

**State Board of Education & Early Development
Tentative Agenda
September 16-17, 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, September 16, 2020

8:30 AM

Call to Order and Roll CallJames Fields, Chair
Pledge of AllegianceJames Fields, Chair
Adoption of Agenda for September 16-17, 2020.....James Fields, Chair
Disclosures of potential conflicts of interest.....James Fields, Chair

8:40 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 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 8:30 am who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

Work Session

9:40 AM

1. Alaska Smart Start 2020 Forum.....Dr. Michael Johnson, Commissioner

1A. District Smart Start 2020 Presentations

.....Kerry Boyd, Superintendent, Yukon-Koyukuk School District

.....Larry LeDoux, Superintendent, Kodiak Island Borough School District

.....Dave Herbert, Superintendent, Saint Mary's School District

1B. District Panel Discussion

11:30 AM BREAK

11:40 AM

1C. DEED Smart Start 2020 Presentations

.....Division of Innovation and Education Excellence

.....Division of Finance and Support Services

1D. DEED & DHSS Panel Discussion

.....Dr. Anne Zink, Chief Medical Officer, DHSS

.....Dr. Elizabeth Ohlsen, Staff Physician, DHSS

.....Michael Johnson, Commissioner

.....Tamara Van Wyhe, Director

.....Heidi Teshner, Director

1:00 PM Recess until September 17

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Thursday, September 17, 2020

Work Session continued

8:30 AM

2. Mt. Edgecumbe Advisory Board Appointments.....Dr. Michael Johnson, Commissioner
.....Janelle Vanasse, Superintendent

8:40 AM

3. Regulations to go out for public comment Dr. Michael Johnson, Commissioner
- 3A. Early Learning Guidelines.....Tamara Van Wyhe, Director
 Deb Riddle, Division Operations Manager
 Luann Weyhrauch, Assistant Attorney General

9:00 AM

4. Adoption of Proposed RegulationsDr. Michael Johnson, Commissioner
- 4A. School Broadband Assistance Grant Patience Frederiksen, Director
 Luann Weyhrauch, Assistant Attorney General
- 4B. Temporary Certificate Tamara Van Wyhe, Director
 Sondra Meredith, Teacher Certification Administrator
 Luann Weyhrauch, Assistant Attorney General
- 4C. FacilitiesHeidi Teshner, Director
 Luann Weyhrauch, Assistant Attorney General
- 4D. State Museum Fees Patience Frederiksen, Director
 Luann Weyhrauch, Assistant Attorney General

- 4E. Military Training Credits Niki Tshibaka, Assistant Commissioner
 Susan Sonneborn, Assistant Attorney General
- 4F. Library Standards Tamara Van Wyhe, Director
 Deb Riddle, Division Operations Manager
 Luann Weyhrauch, Assistant Attorney General

9:45 AM BREAK

Business Meeting

10:00 AM

- 5. Questions Regarding Standing Reports James Fields, Chair
 - 5A. Innovation and Education Excellence..... Tamara Van Wyhe, Director
 - 5B. Libraries, Archives & Museums Patience Frederiksen, Director
 - 5C. Mt. Edgecumbe High School..... Janelle Vanasse, Superintendent
 - 5D. Attorney General Susan Sonneborn, Assistant Attorney General

10:20 AM

- 6. Mt. Edgecumbe Advisory Board Appointments..... Dr. Michael Johnson, Commissioner
 Janelle Vanasse, Superintendent

10:25 AM

- 7. Regulations to go out for public comment Dr. Michael Johnson, Commissioner
 - 7A. Early Learning Guidelines..... Tamara Van Wyhe, Director
 Deb Riddle, Division Operations Manager
 Luann Weyhrauch, Assistant Attorney General

10:35 AM

- 8. Adoption of Proposed Regulations Dr. Michael Johnson, Commissioner
 - 8A. School Broadband Assistance Grant Patience Frederiksen, Director
 Luann Weyhrauch, Assistant Attorney General
 - 8B. Temporary Certificate Tamara Van Wyhe, Director
 Sondra Meredith, Teacher Certification Administrator

.....Luann Weyhrauch, Assistant Attorney General

8C. FacilitiesHeidi Teshner, Director
.....Luann Weyhrauch, Assistant Attorney General

8D. State Museum FeesPatience Frederiksen, Director
.....Luann Weyhrauch, Assistant Attorney General

8E. Military Training CreditsNiki Tshibaka, Assistant Commissioner
.....Susan Sonneborn, Assistant Attorney General

8F. Library StandardsTamara Van Wyhe, Director
.....Deb Riddle, Division Operations Manager
.....Luann Weyhrauch, Assistant Attorney General

10:45 AM

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

10:55 AM

10. Consent Agenda James Fields, Chair

10A. Approve the meeting minutes for the June 10-11, 2020, July 22, 2020, and August 19, 2020 meetings

11:00 AM

11. Executive Session: FY2022 DEED Budget DiscussionJames Fields, Chair
.....Dr. Michael Johnson, Commissioner

11:50 AM Board Comments

12:00 PM ADJOURN