Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Committee Meeting and Work-sessions

Patricia Hutcherson, Curriculum, Instruction Director will give an update on where the District is at on the Saxon Math, English Language Arts and Science curriculum.

Jerry Covey will call in to discuss with the board on the Superintendent's Evaluation results.

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Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Approval of Agenda

The Agenda for January 17, 2019 is presented for approval.

# **HITTOURY-STEIL**

# **Yupiit School District**

The Mission of the Yupiit School District is to educate all children to be successful in any environment.

### **Regional Board Members**

## Akiachak

## Akiak

## Tuluksak

Willie Kasayulie, Chairman Samuel George, Treasurer Robert Charles, Board Member

Ivan M. Ivan, Vice Chairman Moses Owen, Board Member Peter Gregory SR, Board Secretary Moses Peter, Board Member

#### **Committee Meetings and Work-sessions**

10:00 AM - Curriculum Review, Saxon Math, ELA, Science & Committee

Reports

11:00 AM - Jerry Covey - Superintendent's Evaluation

Agenda (beginning at 1:00 PM)

#### **Regional Board of Education Meeting**

**LOCATION**: Akiachak, Alaska **DATE**: January 17, 2019

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Guests
- V. Approval of Agenda
- VI. Approval of Minutes: December 11, 2018
- VII. Correspondence
- VIII. Action Items:
  - A. Ratify Poll Vote on 12-18-18
  - B. New Hire: Katie Dahlquist, Social Studies Teacher, Tuluksak School
  - C. Resignations
- IX. Executive Session
- X. Reports:
  - A. Attendance Report:
  - B. School Reports
    - 1. Akiachak
    - 2. Akiak
    - 3. Tuluksak
  - C. Tribal Education Department Report
  - D. Curriculum/Instruction Director's Report
  - E. Special Education and Assessment Director's Report
  - F. Business and Finance Report
  - G. Federal/State Program Specialist's Report
  - H. Maintenance & Operations Report
  - I. Technology Director Report
  - J. Superintendent's Report

#### XI. Board Travel/Info:

A. AASB Leadership Fly In – February 9-12, 2-19 B. NSBA – March 30-April 1, 2019 – Philadelphia, PA

XII. Public Comments

XIII. Board Comments

XIV. Next Regular Meeting: February 21, 2019 XV. Adjournment

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Approval of Minutes

The Minutes for December 11, 2018 is presented for approval.

# **MINITER MINITER <b>MINITER MINITER MINITER MINITER MINITER MINITER MINITER <b>MINITER MINITER MINITER MINITER MINITER MINITER**

# **Yupiit School District**

Box 51190 Akiachak, AK 99551 (907) 825-3600 Fax (877) 825-2404

### **Regional School Board**

## Akiachak

Akiak

**Tuluksak** 

Willie Kasayulie, Chairman Samuel George, Treasurer Robert Charles, Board Member

Ivan M. Ivan, Vice Chairman Moses Owen, Board Member Peter Gregory SR, Secretary Moses Peter, Board Member

Minutes of the Yupiit School District Regional Board of Education

> Held: December 11, 2018 Village: Akiachak, Alaska

Committee Meeting & Work-session

10:00 AM - BDO Audit Update

11:00 AM - AASB Superintendent Search Timeline

The Audit update for FY18 was presented by James Doughty with BDO via tele-conference.

Call to Order

**I.** Call to Order: Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:25 PM.

Roll Call

II. Roll Call: Present:

Willie Kasayulie, Chairman Ivan Ivan, Vice Chairman Samuel George, Treasurer Peter Gregory, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member

Invocation

**III. Invocation:** Moses Owen rendered the invocation

Recognition of Guests

**IV.** Recognition of Guests: Stacy Wilson; Lon Garrison (AASB), Cody Burnham, Judy Anderson, Sophie Kasayulie, Kaylin Charles, John Stackhouse, Patricia Hutcherson.

Approval of Agenda

V. Approval of Agenda: Administration presented the Yupiit School District Regional School Board Agenda for approval.

1

#### Continue – Approval of Agenda

Motion by Moses Owen, Seconded by Peter Gregory to suspend the rules moving the Action Items before the Reports and have an Executive Session after the Action Items. Motion passed.

# Approval of Minutes

VI. Approval of Minutes: The Administration presented the Yupiit School District Regional School Board Minutes for approval.

Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes with corrections. Motion passed.

#### Correspondence

#### VII. Correspondence: Akiak LASB recommendations

The letter of recommendation from the Akiak LASB was presented for review and consideration.

Motion by Ivan Ivan, Seconded by Sam George recommending Interim Superintendent, Tariq Malik to do research the Akiak LASB request for an additional elementary teacher and the budget matter to be included and be presented to the Board during the January meeting. Motion passed.

#### **Action Items**

#### **VIII. Action Items**

#### A. AASB Superintendent's Search Timeline

Lon Garrison with AASB discussed with the board in regards to the AASB Superintendent Search Timeline.

