

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

August 13, 2019
9:30 a.m.

Regular Meeting

Agenda item times are approximate and subject to change.

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

Ceremonial Swearing in of Michael F. Rice. Ph.D., Superintendent of Public Instruction (9:35-9:40 a.m.)
- III. CONSENT AGENDA (Resolutions Only) (9:40-10:15 a.m.)
 - A. [Adoption of Resolution Honoring Laura Chang as the 2018-2019 Michigan Teacher of the Year](#)
 - B. [Adoption of Resolution Honoring Cara Lougheed as the 2019-2020 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Laura Chang
- V. AWARDS AND RECOGNITIONS
 - C. [2019-2020 Michigan Teacher of the Year Regional Finalists](#)

Committee of the Whole Meeting

- VI. DISCUSSION ITEMS
 - D. Presentation by Robert Hull, President and Chief Executive Officer, National Association of State Boards of Education (10:15-11:00 a.m.)
 - E. [Presentation on Educator Workforce Pipeline](#) (Educator, Student and School Supports – Venessa Keesler; Educator Excellence – Leah Breen) (11:00-11:45 a.m.)
- VII. RECESS FOR LUNCH (12:00-1:00 p.m.)

NOTE: A public comment period will be provided at each Board meeting (at approximately 1:00 pm). Because it is impossible to project an exact time for public comment, the public is encouraged to attend the entire meeting.

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 517-241-6984 one week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- VIII. CALL TO ORDER
- IX. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

Committee of the Whole Meeting

- X. DISCUSSION ITEMS (continued)
 - F. [Presentation of the Standards for the Preparation of Teachers of Early Childhood General and Special Education \(Birth-Kindergarten\)](#) (P-20 System and Student Transitions – Scott Koenigsknecht; Preschool & Out-of-School Time Learning – Richard Lower) (1:30-2:15 p.m.)
 - G. [Presentation of the Standards for the Preparation and Practice of Special Education Administrators](#) (Educator, Student and School Supports – Venessa Keesler; Educator Excellence – Leah Breen) (2:15-3:00 p.m.)
 - H. [Update from Office of Partnership Districts](#) (Office of Partnership Districts – William Pearson) (3:00-3:30 p.m.)
 - I. Discussion Regarding Criteria for Grant Programs (3:30-3:35 p.m.)
 - 1. [Criteria for Section 32\(p\) Great Start Collaborative Grants, \\$13,400,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - 2. [Criteria for Great Start Parent Coalitions Trusted Advisor Grants, \\$1,200,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - 3. [Criteria for Carl D. Perkins Career and Technical Education Act of 2006, as Amended by the Strengthening Career and Technical Education for the 21st Century Act Career Pathways Project Grants, \\$1,752,892](#) (Career and Technical Education – Brian Pyles)

Regular Meeting

- XI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (3:35 p.m.)
 - J. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 11, 2019](#)
 - K. Approval of Minutes of Closed Session of June 11, 2019
- XII. REPORT OF THE PRESIDENT (3:35-3:45 p.m.)

- XIII. 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.) (3:45-3:55 p.m.)

Reports

L. [Human Resources Report](#)

Grants

M. Report on Grant Awards

1. [2017-2018 ESSA Title IX, Part A McKinney-Vento Homeless Students Grant - Initial; \\$1,523,682](#) (Educational Supports – Paula Daniels)
2. [2018-2019 Charter School Program Grant - Initial; \\$14,123,463](#) (Educational Supports – Paula Daniels)
3. [2018-2019 ISD Collaboration Grant - Amendment; \\$509,604](#) (Educational Supports – Paula Daniels)
4. [2018-2019 Title I, Part C Summer Migrant Program - Initial; \\$5,265,410](#) (Educational Supports – Paula Daniels)
5. [2019-2020 Title I, Part A, Improving Basic Programs - Initial; \\$402,637,353](#) (Educational Supports – Paula Daniels)
6. [2019-2020 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Initial; \\$5,336,951](#) (Educational Supports – Paula Daniels)
7. [2019-2020 Title II, Part A, Supporting Effective Instruction - Initial; \\$60,968,241](#) (Educational Supports – Paula Daniels)
8. [2019-2020 Title III, English Language Acquisition - Initial; \\$6,886,095](#) (Educational Supports – Paula Daniels)
9. [2019-2020 Title IV, Part A, Student Support and Academic Enrichment Grant - Initial; \\$29,481,587](#) (Educational Supports – Paula Daniels)
10. [2018-2019 Flint Declaration of Emergency Section 401 - Initial; \\$412,500](#) (Health and Nutrition Services – Diane Golzynski)
11. [2018-2019 School Climate Transformation - Initial; \\$378,000](#) (Health and Nutrition Services – Diane Golzynski)
12. [2018-2019 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$3,416,100](#) (Systems, Evaluation, and Technology – David Judd)
13. [2018-2019 Title IV, Effective Use of Technology Grant - Continuation; \\$230,000](#) (Systems, Evaluation, and Technology – David Judd)

14. [2019-2020 E-Rate Enhancement Special Construction Matching Fund - Initial; \\$645,953](#) (Systems, Evaluation, and Technology – David Judd)
15. [2019-2020 21st Century Community Learning Centers Grants Program - Initial; Continuation; \\$33,920,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
16. [2019-2020 Secondary CTE Perkins Grant Program - Initial; \\$19,982,963](#) (Career and Technical Education – Brian Pyles)
17. [2019-2020 Secondary Perkins State Leadership Grant - Initial; \\$967,539](#) (Career and Technical Education – Brian Pyles)

XIV. DISCUSSION/ACTION ITEM

- N. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee Chairperson – Lupe Ramos-Montigny; and NASBE Delegate – Tiffany Tilley) (3:55-4:15 p.m.)

XV. 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.) (4:15 p.m.)

- O. [Approval of Criteria for Section 32\(p\) Great Start Collaborative Grants, \\$13,400,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
- P. [Approval of Criteria for Great Start Parent Coalitions Trusted Advisor Grants, \\$1,200,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
- Q. [Approval of Criteria for Carl D. Perkins Career and Technical Education Act of 2006, as Amended by the Strengthening Career and Technical Education for the 21st Century Act Career Pathways Project Grants, \\$1,752,892](#) (Career and Technical Education – Brian Pyles)

XVI. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:20-4:30 p.m.)

XVII. FUTURE MEETING DATES

- A. Tuesday, September 10, 2019 Regular Meeting (9:30 a.m.)
- B. Tuesday, October 8, 2019 Regular Meeting (9:30 a.m.) **at Saginaw Intermediate School District**
- C. Tuesday, November 12, 2019 Regular Meeting (9:30 a.m.)
- D. Tuesday, December 10, 2019 Regular Meeting (9:30 a.m.)

XVIII. ADJOURNMENT (4:30 p.m.)