



REGULAR MEETING
July 21-22, 2018
Seward, Alaska

Call to Order

The regular meeting of the AASB was called to order by President Swain at 8:30 am.

Roll Call

Mike Swain	present	Tiffany Jackson	present
Pete Hoepfner	present	Tammy Pound	present
Barb Amarok	present	Andi Story	present
Penny Vadla	present	Clarence Daniel	present
Dana Mock	present	Cass Pook	present
Trevor Shaw	absent	Josh Keaton	present
Lawrence Jones	present	Katie Oliver	present
Deena Mitchell	present		

Establish Quorum

A quorum was established.

Pledge of Allegiance

The Pledge of Allegiance was led by President Swain.

Moment of Silence

A moment of silence was observed by the Board of Directors.

Approval of Agenda

MOTION

Clarence/Penny moved/seconded to accept the agenda as amended to include items **F)** AASB 2019 Summer Board Meeting, **G)** Rewording of Goal #1, and **M)** Tribal Compacting of Schools Discussion.

Motion carried unanimously.

EXECUTIVE SESSION

MOTION

Tammy/Clarence moved/seconded to enter in to executive session for the purpose of the Executive Director evaluation.

Motion carried unanimously.

The Board of Directors of the Association of Alaska School Boards

entered into Executive Session at 8:42 a.m. Items discussed included the Executive Director evaluation and Board of Director Self-Assessment surveys.

MOTION

Tammy/Clarence moved/seconded to come out of executive session at 12:15 pm.

Motion carried unanimously.

Approval of Minutes

MOTION

Tammy/Pete moved/seconded to approve the March 23, 2018 regular meeting minutes.

Motion carried unanimously.

RECOGNITION OF VISITORS

President Swain acknowledged and thanked former AASB Board of Directors member Kathleen Plunkett for volunteering to help over the weekend.

BOD WORKSHOPS AND ATTENDANCE

President Swain made reference to the two documents that tally attendance and mark the use of free meeting passes and briefly explained their use and benefit for the board.

CORRESPONDENCE

President Swain made mention that he was appreciative of the various pieces of correspondence that AASB received.

REPORTS/DISCUSSION ITEMS

PRESIDENTS REPORT

President Swain gave an oral report, including these highlights:

- Tiffany, Timi, and Mike attended the NSBA Annual Conf. in San Antonio, TX. They attended many sessions and all three hosted a session on running an effective meeting. Timi also hosted a couple of other sectionals as well. All sessions were well received by conference attendees.
- Due to Mat-Su's decision not to renew their membership with AASB, and Kathleen Plunkett (Anchorage) terming out, the AASB Board of Directors was left with two vacancies. The board met via teleconference on June 8 to select from seven applicants,

ultimately choosing Deena Mitchell (Anchorage) and Katie Oliver (Kodiak) to fill the vacant seats.

- Tiffany and Mike attended the NSBA Equity Retreat on behalf of the American Indian/Alaska Native (AI/AN) council they both sit on. Tiffany, Pete, Norm, and Mike will attend both the NSBA Leadership training in August in Chicago, and the Pacific Region meeting in October in Salt Lake City.

Board discussion followed.

2018 FINANCIAL PACKET

Norm Wooten gave a brief overview of the financial packet at about the halfway point in the calendar year (July 2018). We are in good shape financially and on track to not need to utilize any excess funds to balance the budget. For clarity, Norm pointed out to the board that the association uses the accrual method of accounting. So, at the 6-month mark, our numbers show only 50% of our projected annual income from dues for example, and not the full 100%.

Board discussion followed.

AK SCHOOL ACTIVITIES REPORT

Clarence Daniel and Pete Hoepfner referred to the written report included in the board packet. They highlighted the following:

- This year, ASAA is proposing a reclassification for basketball, volleyball and football student athletes. Input has been gathered from many different communities. Clarence contacted school boards around the state for comments on the classification issue.
- Parents and family members are becoming hostile at games and events. Clarence suggested when talking with BLN district contacts to bring this to their attention and message to parents to try to curb this behavior.
- They are taking a closer look at ejection reports and TAD (tobacco, alcohol, and drugs) violations to promote good, clean sportsmanship among students and student athletes.

