

MINUTES

STATE BOARD OF EDUCATION

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

June 12, 2018
9:30 a.m.

- Present: Ms. Sheila A. Alles, Chairperson
Dr. Casandra E. Ulbrich, Co-President
Dr. Richard Zeile, Co-President
Ms. Michelle Fecteau, Secretary
Mr. Tom McMillin, Treasurer
Ms. Lupe Ramos-Montigny, NASBE Delegate
Dr. Pamela Pugh
Ms. Nikki Snyder
Mrs. Eileen Weiser
Mr. Tyler Sawher, representing Governor Rick Snyder, ex officio
- Absent: Mr. Luke Wilcox, 2017-2018 Michigan Teacher of the Year

REGULAR MEETING

I. CALL TO ORDER

Ms. Alles called the meeting to order at 9:33 a.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Ms. Ramos-Montigny moved, seconded by Mrs. Weiser, that the State Board of Education approve the agenda and order of priority.

The vote was taken on the motion.

The motion carried unanimously.

III. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS AND STAFF

Mrs. Marilyn Schneider, State Board Executive, introduced members of the State Board of Education.

Ms. Alles asked that new employees be introduced.

Ms. Shulawn Doxie, Interim Deputy Superintendent of P-20 System and Student Transitions, introduced Ms. Lakisha Windham and Ms. Christina Adams from the Office of Great Start, Ms. Yvette Lightbourn from the Office of Special Education, and Ms. Mindy Westra from the Office of Strategic Planning and Implementation.

Dr. LaWanna Shelton, Special Assistant for Educator, Student and School Supports, introduced Ms. Madison Koenigsknecht and Ms. Adrianna High from the Office of Educator Excellence.

Ms. Joetta Parker, Director, Human Resources, introduced Ms. Lorraine Hall from Human Resources.

Ms. Alles invited the audience members to introduce themselves.

Ms. Alles said audience members should complete public participation forms if they wish to offer comments during the public participation portion of the meeting.

IV. PERSONAL PRIVILEGE – CASANDRA ULBRICH AND RICHARD ZEILE

Dr. Ulbrich and Dr. Zeile unveiled a plaque honoring former State Superintendent Brian Whiston.

Dr. Zeile said Brian Whiston served as State Superintendent from 2015 until his passing on May 7, 2018. He said he has left a lasting impression of selfless public service.

Dr. Ulbrich said throughout his career, Brian provided leadership in many different capacities including: Superintendent of Dearborn Public Schools, Director for Government and Community Services for Oakland County Intermediate School District, local school board member for 17 years, President-Elect of the Michigan Parent Teacher Student Association, teacher at Wayne State University, and member of many boards and community organizations.

Dr. Zeile read a quote that he and Dr. Ulbrich issued on May 8th. "Brian was a wonderful person who devoted his life to serving others. He was always focused on doing what is best for the children of Michigan. The vision he set forth to make Michigan a Top 10 education state in 10 years will endure. His leadership and talent established the dynamic strategies that will help all children in Michigan have the opportunity to learn and be prepared for success."

Dr. Zeile said Brian had a great gift for bringing out the best in other people, and he used this skill to focus on what good could be done in the situation. Dr. Zeile said he admired his great courage and was moved by his personal example.

Dr. Ulbrich said in honor and appreciation of Brian's leadership, his colleagues on the State Board of Education and Michigan Department of Education are honoring him with a plaque that will be displayed at the entrance to the State Board Room.

Dr. Zeile said Brian's colleagues will continue to honor his legacy by striving to provide exceptional public service as we realize the goals of Michigan becoming a Top 10 education state.

Dr. Ulbrich thanked Mrs. Elizabeth Whiston, Brian's wife, who was in attendance, for the Whiston family's generosity in sharing Brian. She said the family continues to be held in the hearts of those who knew and respected Brian.

Dr. Ulbrich and Dr. Zeile presented the plaque to Mrs. Whiston, who hung the plaque at the entrance to the Board Room.

V. RECESS

The Board recessed the Regular Meeting at 9:50 a.m. and convened the Committee of the Whole.

