

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

June 12, 2018  
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 by FIRST Robotics World Champions](#) (Systems, Evaluation and Technology – David Judd) (9:35-10:05 a.m.)
  - B. [Presentation on Partnership District Model](#) (Educator, Student & School Supports – Venessa Keesler; Partnership Districts – Dedrick Martin; Detroit Public Schools Community District – Nikolai Vitti) (10:05-11:05 a.m.)
  - C. [Presentation on Child Care Development Fund State Plan and Market Rate Survey](#) (P-20 System & Student Transitions – Shulawn Doxie; Child Development & Care – Lisa Brewer-Walraven) (11:05-11:55 a.m.)

**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](http://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 (11:55-11:59 a.m.)
1. [Criteria for Title IV, Effective Use of Technology Grant, \\$80,000](#) (Interim State Superintendent Sheila Alles; Systems, Evaluation and Technology – David Judd)
  2. [Criteria for Title II, Part A, Teacher and Leader Instruction Support Grant, \\$1,900,000](#) (Educator, Student & School Supports – Venessa Keesler; Educator Excellence – Leah Breen)
  3. [Criteria for Evaluation for 21<sup>st</sup> Century Community Learning Centers \(21<sup>st</sup> CCLC\) Program, \\$500,000](#) (P-20 System & Student Transitions – Shulawn Doxie; Preschool & Out-of-School Time Learning – Richard Lower)
  4. [Criteria for Training and Technical Assistance Grant for 21<sup>st</sup> Century Community Learning Centers \(21<sup>st</sup> CCLC\) Program, \\$750,000](#) (P-20 System & Student Transitions – Shulawn Doxie; Preschool & Out-of-School Time Learning – Richard Lower)

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.)

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

E.1. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 8, 2018](#)

E.2. [Approval of Minutes of State Board of Education Retreat of May 22, 2018](#)

E.3. Approval of Minutes of Closed Session of May 22, 2018

VIII. REPORT OF THE CO-PRESIDENTS (1:30-1:40 p.m.)

IX. REPORT OF THE INTERIM STATE 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 Title II, Part A\(3\) Improving Teacher Quality Competitive Grants Program - Amendment; \\$2,455,451](#) (Educator Excellence – Leah Breen)
2. [2017-2018 Child Care and Development Block Grant - Amendment; \\$9,687,801](#) (Child Development and Care – Lisa Brewer-Walraven)
3. [2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \\$458,922,070](#) (Student, School, and District Supports – Paula Daniels)
4. [2017-2018 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Amendment; \\$6,497,165](#) (Student, School, and District Supports – Paula Daniels)
5. [2017-2018 Title III, English Language Acquisition - Amendment; \\$9,359,465](#) (Student, School, and District Supports – Paula Daniels)
6. [2017-2018 Title IV, Part A, Student Support and Academic Enrichment Grant - Amendment; \\$11,731,838](#) (Student, School, and District Supports – Paula Daniels)
7. [2018-2019 ESSA Title IX, McKinney-Vento Homeless Students Grant - Initial; \\$1,471,107](#) (Student, School, and District Supports – Paula Daniels)
8. [2018-2019 Title I, Part C Migrant Education Programs - Initial; \\$2,345,366](#) (Student, School, and District Supports – Paula Daniels)
9. [2018-2019 Title III, Part A English Language Acquisition - Initial; \\$6,041,966](#) (Student, School, and District Supports – Paula Daniels)
10. [2017-2018 School Climate Transformation - Amendment; \\$421,000](#) (Health and Nutrition Services – Diane Golzynski)
11. [2017-2018 Section 104e-Assessment of Digital Literacy Pilot Project - Initial; \\$250,000](#) (Systems, Evaluation, and Technology – David Judd)

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

XI. DISCUSSION/ACTION ITEMS

- H. Discussion on State Superintendent Search (2:00-2:30 p.m.)
- I. [Approval of Michigan School Counselor Professional Development Standards](#) (Educator, Student & School Supports – Keesler; Educator Excellence – Leah Breen) (2:30-3:00 p.m.)
- J. [Approval of Standards for the Preparation and Practice of School Psychologists](#) (Educator, Student & School Supports – Keesler; Educator Excellence – Leah Breen) (3:00-3:30 p.m.)
- K. [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 Central Area Director and Delegate – Lupe Ramos-Montigny) (3:30-4:00 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.) (4:00 p.m.)

- L. [Approval of Criteria for Title IV, Effective Use of Technology Grant, \\$80,000](#) (Interim Superintendent Sheila Alles; Systems, Evaluation and Technology – David Judd)
- M. [Approval of Criteria for Title II, Part A, Teacher and Leader Instruction Support Grant, \\$1,900,000](#) (Educator, Student & School Supports – Venessa Keesler; Educator Excellence – Leah Breen)
- N. [Approval of Criteria for Evaluation for 21<sup>st</sup> Century Community Learning Centers \(21<sup>st</sup> CCLC\) Program, \\$500,000](#) (P-20 System & Student Transitions – Shulawn Doxie; Preschool & Out-of-School Time Learning – Richard Lower)
- O. [Approval of Criteria for Training and Technical Assistance Grant for 21<sup>st</sup> Century Community Learning Centers \(21<sup>st</sup> CCLC\) Program, \\$750,000](#) (P-20 System & Student Transitions – Shulawn Doxie; Preschool & Out-of-School Time Learning – Richard Lower)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)

XIV. FUTURE MEETING DATES

- A. Tuesday, August 14, 2018 Regular Meeting (9:30 a.m.)
- B. Tuesday, September 11, 2018 Regular Meeting (9:30 a.m.)
- C. Tuesday, October 9, 2018 Regular Meeting (9:30 a.m.)

XV. ADJOURNMENT (4:15 p.m.)