Board questions and discussion about ASAA followed.

NSBA DIRECTOR'S REPORT

Tiffany Jackson referred to her written report. A few highlights include:

- Sharing the four-minute NSBA video "No Ordinary Day."
- They are rebranding the *Stand Up 4 Public Schools* campaign to connect on a more personal level with school board members.

- Go to the National School Boards Action Center website (nsbac.org) to sign up for the email list to stay informed on federal legislation and advocacy efforts.
- Finances are improving for NSBA.
- For *National Connections* members, the *National Connections* section of the NSBA website has a new podcast that's interesting and informative.

Board discussion followed.

AMERICAN INDIAN/ALASKA NATIVE CAUCUS REPORT

President Swain and Tiffany Jackson gave an oral report. They highlighted the following:

- The delegate assembly at the NSBA meeting in San Antonio approved that AI/AN now has a voting seat. It's been years in the making, and passed overwhelmingly (87%).
- This past week, the AI/AN council has developed the Luminous Eagle Award highlighting districts that instill hope, high expectations, and innovative practices in inspiring and advancing the education of Native American and Alaska Native students. More information will be forthcoming.

Board discussion followed.

BOARD DEVELOPMENT AND FIELD SERVICES REPORT

Timi Tullis, Director of Board Development and Field Services, referred to her report included in the board packet. She made mention of the following:

- In an effort to support new superintendents and encourage better working relationships with their boards, AASB will be kicking off a shared leadership seminar for supts. and their board chairs. These audio workshops will take place monthly, focusing on communication, collaboration, and improving relations.
- Mike, Tiffany and Timi led sessions at the recent NSBA Annual Conference and attendee evaluations are in the BoardBook packet.
- Two important dates to note: **Sept. 15-16** is the Fall Academy in Fairbanks. The whole first day will focus on supporting teachers – what's happening in the state, personalized learning, and what they're doing in the Fairbanks School District. Lots about teachers. **Oct. 17-18** will be the fifth annual Maintenance Workers Conference. The only event in the state that caters to the broad base of issues that they deal with in our school districts.

AASB Annual Conference

- Both keynote speakers have been selected for the AASB Annual Conference in November. Nick Hanson, Alaska's "Eskimo Ninja," from Unalakleet, and Bentham Ohia from New Zealand.
- The Experienced Board Member Academy at Conference will focus on the four key roles of board members: Governance, Budget, Policy, and Curriculum.
- The conference will end on Sunday a little differently this year. Norm will interview a panel of Youth Leadership Institute students to hear a little more from them on their experience over the course of the conference.
- The afternoon sessions for Friday at Conference are based on suggestions from the board at the March meeting. Sessions will include: What does membership in AASB do for me?, John Sedor will cover the *Janus decision* around teacher's unions, the Commissioner will talk about ESSA and Alaska's Education Challenge, Supt. Miller from Juneau will talk about students and digital media, at least one of the keynote speakers will lead a session and much more.

Board discussion followed.

ALASKA ICE REPORT

Lori Grassgreen, Director of Alaska ICE, referred to her written report and spoke on a few items, including:

- DEED is hosting a School Safety and Well-being Summit Sept. 18-19 and a post-summit session on the Trauma Engaged Schools Framework and School Safety on Sept. 20. There is funding for districts to bring teams to the summit.
- One of the benefits of our partnership with DEED is helping to provide districts with tools and resources. One of the tools is focused on the hot topic of Trauma Informed Schools. A few districts around the state are piloting this tool. Other resources include work around family engagement/community partnerships.
- New AASB staff, Lisa Worl and Emily Ferry, have been working with districts/communities through the five-year STEPs grant. Although the STEPs work is more southeast focused, it covers a broad spectrum of learning areas with tools and systems that can be helpful to communities around the state. (Early childhood, K-12, post-secondary and community/family). These first months have been more around planning, but moving forward there will be lots of opportunities to connect.
- Still working with districts on youth engagement, trauma informed, and family engagement. CRESL work with our seven districts is still happening as well.

