

**Board Legislative Committee Meeting, by Zoom  
January 22, 2021**

**Meeting Notes**

**Call to Order & Land Acknowledgement Statement**

Through video conference, Chair Doran called the Legislative Committee Meeting to order at 1:10 p.m. He read the Land Acknowledgement Statement, "As a committee of the school board, we would like to take this moment to respectfully acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people."

**Mission Statement**

Chair Doran read the district's Mission Statement: *Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.*

**Roll Call** [0:00:30]

**Committee Members Present & Comprising a Quorum:** [0:00:31]

Timothy Doran, Committee Chair & Board President  
Chrya Sanderson, Committee Representative & Board Clerk (joined the meeting at 1:19 pm)  
Sarah Gillam, FPA President  
Sandi Ryan, FEA President  
Robert Kinnard, Community Representative

**Excused:**

Erin Morotti, Committee Representative & Board Treasurer  
Dr. Karen Gaborik, Superintendent  
Jasmine Adkins-Brown, ESSA President

**Staff Present:**

John Ringstad, District Lobbyist  
Andreau DeGraw, Chief Operations Officer  
Mark Nilson, Executive Director of Facilities Maintenance  
Rebecca Hurbi, Acting Executive Director of Communications, Development & Engagement  
Sharon Tuttle, Executive Assistant to the Board & Committee Administrative Support

**Adoption of the Agenda** [0:01:19]

RYAN MOVED, KINNARD SECONDED, TO ADOPT THE AGENDA AND THE MEETING NOTES OF THE DECEMBER 9, 2020 LEGISLATIVE COMMITTEE MEETING.

Asking for and hearing no objection to adopting the agenda and meeting notes, Chair Doran moved the agenda adopted and the meeting notes approved.

**Education/Legislative Update** [0:01:57]

John Ringstad, district lobbyist, reported on:

- Senate Organization
  - Senators Stedman & Bishop – Finance Co-Chairs
  - Senator Holland – Education Chair

## **Education/Legislative Update** (continued)

- Restricted Juneau State Capitol Building Access
  - Safety and health mitigations in place
- Pre-filed Education Legislation
  - Teacher & Support Staff Retirement Plans
  - State-Tribal Education Compact Schools
- Education Funding

## **2021-2022 Legislative Priorities Work** [0:14:29]

Committee members reviewed the draft legislative priorities brochure, providing input and suggestions to finalize the committee's final draft version. The focus areas of the priorities were based upon the district's resiliency during, and its recovery from, the Covid-19 Pandemic.

Rebecca Hurbi, executive director of communication, development, and engagement, would work with Dr. Gaborik to finalize the document for the school board's consideration. The committee's final draft of the legislative priorities was scheduled to go before the full board for approval at its February 2, 2021 meeting.

## **Committee Comments/Announcements** [1:24:31]

Chair Doran thanked committee members for their time and commitment for serving on the committee. There were no future meetings of the committee scheduled at the present time.

The committee meeting adjourned at 2:35 p.m.

Submitted by Sharon Tuttle, Legislative Committee administrative support & Board of Education executive assistant.