

MINUTES

STATE BOARD OF EDUCATION

Board Room
Holt Public Schools
Ninth Grade Campus
5780 West Holt Road
Holt, Michigan 48842

June 14, 2005
9:00 a.m.

Present: Dr. Jeremy M. Hughes, Interim Superintendent, Chairman
Mrs. Kathleen N. Straus, President
Mr. John C. Austin, Vice President
Mrs. Carolyn L. Curtin, Secretary
Mrs. Marianne Yared McGuire, Treasurer
Mrs. Nancy Danhof, NASBE Delegate
Mrs. Elizabeth W. Bauer
Mr. Reginald M. Turner
Mrs. Eileen Lappin Weiser
Ms. Sue C. Carnell, representing Governor Jennifer M. Granholm,
ex officio

Also Present: Mr. Michael P. Flanagan, Incoming Superintendent of Public
Instruction
Mrs. Heidi Capraro, 2004-2005 Michigan Teacher of the Year

REGULAR MEETING

I. CALL TO ORDER

Dr. Hughes called the Regular Meeting to order at 9:22 a.m.

II. AGENDA FOLDER ITEMS

- A. Update on National Governors Association Grant for High School Redesign

III. INFORMATIONAL FOLDER ITEMS

- A. The Special Education Advisory Committee June 1, 2005 Quick Notes
- B. Memorandum to Michigan Congressional Delegation from Dr. Jeremy M. Hughes dated May 17, 2005, regarding "Dear Colleague" letter from Congressmen Tom Osborne and Tom Allen to Restore Title V of NCLB Innovative Programs

- C. Memorandum to State Board of Education from Dr. Jeremy M. Hughes dated June 14, 2005, regarding Information on the Application for Federal Funds Under the Individuals with Disabilities Education Act (IDEA) as Amended in 2004 and the Changes that Affect Those Procedures
- D. Memorandum to State Board of Education from Dr. Jeremy M. Hughes dated June 14, 2005, regarding Information on the Single Tier Special Education Due Process Hearing

IV. APPROVAL OF AGENDA AND ORDER OF PRIORITY

- A. Report on Department of Education Cosponsorship – added to agenda
- B. Adoption of Resolution on Michigan Safe Schools Week – added to agenda
- C. Adoption of Resolution in Memory of Dr. Janet H. Jopke – added to agenda

Mrs. Hamilton said she received a request for the following modification to the agenda:

- D. Approval of Agreement Between State Board of Education and Michael P. Flanagan – removed from consent and placed under discussion immediately following the approval of minutes

Mrs. Danhof requested that the following item be moved to discussion:

- E. Approval of Michigan Educational Technology Standards and Expectations for Grades K-8 – removed from consent and placed under discussion

Mrs. Straus moved, seconded by Mr. Austin, that the State Board of Education approve the agenda and order of priority, as modified.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

V. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS, DEPARTMENT STAFF, AND GUESTS

Mrs. Eileen Hamilton, State Board Executive, introduced members of the State Board of Education, Department staff, and guests.

Mrs. Hamilton thanked the staff of Holt Public Schools for hosting the Board meeting.

VI. ADOPTION OF RESOLUTION HONORING HEIDI CAPRARO

Mrs. Danhof moved, seconded by Mrs. Straus, that the State Board of Education adopt the resolution attached to the Superintendent's memorandum dated May 31, 2005, honoring Mrs. Heidi Capraro, 2004-2005 Michigan Teacher of the Year.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

Mrs. Straus said the resolution will be presented to Mrs. Capraro later in the meeting. The resolution is attached as Exhibit A.

VII. ADOPTION OF RESOLUTION HONORING DANIEL J. SCHAB

Mrs. Straus moved, seconded by Mrs. Danhof, that the State Board of Education adopt the resolution attached to the Superintendent's memorandum dated May 31, 2005, honoring Mr. Daniel J. Schab, 2005-2006 Michigan Teacher of the Year.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

Mrs. Straus said the resolution will be presented to Mr. Schab later in the meeting. The resolution is attached as Exhibit B.

VIII. ADOPTION OF RESOLUTION HONORING FLORENCE ATTO

Mrs. Straus moved, seconded by Mrs. Weiser, that the State Board of Education adopt the resolution attached to the Superintendent's memorandum dated May 31, 2005, honoring Mrs. Florence Atto, 2004-2005 Michigan School Support Person of the Year.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

Mrs. Straus said the resolution will be presented to Mrs. Atto later in the meeting. The resolution is attached as Exhibit C.

