



SERVICE
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Wayne Regional Educational Service Agency
Board of Education

Electronically Held Regular Meeting

(Governor's Executive Order No. 2020-75)

June 17, 2020

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 Wayne RESA location of 33500 Van Born Road, Wayne, Michigan on June 17, 2020 at 9:20 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

C. Approval of Agenda

Member Blackmon supported by Member Beri, moved to approve the agenda. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes, and Petrie-Yes, the motion carried 5-0.

D. Public Participation – None.

E. President's Remarks and Board Comments

Member Funderburg spoke to:

- Would like to recognize and congratulate schools for the different and creative ways they are celebrating the 2020 graduations.

Member Petrie spoke to:

- Thank you for all the meeting information.

F. Communications - None.

G. Superintendent's Report

Tracey Wright, Assistant Superintendent for Human Resources and Rob McCoy, Director of Operations and IT Infrastructure

- Provided details around the Return to work plan we have prepared for Wayne RESA employees, to be implemented July 1, 2020

Michael Latvis, Executive Director of Legislative Affairs

- Budgets in Lansing (Current/Future) are still outstanding
- Awaiting Federal Government Response to see if they will provide relief dollars to states/schools
- Tri County Alliance working with the Governor's Office to address budget and return to school plans

Daveda Colbert, Associate Superintendent, Educational Services

- Provided highlights of her written Educational Services Update that was previously forwarded to board members.
- Summer school will happen in several districts
- Working on Guidance to reopen schools and pre-K programs safely, highlighting important aspects of this work

Steve Ezikian, Deputy Superintendent

- Donations distributed to Districts: United Way / Hand Sanitizer and Ford Motor Company / Face Shields
- We are providing calculations of cost and support for purchasing in local districts around PPE needs for the fall
- We continue to monitor the Illuminate Product / District Participation; as it is a significant investment by RESA
- Early On Program Investing in Technology

Superintendent, Dr. Randy Liepa

- Major focus right now: District Support on Re-Opening Schools in the Fall
- Wayne / Oakland / Macomb County ISD's shared their Re-opening Plans with each other
- Tri-County Alliance very active right now advocating for budget needs; Submitted a multitude of questions and ideas to the State as they create Guidelines to Re-open Schools
- We have hired a communications firm to support our local districts in their communications with Parents and Staff
- Most, if not all, summer special education ESY Programs will be done virtually
- Enhancement Millage – we are preparing for the needed information campaign to voters
- July Board Retreat – looking forward to this.

H. Consent Agenda

Member Blackmon, supported by Member Beri, moved to approve the Consent Agenda, as presented.

Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson and Petrie-Yes, the motion carried 5-0.

Items include approval of:

- Superintendent's Recommendations
- Minutes from May 20, 2020 Budget Hearing Meeting
- Minutes from May 20, 2020 Regular Meeting
- May WRESA Check Register
- Outstanding Investments, Revenues & Expenditures

199-19-20

The Board approved the following leave(s):

- Rose Mendola, Special Education Consultant, Family/Medical Leave ends effective March 26, 2020 and Long Term Disability begins effective April 13, 2020.
- Jessica Wiley, Secretary, Paid Sick Leave under the Families First Coronavirus Response Act, effective May 5-18, 2020.
- Sheri Bartz, Secretary, Intermittent Family/Medical Leave, effective May 18, 2020.
- John Cloft, Manager of Gant Finance and Compliance, Family/Medical Leave, effective May 27, 2020.

200-19-20

The Board approved the following reclassification(s):

- Nicholas Holmes, Desktop, AV and Phone System Technician, (from Schedule C) to Production Software Management Technician (Schedule E) effective April 20, 2020.

201-19-20

The Board approved the following step increase (from Step 1 to Step 2) on Administrative Salary Schedule Grade 10:

- Michael C. Latvis, Executive Director of Legislative Affairs, effective July 1, 2020.

202-19-20

The Board approved the following renewal of part-time administrative employment contract(s):

- Stephanie Burrage, Part-time Constituent School District Support Administrator, effective July 1, 2020.
- Linda Kempton, Part-time Finance Administrator, effective July 1, 2020.
- Kathleen Merry, Part-time Medicaid Support Administrator, effective July 1, 2020.
- Leonard R. Rezmierski, Part-time Superintendent Support Administrator, effective July 1, 2020.