COMMITTEE OF THE WHOLE MEETING

VI. CALL TO ORDER

Ms. Alles called the Committee of the Whole Meeting to order at 9:51 a.m.

VII. PRESENTATION BY FIRST ROBOTICS

Mr. David Judd, Director of Systems, Evaluation and Technology; Ms. Michelle Ribant, Assistant Director of Systems, Evaluation and Technology; Ms. Kim Bruinwood, Coach of StrykeForce; Ms. Sierra Saunton, StrykeForce team member; Ms. Kjerstin Lindbloom, StrykeForce team member; Mr. Kyle Hughes, Coach of Team RUSH; Ms. Val Vargas, Team RUSH team member; Ms. Jessica Ray, Team RUSH team member; and Mr. Jason Richards, Team RUSH team member; presented on For Inspiration and Recognition of Science and Technology (FIRST) Robotics.

Ms. Alles said in April, the Detroit – FIRST Robotics World Championships hosted over 15,000 students and 40,000 spectators, including 100 Michigan teams. She said two Michigan teams, StrykeForce from Kalamazoo, and Team RUSH from Clarkston were part of the winning alliance for this year's game. She congratulated both teams and welcomed them to present to the Board.

Members of StrykeForce and Team RUSH shared information via a [PowerPoint presentation](#).

Board member comments included congratulations, a spectator's perspective, engaging interests of students, badges applied as school credits, advocating to the Legislature, number of school districts participating, and future plans of students.

VIII. PRESENTATION ON PARTNERSHIP DISTRICT MODEL UPDATE

Dr. Venessa Keesler, Deputy Superintendent, Educator, Student, and School Supports; Dr. Dedrick Martin, School Reform Officer and Director of the Partnership District Office; Dr. Nikolai Vitti, Superintendent, Detroit Public Schools Community District; and Ms. Gloria Chapman, Liaison, Michigan Department of Education; presented on the Partnership District Model.

Ms. Alles said Detroit Public Schools Community District is providing an overview of the progress it is making in the Partnership Model in conjunction with the district's Blueprint 2020 Plan. She welcomed Dr. Nikolai Vitti to the Board table.

Information was shared via a [PowerPoint presentation](#).

Board member comments included essential practices for literacy fidelity and communication, amount of assessment and testing, enhancing passions and interests of children, emphasis on the whole child including arts and music, early diagnosis and intentional intervention, class size, teacher shortage, lack of instructional materials, evaluation of teachers, ways state policymakers can assist, facilities, wrap around care, City Year, and National Assessment of Educational Progress (NAEP) testing.

IX. PRESENTATION ON CHILD CARE DEVELOPMENT FUND STATE PLAN AND MARKET RATE SURVEY

Ms. Shulawn Doxie, Interim Deputy Superintendent, P-20 System and Student Transitions; and Ms. Lisa Brewer-Walraven, Director, Child Development and Care; presented on Child Development Fund State Plan and Market Rate Survey.

Ms. Alles said the Child Care and Development Fund is a \$5.3 billion block grant program that provides funding to states, territories and tribes to provide access to child care services for low-income families and improve the quality of child care. She said every three years, the Michigan Department of Education submits a state plan for utilization of these dollars. She said as part of the state plan submission, states are also required to submit the results of their statewide market rate survey on child care costs and rates. She said the market rate survey is used to advise the setting of payment rates for providers.

Information was shared via a [PowerPoint presentation](#).

Board member comments included clarification of funding amounts and average cost per case, parents in training or educational programs accessing child care, clarification of licensing exempt programs, scholarships prefunded for training to obtain additional stars, and child care providers' feedback on curriculum.

X. DISCUSSION REGARDING CRITERIA FOR GRANT PROGRAMS

Mr. McMillin said the Criteria for Title II, Part A, Teacher and Leader Instruction Support Grant states, "Programs and activities funded by this grant must include participation by eligible private school children and teachers." He asked for an explanation.

Dr. LaWanna Shelton, Special Assistant of Educator, Student, and School Supports, said an explanation would be provided later in the meeting, prior to the vote.

XI. ADJOURNMENT

The Board adjourned the Committee of the Whole at 12:26 p.m. and reconvened the Regular Meeting at 1:18 p.m.

