State Board of Education & Early Development
Tentative Agenda
June 7-8, 2023
Kenai Peninsula Borough Assembly Chambers
144 N. Binkley Street
Soldotna, AK 99669

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

Board – Professional Development

Wednesday, June 7, 2023

Professional Development

10:00 AM
Call to Order and Roll Call ....James Fields, Chair

10:05 AM
1. MEHS Policy Manual Update ....Heidi Teshner, Acting Commissioner
.... Suzzuk Huntington, Superintendent

10:35 AM
2. Library, Archives and Museum's Stratton Library & Sheldon Jackson Museum.......................
....Heidi Teshner, Acting Commissioner
.... Dr. Amy Phillips-Chan, Director

11:05 AM
3. Tribal Compacting Update...Heidi Teshner, Acting Commissioner
....Joel Isaak, Director of Tribal Affairs

11:45 AM LUNCH

12:15 PM
4. Committee Meetings (Reading, CTE & Cultural Education, Safety & Well-Being, Tribal Compacting, Effective Educators)...Heidi Teshner, Acting Commissioner

2:30 PM
5. State Board of Education Committee Reports and Discussion......................James Fields, Chair
    5A. Reading... Bob Griffin, Committee Chair
    5B. CTE & Cultural Education ....Lorri Van Diest, Committee Chair
    5C. Safety & Well-Being ....Lorri Van Diest, Committee Chair
    5D. Tribal Compacting.. Bob Griffin, Committee Chair
    5E. Effective Educators...Sally Stockhausen, Committee Chair

3:00 PM RECESS

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<p align="center">**Thursday, June 8, 2023**</p>

8:15 AM
Call to Order and Roll Call ....James Fields, Chair

Pledge of Allegiance ....James Fields, Chair

Adoption of Agenda for June 8, 2023..James Fields, Chair

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

8:20 AM
1. Executive Session: Attorney Consultation ....James Fields, Chair
....…. Heidi Teshner, Acting Commissioner

8:45 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 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 8:30 a.m. who did not have an opportunity to comment.** The board also reserves the right to adjourn at a later time.

Work Session

9:45 AM
2. Legislative and Budget Update..Heidi Teshner, Acting Commissioner
....Laurel Shoop, Legislative Liaison
....Sabrina Javier, Administrative Services Director

10:00 AM
3. Alyeska Reading Academy and Institute ....Heidi Teshner, Acting Commissioner
....………...Dr. Deena Bishop, Alaska Governor's Office

10:30 AM   BREAK

10:45 AM
4. Computer Science State Plan...Heidi Teshner, Acting Commissioner
....................................Faye Tanner, Statewide Coding and Computer Science Career Coordinator

11:15 AM
5. State Board of Education's Career & Technical Education Committee Awards for Recognition
Program..Heidi Teshner, Acting Commissioner
.... Lorri Van Diest, Board Member and Committee Chair
.... Deborah Riddle, Division Operations Manager, Innovation and Education Excellence

11:45 AM   LUNCH

12:30 PM
6. Regulations for Public Comment

     6A. Virtual Education Consortium ....Heidi Teshner, Acting Commissioner
     ....Susan McKenzie, Director, Innovation and Education Excellence
     .... Kelly Manning, Deputy Director, Innovation and Education Excellence
     ....Susan Sonneborn, Assistant Attorney General

     6B. Interscholastic Activities.......................................Heidi Teshner, Acting Commissioner
     .... Susan Sonneborn, Assistant Attorney General

1:15 PM
7. Adoption of Proposed Regulations: Statewide Screening Tool
....Heidi Teshner, Acting Commissioner
....Susan McKenzie, Director, Innovation and Education Excellence
.... Kelly Manning, Deputy Director, Innovation and Education Excellence
.... Ryan Bravo, Assistant Attorney General

1:30 PM

8. MEHS School Advisory Board Appointments ....Heidi Teshner, Acting Commissioner
....Suzzuk Huntington, Superintendent, Mt. Edgecumbe High School
....…..... Sally Stockhausen, Board Member

Business Meeting

1:45 PM

9. Approve FY2024 DEED Budget ....Heidi Teshner, Acting Commissioner
....Sabrina Javier, Administrative Services Director

1:50 PM

10. Approve Alyeska Reading Academy and Institute ....Heidi Teshner, Acting Commissioner
....…..Dr. Deena Bishop, Alaska Governor's Office

1:55 PM

11. Approve Computer Science State Plan...........................Heidi Teshner, Acting Commissioner
.....................................Faye Tanner, Statewide Coding and Computer Science Career Coordinator

2:00 PM

12. Approve State Board of Education's Career & Technical Education Committee Awards for
Recognition Program ....Heidi Teshner, Acting Commissioner
.... Lorri Van Diest, Board Member and Committee Chair
.... Deborah Riddle, Division Operations Manager, Innovation and Education Excellence

2:05 PM

13. Approve Regulations for Public Comment

    13A. Virtual Education Consortium ....Heidi Teshner, Acting Commissioner
    ....Susan McKenzie, Director, Innovation and Education Excellence
    .... Kelly Manning, Deputy Director, Innovation and Education Excellence
    ....Susan Sonneborn, Assistant Attorney General

    13B. Interscholastic Activities......................................Heidi Teshner, Acting Commissioner
    .... Susan Sonneborn, Assistant Attorney General

2:15 PM

14. Approve Adoption of Proposed Regulations: Statewide Screening Tool...................................
....Heidi Teshner, Acting Commissioner
....Susan McKenzie, Director, Innovation and Education Excellence
.... Kelly Manning, Deputy Director, Innovation and Education Excellence
.... Ryan Bravo, Assistant Attorney General

2:20 PM
15. MEHS School Advisory Board Appointments ....Heidi Teshner, Acting Commissioner
....Suzzuk Huntington, Superintendent, Mt. Edgecumbe High School
....…….. Sally Stockhausen, Board Member

2:25 PM BREAK

2:40 PM
16. Questions Regarding Standing Reports ....James Fields, Chair
      16A. Innovation and Education Excellence ....Susan McKenzie, Director
      16B. Libraries, Archives & Museums ....Dr. Amy Phillips-Chan, Director
      16C. Finance and Support Services............................ Lori Weed, School Finance Manager
      16D. Mt. Edgecumbe High School ....Suzzuk Huntington, Superintendent
      16E. Attorney General....................................Susan Sonneborn, Assistant Attorney General

2:50 PM
17. Commissioner's Report ....Heidi Teshner, Acting Commissioner

3:00 PM
18. Selection of meeting dates, locations, and topics ....James Fields, Chair

3:10 PM
19. Subcommittee Appointments..James Fields, Chair

3:20 PM
20. Selection of Officers ....James Fields, Chair

3:25 PM
21. Consent Agenda …………………………………………………….……....... James Fields, Chair
    21A. Approve the minutes of the January 25, 2023 meeting
    21B. Approve the minutes of the February 23, 2023 meeting
    21C. Approve the minutes of the March 14-16, 2023 meeting

3:30 PM
22. Executive Session: DEED Commissioner Evaluation...............................James Fields, Chair
....Heidi Teshner, Acting Commissioner

4:15 PM Board Comments

4:30 PM ADJOURN