203- 19-20

The Board approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period July 1, 2020 to June 30, 2023.

- Ashlee Hoffman / Lincoln Park Public Schools
- Samara Wolf / Quest Charter Academy

204-20-21

The Board approved the purchase of copier/printer paper for Wayne RESA from Central Michigan Paper Company, in the amount not to exceed \$35,000 for the period of July 1, 2020 through June 30, 2021.

205-19-20

The Board approved the purchase of up to forty gigabits of Internet service from the Michigan Statewide Education Network (MISEN), whose fiscal agent is Genesee Intermediate School District, Flint, MI in an amount not to exceed \$43,000 for the period July 1, 2020 through June 30, 2021.

206-19-20

The Board approved the purchase of twenty gigabits of bandwidth and burstable Internet service from Merit Network, Inc, Ann Arbor MI in an amount not to exceed \$40,500 for the period July 1, 2020 to June 30, 2021.

207-19-20

The Board approved the purchase of Cisco SMARTnet maintenance from Inacomp Technical Services Group (Inacomp), Southfield MI, in the amount not to exceed \$69,981.90 for the period July 1, 2020 through June 30, 2021.

208-19-20

The Board approved the purchase of Cisco network equipment from Logicalis, Bloomfield Hills, MI for an amount not to exceed \$112,789.73 for the period July 1, 2020 through June 30, 2021.

210-19-20

The Board approved payments to MAISL Trust for property, casualty and liability insurance in the amount of \$51,997.

211-19-20

The Board approved payments to AJ Gallagher Risk Management Services for Cyber Liability insurance in the amount of \$62,743.75.

212-19-20

The Board approved payment to school districts and public school academies for implementation and training in the Michigan Kindergarten Entry Observation (MKEO)/Kindergarten Readiness Assessment (KRA) in the amount of \$94,680 for the period of July 1, 2020 through June 30, 2021.

District Code	District Name	Allocation
82020	Allen Park Public Schools	\$1,320
82230	Crestwood School District	\$960
82030	Dearborn City School District	\$6,480
82040	Dearborn Heights School District #7	\$960
82015	Detroit Public Schools Community District	\$16,800
82250	Ecorse Public Schools	\$480
82180	Flat Rock Community Schools	\$600
82050	Garden City Public Schools	\$1,080
82290	Gibraltar School District	\$1,080
82300	Grosse Ile Township Schools	\$480
82055	Grosse Pointe Public Schools	\$2,280
82060	Hamtramck, School District of the City of	\$960
82320	Harper Woods, The School District of the City of	\$600
82340	Huron School District	\$720
82090	Lincoln Park, School District of the City of	\$1,800
82095	Livonia Public Schools School District	\$4,320
82045	Melvindale-North Allen Park Schools	\$960
82390	Northville Public Schools	\$1,800
82100	Plymouth-Canton Community Schools	\$4,800
82110	Redford Union Schools, District No. 1	\$600
82120	River Rouge, School District of the City of	\$600
82400	Riverview Community School District	\$840
82130	Romulus Community Schools	\$840
82140	South Redford School District	\$960
82405	Southgate Community School District	\$1,080
82150	Taylor School District	\$2,280
82155	Trenton Public Schools	\$960
82430	Van Buren Public Schools	\$1,320

82160	Wayne-Westland Community School District	\$3,240
82240	Westwood Community School District	\$600
82365	Woodhaven-Brownstown School District	\$2,040
82170	Wyandotte, School District of the City of	\$1,440
82921	Academy for Business and Technology	\$240
82717	Achieve Charter Academy	\$360
63914	Advanced Technology Academy	\$480
82730	American International Academy	\$360
82981	American Montessori Academy	\$360
82933	Barack Obama Leadership Academy	\$240
82705	Branch Line School	\$120
82983	Bridge Academy	\$480
82745	Caniff Liberty Academy	\$240
82968	Canton Charter Academy	\$360
82918	Cesar Chavez Academy	\$600
82923	Chandler Park Academy	\$720
82919	Commonwealth Community Development Academy	\$120
82760	Cornerstone Jefferson-Douglass Academy	\$480
82969	Creative Montessori Academy	\$600
82947	David Ellis Academy	\$120
82994	David Ellis Academy West	\$360
82929	Detroit Academy of Arts and Sciences	\$480
82700	Detroit Achievement Academy	\$360
82925	Detroit Community Schools	\$120
82945	Detroit Edison Public School Academy	\$480
82979	Detroit Enterprise Academy	\$480
82739	Detroit Innovation Academy	\$240
82722	Detroit Leadership Academy	\$240
82974	Detroit Merit Charter Academy	\$480

