**State Board of Education & Early Development**

**Tentative Agenda**

**March 28, 2019**

**Andrew P. Kashevaroff (APK) Building
395 Whittier Street
Juneau, AK 99801**

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

***Board Retreat – Professional Development***

**Thursday, March 28, 2019**

**8:30 AM**

Call to Order James Fields, Chair

Pledge of Allegiance James Fields, Chair

**9:00 AM**

1. Joint House and Senate Committee Hearing………… Dr. Michael Johnson, Commissioner

………….………………………………………………………Brittany Hartmann, Chief of Staff

**10:45 AM**

1. Charter School Process………………… Dr. Michael Johnson, Commissioner

.……………………………………………………………...Karen Melin, Deputy Commissioner

**11:00 AM**

1. Ethics Training…………………………………..…………Maria Bahr, State Ethics Attorney

**12:10 PM** LUNCH

**1:00 PM**

1. Committee Meetings (Standards and Assessments, Tribal Compacting, Regulations, Funding Formula) …………………………….. Dr. Michael Johnson, Commissioner

**4:15 PM** BREAK

**4:30 PM**

1. Board meetings dates/ Committee Meeting Dates……Dr. Michael Johnson, Commissioner

.……………………………………………………………...………………... James Fields, Chair

**5:00 PM** ADJOURN

**State Board of Education & Early Development**

**Tentative Agenda**

**March 29, 2019**

**State Board Room**

**Department of Education & Early Development**

**801 West 10th Street**

**Juneau, AK 99801**

**Friday, March 29, 2019**

**8:00 AM**

Call to Order and Roll Call James Fields, Chair

Pledge of Allegiance James Fields, Chair

Adoption of Agenda for March 29, 2019 James Fields, Chair

Disclosures of potential conflicts of interest James Fields, Chair

**8:10 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 can be made for this meeting, during this time only, by calling 1-844-586-9085 if you are outside of Juneau or Anchorage. For participation from Juneau, call 586-9085. For participation from Anchorage, call 563-9085.** This meeting will be streamed through the Legislative Information Office over [AK Legislature TV](http://www.alaskalegislature.tv/) beginning at 8:00 am on March 29, 2019. Click on the meeting name to listen to the proceedings. When public comment is over, the meeting will continue to be broadcast at the above web site.

**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 present before 8:00 am who did not have an opportunity to comment.** The board also reserves the right to adjourn at a later time.

