

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**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Meeting:** | **HOUSE BILL 14-1292 : FPP Sub-Committee Meeting II** | | | | |
| **Date:** | **9-25-2014** | **Time:** | **9:00-12:00** | **Location:** | **CDE: Conference Rooms A&B: 4th Floor** |
| **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 Schein | 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: Optional | | Jennifer Okes | Colorado Department of Education: Optional | | Marcia Bohannon | Colorado Department of Education: Optional | | | | | |
| **Meeting Objectives:**  *(Is a meeting necessary to accomplish the objectives?)* | Continued discussion on implementation of HB1292 | | | | |

Agenda Items and Next Steps

|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Item** | **Notes & Next Steps** *(be sure to include communication to those not at the meeting who need to know the results)* |
|  |  |  |
| **30 minutes** | * Follow-up: standard webpage templates: July 1 2015, 2016, 2017: adoption * Follow-up: district webpage financial transparency icon discussion | **Webplate templates adopted by sub-committee to bring to Oct. 31 FPP meeting. Sub-committee asked for more icons to be developed. Icons will be discussed in greater detail at the Oct. 15th meeting** |
| **60 minutes** | * RFP update * Posting Excel files to meet HB1292 requirements * When will districts need to begin using unique school codes? | **All in favor of Excel template. Demographic data will have continued discussion. There will need to be pilot districts who use the unique school codes in FY14-15 so that data can be tested. All districts must use unique school codes in FY15-16** |
| **60 minutes** | * Website view: review Michigan website * FPP’s recommendation of revenue reporting to State Board: update * Start thinking about “buckets” of data | **A combination of school view and NPEFS buckets is the direction the sub-committee is taking. Group instructional and support, Facilities acquisition and construction, property like school view: Programs 1000-2299, 4000-4999, Obj 0700 respectively. Maintain the groups for support service/gen admin 2300-2399, school admin 2400-2499, operations and maintenance 2600-2699, transportation 2700-2799, other 2500-2599/2900-2999, food service 3100-3199, enterprise 3200-3299, debt service 5100-5199, community service 3300-3399, adult ed 3400-3499 like NPEFS.** |
| **15 minutes** | * October 15th meeting: topics, goals, deliverables | **Further discussion of icons and buckets of data** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 |