

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

November 15, 2016
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 Special Education Advisory Committee \(SEAC\) Annual Report for 2015-2016](#) (Special Education – Teri Chapman; SEAC Chairperson – Maggie Kolk; and SEAC Ex-Officio – Amy Schelling) (9:40-10:10 a.m.)
 - B. [Presentation on Every Student Succeeds Act Plan](#) (Educator, Student and School Supports – Venessa Keesler) (10:10-10:40 a.m.)
 - C. Presentation on Top 10 in 10 (Chief Deputy Superintendent Norma Jean Sass) (10:40-11:00 a.m.)
 - D. [Presentation on the Proposed Standards for the Preparation of Teachers of English as a Second Language \(ESL\) and Bilingual Education](#) (Professional Preparation Services – Leah Breen) (11:00-11:30 a.m.)
 - E. [Presentation on 21st Century Community Learning Centers Program and Out-of-School Time Field](#) (Preschool and Out-of-School Learning Programs – Richard Lower) (11:30 a.m.-12:00 p.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.

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.)

Committee of the Whole Meeting

III. DISCUSSION ITEMS (continued)

F. [Presentation on Successes with Technology Readiness Infrastructure Grant \(TRIG\)](#) (Education Improvement and Innovation – Linda Forward)
(1:30-2:00 p.m.)

G. Discussion Regarding Criteria for Grant Programs (2:00-2:05 p.m.)

1. [Criteria for Section 61a\(4\) Culinary Arts Program, \\$79,000](#) (Career & Technical Education – Patty Cantu)
2. [Criteria for Section 63, Joint Capital Project Between an Intermediate School District and a Local Health Department, \\$250,000](#) (Career & Technical Education – Patty Cantu)
3. [Criteria for Section 99s\(2\) and \(3\) – Michigan Science Technology Engineering Mathematics \(MiSTEM\) Advisory Council Grants, \\$1,000,000](#) (Education Improvement and Innovation – Linda Forward)
4. [Amended Criteria for Michigan 10 Cents a Meal Support of Local Produce in School Meals, \\$250,000](#) (School Support Services – Marla Moss)

Regular Meeting

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:05 p.m.)

H. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 11, 2016](#)

VIII. PRESIDENT'S REPORT (2:10-2:20 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.) (2:20-2:30 p.m.)

Reports

I. [Human Resources Report](#)

J. [Report on the Livingston Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)

Grants

K. Report on Grant Awards

1. [2016-2017 Section 35a\(2\) and 35a\(3\) for Professional Development for Early Literacy Educators - Initial; \\$1,900,000](#) (Strategic Planning and Implementation – Stephen Best)
2. [2016-2017 Section 35a\(4\) Intermediate School District Early Literacy Coaches - Initial; \\$2,887,500](#) (Strategic Planning and Implementation – Stephen Best)
3. [2016-2017 Section 35a\(5\) Additional Instructional Time and Interventions - Initial; \\$12,000,780](#) (Strategic Planning and Implementation – Stephen Best)
4. [2015-2016 Section 61b Planning Grants for Career and Technical Education Early/Middle College Programs - Initial; \\$435,933](#) (Career and Technical Education – Patty Cantu)
5. [2016-2017 IDEA, Part B Grant Funded Initiatives - Initial; \\$21,225,000](#) (Special Education – Teri Chapman)
6. [2016-2017 Office of Special Education \(OSE\) Adolescent Literacy Model Demonstration Projects - Initial; \\$12,456](#) (Special Education – Teri Chapman)
7. [2016-2017 Section 54b Statewide Implementation of Michigan Integrated Behavior and Learning Support Initiative Pilot - Initial; \\$1,125,000](#) (Special Education – Teri Chapman)
8. [2016-2017 Section 55 Conductive Education Evaluation Project - Initial; \\$150,000](#) (Special Education – Teri Chapman)
9. [2016-2017 State Personnel Development Grant Under the IDEA - Initial; \\$1,386,000](#) (Special Education – Teri Chapman)
10. [2015-2016 Flint Declaration of Emergency Grants: Sec. 11o\(2\) - State Early Intervention Services Similar to *Early On* - Initial; \\$8,300,000](#) (Early Childhood Development & Family Education – Reneé DeMars-Johnson)
11. [2016-2017 Flint Declaration of Emergency Grants: Section 11s\(4\) – State Early Intervention Services Similar to *Early On* - Initial; \\$6,155,000](#) (Early Childhood Development & Family Education – Reneé DeMars-Johnson)
12. [2014-2015 Section 1003\(g\) School Improvement Grants - Amendment; \\$71,527,807](#) (Education Improvement and Innovation – Linda Forward)

13. [2015-2016 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$2,424,600](#) (Education Improvement and Innovation – Linda Forward)
 14. [2016-2017 ISD Collaboration Grant - Initial; \\$180,000](#) (Education Improvement and Innovation – Linda Forward)
 15. [2016-2017 ISD Collaboration Grant - Initial; \\$598,800](#) (Education Improvement and Innovation – Linda Forward)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:30-2:40 p.m.)
- XI. DISCUSSION/ACTION ITEM
- L. [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) (2:40-3:00 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.)
- M. [Approval of Criteria for Section 61a\(4\) Culinary Arts Program, \\$79,000](#) – (Career & Technical Education – Patty Cantu)
 - N. [Approval of Criteria for Section 63, Joint Capital Project Between an Intermediate School District and a Local Health Department, \\$250,000](#) (Career & Technical Education – Patty Cantu)
 - O. [Approval of Criteria for Section 99s\(2\) and \(3\) – Michigan Science Technology Engineering Mathematics \(MiSTEM\) Advisory Council Grants, \\$1,000,000](#) (Education Improvement and Innovation – Linda Forward)
 - P. [Approval of Amended Criteria for Michigan 10 Cents a Meal Support of Local Produce in School Meals, \\$250,000](#) (School Support Services – Marla Moss)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:10 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, December 13, 2016 Regular Meeting (9:30 a.m.)
 - B. Tuesday, January 10, 2017 Regular Meeting (9:30 a.m.)
 - C. Tuesday, February 14, 2017 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:10 p.m.)