82956	Old Redford Academy	\$480
82765	Pembroke Academy	\$360
82904	Plymouth Educational Center Charter School	\$240
82743	Plymouth Scholars Charter Academy	\$480
82718	Quest Charter Academy	\$480
82727	Regent Park Scholars Charter Academy	\$480
82975	Riverside Academy	\$360
82748	Rutherford Winans Academy	\$240
82729	South Canton Scholars Charter Academy	\$480
82941	Star International Academy	\$600
82916	Summit Academy	\$120
82938	Summit Academy North	\$480
82995	Taylor Exemplar Academy	\$480
82928	The Dearborn Academy	\$240
82706	The James and Grace Lee Boggs School	\$120
82754	Tipton Academy	\$360
82973	Trillium Academy	\$480
82950	Universal Academy	\$240
82982	Universal Learning Academy	\$240
82703	University Preparatory Art & Design	\$360
82702	University Preparatory Academy (PSAD)	\$600
82701	University Preparatory Science and Math (PSAD)	\$360
82724	University Yes Academy	\$240
82940	Voyageur Academy	\$360
82970	Warrendale Charter Academy	\$480
82719	Washington-Parks Academy	\$840
82959	West Village Academy	\$240
82766	Westfield Charter Academy	\$480
82943	Weston Preparatory Academy	\$120

Total	\$94,680
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213-19-20

The Board approved a contract with Greenberg Quinlan Rosner Research for Wayne County survey services related to the Wayne County Enhancement Millage in the amount up to \$36,700.

214-20-21

The Board approved a contract renewal with Dell Computers, Round Rock, TX in the amount not to exceed \$100,000 for the period of July 1, 2020 through June 30, 2021.

215-20-21

The Board approved a contract renewal with Konica Minolta, Palatine, IL for copier machine maintenance, in the amount of \$70,000 for the period of July 1, 2020 through June 30, 2021.

216-20-21

The Board approved a contract renewal with RNA Facilities Management, Ann Arbor, MI for grounds maintenance at WRESA and Burger, in the amount of \$58,000 for the period of July 1, 2020 through June 30, 2021; renewable for 1 additional year.

217-20-21

The Board approved a contract renewal with RNA Facilities Management, Ann Arbor, MI for Security Services, in an amount not to exceed \$25,000 for the period of July 1, 2020 through June 30, 2021; with a yearly optional renewal of up to three years.

218-19-20

The Board approved a contract renewal for W. J. O'Neil Company, Livonia, MI for Ventilation and Air Conditioning (HVAC) equipment and building control systems maintenance in an amount not to exceed \$143,268. (\$61,272) for the Education Center and (\$81,996.) for Burger Baylor); for the period of July 1, 2020 through June 30, 2021; renewable 1 additional year.

219-19-20

The Board approved a contract renewal with Aequitas Solutions, LLC, Rancho Cucamonga CA for Software Licenses, programming, and implementation of WRESA's application systems in an amount not to exceed \$725,000 for the period July 1, 2020 through June 30, 2021.

220-19-20

The Board approved a contract renewal with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Special Education IEP in an amount not to exceed \$290,000 for the period July 1, 2020 through June 30, 2021.

221-19-20

The Board approved a contract renewal with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Medicaid Service Tracker in an amount not to exceed \$60,000 for the period July 1, 2020 through June 30, 2021.

222-20-21

The Board approved a contract renewal with Aequitas Solutions, LLC, Rancho Cucamonga, CA, for one year of access to the Q Communication platform in an amount not to exceed \$75,000 for the period July 1, 2020 through June 30, 2021.

