

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

August 13, 2013
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS

- A. [Presentation on the 2011-2012 Educator Preparation Institution Performance Score Report](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
- B. [Presentation on the Revised 2014 Educator Preparation Institution \(EPI\) Performance Score](#) (Accountability Services – Joseph Martineau; Education Services – Venessa Keesler; Professional Preparation Services – Flora Jenkins)
- C. [Presentation on Master Plan for Math and Science Centers](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

D. Discussion Regarding Criteria for Grant Programs

- [Criteria for the State School Aid Act Section 61a. \(3\) Integration of Michigan Merit Curriculum Content Standards](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
- [Criteria for the State School Aid Act Section 64a Establishing Partnerships that Develop Statewide Transfer or Articulation Agreements](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
- [Criteria for Section 22i Technology Readiness Infrastructure Grant](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [Criteria for Section 22k Competitive Student-Centric Grants Program](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [Criteria for Section 99h Competitive FIRST Robotics Grants](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [Criteria for Section 99\(7\) Mathematics and Science Centers Support for the Michigan STEM Partnership](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [Criteria for Early Childhood Block Grant](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
- [Criteria for the Consolidation of Local Educational Agencies/ Intermediate School District Grants](#) (Administrative and Support Services – Carol Wolenberg; State Aid and School Finance – Dan Hanrahan)
- [Criteria for Section 451 of PA 102 of 2013: Cooperative Education Grant](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

IV. RECESS FOR LUNCH

Regular Meeting

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

E. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 18, 2013](#)

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

VIII. PRESIDENT’S REPORT

IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- F. [Human Resources Report](#)
- G. [Report on Modifications to the Previously Approved Muskegon Area Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- H. [Report on the Gogebic-Ontonagon Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- I. [Report on the St. Clair County Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)
- J. [Report on the West Shore Educational Service District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- K. Report on Grant Awards
 - [2010-2011 ARRA Title I School Improvement Grant - Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - [2011-2012 ARRA Title I School Improvement Grant – Amendment \(1\)](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - [2011-2012 ARRA Title I School Improvement Grant - Amendment \(2\)](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - [2012-2013 Section 22.i Technology Readiness Infrastructure Grants, Category 3 – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - [2012-2013 Title IIA Statewide Technical Assistance Center Grants – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - [2013-2014 Title I Statewide System of Support Technical Assistance Grant – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - [2013-2014 Secondary CTE Perkins Grant Program – Initial](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)

- [2011-2012 Title I, Part D Prevention and Intervention for Neglected and Delinquent – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 ESEA Regional ISD Partnership Grant – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 Title I, Part D - Prevention and Intervention for Neglected and Delinquent – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 Title II, Part A - Teacher and Principal Training and Recruiting – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 Title I, Part A - Improving Basic Programs – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 IDEA, Part B Mandated Activities Projects – Amendment](#) (Education Services – Venessa Keesler; Special Education – Eleanor White)
- [2012-2013 Title II, Part A\(3\) Improving Teacher Quality – Amendment](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
- [2012-2013 Child and Adolescent Health Centers – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- [2012-2013 Hearing and Vision Screenings – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- [2011-2012 Early Learning Enhancement Grant – Initial](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
- [2011-2012 Early Learning Enhancement Grant – Amendment](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
- [2013-2014 21st Century Community Learning Centers \(21st CCLC\) Grants – Amendment, Continuation \(1\)](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)

- [2013-2014 21st Century Community Learning Centers \(21st CCLC\) Grants - Amendment, Continuation \(2\)](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
- [2013-2014 21st Century Community Learning Centers \(21st CCLC\) Grants - Initial, Continuation](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

- L. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Standards

- M. [Approval of the Proposed Michigan Teacher Leader Preparation Standards](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)

Criteria

- N. [Approval of Criteria for the State School Aid Act Section 61a. \(3\) Integration of Michigan Merit Curriculum Content Standards](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
- O. [Approval of Criteria for the State School Aid Act Section 64a Establishing Partnerships that Develop Statewide Transfer or Articulation Agreements](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
- P. [Approval of Criteria for Section 22i Technology Readiness Infrastructure Grant](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- Q. [Approval of Criteria for Section 22k Competitive Student-Centric Grants Program](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- R. [Approval of Criteria for Section 99h Competitive FIRST Robotics Grants](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- S. [Approval of Criteria for Section 99\(7\) Mathematics and Science Centers Support for the Michigan STEM Partnership](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

- T. [Approval of Criteria for Early Childhood Block Grant](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
- U. [Approval of Criteria for the Consolidation of Local Educational Agencies/Intermediate School District Grants](#) (Administrative and Support Services – Carol Wolenberg; State Aid and School Finance – Dan Hanrahan)
- V. [Approval of Criteria for Section 451 of PA 102 of 2013: Cooperative Education Grant](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

Cosponsorships

- W. [Approval of State Board of Education and Michigan Department of Education Cosponsorships](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch; Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, September 10, 2013 (9:30 a.m.)
- B. Tuesday, October 8, 2013 (9:30 a.m.)
- C. Tuesday, November 19, 2013 (9:30 a.m.)

XV. ADJOURNMENT