

**WASHINGTON STATE
WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD
MINUTES OF MEETING NO. 130
October 27, 2008**

Mr. David Harrison called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 2:04 p.m. via conference call. The following Board members and officers were present:

David Harrison, Board Chair
Creigh H. Agnew, Representing Business
Julie Anderson, for Juli Wilkerson, Department of Community, Trade and Economic Development (CTED)
John Aultman, for Terry Bergeson, Office of Superintendent of Public Instruction (OSPI)
Rick Bender, Representing Labor
Kathy DiJulio, for Karen Lee, Employment Security Department (ESD)
Mike Hudson, Representing Business
Janet Lewis, Representing Labor
Israel Mendoza, for Charlie Earl State Board for Community and Technical Colleges (SBCTC)
Lynnae Rutledge, for Robin Arnold-Williams, Department of Social and Health Services (DSHS)
Kris Stadelman, Representing Local Government
Beth Thew, Representing Labor

Eleni Papadakis, Executive Director

Welcome and Chair's Report

Mr. Harrison welcomed the Board and staff to the special conference call to adopt the recommended motion for the Basic Education Taskforce.

Basic Education Finance Proposals

Mr. Wes Pruitt and Mr. John Aultman presented the material for this meeting. Mr. Pruitt announced to the Board that the 2007 Legislature created a Joint Task Force on Basic Education Finance to "review the definition of basic education and all current basic education funding formulas" (SB 5627). The Task Force is to "develop options for a new funding structure and all the necessary formulas, and propose a new definition of basic education." The Task Force is to complete its work by December, 2008.

The Office of Superintendent of Public Instruction has prepared several proposals for the Basic Education Finance Task Force that relate to the Workforce Board's Youth Goal and Objectives. In addition, the State Board of Education is asking for basic education funding support for their proposed "CORE 24" graduation requirements and is currently preparing a budget proposal that would provide funding for a "six period" day to support the new requirements.

Mr. Aultman presented the Career and Technical Education funding information and Mr. Jim Ridgeway presented the Comprehensive Guidance and Counseling System. Mr. Harrison asked for clarification on the four elements on the specific proposal. Ms. Beth Thew asked if all districts were on board with Navigation 101. Mr. Aultman clarified that districts have the ability to use bits and pieces of the Navigation 101 model. Mr. Ridgeway added that some districts may be using part of Navigation 101, but not all. Ms. Eleni Papadakis stated that the language was added to HSHW:

- Youth Objective 1 of HSHW 2008 calls for a K-12 Guidance and Counseling System that "provides students and their parents with a curriculum to individually plan their pathways and prepare for future education and/or work after high school."

- The 10 year target for this objective is: “No later than 2018, all middle and high schools in the state have in place all five elements of the K-12 Guidance and Counseling System that includes community, business and labor collaboration.”

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Ms. Creigh Agnew wanted the language changed to reflect a stronger statement. Mr. David Harrison asked for the Board’s approval on an amendment to the resolution. Ms. Julie Anderson asked if it were inferred that a district would be automatically funded if they choose to do Navigation 101 and if there would be outcomes measures required. Mr. Aultman agreed.

Motion 08-130-01

Mr. Mike Hudson moved to adopt the recommended motion for the Basic Education Taskforce. Mr. Israel Mendoza seconded the motion. Ms. Agnew moved to amend the motion by adding “improve coordination” to the previous wording. Mr. Rick Bender seconded the motion. The amended motion passed. The amended motion reads:

“Workforce Training and Education Coordinating Board recommends that the following components be included in basic education funding formulas: a comprehensive guidance program, improved funding for career and technical education, improved coordination and enhanced funding for at-risk students and dropouts, and additional funds to support the “CORE 24” proposal.”

The meeting adjourned at 2:40 p.m.