223-19-20

The Board approved a contract renewal with Edulink, Inc., Orange, CA for an Automated Calling System for unlimited emergency, informational, attendance, survey calls, and teacher based student calling for an amount not to exceed \$180,000 (\$1.00 annually per student) for the period July 1, 2020 through June 30, 2021.

224-19-20

The Board approved a contract renewal with Idera Inc, Dallas, TX for database tools for monitoring and troubleshooting Microsoft SQL database servers in an amount not to exceed \$30,000 for the period July 1, 2020 through June 30, 2021.

225-19-20

The Board approved a contract renewal with Illuminate Inc., Irvine, CA, for MISTAR Data and Assessment including software licenses, assessment content licenses and software maintenance in an amount not to exceed \$950,000 for the period July 1, 2020 thru June 30, 2021.

226-20-21

The Board approved a contract renewal with IntegriSource, Tallahassee, FL for programming services in an amount not to exceed \$150,000 for the period July 1, 2020 through June 30, 2021.

227-20-21

The Board approved a contract renewal with LaJa Consulting, LLC, Romulus, MI for project management, staffing and support services for MISTAR Special Education in an amount not to exceed \$150,000 for the period July 1, 2020 through June 30, 2021.

228-19-20

The Board approved a contract renewal with Online Solutions, LLC, New Hudson, MI for Delphi programming for enhancement of Wayne RESA's Polyplot Routing/Mapping systems and other Smart system components, in an amount not to exceed \$80,000 for the period July 1, 2020 through June 30, 2021.

229-19-20

The Board approved a contract renewal with AT&T, Southfield, MI for cloud hosted voice services (HVS) in an amount not to exceed \$32,615 for the period July 1, 2020 through June 30, 2021.

230-19-20

The Board approved a contract renewal with Sonya Adams, Garden City, MI, for provision of processing referrals for Child Find services in Wayne County in the amount of \$30,000 for the period July 1, 2020 through June 30, 2021.

231-19-20

The Board accepted the pricing from multiple vendors as conducted through Request for Proposal (RFP) #20-005-651 Data Center Equipment issued March 18, 2020 and closed April 3, 2020.

232-19-20

The Board authorized the issuance of purchase orders for the acquisition of computer service equipment and software to be resold to local districts when Wayne RESA is acting as central purchasing agent and authorization from the requesting local district has been received prior to the issuance of a purchase order from Wayne RESA.

233-19-20

The Board approved the written agreements with each of the following agencies and school districts for implementation of Early On activities in the amount of \$2,002,000 for the period of July 1, 2020 through June 30, 2021.

AGENCY/DISTRICT	AMOUNT
Chitter Chatter	\$750,000
Detroit Public School Community District	\$72,000
Development Centers Inc.	\$490,000
Grosse Pointe Public Schools	\$50,000
Leaps and Bounds	\$100,000
Wayne County Department of Public Health	\$490,000
Wayne-Westland Community School District	\$50,000
Total:	\$2,002,000

234-19-20

The Board approved entering into an agreement with Detroit Leadership Academy in an amount not to exceed \$40,000 for the period October 1, 2019 through September 30, 2020.

235-19-20

The Board approved an amendment to Board Recommendation #195-19-20, increasing the allocation for Regional Assistance Grant funded instructional positions from an amount not to exceed \$80,000 to an amount not to exceed \$115,000 for the period October 1, 2019 through September 30, 2020.

Building	Original Amount	Amended Amount
Joy Preparatory Academy	\$80,000	\$97,500

236-19-20

The board amended Board Recommendation #121-19-20 to increase the amount of the grant award from \$71,190,882 to \$71,511,534.

Grant	Grantor	Amount	Term	Purpose
IDEA Flowthrough	Michigan Department of Education IDEA Part B, Section 611	\$71,511,534	07/01/2019 - 09/30/2021	The IDEA Part B, Section 611 Flowthrough Grants serve the purpose of providing special education programs and services to children ages three through twenty-one. These funds for the Individuals with Disabilities Education Act (IDEA) are appropriated in Section 51a of the State School Aid Act and are subject to the same funding criteria as state funded programs, except where noted. Approximately 97.5% of these funds are distributed out to constituent districts and public school academies of Wayne County.

237-19-20

The board accepted the following grants for the terms, amounts and purposes noted.

