



Wayne Regional Educational Service Agency
Board of Education 33500 Van Born Road · Wayne, Michigan

**Regular Meeting
November 17, 2021**

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by President Funderburg on November 17, 2021 at 8:32 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon (9:00 a.m. arrival), Danielle Funderburg, and James Petrie
Absent: Lynda Jackson

C. Pledge of Allegiance

D. Approval of Agenda

Member Beri, supported by Member Petrie, moved to approve the agenda as presented. On voice vote, the motion carried 3-0.

E. Public Participation – Pastor Overman of Christ Temple Church in Inkster asked how their Operation Refuge/SOAR program could help support students before expulsion. Deputy Superintendent Steven Ezikian took her contact information for further discussion.

F. Introduction of New Staff

Kelly Bohl, Assistant Superintendent, Human Resources, introduced the following new staff and announced internal transfers/promotions. She provided brief background information on each:

- Stephanie O'Callaghan, Budget & Fiscal Analyst, effective October 11, 2021
- Richard Neveu, Technology Coordinator-Field Services, effective November 15, 2021
- Corey Farkas, Assistant for Internal Operations – Wayne Assistive Technology Team, effective November 15, 2021

G. President's Remarks and Board Comments

Member Petrie:

- Shared that he attended the Michigan Association of School Boards (MASB) conference in Grand Rapids, November 11-14, 2021. He attended a Critical Thinking for Critical Times session with speaker Brandon P. Fleming who spoke on empathy and equity. Member Petrie also received information from MASB's County Area School Board Associations (CASBAs) that he believes will help

energize the Wayne County Association of School Boards (WCASB). He brought back material from the conference to share with RESA board members.

President Funderburg:

- Shared highlights from Wayne County Schools:

Dearborn – Congratulations to Lisa Younce, a first-grade teacher at Oakman Elementary School in Dearborn, who received an Excellence in Education award from the Michigan Lottery.

Allen Park – Donald Liveoak a senior at Allen Park High School is among 16,000 semifinalists in the 67th annual National Merit Scholarship Program. The Board looks forward to hearing more about Donald Liveoak and wish him well as he advances from the semifinalist round.

Congratulations to Allen Park Elementary teacher, Mrs. McCall, for being named 100.3 WNIC Teacher of the Week and Allen Park High School cheer coach, Julie Goodwin, who was inducted into the Competitive Cheer Hall of Fame.

Congratulations to Allen Park's Strong Middle School for receiving sponsorship and support from the Allen Park Lowe's. Lowe's donated all the material to build a Gaga ball pit for the middle school to include as part of their physical education programming.

Ecorse – Congratulations to Ecorse Superintendent, Dr. Josha L. Talison, on receiving the Western Wayne County NAACP's Lifetime Achievement Award.

Northville – Northville High School was selected as a 2021 National Banner Unified Champion School by the Special Olympics for the school's continued commitment to bringing inclusion for all students. Northville High school is among 49 other schools nationwide to receive this honor this year.

Wayne County Schools Football – Congratulations to Belleville, Livonia Franklin, and Detroit King high school football teams for advancing to the state semifinals to be played Saturday, November 20, 2021.

H. Communications – None.

I. Special Presentations –

- **Livonia Public Schools** – Superintendent Andrea Oquist and the following members of the Livonia Team: Alison Smith, Phil Francis, Theresa O'Brien, and Jennifer Taiariol presented An Enhanced Trajectory for Learning & Leading in Livonia Public Schools to the board providing information on the positive impact the enhancement millage has had on the district's 13,400 students and 1,900 staff members. The presentation highlighted the various academic and wellness programs and supports they have been able to provide.
- **Wayne RESA/Inkster Audit Report from Plante Moran** - Tamara Dust, Director of Finance and Compliance introduced members of the audit team from Plante Moran, Audit Partner Laura Claeys and Senior Audit Manager Chris Kassab. They each presented highlights from the audits of Wayne RESA and School District of the City of Inkster including:
 - A clean audit opinion was issued for both Wayne RESA and Inkster Schools
 - WRESA's Balance Sheet, Operating Funds Revenues and Expenditures, Act 18 Revenues and Expenditures, Funded Projects Revenues and Expenditures for year end June 30, 2021.
 - Inkster's Statement of Net Position for year end June 30, 2021 and June 30, 2020.

- o Compliments to the WRESA Finance Team for always being well prepared.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis:

Mr. Latvis provided legislative updates including:

- The Federal Infrastructure Bill has passed. Michigan is expected to receive funds for bridges, roads, and public transportation.
- Michigan legislature is still working on the American Rescue Plan (ARP) supplemental appropriations.
- The School Voucher/School Opportunity Scholarships Bill passed through Senate and House but was vetoed by the Governor.
- Current Bills being reviewed:
 - o Dyslexia Package
 - o Prohibition on schools paying dues on behalf of employees to professional organizations
- Recent Bills Introduced:
 - o Full funding of IDEA
 - o Teacher/Workforce Shortage Initiatives (2)
 - Launch Michigan
 - State Superintendent Dr. Michael Rice

Associate Superintendent – Educational Services – Beth Gonzalez

Ms. Gonzalez informed the Board that the Michigan A-F School Grades that measure student growth will be released Friday, November 19, 2021.

