

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: June 9, 2008 **TIME:** 9:00 am **LOCATION:** HHR B, J.L. O'Brien Building

Members Present: Dan Grimm, Glenn Anderson, Terry Bergeson, Lisa Brown, Janea Holmquist, Ross Hunter, Bette Hyde, Jim Kowalkowski, Skip Priest, Pat Sullivan, Rodney Tom, Kathy Haigh, Fred Jarrett

Members Not Present: Cheryl Chow, Mike Hewitt, Laurie Dolan

The meeting was called to order at 9:12 am by Dan Grimm, Chair.

WORK SESSION:

Proposals for Quality Educator Development, Compensation, and Support:

- 9:13- Terry Bergeson, Superintendent of Public Instruction
- 9:29- Erin LaVerdiere, Sumner School District
- 9:39- Jeanne Harmon, Center for the Strengthening of the Teaching Profession
- 9:44- Jennifer Wallace, Professional Educator Standards Board- Called forward to answer a question from Dan Grimm
- 9:59- Holly Koon, Mount Baker High School
- 10:21- Pete Bylsma, Education Consultant

- 10:49- Break in meeting
- 11:06- Meeting called back to order by Dan Grimm, Chair

Edmonds School District:

- 11:06- Dan Wilson, Edmonds Education Association (handout- Draft: The Edmonds Compensation Model- Compensating professional teaching and learning)
- 11:08- Debby Carter

Center for the Strengthening of the Teaching Profession:

- 11:22- Jeanne Harmon (handout- A Case for the High-Quality Support for New Teachers in Washington)
- 11:36- Jennifer Wallace- Called forward to answer a question from Representative Priest

Proposals for Student Support and System Foundations:

- 11:42- Terry Bergeson, Superintendent for Public Instruction

- 12:30- Break for lunch
- 1:51- Meeting called back to order by Dan Grimm, Chair

Proposal for Social Emotional Learning as Part of Basic Education:

- 1:51- Representative Mary Lou Dickerson, 36th Legislative District (handouts- Proposal; Washington- State Highlights 2008; Education Week- Social Skills Programs Found to Yield Gains in Academic Subjects; FAQ about Social and Emotional Learning; Illinois Introduction; New York: Bill No A01913 summary)

2:05- Sheryl Harmer, SLPH & Associates (handouts- letter to the Task Force, Bio Sketch)

Proposals for Student Support and System Foundations:

2:26- Terry Bergeson, Superintendent of Public Instruction & Jennifer Priddy, Office of Superintendent of Public Instruction

2:28- Vickie Damon, Renton School District

2:58- Howard DeLeeuw, Office of Superintendent of Public Instruction

3:34- Break in the meeting

3:44- Meeting called back to order

3:44- Terry Bergeson & Jennifer Priddy cont.

3:50- John Aultman, Office of Superintendent of Public Instruction

3:53- Terry Bergeson cont.

4:17- John Mannix, Spokane Public Schools

4:25- Terry Bergeson cont.

4:30- Neil Sullivan, Spokane Public Schools

4:48- Dennis Small, Office of Superintendent of Public Instruction

4:50- Mike Cullum, Northshore School District

5:20- Steve Aos, Associate Director, Washington State Institute for Public Policy,

Clarification on question about teachers having masters degree affecting student outcomes

MEETING ADJOURNED: 5:25 pm

MINUTES SUBMITTED BY: Shana Bradley

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

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Members Not Present: Glenn Anderson, Cheryl Chow, Laurie Dolan, Mike Hewitt, Janea Holmquist

The meeting was called to order at 9:11 am by Dan Grimm, Chair.

WORK SESSION:

League of Education Voters Foundation:

9:12- Lisa McFarlane (handout- A Way Forward- Five Proposals To Transform Washington Education Finance And Drive Gains In Student Achievement)

9:33- John Tapogna, ECONorthwest

9:40- George Scarola, League of Education Voters

10:21- Break in meeting

10:38- Meeting called back to order by Dan Grimm, Chair

School District Alliance for Adequate Funding for Special Education:

10:40- Chip Kimball, Lake Washington School District (handout- Amounts of Funding: Washington State's Special Education Funding Formula vs. Current Research)

10:44- Lydia Sellie, Northshore School District

Gifted Education Coalition:

11:09- Barbara Maurer, Washington Coalition for Gifted Children (handout- Funding & Services for Highly Capable Students- Fact Sheet)

11:11- Irene Greve, Washington Coalition for Gifted Children

Washington State Association of Head State and ECEAP (WSA):

11:36- Joel Ryan

Educational Service Districts:

11:58- Bill Keim, ESD 113 (handout- Educational Service Districts- Extending State Support for Schools Through a Regional Delivery System)

12:13- Break for lunch

1:33- Meeting called back to order by Dan Grimm, Chair

Washington School Nutrition Association:

1:33- Mitch Denning (handout- School Nutrition Programs- An Essential Element in Educational Success)

1:36- Jim Koval, North Thurston Public Schools

1:38- Lincoln Pierce, Bethel School District
1:42- Debra Gary, Pioneer Elementary School

Full Funding Coalition:

1:54- Paul Rosier, Washington Association of School Administrators (handout- Attaining a World-Class K-12 System)

1:57- Randy Parr, Washington Association of School Administrators

2:07- David Conley, Center for Educational Policy Research at the University of Oregon

3:09- Break in meeting

3:30- Meeting called back to order

Full Funding Coalition cont.

MEETING ADJOURNED: 4:21 pm

MINUTES SUBMITTED BY: Shana Bradley

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