Bill Walker, Governor

ALASKA STATE

PROFESSIONAL TEACHING PRACTICES COMMISSION

**ADOPTED AGENDA – April 25, 2016**

The Alaska State Professional Teaching Practices Commission (PTPC) will meet in general session on **Monday, April 25, 2016 from 9:00 a.m. to 4:00 p.m.** in the Williwaw Conference Room at the Alaska State Library Talking Book Center at 344 West Third Avenue, in Anchorage.

**GENERAL SESSION**

* Call to Order (9:00 a.m.)
* Roll Call
* Welcome new PTPC Commissioner Paul Prussing
* Approval of Agenda
* Public Comment

DEED REPORT – CERTIFICATION (9:10 a.m., via phone 907-465-8663)

* Sondra Meredith

APPROVAL OF MINUTES

* January 25-25, 2016 meeting

EXECUTIVE DIRECTOR’S REPORTS

* Financial Report
* Case Report
* Activity Report

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**EXECUTIVE SESSION**

**AS 44.62.310 (b)** If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that are listed in (c) of this section shall be determined by a majority vote of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.

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* **Approval of Stipulation PTPC Case 15-67**
* **Approval of Stipulation PTPC Case 16-19**
* **Approval of Stipulation PTPC Case 16-24**
* **Approval of Stipulation PTPC Case 16-38**

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[20 AAC 10.220 states: “A complainant may request an *administrative review* of the staff’s decision to dismiss the complaint by filing a written request for review with the commission within 15 days after receipt of notice under 20 AAC 210(f). The review shall be conducted by a panel of not less than three commission members appointed by the chair. The review of the staff’s decision shall be limited to the written record and materials used by the staff in the determination to dismiss the complaint. The decision of the panel is the final decision of the commission.”]

* **Administrative Review**  **PTPC Case** **16-32**
* **Administrative Review**  **PTPC Case** **16-33**

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* **Annual Performance Evaluation Report of Executive Director**

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LUNCH

MEETING WITH INTERIM COMMISSIONER OF EDUCATION

* Dr. Susan McCauley (1:00 – 2:00)

ACTION ITEMS

* PTPC Cases as listed above
* Travel to PPI Conference (Des Moines, Iowa, October 26-28, 2016)

DISCUSSION ITEMS

* State of Alaska Travel Restrictions; Travel Waiver for Commission Meetings
* Publishing names of sanctioned educators in newsletter
* Francie Roberts retiring from teaching
* Selection of officers (if needed)
* Meeting Dates for 2016-17; Meeting to be held in Anchorage
* PTPC move to Juneau
* Code of Ethics Revisions (see handout)

INFORMATION ITEMS

* Commissioners David DeVaughn, Melody Mann, and Francie Roberts were confirmed by the State Legislature on April 15, 2016 for a second three-year term beginning March 1, 2016.
* Rebecca Himschoot has been appointed to the State School Board of Education and was confirmed by the State Legislature on April 15, 2016.
* PTPC Office to be relocated to Juneau; last day in Anchorage office is May 31, 2016.
* USA Today article – Alaska given a “C” (see handout)
* http://www.usatoday.com/story/news/2016/02/14/broken-discipline-tracking-system-lets-teachers-with-misconduct-records-back-in-classroom/79999634/
* Anything else?

ADJOURNMENT