



**Friday, June 14, 2019  
Joint School Board - Assembly Meeting**

**Anchorage School District  
5530 E. Northern Lights Blvd.  
Anchorage, AK 99504  
Board Room  
10:00 am - 12:00 pm**

**SCHOOL BOARD MEMBERS**

**Starr Marsett - President, Alisha Hilde - Vice-President, Margo Bellamy, Dave Donley, Alisha Hilde, Andy Holleman, Deena Mitchell, Elisa Vakalis**

**Dr. Deena Bishop, Superintendent**

**ASSEMBLY MEMBERS**

**Felix Rivera - Chair, Suzanne LaFrance - Vice Chair, Christopher Constant, Forrest Dunbar, Fred Dyson, Crystal Kennedy, Kameron Perez-Verdia, Pete Petersen, Austin Quinn-Davidson, John Weddleton, Meg Zaletel**

**Ethan Berkowitz, Mayor**

**A. Call to Order, Roll Call, Flag Salute**

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1. Call to Order, Roll Call, Flag Salute

**B. Minutes of Previous Joint Meeting**

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1. September 21, 2018 Joint Meeting Minutes
2. March 8, 2019 Joint Meeting Minutes

**C. Approval of Agenda**

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1. Approval of Agenda

**D. Items of Business**

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1. People Mover Youth Connect Program
2. School Zone Safety
3. ASD Update

**E. Comments**

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1. Comments

**F. Audience Participation**

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1. Audience Participation

**G. Schedule of Upcoming Joint Meeting(s)**

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1. September 13, 2019 10:00 a.m. - 12:00 p.m. - City Hall

2. December 6, 2019 10:00 a.m. - 12:00 p.m. - ASD Education Center

**H. Adjournment**

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1. Adjournment



**MINUTES OF THE JOINT MEETING OF THE  
ANCHORAGE ASSEMBLY AND ANCHORAGE SCHOOL BOARD  
September 21, 2018**

*(A complete recording of this meeting is located on the Municipal Website at  
<http://www.muni.org/Residents/Pages/MuniMeetings.aspx>.)*

**A.1. CALL TO ORDER (00:00:00)**

The Joint Meeting of the Anchorage Assembly and Anchorage School Board was convened by Assembly Chair Dunbar at 10:06 a.m. in the Mayor's Conference Room #830, at City Hall, 632 West 6<sup>th</sup> Ave., Anchorage, Alaska.

**ROLL CALL (00:00:21)**

**2.A. Anchorage Assembly Present: (00:00:21)**

PRESENT: Assembly Chair Forrest Dunbar, Assembly Members Amy Demboski, Fred Dyson, Pete Petersen, Felix Rivera, Austin Quinn-Davidson, Dick Traini, and Gretchen Wehmhoff

EXCUSED: Assembly Member Christopher Constant.

ABSENT: Assembly Vice-Chair Eric Croft; Assembly Members Suzanne LaFrance and John Weddleton.

CLERK'S NOTE: Assembly Vice-Chair Eric Croft arrived at 10:07 a.m.; Assembly Member John Weddleton arrived at 10:09 a.m.; Assembly Member Suzanne LaFrance arrived at 10:14 a.m.

**2.B. Anchorage School Board Present: (00:00:42)**

PRESENT: School Board President Starr Marsett, School Board Members Dave Donley, Alisha Hilde, Andy Holleman, and Deena Mitchell

EXCUSED: None.

ABSENT: School Board Member Elisa Snelling.

CLERK'S NOTE: School Board Member Elisa Snelling arrived at 10:09 a.m.

Also present were ASD Superintendent, Dr. Deena Bishop; ASD Chief Finance Officer, Jim Anderson; Deb Engles, ASD Risk Management and Safety; Catherine Esary, ASD Director of Communications; Thomas Fenoseff, ASD Senior Director of Capital Planning & Construction; ASD Executive Secretary to the School Board, Katy Grant; Municipal Manager, Bill Falsey; Mike Fleckenstein, ASD Chief Information Officer; Darin Hargraves,

ASD Senior Director of Maintenance Operations; Todd Hess, ASD Chief Human Resources Officer; Kathy Moffitt, ASD Director of Projects; Chuck Moore, ASD Senior Director of Transportation; ASD Chief Operating Officer, Tom Roth; Anchorage Deputy Clerk, Lisa Schleusner; Chris Schutte, Executive Director of Office of Economic and Community Development; Dave Whiting, ASD Senior Director of Purchasing Warehouse.