Mr. Sawher left the meeting at 1:15 p.m.

REGULAR MEETING

XII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

1. Ms. Sherry Wells, Ferndale, Michigan, representing the Green Party of Michigan, provided comments and written information on Benton Harbor and St. Joseph, Michigan.
2. Mr. Roberto Torres, Wyoming, Michigan, provided comments on dual immersion programs.
3. Ms. Renee DeLacruz-Banning, Williamston, Michigan, provided comments on food allergies in child care centers.
4. Mr. John Barnes, Bay City, Michigan, provided comments and written information on the Michigan Teacher Leadership Advisory Council.
5. Ms. Amber Kasic, Grand Haven, Michigan, provided comments and written information on the Michigan Teacher Leadership Advisory Council, new teacher mentoring and induction.
6. Ms. Meghan Baulch, Tecumseh, Michigan, provided comments on the need for standardized evaluation and eligibility rubrics in special education, and the need for audit and reporting of all seclusion and restraint forms utilized at the elementary level.
7. Ms. Beverly Hogan, representing Busy Minds Child Care, Detroit, Michigan, provided comments on the quality star rating and grants offer for child care centers.
8. Ms. Candies Rogers, representing Circle Time with Friends Learning Center, Redford, Michigan, provided comments on wages for child care workers.

9. Ms. Nina Hodge, representing Above & Beyond Learning, Detroit, Michigan, provided comments on child care provider concerns.
10. Ms. Sharon White, representing Learning Links Academy, Detroit, Michigan, provided comments about payments for children in the Great Start Readiness Program.

XIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- E.1. Approval of Minutes of Regular and Committee of the Whole Meeting of May 8, 2018

Dr. Ulbrich moved, seconded by Ms. Ramos-Montigny, that the State Board of Education approve the Minutes of the Regular and Committee of the Whole Meeting of May 8, 2018.

The vote was taken on the motion.

**Ayes: McMillin, Pugh, Ramos-Montigny, Ulbrich, Weiser, Zeile
Absent During Vote: Fecteau, Snyder**

The motion carried.

- E.2. Approval of Minutes of State Board of Education Retreat of May 22, 2018

Mrs. Weiser moved, seconded by Dr. Ulbrich, that the State Board of Education approve the Minutes of the State Board of Education Retreat of May 22, 2018.

The vote was taken on the motion.

**Ayes: McMillin, Pugh, Ramos-Montigny, Ulbrich, Weiser, Zeile
Absent During Vote: Fecteau, Snyder**

The motion carried.

- E.3. Approval of Minutes of the Closed Session of May 22, 2018

Dr. Zeile moved, seconded by Mrs. Weiser, that the State Board of Education approve the Minutes of the Closed Session of May 22, 2018.

The vote was taken on the motion.

**Ayes: McMillin, Ramos-Montigny, Ulbrich, Weiser, Zeile
Abstain: Pugh
Absent During Vote: Fecteau, Snyder**

The motion carried.

Dr. Pugh said she abstained from the vote, because she was not present during the Closed Session of May 22, 2018.

XIV. REPORT OF THE CO-PRESIDENTS

Dr. Ulbrich said Mr. Robert Hall from the National Association of State Boards of Education provided testimony to the Federal School Safety Commission. She said NASBE is convening a Social and Emotional Learning Network of which Michigan is a member.

Dr. Zeile said he presented to members of Science, Technology, Engineering and Math linked to Invention and Entrepreneurship (STEMIE). He said Ms. Lucie Howell, who presented to the State Board on May 8, was the facilitator of the session held at The Henry Ford.

Dr. Zeile said the Special Education Advisory Committee (SEAC) Retreat is on Monday, September 17, 2018 at the Henry Center for Executive Development in Lansing. He said SEAC is requesting that a member of the State Board of Education speak at the retreat. He asked Board members to respond if they are able to accept the invitation.

