

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 10, 2008 **TIME:** 9:00 am **LOCATION:** JAC Building Conf. ABC

The meeting was called to order at 9:18 am by Dan Grimm, Chair.

Work Session:

9:23- Lori Taylor, Texas A&M University (handout- Washington Wages: An Analysis of Educator and Comparable Non-educator Wages in the State of Washington)

Break in the meeting- 11:01 – 11:18

Task Force Discussion and Consideration of Proposals:

11:18- Roxanne Lieb, Washington State Institute for Public Policy (WSIPP)- Introduction to process of comparing proposals of Task Force members

11:21- Dan Grimm, Guidance on prioritizing elements of proposals that require further discussion

11:23- Annie Pennucci, Washington State Institute for Public Policy (handout- Comprehensive Proposals Submitted by Basic Education Finance Joint Task Force Members: A Summary)

Break in the meeting- 12:11 – 1:22

Task Force Proposal Presentations:

1:23- Terry Bergeson, Superintendent of Public Instruction

1:53- Representative Ross Hunter, 48th Legislative District

1:58- Representative Pat Sullivan, 47th Legislative District

2:00- Senator Rodney Tom, 48th Legislative District

2:04- Representative Glenn Anderson, 5th Legislative District

2:25- Representative Fred Jarrett, 41st Legislative District

Break in the meeting- 2:41 – 2:55

Public Input on Proposals before the Task Force:

3:02- George Scarola, League of Education Voters

3:11- Marcia Holland, Washington Coalition for Gifted Education

3:26- Kelly Greenfield, parent, Bainbridge Island School District

3:42- Randy Parr and Bill Freund, Washington Education Foundation

3:53- Tom Lopp, Public School Employees of Washington

3:57- Kathleen Lopp, Washington Association for Career and Technical Education

4:00- Jennifer Wallace, Professional Educator Standards Board

Task Force Discussion and Consideration of Proposals:

4:09- Roxanne Lieb- Request for Task Force members to submit preferences on proposal elements

4:10- Dan Grimm- Overview on process for recording preferences on proposal elements

MEETING ADJOURNED: 4:17 pm

MINUTES SUBMITTED BY: Shawn Whiteman

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