

**State Board of Education & Early Development
Tentative Agenda
June 8-9, 2022
Robert B. Atwood Building
550 West 7th Avenue, Room 102
Anchorage, AK 99501**

Mission Statement: *An excellent education for every student every day.*

Wednesday, June 8, 2022

8:30 AM

Call to Order and Roll CallJames Fields, Chair
Pledge of AllegianceJames Fields, Chair
Adoption of Agenda for June 8 and 9, 2022James Fields, Chair
Disclosures of potential conflicts of interestJames Fields, Chair

8:45 AM

Public Comment

Public comment is open on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. The public comment period is an opportunity for the board to hear the public’s concerns. The board will not engage in discussions with members of the public during the comment period. Public comment may be made for this meeting during this time only, in person or by calling 1-844-586-9085 if you are outside of Juneau or Anchorage. For participation from Anchorage, call 907-563-9085 and from Juneau, call 907-586-9085.

In the event there are more than two hours of public comment, the board may move to amend the agenda to extend the oral hearing to accommodate those are present before 8:45 am who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

Professional Development

9:45 AM

1. Board Resolutions James Fields, Chair

10:00 AM

2. Committee Meetings (Reading, CTE & Cultural Education, Safety & Well-Being, Tribal Compacting, Effective Educators).....Dr. Michael Johnson, Commissioner

11:30 AM

3. State Board of Education Committee Reports and Discussion..... James Fields, Chair
3A. Reading..... Bob Griffin, Committee Chair
3B. CTE & Cultural Education Lorri Van Diest, Committee Chair
3C. Safety & Well-Being Keith Hamilton, Committee Chair
3D. Tribal Compacting..... Sandra Kowalski, Committee Chair
3E. Effective Educators Sally Stockhausen, Committee Chair

12:00 PM LUNCH

Work Session

12:45 PM

1. Legislative and Budget UpdateDr. Michael Johnson, Commissioner
.....Lacey Sanders, Deputy Commissioner
.....Kollette Schroeder, Legislative Liaison

1:00 PM

2. Academy Charter School AmendmentDr. Michael Johnson, Commissioner
..... Deb Riddle, Division Operations Manager, Innovation and Education Excellence

1:10 PM

3. Ketchikan Charter School RenewalDr. Michael Johnson, Commissioner
..... Deb Riddle, Division Operations Manager, Innovation and Education Excellence

1:20 PM

4. Knik Cultural Charter School ApprovalDr. Michael Johnson, Commissioner
..... Deb Riddle, Division Operations Manager, Innovation and Education Excellence

1:30 PM

5. Adoption of Proposed Regulations Dr. Michael Johnson, Commissioner

5A. Facilities Publications..... Heidi Teshner, Director of Finance and Support Services
..... Susan Sonneborn, Assistant Attorney General

5B. Alternate Assessment Scores
.....Susan McKenzie, Director, Innovation and Education Excellence
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
..... Susan Sonneborn, Assistant Attorney General

5C. Seal of Biliteracy

.....Susan McKenzie, Director, Innovation and Education Excellence
..... Sondra Meredith, Administrator, Teacher Education and Certification
..... Susan Sonneborn, Assistant Attorney General

1:50 PM

6. MEHS School Advisory Board Appointments Dr. Michael Johnson Commissioner
..... Suzzuk Huntington, Superintendent, Mt. Edgecumbe High School
..... Sally Stockhausen, State Board of Education Member

Business Meeting

2:05 PM

7. Approve FY2023 DEED Budget Dr. Michael Johnson, Commissioner
..... Lacey Sanders, Deputy Commissioner

2:10 PM

8. Academy Charter School Amendment Dr. Michael Johnson, Commissioner
..... Deb Riddle, Division Operations Manager, Innovation and Education Excellence

2:15 PM

9. Ketchikan Charter School Renewal Dr. Michael Johnson, Commissioner
..... Deb Riddle, Division Operations Manager, Innovation and Education Excellence

2:20 PM

10. Knik Cultural Charter School Approval Dr. Michael Johnson, Commissioner
..... Deb Riddle, Division Operations Manager, Innovation and Education Excellence

2:25 PM

11. Adoption of Proposed Regulations Dr. Michael Johnson, Commissioner

11A. Facilities Publications..... Heidi Teshner, Director of Finance and Support Services
..... Susan Sonneborn, Assistant Attorney General

11B. Alternate Assessment Scores
..... Susan McKenzie, Director, Innovation and Education Excellence
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
..... Susan Sonneborn, Assistant Attorney General

11C. Seal of Biliteracy
..... Susan McKenzie, Director, Innovation and Education Excellence
..... Sondra Meredith, Administrator, Teacher Education and Certification
..... Susan Sonneborn, Assistant Attorney General

2:35 PM

12. MEHS School Advisory Board Appointments Dr. Michael Johnson Commissioner
..... Suzzuk Huntington, Superintendent, Mt. Edgecumbe High School
..... Sally Stockhausen, State Board of Education Member

2:40 PM

13. Approve Deputy Commissioners Dr. Michael Johnson, Commissioner

2:45 PM

14. Approve Administrative Services Director Dr. Michael Johnson, Commissioner

2:50 PM

15. Approve Mt. Edgecumbe High School Superintendent
..... Dr. Michael Johnson, Commissioner

2:55 PM

16. Approve Mt. Edgecumbe High School Principal Dr. Michael Johnson, Commissioner

3:00 PM BREAK

3:15 PM

17. Questions Regarding Standing Reports James Fields, Chair
17A. Innovation and Education Excellence Susan McKenzie, Director
17B. Libraries, Archives & Museums Patience Frederiksen, Director
17C. Finance and Support Services Heidi Teshner, Director
17D. Mt. Edgecumbe High School Suzzuk Huntington, Superintendent
17E. Attorney General Susan Sonneborn, Assistant Attorney General

3:25 PM

18. Commissioner's Report Dr. Michael Johnson, Commissioner

3:35 PM

19. Selection of meeting dates, locations, and topics James Fields, Chair

3:40 PM

20. Subcommittee Appointments James Fields, Chair

3:45 PM

21. Selection of Officers James Fields, Chair

3:50 PM

22. Consent Agenda James Fields, Chair
22A. Approve the minutes of the December 8-9, 2021 meeting
22B. Approve the minutes of the January 26, 2022 meeting
22C. Approve the minutes of the March 1-2, 2022 meeting
22D. Approve the minutes of the April 13, 2022 meeting

4:00 PM

23. Executive Session: DEED Commissioner Evaluation.....James Fields, Chair
.....Dr. Michael Johnson, Commissioner

4:30 PM Board Comments

4:45 PM ADJOURN

DRAFT

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Thursday, June 9, 2022

Professional Development

10:00 AM Cook Inlet Tribal Council FabLab
3600 San Jeronimo Ct.
Anchorage, AK 99508

12:00 PM Group Lunch

2:00 PM Kusilvak Career Academy
4335 Wisconsin Street
Anchorage, AK 99517