

**State Board of Education & Early Development
Tentative Agenda
February 4-5, 2019
State Board Room
Department of Education & Early Development
801 W 10th Street
Juneau, AK 99801**

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

Monday, February 4, 2019

Work Session

9:30 AM

- Swearing In (Sally Stockhausen and Bob Griffin)James Fields, Chair
- Call to Order and Roll CallJames Fields, Chair
- Pledge of AllegianceJames Fields, Chair
- Adoption of Agenda.....James Fields, Chair
- Disclosures of potential conflicts of interest.....James Fields, Chair

9:40 AM

- 1. Update on FY2020 operating and capital budgets Dr. Michael Johnson, Commissioner
.....Heidi Teshner, Director of Finance and Support Services

9:55 AM

- 2. Legislative Update..... Dr. Michael Johnson, Commissioner
.....Brittany Hartmann, Chief of Staff

10:15 AM

- 3. Regulatory Processes Discussion..... Dr. Michael Johnson, Commissioner
.....Brittany Hartmann, Chief of Staff

10:30 AM

- 4. Regulations to go out for public comment.....Dr. Michael Johnson, Commissioner
 - 4A. Grade 9 Math Sublevel Scores.....Deb Riddle, Division Operations Manager

4B. Basic Competency Exams.....Sondra Meredith, Teacher Certification Administrator

10:55 AM

Break

11:10 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 can be made for this meeting, during this time only, by calling 1-844-586-9085 if you are outside of Juneau or Anchorage. For participation from Anchorage, call 563-9085 and from Juneau, call 586-9085. This meeting will be streamed through the Legislative Information Office over <http://www.alaskalegislature.tv/> beginning at 9:30 AM (audio only). Click on the meeting name to listen to the proceedings. When public comment is over, the meeting will continue to be broadcast at the above web site.

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 10:55 AM who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

12:00 PM

Working Lunch

12:45 PM

5. Recommended Process to Address UAA’s CAEP Accreditation Revocation.....
.....Dr. Michael Johnson, Commissioner
.....Sondra Meredith, Teacher Certification Administrator

1:45 PM

6. UAF School of Education’s Educator Preparation Program Approval.....
.....Dr. Michael Johnson, Commissioner
.....Sondra Meredith, Teacher Certification Administrator

2:00 PM

7. Adoption of Proposed Regulations.....Dr. Michael Johnson, Commissioner

7A. School Facility Planning and Construction

.....Tim Mearig, Facilities Manager
.....Luann Weyhrauch, Assistant Attorney General

7B. School Facility Commissioning

.....Tim Mearig, Facilities Manager
.....Luann Weyhrauch, Assistant Attorney General

2:15 PM

Break

2:30 PM

8. Executive Session, Student Advisor Selection..... James Fields, Chair

Business Meeting

3:15 PM

9. Recommended Process to Address UAA’s CAEP Accreditation Revocation.....
.....Dr. Michael Johnson, Commissioner
.....Sondra Meredith, Teacher Certification Administrator

3:30 PM

10. UAF School of Education’s Educator Preparation Program Approval.....
.....Dr. Michael Johnson, Commissioner
.....Sondra Meredith, Teacher Certification Administrator

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11. Regulations to go out for public comment Dr. Michael Johnson, Commissioner

11A. Grade 9 Math Sublevel Scores..... Deb Riddle, Division Operations Manager
11B. Basic Competency Exams.....Sondra Meredith, Teacher Certification Administrator

3:55 PM

12. Adoption of Proposed Regulations.....Dr. Michael Johnson, Commissioner

12A. School Facility Planning and Construction

.....Tim Mearig, Facilities Manager
.....Luann Weyhrauch, Assistant Attorney General

12B. School Facility Commissioning

.....Tim Mearig, Facilities Manager
.....Luann Weyhrauch, Assistant Attorney General

4:05 PM

13. Approve Director of Educator & School Excellence.....Dr. Michael Johnson, Commissioner

4:15 PM

14. Approve Chief of Staff.....Dr. Michael Johnson, Commissioner

4:25 PM

15. Approve Deputy Commissioner.....Dr. Michael Johnson, Commissioner

4:35 PM

16. Selection of Officers and Subcommittee Appointments.....James Fields, Chair

4:45 PM

17. Approve board report to the legislatureDr. Michael Johnson, Commissioner
.....Erin Hardin, Information Officer
.....James Fields, Chair

4:55 PM

Board Comments

5:00 PM ADJOURN

Tuesday, February 5, 2019

8:00 AM

Meetings with legislators

12:00 PM

Working Lunch