

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 18, 2008 **TIME:** 9:00 am **LOCATION:** Columbia Room,
Legislative Building

The meeting was called to order at 9:21 am by Dan Grimm, Chair.

Task Force Discussion and Consideration of Proposals:

9:21- Dan Grimm- Discussion on Staffing Facilities (handout- Comprehensive Proposals Submitted by Basic Education Finance Joint Task Force Members: November 17, 2008, Summary of Staffing and Facilities Components for Decision-Making)

9:22- Jennifer Priddy, Office of Superintendent of Public Instruction- PowerPoint presentation, Overview of Staffing and Facilities

9:29- Ben Rarick, House Office of Program Research- Cost analysis of proposals before the Task Force

9:48- Jennifer Priddy- PowerPoint presentation continued

10:10- Dan Grimm, Discussion on Instructional Time proposals (from Staffing and Facilities handout)

10:17- Jennifer Priddy- PowerPoint presentation continued (handout- BETF Cost Estimates)

10:45- Dan Grimm, Continued discussion on handout- Certified Instructional Staff; High School Prototypes

Break in the meeting- 11:23 – 11:35

11:37- Annie Pennucci, Washington State Institute for Public Policy- Overview of Early Learning proposals (on Student Program handout)

Break in the meeting- 12:05 – 1:09

Work Session:

1:10- Jill Reinmuth, House Office of Program Research- Overview of draft legislation (handout- Memo: Collective Bargaining Between the State and Educational Employees)

Task Force Discussion and Consideration of Proposals:

1:59- Annie Pennucci- Overview of TRI Pay proposals (on Compensation handout)

2:08- George Scarola, League of Education Voters- Questions from the Task Force

Break in the meeting- 2:29 – 2:46

2:46- Annie Pennucci- Overview of Accountability proposals (from Other Components handout)

2:55- Bill Freund, Washington Association of School Administrators- Questions from the Task Force

3:34- Annie Pennucci- Overview of Teacher Certification proposals (on Other Components handout)

3:37- Dan Grimm- Discussion on Teacher Certification proposals

3:53- Annie Pennucci- Overview of Teacher Professional Development proposals (on Other Components handout)

Break in the meeting- 4:04 – 4:18

4:18- Annie Pennucci- Overview of Initiative 728 proposals

4:25- George Scarola- Questions from the Task Force

4:37- Annie Pennucci- Overview of Levy proposals (on Other Components handout)

5:13- Dan Grimm- Overview of Providing Enhanced Funding for Small School Districts proposal (on Other Components handout)

MEETING ADJOURNED: 5:20 pm

MINUTES SUBMITTED BY: Shawn Whiteman

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