

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: November 24, 2008 **TIME:** 9:00 am **LOCATION:** JAC Building Conf. ABC

The meeting was called to order at 9:23 am by Dan Grimm, Chair.

Task Force Discussion and Consideration of Proposals:

9:23- Annie Pennucci, Washington State Institute for Public Policy- Status of Task Force decisions on proposal elements (handout- Draft Staff Summary of Basic Education Finance Joint Task Force Preliminary Decisions to Date)

Break in the meeting- 10:25 – 10:40

10:40- Dan Grimm- Discussion on the definition of Basic Education in the proposals

Break in the meeting- 12:25 – 2:02

2:02- Dan Grimm- Discussion on elements of the Basic Education funding formula

Break in the meeting- 3:45 – 4:46

4:46- Laurie Dolan, Governor's Executive Policy Office- Discussion on districts' allocation of Learning Assistance Program (LAP) dollars (handout- Spokane's Title I LAP Funding for 2008)

4:52- Representative Ross Hunter, 48th Legislative District- Discussion on allocation to districts based on poverty levels (handout- Hypothetical School Simulation Exercise)

5:07- Jennifer Priddy, Office of Superintendent of Public Instruction- Clarification on additional Non-Employee Related Costs (NERC) allocated in the proposed funding model

5:10- Dan Grimm- Discussion on allocation to early learning providers

5:31- Bette Hyde, Bremerton School District- Amendment to include in the special education formula of students in institutions (carried)

5:34- Representative Ross Hunter- Discussion on funding for central administrative offices

5:44- Jennifer Priddy- Analysis of allocation to central administrative offices vs. funding driven by categorical programs

MEETING ADJOURNED: 6:06 pm

MINUTES SUBMITTED BY: Shawn Whiteman

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