



Wayne Regional Educational Service Agency
Board of Education

Regular Meeting
September 18, 2019
33500 Van Born Road · Wayne, Michigan 48184

MINUTES

A. Call to Order

The Regular Meeting of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by President Petrie in the Education Center, 33500 Van Born Road, Wayne, Michigan on September 18, 2019, at 8:32 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Lynda Jackson and James Petrie
Danielle Funderburg arrived 8:36 a.m.

C. Pledge of Allegiance – President Petrie led the Board in the Pledge of Allegiance.

D. Approval of Agenda

Member Beri supported by Member Blackmon, moved to approve the agenda, as presented.
On voice vote, the motion carried 4-0.

E. Public Participation

F. President’s Remarks and Board Comments:

Member Blackmon

- Attended SEMCOG Talent Task Force Meeting
- Attended WRESA All Staff Meeting
- Recognized Dr. Daveda Colbert’s All Staff Meeting Presentation
- Detroit Youth Choir Recognition for their AGT success
- Shining Light Awards are coming up – RESA will be in attendance

Member Funderburg

- Attended SEMCOG Talent Conference
- Commented on our involvement in Marshall Plan grants, would support a presentation at a future board meeting
- Would like to explore a formal entrance into the MI College Access Alliance

President Petrie shared the following highlights regarding great things happening in our schools throughout the County:

- WRESA All Staff Meeting Reflection
- Bill Simmons, Retired WRESA Superintendent will celebrate his 100th Birthday on October 28, 2019
- Trenton School District celebrated their 10th annual “Victory Day” where 60 special needs students played football or cheered with the local high school teams
- Harper Woods Board of Education celebrated their school district receiving “District-wide Accreditation” status by AdvancedED.
- Congratulation to Northville district and community as they continue exciting facility upgrades made possible by their successful 2017 Bond issue.

- G. Introduction of Staff** – Tracey Wright, Assistant Superintendent, Human Resources
- Kristen Cox – Part-Time English Learner Program Facilitator
 - Deborah Jones – Early Childhood Consultant
 - Jason Siko – Instructional Technology Consultant
 - David Starkweather – Network Analyst
 - Recognized Deb Tidwell, Accounting Assistant, as she retires after 40 years of service to Wayne RESA. Deb also completed two years as a co-op student.
- H. Presentation(s)**
- 1. SEMCOG/MAC Future Skills Task Force** – An report on the work of the Future Skills task force was presented by Naheed Huq, SEMCOG Manager of Talent and Economic Development. Presentation included:
 - Demographic trends
 - Defining Challenges
 - Recommendations
 - Role of EducationDonna McDowell, Manager of Wayne RESA Workforce Development and Career Counseling, spoke to the work that is going on in districts and how it ties into the work/support from SEMCOG.
 - 2. Computer Science & Social Studies Standards**
 - Computer Science Standards were presented by Anupam Chugh, Wayne RESA Instructional Technology Manager. Discussion items included the following:
 - K12 Computer Science.
 - MI Technology Competencies
 - Partnerships and Opportunities for districts
 - Maker Opportunities
 - Wayne RESA Leadership and Initiatives
 - Social Studies Standards were presented by David Hales, Wayne RESA Social Studies Consultant. Discussion items included the following:
 - Changes to make language more inclusive
 - Reduction in the number of standards
 - Standards grounded in the inclusion of C3 Framework
 - MDE Roll out on October 18th
 - Tri-County C3 Collaborative
 - MC3 Summative Assessment Project
 - Refocus on Civic Engagement

President Petrie called for a recess at 9:47 a.m., the meeting reconvened at 9:58 a.m.

I. Communications – none

J. Superintendent's Report

Associate Superintendent Daveda Colbert:

- Provided the board information on recent MSTEP Scores

Deputy Superintendent Steve Ezikian

- Wayne RESA's Power Source Transition Project
- Wayne RESA's upcoming changes to Purchasing Policy
- Pending Budget / 1% added to Special Education Reimbursements

- Government shutdown could affect district cash flow
- 31N Grants Update

Superintendent Randy Liepa:

- State Budget Update – Passed conference: better than some recent years, but disappointed it does not include SFRC recommendations
- School Funding Research Collaborative Update: Information and advocacy efforts getting underway
- Wayne County MSTEP Scores: Proud of progress outpacing the state improvement averages
- MDE visit by Linda Forward with a focus on Wayne RESA’s initiatives
- Action Item Policy 5372 Prohibition of Referral or Assistance
- All Staff Meeting was a success
- Congratulations to Daveda Colbert on receiving the Michigan Administrator of the Year award from the Arts for All organization

K. Consent Agenda

Member Blackmon, supported by Member Beri moved to approve the Consent Agenda, as presented. On voice vote, motion carried 5-0. Items include approval of:

- Superintendent’s Recommendations
- Minutes from August 21, 2019 Regular Meeting
- August WRESA Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel

52-19-20

The Board approved the following external applicant(s) for the position(s):

- David Starkweather, Network Analyst, effective August 28, 2019.
- Deborah Jones, Early Childhood Consultant, effective September 4, 2019.
- Kristen Cox, English Learner Program Facilitator, effective September 9, 2019.
- Ghamra Haidar, English Learner Program Facilitator, effective September 9, 2019.
- Kalyn Wulatin, English Learner Consultant, effective September 16, 2019.

