

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

October 11, 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 Top 10 in 10 – Transformation Zone (Chief Deputy Superintendent Norma Jean Sass) (9:40-10:10 a.m.)
 - B. [Presentation on Every Student Succeeds Act Vision Including Assessment](#) (State Superintendent Brian Whiston; and Educator, Student, and School Supports – Venessa Keesler) (10:10-11:00 a.m.)
 - C. Presentation on:
 - 1. African American Young Men of Promise Initiative (Education, Improvement and Innovation)
 - 2. Listening Project of Detroit LIFE Coalition and Michigan Network for Equity in Education (Emery Petchauer, Michigan Network for Equity in Education) (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.

- D. Discussion Regarding Criteria for Grant Programs (11:30-11:40 a.m.)
 - 1. [Criteria for Great Start Parent Coalitions Trusted Advisor Grants, \\$3,610,000](#) (Early Childhood Development & Family Education – Reneé DeMars-Johnson)
 - 2. [Criteria for Section 401 – Flint Early Childhood Education Partnership, \\$2,329,703](#) (Child Development and Care – Lisa Brewer-Walraven)
 - 3. [Criteria for Section 61c – Secondary CTE Equipment Grant, \\$3,000,000](#) (Career & Technical Education – Patty Cantu)
 - 4. [Criteria for Section 22g – District/ISD Consolidation Grant, \\$500,000](#) (State Aid/School Finance – Dan Hanrahan)
 - 5. [Criteria for Section 22g\(3\) – District/ISD Consolidation Grant, \\$2,500,000](#) (State Aid/School Finance – Dan Hanrahan)

IV. RECESS FOR LUNCH (11:40 a.m.-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.)

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:30 p.m.)

- E. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 14, 2016](#)

VIII. PRESIDENT’S REPORT (1:30-1:40 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.) (1:40-1:50 p.m.)

Report

- F. [Human Resources Report](#)

Grants

G. Report on Grant Awards

- 1. [2016-2017 Secondary Perkins State Leadership Grant - Initial; \\$1,345,665](#) (Career and Technical Education – Patty Cantu)
- 2. [2016-2017 Section 65, Pre-College Engineering K-12 Educational Program - Initial; \\$340,000](#) (Career and Technical Education – Patty Cantu)

3. [2015-2016 IDEA, Part B Grant Funded Initiatives - Amendment; \\$20,575,000](#) (Special Education – Teri Chapman)
4. [2016-2017 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C - Initial; \\$1,665,113](#) (Early Childhood Development & Family Education – Reneé DeMars-Johnson)
5. [2016-2017 Section 32p Grants - Initial; \\$10,900,000](#) (Early Childhood Development & Family Education – Reneé DeMars-Johnson)
6. [2015-2016 Flint Declaration of Emergency Grants: Section 11o- Preschool & Out-of-School Time Learning - Initial; \\$900,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
7. [2016-2017 Flint Declaration of Emergency Grants: Section 11s- Preschool & Out-of-School Time Learning - Initial; \\$1,500,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
8. [2016-2017 Application for School Bus Driver Safety Education Program - Initial; \\$1,625,000](#) (School Support Services – Marla Moss)
9. [2016-2017 Application for School Bus Inspection Program - Initial; \\$1,695,600](#) (School Support Services – Marla Moss)
10. [2016-2017 Title I, Part A - Improving Basic Programs - Federal; \\$428,129,363](#) (Field Services – Mike Radke)
11. [2016-2017 Title II, Part A - Teacher and Principal Training and Recruiting - Federal; \\$83,093,214](#) (Field Services – Mike Radke)
12. [2016-2017 Allocation of Title I School Improvement Funds to Support Regional Assistance to Priority and Focus Schools - Initial; \\$14,830,000](#) (Education Improvement and Innovation – Linda Forward)
13. [2016-2017 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) - Initial; \\$4,361,863](#) (Education Improvement and Innovation – Linda Forward)

X. REPORT OF MICHIGAN TEACHER OF THE YEAR (1:50-2:00 p.m.)

XI. DISCUSSION/ACTION ITEMS

- H. [Approval of Fiscal Year 2016-2017 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#) (Finance and Operations – Kyle Guarrant; Financial Management – Ann Dennis) (2:00-2:10 p.m.)

- I. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Governmental Affairs Committee – Kathleen Straus; Education Commission of the States – Eileen Weiser) (2:10-2:30 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.) (2:30 p.m.)
 - J. [Approval of Criteria for Great Start Parent Coalitions Trusted Advisor Grants, \\$3,610,000](#) (Early Childhood Development & Family Education – Reneé DeMars-Johnson)

 - K. [Approval of Criteria for Section 401 – Flint Early Childhood Education Partnership, \\$2,329,703](#) (Child Development and Care – Lisa Brewer-Walraven)

 - L. [Approval of Criteria for Section 61c – Secondary CTE Equipment Grant, \\$3,000,000](#) (Career & Technical Education – Patty Cantu)

 - M. [Approval of Criteria for Section 22g – District/ISD Consolidation Grant, \\$500,000](#) (State Aid/School Finance – Dan Hanrahan)

 - N. [Approval of Criteria for Section 22g\(3\) – District/ISD Consolidation Grant, \\$2,500,000](#) (State Aid/School Finance – Dan Hanrahan)

- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:30-2:40 p.m.)

- XIV. FUTURE MEETING DATES
 - A. Tuesday, November 15, 2016 Regular Meeting (9:30 a.m.)
 - B. Tuesday, December 13, 2016 Regular Meeting (9:30 a.m.)
 - C. Tuesday, January 10, 2017 Regular Meeting (9:30 a.m.)

- XV. ADJOURNMENT (2:40 p.m.)