XV. REPORT OF THE INTERIM SUPERINTENDENT

Report

F. Human Resources Report

Grants

G. Report on Grant Awards

1. 2016-2017 Title II, Part A(3) Improving Teacher Quality Competitive Grants Program - Amendment; \$2,455,451 (Educator Excellence – Leah Breen)
2. 2017-2018 Child Care and Development Block Grant - Amendment; \$9,687,801 (Child Development and Care – Lisa Brewer-Walraven)
3. 2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \$458,922,070 (Student, School, and District Supports – Paula Daniels)
4. 2017-2018 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Amendment; \$6,497,165 (Student, School, and District Supports – Paula Daniels)
5. 2017-2018 Title III, English Language Acquisition - Amendment; \$9,359,465 (Student, School, and District Supports – Paula Daniels)
6. 2017-2018 Title IV, Part A, Student Support and Academic Enrichment Grant - Amendment; \$11,731,838 (Student, School, and District Supports – Paula Daniels)

7. 2018-2019 ESSA Title IX, McKinney-Vento Homeless Students Grant - Initial; \$1,471,107 (Student, School, and District Supports – Paula Daniels)
8. 2018-2019 Title I, Part C Migrant Education Programs - Initial; \$2,345,366 (Student, School, and District Supports – Paula Daniels)
9. 2018-2019 Title III, Part A English Language Acquisition - Initial; \$6,041,966 (Student, School, and District Supports – Paula Daniels)
10. 2017-2018 School Climate Transformation - Amendment; \$421,000 (Health and Nutrition Services – Diane Golzynski)
11. 2017-2018 Section 104e-Assessment of Digital Literacy Pilot Project - Initial; \$250,000 (Systems, Evaluation, and Technology – David Judd)

Ms. Alles shared a listing of meetings she has attended during the past month. She said she will be representing the Michigan Department of Education at several upcoming conferences, and she will be hosting Meet & Greet Sessions so that Michigan Department of Education staff can get to know her better.

Ms. Alles congratulated Ms. Ramos-Montigny on receiving the 2018 Spirit of Frida Political Award, which acknowledges extraordinary women who have made great contributions to their community.

XVI. REPORT OF MICHIGAN TEACHER OF THE YEAR

There was no Report of the Michigan Teacher of the Year, due to the absence of Luke Wilcox.

XVII. DISCUSSION ON STATE SUPERINTENDENT SEARCH

Dr. Casandra Ulbrich and Dr. Richard Zeile, Co-Presidents, led the Discussion on the State Superintendent Search.

Dr. Ulbrich distributed a proposed timeline for the Superintendent of Public Instruction (State Superintendent) Search.

Ms. Alles said she has spoken with the Executive Office regarding funding for a national search firm to assist the State Board of Education with its search for the next Superintendent of Public Instruction.

Discussion followed.

Dr. Ulbrich moved, seconded by Dr. Pugh, that the State Board of Education adopt the State Board of Education Superintendent of Public Instruction Search Action Items and Timeline as presented, with the understanding that the timeline may need to be altered in the future.

The vote was taken on the motion.

The motion carried unanimously.

Dr. Zeile thanked Dr. Ulbrich for preparing the document for discussion.

The State Board of Education Superintendent of Public Instruction Search Action Items and Timeline is attached as Exhibit A.

XVIII. APPROVAL OF MICHIGAN SCHOOL COUNSELOR PROFESSIONAL DEVELOPMENT STANDARDS

Dr. LaWanna Shelton, Special Assistant for Educator, Student and School Supports; and Ms. Krista Ried, Manager, Office of Educator Excellence; presented Approval of Michigan School Counselor Professional Development Standards.

Ms. Alles said the Michigan School Counselor Professional Development Standards were developed pursuant to Michigan Compiled Law 380.1233 to bridge potential gaps between learning attained in an initial school counselor education program and learning acquired via professional development with an emphasis on college and career readiness including military career options. She said the standards align with Michigan's Top 10 in 10 Strategic Goals and the Every Student Succeeds Act.

Ms. Ried said the standards were presented to the Board during its April 10, 2018 meeting, and the presentation was followed by a period of public comment. Ms. Ried reviewed the feedback received from the public.

Discussion followed.