- Jenni Lefing is working on customizing a guidebook for School Climate Survey district/community workshops in Alaska. Panorama provides a “playbook” for debriefs, but it’s not always compatible with Alaska communities.

Board discussion followed.

CDL REPORT

Norm Wooten stood in for CDL Director Bob Whicker. He referred to the report included in the board packet and highlighted the following:

- AASB continues to serve as the Technology Director in two school districts (Iditarod and Lower Yukon) that do not have that capacity. AASB is also running a ‘Help Desk’ for IT issues for the districts.
- Finished Year One of the digital textbook project with Yukon-Koyukuk School District. There are currently 10 books they have created, with two more years on the contract and 20 more books forthcoming. The district is thrilled about what they’ve produced, and AASB is excited at the opportunity to provide the support. Steve Nelson put together a keynote presentation about this work that Norm will present at the Pacific Region meeting in October at Park City, Utah.
- We are working with Tanana School District on a policy audit. Alaska Gateway is doing a self-audit with their policy, a new service that we are offering where we provide consults as needed throughout their process. And, we have a proposal from the Pribilof School District to do a complete policy rewrite of their manual.
- AASB Commentary currently has 1,600 subscribers and we are continuing to grow that resource.

Board discussion followed.

NSBA TRAINERS CONFERENCE REPORT

Timi Tullis spoke about the conference that was organized in Juneau this summer. She shined a spotlight on the following:

- There were 33 attendees (and 10 spouses) from 19 states and Washington D.C. who attended events for the conference. We were hoping for a little bit bigger turn-out (two states wouldn’t send staff), but we didn’t lose money on the event.
- We held 16 sessions on topics from equity to district strategic planning to running good meetings. Everyone also had an opportunity to share tips on best practices with their own boards. AASB staff Heather Coulehan, Jenni Lefing, and Timi were invited to

present at other state meetings in the future based on their sessions over the weekend.

- Overall, the event was well-received and well worth our efforts. The conference was content-focused and attendees went away with lots of information and ideas. And AASB staff who presented and attended learned a lot from visiting participants as well.

Board discussion followed.

RECESS: 2:30 pm
RECONVENE: 2:45pm

APPOINTMENT OF NEW BOD BLN DISTRICTS

President Swain led the discussion of assigning BLN districts to members of the AASB Board. The full list of BLNs is attached.

In light of Sarah Welton and Kathleen Plunkett leaving the board, President Swain asked new members Deena Mitchell and Katie Oliver to take over their BLN districts. Deena will take Fairbanks, Kodiak, and Yukon Flats, while Katie will cover Chugach, Annette Island, and Cordova. (*The complete BLN list is attached*) President Swain described the process of contacting BLN districts for the benefit of the new board members.

Board discussion followed.

BLN REPORTS

The Board Liaison Network (BLN) has been in place since 1994 as a means of connecting the AASB Board more directly to our members. President Swain mentioned the difficulty with connecting with districts over the summer, but that there were a few reports in the board packet. He asked the board if anyone wanted to share any oral reports or comments.

Board discussion followed.

SUSTAINABILITY COMMITTEE MINUTES

Dana Mock made remarks on the work of the committee in his written report. He offered three questions they had posed to AASB staff for their feedback to change things up and make improvements to the organization before proceeding on their own, since it affects staff directly.

1. If we had the money/capacity what additional services would be valuable to our members?

2. Can you think of ways we might improve current services (might want to send them a copy of our service brochure in advance)?
3. What are some ideas for efficiencies in our operation?

The committee tried to schedule a follow-up meeting but conflicts prevented it from happening. The committee will provide more information to the board as they are able to proceed.

