

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 17, 2008

TIME: 9:00 am

LOCATION: Columbia Room,
Legislative Building

The meeting was called to order at 9:16 am by Dan Grimm, Chair.

Task Force Discussion and Consideration of Proposals:

9:16- Roxanne Lieb, Washington State Institute for Public Policy (WSIPP)- Overview of handout “Draft Staff Summary of Basic Education Finance Joint Task Force Preliminary Decisions to Date”

9:50- Discussion on handout “Staff Draft of Data and Accounting Items for Basic Education Finance Joint Task Force Decision-Making”

10:25- Jennifer Priddy, Office of Superintendent of Public Instruction (OSPI)- Questions from the Task Force

Break in the meeting- 10:58 – 11:10

Work Session:

11:10- Terry Bergeson, Superintendent of Public Instruction- Update on the College Ready for All and Postsecondary Success meetings

Task Force Discussion and Consideration of Proposals:

11:12- Discussion on handout “Comprehensive Proposals Submitted by Basic Education Finance Joint Task Force Members: November 17, 2008 Summary of Compensation for Decision-Making”

Break in the meeting 12:11 – 1:27

1:31- Continued discussion on handout “Comprehensive Proposals Submitted by Basic Education Finance Joint Task Force Members: November 17, 2008 Summary of Compensation for Decision-Making”

1:32- Annie Pennucci, WSIPP- Overview of Teacher Compensation proposals on Compensation handout

1:33- Terry Bergeson- Explanation of OSPI’s Proposal on Teacher Compensation

1:37- Jennifer Priddy- Questions from the Task Force

1:46- Annie Pennucci- Overview of Legislators’ Proposal for Teacher Compensation (on Compensation handout)

2:38- Annie Pennucci- Overview of Pay for Performance, Knowledge, and Skills (on Compensation handout)

2:40- Terry Bergeson- Explanation of OSPI’s Proposal on Pay for Performance, Knowledge, and Skills

Break in the meeting- 3:32 – 3:52

3:53- Annie Pennucci- Overview of Extra Pay for Mentors/Evaluator Teachers proposals (on Compensation handout)
3:55- Dan Grimm- Overview and discussion on Tenure proposals (on Compensation handout)
4:11- Dan Grimm- Overview and discussion on Initiative 732 (on Compensation handout)
4:32- Annie Pennucci- Overview of Administrator Salaries proposals (on Compensation handout)
4:37- Jennifer Priddy- Overview of Instructional Time (on Staffing and Facilities handout, additional handout- Certificated Instructional Staff; High School Prototype)
4:50- Ben Rarick, House Office of Program Research- Clarification of Certificated Instructional Staff handout
4:51- Jennifer Priddy- Continued overview of Clarification of Certificated Instructional Staff handout

MEETING ADJOURNED: 5:09 pm
MINUTES SUBMITTED BY: Shawn Whiteman

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