

AGENDA

MICHIGAN  
STATE BOARD OF EDUCATION

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

May 14, 2019  
9:30 a.m.

**Regular Meeting**

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

**Committee of the Whole Meeting**

- III. DISCUSSION ITEMS
  - A. [Presentation on School Finance – Michigan School Finance at the Crossroads: A Quarter Century of State Control](#) (David Arsen, College of Education, Michigan State University (9:40-10:40 a.m.))
  - B. [Update from Office of Partnership Districts](#) (School Reform Officer and Office of Partnership Districts – William Pearson) (10:40-11:10 a.m.)
  - C. [Update on Accountability Systems](#) (Educator, Student and School Supports – Venessa Keesler; Education Assessment and Accountability – Chris Janzer) (11:10 a.m.-12:00 p.m.)
  - D. Discussion Regarding Criteria for Grant Programs (12:00-12:05 p.m.)
    - 1. [Criteria for School Climate Transformation Grant, \\$750,000](#) (Health and Nutrition Services – Diane Golzynski)
    - 2. [Criteria for 2018-2023 Michigan Charter School Program Grant, \\$14,123,463](#) (Educational Supports – Paula Daniels)
- IV. RECESS FOR LUNCH (12:05-1:00 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](http://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 (1:00 p.m.)
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:45p.m.)

### **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)
  - E. [Presentation on the Michigan Professional Educator's Code of Ethics](#) (Educator, Student and School Supports – Venessa Keesler; Educator Excellence – Leah Breen) (1:45-2:15 p.m.)

### **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)
  - F. [Approval of Minutes of Special Meeting of April 5, 2019](#)
    - Approval of Minutes of Closed Session of April 5, 2019
  - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of April 9, 2019](#)
  - H. [Approval of Minutes of Special Meeting of April 22, 2019](#)
  - I. [Approval of Minutes of Special Meeting of April 24, 2019](#)
- VIII. REPORT OF THE PRESIDENT (2:15-2:30 p.m.)
- IX. 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.)

#### *Report*

- J. [Human Resources Report](#)

#### *Grants*

- K. Report on Grant Awards
  - 1. [2018-2019 Section 99s\(6\) - MiSTEM Network Regions Support for the Michigan Merit Curriculum - Initial; \\$750,000](#) (Educational Supports – Paula Daniels)
  - 2. [2018-2019 Title I, Part A, Improving Basic Programs - Amendment; \\$440,015,506](#) (Educational Supports – Paula Daniels)

3. [2018-2019 Title II, Part A, Supporting Effective Instruction - Amendment; \\$90,060,843](#) (Educational Supports – Paula Daniels)
  4. [2018-2019 Title IV, Part A, Student Support and Academic Enrichment Grant - Amendment; \\$32,511,104](#) (Educational Supports – Paula Daniels)
  5. [2018-2019 Grant Programs to Build the Capacity of Michigan Schools to Impact the Health, Wellbeing and Educational Outcomes of LGBTQ Students - Initial; \\$162,778](#) (Health and Nutrition Services – Diane Golzynski)
  6. [2018-2019 Section 31n\(5\)- Behavioral Health Providers - Initial; \\$5,000,000](#) (Health and Nutrition Services – Diane Golzynski)
  7. [2018-2019 Section 31n\(6\) - Mental Health and Support Services - Initial; \\$16,492,000](#) (Health and Nutrition Services – Diane Golzynski)
  8. [2018-2019 Section 31n\(12\) - Behavioral Health Team Pilot Program - Initial; \\$8,000,000](#) (Health and Nutrition Services – Diane Golzynski)
  9. [2018-2019 Secondary CTE Perkins Grant Program - Amendment; \\$21,344,592](#) (Career and Technical Education – Brian Pyles)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:40-2:50 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- L. Discussion on State Superintendent Search (2:50-3:00 p.m.)
  - M. [Approval of Moratorium on Educator Preparation Programs](#) (Educator, Student, and School Supports – Venessa Keesler; Educator Excellence – Leah Breen) (3:00-3:30 p.m.)
  - N. [Approval of Nominations to the Special Education Advisory Council \(SEAC\)](#) (P-20 System and Student Transitions – Scott Koenigsknecht; Special Education – Teri Chapman) (3:30-3:45 p.m.)
  - O. [Approval of Perkins V Transition Plan](#) (P-20 System and Student Transitions – Scott Koenigsknecht; Career and Technical Education – Brian Pyles) (3:45-4:00 p.m.)
  - P. [Approval of the Michigan K-12 Computer Science Standards](#) (Educator, Student and School Supports – Venessa Keesler; Systems, Evaluation and Technology – David Judd) (4:00-4:30 p.m.)
  - Q. [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) (4:30-5:00 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.) (5:00 p.m.)
  - R. [Approval of Criteria for School Climate Transformation Grant, \\$750,000](#) (Health and Nutrition Services – Diane Golzynski)
  - S. [Approval of Criteria for 2018-2023 Michigan Charter School Program Grant, \\$14,123,463](#) (Educational Supports – Paula Daniels)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (5:00-5:15 p.m.)
- XIV. FUTURE MEETING DATES
  - A. Wednesday, May 22, 2019 Board Retreat (9:30 a.m.) James B. Henry Center for Executive Development, Michigan State University
  - B. Tuesday, June 11, 2019 Regular Meeting (9:30 a.m.)
  - C. Tuesday, August 13, 2019 Regular Meeting (9:30 a.m.)
  - D. Tuesday, September 10, 2019 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (5:15 p.m.)