Board discussion followed.

TRIBAL COMPACTING OF SCHOOLS DISCUSSION

Tiffany Jackson spoke on this item that was added to the agenda this morning. Barb Amarok, Lori Grassgreen and Tiffany attended a meeting facilitated by First Alaskans around this topic, the process, and what it may look like moving forward. It's a new concept that is being discussed, and they simply want the AASB board involved in knowing what the conversation is, and providing any feedback it may have.

This idea grew out of the tribal and community engagement recommendation with the Alaska Education Challenge. Motivations behind this effort include addressing Alaska Native student achievement as a cohort in Alaska's public schools, and keeping education culturally relevant for Alaska's communities. Tribal compacting involves the tribe assuming the legal responsibility of providing a service. The process of adopting tribal compacting for other services (health care, child welfare) took years to develop and implement. It will be absolutely optional for schools/school boards, but for now it is still early in the initial, planning phase of the process.

Board discussion followed.

ACTION ITEMS

A. EXECUTIVE DIRECTOR'S CONTRACT

MOTION

Tiffany/Tammy moved/seconded to approve to extend the executive director's contract for Norm Wooten one calendar year and to provide a 5% salary increase.

DETAILS:

Norm Wooten was offered a one-year contract extension with a 5% salary increase, good through June 30, 2021. (\$127,890/annually for a 220 days/year contract)

A roll call vote was taken:

Mike Swain (LAST)	Y	Tiffany Jackson	Y
Pete Hoepfner	Y	Tammy Pound	Y
Dana Mock	Y	Andi Story	Y
Barb Amarok	Y	Penny Vadla	Y
Clarence Daniel	Y	Cass Pook	Y
Trevor Shaw	Y	Josh Keaton	Y
Lawrence Jones	Y	Katie Oliver	Y
Deena Mitchell	Y		

Motion carried with a 15 to 0 vote.

B. BUDGET REVISION

Norm Wooten led the discussion about AASB’s budget revision and budget narrative offered in the board packet. This revision was primarily made necessary by being awarded a five-year federal grant – the *STEPS Alaska* grant – that Lori Grassgreen applied for to work with districts and communities in Southeast Alaska (*STEPS Alaska* stands for **S**upporting **T**ransitions and **E**ducational **P**romise **S**outheast Alaska).

There are many moving pieces to the project, including two additions to the AASB staff to coordinate *STEPS* (Lisa Worl and Emily Ferry), providing funds to partners attached the grant, and other spending associated with moving the project forward.

MOTION

Tammy/Andi moved/seconded to accept the budget revision as presented including the receipt of the *STEPS* grant.

A roll call vote was taken:

Mike Swain (LAST)	Y	Tiffany Jackson	Y
Pete Hoepfner	Y	Tammy Pound	Y
Dana Mock	Y	Andi Story	Y
Barb Amarok	Y	Penny Vadla	<i>Absent from vote</i>
Clarence Daniel	Y	Cass Pook	Y
Trevor Shaw	Y	Josh Keaton	Y
Lawrence Jones	Y	Katie Oliver	Y
Deena Mitchell	Y		

Motion carried with a 14 to 0 vote.

C. EMPLOYMENT OF AUDITOR

Norm Wooten spoke on this item regarding AASB’s audit firm. In recent years, the firm of Elgee, Rehfeld, and Mertz has handled AASB’s audit. In March of 2018 Max Mertz, a partner for many years with Elgee, Rehfeld, and Mertz, decided to leave the firm to open his own practice. Subsequently, Max has offered his services to AASB at a

discount. The vote for this action item is to ratify the executive committee's decision and recommendation to change audit firm.

MOTION

Tammy/Josh moved/seconded to accept the proposal from Max Mertz, CPA and advisor to provide audit and tax services commencing with the fiscal year 2018 as recommended by the executive committee.

Motion carried unanimously.