After board discussion, the following motion was made:

Motion by Ivan Ivan, Seconded by Moses Peter to setting the time frame for the Superintendent Search as follows:

- Open December 11, 2018
- Closes midnight of January 28, 2019;
- Finalists selection on February 8, 2019 in Anchorage, Alaska;
- Onsite interviews in Akiachak the week of February 18, 2019, prior to the Regional School Board meeting scheduled on February 21, 2019.

Also, the Board requires the candidate possesses a Superintendent Endorsement or equivalent and have a current Type B Certificate.

The Board also requires the candidate have a minimum experience, Principal experience.

The Board wishes to advertise the salary range of \$120,000.00 to \$130,000.00 per year for a 260day contact. Motion passed unanimously.

#### Recess

Chairman Kasayulie called for a recess at 2:38 PM Reconvened at 2:45 PM.

#### B. Superintendent Evaluation process w/Jerry Covey

The Superintendent Evaluation process as discussed with Jerry Covey was presented for approval.

# Continue – Action Items

#### C. Ratify Poll Vote for Current Ricer Electric 11-29-18

The ratification Poll Vote on November 29, 2018 to expend additional funds not exceeding \$8,500.00 with Current River Electric for the Tuluksak Generator repairs was presented for approval.

Motion by Sam George, Seconded by Peter Gregory to ratify the Poll Vote on 11-29-18 to expand additional fund, not exceeding \$8,500.00 with Current River Electric for the Tuluksak Generator repairs. Motion passed unanimously.

#### D. New Hire

The Administration recommended the New Hire for Tracy DiPaola as Teacher/K-12 Counselor for Tuluksak School. This was presented for approval.

Motion by Sam George, Seconded by Peter Gregory to hire Tracy DiPaola as Teacher/K-12 Counselor for Tuluksak School. Motion passed.

#### E. Invitation to Bid

Maintenance Director, Judy Anderson, presented to the Board per request of Superintendent Malik the request for Yupiit School District's invitation to bid the "Geotechnical Review & Design of the Schools" for Akiachak, Akiak and Tuluksak schools.

Motion by Ivan Ivan, Seconded by Moses Owen to approve the "Geotechnical Review & Design of the Schools" for Akiachak, Akiak and Tuluksak schools. Motion passed.

#### **Executive Session**

#### **XII. Executive Session:**

Motion by Sam George, Seconded by Moses Owen to go into an Executive Session at 3:03 PM.

Motion by Sam George, Seconded by Ivan Ivan to get out of an Executive Session at 4:23 PM. Motion passed

#### **Reports**

#### I. Reports:

- **A. Attendance Report:** The Attendance report was reviewed by the board.
- **B.** School Reports
  - 1. Akiachak: Cody Burnham's board report was reviewed.
  - 2. Akiak: Cassandra Bennett's board report was reviewed.
  - 3. Tuluksak: Sharene Craft's board report was reviewed.
- **C. Tribal Education Director's Report:** Sophie Kasayulie's board report was reviewed.
- D. Federal/State Programs Report: Kaylin Charles' board report was reviewed.
- **E. Special Education Director's Report:** Stacey Wilson's board report was reviewed.
- **F. Business and Finance Report:** John Stackhouse's board report was reviewed.

<b>Continue - Reports</b>	G. Maintenance & Operation Director's Report: Judy	
	Anderson highlighted her board report.	
	H. Technology Director's Report:	
	I. Interim Superintendent's Report: Tariq Malik highlighted	
	his board report.	
Board Travel/Info	XIII. Board Travel/Info:	
	A. NSBA Conference – March 29 – April 1, 2019	
	The travel arrangements and the registration for the RSB board attending	
	the 2019 NSBA conference on March 29-April 1, 2019 has been	
	completed. This is for your information only.	
D 111 G		
<b>Public Comments</b>	XIV. Public Comments	
<b>Board Comments</b>	XV. Board Comments	
<b>Next Meeting</b>	XVI. Next Regular Meeting: January 17, 2019	
Regular Meeting		
Adjournment	XVII. Adjournment: Motion by Peter Gregory, Seconded by Robert	
	Charles to adjourn the meeting at 5:07 PM.	
	Secretary Date	
	·	

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Correspondence - None

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Action Item A

This is to ratify the Poll Vote on 12-18-18 to approve the revised Current River Electric, T&M estimate for Temporary Power Repairs to the Tuluksak Teacher Housing at the approximate amount of \$40,800.00. This is presented for approval.

