

## **JOINT TASK FORCE ON Basic Education Finance**

**DATE:** September 15, 2008    **TIME:** 9:00 am    **LOCATION:** Columbia Room,  
Legislative Building

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

**Members Not Present:** Laurie Dolan, Mike Hewitt, Janea Holmquist

The meeting was called to order at 9:14 am by Dan Grimm, Chair.

### **WORK SESSION:**

9:15- Roxanne Lieb, Washington State Institute for Public Policy (WSIPP)- Overview of task force assignments and fall schedule. (handout- Basic Education Finance Joint Task Force Legislative Assignments & Fall Schedule)

#### **School District Budget Update**

9:22- Jennifer Priddy, Office of Superintendent of Public Instruction (OSPI)- PowerPoint presentation. (handout- School District Finance Update)

#### **Historical Perspectives**

10:03- Wally G. Miller

10:21 – 10:45- Break in the meeting

**WSIPP Reports:** (moved from the 9/16/08 meeting agenda)

#### **Time Responsibility Incentive (TRI) Survey of School Districts**

10:46- Annie Pennucci, WSIPP- PowerPoint presentation (handout- Time, Responsibility, Incentive Pay: Analysis of TRI Survey Data from Washington School Districts)

#### **WSIPP model to project expected effects of investments**

11:13- Steve Aos, WSIPP- PowerPoint presentation (handout- Projecting the Effect on Student Outcomes of Task Force Recommendations)

11:49 – 1:09- Break in the meeting

#### **Panel Discussions:**

11:49- Shannon Campion, Stand for Children (handouts- Join Our Grassroots Movement to Improve Public Schools & 2008-09 Statewide Policy Platform)

1:19- Sandi Swarthout, Washington Health Foundation (handout- Academic Achievement and Health: Findings from Research)

1:24- Julia Dilley, Multnomah County Health Department/Oregon Department of Human Services

1:33- Debra Gary, Pioneer Elementary School

1:47- Vickie Ybarra, Yakima School Board

1:57- Ben Kodama, Equitable Opportunity Caucus (handout- letter to the Task Force & report)

2:03- Tim Ames, Wellpinit School District

2:20- Eileen Proudlock, American Board for Certification of Teacher Excellence (handouts-written testimony & booklet: Wanted: Teachers)

**MEETING ADJOURNED:** 2:28 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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Jim Kowalkowski, Kathy Haigh, Fred Jarrett

**Members Not Present:** Terry Bergeson, Laurie Dolan, Mike Hewitt, Janea Holmquist,  
Ross Hunter, Skip Priest, Pat Sullivan, Rodney Tom

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

**WORK SESSION:**

**Separating Local and State-Funded Revenues and Expenditures**

9:10- Jennifer Priddy, OSPI- PowerPoint presentation (handout- Accounting Worksession &  
General Fund Resource to Program Expenditure Report)

9:14- Calvin Brodie, Office of Superintendent of Public Instruction

9:28- Neil Sullivan, Spokane Public Schools

9:41- Doug Matson, West Valley School District

10:31 – 10:51- Break in the meeting

10:51- Doug Matson continued

11:24- Jennifer Priddy continued

11:29- Neil Sullivan continued

**Orcas Island School District**

12:09- Janet Brownell (handout- Orcas Island School District)

12:11- Barbara Kline, Superintendent & Principal

**Student Health**

12:38- Representative Larry Seaquist, 26<sup>th</sup> Legislative District

**MEETING ADJOURNED:** 12:45 pm

**MINUTES SUBMITTED BY:** Shana Bradley

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