

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 25, 2008 **TIME:** 9:00 am **LOCATION:** JAC Building Conf. ABC

The meeting was called to order at 9:25 am by Dan Grimm, Chair.

Task Force Discussion and Consideration of Proposals:

9:25- Dan Grimm- Discussion on terms of teacher salary bases

9:39- Dan Grimm- Discussion on how teacher professional certification fits within the proposed salary allocation model

10:20- Annie Pennucci, Washington State Institute for Public Policy- Discussion on loan forgiveness and differential pay for teachers in shortage areas

10:42- Bette Hyde, Bremerton School District- Discussion on peer evaluations of teachers

Break in the meeting- 11:13 – 11:31

11:36- Dan Grimm- Continued discussion on peer evaluations of teachers

Break in the meeting- 12:07 – 1:38

1:43- Dan Grimm- Discussion on compliance with the salary allocation model

2:00- Dan Grimm- Discussion on Time, Responsibility, and Incentive (TRI) pay for teachers

Break in the meeting- 3:28 – 3:46

3:46- Terry Bergeson, Superintendent of Public Instruction- Discussion on district accounting systems

3:52- Bette Hyde- Discussion on early learning

4:07- Bette Hyde- Discussion on whether or not to adopt the State Board of Education's proposed accountability framework

4:13- Dan Grimm- Review of Task Force voting process and protocol

4:23- Annie Pennucci- (handout- SB 5627 Direction to the Basic Education Finance Joint Task Force and the Washington State Institute for Public Policy)

MEETING ADJOURNED: 4:36 pm

MINUTES SUBMITTED BY: Shawn Whiteman

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