-10 roximate



# **Current River Electric**



A General Contractor specializing in all aspects of: Overhead and Underground Power Line Construction and Maintenance Power Generation Installation, Upgrade & New Build

RUISED

December 11, 2018

Yupiit School District

Attn: Judy Anderson, Maintenance Director

Phone: 907-825-2035

Re: Tuluksak Teacher Housing - Temporary Power

Job #22195

\*Corrected Copy

Judy,

After an onsite review of your power system needs, Current River Electric has put together a T&M Estimate for Temporary Power Repairs to the Tuluksak Teacher Housing as follows:

	<b>Description of Materials</b>
	750 MCC ultra flex
	4/0 Ultra flex conductor
	2awg Ultra Flex ground
	Conductor
	3" liquid tight
	3" box connects
	3" core flow pipe
	5/16 guy wire
	5/8 eye bolts
	5/16 guy nuts
	4-6" hose clamps
	4/0 long barrel popsicles
escesion i	4/0 Polaris connectors
	4/0 quad plex

Materials

\$15,000.00

\$ 6,000.00

Freight Labor & PD

\$19,800.00 (Estimated at 5-6 days for 2 guys)

Total:

\$40,800.00

Regards, Dillon Willis Project Manager Phone: 907-707-8589

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Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Action Item B.

Katie Dahliquist has been hired as Social Studies Teacher for Tuluksak School for the FY2018-2019 school hear. This is presented for approval.

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Action Item C.

Willie Kasayulie has submitted his resignation as Regional School Board Chairman, effective January 4, 2018. This is presented for your approval.



Bonnie James <bjames@yupiit.org>

## Resignation 1 message

Account Security <wkasayulie\_@hotmail.com> Fri, Jan 4, 201
To: Ivan Ivan <coa.ivan@yahoo.com>, Samuel George <sgeorge@yupiit.org>, Moses Owen <mowen@yupiit.org>, Robert Charles <rcharles@yupiit.org>, "Peter Gregory SR." Fri, Jan 4, 2019 at 11:57 AM 

Yupiit School District Board of Education;

I hereby submit my resignation from the YSD School Board to be effective immediately.

Willie Kasayulie

1/10/2019 Document

#### **BB 9223 BOARD VACANCIES**

The School Board may declare a regional school board seat vacant if the person elected:

- 1. fails to qualify for Board membership within 30 days of certification of the election,
- 2. refuses to take office,
- 3. resigns,
- 4. is convicted of a felony involving moral turpitude or a violation of the oath of office while serving as a School Board member,
- 5. no longer resides within the boundaries which he/she was elected to represent and a two- thirds vote of the Board declares the seat vacant.

Note: An individual is considered to "reside" within the boundaries if the individual is physically present within the boundaries with an intent to remain indefinitely. Maintaining a principal place of residence (a home), and not declaring residency elsewhere, are both factors to consider in determining residency. A person who establishes residency remains a resident during absence for work or other purposes, so long as those absences are not inconsistent with an intent to remain in the District. See A.S. 01.10.055

(cf. 9220 - School Board Election)

The school board shall declare a vacancy on the Board for any actions which disqualify a member from service in accordance with state laws and local ordinances.

Three consecutive unexcused absences from regular board meetings shall be sufficient cause for the Board to declare a Board vacancy.

(cf. 9121 - President)

(cf. 9320 - Meetings)

#### Appointment to the Board

A vacancy on the Board shall be filled within 30 days of the vacancy by Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates.

The Board shall:

- 1. Advertise the vacancy in suitable local media.
- 2. Solicit applications or nominations of any legally qualified citizen interested in serving on the Board.
- 3. Provide candidates with appropriate information regarding Board member responsibilities.
- 4. Announce names of candidates and accept public input either in writing or at a public meeting.
- 5. Interview the candidates at a public meeting.
- 6. Select the provisional appointee by majority vote at a public meeting.

The person appointed shall hold office until the next regularly scheduled election for district Board members and shall be afforded all the powers and duties of a Board member upon appointment.

Legal References:

#### **ALASKA STATUTES**

14.08.041 Regional school boards

14.08.045 Vacancies

14.08.081 Recall

14.12.070 Vacancies

14.14.080 Declaring a school board vacancy

29.26.240 - 29.26.360 Recall

Revised 9/97

Adopted: 11/2006

Yupiit School District

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Executive Session: none

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



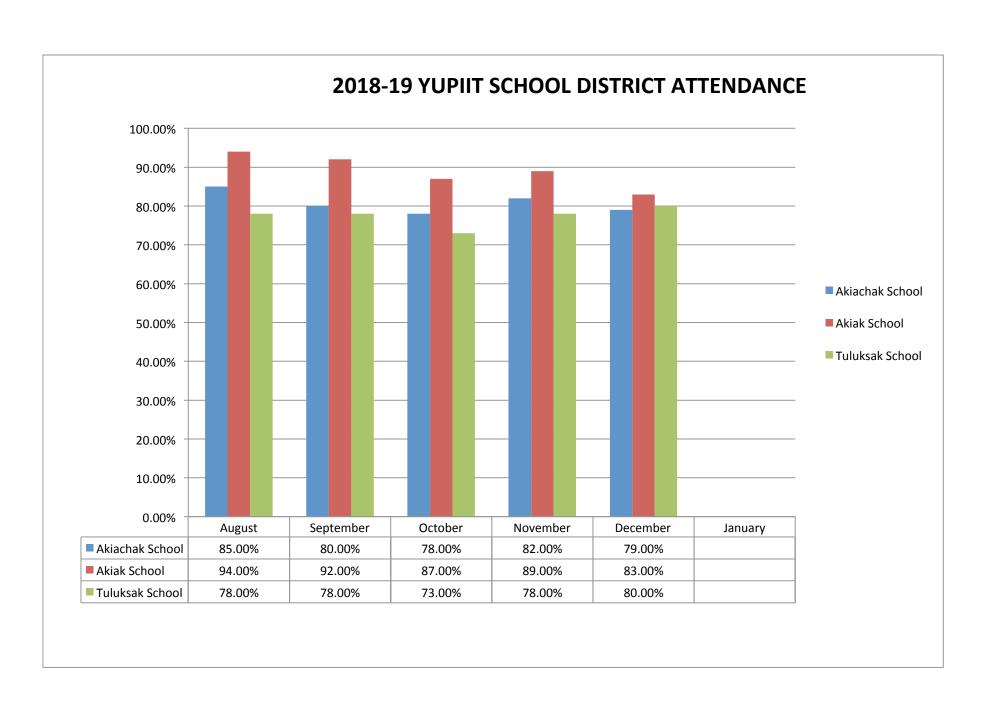
Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Attendance Report