Assistant Superintendent – Human Resources - Kelly Bohl

Ms. Bohl provided an update on the OSHA Emergency Temporary Standard (ETS) regarding employee vaccination mandates. She noted that the ETS was released on November 4 stating that employers had to adopt policy or procedures to determine employee vaccination statuses by December 6 and provide plans for weekly testing for unvaccinated staff and reporting and recordkeeping.

On November 6, the United States Court of Appeals for the Fifth Circuit issued an emergency stay of OSHA's ETS regarding vaccinations pending further legal briefing from the Court. Ms. Bohl advised the Board that RESA plans to move forward to be prepared for implementation if necessary. She informed the Board that policy may need to be adopted and a special meeting may be required.

RESA will continue to monitor this and respond accordingly.

Deputy Superintendent Steve Ezikian:

Mr. Ezikian provided updates including:

- OSHA ETS – This mandate will be a burden for Wayne County Districts to monitor. RESA's Information Technology (IT) department is working to update

the SMART system for employees to upload vaccination status documentation or weekly testing results to assist districts and RESA with this task. They are also working on HR's ability to validate employee responses.

- Vaccination Clinics – RESA is working with the Wayne County Health Department to get vaccination clinics in schools that would include vaccinations for ages 5 and up.
- GSRP - Federal funds are new for GSRP and are required to be used to fund new and expanding programs. It was mentioned that this will be an issue for providers and their reporting, but the issues and concerns are being presented to Michigan Department of Education and the State Budget Office.
- Board Recommendation 113-21-22 – Clarification was provided on the proposed board recommendation regarding the installation of a new Building Automated System (BAS) primary operator interface system for central monitoring of all WRESA BAS equipment including the Educational Center, Annex and Berger. The contract was not offered to the lowest bidder due its lack of experience with the current control system at Wayne RESA.

Superintendent Dr. Daveda Colbert:

Dr. Colbert provided the following updates:

- Congratulations to four Wayne County School Districts for Passing Proposals and Renewals. Based on election results from Tuesday, November 2, 2021, Allen Park Public Schools Millage Renewal, Dearborn Heights School District No. 7 Millage Proposal, Huron School District Millage Renewal, and Taylor School District Bond Proposal all passed. This is exciting news for students, families, staff, and their communities.
- Dearborn Heights School District #7 selected their next superintendent on Wednesday, November 10, 2021. Dr. Tyrone Weeks Jr., who currently serves as a central office administrator with Farmington Public Schools has shared that he is excited about the opportunity. Dr. Colbert has offered mentorship and support from RESA as he transitions into his new role.

Current Interim Superintendent Dr. Mary Ann Cyr will transition to Melvindale-North Allen Park as their interim superintendent following the December 31, 2021 retirement of Dr. Kim. Sorzano.

- In the spirit of keeping the RESA's November Staff Appreciation tradition alive and well, a replacement for the annual pancake breakfast has been offered for this year's celebration. Wednesday, November 24, 2021 will be Self-Care Staff Appreciation Day for all Wayne RESA staff and the Wayne RESA building will be closed.
- National Alliance of Black School Educators (NABSE) Conference focus was on closing achievement gaps, labor shortages, grow your own programs, and mental health and wellness for staff.
- Thank you to Tamara Dust, Director of Finance and Compliance, and the entire Finance team for the work that led to a successful Wayne RESA audit with no findings or recommendations.

K. Consent Agenda

Member Petrie supported by Member Beri, moved to approve the Consent Agenda, as presented:

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from October 20, 2021, Regular Board Meeting
3. Minutes from November 4, 2021, Study Session
4. October WRESA Check Register
5. October Inkster Check register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – November 2021

On voice vote, the motion carried 4-0.

106-21-22

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

- Stephanie O'Callaghan, Budget & Fiscal Analyst, effective October 11, 2021

107-21-22

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

- Sandra Regets, Part-time Finance Administrator, effective October 25, 2021
- Richard Neveu, Technology Coordinator-Field Services, effective November 15, 2021
- Corey Farkas, Assistant for Internal Operations – Wayne Assistive Technology Team, effective November 15, 2021
- Carrie Drew, Part-time Polyplot Routing and Scheduling Specialist, effective November 15, 2021
- Allison Kubasiak, Secretary, effective November 29, 2021

108-21-22

The Board approved the following leave(s):

- Nicole Broccardo, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective October 12, 2021

109-21-22

The Board approved the reappointment of the following representative to serve on the Creative Montessori Academy Board:

Amphy Negron	3-year term beginning November 1, 2021 and ending October 31, 2024
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110-21-22

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 November 17, 2021 through June 30, 2024.

Karima Alwishah	Dearborn Public School District
Eilia Syed	Dearborn Public School District

111-21-22

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 October 1, 2021 through October 31, 2021:

Mary Blackmon: \$50.62

Lynda Jackson: \$50.06

James Petrie: \$66.04

112-21-22

The Board approved payment to Detroit Public Schools Community District (DPSCD) for the purchase of technology to promote remote services for Early-On children/families in an amount not to exceed \$86,625 for the period June 1, 2021 through January 31, 2022.