Recess: 3:53pm
Reconvene: 8:30am

D. CONSTITUTION AND BYLAWS

Tammy Pound referred to the report in the packet and spoke briefly on the committee meeting.

MOTION

Tammy moved from committee to accept the edits to Article 9 (Policy Development), Section 2 B. (Resolutions) changing "mailed" to "distributed" in two places within the paragraph.

Motion carried.

E. RESOLUTIONS

Each summer the board reviews the prior year's adopted resolutions to identify those they feel should be considered as priority core resolutions by the membership at the next Annual Conference in November.

Lon Garrison led the background and process discussion of the core resolutions. The Board's recommendations go on to the resolutions committee that convenes at the Annual Conference in November.

Lon briefly discussed the forms/documents included in the board packet:

- AASB form for submittal of resolutions (will be submitted by districts electronically [only] to AASB office staff)
- List of resolutions scheduled to sunset in 2018
- Resolutions process and timeline
- Enacted 2018 education legislation with supporting resolutions

Lon stated that resolutions will be posted on the AASB website on August 1 or 2 so districts will have ample time to review and/or develop resolutions. Also, AASB will host two webinars for districts covering the resolutions process. (Aug. 15 and Sept. 5).

Next, he explained the sunseting process for resolutions. Every five years from the date of origin of a resolution, each resolution is scheduled to sunset. At that time, AASB staff reviews these resolutions and informs the board if the issue is resolved or not, and the resolution is no longer needed or should continue. The AASB board of directors makes a recommendation (to sunset or continue these resolutions) that is shared with the entire membership in a report, and brought to the resolutions committee at the annual conference where action is taken. (The resolutions “belong” to the delegate assembly, so the AASB Board of Directors can only make recommendations to the delegate assembly through the resolutions committee.)

Lon went over the resolutions process and timeline document, including priorities and dates.

Board discussion followed.

MOTION

Tammy/Tiffany moved/seconded to forward staff recommendations and continue all resolutions due to sunset, except for Resolution 4.10, as presented by staff.

Board discussion followed.

Motion carried unanimously.

Lon, Norm and the board went through enacted 2018 education legislation that staff synthesized, thinking the membership may want to take a look at. They shared insights and opinions and discussed the possible need for developing resolutions. *The list, along with notes on AASB resolutions associated with the bills/laws (if any), is attached.*

F. AASB 2019 SUMMER BOARD MEETING

MOTION

Tiffany/Penny moved/seconded that staff looks at the feasibility of holding the 2019 Summer BOD meeting in Copper Center or Kodiak.

Board discussion followed.

Motion carried unanimously.

(This topic is usually brought up at the November meeting. The idea behind adding it to this meeting is to give staff more time to determine the most cost effective solution for a meeting venue and lodging.)

G. REWORDING OF GOAL #1

MOTION TO AMEND

Barb/Josh moved/seconded to amend AASB Goal #1 to read: Work closely with school boards to transform educational systems and community supports so that our students stay grounded in their cultural identity and schools increase academic success and improve graduation rates of Alaska Native students so that students can successfully pursue their goals.

**MOTION TO AMEND
THE AMENDMENT**

Tiffany/Barb moved/seconded to amend Goal #1 to reflect the wording that is currently on the sheet, reading: Work closely with school boards to transform educational systems and community supports so that our schools ground students in their cultural identity, increase academic success, and improve graduation rates of Alaska Native students so that students can successfully pursue their goals.

Board discussion followed.

The motion to amend carried.

MOTION TO AMEND

Josh/Barb moved/seconded to amend Goal #1 to read: AASB recognizes the need to support and improve the academic success of all students, but specifically Alaska Native students. AASB will work closely with school boards to transform educational systems and community supports so that our schools ground students in their cultural identity, increase academic success, and improve graduation rates of Alaska Native students so that students can successfully pursue their goals.

Board discussion followed.

The amendment failed.

Back to the motion.

