

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

September 14, 2016
(Wednesday)
9:30 a.m.

The State Board of Education will be discussing and considering action on the draft guidance for school districts regarding LGBTQ students. See items D and J.

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 Michigan Student Test of Educational Progress \(M-STEP\) Results](#) (Educator, Student and School Supports – Venessa Keesler) (9:40-10:00 a.m.)
 - B. [Presentation of Proposed Guidelines for Prevention of Suspension and Expulsion of Children Birth through Age 8 in Early Education and Care Programs](#) (Head Start Collaboration – Kaitlin Ferrick; Preschool and Out-of-School Learning Programs – Richard Lower) (10:00-10:20 a.m.)
 - C. [Presentation on Building A Better Child Care System Report](#) (Public Sector Consultants – Michelle Richard; P-20 System and Student Transitions – Susan Broman, Shulawn Doxie) (10:20-10:50 a.m.)
 - D. [Presentation on Statement and Guidance on Safe and Supportive Learning Environments for Lesbian, Gay, Bisexual, Transgender, and Questioning \(LGBTQ\) Students](#) (Finance and Operations – Kyle Guerrant) (10:50-11:20 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.

IV. RECESS FOR LUNCH (11:20-12:00 p.m.)

Regular Meeting

V. CALL TO ORDER

VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
(12:00-1:00 p.m.)

Committee of the Whole Meeting

III. DISCUSSION ITEMS (continued)

E. Discussion Regarding Criteria for Grant Programs (1:00-1:05 p.m.)

1. [Criteria for Section 99h: Competitive FIRST Robotics Grant, \\$2,500,000](#) (Education Improvement and Innovation – Linda Forward)
2. [Criteria for Section 35a\(6\) – The Michigan Education Corps Grant, \\$1,000,000](#) (Education Improvement and Innovation – Linda Forward)
3. [Criteria for Section 32g – Early Learning Collaborative Pilot, \\$175,000](#) (Preschool and Out-of-School Learning Programs – Richard Lower)
4. [Criteria for Section 21g: Competency-based Reporting Pilot Grant, \\$500,000](#) (Education Improvement and Innovation – Linda Forward)
5. [Criteria for Section 54b Statewide Implementation of the Michigan Integrated Behavior and Learning Support Initiative Pilot, \\$1,125,000](#) (Special Education – Teri Chapman)
6. [Criteria for the Title IIA\(3\) Improving Teacher Quality Competitive Grants Program, \\$2,200,000](#) (Professional Preparation Services – Leah Breen)
7. [Criteria for Section 104\(4\) – Kindergarten Readiness Assessment Pilot Program, \\$185,000](#) (Standards and Assessment – Andrew Middlestead)

Regular Meeting

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:05 p.m.)

F. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 9, 2016](#)

VIII. PRESIDENT'S REPORT (1:05-1:15 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.) (1:15-1:25 p.m.)

Reports

G. [Human Resources Report](#)

H. [Report on Annexation of Albion Public Schools to Marshall Public Schools](#)

Grants

I. Report on Grant Awards

1. [2016-2017 Secondary CTE Perkins Grant Program - Initial; \\$20,626,289](#) Career and Technical Education – Patty Cantu)
2. [2016-2017 IDEA, Part B Formula Grants - Initial; \\$366,402,719](#) (Special Education – Teri Chapman)
3. [2015-2016 Section 32p\(4\) Home Visitation Grants - Initial; \\$2,498,273](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
4. [2016-2017 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act - Initial; \\$9,912,145](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
5. [2016-2017 Great Start Readiness Program Grants - Initial; \\$233,591,375](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
6. [2016-2017 Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grants - Initial; \\$11,142,002](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
7. [2015-2016 Flint Health Inspections and Meal Quality Tests - Initial; \\$131,875](#) (School Support Services – Marla Moss)
8. [2015-2016 National School Lunch Program \(NSLP\) Equipment Assistance Grant - Initial; \\$639,418](#) (School Support Services – Marla Moss)
9. [2015-2016 Promoting Adolescent Health in Michigan Through School-Based HIV/STD Prevention and School-Based Surveillance - Amendment; \\$28,450](#) (School Support Services – Marla Moss)
10. [2016-2017 Fresh Fruit and Vegetable Program \(FFVP\) - Amendment; \\$4,362,000](#) (School Support Services – Marla Moss)
11. [2016-2017 Fresh Fruit and Vegetable Program \(FFVP\) - Initial; \\$3,908,300](#) (School Support Services – Marla Moss)

