

# Quality Education Council

## Agenda for Monday, Nov. 30<sup>th</sup> & Tuesday, Dec. 1<sup>st</sup>, 2009 Senate Cherberg Conference Room ABC, 9 a.m. – 4 p.m. November 30<sup>th</sup>

#	Time	Issue/Topic/Action	Facilitator/Presenter
1)	9:00	Convene Meeting	Superintendent Dorn
2)	9:05	Beginner Teacher Mentor Program (Beginner Educator Support Team)	Jeanne Harmon, CSTP; Erin Jones, OSPI; and Fran Oishi & Jamie Schneider, Federal Way Public Schools
3)	9:35	State Board of Education Update	Edie Harding and Kathe Taylor
4)	10:05	Transportation Phase-in Options	Isabel Muñoz-Colón, OSPI
<b>10:20</b>		<b>Break</b>	
5)	10:30	Anatomy of Change	Greg Lynch, Central Kitsap School District; Carl Johnson, Central Kitsap School Board; and Paul Rosier, WASA
6)	11:30	Phase-in of Funding Recommendations	Isabel Muñoz-Colón, OSPI
<b>12:00</b>		<b>Lunch Break</b>	
7.a)	12:50	Discussion of Proposal by Representatives Priest & Sullivan	Representatives Priest & Sullivan
<b>2:30</b>		<b>Break</b>	
7.b)	2:40	Continued Discussion of Proposal by Representatives Priest & Sullivan	Representatives Priest & Sullivan
8)	3:30	Public Comment	Superintendent Dorn
9)	4:00	Break until Day Two	Superintendent Dorn

*Times are preliminary and subject change.*

## December 1<sup>st</sup>

#	Time	Issue/Topic/Action	Facilitator/Presenter
1)	9:00	Reconvene Meeting	Superintendent Dorn
2)	9:05	Achievement Gap Committee Update	Erin Jones, OSPI
3)	9:35	Early Learning Recommendations	Dr. Hyde; Superintendent Dorn; and Nina Auerbach, Thrive by Five
<b>10:20</b>		<b>Break</b>	
4.a)	10:30	Funding Formula Technical Working Group Recommendations: Baseline Adoption & Funding Formula Design	Julie Salvi, OFM; and FFTWG Members David Iseminger, Shawn Lewis, Stephen Nielsen, Randy Parr, Rich Puryear, and Neil Sullivan
<b>12:00</b>		<b>Lunch Break</b>	
4.b)	12:45	Continue Funding Formula Technical Working Group Recommendations: Baseline Adoption & Funding Formula Design	Julie Salvi, OFM; and FFTWG Members David Iseminger, Shawn Lewis, Stephen Nielsen, Randy Parr, Rich Puryear, and Neil Sullivan
5)	1:15	Potential Action on Major Policy Recommendations of FFTWG	Jennifer Priddy, OSPI; and Julie Salvi, OFM
<b>1:50</b>		<b>Break</b>	
6)	2:00	Potential Action on Funding Proposal(s)	Superintendent Dorn
7)	3:00	2010 Work Plan: What must be accomplished in 2010?	Superintendent Dorn
8)	4:00	Adjourn Meeting	Superintendent Dorn

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**Council Members:**

Superintendent Dorn	Speaker Chopp	Rep. Sullivan	Sen. Oemig	Sen. Zarelli
SBE Chair Ryan	Dr. Jane Gutting	Rep. Priest	Sen. McAuliffe	Sen. King
PESB Chair Rushing	Dr. Bette Hyde	Rep. Dammeier	Rep. Maxwell (alt)	