



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

**UPSFF Working Group
Meeting
November 2nd, 3:00-4:30pm**

DRAFT Minutes

Attendees: Shana Young, Justin Ellis, Ed Lazere, Mary Levy, Julie Meyer, Michael Musante, Cathy Reilly, Kim Reuben, Ahnna Smith, Tony Taylor.

Introductions

- Introductions were made

Review of Minutes, September 7, 2016

- Draft minutes were distributed to the group for review and comment
- Comments included editing error in date on minutes.

Recap of Past Areas of Discussion

- The group reviewed past areas of discussion.
- The group discussed LEA Payment policy work, and whether there would be updates provided, noting that conversations about student mobility are happening in various working groups and contexts.
- Discussion of other past topics including allocations by grade, and year-round or extended school year weights.
- Discussion of possible changes to at-risk weight, including those discussed at recent council hearing on at-risk funding, including the at-risk weight overall, eligibility, and use of at-risk funding for CBOs serving Pre-K.

Review of Potential Working Group Recommendations

- Group discussion about potential scope of recommendations.
- Acknowledgement of various political and practical context around budget development, but interest in making proposal that reflects the informed philosophical view of the working group
- Discussion of use of Adequacy Study as “North Star” and building off the work in that report.
- Discussion of base rate and that base it not yet meeting Adequacy study level. s
- Discussion of need to increase base rate, and advise that consideration be given to other weights.
- Discussion of need for more data on at-risk implementation and use

Next Steps

- OSSE staff will draft report focusing on increase of base rate.
- Other working group discussions will be summarized as well.
- Convene in December meeting to review prior to finalizing.