

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: July 8, 2008 **TIME:** 9:00 am **LOCATION:** JAC Building Conf. ABC

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

Members Not Present: Laurie Dolan, Mike Hewitt, Janea Holmquist, Bette Hyde, Rodney Tom

The meeting was called to order at 9:11 am by Dan Grimm, Chair.

WORK SESSION:

Joint Legislative Task Force on School Construction Funding:

9:12- Representative Bill Fromhold (handout- Joint Legislative Task Force on School Construction Funding)

9:17- Senator Dale Brandland

10:22 - 10:36- Break in the meeting

Washington State Board of Health:

10:36- Craig McLaughlin, Executive Director of the State Board of Health (handout- K-12 Environmental Health and Safety Rules: Estimated O&M Costs)

Puget Sound School Coalition:

11:25- Tom Murphy, Superintendent of Schools in Federal Way

Break for lunch- 11:37 – 12:53

Washington Association of School Business Officials:

12:53- Doug Matson, Deputy Superintendent for West Valley Schools in Spokane, President for the Washington Association of School Business Officials (handout- letter to the Task Force)

12:55- Neil Sullivan, Executive Director of Finance for Spokane Public Schools, former President for the Washington Association of School Business Officials

Equitable Opportunity Caucus:

1:15- Ben Kodama, Chairman of the Equitable Opportunity Caucus (handout- Recommendations to the Basic Education Finance Task Force)

Washington State Parent-Teacher Association:

1:45- Laura Bay, President of the Washington State PTA, introductions (handout- Together We Can Improve Outcomes for All Children)

1:46- Bill Williams, Executive Director

1:49- Kim Howard, Community Relations/Advocacy Coordinator

Washington State Special Education Coalition:

2:34- Pat Steinburg, President of the Washington State Special Education Coalition
(handout- Presentation to the Basic Education Funding Task Force)

2:56- Christie Perkins, Public Policy Liaison

MEETING ADJOURNED: 3:05 pm

MINUTES SUBMITTED BY: Shana Bradley

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