IX. RECESS

The Board recessed the Regular Meeting at 9:30 a.m.

COMMITTEE OF THE WHOLE MEETING

X. CALL TO ORDER

Dr. Hughes called the Committee of the Whole Meeting to order at 9:31 a.m.

XI. DISCUSSION ITEMS

- A. Presentation on the Links Between K-12 and Corrections – Risk Factors, Resiliency Factors, and Prevention; and Correctional Reentry Issues

The following individuals presented:

- Mr. Dennis Schrantz, Deputy Director, Michigan Department of Corrections
- Mr. Don Weatherspoon, Special Assistant to the Director, Michigan Department of Corrections

- B. Presentation on Michigan Teacher of the Year Program and Michigan School Support Staff Person of the Year Program

The following individuals participated in the 2004-2005 Michigan Teacher of the Year presentation:

- Ms. Jean Shane, Special Assistant, Awards and Recognitions
- Mrs. Heidi Capraro, 2004-2005 Michigan Teacher of the Year

The following individuals participated in the 2005-2006 Michigan Teacher of the Year presentation:

- Ms. Jean Shane, Special Assistant, Awards and Recognitions
- Mr. Daniel Schab, 2005-2006 Michigan Teacher of the Year
- The Honorable Dianne Byrum, 67th District Representative and Minority Leader of the House of Representatives
- Mr. Michael Jones, 2005-2006 Michigan Teacher of the Year Finalist, Detroit Public Schools
- Mr. Christian LeButt, 2005-2006 Michigan Teacher of the Year Finalist, Huron Valley Schools

The following individuals participated in the 2004-2005 Michigan School Support Person of the Year presentation:

- Ms. Jean Shane, Special Assistant, Awards and Recognitions
- Mrs. Florence Atto, 2004-2005 Michigan School Support Person of the Year
- Mrs. Carol Willson, 2004-2005 Michigan School Support Person of the Year Finalist, Kalamazoo Public Schools

XII. RECESS

The Board recessed at 11:35 a.m. and reconvened at 12:00 p.m.

XIII. DISCUSSION ITEMS (continued)

C. Presentation by Standard and Poor's Regarding Benchmarking Institutes

The following individuals presented:

- Mr. Michael Stewart, Director, Standard and Poor's School Evaluation Services
- Mr. Bob Durante, Standard and Poor's School Evaluation Services

Mrs. Bauer left the meeting at 12:30 p.m.

XIV. RECESS

The Board recessed the Committee of the Whole Meeting at 12:52 p.m. and reconvened the Regular Meeting at 1:50 p.m.

Mr. Turner arrived at 1:40 p.m.

REGULAR MEETING

XV. APPROVAL OF AGREEMENT BETWEEN STATE BOARD OF EDUCATION AND MICHAEL P. FLANAGAN

Mrs. Straus presented Approval of Agreement Between State Board of Education and Michael P. Flanagan.

Mrs. Straus said the Board is being asked to approve Mr. Flanagan's salary of \$168,300, with a voluntary temporary reduction in compensation of five percent (\$8,415), making an annual salary of \$159,885. She said this is the same salary and five percent voluntary salary reduction paid to Mr. Watkins. She said his official starting date will be July 3, 2005.

Mrs. Straus moved, seconded by Mr. Turner, that the State Board of Education (1) approve the salary for Michael P. Flanagan at \$168,300, with a voluntary temporary reduction in compensation of five percent (\$8,415), making an annual salary of \$159,885, (2) approve the starting date of July 3, 2005, and (3) authorize the Board President and Secretary to negotiate the final details of the agreement for presentation at the July 12, 2005, meeting of the State Board of Education.

**Ayes: Austin, Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent: Bauer**

The motion carried.

