

**State Board of Education & Early Development
Tentative Agenda
September 6-7, 2022
Mt. Edgecumbe Library
1330 Seward Ave
Sitka, AK 99835**

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

Tuesday, September 6, 2022

Professional Development

12:00 PM Group Lunch with Mt. Edgecumbe High School Students

1:30 PM

1. Committee Meetings (Reading, CTE & Cultural Education, Safety & Well-Being, Tribal Compacting, Effective Educators).....Heidi Teshner, Acting Commissioner

3:45 PM Tour of the Mt. Edgecumbe High School Campus & Aquatic Center

Wednesday, September 7, 2022

8:30 AM

Call to Order and Roll CallJames Fields, Chair

Pledge of AllegianceJames Fields, Chair

Adoption of Agenda for September 7, 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

- 2. State Board of Education Committee Reports and Discussion..... James Fields, Chair
 - 2A. Reading..... Bob Griffin, Committee Chair
 - 2B. CTE & Cultural Education Lorri Van Diest, Committee Chair
 - 2C. Safety & Well-Being Keith Hamilton, Committee Chair
 - 2D. Tribal Compacting..... Sandra Kowalski, Committee Chair
 - 2E. Effective Educators Sally Stockhausen, Committee Chair

Work Session

10:00 AM

- 1. Legislative and Budget Update Heidi Teshner, Acting Commissioner
 - Lacey Sanders, Deputy Commissioner
 - Sabrina Javier, Administrative Services Director

10:45 AM

- 2. Adoption of Proposed Regulations Heidi Teshner, Acting Commissioner
 - 2A. Assessment Cut Scores
 - Susan McKenzie, Director, Innovation and Education Excellence
 - Kelly Manning, Deputy Director, Innovation and Education Excellence
 - Susan Sonneborn, Assistant Attorney General

11:05 AM BREAK

11:20 AM

- 3. Re-Adoption of Proposed Regulations Heidi Teshner, Acting Commissioner
 - 3A. Teacher Certification
 - Susan McKenzie, Director, Innovation and Education Excellence
 - Sondra Meredith, Administrator, Teacher Education and Certification
 - Susan Sonneborn, Assistant Attorney General
 - 3B. Assessment Participation Guidelines
 - Susan McKenzie, Director, Innovation and Education Excellence
 - Kelly Manning, Deputy Director, Innovation and Education Excellence

..... Susan Sonneborn, Assistant Attorney General

3C. Native Languages Joel Isaak, Tribal Liaison
..... Susan Sonneborn, Assistant Attorney General

11:35 AM

4. MEHS Land Sale Heidi Teshner, Acting Commissioner
..... Lacey Sanders, Deputy Commissioner

11:55 AM

5. Commissioner Recruitment Lacey Sanders, Deputy Commissioner
..... Bobi Jo Grimes, Human Resources Business Partner

12:30 PM LUNCH (Provided on Mt. Edgecumbe High School Campus)

Business Meeting

1:15 PM

6. Adoption of Proposed Regulations Heidi Teshner, Acting Commissioner

6A. Assessment Cut Scores

..... Susan McKenzie, Director, Innovation and Education Excellence
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
..... Susan Sonneborn, Assistant Attorney General

1:20 PM

7. Re-Adoption of Proposed Regulations Heidi Teshner, Acting Commissioner

7A. Teacher Certification

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

7B. Assessment Participation Guidelines

..... Susan McKenzie, Director, Innovation and Education Excellence
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
..... Susan Sonneborn, Assistant Attorney General

7C. Native Languages Joel Isaak, Tribal Liaison

..... Susan Sonneborn, Assistant Attorney General

1:25 PM

8. MEHS Land Sale Heidi Teshner, Acting Commissioner
..... Lacey Sanders, Deputy Commissioner

1:30 PM

9. Commissioner RecruitmentLacey Sanders, Deputy Commissioner
..... Bobi Jo Grimes, Human Resources Business Partner

1:35 PM

10. Questions Regarding Standing Reports James Fields, Chair
10A. Innovation and Education Excellence Susan McKenzie, Director
10B. Libraries, Archives & Museums..... Patience Frederiksen, Director
10C. Finance and Support Services Elwin Blackwell, Acting Director
10D. Mt. Edgecumbe High School Suzzuk Huntington, Superintendent
10E. Attorney General..... Susan Sonneborn, Assistant Attorney General

1:45 PM

11. Commissioner’s ReportHeidi Teshner, Acting Commissioner

1:55 PM

12. Consent Agenda..... James Fields, Chair
12A. Approve the minutes of the July 13, 2022 meeting

2:00 PM BREAK

2:15 PM

13. Executive Session: Interview for Student Advisor James Fields, Chair
..... Heidi Teshner, Acting Commissioner

3:00 PM Board Comments

3:15 PM ADJOURN