

**State Board of Education & Early Development
Agenda
September 14, 2018
Mt. Edgecumbe School
1330 Seward Avenue, Sitka, AK**

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

Friday, September 14, 2018

9:00 AM

Call to Order and Roll CallJames Fields, Chair
Pledge of AllegianceJames Fields, Chair
Adoption of Agenda for September 14, 2018.....James Fields, Chair
Disclosures of potential conflicts of interest.....James Fields, Chair

9:15 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. For participation from Juneau, call 586-9085. This meeting will be streamed through the Legislative Information Office over <http://www.alaskalegislature.tv/> beginning at 9:00 AM on September 14, 2018. 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 8:55 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. Mt. Edgecumbe High School Presentation.....Janelle Vanasse, Superintendent

10:30 AM

2. Board Report to the Legislature Dr. Michael Johnson, Commissioner
..... Marcy Herman, Legislative Liaison

10:45 AM

3. Board Standing Rules Discussion.....Sana Efird, Deputy Commissioner
..... James Fields, Chair
..... Marcy Herman, Legislative Liaison

11:00 AM

4. Bylaws DiscussionDr. Michael Johnson, Commissioner
..... James Fields, Chair
..... Marcy Herman, Legislative Liaison

11:15 AM **BREAK**

11:30 AM

5. Joint Committee of University of Alaska (UA)/Board of Regents and Alaska State Board of Education Update.....Sana Efird, Deputy Commissioner

11:45 AM

6. University of Alaska Fairbanks (UAF) Endorsement – Statewide ESL Second Language Acquisition, Bilingual, and Literacy Education (SLABEL) Program
.....Bob Williams, Director, Educator and School Excellence
.....Sondra Meredith, Education Administrator

12:00 PM **LUNCH**

1:15 PM Mt. Edgecumbe High School TourJanelle Vanasse, Superintendent

Work Session, (continued)

2:15 PM

7. Alaska State Museum Collections Advisory Committee (MCAC)
..... Dr. Michael Johnson, Commissioner
.....Patience Frederickson, Director

2:30 PM

9. Regulations to go out for public comment.....Dr. Michael Johnson, Commissioner
- 9A. School Facility Planning and Construction
.....Tim Mearig, Facilities Manager
.....Luann Weyhrauch, Assistant Attorney General
- 9B. School Facility Commissioning
.....Tim Mearig, Facilities Manager
.....Luann Weyhrauch, Assistant Attorney General

2:45 PM

10. Adoption of Proposed Regulations.....Dr. Michael Johnson, Commissioner
- 10A. AdvancED..... Bob Williams, Director, Educator and School Excellence
.....Brad Billings, School Improvement Administrator
.....Luann Weyhrauch, Assistant Attorney General

Business Meeting

3:00 PM

11. UAF Endorsement – Statewide English as a Second Language Acquisition, Bilingual, and Literacy Education (SLABEL) Program
.....Bob Williams, Director, Educator and School Excellence
.....Sondra Meredith, Education Administrator

3:15 PM

12. Alaska State Museum Collections Advisory Committee (MCAC)
..... Dr. Michael Johnson, Commissioner
.....Patience Frederickson, Director

3:30 PM BREAK

Business Meeting, (continued)

3:45 PM

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

13A. School Facility Planning and Construction

.....Tim Mearig, Facilities Manager

.....Luann Weyhrauch, Assistant Attorney General

13B. School Facility Commissioning

.....Tim Mearig, Facilities Manager

.....Luann Weyhrauch, Assistant Attorney General

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

14A. AdvancED.....Bob Williams, Director, Educator and School Excellence

.....Brad Billings, School Improvement Administrator

.....Luann Weyhrauch, Assistant Attorney General

4:00 PM

15. Mt. Edgecumbe Advisory Board Appointments.....Dr. Michael Johnson, Commissioner

.....Janelle Vanasse, Superintendent

16. Adoption of BylawsDr. Michael Johnson, Commissioner

..... James Fields, Chair

4:15 PM

17. Standing Reports (written only).....Dr. Michael Johnson, Commissioner

17A. Libraries, Archives & Museums.....Patience Frederiksen, Director

17B. Student Learning.....Paul Prussing, Director

17C. Educator & School Excellence.....Bob Williams, Director

17D. Mt. Edgecumbe High School.....Janelle Vanasse, Director

17E. Attorney General.....Luann Weyhrauch, Assistant Attorney General

4:25 PM

18. Commissioner's ReportDr. Michael Johnson, Commissioner

Business Meeting, (continued)

4:40 PM

19. Consent AgendaJames Fields, Chair

19A. Approve the minutes of the May 31, 2018, meeting;

19B. Approve the minutes of the July 25, 2018, meeting;

19C. Approve the minutes of the August 22, 2018, meeting;

4:45 PM

Board Comments

5:00 PM ADJOURN