XVI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

- A. Ms. J. Kelli Sweet, 5102 Whippoorwill, Kalamazoo, Michigan 49009. Ms. Sweet, representing the Michigan Council for Social Studies, provided comments on the Social Studies Summit and distributed written materials. Mr. David Klemm, 630 Harvey Street, Muskegon, Michigan 49442 joined Ms. Sweet at the table. Mr. Klemm is a member of the Michigan Social Studies Supervisors Association.
- B. Ms. Ruth Zweifler, 1706 South University, Ann Arbor, Michigan 48104. Ms. Zweifler, representing the Student Advocacy Center of Michigan, shared comments on the effect of zero tolerance policies.
- C. Ms. Peri Stone-Palmquist, 1219 Broadway, Ann Arbor, Michigan 48105. Ms. Stone-Palmquist, representing the Michigan Association for Children with Emotional Disorders, provided comments on zero tolerance and educating expelled students.
- D. Ms. Nicole Proctor, 824 Nipp Avenue, Lansing, Michigan 48915. Ms. Proctor commented on zero tolerance.
- E. Ms. Sharon Meadows, 14388 Harbor Island, Detroit, Michigan 48215. Ms. Meadows provided oral comments and written materials regarding Guyton School and criteria used to close Detroit schools.
- F. Ms. Glenda McCray, 650 Manistique, Detroit, Michigan 48215. Ms. McCray provided comments regarding the closing of Guyton School.
- G. Ms. Marilyn Moore, 355 Philip, Detroit, Michigan 48215. Ms. Moore shared comments on academic achievement at Guyton School.

- H. Ms. Paula McCray, 2580 Alter Road, Detroit, Michigan 48215. Ms. McCray provided comments regarding the closing of Guyton School.
- I. Ms. Linda Licorish, 686 Lakewood, Detroit, Michigan 48215. Ms. Licorish, representing Jefferson-Chalmers Citizens District Council, provided comments on Guyton Elementary School.
- J. Ms. Sheila Jackson, 715 Marlborough, Detroit, Michigan 48215. Ms. Jackson commented on the closing of Guyton School.
- K. Mr. Thomas E. Hardiman, Sr., 620 Clairpointe Woods Drive, Detroit, Michigan 48215. Mr. Hardiman, representing the Jefferson East Business Association, provided comments on Guyton School building enrollment and the community revitalization plan.

Mr. Flanagan left the meeting at 2:20 p.m.

XVII. PERSONAL PRIVILEGE – MRS. MARIANNE YARED MCGUIRE

Mrs. McGuire asked the Board to add a Resolution Regarding Guyton Elementary School to the agenda. There was Board consensus to do so.

XVIII. AWARDS AND RECOGNITIONS

The 2004-2005 Michigan Teacher of the Year, 2005-2006 Michigan Teacher of the Year, 2004-2005 Michigan Support Person of the Year, and Finalists were honored during the Committee of the Whole Meeting.

XIX. RECESS

The Board recessed the Regular Meeting at 2:50 p.m. to reconvene as a Committee of the Whole.

COMMITTEE OF THE WHOLE MEETING

XX. DISCUSSION ITEMS (continued)

- D. Discussion Regarding Michigan Department of Education Strategic Plan

The following individuals presented:

- Ms. Nancy Mincemoyer, Organizational Development Office
- Ms. MaryAlice Galloway, Special Assistant to the Interim Superintendent

After discussion, there was consensus to modify Objective 3 of the *Michigan State Board of Education Strategic Plan 2005-2010* to read "Ensure that Michigan classrooms are staffed with highly

qualified high quality teachers and paraprofessionals under the direction of administrators who are committed to instructional excellence."

E. Update on High School Initiative Including the National Governors Association Application and the America Diploma Project

The following individuals presented:

- Dr. Jeremy M. Hughes, Interim Superintendent of Public Instruction
- Ms. MaryAlice Galloway, Special Assistant to the Interim Superintendent

Mrs. Straus said the Board should hold at least one and possibly several additional meetings focusing on high school redesign with presentations from experts within and outside Michigan including the American Diploma Project, Michigan Scholars, and other programs. There was Board consensus to schedule an additional Board meeting on high school redesign, on a date to be determined.

XXI. ADJOURNMENT

The Board adjourned the Committee of the Whole Meeting at 3:24 p.m. and reconvened the Regular Meeting at 3:25 p.m.

REGULAR MEETING

XXII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

A. Approval of Minutes of Special Meeting of May 9, 2005

Mrs. Danhof moved, seconded by Mrs. Weiser, that the State Board of Education approve the minutes of the Special Meeting held on May 9, 2005.

**Ayes: Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent During Vote: Austin
Absent: Bauer**

The motion carried.