The Attendance Report for November-December 2018 is presented for your information and review.



Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Reports B-I

The Administrator's reports are presented for your review and information.

**Author of Report:** Cody Burnham

**Department:** Principal – Akiachak School

**Date of Regional School Board Meeting:** January 17, 2019

#### **Mission Statement**

To educate all children to be successful in any environment.

#### **Vision Statement**

All members of the community are proud and committed to our school system. Students have a positive learning environment, speak the Yupiaq language, know their culture, attend school regularly and graduate prepared to be successful in any environment. The majority of our teachers and school staff are Yup'ik and speak their language, and the curriculum and instruction is based in Yup'ik values and traditions. Our community members, elders, parents and students feel ownership in our schools

#### Values

Love for Children, Spirituality, Sharing, Humility, Hard Work, Respect for Others and Their Property, Cooperation, Family Roles, Knowledge of Family Tree, Hunter Success, Domestic Skills, Knowledge of Language, Avoid Conflict, Humor, Respect for Land, Respect for Nature

#### **Strategic Goal Areas:**

- 1. Students Succeed Culturally and Academically
- 2. Community, Parents and Elder Involvement
- 3. Staff Recruitment and Retention
- 4. Education System Change

Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
January 10	Basketball	Girl's and boy's high school basketball will travel to	1. Students Succeed Culturally and
January 10	Travel	Bethel for a tournament January 10-12.	Academically
January 7-8	Inservice	Two days of inservice to welcome teachers back and get	3. Staff Recruitment and Retention
,		ready for semester two.	4. Education System Change
		W '11.5' ' 1.4	1. Students Succeed Culturally and
January	Evaluations	We will finish the next round of evaluations in	Academically 3. Staff Recruitment and Retention
-		preparation for contracts for 19-20 school year.	4. Education System Change
			4. Education System Change
January 8	Calendar	The leadership team met to discuss options for the	4. Education System Change
-		calendar, which will be shared with the LASB and RSB.	-
			1. Students Succeed Culturally and
T 11	LACD	A1: 1 1 1 ACD	Academically
January 11	LASB	Akiachak LASB meeting was held on January 11 <sup>th</sup> .	2. Community, Parents, and Elder Involvement
			4. Education System Change
		The school was cleaned and painted over the break,	4. Education System Change
December-	School Updates	along with many other projects. The maintenance and	4. Education System Change
January	Stricer opanies	custodial teams did a fantastic job.	11 Zadednien System Shange
		3	1. Students Succeed Culturally and
January 15	Student Council	Regularly scheduled student council meeting.	Academically
			4. Education System Change
		MAP testing concluded before break, teachers are using	1. Students Succeed Culturally and
December	MAP Testing	the data to direct their instruction for semester two.	Academically
			4. Education System Change
т	F 11 4	We have seven returning students and two students who left. Overall our enrollment has increased from last	1. Students Succeed Culturally and
January	Enrollment		Academically
		semester.	1. Students Succeed Culturally and
January 10-	School	School was cancelled January 10-11 due to extreme cold	Academically
11	Cancelled	temperatures.	readennearry

Author of Report: Cassandra Bennett Department/Location: Akiak School

Date of Regional School Board Meeting: January 17, 2019

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- Students Succeed Culturally and Academically 1.
- Community, Parents and Elder Involvement 2.
- Staff Recruitment and Retention
- Education System Change

Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
January 2019	Morning Meetings	Staff voted to suspend the morning meetings and report directly to classes for 2nd term.	Students     Community, Parents and Elder     Involvement
January 2019	Student Council Senior Class 2019	Basketball season has begun	Community, Parents and Elder     Involvement
January 2019	Assessments	Map testing - Make-ups	1.Students Succeed Culturally and Academically
January 2019	School Improvement	<ul> <li>2 teachers selected to go to the RTI Conference in January (Professional Development)</li> <li>Classroom furniture approved and ordered however having trouble with shipping.</li> <li>Elective rotation schedule for elementary to include (Art, PE, Yupiit and Library) has begun</li> <li>Supplies for art classes on delay</li> <li>2nd term HS schedule has begun</li> <li>1 student attending Excel Alaska this month</li> </ul>	1.Students Succeed Culturally and Academically     4.Education System Change
January 2019	SPED	<ul> <li>Search for a SPED teacher continues</li> <li>SERRC sent monthly SPED teacher to Akiak</li> </ul>	3.Staff Recruitment and Retention.
January 2019	LASB Meeting	<ul> <li>Planning in progress for Akiak Education Conference February 4, 2019</li> <li>January 15, 2019 meeting schedule</li> </ul>	2.Community, Parents and Elder Involvement
January 2019	Community Engagement	<ul> <li>Open gym schedule is ongoing.</li> <li>Christmas Program December 12, 2018 was held</li> <li>Akiak provided facility for local fiddlers Dec 30-31</li> </ul>	2.Community, Parents and Elder Involvement

Author of Report: Sharene Craft Department/Location: Tuluksak School

Date of Regional School Board Meeting: January 17, 2019

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#### **Strategic Goal Areas:**

- 1. Students Succeed Culturally and Academically
- 2. Community, Parents and Elder Involvement
- 3. Staff Recruitment and Retention
- 4. Education System Change

Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
12/13/18	Christmas Concert	Teachers, Staff, Students and Community celebrated the holiday with an all-school concert with a special appearance from Yupik Santa who distributed gifts to all.	Students succeed academically Community Involvement
12/14 & 12/15	Basketball	Hosted Kalskag Jr. High Basketball team, High School Boys Basketball teamed traveled to Kalskag.	Community Involvement Students succeed academically
12/1/18	Holiday Bazaar	Community members had tables set up with goods to sell. Cake Walk to fundraise for student activities. Students worked in Student Store and Kitchen selling food to fundraise for the Class of 2019.	Students succeed academically Community Involvement
Dec. 2018	Staffing	ATP is utilized on a daily basis to find new applicants for the open Tuluksak Positions. Setup interview, conducted reference checks and hired a Social Studies Teacher. Continue to search for sped teachers.	Students succeed culturally academically Staff Recruitment and Retention
1/9/19	Water Issues	TLT Water issued a boil water notice for five days	School Needs
12/19	World Bridge	Students actively engaged in water testing and growing vegetables in the garden room. Tomato plants flowered and are growing fruit.	Students succeed academically
Ongoing	Power Issues	Currently Generator 1 is not working at all. We are running on one generator for teacher housing and if it fails, teacher housing will not have any power, no heat and possibility of water pipes freezing.	School Needs
1/7 & 1/8	YSD In-service	Cooked meals for staff and setup technology to provide remote presentation of YSD In-service. Tuluksak staff was unable to fly to Akiachak for the presentations	Staff Retention Students succeed academically

January 2019	World Bridge	Added as a class on 2nd term schedule with the writing component as a Technical Writing class.	1.Students succeed
January 2019	Elders	<ul> <li>Elders will be assisting with building a lush fish trap and a mushing sled in shop class.</li> </ul>	2.Community parents and elder involvement
January 2019	Building Improvements	<ul> <li>The gym was painted during Christmas break</li> <li>Maintenance did an excellent job cleaning the building in preparation for 2nd term.</li> </ul>	4.Education system change

Author of Report: Patricia Hutcherson, Ph.D. Department: Director of Curriculum & Instruction

Date of Regional School Board Meeting: January Meeting (January 17, 2019)

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- 1. Students Succeed Culturally and Academically
- 2. Community, Parents and Elder Involvement
- 3. Staff Recruitment and Retention
- 4. Education System Change

Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
Dec/Jan	Curriculum	Student from Tuluksak attended Excel/AVTEC Mini-bridge	-To educate all children
2018-19	Presentation	session in Anchorage, December 3-8.	to be successful in any environment
			-Education System
			Change
Dec/Jan	Attendance/	Preparations and planning for January 7 and 8, 2019 inservice	-To educate all children
2018-19	and Grading	for teachers was success. Teachers and presenters to Akiachak,	to be successful in any
	Committee	Akiak and Tuluksak's teachers were able to participate in the	environment
		presentation on Google. Brad Billings, Education	-Education System
		Administrator, State System of Support from DEED stated that	Change
		Akiachak and Tulusak are now Comprehensive Support Schools that will continue to receive assistance from SSOS	
		coaches, Carl Chamblee and Lesa Meath. Both coaches	
		presented during the inservice along with Stacey Wilson and	
		Pat Sidmore from AASB.	
Dec/Jan	Strengthen	The Committee to Strengthen Parents, families and community	-To educate all children
2018-19	parents,	Involvement had their second meeting on December 10, 2018	to be successful in any
	families and	to discuss concerns brought to the table by members of RSB.  The committee discussed those concerns and made	environment
	community involvement	recommendations that are listed in the Board report.	-Education System Change
	in schools.	recommendations that are listed in the Board report.	Change
Dec/Jan	ELA	The Curriculum Committee chose Houghton Mifflin	-To educate all children
2018-19	curriculum	Harcourt for the new English Language Arts curriculum. A	to be successful in any
	review	report will be submitted to RSB.	environment
			-Education System
Dec/Jan		The Attendance Committee has completed their report	Change
2018-19		and will make recommendations to the RSB.	-To educate all children
		and win make recommendations to the Nob.	to be successful in any
			environment
			-Education System
			Change