MOTION TO AMEND

Tiffany/Tammy moved/seconded to amend the Goal #1 to read: Empower our boards to transform educational systems to increase the academic success of Alaska Native students and increase graduation rates of Alaska Native students who are grounded in their cultural identity with the ability to successfully pursue their goals.

Board discussion followed.

The motion to amend carries.

MOTION TO AMEND

Josh/Deena moved/seconded to amend Goal #1 to add: “and community supports” after “transform educational systems...”

Board discussion followed.

The amendment failed.

Back to the motion.

MOTION TO AMEND

Cass/Josh moved/seconded to amend Goal #1 to add: “and partner with communities” after “transform educational systems...”

Board discussion followed.

The amendment failed.

Back to the motion.

The motion passes.

BOARD COMMENTS

Comments were shared with the board and staff. Some of the comments included:

- Appreciate the opportunity to share and speak candidly and the environment the board creates
- Thank you to the incredible staff and board
- Thanks for the thoughtful efforts on the long range planning and the meeting
- Gratitude for the time and leadership of the board and confidence in the board going forward

MOTION

Tiffany/Clarence moved/seconded to suspend the rules.

Motion carries.

MOTION

Clarence/Tiffany moved/seconded to add action item H to the agenda to approve Board Goals # 2-5.

Motion carries.

H. BOARD GOALS (#2-5)

MOTION

Tiffany/Tammy moved/seconded to adopt Board Goals #2-5.

There was no discussion.

Motion carries.

AASB 2018-2021 Long Range Plan Board Goals

1. Empower our boards to transform educational systems to increase the academic success of Alaska Native students and increase graduation rates of Alaska Native students who are grounded in their cultural identity with the ability to successfully pursue their goals.
2. Strengthen the positive political influence of AASB at the local, state, and national level.
3. Support local school boards and districts to partner with families, youth, and their communities in shaping and enriching the education of all Alaska's children.
4. Support school boards and districts to collaborate and implement creative solutions to deliver personalized learning, and prepare Alaska's children and youth for their future.
5. Sustain the association by strengthening AASB's capacity to provide board development, preparing board members for effective governance while highlighting educational trends.

COMMITTEE ASSIGNMENTS (BOARD GOALS)

The Board of Directors selected one or two (of the five) board goals on which to serve as a committee member. Each committee will have a maximum of five members. Each goal will be assigned to an AASB staff member who will set up committee meetings via teleconference for those directors to develop objectives and strategies around those goals.

FUTURE BUSINESS

- Adoption of Pathways (AASB's Long Range Plan) in November
- Budget Revision in November
- Looking at different housing options for board of directors at future meetings (cost savings, personable/bonding opportunity)
- AASB as sender of calendar notifications or a listing to board members on education-related topics and special days through the year. (Alaska Reads Day, etc.)

ADJOURN

MOTION: Tiffany/Tammy moved/seconded to adjourn the meeting.

Motion carried unanimously.

President Swain adjourned the regular meeting of the AASB Board of Directors at 1:29 pm.

A True record.

ATTEST:

Secretary/Treasurer

Resolutions pertaining to 2018 Education Bills

For your information and consideration, the following review lists each law passed this session and any resolutions we have that directly or indirectly speak to the education bills passed this last legislative session.

HB 64 - Reading Proficiency Task Force; Dyslexia - Establishes a task force to make recommendations on how to serve students diagnosed with dyslexia. One of task force seats is designated for an AASB representative.

Resolutions: NONE

HB 135 - School Construction Grant Program - Allows for a request for an extension to complete a school construction project under the construction grant program.

Resolutions: NONE

HB 212 - School Construction; REAA/Small Municipal Fund - This fund was established under the Kasayulie settlement. This bill adds major maintenance as an allowable project to the fund parameters.

Resolutions: NONE

HB 213 - Public School Trust Fund - Combines several accounts and creates a POMV (4.75%) draw on the Public School Trust Fund. The intent is to increase the rate of return on the fund and protect the corpus.

