

**State Board of Education & Early Development  
Tentative Agenda  
December 6, 2023  
Virtual Meeting  
Department of Education & Early Development  
333 Willoughby Ave.  
Juneau, AK 99801**

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

**Wednesday, December 6, 2023**

---

**12:00 PM**

Call to Order and Roll Call .....James Fields, Chair

Pledge of Allegiance .....James Fields, Chair

Adoption of Agenda for December 6, 2023.....James Fields, Chair

Disclosures of potential conflicts of interest.....James Fields, Chair

**12:05 PM**

**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 may be made for this meeting during this time only, in person or by joining the online Zoom meeting at <https://us02web.zoom.us/j/84010186481> or by calling 1-253-215-8782 (toll free) and selecting \*9 on your phone’s keypad (Meeting ID 840 1018 6481). Zoom will remain streaming (audio) after public comment has closed.

**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 12:00 pm who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.**

## Work Session

### **12:35 PM**

1. UAA School of Education Update..... Dr. Deena Bishop, Commissioner  
.....Carol Boatman, Director, Innovation and Education Excellence  
..... Sondra Meredith, Administrator, Teacher Education and Certification  
..... Dr. Denise Runge, Provost, Office of Academic Affairs, University of Alaska  
.....Dr. Tonia Dousay, Dean, University of Alaska Anchorage, School of Education

### **1:15 PM**

2. Cook Inlet Tribal Council Culturally Relevant Schools Grant Final Report Presentation .....  
..... Dr. Deena Bishop, Commissioner  
..... Gloria O’Neill, President and CEO, Cook Inlet Tribal Council

### **2:00 PM**

3. Draft Board Report to the Legislature ..... Dr. Deena Bishop, Commissioner  
..... Caroline Hamp, Public Information Officer

### **2:10 PM**

4. Tribal Compacting Update and Draft Report to the Legislature.....  
..... Dr. Deena Bishop, Commissioner  
.....Joel Isaak, Director of Tribal Affairs

### **2:40 PM**

5. Proposed Regulations for Public Comment..... Dr. Deena Bishop, Commissioner
  - 5A. Assessment Cut Scores  
.....Carol Boatman, Director, Innovation and Education Excellence  
..... Kelly Manning, Deputy Director, Innovation and Education Excellence  
.....Dr. Elizabeth Greninger, Assessment Administrator  
..... Susan Sonneborn, Assistant Attorney General
  - 5B. Assessment Participation Guidelines  
.....Carol Boatman, Director, Innovation and Education Excellence  
..... Kelly Manning, Deputy Director, Innovation and Education Excellence  
.....Dr. Elizabeth Greninger, Assessment Administrator  
..... Susan Sonneborn, Assistant Attorney General

### **3:10 PM**

6. Proposed Regulations for Adoption..... Dr. Deena Bishop, Commissioner
  - 6A. Limited Teacher Certificates and Seal of Biliteracy  
.....Carol Boatman, Director, Innovation and Education Excellence  
..... Sondra Meredith, Administrator, Teacher Education and Certification  
..... Susan Sonneborn, Assistant Attorney General

**3:20 PM**

- 7. MEHS School Advisory Board Appointment..... Dr. Deena Bishop, Commissioner  
..... Suzzuk Huntington, Superintendent, Mt. Edgecumbe High School  
..... Sally Stockhausen, Board Member

**Business Meeting**

**3:30 PM**

- 8. Approve Draft Board Report to the Legislature ..... Dr. Deena Bishop, Commissioner  
..... Caroline Hamp, Public Information Officer

**3:35 PM**

- 9. Approve Tribal Compacting Draft Report to the Legislature .....  
..... Dr. Deena Bishop, Commissioner  
..... Joel Isaak, Director of Tribal Affairs

**3:40 PM**

- 10. Proposed Regulations for Public Comment..... Dr. Deena Bishop, Commissioner

10A. Assessment Cut Scores

- ..... Carol Boatman, Director, Innovation and Education Excellence
- ..... Kelly Manning, Deputy Director, Innovation and Education Excellence
- ..... Dr. Elizabeth Greninger, Assessment Administrator
- ..... Susan Sonneborn, Assistant Attorney General

10B. Assessment Participation Guidelines

- ..... Carol Boatman, Director, Innovation and Education Excellence
- ..... Kelly Manning, Deputy Director, Innovation and Education Excellence
- ..... Dr. Elizabeth Greninger, Assessment Administrator
- ..... Susan Sonneborn, Assistant Attorney General

**3:45 PM**

- 11. Proposed Regulations for Adoption..... Dr. Deena Bishop, Commissioner

11A. Limited Teacher Certificates and Seal of Biliteracy

- ..... Carol Boatman, Director, Innovation and Education Excellence
- ..... Sondra Meredith, Administrator, Teacher Education and Certification
- ..... Susan Sonneborn, Assistant Attorney General

**3:50 PM**

- 12. MEHS School Advisory Board Appointment..... Dr. Deena Bishop, Commissioner  
..... Suzzuk Huntington, Superintendent, Mt. Edgecumbe High School  
..... Sally Stockhausen, Board Member

**3:55 PM**

13. Amend meeting dates and location ..... James Fields, Chair

**4:05 PM**

14. Approve Executive Secretary ..... Dr. Deena Bishop, Commissioner

**4:10 PM**

15. Commissioner’s Report ..... Dr. Deena Bishop, Commissioner

**4:20 PM**

16. Consent Agenda ..... James Fields, Chair

16A. Approve the minutes of the August 31, 2023 meeting

16B. Approve the minutes of the October 4 and 5, 2023 meeting

**4:25 PM**

17. Executive Session: Interview for Student Advisor-Elect..... James Fields, Chair

**5:05 PM** Board Comments

**5:15 PM** ADJOURN