53-19-20

The Board approved the following reclassification(s):

- Leanne Smith, Assistant Internal Operations – Medicaid Reimbursement, (from Schedule D) to Special Programs Administrative & Fiscal Consultant (Schedule F) effective August 27, 2019.

54-19-20

The Board approved the following leave(s):

- Thomas Emerick, Building Services Assistant, Family/Medical Leave, effective August 19, 2019.

55-19-20

The Board approved the removal of the following representatives to the Wayne County Parent Advisory Committee. Ms. Brick has moved outside of Wayne County and Ms. Beard no longer has a child in special education, therefore they are no longer eligible. This is effective September 18, 2019 to June 30, 2022.

Clare Brick	Dearborn Public Schools
Theresa Beard	Romulus Community Schools

56-19-20

The Board approved the purchase of instructional materials from Complete Book and Media Supply, LLC in compliance with Federal procurement requirements and Board Policy in an amount not to exceed \$150,000 for the period October 1, 2019 through September 30, 2020.

57-18-19

The Board approved purchase one year of VMware software maintenance from Trace3, Grand Rapids, MI in the amount of \$50,100.

58-19-20

The Board approved the following actual and necessary expenses incurred by Wayne RESA Board members in discharging their official duties and in performing functions as authorized by the Board August 1, 2019 through August 31, 2019: Mary Blackmon, \$154.86; Danielle Funderburg \$20.41; Lynda Jackson, \$334.00, James Petrie, \$184.48;

59-19-20

The Board approved Act 18 payments, to be paid in ten monthly installments to school districts operating special education center programs for estimated allowable costs for the 2019-2020 fiscal year for a total amount not to exceed \$139,157,927.

School District	Amount	School District	Amount
Allen Park Public Schools	\$653,095	School District of the City of Dearborn	\$9,575,580
School District of the City of Detroit	\$32,180,934	Garden City Public Schools	\$8,005,096
Grosse Pointe Public Schools	\$7,369,697	Huron School District	\$1,116,729
School District of the City of Lincoln Park	\$7,542,683	Livonia Public Schools	\$11,000,135
Northville Public Schools	\$8,322,429	Plymouth-Canton Community Schools	\$3,997,817
Redford Union Schools	\$7,217,917	South Redford Public Schools	\$303,858
Southgate Community School District	\$4,619,728	Taylor School District	\$3,334,623
Trenton Public Schools	\$3,165,346	Van Buren Public Schools	\$1,526,377
Wayne-Westland Comm. Schools	\$9,008,317	Westwood Community Schools	\$315,206
Woodhaven-Brownstown School District	\$2,909,225	School District of the City of Wyandotte	\$16,993,135
		Total All Districts	\$139,157,927

60-19-20

The Board approved funding payment through the section 31n(6) Mental Health Supports for General Education Students to the following School Districts and Public School Academies, for a total amount not to exceed \$294,500 for the period July 1, 2019 through September 30, 2020:

District/Public School Academy	Amount
Caniff Liberty Academy	\$ 44,933.32
Dearborn Public School District	\$100,811.20
Northville Public School District	\$110,514.44
Oakland International Academy	\$ 30,177.04

Woodhaven-Brownstown Public School District	\$ 10,080.00
Total	\$296,516.00

61-19-20

The Board approved payment of 2019-2020 Deferred Section 107 allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Workforce Development Agency for a total amount not to exceed \$1,673,267 for the period July 1, 2019 through June 30, 2020:

County	District Name	2019-2020 Deferred Allocation
Macomb	Chippewa Valley Schools	\$57,209
Macomb	Lake Shore Public Schools (Macomb)	\$63,239
Macomb	L'Anse Creuse Public Schools	\$64,136
Macomb	Utica Community Schools	\$403,449
Macomb	Warren Woods Public Schools	\$68,561
Oakland	Birmingham Public Schools	\$40,276
Oakland	Ferndale Public Schools	\$152,709
Oakland	School District of the City of Royal Oak	\$112,357
Oakland	Novi Community School District	\$70,313
Oakland	Pontiac City School District	\$65,000
Oakland	Troy School District	\$176,632
Oakland	West Bloomfield School District	\$57,361
Oakland	Farmington Public School District	\$50,634
Wayne	Detroit City School District	\$404,378
Wayne	Livonia Public Schools School District	\$112,427
Wayne	Plymouth-Canton Community Schools	\$73,042
Wayne	Romulus Community Schools	\$74,973
	Total	\$2,046,696

62-19-20

The board approved payment to the Detroit Public School Community District in the amount of \$32,918.34 for 2018-2019 PBIS final expenses.

