

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 19, 2007 **TIME:** 9am-4pm **LOCATION:** Columbia Room, Capitol Campus

Members present: Dan Grimm, Glenn Anderson, Terry Bergeson, Lisa Brown, Cheryl Chow, Laurie Dolan, Janea Holmquist, Ross Hunter, Bette Hyde, Skip Priest, Rodney Tom, Fred Jarrett.

Members not present: Mike Hewitt, Jim Kowalkowski.

The following can be found at: <http://www.tvw.org/media/mediaplayer.cfm?EvId=2007110149A>

The meeting was called to order at 9:15 am by Dan Grimm, Chair.

00:25 – Roxanne Lieb, Director, Washington State Institute for Public Policy. Committee Announcements.

WORK SESSION

Network for Excellence in Washington Schools (NEWS)

03:10 – Thomas Ahearne, Attorney, Foster Pepper & Shefelman, opens and introduces NEWS organizations.

05:35 – Laura Bay, President, Washington State PTA

10:30 – Barbara Seitle, League of Women Voters

14:54 – James Kelly, Vice President, Urban League of Metropolitan Seattle

17:55 – Thomas Ahearne, continues presentation of legal analysis (handouts are available online).

45:00 – Discussion by members.

1:30:00 – End discussion, 10 minute break.

Washington Adequacy Funding Study

1:32:00 – Roxanne Lieb introduces the next presenter.

1:33:00 – David T. Conley, CEO of the Center for Educational Policy Improvement, University of Oregon (handouts are available online).

The following can be found at: <http://www.tvw.org/media/mediaplayer.cfm?EvId=2007110149B>

00:41 – Roxanne Lieb, Introduces and explains the next presentation. Lawrence O. Picus, Professor at Rossier School of Education at the University of Southern California was unable to present due to travel restrictions. Therefore, Steve Aos, Associate Director for the Washington State Institute for Public Policy, presented in his place.

Preliminary Findings: December 2007 Report to the Task Force

1:13:00 – Steve Aos, Associate Director, Washington State Institute for Public Policy (handouts available online).

Draft Transparency Outline

1:20:00 – Roxanne Lieb introduces next presenter.

1:21:30 – Jennifer Priddy, Assistant Superintendent, Office of Superintendent of Public Instruction (handout available online).

MEETING ADJOURNED: 4:02 pm
MINUTES SUBMITTED BY: Devon Nichols

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

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 20, 2007 **TIME:** 9am-4pm **LOCATION:** Columbia Room, Capitol Campus

Members present: Dan Grimm, Terry Bergeson, Lisa Brown, Cheryl Chow, Laurie Dolan, Janea Holmquist, Ross Hunter, Bette Hyde, Skip Priest, Pat Sullivan, Rodney Tom, Fred Jarrett.

Members not present: Glenn Anderson, Mike Hewitt, Jim Kowalkowski, Kathy Haigh.

The corresponding audio and video can be found at:

<http://www.tvw.org/media/mediaplayer.cfm?Evid=2007110150A>

The meeting was called to order at 9:10 am by Dan Grimm, Chair.

WORK SESSION

00:20 – Roxanne Lieb, Director, Washington State Institute for Public Policy. Committee announcements and introduction of first presenter.

Teacher Compensation Reform

01:55 – Dan Goldhaber, Research Associate Professor, University of Washington’s Evans School of Public Affairs, and Affiliated Scholar of the Urban Institute’s Education Policy Center (handout available online).

00:08 – Jennifer Priddy, Associate Superintendent, Office of Superintendent of Public Instruction.

Studies for Washington Learns on Funding Adequacy

16:58 - Lawrence O. Picus, Professor, Rossier School of Education, University of Southern California (handout available online).

MEETING ADJOURNED: 2:52 pm

MINUTES SUBMITTED BY: Devon Nichols

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