- B. Approval of Minutes of Closed Meeting of May 9, 2005

Mr. Turner moved, seconded by Mrs. Curtin, that the State Board of Education approve the minutes of the Closed Meeting held on May 9, 2005.

**Ayes: Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent During Vote: Austin
Absent: Bauer**

The motion carried.

- C. Approval of Minutes of Regular and Committee of the Whole Meeting of May 10, 2005

Mrs. Curtin moved, seconded by Mrs. Danhof, that the State Board of Education approve the minutes of the Regular and Committee of the Whole Meeting held on May 10, 2005.

**Ayes: Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent During Vote: Austin
Absent: Bauer**

The motion carried.

- D. Approval of Minutes of Special Meeting of May 18, 2005

Mrs. Danhof moved, seconded by Mrs. McGuire, that the State Board of Education approve the minutes of the Special Meeting held on May 18, 2005.

**Ayes: Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent During Vote: Austin
Absent: Bauer**

The motion carried.

XXIII. PRESIDENT'S REPORT

- A. Blue Ribbon School Awards

Mrs. Straus said this year's final Blue Ribbon awards were presented on May 27, 2005, to two schools in the Troy School District - Wattles Elementary and Hamilton Elementary. She said it was a goal of Superintendent Dr. Janet Jopke that all schools in the district achieve Blue Ribbon status. Mrs. Straus said Dr. Jopke died just a few days after this goal was realized, and a memorial service was held on June 12, 2005, which was attended by Dr. Jeremy Hughes, Mr. Michael Flanagan, Mrs. Elizabeth Bauer, and herself.

She said the Board will be voting later in the meeting on a resolution in memory of Dr. Jopke, who was an outstanding Superintendent and was highly respected in the Troy community and education circles.

B. Retirement Tribute Dinners

Mrs. Straus said she has recently attended several retirement tribute dinners in Detroit, Farmington, and Birmingham honoring outstanding teachers, principals, and key staff who made valuable and impressive educational contributions.

C. Graduation Ceremonies

Mrs. Straus said she had the pleasure of speaking at two graduation ceremonies – Bay-Arenac Community High School, an alternative education program; and Warren Woods an adult and alternative education program.

She said both ceremonies were very impressive and moving. She said students who would have been dropouts from traditional high schools have now graduated and many will now pursue some form of secondary education. She said these programs demonstrate the importance and effectiveness of relationships and their relevance to education.

D. Thank you for Dr. Jeremy Hughes, Interim Superintendent

Mrs. Straus thanked Dr. Hughes for serving as the Interim Superintendent of Public Instruction during the past months. She said he has done a outstanding job, the Board is very grateful to him. She said the Board, staff, and the education community are all very pleased that he has agreed to remain with the Michigan Department of Education and return to his role as Chief Academic Officer/Deputy Superintendent.

XXIV. REPORT OF THE SUPERINTENDENT

Reports

M. Human Resources Report

N. Report on Property Transfers

O. Report on Administrative Rule Waivers

P. Report on the Tuscola Intermediate School District Plan for the Delivery of Special Education Programs and Services

Q. Report on Next Steps in Education Reform and Finance Study for Public Education

HH. Report on Department of Education Cosponsorship

Grants

R. 2004 Mathematics and Science Partnership Grant – Amendment

S. 2005-2006 Comprehensive School Reform (CSR) Program – Initial and Continuation

T. 2005-2006 William F. Goodling Even Start Family Literacy Program Grants – Initial and Continuation

U. 2005-2006 Special Projects Grants Under Centers for Disease Control and Prevention Funding for FY 2006 – Initial

Dr. Hughes provided an oral report on the following:

A. Graduation Ceremonies

Dr. Hughes said he represented the Governor and Department at a graduation ceremony at Saginaw Intermediate School District on June 8, 2005. He said this is the first graduating class of the Learn to Earn initiative serving students who had dropped out of high school with emphasis on obtaining a diploma and employability skills. He said Governor Granholm had been impressed with Mott Community College and Washtenaw Technical Middle College and issued a challenge to seven intermediate school districts to develop Learn to Earn programs. He said although funds were never appropriated as anticipated, Saginaw Intermediate responded to the challenge.

