

**State Board of Education & Early Development
Tentative Agenda
December 8-9, 2021
Virtual Meeting
Department of Education & Early Development
801 West 10th Street
Juneau, AK 99801**

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

Board – Professional Development

Wednesday, December 8, 2021

10:00 AM

Call to Order James Fields, Chair

Pledge of Allegiance James Fields, Chair

10:05 AM

1. Federal COVID Relief Update

..... Dr. Michael Johnson, Commissioner

..... Heidi Teshner, Acting Deputy Commissioner

..... Lacey Sanders, Administrative Services Director

10:35 AM

2. Update from the Region 16 Comprehensive Center (R16CC)

..... Dr. Michael Johnson, Commissioner

..... Tamara Van Wyhe, Alaska Director, R16CC

12:00 PM Lunch

1:00 PM

3. Regulations Training James Fields, Chair

..... Dr. Michael Johnson, Commissioner

..... Luann Weyhrauch, Assistant Attorney General

2:30 PM

4. State Board of Education Committee Reports and Discussion James Fields, Chair

4A. Reading Bob Griffin, Committee Chair

4B. CTE & Cultural Education Lorri Van Diest, Committee Chair

4C. Safety & Well-Being Keith Hamilton, Committee Chair

4D. Tribal Compacting Sandra Kowalski, Committee Chair

4E. Effective Educators Sally Stockhausen, Committee Chair

4:00 PM

5. Board Wrap up.....James Fields, Chair

4:15 PM ADJOURN

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Thursday, December 9, 2021

9:00 AM

Swearing In (Military Advisor)James Fields, Chair

Call to Order and Roll CallJames Fields, Chair

Pledge of AllegianceJames Fields, Chair

Adoption of Agenda for December 9, 2021James Fields, Chair

Disclosures of potential conflicts of interestJames Fields, Chair

9:10 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.

To help mitigate the spread of the COVID-19 virus, the offices and boardroom of the Department of Education and Early Development in Juneau have been closed to public in-person traffic. Public comment can be made for this meeting, during this time only, by joining the online Zoom meeting at <https://us02web.zoom.us/j/99391482721> or by calling 1-253-215-8782 and selecting *9 on your phone's keypad.

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 9:00 am who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

Work Session

10:00 AM

1. UAA School of EducationDr. Michael Johnson, Commissioner
.....Susan McKenzie, Director, Innovation and Education Excellence
..... Sondra Meredith, Administrator, Teacher Education and Certification
.....Ed McLain, Interim Director, School of Education, University of Alaska Anchorage
.....Bob Griffin, Reading Committee Chair

10:30 AM

2. Legislative and Budget Update.....Dr. Michael Johnson, Commissioner
..... Lacey Sanders, Administrative Services Director

10:45 AM

3. Draft Board Report to the LegislatureDr. Michael Johnson, Commissioner
..... Grant Robinson, Public Information Officer

11:00 AM

4. School Improvement and Assessments UpdateDr. Michael Johnson, Commissioner
.....Susan McKenzie, Director, Innovation and Education Excellence
..... Kelly Manning, Deputy Director, Innovation and Education Excellence

12:00 PM LUNCH

12:30 PM

5. MEHS Board Policies.....Dr. Michael Johnson, Commissioner
..... Janelle Vanasse, Superintendent

1:00 PM

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

6A. Teacher Certification

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

6B. Assessment Participation Guidelines

-Susan McKenzie, Director, Innovation and Education Excellence
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
..... Luann Weyhrauch, Assistant Attorney General

6C. Native LanguagesJoel Isaak, Tribal Liaison

- Susan Sonneborn, Assistant Attorney General

Business Meeting

1:45 PM

7. Approve UAA School of EducationDr. Michael Johnson, Commissioner
.....Susan McKenzie, Director, Innovation and Education Excellence
..... Sondra Meredith, Administrator, Teacher Education and Certification

2:05 PM

8. Approve Draft Board Report to the LegislatureDr. Michael Johnson, Commissioner
..... Grant Robinson, Public Information Officer

2:10 PM

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

9A. Teacher Certification

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

9B. Assessment Participation Guidelines

-Susan McKenzie, Director, Innovation and Education Excellence
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
..... Luann Weyhrauch, Assistant Attorney General

9C. Native Languages

-Joel Isaak, Tribal Liaison
..... Susan Sonneborn, Assistant Attorney General

2:20 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..... Heidi Teshner, Acting Deputy Commissioner
10D. Mt. Edgecumbe High School..... Janelle Vanasse, Superintendent
10E. Attorney General Susan Sonneborn, Assistant Attorney General

2:35 PM

11. Commissioner's ReportDr. Michael Johnson, Commissioner

2:50 PM

12. Consent Agenda James Fields, Chair
12A. Approve the minutes of the August 24-25, 2021 meeting
12B. Approve the minutes of the September 22, 2021 work session
12C. Approve the minutes of the October 27, 2021 work session

3:00 PM BREAK

3:10 PM

13. Executive Session – interview Student Advisor

4:10 PM Board Comments

4:25 PM ADJOURN

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