

**State Board of Education & Early Development
Tentative Agenda
December 9, 2020
Virtual Meeting
Department of Education & Early Development
801 West 10th Street
Juneau, AK 99801**

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

Wednesday, December 9, 2020

9:00 AM

Call to Order and Roll CallJames Fields, Chair
Pledge of AllegianceJames Fields, Chair
Adoption of Agenda for December 9, 2020.....James Fields, Chair
Disclosures of potential conflicts of interest.....James 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://zoom.us/j/99391482721> or by calling 1-253-215-8782 (toll free) and selecting *9 on your phone’s keypad (Meeting ID 993 9148 2721).

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. DHSS COVID-19 Update..... Dr. Michael Johnson, Commissioner
.....Dr. Anne Zink, Chief Medical Officer, DHSS
.....Dr. Joe McLaughlin, State Epidemiologist, DHSS
.....Dr. Elizabeth Ohlsen, Staff Physician, DHSS

10:45 AM

2. Mt. Edgecumbe COVID-19 Update.....Dr. Michael Johnson, Commissioner
.....Janelle Vanasse, Superintendent

11:00 AM

3. LAM COVID-19 Update.....Dr. Michael Johnson, Commissioner
.....Patience Frederiksen, Director

11:15 AM

4. Legislative UpdateDr. Michael Johnson, Commissioner
.....Erin Hardin, Legislative Liaison

11:25 AM BREAK

11:40 AM

5. Draft Board Report to the Legislature.....Dr. Michael Johnson, Commissioner
..... Erin Hardin, Special Assistant

11:55 AM

6. 2020-2021 School Enrollment Update.....Dr. Michael Johnson, Commissioner
.....Heidi Teshner, Director

12:25 PM

7. MEHS Endowment and Land Issues.....Dr. Michael Johnson, Commissioner
.....Lacey Sanders, Administrative Services Director
.....Randy Ruaro, Deputy Chief of Staff, Office of the Governor
.....Chuck Clement, President and Chief Executive Officer, SEARHC

1:00 PM LUNCH

Business Meeting

1:30 PM

- 8. Questions Regarding Standing ReportsJames Fields, Chair
 - 8A. Innovation and Education Excellence.....Tamara Van Wyhe, Director
 - 8B. Libraries, Archives & Museums Patience Frederiksen, Director
 - 8C. Mt. Edgecumbe High School.....Janelle Vanasse, Superintendent
 - 8D. Attorney GeneralSusan Sonneborn, Assistant Attorney General

1:45 PM

- 9. Commissioner’s Report Dr. Michael Johnson, Commissioner

2:00 PM

- 10. Approve Draft Board Report to the Legislature..... Dr. Michael Johnson, Commissioner
.....Erin Hardin, Special Assistant

2:10 PM

- 11. Consent Agenda James Fields, Chair
 - 11A. Re-approve the minutes of the June 10-11, 2020 meeting
 - 11B. Approve the minutes of the September 16-17, 2020 meeting
 - 11C. Approve the minutes of the October 21, 2020 work session

2:20 PM Board Comments

2:30 PM ADJOURN