

# CDE MEETING AGENDA



**COLORADO**  
Department of Education

## VISION

All students graduate ready for college and careers, and prepared to be productive citizens of Colorado.

## MISSION

Ensuring equity and opportunity for every student, every step of the way.



### Meeting Logistics & Desired Outcomes

<b>MEETING:</b>	Special Education Fiscal Advisory Committee Review Meeting
<b>DATE &amp; TIME:</b>	February 23, 2022, 9:00 am-12:00 pm
<b>LOCATION:</b>	Zoom
<b>MEETING LEAD:</b>	Jon Paul Burden, Paul Foster
<b>MEETING PARTICIPANTS:</b> <i>(Who most needs to attend?)</i>	Sarah Belleau, Kim Boylan, Jon Paul Burden, Tamara Durbin, Paul Foster, Vicki Graham, Tammy Johnson, Gina Lanier, Sandy Malouff, Carolena Steen, Lynnette Steinhoff, <del>Callan Ware</del>
<b>MEETING OBJECTIVES:</b> <i>(Is a meeting necessary to accomplish the objectives?)</i>	SEFAC elections, vacancies

### Agenda Items and Next Steps

TIME	AGENDA ITEM	NOTES & NEXT STEPS <i>(Be sure to include communications to those not at the meeting who need to know the results)</i>
9:00am	Announcements/public comment period	<ul style="list-style-type: none"> <li>Announcements                             <ul style="list-style-type: none"> <li>Kim Boylan will be moving to a new position in CDE in two weeks.</li> </ul> </li> <li>3 minutes per person who has requested to speak to the committee, no later than 24 hours prior, by emailing Kim Boylan, <a href="mailto:boylan_k@cde.state.co.us">boylan_k@cde.state.co.us</a></li> </ul>
9:10am	Executive Session	<ul style="list-style-type: none"> <li>Committee Chairman announces intent to enter Executive Session following public comment period.                             <ul style="list-style-type: none"> <li>2/3 Committee vote to begin Executive Session. Motion to enter made by Gina Lanier. Second by Tamara Durbin. Unanimous decision to enter Executive Session at 9:12 am.</li> </ul> </li> </ul>
9:12am	Committee Vacancies	<ul style="list-style-type: none"> <li>Need to fill the rural fiscal position vacated by Samantha Gallagher, and the Special Ed Director position from the Southwest region, vacated by Nita McAuliffe. Members will be reaching out to FPP and the Special Ed Directors Consortium to get potential new members nominated, and vacancies filled. The goal is to have the new members nominated and approved by the State Board by July.</li> </ul>
9:17am	Committee Elections	<ul style="list-style-type: none"> <li>Jon Paul serves as Chair through 22-23 school year, then transitions to Past Chair, as the new Chair transitions.</li> <li>Callan Ware has nominated Tamara Durbin for SEFAC Chair. Tamara accepts the nomination. Motion to accept Tamara as the new Chair made by Carolena Steen, seconded by Gina Lanier. Unanimous vote for Tamara Durbin to be the new Chair beginning 22-23 school year.</li> </ul>
9:20am	SB 22-127	<ul style="list-style-type: none"> <li>SB 22-127 is making its way through the state legislature, which could potentially raise Tier A funding to be as much as \$1750 per student, Tier B could be raised approximately \$5,100 per student. Needs to make it through appropriations. Full bi-partisan support from the</li> </ul>

TIME	AGENDA ITEM	NOTES & NEXT STEPS <i>(Be sure to include communications to those not at the meeting who need to know the results)</i>
		<p>legislature. SEFAC could be heavily involved in setting appropriate shares of local, state and federal funding percentages. SEFAC will most likely have new recommendations in the upcoming legislative reports.</p> <ul style="list-style-type: none"> <li>• Colorado BOCES Association is looking to SEFAC to help determine specific costs related to specific disabilities. The committee has good data that can be useful to answer those questions.</li> <li>• Staff shortages are a very real concern and challenge. Highly-qualified personnel are finding better-paying jobs outside of education. Districts are so far behind financially; costs are rising more rapidly than in several years past. Districts are always playing catch-up, but never get caught up, falling further behind with funding.</li> <li>• Maintenance of Effort for the districts has been challenging with the influx of federal stimulus funds, this information needs to be shared with the legislature. There is a lot of confusion surrounding MOE, and great need for consistent and accurate guidance from the USDOE and CDE. The committee would like to potentially meet with Grants Fiscal Management staff to discuss and understand MOE. There is a tool within Data Pipeline to help districts determine if MOE has been met.</li> </ul>
10:25am	Good of the Order	<ul style="list-style-type: none"> <li>• Upcoming meetings are April 5, 2022, 1:00-4:00, and if needed, April 13, 2022, 9:00-12:00.</li> <li>• Motion to adjourn Executive Session made by Tamara Durbin, second by Tammy Johnson. Unanimous vote to adjourn Executive Session.</li> <li>• Motion to adjourn meeting made by Tammy Johnson, second by Gina Lanier. Meeting adjourned at 10:27am.</li> </ul>