63-19-20

The Board approved payment to the Redford Union School District No. 1 reimbursement of operating costs of their special education center program for the 2017-2018 fiscal year in the amount of \$376,466.

64-19-20

The Board approved entering into a contract with Innovative Educational Programs (IEP), Basking Ridge, NJ to oversee implementation of the 2019-2020 Michigan Adolescent Pregnancy and Parenting Program

(MI-APPP) grant at Pathways Academy in Detroit. The contract amount of \$155,574 will not be exceeded for the period October 1, 2019 through September 30, 2020.

65-19-20

The Board approved entering into a contract with Public Policy Associates to provide support to the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$37,144 for the period February 1, 2019 through July 30, 2019.

66-19-20

The Board approved entering into a contract with LRP Publications to provide Title I Administration support to the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$270,000 for the period October 1, 2019 through September 30, 2021.

67-19-20

The Board approved entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the Dearborn Doubletree Hotel Detroit-Dearborn for the purchase of facilities and catering in an amount not to exceed \$60,000 for the period October 1, 2019 through September 30, 2020.

68-19-20

The Board approved entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the University of Michigan-Dearborn/Fairlane Campus for the purchase of facilities and catering in an amount not to exceed \$60,000 for the period October 1, 2019 through September 30, 2020.

69-19-20

The Board approved entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the DoubleTree Suites by Hilton Detroit Downtown- Fort Shelby for the purchase of facilities and catering in an amount not to exceed \$60,000 for the period October 1, 2019 through September 30, 2020.

70-19-20

The Board approved entering into contracts with the following vendors to provide support for Wayne RESA's MI Excel Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$60,000 each for those shown for the period of October 1, 2019 through September 30, 2020.

Company's Name	Contract Not to Exceed
Theano Consulting, LLC	\$60,000
Clear the Way, Inc.	\$60,000
Higher Achievements, LLC	\$60,000
SALT	\$60,000
Calm Enthusiasm, LLC	\$60,000
LITE, LLC	\$60,000
K F Civil LLC	\$60,000
IBKK, LLC	\$60,000
Danyo, LLC	\$60,000
Math Zone	\$60,000

Company's Name	Contract Not to Exceed
Child Focused Consulting Co LLC	\$60,000
WJMcKinney Consulting Services, LLC	\$60,000
NSPIRE, LLC	\$60,000
Maxmills Consulting	\$60,000
Conquest Educational Services LLC	\$60,000
Wisdom and Knowledge, LLC	\$60,000
BJP Educational and Literacy Coaching LLC	\$60,000
Ruth Poulos Educational Consulting, LLC	\$60,000
WJR Education Consultant, LLC	\$60,000
Educational Leadership Solutions,	\$60,000

Driscoll Associates	\$60,000
LDE Solutions, LLC	\$60,000
Elam and Elam Enterprises	\$60,000
Jess Consulting L.L.C.	\$60,000
RK Consulting, LLC	\$60,000

LLC	
JS Educational Services	\$60,000
Iola Consulting, LLC	\$60,000
Education Consulting Service LLC	\$60,000
Edustar, LLC	\$60,000
Williams and Associates Consulting Group LLC	\$60,000

71-19-20

The Board approved entering into contracts with the following vendors to provide support for Wayne RESA's MI Excel Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$80,000 each for those shown for the period of October 1, 2019 through September 30, 2020.

Company's Name	Contract Not to Exceed
Karen Caldwell Consulting LLC	\$80,000
EduVation Consulting	\$80,000
NTLB Consulting Services, LLC	\$80,000
B & H Education Solutions, INC	\$80,000
Kondek Coaching, LLC	\$80,000
Kaija Enterprises, LLC	\$80,000

72-19-20

The Board approved entering into a contract with the following Great Start Readiness Program (GSRP) agencies for \$1,525 per pupil for transportation services, for the period of October 1, 2019 through September 30, 2020.