Author of Report: Stacey Wilson

Department: Special Education/Assessments

Date of Regional School Board Meeting: January 17, 2019

#### **Mission Statement**

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#### **Vision Statement**

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#### **Strategic Goal Areas:**

- 1. Students Succeed Culturally and Academically
- 2. Community, Parents and Elder Involvement
- 3. Staff Recruitment and Retention
- 4. Education System Change

Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
December	Site Visits	<ul> <li>Visit to Tululsak for IEP program monitoring on Dec. 3-6th</li> <li>Visit to Akiak Dec 7-8th.</li> </ul>	Staff Recruitment and Retention Operations  Student's Academic and Cultural Achievement
Decembr 2018 January 2019	In-Service	<ul> <li>provided training on the use of MAP data to improve instruction to the instructional staff at Tuluksak</li> <li>presented to staff during the staff inservice on Data Analysis as it relates to the Continuous Improvement Process</li> </ul>	Community, Parents, Elders Involvement Education System Change.
January	Coordination of Services	<ul> <li>Coordinated the monthly visits of related service providers to all sites: OT, Speech Language Therapist,</li> <li>communication with service providers to ensure that paraprofessionals are able to implement the services outlined in the student's IEP.</li> <li>continued recruiting efforts for Special education teachers. January will be the addition of Julie Kelley for caseload in Akiak/Tuluksak</li> </ul>	Education System Change. Staff Recruitment and Retention.
January	Assessments	<ul> <li>monitoring testing sessions/rosters for all sites for the winter administration of MAP testing which is ongoing</li> <li>setting up students for the</li> <li>Ordered testing supplies from DEED for the upcoming EL (Access) testing in Feb.</li> </ul>	Student Achievement

		K-12	
January	Assessment	<ul> <li>attended online training with DEED on the upcoming assessments:         <ul> <li>DLM - Alternate Assessment</li> <li>ACCESS- for EL learner identification and progress monitoring</li> <li>PEAKS- window to open March 26th</li> <li>NAEP- will be administered at KKI -8th grade Math/Reading on 3-4 and AKI on 3-5</li> </ul> </li> </ul>	

Author of Report: Kaylin Charles Department/Location: Federal Programs

Date of Regional School Board Meeting: January 17, 2018

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#### **Vision Statement**

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#### **Strategic Goal Areas:**

- 1. Students Succeed Culturally and Academically
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- 4. Education System Change

Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
December 2-5, 2018	ALASBO	Attended Alaska Association of School Business Officials Annual Conference	Students Succeed Culturally and Academically Community, Parents and Elder Involvement Staff Recruitment and Retention Education System Change
12/4/18	Budget Revision	Budget Revision and course added to include airfare in Carl Perkins funding for EXCEL sessions submitted to DEED	Students Succeed Culturally and Academically Community, Parents and Elder Involvement Staff Recruitment and Retention Education System Change
12/10-14/18	In-service Preparations	Assisted Dr. Hutcherson with basics for Inservice.	Community, Parents and Elder Involvement Staff Recruitment and Retention Education System Change
12/14/18	Quality Schools	Quality Schools End of the Year Report along with MAP Data submitted to DEED	Students Succeed Culturally and Academically Education System Change
January	Reimbursement Requests	2 <sup>nd</sup> Qtr Reimbursement requests for Carl Perkins, Special Education, Consolidated, Staff Development, Migrant Books, and Parent Advisory Council.	Education System Change
January	Impact Aid	Impact Aid Data	Education System Change
1/7/18	Carl Perkins	Re-allocation of increased funding for Career and Technical Education submitted to DEED.	Education System Change Students Succeed Academically

