



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF EDUCATION
LANSING



MICHAEL P. FLANAGAN
SUPERINTENDENT OF
PUBLIC INSTRUCTION

BOARD BRIEFS

MICHIGAN STATE BOARD OF EDUCATION

December 7, 2010

The following is a summary of items addressed by the State Board of Education (SBE), with web links to electronic versions of those items. A video archive of the meeting is available at: <http://www.mistreamnet.com/vidflv.php?who=sbe121010n01>.

REGULAR MEETING

The Board adopted resolutions honoring Elizabeth Bauer, Carolyn Curtin, and Reginald Turner recognizing their contributions to the State of Michigan as members of the State Board of Education. The December 7 meeting was the last Board meeting for Elizabeth Bauer and Carolyn Curtin, who have served on the Board for eight years; and in November Reginald Turner resigned from the Board.

Click here for the [Resolution Honoring Elizabeth W. Bauer](#)

Click here for the [Resolution Honoring Carolyn L. Curtin](#)

Click here for the [Resolution Honoring Reginald Turner](#)

COMMITTEE OF THE WHOLE MEETING

[Presentation on New Michigan Educational Assessment Program \(MEAP\) Writing Assessment](#)

This presentation provided an update on the status of the new MEAP writing assessment, and described the process that will be used to set standards this winter. The MDE will continue development of the assessment and recommended performance standards (cut scores) for approval by the Board in early-2011. Department staff shared information on how the new writing test has been improved by providing more instructionally relevant information to teachers and parents.

[Click here for the PowerPoint presentation.](#)

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[Presentation on Proposed Standards for the Preparation of Teachers of Industrial and Technology Education \(IX\)](#)

In order to provide teachers who are prepared to meet the needs of K-12 school districts, the Industrial Technology and Technology and Design endorsement standards have been combined and revised to incorporate both endorsement standards into the Standards for the Preparation of Teachers of Industrial and Technology Education. These proposed Standards are the result of collaborative efforts by experts at teacher preparation institutions and intermediate school districts. The standards will be available on the Internet for field review in January and February and final approval by the Board in mid-2011.

REGULAR MEETING

REPORT OF THE SUPERINTENDENT

The Superintendent provided the Board with a [Human Resources Update](#), and notified the Board of his approval of the [Cheboygan-Otsego-Presque Isle Educational Service District Plan for the Delivery of Special Education Programs and Services](#).

In addition, the Superintendent provided the Board with information on several grants that have been awarded by the Michigan Department of Education including:

- [2010-2011 Striving Readers – Initial](#)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Programs – Amendment](#)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Programs – ARRA – Amendment](#)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Initial](#)
- [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Initial and Continuation](#)
- [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, 21st Century Learning Environments Initiative, E-Learning Consortium – Continuation](#)
- [2010-2011 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II \(B\)\) – Amendment](#)
- [2011-2012 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II \(B\)\) – Initial](#)
- [2010-2011 Title I, Part A – Improving Basic Programs – Initial](#)
- [2010-2011 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Initial](#)
- [2010-2011 Title VI, Part B, Rural and Low Income School Programs – Initial](#)

REPORT OF MICHIGAN TEACHER OF THE YEAR

Ms. Matinga Ragatz, 2010-2011 Michigan Teacher of the Year, provided a written and verbal report on activities she participated in during the past month.

DISCUSSION/ACTION ITEMS

Approval of Amendments to the Michigan Accountability Workbook

The State Board of Education approved Michigan's Accountability Workbook as presented by staff from the Office of Educational Assessment and Accountability. The Accountability Workbook is Michigan's annual negotiation of the details of the Department's accountability plan with the U. S. Department of Education, as required by the No Child Left Behind Act. The Workbook was first presented to the Board at its October meeting. The Workbook approved by the Board includes minor revisions identified by the Board at its October meeting. The revisions are described in the transmittal memorandum from the Superintendent. With Board approval, the Department will submit the Accountability Workbook to the United States Department of Education.

Approval of Michigan School for the Blind Trust Fund Spending Plan for 2010-2011

The State Board of Education approved the FY 2010-11 spending plan for Camp Tuhsmeheeta, as recommended by the Board's Trust Fund Committee. The total operation cost for Camp T for FY 2011 is \$194,800. The amount includes new roofs on Maple, Birch, and Elm Halls, and well as fascia boards for White Pine Lodge.

State and Federal Legislative Update

The Board was provided with an update of legislative actions since the November Board meeting. The report included information on the Education Jobs Fund Bill; MI-SAAS Hearings; HB 4410 and SB 638 regarding teacher evaluations linked to tenure; SB 1284 regarding implementation of early intervention programs; and a Federal update on the Federal Child Nutrition Act.

CONSENT AGENDA

The Board approved the following items on the consent agenda:

- [Approval of Criteria for 21st Century Community Learning Centers Grants](#)
- [Approval of Criteria for Allocation of American Recovery and Reinvestment Act \(ARRA\) Title I School Improvement Funds](#)

- [Approval of Criteria for State-Approved Supplemental Educational Services \(SES\) Providers](#)
- Adoption of Resolutions Honoring Retiring Department of Education Employees
 - [Teresa Abbott](#)
 - [Dan Alvarez](#)
 - [Ana Cardona](#)
 - [Michael Clinton](#)
 - [Denise Dickenson](#)
 - [Patricia Everett](#)
 - [Marilyn Fisher](#)
 - [MaryAlice Galloway](#)
 - [Ray Gross](#)
 - [Charles Hagler](#)
 - [Eileen Hamilton](#)
 - [Kay Harkness](#)
 - [Sharon Kibby](#)
 - [Susan Koenigsknecht](#)
 - [Patti Lehman](#)
 - [Sandra Marlowe](#)
 - [Brenda Mazuca](#)
 - [Cynthia McFall](#)
 - [Charlene Merrick](#)
 - [Nancy Mincemoyer](#)
 - [Maureen Mitchell](#)
 - [Sue Morrice](#)
 - [Marlene Muskan](#)
 - [Sharon Nierescher](#)
 - [Wesley O'Dell](#)
 - [Florida Parks-Wickoff](#)
 - [Mary Pfaff](#)
 - [Gerald Proulx](#)
 - [Kenneth Rademacher](#)
 - [Bonnie Rockafellow](#)
 - [Joyce Ruttan](#)
 - [Michelle Ryder](#)
 - [David Sanderson](#)
 - [Jean Shane](#)
 - [Catherine Smith](#)
 - [Lynn Ann Snellman](#)
 - [Jane Stone](#)
 - [Rosemary Suardini](#)
 - [Karen Taylor](#)
 - [Joellen Wonsey](#)
- [Adoption of Resolution Honoring Michigan School Principal's Week – February 14-18, 2011](#)

- [Adoption of Resolution Regarding National Child and Adult Care Food Program Week](#)

FUTURE MEETING DATES

- Tuesday, January 11, 2011 (9:30 a.m.)
- Tuesday, February 8, 2011 (9:30 a.m.)
- Tuesday, March 8, 2011 (9:30 a.m.)
- Tuesday, April 12, 2011 (9:30 a.m.)
- Tuesday, May 10, 2011 (9:30 a.m.)

This publication is an effort to provide information on State Board of Education meeting highlights. The Board is interested in your feedback. Please direct your feedback to Eileen Hamilton, State Board Executive, at hamiltone@michigan.gov.