District/PSA/Agency	Totals	District/PSA/Agency	Totals
Above & Beyond Learning Center	\$54,900	Kristy's Early Childhood Development Center	\$45,750
Academy of Business and	\$27,450	LACC Child Care Academy	\$73,200
A & W Day Care (Bright Star Early Learning Center)	\$61,000	Livonia Public Schools	\$122,000
Antioch Learning Center	\$36,600	Martin Luther King, Jr. Ed. Ctr	\$18,300
Arab-American Children Center	\$48,800	IndividualME Early Learning Academy	\$12,200
Bambi Land Child Care	\$76,250	New Greater Bethlehem Temple We Care Child Development	\$27,450
Brainiacs Clubhouse	\$27,450	Oakman Child Care	\$27,450
Busy Minds Child Care	\$24,400	Plymouth-Canton Community Schools	\$73,200
Child Star Development Center	\$30,500	Quality Child Care and Learning Center	\$27,450
Children's Paradise Learning Center	\$73,200	Redford Union School District	\$24,400
Christios Child Care Academy	\$65,575	Romulus Early Childhood Center	\$137,250
CircleTime with Friends Learning Center	\$42,700	Someplace Else Learning Factory LLC	\$24,400

Creative Learning Children's College	\$27,450	Summer Preschool Early Learning Center	\$7,625
Detroit Public Schools Community District	\$152,500	The Learning Tree	\$24,400
Detroit Service Learning Academy	\$24,400	The Order of the Fishermen	\$13,725
Dreamy Children's Center	\$38,125	Van Buren Public Schools	\$91,500
Dreamy Children's Center 2	\$57,950	Village of Shiny Stars Childcare Center	\$21,350
Ecorse Public Schools	\$76,250		
Garden City Public Schools	\$122,000		
George Washington Carver	\$54,900		
Greater Ebenezer CCCC	\$24,400		
Growing Minds Learning Center	\$106,750		
Hamtramck School District	\$15,250		
Hanley International Academy	\$54,900		
Highland Park Public Schools	\$30,500		
Joy Preparatory Academy	\$45,750		
Jude Family Child Care Learning	\$15,250		
		Grand Total	\$2,186,850

73-19-20

The Board approved a contract with KnowledgeWorks to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$51,300.00, for the period October 1, 2019 through June 30, 2020.

74-19-20

The Board approved an amendment to Board Recommendation #21-19-20 to increase the contract with Teaching Strategies, Bethesda, MD, from \$113,338 to \$177,338 for the period July 1, 2019 through September 30, 2019.

75-19-20

Grants	Adolescent & School Health (ASH) Grant
Grantor	Michigan Department of Health and Human Services (DHHS) & Michigan Primary Care Association (MPCA)
Amount	\$90,000 + \$5000 (hard match) & \$5000 (soft match)
Term	October 1, 2019 through September 30, 2020
Purpose	The purpose of this agreement is to provide funds to the Wayne RESA School Health Consultant to enable them to promote comprehensive school health education, with an emphasis on the <i>Michigan Model for Health</i> TM . This is done through recruitment, training, consultation and collaboration with schools, teachers, and community groups.

76-19-20

Grants	Michigan Adolescent Pregnancy and Parenting Program (MiAPPP)
Grantor	Michigan Department of Health and Human Services (DHHS)

Amount	\$177,000
Term	October 1, 2019 through September 30, 2020
Purpose	MiAPPP Grantees must implement the Adolescent Family Life Program-Positive Youth Development (AFLP-PYD) program, an evidence-based case management program designed for pregnant and parenting teens within the community of Detroit.

L. Action Item:

1. Second/Final Reading Board Policy 9150 Accessibility of Online Content

Member Jackson supported by Member Blackmon, moved that the Wayne RESA Board adopt the Wayne RESA new Board Policy 9150 Accessibility of Online Content for Second/Final Reading, as presented. On voice vote, the motion carried 5-0.

2. Suspend Wayne RESA Bylaw 1550 Bylaw and Policy Adoption

Member Blackmon supported by Member Jackson, moved that the Wayne RESA Board approve the suspension of the Wayne RESA bylaw 1550 Bylaw and Policy Adoption as it considers proposed Board Policy 5372 Prohibition of Referral or Assistance, as presented. On voice vote, the motion carried 5-0.

3. Adopt Board Policy 5372 Prohibition of Referral or Assistance

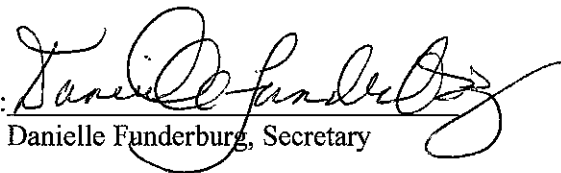
Member Jackson supported by Member Funderburg, moved that the Wayne RESA Board adopt new Board Policy 5372 Prohibition of Referral or Assistance, as presented. On voice vote, the motion carried 5-0.

M. General Board Comments - None.

N. Adjournment

Member Beri supported by Member Jackson, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Petrie adjourned the meeting at 11:33 a.m.

Submitted by:


Danielle Funderburg, Secretary