B. Education Delivery System and School Finance

Dr. Hughes said he will attend a meeting to discuss the Board's proposed study on the education delivery system and school finance scheduled for June 16 with Speaker of the House, Craig DeRoche; Mrs. Straus, Mrs. Curtin, Mr. Flanagan, and Mr. Robert Morris, Legislative Director. He said the meeting is a follow up to the May 10, 2005, Board meeting discussion regarding sharing more detailed information with the legislators who originally agreed with the concept.

XXV. REPORT BY MICHIGAN TEACHER OF THE YEAR

Mrs. Heidi Capraro, 2004-2005 Michigan Teacher of the Year, shared her report during the Committee of the Whole.

XXVI. UPDATE ON STATE AND FEDERAL LEGISLATIVE ISSUES

Mr. Robert Morris, Legislative Director; Ms. Roberta Stanley, Director, Administrative Law and Federal Relations; and Elaine Madigan, Executive Director, School Finance and School Law; presented Update on State and Federal Legislative Issues.

Mr. Morris reviewed legislation relating to House Bills 4079-4090 “Ed Flex” bills; House Joint Resolution C regarding appointment of Superintendent of Public Instruction by Governor; Senate Bill 57 regarding physical fitness; and the Department Budget Bill. He said Department staff continue to make presentations to legislative committees.

Ms. Madigan provided an update on the State Aid Bill.

Ms. Carnell and Mrs. Danhof requested that legislative information be provided to the Board in a more timely manner, and detailed information on pending legislation and analyses be provided to Board members so they can take a more proactive role.

Mr. Austin suggested that the Board’s Legislative Subcommittee meet monthly, perhaps via conference call, reviewing pending legislation with Mr. Flanagan and Mr. Morris. Mr. Morris said the Subcommittee has also developed a list of legislative priorities.

Ms. Carnell said bill analyses would be useful to Board members, because they are prepared by Department staff noting pros and cons and they provide background information.

Ms. Stanley provided an update on pending federal legislation.

This was an update only, and no action was taken.

XXVII. APPROVAL OF THE MICHIGAN STATE BOARD POLICY ON 24/7 TOBACCO-FREE SCHOOLS

Ms. Mary Ann Chartrand, Director, Office of Grants Management and School Support Services; and Ms. Merry Stanford, Health Education Consultant; presented Approval of the Michigan State Board Policy on 24/7 Tobacco-Free Schools.

Ms. Chartrand said this policy strongly recommends that schools institute local tobacco-free schools policies that prohibit tobacco 24 hours per day, 7 days per week, 365 days per year on school property and at school-related events. She said this policy goes beyond current state law, which exempts outdoor areas during evening and weekend activities from being tobacco free. She said the policy was developed with the input of over 40 health and education partners.

Mrs. Straus moved, seconded by Mrs. McGuire, that the State Board of Education approve the Policy on 24/7 Tobacco-Free Schools, as attached to the Superintendent's memorandum dated May 31, 2005.

Ayes: Austin, Curtin, Danhof, McGuire, Straus
Absent During Vote: Turner, Weiser
Absent: Bauer

The motion carried.

XXVIII. APPROVAL OF THE MICHIGAN EDUCATIONAL TECHNOLOGY STANDARDS AND EXPECTATIONS FOR GRADES K-8

This item was removed from the consent agenda and placed under discussion.

Ms. Mary Ann Chartrand, Director, Office of Grants Management and School Support Services; and Mr. Louis Burgess, Supervisor, Grants Administration, Educational Technology, and Pupil Transportation; presented Approval of the Michigan Educational Technology Standards and Expectations for Grades K-8.

Ms. Chartrand and Mr. Burgess addressed Mrs. Danhof's questions regarding (1) continuum of technology standards, and (2) age-appropriateness for the discussion of copyright issues and proofreading.

Mrs. Carnell suggested that future documents include photographs with representation of the diverse populations the Department serves.

Mrs. Straus moved, seconded by Mrs. Danhof, that the State Board of Education approve the Michigan Educational Technology Standards and Expectations for Grades K-8, as attached to the Superintendent's memorandum dated May 31, 2005.

Ayes: Austin, Curtin, Danhof, McGuire, Straus, Weiser
Absent During Vote: Turner
Absent: Bauer

The motion carried.

