

## **AASB Resolutions ad-hoc committee report to the AASB Board of Directors**

The AASB Resolutions ad-hoc committee met via ZOOM on Wednesday July 8, 2020 from 12:04 to 1:05 pm.

In attendance: Katie Oliver (chair), Starr Marsett, Chrya Sanderson, Marie Greene. Dana Mock was unable to attend and excused.

Chair Oliver called the meeting to order at 12:04 pm.

Lon Garrison, AASB staff facilitated the meeting and provided an overview of the resolutions process for the next 4 months.

The committee reviewed the list of sunseting resolutions and made the following recommendations for Board consideration:

- The committee recommends all listed resolution be renewed except for **5.18 Urging Changes to the Mandated State Testing**
- Resolution **2.5 AASB Advocacy on Individuals With Disabilities In Education Act** may need to be updated to include or the rationale amended to speak to the continued challenges and equity regarding disciplinary actions with student of color.
- Resolution **2.48 Raising the Cap on Carry Over of Previous Year Funding** could be revised to be more persuasive in advocating for the need of raising the fund balance maximum from 10% to 15% give the uncertain financial situation all districts face with the pandemic, economic downturn, CARES Act funding and state and local fiscal situation.
- The committee recommends that the AASB Board and/or the membership review **4.8 Relating to Health Care Costs and Medical Insurance** to make sure the body of the resolution and the rationale are contemporary for our times.
- The committee recognizes that due to the pandemic, resolution **5.2 Curriculum Expansion via Distance Delivery** may need to be amended and updated given districts recent experience. The committee recommends the AASB Board and/or the membership review and consider updates to this resolution that emphasize and support local control while working cooperatively across the state with other districts and agencies.
- Resolution **5.18 Urging Changes to the Mandated State Testing** was recommended to sunset as the committee felt is was too duplicative of 5.30. The committee recommends the Board discuss these resolutions.

The committee reviewed the one new proposed resolution submitted by Barb Amarok of Nome. Resolution **5.31 Alaska Standards For Culturally Responsive Schools** was recommended to be advanced by the AASB Board for consideration by the membership.

Board member Amarok also submitted a recommendation for amending the rationale to resolution **4.3 Alaska Statewide Educator Mentoring** to include language and references to cultural competency and other points contained in the Educators Rising Standards. This does not require formal Board or membership approval but is included for review and discussion. The committee recommends the amendments to the rationale.

This concludes the committee's recommendations. The committee adjourned at 1:05 pm.