

RECORD

MICHIGAN STATE BOARD OF EDUCATION RETREAT

Quality Suites
Central Park Room
901 Delta Commerce Drive
Lansing, Michigan 48917

May 24, 2017
9:30 a.m.

Present: Mr. Brian J. Whiston, Chairman
Dr. Casandra E. Ulbrich, Co-President
Dr. Richard Zeile, Co-President
Ms. Michelle Fecteau, Secretary
Mr. Tom McMillin, Treasurer
Ms. Nikki Snyder, NASBE Delegate
Dr. Pamela Pugh
Ms. Lupe Ramos-Montigny
Mrs. Eileen Weiser
Mr. Tyler Sawher, representing Governor Rick Snyder, ex officio

Staff Present: Ms. Sheila Alles, Chief Deputy Superintendent
Ms. Susan Broman, Deputy Superintendent, P-20 System and
Student Transitions
Mr. Kyle Guarrant, Deputy Superintendent, Finance and Operations
Dr. Venessa Keesler, Deputy Superintendent, Educator, Student, and
School Supports
Mr. Martin Ackley, Director, Public and Governmental Affairs
Ms. Wendy Larvick, Chief of Staff
Ms. Alisande Henry, Special Assistant
Ms. Marilyn Schneider, State Board Executive
Ms. Jennifer Cook, Administrative Assistant

REGULAR MEETING

I. CALL TO ORDER

Mr. Whiston called the meeting to order at 9:30 a.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Dr. Ulbrich moved, seconded by Mr. McMillin, that the State Board of Education approve the agenda and order of priority.

The vote was taken on the motion to approve the agenda and order of priority.

**Ayes: Fecteau, McMillin, Pugh, Ramos-Montigny, Snyder,
Ulbrich, Weiser**

Absent: Zeile

The motion carried.

III. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS, STAFF AND GUESTS

Mr. Whiston invited Board members, staff and guests to introduce themselves, and they did so.

IV. DISCUSSION ON CROSSWALK OF TOP 10 IN 10, EVERY STUDENT SUCCEEDS ACT PLAN, AND 21ST CENTURY EDUCATION REPORT

Ms. Sheila Alles, Chief Deputy Superintendent; and Mr. Kyle Guerrant, Deputy Superintendent, Finance and Operations; led the Discussion on the Crosswalk of Top 10 in 10, Every Student Succeeds Act Plan, and 21st Century Education Report.

The crosswalk and acronym guide were distributed.

Dr. Zeile arrived at 9:45 a.m.

Board members received a flash drive and hard copy of Top 10 in 10 basic facts, and a MiEducator Showcase card.

V. DISCUSSION ON GOAL SETTING BY STATE BOARD OF EDUCATION AND STATE SUPERINTENDENT

Mr. Whiston led the Discussion on Goal Setting by State Board of Education and State Superintendent.

VI. DISCUSSION AND RECOMMENDATION ON TRANSPARENCY DASHBOARD FOR SCHOOL ACCOUNTABILITY

Mr. Brian Whiston, State Superintendent; and Dr. Venessa Keesler, Deputy Superintendent for Educator, Student, and School Supports; led the Discussion on Transparency Dashboard for School Accountability.

The Transparency Dashboard Indicators Worksheet and Prioritizing Transparency Dashboard Measures document were distributed.

VII. RECESS FOR LUNCH

VIII. DISCUSSION AND RECOMMENDATION ON TRANSPARENCY DASHBOARD FOR SCHOOL ACCOUNTABILITY (continued)

Discussion continued on the Transparency Dashboard for School Accountability.

IX. DISCUSSION OF OTHER TOPICS

There was Board consensus to reorder the agenda.

Process for Adding Items to State Board of Education Agenda

Dr. Casandra Ulbrich and Dr. Richard Zeile, Co-Presidents, led the Discussion on Adding Items to the State Board of Education Agenda.

It was determined that currently established practices will be followed when adding items to the agenda.

It was determined that the Board's By-laws will be amended to clarify procedures for public participation during Board meetings.

National Association of State Boards of Education Award Nominations

Ms. Nikki Snyder, NASBE Delegate, led the discussion on National Association of State Boards of Education Award Nominations.

Mrs. Weiser moved, seconded by Dr. Zeile, that the State Board of Education nominate former state Representative Amanda Price for the 2017 National Association of State Board of Education Policy Leader of the Year Award.

Discussion followed.

A roll call vote was taken on the motion.

Fecteau: Nay
McMillin: Abstain
Pugh: Nay
Ramos-Montigny: Aye
Snyder: Aye
Ulbrich: Nay
Weiser: Aye
Zeile: Aye

The motion failed.

Dr. Pugh moved, seconded by Mr. McMillin, that the State Board of Education nominate Earl Cureton for the 2017 National Association of State Board of Education Friend of Education Award.

Discussion followed.

A vote was taken on the motion.

The motion carried unanimously.

Calendar of Board Activities

Ms. Nikki Snyder led the discussion on the Calendar of Board Activities.

It was determined that a calendar of Board activities, including summits and school visits, will be established.

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

There were no members of the public who wished to offer public comment.

XI. DISCUSSION ON URBAN EDUCATION SUBCOMMITTEE

Mr. McMillin and Ms. Fecteau led the Discussion on Urban Education Subcommittee.

It was determined that the Board will convene some of its Regular Meetings outside of Lansing. Board members are also welcome to visit schools on their own or join Mr. Whiston when he visits schools.

XII. FUTURE MEETING DATES

- A. Tuesday, June 13, 2017 (9:30 a.m.) Regular Meeting
- B. Tuesday, August 8, 2017 (9:30 a.m.) Regular Meeting
- C. Tuesday, September 12, 2017 (9:30 a.m.) Regular Meeting

XIII. ADJOURNMENT

The meeting adjourned at 3:16 p.m.

Respectfully submitted,

Michelle Fecteau
Secretary