

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 11, 2008 **TIME:** 9:00 am **LOCATION:** JAC Building Conf. ABC

The meeting was called to order at 9:22 am by Dan Grimm, Chair.

9:23- Bette Hyde, Bremerton School District- Overview of PowerPoint presentation- Full Funding Coalition Proposal Overview

9:23- Cheryl Chow, Seattle Public Schools- Presenting on PowerPoint

9:33- Bette Hyde- Presenting on PowerPoint

9:41- Jim Kowalkowski, Davenport School District- Presenting on PowerPoint

Public Testimony on Proposals before the Task Force:

9:59- Randy Parr, Washington Education Association

10:01- Bill Freund, Washington Association of School Administrators

10:49- George Scarola, League of Education Voters

10:50- Roz Thompson, Tumwater School District

10:55- Jim Kainber, Stand for Children

10:58- Wes Pruitt, Workforce Training and Education Coordinating Board

11:09- Kim Howard, Washington State Parent Teacher Association

11:32- Christie Perkins, Washington State Special Education Coalition

11:30- Karen Madsen, Board of Directors, Everett School District

Break in the meeting- 11:38 – 1:10

Work Session:

1:10- Terry Bergeson, Superintendent of Public Instruction- Recap of the Gates Foundation meeting attended that morning

Task Force Discussion and Consideration of Proposals:

1:17- Annie Pennucci, Washington State Institute for Public Policy (handout- Comprehensive Proposals Submitted by Basic Education Finance Joint Task Force Members: A Summary)

1:59- Dan Grimm- Line-by-line overview of handout

Break in the meeting- 3:04 – 3:29

3:29- Dan Grimm- Task Force proposal discussion continued

MEETING ADJOURNED: 4:42 pm
MINUTES SUBMITTED BY: Shana Bradley

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