Sitka School Board Meeting
November 5, 2018
6:00 p.m. – School Board Meeting
Sitka High School Library

2018-19 Goals and Objectives

The Sitka School District will:

- Close the achievement gap for each demographic.
- Improve the positive response rates on the School Climate and Connectedness Survey in the areas of respectful climate, school safety, student involvement, and parent involvement.

2018-19 Self-Improvement Plan:

1. Work to improve communication
2. Work to update the Superintendent evaluation process

GUIDING PRINCIPLES FOR THE BOARD

1. The Board’s primary focus is student achievement and success.
2. Every effort will be made to maintain a comprehensive educational program.
3. Securing adequate resources is essential to the district’s ability to support its program.
4. The Board will promote the shared responsibility of education with parents, community and students.
5. There will be a consistent effort to eliminate barriers to learning for all students.
6. The Board will maintain an awareness of the impact of change on staff as they make decisions for the district.
7. The Board will implement a technology supported educational program that promotes creativity, individualism and diversity.
8. The Board recognizes the importance and value of early childhood development and education on student achievement and success.
9. We believe that a systematic, transparent budgeting process is foundational to the operation of our public schools.
10. Professional learning opportunities are essential for all staff.
Sitka School District Mission:
“Sitka Schools: Discovering potential, nurturing growth, and inspiring lifelong curiosity.”

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November 5, 2018

6:00 p.m. – School Board Meeting
Sitka High School Library

Proposed Agenda

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda
5. Recognitions
   a. Recognize Sitka High School Girls Swim Team
   b. Recognize Cynthia Duncan Alaska Finalist for the Presidential Award for Excellence in Mathematics and Science Teaching
6. Persons to be Heard
7. Reports
   a. Report on PEAKS and Alaska Science Assessment – Sarah Ferrency
8. Board Member Reports
9. Administrative Reports
   a. Budget Update – Cassee Olin
   b. Enrollment Update – Mary Wegner
   c. Superintendent Update – Mary Wegner
10. Consent Agenda (These items will be considered in a single motion and will not be discussed unless an item is requested to be taken off the consent agenda by a Board Member)
    a. Approval of October 3, 2018 Minutes
    b. Approval of October 15, 2018 Minutes
    c. Approval of Non-Tenure Teacher Contract
11. New Business
    a. Approval of the Safer Smarter Health Curriculum
    b. Review of AR 5113 Absences and Excuses
    c. Review of AR 5111.2 Part-Time Enrollment Procedures
    d. Approval of Charlie Skultka, Jr.’s Type M Limited Teaching Certificate
    e. Approval of the 2018-19 School Board Goals
    f. Approval and Discussion of New and Amended AASB Resolutions
12. Correspondence and Information (Separate Packet)
    a. AASB June Nelson Memorial Scholarship e-mail.
13. Future Agenda Items/Upcoming Events
    a. AASB Annual Conference – November 8-11, 2018 – Anchorage
    b. School Board annual meeting with the auditor – November 8, 2018
    c. AASB Equity in Education/Winter Academy – December 7-8, 2018 – Anchorage
14. Adjournment

Misc. Wording:
Meeting time requirement wording:

Meetings will adjourn at 10:30 p.m. Alaska Standard Time (or Alaska Daylight Standard Time) unless by a majority vote of the board the meeting is extended 30 minutes to 11:00 p.m. Further 30 minute extensions will require each a separate motion that will require a unanimous vote of those members present and constituting a quorum.

Persons to be Heard Preamble

Persons to be Heard is an opportunity for members of the public to speak to the Board about a topic that is not on the agenda. As these are not agenda items, no board deliberation or action will occur in response. Questions for clarification may be posed by Board members. The Board may choose to refer items to the Superintendent (or designee) for further action. The standard time limit for comments will be 3 minutes, unless otherwise stated by the Board President, with consent of the Board. A timer is displayed and a sound will indicate when time expires.

All comments must be respectful and charges or complaints against specific employees are not permitted (per Alaska state statute). Members of the public are referred to Board Policies 1312, 1312.1, 1312.2, 1312.3 (and associated Administrative Regulations), as well as to Board Bylaw 9323(a), for information about how to lodge complaints.

Speakers are also asked to please state their full name for the record, prior to speaking.

Consent Agenda

10.a. Approval of October 3, 2018 Minutes
10.b. Approval of October 15, 2018 Minutes
10.c. Approval of Non-Tenure Teacher Contract

The contract is for Morgaine Enfiejian-Stewart to teach Kindergarten. This is a temporary full-time position for the 2018-19 school year.

“I move to approve the consent agenda as presented.”

A Roll Call Vote is Required.

New Business

11.a. Approval of Safer Smarter Health Curriculum

The curriculum is being updated to comply with the requirement for annual lessons on dating violence and awareness and sexual assault awareness and prevention.

“I move to approve the Safer Smarter Health Curriculum as presented”

11.b. Review of AR 5113 Absences and Excuses

These changes are just for your information. This AR is being updated to clarify attendance codes.

11.c. Review of AR 5111.2 Part-time Student Enrollment Procedures

These changes are just for your information. The statutes involving homeschool programs have changed in recent years. Students in Sitka participating in state wide homeschool programs are requesting part-time enrollment in our schools. Consequently we have a need to clarify our procedures around part-time enrollment.
11.d. Approval of Charlie Skultka, Jr.’s Type M Limited Teaching Certificate

Mr. Skultka, Jr. will be teaching a North West Coast arts class in partnership with the Sitka School District, Sitka Tribe of Alaska and Sealaska Heritage Institute. Sealaska will pay the cost for Charlie to teach this class.

“I move to approve a Type M Limited Teaching Certificate for Charlie Skultka, Jr.”

11.e. Approval of 2018-19 School Board Goals

“I move to approve the 2018-19 School Board Goals as presented”

11.f. Approval and Discussion of New and Amended AASB Resolutions

“I move to approve the new and amended AASB resolutions as presented”

Sitka School Board Calendar

The dates of some items may vary. Some items are not addressed by the Board annually.

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<th>July</th>
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| September |
| Validation of New Teachers’ Contracts |
| Validation of New Administrators’ Contracts |
| Educational Plan Development |
| Fall Boardsmanship Academy |

| October |
| Oath of Office |
| Election of Board Officers |
| Budget Development Guidelines |
| Principal Appreciation Month |
| Goal Setting |
| SHS Student Government Meeting Oct/Nov |
| Sitka Tribe of Alaska Work Session Oct/Nov |

| November |
| AASB Annual Conference |

| December |
| Audit Report/Letter to Management |
| Winter Boardsmanship Academy |

| January |
| Budget Revision |
| AASB Legislative Fly-In and Leadership Training |
| Superintendent’s Evaluation/Contract Renewal |

| February |
| Budget Public Hearings |
| Board Appreciation Month |
March

Budget Public Hearings
AASB Legislative Fly-In and Spring Boardsmanship Academy

April

Budget Approval
Budget Due to City Assembly
Strategic Plan Report/Review
Add/update Policies as recommended by AASB

May

Teacher Appreciation Week

June

Budget Revision
Assistant Superintendent Contract
Validation of Administrators’ Contracts
Validation of Teachers’ Contracts
Legislative Priorities
Review Crisis Response Plan
Pool Fees every 2 years - 2015