**Work Session**

**9:00 AM**

1. School Construction and Major Maintenance List Dr. Michael Johnson, Commissioner

………………………………………...…Heidi Teshner, Director, Finance and Support Services

**9:15 AM**

2. Legislative and Budget Update ...………………………...Dr. Michael Johnson, Commissioner

………………………………………....…Heidi Teshner, Director, Finance and Support Services

………………………………………………………………. ...Brittany Hartmann, Chief of Staff

**9:30 AM**

3. UAA School of Education Update………………………Dr. Michael Johnson, Commissioner

…………..………………………Tamara Van Wyhe, Director, Educator and School Excellence

**9:45 AM**

4. Charter School Renewals …………………..…………… Dr. Michael Johnson, Commissioner

…………..………………………………………...…………Karen Melin, Deputy Commissioner

 4A. Eagle Academy Charter School

 4B. STrEaM Academy Charter School

 4C. Kaleidoscope Charter School

**10:15 AM** BREAK

**10:30 AM**

5. Mt. Edgecumbe High School Curriculum ………………..Dr. Michael Johnson Commissioner

...…………………………………Janelle Vanasse, Superintendent, Mt. Edgecumbe High School

**11:00 AM**

6. Sitka Seaplane Base ………………………………………Dr. Michael Johnson Commissioner

...………………………………………………………………………..Cliff Richter, City of Sitka

**11:20 AM**

7. Regulations to go out for public comment …………….... Dr. Michael Johnson, Commissioner

 7A. K-12 Science Standards……………………Deb Riddle, Division Operations Manager

 ……...…………………………………..…Luann Weyhrauch, Assistant Attorney General

 7B. Computer Science Standards………………Deb Riddle, Division Operations Manager

 ……...…………………………………..…Luann Weyhrauch, Assistant Attorney General

7C. Digital Literacy Standards………………Deb Riddle, Division Operations Manager

 ……...…………………………………..…Luann Weyhrauch, Assistant Attorney General

7D. AdvancED Standards………………Brad Billings, School Improvement Administrator

 ……...…………………………………..…Luann Weyhrauch, Assistant Attorney General

**12:00 PM** LUNCH

**1:00 PM**

8. Adoption of Proposed Regulations ……………..........… Dr. Michael Johnson, Commissioner

8A. Grade 9 Math Sublevel Scores………………Deb Riddle, Division Operations Manager

 ……...…………………………………..…...Luann Weyhrauch, Assistant Attorney General

 8B. Basic Competency Exams………Sondra Meredith, Teacher Certification Administrator

 ……...…………………………………..…...Luann Weyhrauch, Assistant Attorney General

**Business Meeting**

**1:20 PM**

9. Regulations to go out for public comment …………….... Dr. Michael Johnson, Commissioner

 9A. K-12 Science Standards, Computer Science Standards, and Digital Literacy Standards

……………………………..……………………Deb Riddle, Division Operations Manager

 ……...…………………………………..…Luann Weyhrauch, Assistant Attorney General

 9B. AdvancED Standards………………Brad Billings, School Improvement Administrator

 ……...…………………………………..…Luann Weyhrauch, Assistant Attorney General

**1:35 PM**

10. Adoption of Proposed Regulations ……………..........Dr. Michael Johnson, Commissioner

10A. Grade 9 Math Sublevel Scores……………Deb Riddle, Division Operations Manager

 ……...…………………………………..…...Luann Weyhrauch, Assistant Attorney General

 10B. Basic Competency Exams……Sondra Meredith, Teacher Certification Administrator

 ……...…………………………………..…...Luann Weyhrauch, Assistant Attorney General

**1:45 PM**

11. Questions Regarding Standing Reports …………………………………James Fields, Chair

 11A. Student Learning & Educator and School Excellence…..Tamara Van Wyhe, Director

 11B. Mt. Edgecumbe High School …...……………….…..Janelle Vanasse, Superintendent

 11C. Libraries, Archives & Museums ...……………….…... Patience Frederiksen, Director

 11D. Attorney General ………………..…...Luann Weyhrauch, Assistant Attorney General

**2:15 PM**

12. Commissioner’s Report ………………………….....… Dr. Michael Johnson, Commissioner

**2:25 PM**

13. Museum Collections Advisory Committee Appointments

……………...………………………………………………..Dr. Michael Johnson, Commissioner

……………………………………………………………………...Patience Frederiksen, Director

**2:30 PM**

14. Approve Dr. Niki Tshibaka as Assistant Commissioner

……………………………………………………………….Dr. Michael Johnson, Commissioner

**2:35 PM**

15. Approve Linda Mattson as Executive Secretary

………...…….……………………………………………….Dr. Michael Johnson, Commissioner

**2:40 PM**

16. Approve the School Construction and Major Maintenance List

………………………………………..……………………..Dr. Michael Johnson, Commissioner

………………………………………...…Heidi Teshner, Director, Finance and Support Services

**2:45 PM**

17. Charter School Renewals …………………..…………...Dr. Michael Johnson, Commissioner

…….…………..…………………………………..…………Karen Melin, Deputy Commissioner

 17A. Eagle Academy Charter School

 17B. STrEaM Academy Charter School

 17C. Kaleidoscope Charter School

**3:00 PM**

19. Consent Agenda …………………………………………………………. James Fields, Chair

 19A. Approve the meeting minutes for the December 18, 2018 meeting, February 4-5, 2019 meeting, and the February 14, 2019 meeting

**3:05 PM**  BREAK

**3:20 PM**

20. Executive Session, Commissioner’s Evaluation ………………………….James Fields, Chair

**4:20 PM**

Board Comments

**4:30 PM** ADJOURN

**4:45 PM** Alaska Public School Trust Advisory Board Meeting