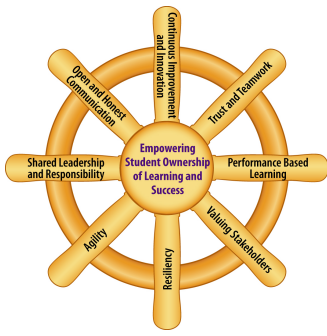


Chugach School District Board Meeting

Monday, April 15, 2024 6:00 PM

Zoom Only

1. **CALL TO ORDER**
2. **ROLL CALL & ESTABLISHMENT OF QUORUM**
3. **APPROVAL OF AGENDA**
4. **PLEDGE OF ALLEGIANCE**
5. **MISSION/VISION STATEMENT, LAND ACKNOWLEDGEMENT**
6. **APPROVAL OF MINUTES**
7. **INTRODUCTION OF GUESTS and/or ANNOUNCEMENTS**
8. **REPORTS & PRESENTATIONS**
 - a. CSA REPORT
9. **PUBLIC COMMENT ON AGENDA ITEMS**
10. **BOARD COMMENT**
11. **ITEMS OF BUSINESS**
 - a. Executive Session - Tatitlek Seat C
 - b. Board Seat C Appointment
 - c. David Totemoff Memorial Scholarship
 - d. Revised Retire / Rehire Resolution
 - e. SPED Service Provider
12. **OLD BUSINESS**
13. **NEXT BOARD MEETING (TBD)**
 - a. May 23/24 Tentative
14. **ADJORNMENT**



Chugach School District

9312 Vanguard Drive, Suite 100
Anchorage, AK 99507-5355
(907) 522-7400 Phone
(907) 522-3399 Fax
www.chugachschooldistrict.com

Date: April 15, 2024

To: Chugach School Board

From: Ty Mase

RE: Chief School Administrator's Report – April 2024

CSA Goals and Progress:

1. Refine processes, policies, and procedures
 - Revamped mileage and per diem
 - Moving towards automation of forms/paperwork
 - Working with Focus to streamline several processes
2. Focus on instructional design and innovation
 - Task force on instructional design developed and meeting
 - Task force to look at Student Information Systems put in place
 - Looking at plans for next year's inservice and professional development
 - Review of AK Star results
3. Encourage shared leadership
 - Two staff looking at Type B administrative programs
 - Task forces in place for instruction, SIS systems and homeschool allotment
4. Embrace financial and facility efficiencies
 - Working towards a p-card system to reduce paperwork burden
 - Moving forward with remodels of Chenega and Tatitlek
 - Investing capital funds until needed for project

Staffing:

Currently we have tentatively offered all of our positions and we anticipate our positions being filled by the time of this meeting.

With almost two decades of hiring under my belt, this year was by far the most challenging as we looked to fill our positions. We filled one position with a first year teacher out of UAF, one with a current staff member who obtained and emergency certification, two through a retire/rehire contract and our SPED position will be contracted out through a service provider.



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(907) 472-2575

Valdez FOCUS
Homeschool
(907) 835-5528

Tatitlek Community School
(907) 325-2252

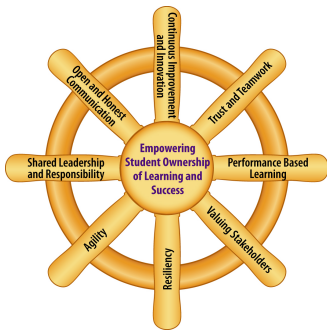
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March McLennan Agency:

We have shifted our insurance brokerage from David Kauffman to March McLennan Agency. We took into consideration service, cost and proximity and felt Marsh McLennan was a better fit for Chugach.

Task Forces:

We have two task force committees working on our instructional model/design and on our student information system. I have asked both of these groups to have someone available to share progress and ideas with the Board during our May meeting.

Spring Cleaning:

An informational for the Board that we will be spending time on Friday afternoons cleaning up and weeding the District Office. We have enlisted the help of our Anchorage Focus Leadership group to help move some of our surplus property. As a fundraiser, they will be having a rummage sale on May 18.

Important Dates to Remember:

- April 17 UIC, Admin, and Board Charter to Chenega and Tatitlek
- April 20-21 AASB Spring Boardsmanship Academy
- April 6-10 Tatitlek Cultural Heritage Week

Policy Overview: BB 9223 BOARD VACANCIES

Note: The following provisions apply to school boards pursuant to A.S. 14.08.045. Item below could apply to a write-in candidate whose qualifications were not verified prior to election or to a district employee who fails to resign her/her employment after election.

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.



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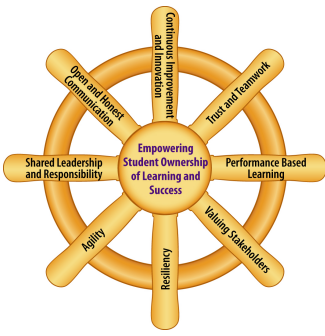
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The school board shall declare a vacancy on the Board for any actions which disqualify a member from service in accordance with state laws and local ordinances. Note: A.S. 14.14.080 allows a school board to declare a board vacancy when a member fails to attend three consecutive regular board meetings without being excused by the Board President. Three consecutive unexcused absences from regular board meetings shall be sufficient cause for the Board to declare a Board vacancy.

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.
5. 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.



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(cf. 9220 - School Board Election)

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(cf. 9121 - President)

(cf. 9320 - Meetings)

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Legal Reference:

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

Adopted: March 2, 2006

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