XXIX. APPROVAL OF STATE BOARD OF EDUCATION SUPPORT OF PROPOSALS FROM THE COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION OF MICHIGAN FOR CREATION OF A UNIVERSAL CHILDREN'S SAVINGS POLICY IN THE STATE OF MICHIGAN

Mrs. Straus presented Approval of State Board of Education Support of Proposals from the Community Economic Development Association of Michigan (CEDAM) for Creation of a Universal Children's Savings Policy in the State of Michigan.

Mrs. Straus stated that during the April 12, 2005, Board meeting she said she would provide more information on the SEED (Savings for Education, Entrepreneurship, and Downpayment) Program. She said the Livingston-Oakland Human Services Agency is one of 12 grantees nationally to develop and implement an Individual Development Account to encourage people to save money and receive matching funds to buy a house. She said the Agency has been asked to submit a new proposal to include a college savings plan starting at birth. She said the State Board of Education is being asked for its endorsement, to join the Departments of Human Services and Treasury that have already expressed their commitment to participate in the work of the Children's Savings Policy work group. She said the work group has requested that Mrs. Wolenberg be the representative.

There was Board consensus to write a letter supporting the proposal from the Community Economic Development Association of Michigan (CEDAM).

Mrs. Straus moved, seconded by Mr. Austin, that the State Board of Education support the proposal from the Community Economic Development Association of Michigan for its efforts in creating universal and progressive children's savings policy in the State of Michigan, as described in the Superintendent's memorandum dated June 7, 2005.

**Ayes: Austin, Curtin, McGuire, Straus, Turner
Absent During Vote: Danhof, Weiser
Absent: Bauer**

The motion carried.

XXX. APPROVAL OF ACCOMMODATIONS FOR THE ASSESSMENT OF STUDENTS WITH DISABILITIES AND ENGLISH LANGUAGE LEARNERS

Dr. Edward Roeber, Senior Executive Director, Office of Educational Assessment and Accountability; Ms. Marilyn Roberts, Acting Manager, English Language Learner Assessment Program; and Mr. Vince Dean, Education Consultant, Assessment of Students with Disabilities Program; presented Approval of Accommodations for the Assessment of Students with Disabilities and English Language Learners.

Dr. Roeber said the Board is being asked to approve the assessment accommodations for local school districts to use in assessing students with disabilities and English language learners in the Michigan Educational Assessment Program and MI-Access alternate assessment program. He said the State Board of Education is being asked to approve these for use in the 2005-2006 assessment programs.

Mrs. Danhof asked how much change it will be for school districts. Dr. Roeber said it is relatively little change, but more detail has been added to assist schools. He said more accommodations will be provided, making the assessments easier to administer.

Mr. Austin moved, seconded by Mr. Turner, that the State Board of Education approve the standard and nonstandard assessment accommodations for the Michigan Educational Assessment Program (MEAP) and MI-Access, Michigan's Alternate Assessment Program, as described in the Superintendent's memorandum dated June 6, 2005.

Ayes: Austin, Curtin, Danhof, McGuire, Straus, Turner
Absent During Vote: Weiser
Absent: Bauer

The motion carried.

XXXI. ELECTION OF NASBE BOARD OF DIRECTORS

Mrs. Danhof, the Board's NASBE Delegate, presented election of National Association of State Boards of Education Board of Directors.

Mrs. Danhof said she is recommending Mr. Brad Bryant from Georgia for President-elect; Mr. Robert Lazard from Indiana for Secretary-Treasurer; and Mr. Ken Willard from Kansas for Central Area Director of National Association of State Boards of Education Board of Directors.

Mrs. Straus said she received a telephone call from Ohio urging a vote for Ms. Jennifer Stewart for President-elect.

Mrs. Danhof moved, seconded by Mr. Turner, that the State Board of Education cast a ballot for Mr. Brad Bryant for President-elect; Mr. Robert Lazard for Secretary-Treasurer; and Mr. Ken Willard for Central Area Director of National Association of State Boards of Education Board of Directors.

Mr. Austin said, not knowing if Mr. Willard is an advocate of intelligent design, he proposed a friendly amendment to remove Mr. Willard's name from Michigan's ballot.

Mrs. Danhof and Mr. Turner accepted the friendly amendment.

The vote was taken on the motion, including the friendly amendment.

Ayes: Austin, Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent: Bauer

The motion carried.

XXXII. RESOLUTION REGARDING GUYTON ELEMENTARY SCHOOL

This item was added to the agenda by Board consensus.

