

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

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

December 10, 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
- III. DISCUSSION/ACTION ITEMS
 - A. [Adoption of Resolution Honoring Russ Clark as Michigan's 2019 Education Support Staff Professional of the Year](#) (Venessa Keesler, Deputy Superintendent, Educator, Student & School Supports; and Leah Breen, Director, Educator Excellence) (9:40-10:00 a.m.)
 - B. [Update on Accountability Systems](#) (Venessa Keesler, Deputy Superintendent, Educator, Student & School Supports) (10:00-11:45 a.m.)
- IV. 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

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

Committee of the Whole Meeting

- VII. DISCUSSION ITEM
 - C. [Presentation on Early/Middle College and Dual Enrollment Postsecondary Credit Earning Opportunities](#) (Scott Koenigsknecht, Deputy Superintendent, P-20 System and Student Transitions; and Brian Pyles, Director, Career and Technical Education) (1:30-2:15 p.m.)

Regular Meeting

- VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 12, 2019](#)
- IX. REPORT OF THE PRESIDENT (2:15-2:25 p.m.)
- X. REPORT OF THE STATE SUPERINTENDENT (Items on the Report of the State Superintendent include information on administrative decisions made by the State Superintendent. The documents are provided to the members of the Board for their information.) (2:25-2:35 p.m.)

Reports

- E. [Human Resources Report](#)
- F. [Report on Approved Changes to the Van Buren Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- G. Report on Grant Awards
 - 1. [2019-2020 Title II, Part A, Teacher and Leadership Instruction Support Grant - Initial; \\$1,249,922](#) (Educator Excellence – Leah Breen)
 - 2. [2019-2020 Child Care and Development Block Grant - Initial; \\$10,738,003](#) (Child Development and Care – Lisa Brewer Walraven)
 - 3. [2019-2020 Child Care and Development Block Grant \(CCDBG\) - Initial; \\$3,000,000](#) (Child Development and Care – Lisa Brewer Walraven)

4. [2018-2019 IDEA, Part B Grant Funded Initiatives – Amendment; \\$22,635,000](#) (Special Education – Teri Chapman)
5. [2019-2020 IDEA, Part B Grant Funded Initiatives - Amendment; \\$22,750,000](#) (Special Education – Teri Chapman)
6. [2019-2020 Section 54b Statewide Implementation of Michigan Integrated Behavior and Learning Support Initiative Pilot - Initial; \\$1,600,000](#) (Special Education – Teri Chapman)
7. [2019-2020 State Personnel Development Grant Under the IDEA - Initial; \\$1,386,000](#) (Special Education – Teri Chapman)
8. [2019-2020 ESSA Title IX, Part A McKinney-Vento Homeless Students Grant - Amendment; \\$2,200,860](#) (Educational Supports – Paula Daniels)
9. [2019-2020 ISD Collaboration Grant - Initial; \\$280,107](#) (Educational Supports – Paula Daniels)
10. [2019-2020 ISD Collaboration Grant - Initial; \\$919,892](#) (Educational Supports – Paula Daniels)
11. [2019-2020 Section 41 Bilingual Grant - Initial; \\$13,000,000](#) (Educational Supports – Paula Daniels)
12. [2019-2020 Title I, Part A, Improving Basic Programs - Amendment; \\$428,339,635](#) (Educational Supports – Paula Daniels)
13. [2019-2020 Title I, Part C Migrant Education Programs - Amendment; \\$2,594,425](#) (Educational Supports – Paula Daniels)
14. [2019-2020 Title I, Part C Migrant Education Programs - Amendment; \\$2,620,209](#) (Educational Supports – Paula Daniels)
15. [2019-2020 Title I, Part D, Subpart 1, State Agency Programs for Neglected or Delinquent Children - Initial; \\$1,229,119](#) (Educational Supports – Paula Daniels)
16. [2019-2020 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Amendment; \\$6,278,769](#) (Educational Supports – Paula Daniels)
17. [2019-2020 Title II, Part A, Supporting Effective Instruction - Amendment; \\$66,316,072](#) (Educational Supports – Paula Daniels)
18. [2019-2020 Title IV, Part A, Student Support and Academic Enrichment Grant - Amendment; \\$32,489,348](#) (Educational Supports – Paula Daniels)
19. [2019-2020 Title V, Part B, Subpart 2 Rural and Low-Income Schools - Initial; \\$1,975,117](#) (Educational Supports – Paula Daniels)

20. [2019-2020 Flint Declaration of Emergency Grants - Sec. 11s\(3\) - Early Childhood Services - Initial; \\$4,000,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
21. [2019-2020 Mandated Activities Under Part C of the Individuals with Disabilities Education Act - Initial; Continuation; \\$1,667,587](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
22. [2019-2020 Section 32p Grants - Initial; \\$10,900,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
23. [2019-2020 Section 32p\(4\) Home Visitation Grants - Initial; \\$2,498,273](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
24. [2019-2020 Section 54b - Formula Distribution of State Funds Awarded to Early On Local Early Intervention Programs - Initial; \\$7,150,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
25. [2019-2020 E-Rate Enhancement Special Construction Matching Fund - Initial; \\$293,341](#) (Systems, Evaluation, and Technology – David Judd)
26. [2019-2020 Great Start Readiness Program Grants - Initial; \\$237,539,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
27. [2019-2020 Individuals with Disabilities Education Act Preschool Indicators Grant - Initial; Continuation; \\$250,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
28. [2019-2020 Section 104\(4\) - Kindergarten Early Observation Tool - Initial; \\$2,500,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
29. [2019-2020 Section 21h: Partnership District Grant - Initial; \\$5,976,669](#) (Partnership Districts – William Pearson)
30. [2019-2020 Section 65, Pre-College Engineering K-12 Educational Program - Continuation; \\$400,000](#) (Career and Technical Education – Brian Pyles)
31. [2019-2020 Application for School Bus Driver Education Safety Program - Initial; \\$2,025,000](#) (Financial Management – Ann Richmond)
32. [2019-2020 Application for School Bus Inspection Program - Initial; \\$1,747,900](#) (Financial Management – Ann Richmond)
33. [2017-2018 LSTA Collaborative Library Services Grant Program - Amendment; Continuation; \\$282,654](#) (State Librarian – Randy Riley)

- XI. REPORT OF THE TEACHER OF THE YEAR (2:35-2:45 p.m.)
- XII. DISCUSSION/ACTION ITEMS (continued)
 - H. [Approval of Model 24/7 Tobacco-Free Schools Policy](#) (Kyle Guerrant, Deputy Superintendent, Finance and Operations; and Diane Golzynski, Director, Health and Nutrition Services) (2:45-3:15 p.m.)
 - I. [State and Federal Legislative Update](#) (Martin Ackley, Director, Office of Public and Governmental Affairs; Lupe Ramos-Montigny, Chairperson, SBE Legislative Committee; and Tiffany Tilley, NASBE Delegate) (3:15-3:45 p.m.)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45-4:00 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Tuesday, January 14, 2020 Regular Meeting (9:30 a.m.)
 - B. Tuesday, February 11, 2020 Regular Meeting (9:30 a.m.)
 - C. Tuesday, March 10, 2020 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (4:00 p.m.)