

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

September 12, 2017
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. School Year Kick Off (9:35-9:40 a.m.)
 - B. [Presentation on Board of Education Governance Standards](#) (Michigan Association of School Boards – Don Wotruba) (9:40-9:50 a.m.)
 - C. Presentation on Special Olympics Unified Champion Schools (Special Olympics Michigan – Lois Arnold; Washington Woods Middle School, Holt – Val Suszko) (9:50-10:30 a.m.)
 - D. [Presentation on Transparency Dashboard Updates](#) (Educator, Student, and School Supports – Venessa Keesler) (10:30-11:15 a.m.)
 - E. Discussion Regarding Criteria for Grant Programs (11:15-11:30 a.m.)
 - 1. [Criteria for Section 74 Application for School Bus Driver Safety Education Program, \\$3,730,300](#) (School Support Services – Louis Burgess)
 - 2. [Criteria for Section 61a\(5\) Career and Technical Education \(CTE\) Counselor Competitive Grant, \\$1,000,000](#) (Career and Technical Education – Patty Cantu)
 - 3. [Criteria for Section 61c\(6\) Mechatronics Competitive Grant, \\$300,000](#) (Career and Technical Education – Patty Cantu)

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 517-373-3902 (voice) or 517-373-9434 (TDD) one week in advance to request mobility, visual, hearing, or other assistance.

4. [Criteria for Section 64d Competitive Grant to Provide Information Technology Educational Opportunities, \\$1,000,000](#) (Career and Technical Education – Patty Cantu)
5. [Criteria for Section 99h Competitive For Inspiration and Recognition of Science and Technology \(FIRST\) Robotics Grants, \\$2,800,000](#) (P-20 Data and Information Management – David Judd)
6. [Criteria for Section 99k Cybersecurity Competition Event Grants, \\$500,000](#) (P-20 Data and Information Management – David Judd)
7. [Criteria for Section 99s\(2\) and \(3\) – Michigan Science, Technology, Engineering and Mathematics \(MiSTEM\) Advisory Council Grants, \\$2,850,000](#) (Education Improvement and Innovation – Linda Forward)
8. [Criteria for Grants to Legislatively Designated Entities in the State School Aid Act, \\$13,072,600](#) (School Support Services – Louis Burgess)
9. [Criteria for Mandated Activities Under Part C of the IDEA Grants, \\$1,600,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
10. [Criteria for MI-Excel Statewide System of Support, Program Evaluation Grant, \\$250,000](#) (Education Improvement and Innovation – Linda Forward)

Regular Meeting

- IV. CALL TO ORDER
- V. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (11:30 a.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 8, 2017](#)
 - G. Approval of Minutes of Closed Session of August 8, 2017
- VI. REPORT OF THE CO-PRESIDENTS (11:30-11:40 a.m.)
- VII. 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.) (11:40-11:50 a.m.)

Reports

- H. [Human Resources Report](#)
- I. [Report on Cosponsorship](#)
- J. [Report on Property Transfer](#)

- K. [Report on Changes to the Delta-Schoolcraft Intermediate School District County Plan for the Delivery of Special Education Programs and Services](#)
- L. [Report on Changes to the Manistee Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

M. Report on Grant Awards

1. [2016-2017 Assessing a School Justice, and Behavioral Health Collaborative Approach to Improving School Safety - Amendment; \\$40,000](#) (School Support Services – Louis Burgess)
2. [2016-2017 Fresh Fruit and Vegetable Program \(FFVP\) - Amendment; \\$5,086,754](#) (School Support Services – Louis Burgess)
3. [2016-2017 Promoting Adolescent Health in Michigan Through School-Based HIV/STD Prevention and School-Based Surveillance - Initial; \\$6,500](#) (School Support Services – Louis Burgess)
4. [2017-2018 Secondary CTE Perkins Grant Program - Initial; \\$18,470,477](#) (Career and Technical Education – Patty Cantu)
5. [2016-2017 Flint Declaration of Emergency Grants: Section 11s\(3\)- Early Childhood Services - Initial; \\$812,500](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
6. [2016-2017 Great Start Parent Coalitions Trusted Advisors Grants - Initial; \\$2,169,031](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
7. [2016-2017 Race to the Top Early Learning Challenge - Amendment; Continuation; \\$12,926,115](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
8. [2017-2018 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act - Initial; \\$9,964,785](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
9. [2016-2017 ISD Collaboration Grant - Initial; \\$190,000](#) (Education Improvement and Innovation – Linda Forward)
10. [2017-2018 Flint Declaration of Emergency Grants: Section 11s- Preschool & Out-of-School Time Learning - Initial; \\$3,000,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
11. [2017-2018 Great Start Readiness Program Grants - Initial; \\$232,790,250](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

