JOINT TASK FORCE ON Basic Education Finance

DATE: December 13, 2007 TIME: 9am-4pm LOCATION: Columbia Room, Capitol Campus

Members present: Dan Grimm, Terry Bergeson, Laurie Dolan, Kathy Haigh, Ross Hunter, Bette Hyde, Jim Kowalkowski, Skip Priest, Pat Sullivan, Rodney Tom. Members not present: Glenn Anderson, Lisa Brown, Cheryl Chow, Mike Hewitt, Janea Holmquist, Fred Jarrett.

The meeting was called to order at 9:17 am by Dan Grimm, Chair. Announcements made by Roxanne Lieb, Staff to the committee.

WORK SESSION

<u>Federal Way School District vs. the State of Washington</u> 9:20 – Lester "Buzz" Porter, School District Lawyer, Dionne & Rorick (handouts on file with committee). 10:00 – Questions from Members. 10:12 – Break

10:21 – Meeting called back to order.

10:23 - Introduction of next presenter by Roxanne Lieb.

<u>Labor Market Projections for Washington State</u> 10:25 – Paul Sommers, Ph.D, Seattle University (handout on file with committee).

11:01 - Introduction of next presenter by Roxanne Lieb.

Washington's School Finance System

11:02 – Ben Rarick, Fiscal Analyst, House Office of Program Research (handout on file with committee); Jack Daray, consultant, Daray and Associates.

12:15 – Lunch Break1:19 – Meeting called to order.

1:20 - Jack Daray, comments to Ben Rarick's presentation.

<u>Improving the Transparency of the K-12 Funding System</u> 1:47 – Jennifer Priddy, Office of Superintendent of Public Instruction (handout on file with committee).

3:00 – Break 3:14 – Meeting called to order.

<u>Improving the Transparency of the K-12 Funding System: Panel Members</u> 3:16 – Bill Freund, Washington Education Association. 3:30 – John Erickson, Vancouver School District, Washington Association of School Administrators.

3:35 – Cindy McMullen, Central Valley School District, Washington State School Directors' Association.

3:43 – Ken Kanikeberg, Public School Employees of Washington.

3:48 – Barb Billinghurst (in place of Kim Howard), Washington State Parent-Teacher Association.

3:58 – Doug Matson, West Valley School District, Washington Association of School Business Officials.

4:05 – George Scarola, League of Education Voters.

4:10 – Member discussion.

4:43 – Announcements on January task force meeting made by Roxanne Lieb, Staff to committee, Washington State Institute for Public Policy.

MEETING ADJOURNED: 4:43 pm MINUTES SUBMITTED BY: Devon Nichols

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