

JOINT TASK FORCE ON Basic Education Finance

DATE: September 10, 2007

TIME: 9:00 a.m.

LOCATION: SHR 1

Members present: Dan Grimm, Glenn Anderson, Terry Bergeson, Lisa Brown, Cheryl Chow, Laurie Dolan, Kathy Haigh, Ross Hunter, Bette Hyde, Jim Kowalkowski, Skip Priest, Pat Sullivan, Rodney Tom

Members not present: Mike Hewitt, Janea Holmquist, Fred Jarrett

The meeting was called to order at 9:05 a.m. by Dan Grimm, Chair.

WORK SESSION

9:06 - A brief word from Senator Rosemary McAuliffe, Chair of the Senate Early Learning & K-12 Education Committee.

9:08 - Marty Brown, Legislative Director, Governor's Office.

9:10 - Susan Mielke, Staff Coordinator and Counsel, Senate Committee Services. Presentation on Engrossed Second Substitute Senate Bill 5627.

Questions:

Representative Glenn Anderson, District 5

9:16 - Steve Aos, Associate Director, Washington State Institute of Public Policy (WSIPP). Presentation on WSIPP research report and proposed work plan.

Questions:

Dr. Terry Bergeson, Washington State Superintendent of Public Instruction

Representative Kathy Haigh, District 35

Senator Rodney Tom, District 48

Cheryl Chow, Board of Directors, Seattle Public Schools, District VII

Representative Ross Hunter, District 48

Jim Kowalkowski, Superintendent, Davenport School District

10:01 - Dan Grimm, Chair, introduces his proposed work plan for the committee.

Representative Ross Hunter, District 48

Dr. Terry Bergeson, Washington State Superintendent of Public Instruction

Representative Kathy Haigh, District 35

Bette Hyde, Superintendent, Bremerton School District

Representative Skip Priest, District 30

10:14 - Roxanne Lieb, Director, WSIPP. Brief description of the WSIPP draft report (available online)

PUBLIC TESTIMONY

10:15 - Cindy McMullen, President, Washington State School Directors' Association
John W. Erickson, President, Washington Association of School Administrators
Mary Lindquist, President, Washington Education Association
George Dockins, President, Public School Employees of Washington
Charlene Milota, President, Association of Washington School Principals
Kris Van Gorkom, Executive Director, Washington Association of School Business Officials
Tracy Steffenson, Business Manager, Renton School District
Mitch Denning, Alliance of Education Association
Nasue Nishida, Professional Educator Standards Board
Catherine Ahl, League of Women Voters
Laura Bay, President, Washington State Parent-Teacher Association
Kim Howard, Washington State Parent-Teacher Association
Abby Rusky, Executive Director, Environmental Education Association of Washington
Suzi Wright, Tulalip Tribes of Washington State
Jeff Pochop, retired business advocate; citizen
Rocky Treppiedi, Director, Spokane Public Schools
Kathleen Lopp, Washington Association for Career and Technical Education
Connie Fletcher, Issaquah School District
Jerry Bender, Washington Association of School Principals
George Scarola, League of Education Voters
Kathryn Simpson, South Kitsap School Board Member

11:25 - Senator McAuliffe, closing statement.

11:27 - Conclusion of public hearing.

11:28 - Notice of future meeting dates.

MEETING ADJOURNED: 11:29 a.m.

MINUTES SUBMITTED BY: Devon Nichols

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