Author of Report: Judy Anderson Department/Location: Maintenance Director

Date of Regional School Board Meeting: January 17th, 2019

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Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
Jan 2019	Site Visits	Site Visit to Akiak and Tuluksak.	Operations & Education System Change
Jan 2019		<ul> <li>Akiachak –</li> <li>Tested Fire Alarm System.</li> <li>Cleaned out old damaged materials from Connex.</li> <li>Thawed out fuel line on district truck.</li> <li>Installed new battery plug on district truck.</li> <li>Filled flat tires with air.</li> <li>Repaired Air Handler #2 at School.</li> <li>Break-in at school freezer, thief's left freezer door open. Installed a metal bar to secure the door.</li> <li>Replaced fuel pump on Unit # 1.</li> <li>Tightened board room toilet tank.</li> <li>Replaced fuel pump, removed all damaged copper lines and installed PEX water lines in Unit #10.</li> <li>Painted high school wing at the school. Put Anti-graffiti sealer to protect paint as a test.</li> <li>Shampooed all classrooms and removed all items to clean all cabinet tops and countertops, scrubbed and disinfected all walls.</li> <li>Cleaned gym floor and disinfected all walls and bleachers.</li> <li>Replaced coupler to sewer line in Unit #5.</li> <li>Replaced boiler controller in Unit 15 - 16.</li> <li>Checked on all unoccupied homes for heat and water all during Christmas break.</li> <li>Shoveled snow.</li> <li>Emptied school trash.</li> <li>Filled up school vehicles with fuel.</li> </ul>	Operations & Education System Change Teacher Retention

- Topped off teacher housing and school fuel tanks.
- Made new cores and keys for the school entrance doors, classrooms, janitorial rooms and maintenance areas.

#### Tuluksak -

- Tested Fire Alarm System.
- Daily check generators.
- Current River has ordered all materials required for fixing electrical back feed/voltage issues. CR is scheduled to be in Tuluksak approximately the middle of the month to run new electrical lines and hook up to the school generator.
- Fueled up generators.
- Changed oil on generators.
- Haul trash for the school and teacher housing.
- Checked triplex boiler for function and flush also ran the water to ensure the lines do not freeze.
- Repaired the sewage pump by the duplex. Had to clean the impeller due to wipe and other items that have caused the impeller to bind up.
- Repaired damage to lift station at unit #12.
- Fueled up the school vehicle.
- Checked boiler on triplex for operation and replaced zone valves.
- Filled up the day tank.
- Thawed out sewer lines Unit 9 -11.
- Thawed out sewer lines Unit 4 & 5.
- Replaced sewer line coupler Unit # 16.
- Shampooed all carpets in the school.
- Cleaned/disinfected all classrooms, bathrooms, locker rooms and open areas.
- Front door tempered window glass was broken out on Christmas day. Replaced broken door glass with inner door glass, installed plywood on inner door. Ordered new laminated glass.
- Installed range in Unit # 11.

#### Akiak –

- Tested Fire Alarm System.
- Filled up the teacher housing heating oil.
- Filled up school day tank.
- Dumped trash.
- Pressure wash locker rooms.
- Shampooed all carpets in the school.
- Cleaned/disinfected all classrooms, bathrooms, locker rooms and open areas.

		<ul> <li>Painted gym walls.</li> <li>Picked up boxes from the airport/post office.</li> <li>Removed items from Unit # 4 and moved to empty IT room at school.</li> <li>Installed new core in Unit #4 Lock.</li> <li>Checked on all unoccupied homes for heat and water all during Christmas break.</li> <li>Shoveled snow.</li> <li>Thawed water line at Unit #12.</li> <li>Replaced the front end of the Suburban.</li> <li>Repaired door on Truck.</li> <li>Re-cleaned up the gym, bathrooms and cafeteria after fiddle and repaired gym walls.</li> </ul>	
Jan 2019	OSHA Citation Review/ Compliance	The outstanding item for the OSHA Citations was the Asbestos Testing. All required units have been tested for asbestos and lead and we are currently receiving the reports as the test results come back.	Operations & Education System change
Jan 2019	2018-2019 Preventive Maintenance planning	Employee Training – Training provided by TPC in Anchorage.  December 17 th – 21st, 2018 - Ray Nose and Nicolai Napoka - Basic Electricity for the Non-Electrician and Electrical Troubleshooting & Preventive Maintenance.  January 7th – 11th, 2019 - Levi Egoak and Fred Pavilla - Air Conditioning and Refrigeration and HVAC Electrical Controls & Air Distribution.	Education System Change Students Succeed Culturally & Academically
Jan 2019	Ordering Supplies & Materials	Purchasing replacement parts for the school's and housing mechanical systems as required.	Operations & Education System Change

Author of Report: **Brian Krosschell** Department: **Technology Department** 

Date of Regional School Board Meeting: January Meeting (Jan. 17, 2019)

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#### **Strategic Goal Areas:**

