State Board of Education & Early Development **Tentative Agenda** October 8-9, 2024 Mat-Su Central School 600 E. Railroad Avenue Wasilla, AK

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

Board – Professional Development

Tuesday, October 8, 2024

<u>10:00 AM</u>

<u>10:05 AM</u>

1. Generative AI in Education	Dr. Deena Bishop, Commissioner
Jeff Utecht	, Founder and Owner, Jeff Utecht Consulting Inc.

<u>11:45 PM</u> LUNCH at Mat-Su Central School

<u>12:30 PM</u> 2. School Tours Wasilla High School Snowshoe Elementary School

3:00 PM

3.	Committee Meetings	Dr. Deena Bishop, Commissioner
	Reading	Kathy Moffitt, Director
	Safety and Wellbeing	Kelly Manning, Deputy Director
	Culturally Relevant Career Technical Education.	Deb Riddle, Division Operations
	Man	ager Innovation and Education Excellence
	Tribal Compacting	Kari Shaginoff, Program Director
	Effective Educators	Kelly Manning, Deputy Director

<u>4:30 PM</u>

Recess

State Board of Education & Early Development Tentative Agenda October 8-9, 2024 Mat-Su Central School 600 E. Railroad Avenue Wasilla, AK

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

Wednesday, October 9, 2024

<u>8:30 AM</u>

Swearing in Kimberly Bergey	.Sally Stockhausen, First Vice Chair
Call to Order and Roll Call	Sally Stockhausen, First Vice Chair
Pledge of Allegiance	. Sally Stockhausen, First Vice Chair
Adoption of Agenda for October 9, 2024	Sally Stockhausen, First Vice Chair
Disclosures of potential conflicts of interest	.Sally Stockhausen, First Vice Chair

<u>8:45 AM</u>

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 <u>https://us02web.zoom.us/j/88335605071</u> or by calling 1-253-215-8782 (toll free) and selecting *9 on your phone's keypad (Meeting ID 883 3560 5071). 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

9:45 AM

4.	State Board of Education Committee Reports and Discu	ussionSally Stockhausen, First Vice
		Chair
	4A. Reading	Sally Stockhausen, Committee Chair
	4B. Culturally Relevant Career Technical Education	Lorri Van Diest, Committee Chair
	4C. Safety & Well-Being	Lorri Van Diest, Committee Chair
	4D. Tribal Compacting	Pamela Dupras, Committee Chair
	4E. Effective Educators	Sally Stockhausen, Committee Chair

Work Session

<u>10:05 AM</u>

5. Alaska Reads Act Highlights	Dr. Deena Bishop, Commissioner
Kathy Moffitt, Division Di	rector, Innovation and Education Excellence
Deb Riddle, Division Operations Ma	anager Innovation and Education Excellence
I	Becky Moren, Administrator, Early Learning
	Kristy Ford, SHI Education Director

<u>10:35 AM</u>

6. Teacher Recruit	ment and Retention		Dr. Deena Bis	hop, Commissioner
	Kelly Manning, Dep	outy Director,	Innovation and E	ducation Excellence
	Colleen Walker, J	Administrator	, Teacher Educati	on and Certification

<u>11:05 AM</u>

7. Office of Education Advocacy .	Dr. Deena Bishop, Commissioner
	Karen Morrison, Deputy Commissioner

<u>11:25 PM</u>

8. Legislative and Budget Updates	Dr. Deena Bishop, Commissioner
	Karen Morrison, Deputy Commissioner
Monique Siverly, Division (Operating Manager, Administrative Services

<u>11:45 PM</u>

9.	Mat-Sı	a Boro	ugh S	Scho	ol I	Dist	rict	t Pr	ese	nt	atic	n	 		.Dr	D	eena	ı Bi	shop	, C	Con	nmis	ssio	ner
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<u>12:15 PM</u> Lunch and Mat-Su Central School Tour

<u>1:15 PM</u>

11. Regulations for Public Comment	Dr. Deena Bishop, Commissioner
11A. Social Studies Standards	Kelly Manning, Deputy Director, Innovation and
	Education Excellence
	Ryan Bravo, Assistant Attorney General
Kimberl	y Imel, Project Lead, American Institute for Research
11B. Student Representative to the Scho	ool BoardDr. Deena Bishop, Commissioner
-	Susan Sonneborn, Assistant Attorney General
11C. Office of Education Advocacy	Dr. Deena Bishop, Commissioner
	Susan Sonneborn, Assistant Attorney General

<u>2:00 PM</u>

12. Resolution for Consideration	Dr. Deena Bishop, Commissioner
12A. Cell Phone Restrictions	Susan Sonneborn, Assistant Attorney General

<u>2:20 PM</u>

13. Proposed Regulations for Adoption	Dr. Deena Bishop, Commissioner
13A. Broadband Assistance Grant Regulations	Deb Riddle, Division Operations
Manaş	ger, Innovation and Education Excellence
Faye Tani	ner, Program Coordinator, School Finance
- 	.Ryan Bravo, Assistant Attorney General
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Business Meeting

<u>2:40 PM</u>

14.	Regulations for Public Comment	Dr. Deena Bishop, Commissioner
	14A. Regulations for Social Studiesk	Kelly Manning, Deputy Director, Innovation and
	-	Education Excellence
		Ryan Bravo, Assistant Attorney General
	14B. Student Representative to the School Be	oardDr. Deena Bishop, Commissioner
	-	Susan Sonneborn, Assistant Attorney General
	14C. Office of Education Advocacy	Dr. Deena Bishop, Commissioner
		Susan Sonneborn, Assistant Attorney General
2:50	<u>0 PM</u>	
15.	Resolution for Consideration	Dr. Deena Bishop, Commissioner
	15A. Cell Phone Restrictions	Susan Sonneborn, Assistant Attorney General

<u>3:05 PM</u>

16. Proposed Regulations for Adoption	.Dr. Deena Bishop, Commissioner
16A. Broadband Assistance Grant Regulations Regulations	sDeb Riddle, Division
Operations Manager, Inn	ovation and Education Excellence
Faye Tanner, Pro	gram Coordinator, School Finance
Ryan	Bravo, Assistant Attorney General

<u>3:15 PM</u>

17. Approve Special Assistant to the Commissioner......Dr. Deena Bishop, Commissioner

<u>3:25 PM</u>

18. Approv	ve Location	for June 3	and 4, 2025	School Boa	rd Meeting	Sally Stockhausen	, First
•••••	••••••					Vice	Chair

<u>3:35 PM</u>

19. Questions Regarding Standing Reports	Sally Stockhausen, First Vice Chair
19A. Innovation and Education Excellence	Kathy Moffitt, Division Director
19B. Libraries, Archives & Museum	Dr. Amy Phillips-Chan, Director
19C. Finance and Support Services	Lori Weed, Acting Director
19D. Mt. Edgecumbe High School	Suzzuk Huntington, Superintendent
19E. Attorney General	Susan Sonneborn, Assistant Attorney General

<u>3:55 PM</u>

20. Commissioner's Report	Dr	. Deena	Bishop,	Commissioner
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 4:15 PM

 21. Consent Agenda......Sally Stockhausen, First Vice Chair

21A. Approve the minutes of the June 4-6, 2024 meeting

21B. Approve the minutes of the July 1, 2024 meeting

4:30 PM Board Comments

4:40 PM ADJOURN