluation team to be continued – needs to be representative of broad spectrum and not limited to five people * RFI: will wrap up in March 2015 * RFP gets issued no later than June 1st, 2015   Demographic Data: this continues to be an ongoing discussion, but any demographic data for the financial transparency website view will be taken/accessed from the demographic data already posted on the CDE website. Key points:   * Membership vs. Funded – most in favor of Membership * “membership tells the most consistent story” * A lay person does not think of “1/2 kids” – a kid is a kid, and the goal is to see/understand how many kids are being served at a school * A clear definition of what “membership” is must be visible to give context * Should there be any disclaimers on what “membership” is? * RFP – there must be a free form text box for district specific information because the comparisons made in the website view will not always be apples to apples – how best will disconnects and fundamental differences be handled? * Free and reduced gives context to funding * Cost allocation discussed – “we do not want to develop a “best practice cost allocation – this will be hashed out over time and we do not want to dictate best practice, because everyone has a different way that they do things and the data should reflect that. |
| **60 minutes** | * Data Buckets: continued discussion * What sub-committee is recommending to FPP on October 31st * Looking ahead | Data Buckets   * Programs approved * Objects will be the bolded level and will not exclude any objects – nothing will be stripped out   Revenue to be reported at the unique school site   * In progress – possible final recommendation prior to the February 27th FPP meeting   Looking ahead   * Sub-committee meeting likely needed in December based upon outcomes of the October 31st FPP meeting |

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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 |