

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

October 13, 2015
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 Educator Evaluations \(Presentation on Educator Evaluations\)](#) (Education Services; Norma Jean Sass; Accountability Services – Venessa Keesler) (9:45-10:10 a.m.)
 - B. [Presentation on Student Learning Objectives: One Element of the Educator Effectiveness Program Supports](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward) (10:10-10:40 a.m.)
 - C. [Presentation of the Proposed Michigan Standards for the Preparation of Teachers of World Languages](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen) (10:40-11:05 a.m.)
 - D. [Presentation on the Educator Preparation Institution Moratorium](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen) (11:05-11:35 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) a week in advance to request mobility, visual, hearing, or other assistance.

- E. Presentation by Detroit Public Schools Board of Education (LaMar Lemmons, Member, Detroit Board of Education) (11:35 – 11:55 a.m.)
- F. Discussion Regarding Criteria for Grant Programs (11:55 a.m.-12:00 p.m.)
 - 1. [Criteria for Section 31c Public Safety/Gang Prevention Grant, \\$1,000,000](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 - 2. [Criteria for 2015-2016 Section 22g District/Intermediate School District Consolidation Grant, \\$5,000,000](#) (Administration and School Support Services – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)
 - 3. [Criteria for Section 65 Pre-college Engineering K-12 Educational Program, \\$340,000](#) (Education Services – Norma Jean Sass; Career and Technical Education – Patty Cantu)
 - 4. [Criteria for Section 35a\(6\) Targeted Literacy Instruction and Interventions, \\$17,500,000*](#)
 - 5. [Criteria for Section 35a\(5\) Intermediate School District Early Literacy Coaches, \\$3,000,000*](#)
 - 6. [Criteria for Section 104\(d\) and Section 35a\(4\) Acceptable Assessment Tools for Early Literacy Educators \\$4,500,000*](#)
 - 7. [Criteria for Sections 35a\(3\) and 35a\(4\) for Professional Development for Early Literacy Educators \\$1,900,000*](#)

*(Deputy Superintendents Susan Broman, Kyle Guerrant, Venessa Keesler and Norma Jean Sass; Educator Talent and Policy Coordination – Abbie Groff-Blaszak)

IV. RECESS FOR LUNCH (12:00-12:45 p.m.)

Regular Meeting

V. CALL TO ORDER

VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (12:45-1:30 p.m.)

Committee of the Whole Meeting

III. DISCUSSION ITEMS (continued)

- G. [Presentation of the Michigan Winners of the Presidential Awards for Excellence in Mathematics and Science Teaching](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward) (1:30-1:45 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:45 p.m.)
- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 8, 2015](#)
- VIII. PRESIDENT'S REPORT (1:45-1:55 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.) (1:55-2:05 p.m.)

Report

- I. [Human Resources Report](#)

Grants

- J. Report on Grant Awards
1. [2015-2016 Section 32p Grants - Initial; \\$2,200,000](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
 2. [2015-2016 Section 32p Grants - Initial; \\$10,900,000](#) (Great Start – Susan Broman; Early Childhood Development & Family Education – Renee Demars-Johnson)
 3. [2015-2016 Title I, Part A - Improving Basic Programs - Initial; \\$440,539,333](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
 4. [2015-2016 Title I, Part C Migrant Education Programs - Initial; \\$3,221,421](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
 5. [2015-2016 Title II, Part A - Teacher and Principal Training and Recruiting - Initial; \\$82,961,000](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
 6. [2015-2016 Title III, English Language Acquisition - Initial; \\$7,866,480](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
 7. [2014-2015 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) - Amendment; Continuation; \\$4,061,827](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)

8. [2015-2016 1003\(g\) School Improvement Grant - Initial; \\$1,451,229](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 9. [2015-2016 Application for School Bus Driver Safety Education Program - Initial; \\$1,625,000](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 10. [2015-2016 Application for School Bus Inspection Program - Initial; \\$1,690,700](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:05-2:15 p.m.)
- XI. DISCUSSION/ACTION ITEM
- K. [Approval of Changes to Organizational Representatives on the Special Education Advisory Committee](#) (Education Services – Norma Jean Sass; Special Education – Teri Chapman) (2:15-2:25 p.m.)
 - L. [Approval of Fiscal Year 2015-2016 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#) (Administration and School Support Services – Kyle Guerrant; Financial Management – Jane Schultz) (2:25-2:35 p.m.)
 - M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich) (2:35-2:55 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.) (2:55 p.m.)
- N. [Approval of Criteria for Section 31c Public Safety/Gang Prevention Grant, \\$1,000,000](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 - O. [Approval of Criteria for 2015-2016 Section 22g District/Intermediate School District Consolidation Grant, \\$5,000,000](#) (Administration and School Support Services – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)
 - P. [Approval of Criteria for Section 65 Pre-college Engineering K-12 Educational Program, \\$340,000](#) (Education Services – Norma Jean Sass; Career and Technical Education – Patty Cantu)
 - Q. [Approval of Criteria for Section 35a\(6\) Targeted Literacy Instruction and Interventions, \\$17,500,000*](#)
 - R. [Approval of Criteria for Section 35a\(5\) Intermediate School District Early Literacy Coaches, \\$3,000,000*](#)

- S. [Approval of Criteria for Section 104\(d\) and Section 35a\(4\) Acceptable Assessment Tools for Early Literacy Educators \\$4,500,000*](#)
- T. [Approval of Criteria for Section 35a\(3\) and 35a\(4\) for Professional Development for Early Literacy Educators \\$1,900,000*](#)

*(Deputy Superintendents Susan Broman, Kyle Guerrant, Venessa Keesler and Norma Jean Sass; Educator Talent and Policy Coordination – Abbie Groff-Blaszak)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:15 p.m.)

XIV. FUTURE MEETING DATES

- A. Tuesday, November 10, 2015 Regular Meeting (9:30 a.m.)
- B. Tuesday, December 8, 2015 Regular Meeting (9:30 a.m.)
- C. Tuesday, January 12, 2016 Regular Meeting (9:30 a.m.)

XV. ADJOURNMENT (3:15 p.m.)