Ms. Ramos-Montigny moved, seconded by Mrs. Weiser, that the State Board of Education approve the Michigan School Counselor Professional Development Standards in Accordance with MCL 380.1233, as attached to the Interim State Superintendent's memorandum dated May 29, 2018.

The vote was taken on the motion.

The motion carried unanimously.

XIX. APPROVAL OF STANDARDS FOR THE PREPARATION AND PRACTICE OF SCHOOL PSYCHOLOGISTS

Dr. LaWanna Shelton, Special Assistant for Educator, Student and School Supports; and Ms. Krista Ried, Manager, Office of Educator Excellence; presented Approval of Standards for the Preparation and Practice of School Psychologists.

Ms. Alles said the Michigan Standards for the Preparation and Practice of School Psychologists cover the roles and competencies guiding the preparation and practice of school psychologists. She said the standards support the Top 10 in 10 Strategic Goal 3 to develop, support and sustain a high-quality, prepared and collaborative education workforce.

Ms. Ried said the standards were presented to the Board during its April 10, 2018 meeting, and the presentation was followed by a period of public comment. Ms. Ried provided information on the comments received.

Discussion followed.

Ms. Ramos-Montigny moved, seconded by Ms. Fecteau, that the State Board of Education approve the Michigan Standards for the Preparation and Practice of School Psychologists, as attached to the Interim State Superintendent’s memorandum dated May 29, 2018.

The vote was taken on the motion.

The motion carried unanimously.

XX. STATE AND FEDERAL LEGISLATIVE UPDATE

Ms. Alles asked Mr. Ackley, Director of Public and Governmental Affairs, to provide an update on State and Federal Legislative issues.

Mr. Ackley said Ms. Ramos-Montigny and Ms. Snyder participated in the State Board of Education Legislative Committee meeting scheduled for May 31, 2018.

Mr. Ackley reported on school safety bills, “Nassar” bills regarding sexual predation of students, Marshall Plan and Pathways Alliance bills. He also provided a budget update.

Discussion followed.

National Association of State Boards of Education Report

Ms. Lupe Ramos-Montigny, National Association of State Boards of Education (NASBE) Central Area Director and NASBE Delegate, said she attended a NASBE Board meeting on June 8-9, 2018, and she shared highlights. She said the NASBE Annual Conference will be held in Denver, Colorado on October 17-20, 2018.

Education Commission of the States Report

Mrs. Weiser, Governor’s Proxy to the Education Commission of the States (ECS), said ECS will be meeting in Washington, DC on June 27-29, 2018. She said ECS is a tremendous resource that will provide research from across the country, as well as state by state comparisons.

XXI. CONSENT AGENDA

- L. Approval of Criteria for Title IV, Effective Use of Technology Grant, \$80,000
- M. Approval of Criteria for Title II, Part A, Teacher and Leader Instruction Support Grant, \$1,900,000
- N. Approval of Criteria for Evaluation for 21st Century Community Learning Centers (21st CCLC) Program, \$500,000
- O. Approval of Criteria for Training and Technical Assistance Grant for 21st Century Community Learning Centers (21st CCLC) Program, \$750,000

Ms. Ramos-Montigny moved, seconded by Dr. Zeile, that the State Board of Education approve the Consent Agenda as follows:

- L. Approve the Criteria for Title IV, Effective Use of Technology Grant, as attached to the Interim State Superintendent's memorandum dated May 29, 2018;**
- M. Approve the Criteria for Title II, Part A, Teacher and Leader Instruction Support Grant, as attached to the Interim State Superintendent's memorandum dated May 29, 2018;**
- N. Approve the Criteria for Evaluation for 21st Century Community Learning Centers (21st CCLC) Program, as attached to the Interim State Superintendent's memorandum dated May 29, 2018; and**
- O. Approve the Criteria for Training and Technical Assistance Grant for 21st Century Community Learning Centers (21st CCLC) Program, as attached to the Interim State Superintendent's memorandum dated May 29, 2018.**

Mr. McMillin repeated the question he asked earlier in the meeting. He said he is seeking clarification on the Criteria for Title II, Part A, Teacher and Leader Instruction Support Grant that states, "Programs and activities funded by this grant must include participation by eligible private school children and teachers."

