

**State Board of Education & Early Development
Tentative Agenda
December 7-8, 2022
Anchorage School District
Board Room
5530 E Northern Lights Blvd
Anchorage, AK 99504**

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

Board – Professional Development

Wednesday, December 7, 2022

10:00 AM

Roll Call James Fields, Chair

10:05 AM

1. Anchorage School District Presentation Heidi Teshner, Acting Commissioner
..... Dr. Jharrett Bryantt, Superintendent

11:30 AM

2. Statewide Correspondence Programs Heidi Teshner, Acting Commissioner
..... Laurel Shoop, Special Assistant to the Commissioner

12:00 PM

3. Special Education Update Heidi Teshner, Acting Commissioner
..... Susan McKenzie, Director, Innovation and Education Excellence
..... Don Enoch, Special Education Administrator

12:30 PM LUNCH

1:00 PM

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

4:00 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 Keith Hamilton, Committee Chair
5D. Tribal Compacting Sandra Kowalski, Committee Chair
5E. Effective Educators Sally Stockhausen, Committee Chair

4:30 PM RECESS

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Thursday, December 8, 2022

9:00 AM

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

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

Adoption of Agenda for December 7 and 8, 2022.....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.

Work Session

10:10 AM

1. UAA School of Education Update.....Heidi Teshner, Acting Commissioner
.....Susan McKenzie, Director, Innovation and Education Excellence
..... Sondra Meredith, Administrator, Teacher Education and Certification
..... Denise Runge, Provost, Office of Academic Affairs, University of Alaska
..... Tonia Dousay, Dean, University of Alaska Anchorage, School of Education

11:00 AM

2. Competency-based Apprenticeship Program.....Heidi Teshner, Acting Commissioner
..... Jerry Covey, Consultant, JSC Consulting, LLC
..... Dr. Barbara Adams, Adams Analytic Solutions

11:30 PM

3. Commissioner Recruitment Update.....Bobi Jo Grimes, Human Resources

11:40 PM

4. Draft Board Report to the LegislatureHeidi Teshner, Acting Commissioner
..... Grant Robinson, Public Information Officer

11:55 PM

5. Mt. Edgecumbe High School Land Sale.....Heidi Teshner, Acting Commissioner

12:20 PM LUNCH

1:10 PM

6. Amend March Meeting Dates.....Heidi Teshner, Acting Commissioner

1:20 PM

7. Regulations to go out for public comment.....Heidi Teshner, Acting Commissioner

7A. Limited Teacher Certificates

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

7B. Out of State Teacher Reciprocity

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

Business Meeting

2:00 PM

8. Approve Draft Board Report to the LegislatureHeidi Teshner, Acting Commissioner
..... Grant Robinson, Public Information Officer

2:05 PM

9. Mt. Edgecumbe High School Land Sale.....Heidi Teshner, Acting Commissioner

2:10 PM

10. Approve March Meeting Dates.....Heidi Teshner, Acting Commissioner

2:15 PM

11. Regulations to go out for public comment.....Heidi Teshner, Acting Commissioner

11A. Limited Teacher Certificates

.....Susan McKenzie, Director, Innovation and Education Excellence

..... Sondra Meredith, Administrator, Teacher Education and Certification

..... Susan Sonneborn, Assistant Attorney General

11B. Out of State Teacher Reciprocity

.....Susan McKenzie, Director, Innovation and Education Excellence

..... Sondra Meredith, Administrator, Teacher Education and Certification

..... Susan Sonneborn, Assistant Attorney General

2:25 PM

12. Approve Career and Technical Education Recognition Process

.....Heidi Teshner, Acting Commissioner

..... Lorri Van Diest, Board Member and Committee Chair

..... Deborah Riddle, Division Operations Manager, Innovation and Education Excellence

2:35 PM

13. Approve Special Assistant to the Commissioner.....Heidi Teshner, Acting Commissioner

2:40 PM

14. Approve Director of Libraries, Archives and Museums

.....Heidi Teshner, Acting Commissioner

2:45 PM

15. Museum Collections Advisory Committee Appointments

.....Heidi Teshner, Acting Commissioner

.....Dr. Amy Phillips-Chan, Director

3:00 PM BREAK

3:15 PM

- 16. Questions Regarding Standing ReportsJames Fields, Chair
 - 16A. Innovation and Education Excellence Susan McKenzie, Director
 - 16B. Libraries, Archives & MuseumDr. Amy Phillips-Chan, Director
 - 16C. Finance and Support Services.....Elwin Blackwell, School Finance Manager
 - 16D. Mt. Edgecumbe High School Suzzuk Huntington, Superintendent
 - 16E. Attorney General Susan Sonneborn, Assistant Attorney General

3:35 PM

- 17. Commissioner’s ReportHeidi Teshner, Acting Commissioner

3:45 PM

- 18. Consent Agenda James Fields, Chair
 - 18A. Approve the minutes of the September 6-7, 2022 meeting
 - 18B. Approve the minutes of the October 26, 2022 meeting

3:50 PM

- 19. Executive Session: Interview for Student Advisor-Elect..... James Fields, Chair
.....Heidi Teshner, Acting Commissioner

4:20 PM Board Comments

4:30 PM ADJOURN