

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: April 14, 2008 **TIME:** 9:00 am **LOCATION:** JAC Building Conf. ABC

Members Present: Dan Grimm, Glenn Anderson, Cheryl Chow, Laurie Dolan, Ross Hunter, Bette Hyde, Jim Kowalkowski, Skip Priest, Pat Sullivan, Rodney Tom, Kathy Haigh, Fred Jarrett

Members Not Present: Terry Bergeson, Lisa Brown, Mike Hewitt, Janea Holmquist

The meeting was called to order at 9:09 am by Dan Grimm, Chair.

WORK SESSION:

Educator Pay Reform Initiatives:

9:12- Professor Dan Goldhaber, University of Washington

9:22- Annie Pennucci, Washington Institute for Public Policy (Handout - Pay for Performance Knowledge and Skills)

Washington Education Association:

10:03- Mary Lindquist, President

10:48- Break in meeting

10:59- Meeting called back to order by Dan Grimm, Chair

Minnesota's Quality Compensation for Teachers Program (Q Comp):

11:01- Mark Robertson, Superintendent of Fridley School District (Handouts - Q Comp Fact Sheet, Quality Compensation for Teachers or "Q Comp," Fridley Public Schools Q Comp Summary Presentation & Creating an Integrated Student Achievement/Staff Development and Performance Pay System)

11:13- Ward Brossoit, President of the Exclusive Representative of the Teachers for Grand Meadow School District (Handouts - Q Comp Application Rubric, Q Comp Program Review Process, Peer Review-Site Visit Rubric & Peer Review Level 1 Document Review)

12:01- Break for lunch

1:10- Meeting called back to order by Dan Grimm, Chair

Denver's Professional Compensation System for Teachers (ProComp):

1:11- Phillip Gonring, Senior Program Officer, Rose Community Foundation

2:13- Break in the meeting

2:51- Meeting called back to order by Dan Grimm, Chair

Educator Compensation Institute:

2:52- Jim Carlson, President (Handouts - Comments to the Task Force, Educator Compensation Institute Overview & Alternative Teacher Compensation in Manitowoc, Wisconsin, Six Years Later)

MEETING ADJOURNED: 4:06 PM

MINUTES SUBMITTED BY: Shana Bradley

**AN AUDIO RECORDING OF THE MEETING AND WRITTEN TESTIMONY
SUBMITTED ARE ON FILE WITH THE COMMITTEE.**