12. [2016-2017 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Initial; \\$1,660,500](#) (School Support Services – Marla Moss)
 13. [2016-2017 McKinney-Vento Homeless Students Grant \(Estimated\) – Initial; \\$1,176,554](#) (Field Services – Mike Radke)
 14. [2016-2017 Title I, Part C Migrant Education Programs - Initial; \\$2,897,287](#) (Field Services – Mike Radke)
 15. [2016-2017 Title III, English Language Acquisition Program - Initial; \\$8,024,771](#) (Field Services – Mike Radke)
 16. [2015-2016 1003\(g\) School Improvement Grant - Continuation; \\$2,847,433](#) (Education Improvement and Innovation – Linda Forward)
 17. [2016-2017 Section 1003\(g\) School Improvement Grants - Initial; \\$8,746,705](#) (Education Improvement and Innovation – Linda Forward)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (1:25-1:35 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- J. [Discussion and Consideration of Action on Statement and Guidance on Safe and Supportive Learning Environments for Lesbian, Gay, Bisexual, Transgender, and Questioning \(LGBTQ\) Students](#) (Finance and Operations – Kyle Guerrant) (1:35-2:05 p.m.)
 - K. [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) (2:05-2:25 p.m.)
 - L. [Discussion and Action on National Association of State Boards of Education \(NASBE\) Bylaws, Public Education Positions and Board of Directors](#) (NASBE Delegate – Lupe Ramos-Montigny) (2:25-2:40 p.m.)
 - M. [Approval of State Board of Education Meeting Schedule for 2017](#) (2:40-2:50 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.) (2:50 p.m.)
- N. [Approval of Criteria for Section 99h: Competitive FIRST Robotics Grant, \\$2,500,000](#) (Education Improvement and Innovation – Linda Forward)
 - O. [Approval of Criteria for Section 35a\(6\) – The Michigan Education Corps Grant, \\$1,000,000](#) (Education Improvement and Innovation – Linda Forward)

- P. [Approval of Criteria for Section 32q – Early Learning Collaborative Pilot, \\$175,000](#) (Preschool and Out-of-School Learning Programs – Richard Lower)
- Q. [Approval of Criteria for Section 21g: Competency-based Reporting Pilot Grant, \\$500,000](#) (Education Improvement and Innovation – Linda Forward)
- R. [Approval of Criteria for Section 54b Statewide Implementation of the Michigan Integrated Behavior and Learning Support Initiative Pilot, \\$1,125,000](#) (Special Education – Teri Chapman)
- S. [Approval of Criteria for the Title IIA\(3\) Improving Teacher Quality Competitive Grants Program, \\$2,200,000](#) (Professional Preparation Services – Leah Breen)
- T. [Approval of Criteria for Section 104\(4\) – Kindergarten Readiness Assessment Pilot Program, \\$185,000](#) (Standards and Assessment – Andrew Middlestead)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:50-3:00 p.m.)

XIV. FUTURE MEETING DATES

- A. Tuesday, October 11, 2016 Regular Meeting (9:30 a.m.)
- B. Tuesday, November 15, 2016 Regular Meeting (9:30 a.m.)
- C. Tuesday, December 13, 2016 Regular Meeting (9:30 a.m.)

XV. ADJOURNMENT (3:00 p.m.)