

AGENDA
MICHIGAN
STATE BOARD OF EDUCATION

Wayne RESA Education Center
Boyd Arthurs Auditorium
33500 Van Born Road
Wayne, Michigan

February 13, 2018
9:30 a.m.

Please note this month's meeting is off-site.

Regular Meeting

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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Update on Educational Programs and Services in Wayne County Supporting Top 10 in 10 (Dr. Randy Liepa, Wayne RESA Superintendent) (9:35-10:35 a.m.)
 - B. [Presentation of the January 2018 Adequacy Study Results & Recommendations](#) (Mr. Justin Silverstein, Co-CEO of Augenblik, Palaich and Associates; and Dr. Lawrence Picus, Principal Partner of Picus, Odden and Associates) (10:35-11:25 a.m.)
 - C. Discussion Regarding Criteria for Grant Programs (11:25-11:30 a.m.)
 - 1. [Criteria for Flint Backpack Program, \\$684,950](#) (Health and Nutrition Services – Diane Golzynski)
 - 2. [Criteria for Section 21h: Partnership District Grant, \\$6,000,000](#) (Educator, Student, and School Supports – Venessa Keesler)
- IV. RECESS FOR LUNCH (11:30 a.m.-12:30 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
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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.

- III. DISCUSSION ITEMS (continued)
 - D. [Presentation on Parent Dashboard for School Transparency Workgroup Recommendations](#) (Educator, Student, and School Supports – Venessa Keesler) (12:30-1:00 p.m.)

Regular Meeting

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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - E. [Presentation on the Partnership District Model Update](#) (Educator, Student, and School Supports – Venessa Keesler; Office of Partnership Districts – Dedrick Martin) (1:30-2:00 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:00 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 9, 2018](#)
- VIII. REPORT OF THE CO-PRESIDENTS (2:00-2:10 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.) (2:10-2:20 p.m.)

Reports

- G. [Human Resources Report](#)
- H. [Report on Approved Changes to the Allegan Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)

Grants

- I. Report on Grant Awards
 - 1. [2017-2018 Section 35a\(4\) Intermediate School District Early Literacy Coaches - Initial; \\$4,500,000](#) (Strategic Planning and Implementation – Sheila Alles)

2. [2017-2018 Section 401 - Flint Early Childhood Education Partnership - Initial; \\$3,800,200](#) Child Development and Care – Lisa Brewer-Walraven)
3. [2016-2017 Application for School Bus Driver Safety Education Program - Amendment; \\$1,625,000](#) (Health and Nutrition Services – Diane Golzynski)
4. [2017-2018 Promoting Adolescent Health in Michigan Through School-Based HIV/STD Prevention and School-Based Surveillance - Amendment; \\$65,000](#) (Health and Nutrition Services – Diane Golzynski)
5. [2016-2017 Great Start Parent Coalitions Trusted Advisors Grants - Amendment; \\$2,289,031](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
6. [2017-2018 Section 61c\(1\) Designated Secondary CTE Equipment Grant - Initial; Continuation; \\$6,999,975](#) (Career and Technical Education – Shulawn Doxie)
7. [2017-2018 Mathematics and Science Centers - Initial; \\$2,549,298](#) (Education Improvement and Innovation – Linda Forward)
8. [2017-2018 Fresh Fruit and Vegetable Program \(FFVP\) - Initial; \\$3,700,700](#) (Health and Nutrition Services – Diane Golzynski)
9. [2017-2018 Section 99h: Competitive FIRST Robotics Grants - Initial; \\$2,503,200](#) (P-20 Data, Information and Research Management – David Judd)
10. [2016-2017 Title III, English Language Acquisition Program - Amendment; \\$9,395,026](#) (Field Services – Venessa Keesler)
11. [2016-2017 Title III, Immigrant Student Grant - Amendment; \\$1,658,149](#) (Field Services – Venessa Keesler)
12. [2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \\$457,679,562](#) (Field Services – Venessa Keesler)
13. [2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \\$457,680,607](#) (Field Services – Venessa Keesler)
14. [2017-2018 Title II, Part A, Supporting Effective Instruction - Amendment; \\$74,295,114](#) (Field Services – Venessa Keesler)
15. [2017-2018 Title II, Part A, Supporting Effective Instruction - Amendment; \\$74,296,057](#) (Field Services – Venessa Keesler)
16. [2017-2018 Title IV, Part A, Student Support and Academic Enrichment Grant - Initial; \\$11,707,859](#) (Field Services – Venessa Keesler)

- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:20-2:30 p.m.)
- XI. DISCUSSION/ACTION ITEM
 - J. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; NASBE Delegate – Nikki Snyder and NASBE Central Area Director – Lupe Ramos-Montigny) (2:30-3:00 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.) (3:00 p.m.)
 - K. [Approval of Criteria for Flint Backpack Program, \\$684,950](#) (Health and Nutrition Services – Diane Golzynski)
 - L. [Approval of Criteria for Section 21h: Partnership District Grant, \\$6,000,000](#) (Educator, Student, and School Supports – Venessa Keesler)
 - M. [Approval of Resolution Honoring Southeast Michigan Council of Governments on its 50th Anniversary](#)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:15 p.m.)
- XIV. FUTURE MEETING DATES
 - A. **Wednesday**, March 14, 2018 at 9:30 a.m. Regular Meeting
 - B. **Tuesday**, April 10, 2018 at 9:30 a.m. Regular Meeting
 - C. **Tuesday**, June 12, 2018 at 9:30 a.m. Regular Meeting
- XV. ADJOURNMENT (3:15 p.m.)