**PLEDGE OF ALLEGIANCE (00:00:00)**

The pledge was led by School Board Member Alisha Hilde.

FORREST DUNBAR, Assembly Chair, spoke.

**B. MINUTES OF PREVIOUS JOINT MEETING (00:00:00)**

**Joint Meetings – March 23, 2018 and June 15, 2018**

Dick Traini moved, to approve the Minutes of the Joint Meeting of the Anchorage Assembly and the Anchorage School Board of March 23, 2018 and June 15, 2018.

Amy Demboski seconded,

**and this motion passed with no objection.**

**C. APPROVAL OF THE AGENDA**

Dick Traini moved, to approve the Agenda for the Joint Meeting of the Anchorage Assembly and the Anchorage School Board of September 21, 2018.

Pete Petersen seconded,

**and this motion passed with no objection.**

**D. ITEMS OF BUSINESS (00:02:04)**

**1. PEAKS**

DEENA BISHOP, SUPERINTENDENT spoke.

**2. Hot Topics in ASD**

DEENA BISHOP, SUPERINTENDENT spoke.

STARR MARSETT, School Board Member spoke.

ALISHA HILDE, School Board Member spoke.

DEENA MITCHELL, School Board Member spoke.

JIM ANDERSON, ASD Chief Finance Officer spoke.

ERIC CROFT, Assembly Member spoke.

DICK TRAINI, Assembly Member spoke.

DAVE DONLEY, School Board Member spoke.

TOM ROTH, ASD Chief Operating Officer spoke.

### **3. Capital Efficiency Update**

TOM ROTH, ASD Chief Operating Officer spoke.

DEENA BISHOP, SUPERINTENDENT spoke.

DAVE DONLEY, School Board Member spoke.

STARR MARSETT, School Board Member spoke.

### **4. Achieve 3000 (01:32:05)**

DR. SARA BHONSALE, Regional Director of Sales, Achieve 3000.

DEENA BISHOP, SUPERINTENDENT spoke.

STARR MARSETT, School Board Member spoke.

### **5. ISER Study – Cost Differential**

DAVE DONLEY, School Board Member spoke.

DEENA MITCHELL, School Board Member spoke.

### **6. Shared Service (presentation postponed until next meeting)**

### **7. Assessment Methodology: Selection, Utility, Uniformity, Reliability, and Relevance**

ERIC CROFT, Assembly Vice-Chair led the discussion.

STARR MARSETT, School Board Member spoke.

## **E. COMMENTS**

STARR MARSETT, School Board Member spoke.

KATY GRANT, ASD Executive Secretary to the School Board.

JOHN WEDDLETON, Assembly Member spoke.

ERIC CROFT, Assembly Vice-Chair spoke.

DAVE DONLEY, School Board Member spoke.

AMY DEMBOSKI, Assembly Member spoke.

**F. SCHEDULE OF UPCOMING MEETING(S)**

**Friday, December 14, 2018, 10:00 a.m. – 12:00 noon – ASD Education Center**

**G. ADJOURNMENT (01:58:00)**

Assembly Chair Dunbar adjourned the Joint Meeting of the Anchorage Assembly and Anchorage School Board of September 21, 2018 at 12:06 p.m.

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Forrest Dunbar,  
Anchorage Assembly Chair

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Starr Marsett,  
Anchorage School Board President

ATTEST:

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Barbara A. Jones, Municipal Clerk  
Date Minutes Approved: \_\_\_\_\_  
BAJ/baj

*For detailed discussion, please refer to the recording of this meeting located on the Municipal Website at <http://www.muni.org/Residents/Pages/MuniMeetings.aspx>.*



**MINUTES OF THE JOINT MEETING OF THE  
ANCHORAGE ASSEMBLY AND ANCHORAGE SCHOOL BOARD  
March 8, 2019**

*(A complete recording of this meeting is located on the Municipal Website at <http://www.muni.org/Residents/Pages/MuniMeetings.aspx>, and specifically at the following link [Joint Assembly and Anchorage School Board Meeting](#))*

**1. CALL TO ORDER (00:00:02)**

The Joint Meeting of the Anchorage Assembly and Anchorage School Board was convened by Assembly Chair Traini at 10:09 a.m. in the Mayor's Conference Room #830, at City Hall, 632 West 6<sup>th</sup> Ave., Anchorage, Alaska.

