

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

January 8, 2019
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. DISCUSSION/ACTION ITEMS
 - A. Ceremonial Swearing In of Judy Pritchett and Tiffany Tilley (9:45-10:00 a.m.)
 - B. Election of State Board of Education Officers for 2019-2020 (10:00-10:15 a.m.)

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS
 - C. Remarks by Governor Gretchen Whitmer (10:15-10:45 a.m.)
 - D. [Presentation on K-12 Computer Science Standards](#) (Educator, Student and School Supports – Venessa Keesler; and Systems, Evaluation, and Technology – David Judd) (10:45-11:15 a.m.)
 - E. [Presentation on Michigan Integrated Continuous Improvement Process \(MICIP\)](#) (Educator, Student and School Supports – Venessa Keesler) (11:15-11:45 a.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.

- F. Discussion Regarding Criteria for Grant Programs (11:45 a.m.-12:00 p.m.)
1. [Criteria for Library Services and Technology Act \(LSTA\) Improving Access to Information Grant Program](#), \$100,000 (Library of Michigan – Randy Riley)
 2. [Criteria for Great Start to Quality Grant](#), based on appropriation by Legislature (Great Start, Child Development and Care – Lisa Brewer Walraven)
 3. [Criteria for Early Childhood Support Networks Grant](#), based on appropriation by Legislature (Great Start, Child Development and Care – Lisa Brewer Walraven)

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

Regular Meeting

VI. CALL TO ORDER

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

Committee of the Whole Meeting

IV. DISCUSSION ITEMS (continued)

- G. [Update from Office of Partnership Districts](#) (School Reform Officer and Office of Partnership Districts – William Pearson; and Office of Partnership Districts – LaWanna Shelton) (1:30-2:15 p.m.)

Regular Meeting

VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)

- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 11, 2018](#)

IX. REPORT OF THE PRESIDENT (2:20-2:30 p.m.)

X. REPORT OF THE INTERIM STATE 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.) (2:30-2:40 p.m.)

Reports

I. [Human Resources Report](#)

J. [Report on Approved Changes to the West Shore Educational Service District Plan for the Delivery of Special Education Programs and Services](#)

Grants

K. Report on Grant Awards

1. [2018-2019 Child Care and Development Block Grant - Initial; \\$11,736,824](#) (Child Development and Care – Lisa Brewer-Walraven)
2. [2018-2019 Section 401 - Flint Early Childhood Education Partnership - Initial; \\$4,519,568](#) (Child Development and Care – Lisa Brewer-Walraven)
3. [2018-2019 Section 55 - Conductive Learning Center - Initial; \\$250,000](#) (Special Education – Teri Chapman)
4. [2018-2019 ISD Collaboration Grant - Initial; \\$180,145](#) (Educational Supports – Paula Daniels)
5. [2018-2019 ISD Collaboration Grant - Initial; \\$319,200](#) (Educational Supports – Paula Daniels)
6. [2018-2019 Section 99u\(3\) - Spanish Language Literacy Software - Initial; \\$500,000](#) (Educational Supports – Paula Daniels)
7. [2018-2019 Section 104d – Acceptable Assessment Tools for Early Literacy Educators - Initial; \\$9,200,000](#) (Educational Supports – Paula Daniels)
8. [2017-2018 Section 11s - Flint Declaration of Emergency Grants - Nutritional Services - Amendment; \\$1,220,000](#) (Health and Nutrition Services – Diane Golzynski)
9. [2018-2019 Flint Declaration of Emergency Grants - Initial; \\$2,185,000](#) (Health and Nutrition Services – Diane Golzynski)
10. [2018-2019 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$1,353,000](#) (Health and Nutrition Services – Diane Golzynski)
11. [2018-2019 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$279,526](#) (Health and Nutrition Services – Diane Golzynski)
12. [2018-2019 Project Unify - Initial; \\$500,000](#) (Health and Nutrition Services – Diane Golzynski)
13. [2018-2019 Section 31j - Michigan 10 Cents A Meal Support of Local Produce in School Meals - Initial; \\$551,000](#) (Health and Nutrition Services – Diane Golzynski)
14. [2018-2019 Section 99h: Competitive FIRST Robotics Grants - Initial; \\$3,191,600](#) (Systems, Evaluation, and Technology – David Judd)
15. [2018-2019 Section 104\(4\) - Kindergarten Entry Observation Tool - Initial; Continuation; \\$1,500,000](#) (Educational Assessment and Accountability – Andrew Middlestead)
16. [2018-2019 Section 21h: Partnership District Grant - Amendment; \\$3,330,328](#) (Partnership Districts – William Pearson)

17. [2018-2019 Section 61a\(5\) - CTE Counselor Designated Grant - Initial; \\$1,000,000](#) (Career and Technical Education – Brian Pyles)
 18. [2018-2019 Section 61c\(1\) - Designated Secondary CTE Equipment Grant - Initial; \\$2,499,986](#) (Career and Technical Education – Brian Pyles)
 19. [2017-2018 Impact Aid for Displaced Students - Assistance for Homeless Children and Youth - Initial; \\$9,795](#) (Financial Management – Ann Richmond)
 20. [2018-2019 Section 31b - Balanced Calendar Instructional Program Grant - Initial; \\$750,000](#) (Financial Management – Ann Richmond)
- XI. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:40-2:50 p.m.)
- XII. DISCUSSION/ACTION ITEMS
- L. Discussion on State Superintendent Search (2:50-3:15 p.m.)
 - M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; and NASBE Central Area Director and Delegate – Lupe Ramos-Montigny) (3:15-4:00 p.m.)
 1. Discussion on Bipartisan State Board of Education Priorities
- XIII. 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.) (4:00 p.m.)
- N. [Approval of Criteria for Library Services and Technology Act \(LSTA\) Improving Access to Information Grant Program](#), \$100,000 (Library of Michigan – Randy Riley)
 - O. [Approval of Criteria for Great Start to Quality Grant](#), based on appropriation by Legislature (Great Start, Child Development and Care – Lisa Brewer Walraven)
 - P. [Approval of Criteria for Early Childhood Support Networks Grant](#), based on appropriation by Legislature (Great Start, Child Development and Care – Lisa Brewer Walraven)
- XIV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)
- XV. FUTURE MEETING DATES
- A. Tuesday, February 12, 2019 Regular Meeting (9:30 a.m.)
 - B. Tuesday, March 12, 2019 Regular Meeting (9:30 a.m.)
 - C. Tuesday, April 9, 2019 Regular Meeting (9:30 a.m.)
- XVI. ADJOURNMENT (4:15 p.m.)