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Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
Dec. 13	State EED	- The state provides a training webinar for technology	-To educate all children
	Technology	directors to provide guidance on the computer updates	to be successful in any
	Webinar	required for upcoming student testing. All computers being	environment
		used for testing will require updates for this school year.	-Education System
			Change
Dec. 14	TLT school	- Reset several phones that had issues at the TLT school.	-To educate all children
	phone system		to be successful in any
			environment
Dec. 15 -	Break	Dec. 15 – Jan. 4 Christmas Break. Continued to provide	-To educate all children
Jan. 4		technology support as needed.	to be successful in any
			environment
Jan. 6	Setup for	- Worked with the Curriculum Director to setup the school	-To educate all children
	Inservice	for inservice.	to be successful in any
			environment
Jan. 7-8	District Wide	- Supported the district-wide inservice held at the KKI school	-To educate all children
	Inservice	and broadcast to AKI & TLT	to be successful in any
			environment
Jan. 8	Leadership	- Participated in a meeting with principals and state support	-To educate all children
	Meeting	staff to discuss district calendar and School Improvement	to be successful in any
		Plan	environment
Jan. 9	Received	- Received the security cameras for KKI school, district	-To educate all children
	security	office, boardroom/tech, and maintenance building.	to be successful in any
	system.		environment
Jan. 7-9	World Bridge	- Met with Ron Fortunato regarding A World Bridge program	-To educate all children
	Project	- Set up additional emails for students participating in A	to be successful in any
		World Bridge project.	environment
Dec. 11-	Daily: Respond	- Responded to daily requests from staff for things such as:	-To educate all children
Jan. 9	to daily site	email support, password resets, PowerSchool support,	to be successful in any
	tech requests	website updates, materials order requests, data requests,	environment
	for help &	Internet issues, connectivity issues, provide video conference	-Education System
	support	support, etc.	Change

Author of Report: Tariq Malik

Department/Location: Interim Superintendent Yupiit School District Date of Regional School Board Meeting: January 17, 2019.

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Date(s)	Activity	Details	Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
Dec 2018	Principals/ Leadership Meetings	Regular Principals & Leadership meetings attended by SOSS coachs, Lori Grasgreen AASB, Ron Fortunato, Carl Chamblee, Lesa Meath, (invited) Brad Billings, Bob Williams EED.  Collaboration with Jerry Covey for Interim Superintendent's Evaluation	Education System Change
	Tribal Education Compacting	Collaboration with Lon garrison, AASB for Superintendent Hire Search  Collaborated with Clint regarding a possible meeting with Governor Dunleavy.	
Jan 2019	Student Engagement	Conferenced with Ron Fortunato, Principal Burnham and two students from Akiachak for possible international platform presentations. Met with students to relay and explain possibilities and the support YSD can provide	Students Succeed Culturally & Academically
Jan 2019	Trillium/ World Bridge	Collaborated with Mr. Fortunato on the progress and planned processes for Trillium/ World Bridge project.	Students Succeed Culturally & Academically Education System Change
Jan 2019	Teacher Hiring	Certified Social Studies Teacher has been recommended for hire for Tuluksak. Planning for upcoming Job Fairs. Orchestrated Professional Development for January 7/8, 2019 teacher inservice with Director Curriculum & Instruction, Director Technology, Brad Billings, Pat Sidmore, Carl Chamblee, Lesa Meath SOSS coaches and DEED	Staff Recruitment & Retention.

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Board Travel/Info: A

The AASB Leadership/Legislative Fly-In is scheduled on February 9-12, 2019 in Juneau. This is presented for your information and possible action.

Box 51190 • Akiachak, AK 99551 • Telephone (907) 825-3600 • FAX (877) 825-2404



Date: January 17, 2019

To: Regional School Board

From: Tariq Malik, Interim Superintendent

Re: Next Regular Meeting: February 21, 2019

#### Yupiit School District Regional School Board of Education Meetings

3 <sup>rd</sup> Thursday	2 <sup>nd</sup> Monday	2 <sup>nd</sup> Wednesday	2 <sup>nd</sup> Friday
Meeting Date	Agenda Deadline	Packet Information & Reports due @ 8:00 AM	Packets Distributed
July 19, 2018	July 9, 2018	July 11, 2018	July 13, 2018
August 15, 2018 August 17-18, 2018	August 6, 2018 BOARD RETREAT	August 8, 2018	August 20, 2018
September 20, 2018	<b>September 10, 2018</b>	<b>September 12, 2018</b>	September 13, 2018
October 30, 2018	October 22, 2018	October 23, 2018	October 26, 2018
November 15, 2018	November 5, 2018	<b>November 7, 2018</b>	November 9, 2018
December 20, 2018 Reschedule to December 5, 2018	December 10, 2018 November 27, 2018	December 12, 2018 November 29, 2018	December 14, 2018 December 1, 2018
January 17, 2019	<b>January 7, 2019</b>	January 9, 2019	January 11, 2019
February 21, 2019	February 11, 2019	February 13, 2019	February 15, 2019
March 21, 2019	March 11, 2019	March 13, 2019	March 15, 2019
April 18, 2019	April 8, 2019	April 10, 2019	April 12, 2019
May 16, 2019	May 6, 2019	May 8 2019	May 10, 2019
June 20, 2019	June 10, 2019	June 12, 2019	June 14, 2019

BB 9320(a) Regular Meetings: The Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting. The local media shall be provided with an annual calendar of regular Board meetings and shall be notified of any changes to the calendar. The Board shall hold 1 regular meeting on the 3<sup>rd</sup> Thursday of each month. Unless changed by the Board, regular meetings shall be held at 11:00 AM at the School Library. Notice of regular meetings shall be posted at least three days prior to the meeting. \*\*not scheduled on 3<sup>rd</sup> Thursday