
Highlights from the October 21, 2020 Regular Meeting(s) of the Wayne RESA Board of Education.

The Board received an overview of the LLN (Literacy Learning Network) and Literacy Coaching model from Mari Treece, Educational Services Manager and staff.

The Board received an overview of Instructional Technology Services and Support for local districts for a virtual learning environment from Anupam Chugh, Instructional Technology Manager and staff.

The Wayne RESA Board of Education approved the following items on the Consent Agenda:

Approved the following external applicant(s) for the position(s):

- Matthew Huls, Part-Time Technician – Field Services, effective September 18, 2020.
- Wilbur W. Barefoot, Part-Time Technician – Field Services, effective September 21, 2020.

Approved the following leave(s):

- Sheri Bartz, Secretary, Paid Sick Leave under the Families First Coronavirus Response Act, effective September 11 and September 14, 2020.
- Danielle Holmon, Secretary, Family/Medical Leave, effective September 30 through October 16, 2020.

Approved the following reclassification(s):

- Christine Jackson, Application Programmer, (Schedule D) to Application Programmer Analyst (Schedule E) effective August 3, 2020.

Approved a purchase from Vista IT Group, Grand Rapids, MI, for server blades in an amount not to exceed \$32,000.

Approved the purchase of assistive technology/equipment from Apple Computer Inc. not to exceed the amount of \$60,000 for the period of October 1, 2020 through September 30, 2021.

Approved the purchase of Augmentative and Alternative Communication (AAC) Devices from Tobii Dynavox not to exceed the amount of \$100,000 for the period of October 1, 2020 through September 30, 2021.

Approved payment to Byrum & Fisk for mailing expenses related to communications to inform the public about the ballot proposal to renew the Wayne County Regional Enhancement millage, in an amount not to exceed \$120,000.

Approved entering into a contract with Carol Hanner (Carol Hanner, LLC.), Plymouth, MI for Career and Technical Education (CTE) technical support in an amount not to exceed \$25,000 for the period of October 1, 2020 through June 30, 2021.

Approved entering into a contract with BFDI Training Institute (formerly Black Family Development), Detroit, MI to deliver *Restorative Practices* professional learning workshop offerings, coaching, and technical assistance not to exceed the amount of \$27,045.18 for the period of July 1, 2020 through June 30, 2021.

Approved entering into a contract with LaJa Consulting, LLC, Romulus, MI to provide student population count services for Wayne RESA districts in an amount not to exceed \$54,000 for the period of October 6, 2020 through December 30, 2020.

Approved entering into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$107,772 for the period of October 1, 2020 through September 30, 2021.

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Approved entering into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$80,000 for the period October 1, 2020 through September 30, 2021.

Approved entering into a contract with the following Great Start Readiness Program (GSRP) subrecipients for transportation services, for the period of October 1, 2020 through September 30, 2021.

District/PSA/Agency	Total
Academy for Business and Technology	\$24,400
Arab American	\$48,800
Bambi Land Learning Center	\$91,500
Brainiacs Clubhouse CDC	\$27,450
Child Star Development Center	\$30,500
Children's Paradise	\$73,200
Christios Child Care Academy	\$27,450
Circle Time with Friend Learning Center	\$42,700
Detroit Public Schools Community District	\$228,750
Dreamy Daycare Center 2 LLC	\$38,125
Ecorse Public Schools	\$76,250
Focus: HOPE	\$100,000
George Washington Carver Academy	\$54,900
Growing Minds Learning Center	\$106,750
Hanley International Academy	\$13,725
Harper Woods School District	\$1,200
Joy Preparatory Academy	\$9,150
Jude Family Childcare Learning Center	\$9,150
Livonia Public Schools	\$122,000
Matrix Human Services	\$65,000
Oakman Child Care & Development	\$27,450
Redford Service Learning Academy	\$2,800
Someplace Else Learning Factory	\$24,400
The Dearborn Academy	\$1,000
Van Buren Public Schools	\$91,500
Village of Shiny Stars	\$21,350
Total Amount	\$1,359,500

Approved a renewal contract with Kelley Cawthorne for legislative consulting and legal services in the amount of \$4,500 per month, for a total of \$54,000 for the period of July 1, 2020 through June 30, 2021.

Approved amendments to Board Recommendations #98-18-19 and #87-19-20 to extend the agreement with Public Consulting Group (PCG), Boston, MA, for academic support to Ecorse Public Schools, in an amount not to exceed \$239,753.74, for the period of October 1, 2020 through September 30, 2021.

Approved amendments to Board Recommendation #10-20-21 to increase or decrease the amount indicated, for operating Great Start Readiness Programs (GSRP) in Wayne County for the following subrecipients for the period of October 1, 2020 through September 30, 2021.

