

REVISED – Time Changes

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

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

February 14, 2017
9:30 a.m.

Regular Meeting

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

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS
 - D. [Presentation on Every Student Succeeds Act \(ESSA\) Plan](#) (Educator, Student and School Supports – Venessa Keesler) (9:30-10:00 a.m.)
 - C. Presentation by Professor Yong Zhao, University of Kansas, School of Education (10:00-11:00 a.m.)

Regular Meeting

- III. DISCUSSION/ACTION ITEMS
 - A. [Amendments to State Board of Education By-Laws](#) (11:00-11:15 a.m.)
 - B. Election of State Board of Education Officers for 2017-2018 – Vice President (11:15-11:30 a.m.)
- V. RECESS FOR LUNCH (11:30-12:30 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.

Regular Meeting

- VI. CALL TO ORDER
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (12:30-1:00 p.m.)

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS (continued)
 - D. Discussion on Every Student Succeeds Act (ESSA) Plan continuation of morning discussion, if needed (Educator, Student and School Supports – Venessa Keesler) (1:00-1:30 p.m.)
 - E. Presentation on Top 10 in 10 (Chief Deputy Superintendent Norma Jean Sass) (1:30-2:00 p.m.)
 - F. Discussion Regarding Criteria for Grant Program (2:00-2:05 p.m.)
 - [Criteria for Grant Program for Assessing a School, Justice and Behavioral Health Collaborative Approach to Improving School Safety, \\$100,000](#) (School Support Services – Kyle Guerrant)

Regular Meeting

- VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:05-2:10 p.m.)
 - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 10, 2017](#)
- IX. REPORT OF THE CO-PRESIDENTS (2:10-2:20 p.m.)
- X. 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

- H. [Human Resources Report](#)
- I. [Report on Cosponsorships](#)
- J. [Report on Approved Changes to Newaygo County Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)

Grants

K. Report on Grant Awards

1. [2016-2017 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$16,215,705](#) (Strategic Planning and Implementation – Stephen Best)
2. [2016-2017 Section 61c - Secondary CTE Equipment Grant - Initial; \\$2,999,959](#) (Career and Technical Education – Patty Cantu)
3. [2016-2017 Section 61c\(6\), Support for a Mechatronics Program and Updating Mechatronics Program Equipment - Initial; \\$200,000](#) (Career and Technical Education – Patty Cantu)
4. [2016-2017 21st Century Community Learning Centers \(21st CCLC\) Grants - Amendment; Continuation; \\$37,096,773](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
5. [2016-2017 Evaluation for 21st Century Community Learning Centers \(21st CCLC\) Program - Initial; Continuation; \\$367,968](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
6. [2016-2017 Statewide Systems Collaboration for Technical Assistance Supports Grant for 21st CCLC - Initial; Continuation; \\$150,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
7. [2016-2017 Training and Technical Assistance for 21st Century Community Learning Centers \(21st CCLC\) Program - Initial; Continuation; \\$607,025](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
8. [2016-2017 Electronically Expanding Access to Fresh, Healthy Food for Residents Impacted by the Declared Drinking Water Crisis \("Mobile Delivery"\) Grant - Initial; \\$3,414,840](#) (School Support Services – Kyle Guarrant)
9. [2016-2017 Flint Declaration of Emergency Grants: Section 11s - Nutritional Services - Initial; \\$382,500](#) (School Support Services – Kyle Guarrant)
10. [2016-2017 Michigan 10 Cents a Meal Support of Local Produce in School Meals - Amendment; \\$235,000](#) (School Support Services – Kyle Guarrant)
11. [2016-2017 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Amendment; \\$1,647,000](#) (School Support Services – Kyle Guarrant)
12. [2015-2016 Title III, Immigrant Student Grant - Amendment; \\$1,624,010](#) (Field Services – Mike Radke)

13. [2016-2017 Title I, Part C Migrant Education Program Identification and Recruitment Centers - Initial; \\$469,431](#) (Field Services – Mike Radke)
14. [2016-2017 Title I, Part C Migrant Education Programs - Amendment; \\$3,559,199](#) (Field Services – Mike Radke)
15. [2016-2017 Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum - Initial; Continuation; \\$750,000](#) (Education Improvement and Innovation – Linda Forward)
16. [2016-2017 Van Andel Education Institute - Initial; \\$250,000](#) (Education Improvement and Innovation – Linda Forward)

XI. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:30-2:40 p.m.)

XII. DISCUSSION/ACTION ITEMS

- L. [Approval of Standards for the Preparation of Teachers of English as a Second Language and Bilingual Education](#) (Professional Preparation Services – Leah Breen) (2:40-3:10 p.m.)
- M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee; NASBE Delegate – Nikki Snyder; Education Commission of the States – Eileen Weiser) (3:10-3:40 p.m.)

XIII. 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.) (3:40-3:45 p.m.)

- N. [Approval of Criteria for Grant Program for Assessing a School, Justice and Behavioral Health Collaborative Approach to Improving School Safety, \\$100,000](#) (School Support Services – Kyle Guerrant)

XIV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45-4:00 p.m.)

XV. FUTURE MEETING DATES

- A. Tuesday, March 14, 2017 at 9:30 a.m. Regular Meeting
- B. Tuesday, April 18, 2017 at 9:30 a.m. Regular Meeting (subject to change)
- C. Tuesday, May 16, 2017 at 9:30 a.m. Regular Meeting

XVI. ADJOURNMENT (4:00 p.m.)