

**State Board of Education & Early Development  
Tentative Agenda  
October 4-5, 2023  
Anchorage, AK**

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

***Board – Professional Development***

**Wednesday, October 4, 2023**

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**10:00 AM**

Roll Call ..... James Fields, Chair

**10:05 AM**

1. Board Member Orientation ..... Dr. Deena Bishop, Commissioner  
..... Heidi Teshner, Deputy Commissioner  
..... Janell Andrews, Executive Secretary

**12:00 PM** LUNCH (on your own)

**1:30 PM**

2. Alaska Pacific University  
4101 University Drive  
Anchorage, Alaska 99508

**2:30 PM**

3. Strategic Plan Discussion.....James Fields, Chair  
..... Dr. Deena Bishop, Commissioner

**3:00 PM**

4. Committee Meetings (Reading, CTE & Cultural Education, Safety & Well-Being, Tribal Compacting, Effective Educators) ..... Dr. Deena Bishop, Commissioner

**4:30 PM** RECESS

**State Board of Education & Early Development  
Tentative Agenda  
October 4-5, 2023  
Matanuska-Susitna Borough School District  
Board Room  
501 N Gulkana Street  
Palmer, AK**

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

**Thursday, October 5, 2023**

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**9:00 AM**

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

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

Adoption of Agenda for October 5, 2023 .....James Fields, Chair

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

**9:10 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 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/99391482721> or by calling 1-253-215-8782 (toll free) and selecting \*9 on your phone’s keypad (Meeting ID 993 9148 2721). 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 9:00 am who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.**

# Professional Development

## 10:10 AM

- 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

## Work Session

## 10:30 AM

- 1. Alaska School Leadership Academy (ASLA) Presentation .....  
..... Dr. Deena Bishop, Commissioner  
..... Dr. Lisa Parady, Executive Director, Alaska Council of School Administrators  
..... Sam Jordan, Grant Director, Alaska Council of School Administrators  
..... Jennifer Rinaldi, ALSA Principal Lead  
..... Dr. Dale Cope, Evaluator

## 11:00 AM

- 2. Alaska Science Teachers Association ..... Dr. Deena Bishop, Commissioner  
..... Patty Brown, Alaska Science Teacher Association Board President  
..... Trisha Herminghaus, President, National Science Education Leadership Association

## 11:15 AM

- 3. Teacher Retention and Recruitment Playbook Update.....  
..... Dr. Deena Bishop, Commissioner  
..... Dr. Barbara Adams, Adams Analytic Solutions

## 12:00 PM

- 4. Tribal Compacting Update..... Dr. Deena Bishop, Commissioner  
..... Joel Isaak, Director of Tribal Affairs

## 12:15 PM LUNCH

## 1:00 PM

- 5. Mat-Su Borough School District Presentation..... Dr. Deena Bishop, Commissioner  
..... Dr. Randy Trani, Superintendent

**1:30 PM**

- 6. Alaska Bible College Teacher Preparation Program .....  
 ..... Dr. Deena Bishop, Commissioner  
 ..... Susan McKenzie, Director, Innovation and Education Excellence  
 ..... Sondra Meredith, Administrator, Teacher Education and Certification

**2:00 PM**

- 7. Regulations for Public Comment..... Dr. Deena Bishop, Commissioner
- 7A. Limited Teacher Certificates and Seal of Biliteracy  
 ..... Susan McKenzie, Director, Innovation and Education Excellence  
 ..... Sondra Meredith, Administrator, Teacher Education and Certification  
 ..... Susan Sonneborn, Assistant Attorney General

**Business Meeting**

**2:30 PM**

- 8. Alaska Bible College Teacher Preparation Program .....  
 ..... Dr. Deena Bishop, Commissioner  
 ..... Susan McKenzie, Director, Innovation and Education Excellence  
 ..... Sondra Meredith, Administrator, Teacher Education and Certification

**2:35 PM**

- 9. Regulations for Public Comment..... Dr. Deena Bishop, Commissioner
- 9A. Limited Teacher Certificates and Seal of Biliteracy  
 ..... Susan McKenzie, Director, Innovation and Education Excellence  
 ..... Sondra Meredith, Administrator, Teacher Education and Certification  
 ..... Susan Sonneborn, Assistant Attorney General

**2:40 PM**

- 10. Subcommittee Appointments..... James Fields, Chair

**2:50 PM**

- 11. Approve Alyeska Reading Institute Director ..... Dr. Deena Bishop, Commissioner

**2:55 PM**

- 12. Questions Regarding Standing Reports ..... James Fields, Chair
  - 12A. Innovation and Education Excellence ..... Susan McKenzie, Director
  - 12B. Libraries, Archives & Museum ..... Dr. Amy Phillips-Chan, Director
  - 12C. Finance and Support Services..... Karen Morrison, Director
  - 12D. Mt. Edgecumbe High School ..... Suzzuk Huntington, Superintendent
  - 12E. Attorney General ..... Susan Sonneborn, Assistant Attorney General

**3:20 PM**

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

**3:35 PM**

14. Consent Agenda ..... James Fields, Chair

14A. Approve the minutes of the April 19, 2023 meeting

14B. Approve the minutes of the June 7 and 8, 2023 meeting

14C. Approve the minutes of the July 26, 2023 meeting

**3:40 PM** Board Comments

**4:00 PM** ADJOURN