Resolutions: NONE

HB 214 - Bree's Law; Teen Dating Violence Programs - Districts are to develop age appropriate training on teen dating violence. February is designated as Teen Dating & Violence Prevention Month. The Act is renamed Bree Moore Teen Dating Violence & Prevention Program.

Resolutions: 2.46, 3.25

HB 221 - Workforce & Education Related Statistics Program - Directs the Alaska Commission on Postsecondary Education to administer a statewide workforce and education-related statistics program.

Resolutions: NONE

HB 233 - Extend Education Tax Credits - Tightens up allowable entities for utilization of tax credits. Lowers the threshold for claiming tax credits. Adds equipment to cash contributions. Extends the program through 2025.

Resolutions: NONE

HB 285 - Appropriation: Mental Health Budget - This is an appropriations bill that funds organizations throughout the state eligible for funding. Many of these organizations serve students and families.

Resolutions: 3.8, 3.17

HB 286 - Appropriation: Operating Budget/Loans/Funds

Resolutions: 2.14, 2.38

HB 287 - Appropriation: Pupil Transportation; Education - Includes one-time \$30 million grant distributed through the formula for FY 20. Fully funds FY19 BSA. Fully fund FY19 & FY20 pupil transportation

Resolutions: 2.14, 2.38

HB 306 - PERS/TRS Distributions - Provides disbursement options for state employees who retire under defined contribution plans.

Resolutions: 2.19

HB 333 - Municipalities; Phone Use in School Zone - Permits a municipality to adopt an ordinance prohibiting cell phone usage in a school zone.

Resolutions: NONE

HJR 29 - Reauthorize Secure Rural Schools Act - Urges Congress to reauthorize the Secure Rural Schools and Community Self Determination Act of 2000.

Resolutions: 2.3

HR 7 - Supporting a Safe School Environment - Recognizes the importance of a safe school environment and supports improvement of school safety measures.

Resolutions: 3.1, 3.9, 3.15

SB 104 - Education Curriculum Requirements - Amends the statute to only require curriculum reviews every ten years, directs DEED to research and make available a proven curriculum for math and language arts and implement a three year pilot project for four districts. Adoption of the curriculum is voluntary.

Resolutions: 2.25, 4.16, 5.2 – NOTE: This bill mandates that adoption is voluntary. The AASB Board may want to consider language which emphasizes local control in this responsibility and opposes such curriculum adoption as mandatory. Prevent a usurping of local authority.

SB 26 - Appropriations Limit & Permanent Fund Limit; Dividend; Earnings - Creates a POMV (5.25%) method of withdrawal from the Permanent Fund based on the previous five years for the purpose of funding government and ensuring a PFD. This legislation's intent is to protect the corpus of the fund in future years.

Resolutions: 2.1

SB 142 - Appropriation: Capital Budget - Funds the first five projects on the list, Distributes a one-time \$20 million grant to districts through the foundation in FY19, \$6 million in P-K grants.

Resolutions: 2.8

SB 185 - Reemployment of Retired Teachers & Administrators - With certain stipulations allows for the reemployment of teachers and administrators to fill vacant positions for one year at a time without loss of retirement benefits.

Resolutions: 4.1, 4.5

SB 216 - School funding for Consolidated Schools - Allows a district who experiences a loss of students to consolidate schools with a hold harmless stepdown provision to prevent a sudden loss of funding.

Resolutions: NONE although 1.1 does address mandated school consolidation. The Board may want to think about a resolution supporting the intent of this law and maintaining local control of such decisions.

SCR 5 - Alaska Reads Day - Encourages citizens and organizations to work together to on March 2, 2019 to raise awareness for the importance of reading.

Resolutions: 2.6, 2.35, 5.6

SCR 15 - April 16, 2019: Alaska Education & Sharing Day - Designates April 16 as Alaska Education & Sharing Day consistent with the Presidential proclamation for the same across the U.S. to instill a spirit of service in young people.

Resolutions: NONE