

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION
ADOPTED AGENDA – April 24, 2017

The Alaska State Professional Teaching Practices Commission (PTPC) will meet in general session on **Monday, April 24, 2017 from 8:00 a.m. to 4:00 p.m.** in Suite 304 (the Anchorage Chamber of Commerce Board Room) at 1016 W. 6th Avenue, in Anchorage.

GENERAL SESSION

- Call to Order (8:00 a.m.)
- Roll Call
- Approval of Agenda
- Public Comment

~~DEED REPORT – CERTIFICATION~~

- ~~Sondra Meredith~~ (Postponed until fall meeting)

APPROVAL OF MINUTES

- January 26-27, 2017 meeting

EXECUTIVE DIRECTOR’S REPORTS

- Financial Report
- Case Report
- Activity Report

EXECUTIVE SESSION

AS 44.62.310 (b) If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that are listed in (c) of this section shall be determined by a majority vote of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.

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|----------------------------------|------------------------|
| • Approval of Stipulation | PTPC Case 17-19 |
| • Approval of Stipulation | PTPC Case 17-21 |
| • Approval of Stipulation | PTPC Case 17-24 |
| • Approval of Stipulation | PTPC Case 17-30 |

- **Annual Performance Evaluation Report of Executive Director**

LUNCH

ACTION ITEMS

- PTPC Cases as listed above
- Travel to PPI conference October 18-20, 2017 in Phoenix, AZ

DISCUSSION ITEMS

- Evaluation of teachers outside of their endorsement area
- Possible amendment (addition) to list of crimes of moral turpitude:
 - “(CC) unlawfully furnishing marijuana, or products containing marijuana, to a minor.”
- Breach of Contract – signing contract in March then backing out in May due to “better” offer from another district
- Conduct unbecoming of an educator – criminal activity outside of the classroom
 - Approving certificates for educators with felony convictions
 - Moral turpitude; 20 AAC 10.035 (1) – Pages 32, 33, 34-35
 - Marijuana, etc. – Pages 1-31, 36-38, 39-41
- Meeting dates for 2017-2018 (go to calendar tab in binder)
- Commission officers for 2017-2018 (if needed)
- 2017 PTPC Newsletter Distribution
- New Code of Ethics posters – cost and distribution
 - \$200 to print 1000 posters 17” X 22”
 - approximately \$4 to send to ~500 schools = \$2000
 - 17” X 22” about half the cost of 18” X 24”
- OAH Training in the Fall

INFORMATION ITEMS

- Status of pending changes to Code of Ethics
- Legislative update
 - HB 156 from 2016 – Page 42
 - SB 96 currently under consideration – Pages 43-44
- Sanction data for last 6 years – Page 45
- Information about Commissioners on website – Page 46
- Commissioner representative from higher education has yet to be appointed
- Recognition of Commissioner Marty Laster’s service to the PTPC at **1:00 p.m.**
- Waiting for Maureen van Wagner and David Piazza to be confirmed by the legislature for a second 3-year term
- Waiting for Kent Runion to be confirmed by the legislature to complete term of Rebecca Himschoot
- Travel reimbursements – send to Melissa Bell in DEED (prepaid envelope in binder)
- PTPC Office relocation to Atwood Building, probably in July 2017
- Anything else?

ADJOURNMENT