Grant	Grantor	Amount	Term	Purpose
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Michigan Kindergarten Entry Observation / Kindergarten Readiness (MKEO / KRA) Grant Code: 3780	Washtenaw ISD, Fiscal for the Statewide Grant	\$97,328	07/01/2020 - 6/30/2021	MKEO/KRA grant funds are intended to off-set costs incurred with implementation. Funds are intended to be used to stipend teachers for summer or out-of-school training, substitute teacher pay, food provided during training, or other costs associated with MKEO/ KRA implementation.
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I. Action Item(s):

1. Wayne RESA 2019-20 Budget Amendment

Member Blackmon supported by Member Jackson, moved that the Wayne RESA Board approve the Wayne RESA 2019-2020 Amended Appropriations Resolutions of the General, Cooperative, Act 18, Special Education Operating, and Medicaid funds. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

2. Wayne RESA 2020-21 Preliminary Budget

Member Jackson supported by Member Funderburg, moved that the Wayne RESA Board approve the Wayne RESA 2020-2021 Appropriations Resolutions of the Preliminary Budget. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

3. Wayne RESA Certification of 2020 Tax Rate

Member Funderburg supported by Member Blackmon, moved that the Wayne RESA Board approve the resolution levying .0965 mills for operational purposes, 3.3678 mills for special education purposes and 2.000 mills for county schools enhancement for a total of 5.4643 mills on the taxable value of property for all cities and townships or fractions thereof. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

4. School District of the City of Inkster 2019-20 Budget Amendments

Member Jackson supported by Member Funderburg, moved that the Wayne RESA Board approve the Budget Amendments to the 2019-2020 Appropriations Resolutions of the General Fund and Debt Fund for the School District of the City of Inkster, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

5. School District of the City of Inkster 2020-21 Preliminary Budget

Member Beri supported by Member Blackmon, moved that the Wayne RESA Board approve the School District of the City of Inkster 2020-21 Preliminary Budget Resolutions. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

6. School District of the City of Inkster Certification of 2020 Tax Rate

Member Beri supported by Member Funderburg, moved that the Wayne RESA Board approve the resolution levying 16.9018 mills on Non-Homestead Property and 4.9018 on Commercial Personal Property for operational purposes, and 13.0000 mills on all property for the Debt Fund on the taxable value of property for all cities and townships or fractions thereof on behalf of the School District of the City of Inkster. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

7. School District of the City of Inkster School Bond Loan Repayment

Member Funderburg supported by Member Jackson, moved that the Wayne RESA Board approve the resolution approving the estimated amount to be repaid to the School Bond Qualification and Loan Program, as required in the Annual School Loan Repayment Activity Application for the School

District of the City of Inkster. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

8. Wayne RESA 2020-21 Board Meeting Schedule

Member Beri supported by Member Blackmon, moved that the Wayne RESA Board approve the Wayne RESA Board Meeting Schedule for the 2020–2021 term, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

9. Regional Enhancement Millage Proposal

Member Blackmon supported by Member Funderburg, moved that the Wayne RESA Board approve the attached resolution for the Regional Enhancement Millage Proposal, which will place a two-mill, six year, county-wide enhancement millage question on the November 3, 2020 ballot. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

10. Support the TCA Position on Racial Injustice

Member Blackmon supported by Member Jackson, moved that the Wayne RESA Board approve the statement prepared by the Tri-County Alliance for Public Education on Racial Injustice. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, motion carried 5-0.

J. Informational Item(s)

1. Wayne RESA Annual Board Retreat dates were discussed.

K. General Board Comments

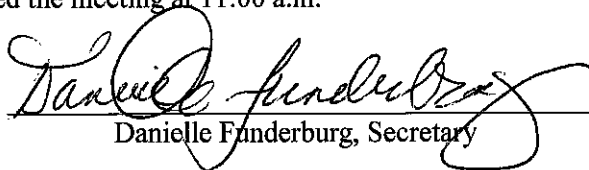
Member Blackmon spoke to:

- Census Work right now is really important
- Midnight Golf Program run in Detroit is great for students
- Jalen Rose Academy also providing unique opportunities for students

L. Adjournment

Member Blackmon supported by Member Jackson, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0. President Petrie adjourned the meeting at 11:00 a.m.

Submitted by:


Danielle Funderburg, Secretary