Mrs. McGuire presented Resolution Regarding Guyton Elementary School.

Mrs. McGuire said she would like the Board to consider adopting a resolution encouraging the Detroit Public Schools to again review its criteria and the decision to close Guyton Elementary School including a full review of the merits of keeping the school open for the upcoming academic year.

Mrs. Straus said she was impressed with the work the community had done and the presentation by members of Guyton School and the community. She said she would like the Board to respond positively.

After much discussion about the Board's role and local control in issues regarding school closings, Mr. Turner proposed that a letter be written to Dr. Kenneth Burnley, Chief Executive Officer of Detroit Public Schools, signed by members of the Board who wish to be included, stating all the points contained in the resolution. There was Board consensus to write such a letter.

XXXIII. APPROVAL OF MICHIGAN STATE BOARD OF EDUCATION/DEPARTMENT OF EDUCATION STRATEGIC PLAN 2005-2010

This item was removed from the consent agenda and placed under discussion.

Mr. Austin moved, seconded by Mrs. Weiser, that the State Board of Education (1) approve the Objectives listed in the State Board of Education/Michigan Department of Education Strategic Plan 2005-2010, attached to the Superintendent's memorandum dated June 7, 2005, as modified during the Committee of the Whole Meeting, and (2) request that staff provide quarterly progress reports to the Board.

**Ayes: Austin, Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent: Bauer**

The motion carried.

XXXIV. CONSENT AGENDA

AA. Approval of Michigan Educational Technology Standards and Expectations for Grades K-8

BB. Approval of Agreement Between State Board of Education and Michael P. Flanagan

- CC. Approval of Michigan State Board of Education/Department of Education Strategic Plan 2005-2010
- DD. Approval of State Board of Education Expense Report
- EE. Adoption of Resolution Honoring Art Vrettas
- FF. Adoption of Resolution on Michigan Safe Schools Week
- GG. Adoption of Resolution in Memory of Dr. Janet H. Jopke

Mr. Austin moved, seconded by Mr. Turner, the State Board of Education approve the consent agenda, as follows:

- AA. (this item was removed from the consent agenda and placed under discussion);**
- BB. (this item was removed from the consent agenda and placed under discussion);**
- CC. (this item was removed from the consent agenda and placed under discussion);**
- DD. Approve the October – December 2004; and January – March 2005 report of State Board expenses, dated June 7, 2005;**
- EE. Adopt the resolution attached to the Superintendent's memorandum dated June 7, 2005, honoring Dr. Arthur T. Vrettas;**
- FF. Adopt the Michigan Safe Schools Week Resolution, as attached to the Superintendent's memorandum dated June 7, 2005; and**
- GG. Adopt the resolution, as attached to the Superintendent's memorandum dated June 7, 2005, in memory of Dr. Janet H. Jopke.**

The vote was taken on the motion.

Ayes: Austin, Curtin, Danhof, McGuire, Straus, Turner, Weiser
Absent: Bauer

The motion carried.

The resolution honoring Art Vrettas is attached as Exhibit D.

The resolution regarding Michigan Safe Schools Week is attached as Exhibit E.

The resolution in memory of Dr. Janet H. Jopke is attached as Exhibit F.

XXXV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

A. Expulsion, Zero Tolerance, and Corrections – Mrs. Carolyn Curtin

Mrs. Curtin said today's presentation from the Michigan Department of Corrections shows how expulsion, zero tolerance, and the correctional system are interrelated. She said the Board and Departments of Education and Corrections should work together on these issues. Dr. Hughes said discussions have begun.

XXXVI. TENTATIVE AGENDA FOR NEXT MEETING

A. Value Added Assessment – Mrs. Nancy Danhof

Mrs. Danhof said she would like to make a report at a future Board meeting on the National Association of State Boards of Education Value Added Assessment Study Group.

XXXVII. FUTURE MEETING DATES AND TENTATIVE LOCATIONS

- A. July 12, 2005 – Doyle Center, Bloomfield Hills
- B. August 9, 2005 – East Lansing Public Schools, East Lansing
- C. September 13, 2005 – Wayne RESA, Wayne
- D. October 11, 2005 – Washtenaw ISD, Ann Arbor

XXXVIII. ADJOURNMENT

The Regular Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Carolyn L. Curtin
Secretary