District/PSA/Agency	Original Amount	New Amount
Academy for Business & Technology	\$113,680	\$227,360
Al-Wali Child Care Center	\$0	\$113,680
Arab-American Children Center	\$227,360	\$341,040

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Children First Learning Center	\$0	\$113,680
Bright Beginnings Montessori Inc.	\$0	\$113,680
Children of the Rising Sun Empowerment Center	\$0	\$113,680
Children'z Place 2 LLC	\$0	\$113,680
Christios Child Care & Academy	\$255,780	\$383,670
Circle Time with Friends Learning Center	\$198,940	\$255,780
Creative Learning Children's College	\$127,890	\$241,570
David Ellis Academy – Detroit	\$0	\$113,680
David Ellis Academy – West	\$341,040	\$227,360
Dearborn City School District	\$3,410,400	\$3,637,760
Detroit Edison Public School Academy	\$483,140	\$611,030
Detroit Leadership Academy	\$227,360	\$341,040
Detroit Public Schools Community District	\$16,234,925	\$12,391,120
Detroit Service Learning Academy	\$113,680	\$255,780
Flat Rock Community Schools	\$227,360	\$113,680
Focus: HOPE	\$227,360	\$355,250
George Washington Carver Academy	\$255,780	\$383,670
Greater Harvest Ministries Inc.	\$0	\$113,680
Growing Minds Learning Center Inc.	\$767,340	\$881,020
Harper Woods School District	\$341,040	\$464,720
International Language Solutions	\$0	\$113,680
Education Consulting Solutions	\$0	\$113,680
Joy Preparatory Academy	\$227,360	\$113,680
Karnak Creative Child Care	\$113,680	\$227,360
Kid Connection Inc.	\$0	\$113,680
KinderCare Education LLC at Champions GSRP	\$0	\$113,680
Kingdom Kare Learning Center	\$113,680	\$227,360
Kristy's Early Childhood Development Center	\$341,040	\$255,780
Little Lights Foundational Learning Center	\$0	\$113,680
Matrix Human Services	\$113,680	\$170,520
ndividualME Early Learning Academy	\$113,680	\$127,890
New Paradigm - College Prep.	\$127,890	\$255,780
New Paradigm - Loving Academy	\$127,890	\$255,780
Oakman Child Care & Development	\$127,890	\$355,250
Someplace Else	\$113,680	\$227,360
Star International Academy	\$341,040	\$568,400
Summit Academy	\$0	\$113,680
The Learning Tree Child Care Center - North	\$113,680	\$341,040
The Learning Tree Child Care Center - South	\$113,680	\$341,040
The Learning Tree Child Care Center - West	\$0	\$113,680
Trillium Academy	\$113,680	\$227,360
Van Buren Public Schools	\$468,930	\$483,140
Total Amount	\$26,224,555	\$26,881,110

Approved entering into an agreement with Barton Malow, Southfield, MI for RFP services, system design, and management of programming of the WRESA Building Automated System Integration Project, in the amount of \$47,270.

The Board also considered the following Action Items:

Authorized the Superintendent to extend the charter contract with the Creative Montessori Academy Board for a period of one-year, July 1, 2021 through June 30, 2022.

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Approved an amendment, adding the COVID-19 Preparedness and Response Plan and Extended Continuity of Learning Plan, to the charter contract with Creative Montessori Academy. The Preparedness and Response Plan and Extended Continuity of Learning Plan shall remain in effect as required by state law and guidance and shall expire by no later than the end of the 2020-2021 school year. Creative Montessori Academy shall continue to otherwise act in accordance with its charter contract.

Approved an amendment, adding the COVID-19 Preparedness and Response Plan and Extended Continuity of Learning Plan, to the charter contract with Henry Ford Academy. The Preparedness and Response Plan and Extended Continuity of Learning Plan shall remain in effect as required by state law and guidance and shall expire by no later than the end of the 2020-2021 school year. Henry Ford Academy shall continue to otherwise act in accordance with its charter contract.

Superintendent's Comments

Dr. Randy Liepa:

- Provided an update on the regional enhancement millage information campaign
- Provided an update on Health Department rules / Legislation and how they impact Local School District Safety Plans
- Shared that Continuity of Learning Plans have all been approved and submitted to the state
- Shared an observation that face to face instruction in Wayne County appears to be safe at this time, with few reported COVID cases
- Shared the School Finance Research Collaborative continue their work, and just completed a transportation cost study
- Noted the Tri-County Alliance now includes Genesee and St. Claire counties
- Shared that Interviews are in progress for position of Wayne RESA's Assistant Superintendent of Human Resources
- Congratulations to the Wayne RESA Board members for earning the MASB Distinguished Award as a result of every member achieving their Award of Distinction. The Wayne RESA Board is one of four boards in the State of Michigan that received this award. The board also received the Standard of Excellence Award and the Honor Board Award since every board member has their Award of Merit and Level One Certification.