

**JOINT TASK FORCE ON  
Basic Education Finance**

**DATE:** August 6, 2008      **TIME:** 9:00 am      **LOCATION:** JAC Building Conf. ABC

**Members Present:** Dan Grimm, Glenn Anderson, Terry Bergeson, Lisa Brown, Cheryl Chow, Ross Hunter, Bette Hyde, Jim Kowalkowski, Skip Priest, Pat Sullivan, Rodney Tom, Kathy Haigh, Fred Jarrett

**Members Not Present:** Laurie Dolan, Mike Hewitt, Janea Holmquist

The meeting was called to order at 9:08 am by Dan Grimm, Chair.

**WORK SESSION:**

9:09 - Annie Pennucci, WSIPP- Update on discovery request for McCleary vs. State (handout- Memorandum- Petitioners' New Discovery Request in McCleary vs. State)

9:11 - Steve Aos, WSIPP- Update on question posed at last meeting about teacher professional development (handout- Preliminary Review of Research: Does Teacher Professional Development Affect Student Test Scores?)

External Validation of Teacher Preparation in Washington:

9:31 - Dan Goldhaber, Evans School of Public Affairs, University of Washington (handout- PowerPoint presentation- Teacher Licensure: Theory and Empirical Evidence, Licensure Tests: Their Use and Value for Increasing the Quality of the Teacher Workforce)

10:21 - Jennifer Wallace, Executive Director, Professional Educator Standards Board

10:48 – 11:05 - Break in the meeting

11:06 - Mike Brown, Executive Director, Washington Fire Chiefs (handout- Implementation of SSB 5097 and Fire Service Funding)

11:10 - Roger Ferris, Executive Secretary, Washington Fire Commissioners

11:13 - Frank Kline, President, Washington Association of Colleges for Teacher Association (handout- PowerPoint presentation- Basic Education Task Force)

11:18 - Pat Wasley, President-Elect, Washington Association of Colleges for Teacher Education and Dean, University of Washington College of Education

12:01 – 1:12 - Break in the meeting

1:13 - Jennifer Wallace, Executive Director, Professional Educator Standards Board (PowerPoint presentation- Teacher Preparation and Certification in WA: State Policy Perspective and Direction)

2:11 - Roger Erskine, citizen member, Professional Educator Standards Board

2:30 – 2:46 - Break in the meeting

2:47 - Barbara Billingham, member of the Washington State PTA (handout- PowerPoint presentation- Inequities in State Equalization Aid and Levy Lids: The Problems and a Possible Solution)

**MEETING ADJOURNED:** 3:34 pm

**MINUTES SUBMITTED BY:** Shana Bradley

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