

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

December 13, 2016
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
 - A. [Adoption of Resolution Honoring John C. Austin](#)
 - B. [Adoption of Resolution Honoring Kathleen N. Straus](#)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - C. Presentation by Michigan Department of Civil Rights Director Agustin V. Arbulu (9:40-10:10 a.m.)
 - D. Presentation on Science, Technology, Engineering and Mathematics by East Lansing High School Students (Students for Females in STEM – Samantha White, Taylor Murray, Katie Knox) (10:10-10:40 a.m.)
 - E. Presentation on Top 10 in 10 (Chief Deputy Superintendent Norma Jean Sass) (10:40-11:00 a.m.)
 - F. [Presentation on Every Student Succeeds Act Plan](#) (Educator, Student and School Supports – Venessa Keesler) (11:00-11:30 a.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

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 517-373-3902 (voice) or 517-373-9434 (TDD) one week in advance to request mobility, visual, hearing, or other assistance.

- G. Discussion Regarding Criteria for Grant Programs (11:30-11:35 a.m.)
1. [Criteria for Section 61c\(6\) Support for a Mechatronics Program and Updating Mechatronics Program Equipment, \\$200,000](#) (Career & Technical Education – Patty Cantu)
 2. [Criteria for Section 152b Institutional Nonpublic Schools Reimbursement Grant for Mandated Health and Safety Costs, \\$2,500,000](#) (School Support Services – Marla Moss)

IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

Regular Meeting

V. CALL TO ORDER

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

Regular Meeting

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:35 p.m.)

H. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 15, 2016](#)

VIII. PRESIDENT’S REPORT (1:40-1:50 p.m.)

IX. 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.) (1:50-2:00 p.m.)

Reports

I. [Human Resources Report](#)

Grants

J. Report on Grant Awards

1. [2016-2017 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$15,281,145](#) (Strategic Planning and Implementation – Stephen Best)
2. [2016-2017 Child Care and Development Block Grant - Initial; \\$14,871,200](#) (Child Development and Care – Lisa Brewer-Walraven)
3. [2016-2017 Section 32p Grants - Initial; \\$2,200,000](#) (Child Development and Care – Lisa Brewer-Walraven)
4. [2016-2017 Section 61b Planning Grants for Career and Technical Education Early/Middle College Programs - Initial; \\$500,000](#) (Career and Technical Education – Patty Cantu)

5. [2016-2017 Race to The Top-Early Learning Challenge - Initial, Continuation; \\$14,911,493](#) (Early Childhood Development & Family Education – Reneé DeMars-Johnson)
6. [2016-2017 21st Century Community Learning Center - Initial; Continuation; \\$37,096,773](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
7. [2016-2017 Individuals with Disabilities Education Act Preschool Indicators Grant - Initial; \\$250,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
8. [2016-2017 Mathematics and Science Centers - Initial; \\$1,999,972](#) (Education Improvement and Innovation – Linda Forward)
9. [2016-2017 Section 21g: Competency-based Reporting Pilot Grant - Initial; \\$500,000](#) (Education Improvement and Innovation – Linda Forward)
10. [2016-2017 Section 35a\(6\) - The Michigan Education Corps Grant - Initial; \\$1,000,000](#) (Education Improvement and Innovation – Linda Forward)
11. [2016-2017 Elementary and Secondary Education Act \(ESEA\) Regional Intermediate School District \(ISD\) Partnership Grant - Initial; Continuation; \\$465,310](#) (Field Services – Mike Radke)
12. [2016-2017 McKinney-Vento Homeless Students Grant - Amendment; \\$1,737,228](#) (Field Services – Mike Radke)
13. [2016-2017 Section 41 Bilingual Grant - Initial; \\$1,200,000](#) (Field Services – Mike Radke)
14. [2016-2017 Title I, Part A - Improving Basic Programs - Amendment; \\$428,482,710](#) (Field Services – Mike Radke)
15. [2016-2017 Title I, Part C Migrant Education Programs - Amendment; \\$3,540,158](#) (Field Services – Mike Radke)
16. [2016-2017 Title I, Part C Migrant Education Programs - Amendment; \\$3,556,773](#) (Field Services – Mike Radke)
17. [2016-2017 Title I, Part D, Subpart 2 - Prevention and Intervention for Neglected and Delinquent - Initial; \\$6,860,082](#) (Field Services – Mike Radke)
18. [2016-2017 Title III, English Language Acquisition Program - Initial; Amendment; \\$9,395,026](#) (Field Services – Mike Radke)
19. [2016-2017 Title III, Immigrant Student Grant - Initial; \\$1,658,149](#) (Field Services – Mike Radke)
20. [2016-2017 Flint Declaration of Emergency Grants: Section 11s\(2\) - School Social Workers - Initial; \\$975,000](#) (School Support Services – Marla Moss)

21. [2016-2017 Flint Declaration of Emergency Grants: Section 401 – TEFAP Disaster Commodities Logistics - Initial; \\$99,007](#) (School Support Services – Marla Moss)
 22. [2016-2017 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$373,182](#) (School Support Services – Marla Moss)
 23. [2016-2017 Safe Schools/Healthy Students State Planning, Local Education Agencies & Local Communities - Initial; \\$298,083](#) (School Support Services – Marla Moss)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:00-2:10 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- K. [Approval of Statement and Guidance on Developing a Policy for Prevention of Suspension and/or Expulsion of Children Birth Through Age 8 in Early Education and Care Programs](#) (Head Start Collaboration – Kaitlin Ferrick; Preschool and Out-of-School Learning Programs – Richard Lower) (2:10-2:35 p.m.)
 - L. [Approval of Changes to Organizational Representatives to the Special Education Advisory Committee \(SEAC\)](#) (Special Education – Teri Chapman) (2:35-2:40 p.m.)
 - M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Delegate – Lupe Ramos-Montigny; NASBE Governmental Affairs Committee – Kathleen Straus; Education Commission of the States – Eileen Weiser) (2:40-2:55 p.m.)
- XII. 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.) (2:55 p.m.)
- N. [Approval of Criteria for Section 61c\(6\) Support for a Mechatronics Program and Updating Mechatronics Program Equipment, \\$200,000](#) (Career & Technical Education – Patty Cantu)
 - O. [Approval of Criteria for Section 152b Institutional Nonpublic Schools Reimbursement Grant for Mandated Health and Safety Costs, \\$2,500,000](#) (School Support Services – Marla Moss)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:55-3:00 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, January 10, 2017 Regular Meeting (9:30 a.m.)
 - B. Tuesday, February 14, 2017 Regular Meeting (9:30 a.m.)
 - C. Tuesday, March 14, 2017 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:00 p.m.)