**ROLL CALL (00:00:11)**

**A. Anchorage Assembly Present: (00:00:11)**

PRESENT: Assembly Chair Eric Croft, Assembly Vice-Chair Felix Rivera, Assembly Members Forrest Dunbar, Fred Dyson, Suzanne LaFrance, Dick Traini, Pete Petersen, Austin Quinn-Davidson, and Gretchen Wehmhoff

EXCUSED: Assembly Member Christopher Constant.

ABSENT: Assembly Member John Weddleton.

CLERK'S NOTE: Assembly Member John Weddleton arrived at 10:11.

**B. Anchorage School Board Present: (00:00:42)**

PRESENT: School Board President Starr Marsett, School Board Members Dave Donley, Alisha Hilde, Andy Holleman, Deena Mitchell, and Elisa Snelling

EXCUSED: None.

ABSENT: School Board Member Mark Foster

Also present were Mayor, Ethan Berkowitz; ASD Superintendent, Dr. Deena Bishop; ASD Executive Secretary to the School Board, Katy Grant; ASD Chief Finance Officer, Jim Anderson; ASD Chief Operating Officer, Tom Roth; Anchorage Municipal Clerk, Barbara Jones; Municipal Manager, Bill Falsey; MOA Chief Fiscal Officer, Alex Slivka; Executive Director of Heritage Land Bank, Robin Ward; Deputy Municipal Attorney, Dee Ennis; Deputy Chief of Staff for Mayor Berkowitz, Jason Bockenstedt.

**PLEDGE OF ALLEGIANCE (00:01:04)**

The pledge was led by School Board Member Dave Donley.

ERIC CROFT, Assembly Chair, spoke.

FORREST DUNBAR, Assembly Member, spoke.

Forrest Dunbar moved, to combine the discussion of agenda items  
4.H. with 4.A.

Pete Petersen seconded,

**and this motion passed with no objection.**

## **2. MINUTES OF PREVIOUS JOINT MEETING (01:50:50)**

### **Joint Meeting – December 14, 2018**

Fred Dyson moved, to approve the Minutes of the Joint Meeting of  
the Anchorage Assembly and the Anchorage  
School Board of December 14, 2018.

Pete Petersen seconded,

**and this motion passed with no objection.**

## **3. APPROVAL OF THE AGENDA**

## **4. ITEMS OF BUSINESS (00:02:00)**

- A. ASD Fiscal Year 2019-2020 Budget**
- H. Impact of Governor's proposed budget cuts**

FRED DYSON, Assembly Member spoke.

DICK TRAINI, Assembly Member spoke.

BILL FALSEY, Municipal Manager spoke.

FORREST DUNBAR, Assembly Member spoke.

DEENA BISHOP, SUPERINTENDENT spoke.

JIM ANDERSON, ASD Chief Finance Officer spoke.

ERIC CROFT, Assembly Member spoke.

DICK TRAINI, Assembly Member spoke.

DAVE DONLEY, School Board Member spoke.

DEENA BISHOP, SUPERINTENDENT spoke regarding the 2019-2020 Proposed Budget handout.

JIM ANDERSON, ASD Chief Finance Officer spoke regarding the 2019-2020 Proposed Budget.



ERIC CROFT, Assembly Member spoke.

PETE PETERSEN, Assembly Member spoke.

FORREST DUNBAR, Assembly Member spoke.

ALEX SLIVKA, Assembly Member spoke.

ERIC CROFT, Assembly Member spoke.

DICK TRAINI, Assembly Member spoke.

DAVE DONLEY, School Board Member spoke.

FRED DYSON, Assembly Member spoke.