Dr. Shelton said staff has provided the following response to Mr. McMillin's question, "Section 2101-2104 of Title II federal regulations requires that the state educational agency comply with section 8501 which delineates specific guidelines for private school children and teacher eligibility and participation in federal grant programs such as the one before you today."

Mr. McMillin asked if that means any private school can ask for funds to train teachers. Dr. Zeile said the grant is to serve students in the district so it can be used to educate parochial teachers. Ms. Alles said the same is true for Title I students.

The vote was taken on the motion.

The motion carried unanimously.

XXII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

Ms. Ramos-Montigny said June 12th is the two-year anniversary of the mass shooting at Pulse Nightclub in Florida. She provided statistics on shootings, and she said she will be representing the Michigan Coalition to End Gun Violence at a gathering in Grand Rapids the evening of June 12.

Mr. McMillin said he was impressed by Dr. Vitti's presentation during the Board meeting. He suggested that Board members visit Detroit Public Schools Community District, and several Board members agreed.

Ms. Fecteau said she and Ms. Snyder spoke with Ms. Meghan Baulch following her comments during public participation. Ms. Fecteau requested that there be follow up communication, and Ms. Alles said staff will reach out to her.

Dr. Pugh said she heard people from Marjory Stoneman Douglas High School in Parkland, Florida speak regarding school violence. She said they will be coming to Michigan in the future.

Dr. Pugh said as follow up to comments shared during public participation, she would like more information on what is being done to assist students with food allergies in child care settings.

Mr. McMillin said he would like the Board to consider a resolution regarding penalties for not reporting seclusion and restraint incidents.

XXIII. TENTATIVE AGENDA FOR NEXT MEETING

Ms. Alles said Board members may contact the Co-Presidents and Interim State Superintendent with suggestions for future agenda topics.

XXIV. FUTURE MEETING DATES

- A. Tuesday, August 14, 2018 (9:30 a.m.) Regular Meeting
- B. Tuesday, September 11, 2018 (9:30 a.m.) Regular Meeting
- C. Tuesday, October 9, 2018 (9:30 a.m.) Regular Meeting

XXV. ADJOURNMENT

The meeting adjourned at 3:20 p.m.

The video archive of the meeting is available on the [Michigan State Board of Education website](http://www.michigan.gov/sbe) (www.michigan.gov/sbe).

Respectfully submitted,

Michelle Fecteau
Secretary

State Board of Education
Superintendent of Public Instruction Search

	Action Items	Timeline
Step 1	Identify funding source for Search Firm Review Search Process/Timeline	June 2018
Step 2	Establish criteria for Search Firm/approve RFP/identify potential search firms to send the RFP SBE invites stakeholder and public comment on criteria and qualifications for candidates in writing	August 2018
Step 3	SBE begins discussing desired criteria, qualifications and job description/reviews public comment	September 2018
Step 4	SBE Reviews RFP proposals/selects search firm State enters into contract with selected search firm SBE finalizes criteria, job description and search process	October 2018
Step 5	Search officially begins and is publicly announced (with assistance of search firm)	November - December 2018
Step 6	Review public and “confidential” candidates and work towards identification of finalists, including reference checks. May decide to extend the search depending on quality of applicants. *Closed Session may be used to discuss applicants who request “to remain confidential”	January 2019

Step 7	<p>Public and/or closed session to rank order candidates and identify potential leading candidates. Identify additional issues that need investigation for leading candidates, including professional record, salary requirements, etc.</p> <p>*Closed Session may be used to discuss applicants who request “to remain confidential”</p>	February 2019
Step 8	<p>Search firm confirms that candidates are still “interested” (before they become public)</p> <p>SBE Identifies candidates to invite for public interviews (must be done in public meeting)</p> <p>Select dates for public meetings/interviews</p> <p>Conduct public interviews</p> <p>Determine if second interview is necessary</p>	February/March 2019
Step 9	<p>Second interview(s) OR Public meeting to review and formally approve finalist.</p> <p>SBE votes to enter into negotiations with first choice candidate</p>	March or April SBE meeting
Step 10	New Superintendent begins	By July 1, 2019

Adopted June 12, 2018