12. [2017-2018 Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grants - Initial; \\$11,142,002](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
13. [2017-2018 Section 32q-Early Learning Collaborative Pilot - Initial; \\$175,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
14. [2016-2017 Title I, Part A - Improving Basic Programs - Amendment; \\$458,907,854](#) (Field Services – Mike Radke)
15. [2016-2017 Title I, Part C Summer Migrant Program - Amendment; \\$4,323,511](#) (Field Services – Mike Radke)
16. [2016-2017 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$83,783,037](#) (Field Services – Mike Radke)
17. [2017-2018 Title III, English Language Acquisition - Initial; \\$8,153,520](#) (Field Services – Mike Radke)
18. [2016-2017 LSTA Public Library Services Grant Program - Initial; \\$109,500](#) (Library of Michigan – Randy Riley)

VIII. REPORT OF MICHIGAN TEACHER OF THE YEAR (11:50 a.m.-12:00 p.m.)

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

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

XI. DISCUSSION/ACTION ITEMS

N. [Approval of K-12 Physical Education Standards](#) (School Support Services – Kyle Guerrant) (1:30-1:45 p.m.)

O. [Approval of Nominations to Organizational Representatives on the Special Education Advisory Committee](#) (Special Education – Teri Chapman) (1:45-2:00 p.m.)

P. [Approval of State Board of Education Meeting Schedule for 2018](#) (2:00-2:10 p.m.)

Q. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; NASBE Delegate – Nikki Snyder) (2:10-2:40 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.) (2:40 p.m.)

R. [Endorsement of Board of Education Governance Standards](#) (Michigan Association of School Boards – Don Wotruba)

- S. [Approval of Criteria for Section 74 Application for School Bus Driver Safety Education Program, \\$3,730,300](#) (School Support Services – Louis Burgess)
 - T. [Approval of Criteria for Section 61a\(5\) Career and Technical Education \(CTE\) Counselor Competitive Grant, \\$1,000,000](#) (Career and Technical Education – Patty Cantu)
 - U. [Approval of Criteria for Section 61c\(6\) Mechatronics Competitive Grant, \\$300,000](#) (Career and Technical Education – Patty Cantu)
 - V. [Approval of Criteria for Section 64d Competitive Grant to Provide Information Technology Educational Opportunities, \\$1,000,000](#) (Career and Technical Education – Patty Cantu)
 - W. [Approval of Criteria for Section 99h Competitive For Inspiration and Recognition of Science and Technology \(FIRST\) Robotics Grants, \\$2,800,000](#) (P-20 Data and Information Management – David Judd)
 - X. [Approval of Criteria for Section 99k Cybersecurity Competition Event Grants, \\$500,000](#) (P-20 Data and Information Management – David Judd)
 - Y. [Approval of Criteria for Section 99s\(2\) and \(3\) Michigan Science, Technology, Engineering and Mathematics \(MiSTEM\) Advisory Council Grants, \\$2,850,000](#) (Education Improvement and Innovation – Linda Forward)
 - Z. [Approval of Criteria for Grants to Legislatively Designated Entities in the State School Aid Act, \\$13,072,600](#) (School Support Services – Louis Burgess)
 - AA. [Approval of Criteria for Mandated Activities Under Part C of the IDEA Grants, \\$1,600,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - BB. [Approval of Criteria for MI-Excel Statewide System of Support, Program Evaluation Grant, \\$250,000](#) (Education Improvement and Innovation – Linda Forward)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:40-3:00 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, October 10, 2017 Regular Meeting (9:30 a.m.) **at Kent Intermediate School District**
 - B. Tuesday, November 14, 2017 Regular Meeting (9:30 a.m.)
 - C. Tuesday, December 12, 2017 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:00 p.m.)