BILL FALSEY, Municipal Manager spoke.

JASON BOCKENSTEDT, Deputy Chief of Staff for Mayor Berkowitz, spoke.

JOHN WEDDLETON, Assembly Member spoke.

MAYOR ETHAN BERKOWITZ spoke.

ANDY HOLLEMAN, School Board Member spoke.

STARR MARSETT, School Board Member spoke.

ALISHA HILDE, School Board Member spoke.

SUZANNE LAFRANCE, Assembly Member spoke.

**4.B. Chugiak/Eagle River Update (01:06:58)**

**4.C. Earthquake Update**

TOM ROTH, ASD Chief Operating Officer spoke and referred to an Earthquake presentation.

FRED DYSON, Assembly Member spoke.

DEENA BISHOP, SUPERINTENDENT spoke.

DICK TRAINI, Assembly Member spoke.

ERIC CROFT, Assembly Chair spoke.

ALISHE HILDE, School Board Member spoke.

**4.D. Student Transportation Facility (listed on agenda as Bus Barn) (01:16:50)**

ROBIN WARD, Executive Director, Heritage Land Bank, spoke.

FORREST DUNBAR, Assembly Member spoke.

TOM ROTH, ASD Chief Operating Officer spoke.

DICK TRAINI, Assembly Member spoke.

ALISHA HILDE, School Board Member spoke.

**4.E. School District Six-Year Capital Improvement Plan (CIP) (01:22:20)**

TOM ROTH, ASD Chief Operating Officer spoke and referred to handout re the CIP.

ERIC CROFT, Assembly Member spoke.

JOHN WEDDLETON, Assembly Member spoke.

ALISHA HILDE, School Board Member spoke.

DEENA BISHOP, SUPERINTENDENT spoke.

STARR MARSETT, School Board Member spoke.

**4.F. Shared Services (01:31:10)**

DEENA BISHOP, SUPERINTENDENT spoke.

ERIC CROFT, Assembly Member spoke.

BILL FALSEY, Municipal Manager spoke.

STARR MARSETT, School Board Member spoke.

FRED DYSON, Assembly Member spoke.

GRETCHEN WEHMHOFF, Assembly Member spoke.

DICK TRAINI, Assembly Member spoke.

JIM ANDERSON, ASD CFO spoke.

FORREST DUNBAR, Assembly Member spoke.

SUZANNE LAFRANCE, Assembly Member spoke.

**4.G. Assessment Methodology: Selection, Utility, Uniformity, Reliability, and Relevance (01:42:25)**

ERIC CROFT, Assembly Member spoke.

DICK TRAINI, Assembly Member spoke.

**4.I. Impact of UAA School of Education losing its accreditation, and possibility that UAA graduates still in the pipeline can be hired by ASD (01:47:33)**

ERIC CROFT, Assembly Member spoke.

DEENA BISHOP, SUPERINTENDENT spoke.

**5. COMMENTS (01:51:01)**

DEENA BISHOP, SUPERINTENDENT spoke.

ERIC CROFT, Assembly Member spoke.

**6. AUDIENCE PARTICIPATION (01:52:47)**

Eugene Karl Haberman, spoke.

David Nees, spoke.

**7. SCHEDULE OF UPCOMING MEETING(S)**

**A. Friday, June 14, 2019, 10:00 a.m. - 12:00 p.m. - ASD Education Center**

**8. ADJOURNMENT (01:55:36)**

Fred Dyson moved, to adjourn the Joint Meeting of the Anchorage Assembly and the Anchorage School Board of March 8, 2019.

Pete Petersen seconded,

**and this motion passed with no objection.**

Assembly Chair Croft adjourned the Joint Meeting of the Anchorage Assembly and Anchorage School Board of March 8, 2019 at 12:03 p.m.

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Eric Croft,  
Anchorage Assembly Chair

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Starr Marsett,  
Anchorage School Board President

ATTEST:

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Barbara A. Jones, Municipal Clerk  
Date Minutes Approved: \_\_\_\_\_  
BAJ/baj

*For detailed discussion, please refer to the recording of this meeting located on the Municipal Website at <http://www.muni.org/Residents/Pages/MuniMeetings.aspx>.*