113-21-22

The Board authorized administration to enter into a contract with W. J. O'Neil Company, Livonia, MI, for the Phase 1-Building Automated System (BAS) installation and Heating, Ventilation, and Air Conditioning, (HVAC) controls integration at Wayne RESA Education Center and Burger Baylor in the amount of \$138,872.

114-21-22

The Board authorized administration to enter into a contract with Basis Policy Research to provide support for the Michigan Department of Education (MDE) under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$250,000, for the period of October 1, 2021 through September 30, 2022.

115-21-22

The Board authorized administration to enter into a contract with Holly Carruthers to provide support for the Michigan Department of Education (MDE) under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$88,443.99, for the period of October 1, 2021 through September 30, 2022.

116-21-22

The Board authorized administration to enter into a contract with Spitfire Strategies to provide support for the Michigan Department of Education (MDE) under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$53,000, for the period of October 1, 2021 through September 30, 2022.

117-21-22

The Board authorized administration to enter into a contract with University of Michigan to provide support for the Michigan Department of Education (MDE) under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$40,000, for the period of October 1, 2021 through September 30, 2022.

118-21-22

The Board authorized administration to enter into a contract with Black Family Development, Inc. for contracted social work services in the amount of \$59,352, for the period November 1, 2021, through October 30, 2022.

119-21-22

The Board authorized administration to enter into a contract with Everybody Ready, Inc., Southgate, MI for the Great Start Collaborative-Wayne (GSC-W) grant components in an amount not to exceed \$926,691 for the period October 1, 2021, through September 30, 2022.

120-21-22

The Board authorized administration to enter into an agreement with Teaching Strategies, Bethesda, MD, in an amount not to exceed \$108,000 for the period of October 1, 2021, through September 30, 2022.

121-21-22

The Board approved an amendment to Board of Education Recommendation 6-20-21 to approve funding through the section 31n(6) Mental Health Supports for General Education Students to the Dearborn Public Schools, increasing their allocation from \$187,473.96 to \$192,104 for the period July 1, 2019 through September 30, 2022.

122-21-22

The Board authorized administration to amend the contract initially authorized in Board Recommendation #127-20-21 for Everybody Ready, Inc., Southgate, MI to increase the approved amount of \$1,049,775 to \$1,057,775 for the period of October 1, 2020, through November 24, 2021.

123-21-22

The Board approved amendments to Board Recommendation #41-21-22, #234-20-21 and #103-21-22 for the Great Start Readiness Program (GSRP) subrecipient contracts listed for the period October 1, 2021, through September 30, 2022.

Subrecipient	Approved Amount	New Amount
Bright Star Learning Center LLC (doing business as A & W Day Care Center)	\$540,096	\$0
Children's Garden II LLC	\$0	\$286,926
International Child Care Center (doing business as International Language Solutions)	\$135,024	\$270,048
Kid Connection, Inc. (doing business as Kid Connection Early Learning Center)	\$113,680	\$151,902
Little Scholars	\$657,149	\$675,658
Oakland International Academy	\$0	\$118,146
Plymouth – Canton Community Schools	\$540,096	\$675,120
Total	\$1,986,045	\$2,177,800

124-21-22

The Board approved amendments to Board Recommendation #40-21-22 and #104-21-22 to increase the following Great Start Readiness Program (GSRP) subrecipient transportation funds, for the period of October 1, 2021, through September 30, 2022.

Subrecipient	Approved Amount	New Amount
ASA Higher Learning Preparatory	\$0	\$28,240
Brainiacs Clubhouse Child Development Center	\$45,000	\$48,640
Creative Learning Children's College, LLC	\$30,000	\$40,800
Children's Paradise Learning Center, Inc.	\$73,200	\$115,200

Early Learning Prep	\$0	\$67,200
Total	\$148,200	\$300,080

125-21-22

The Board approved an amendment to Board Recommendation #12-21-22 to increase the Strong Beginnings subrecipient funding contracts with listed providers for the period July 1, 2021, through June 30, 2022.

Subrecipient	Approved Amount	New Amount
Children's Garden LLC	\$146,280	\$156,280
Dearborn City School District	\$146,280	\$156,280
Total	\$292,560	\$312,560

126-21-22

The Board accepted the following grants for the terms, amounts and purposes noted:

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Title I Regional Assistance Grant (21-22)	Michigan Department of Education	\$11,514,939	10/01/2021 - 09/30/2022	A grant award to provide services and rapid improvement to identified Priority and Focus schools. Activities and support services are identified based on demonstrated needs and include but are not limited to content area/instructional coaching, School Improvement Facilitator assignment, and professional learning activities.	Educational Services – Regional Assistance Grant Consultants
Diversity & Equity 84.367A	Michigan Department of Education	\$35,000	07/01/2021 – 11/30/2021	Through the development of a Community of Practice, the grant awardee will cultivate: ... High-quality professional development enhancing the experiences of teachers of color, and. Resources and materials designed to support and retain a diverse professional workforce	Educational Services – Culture & Climate Consultants
Michigan	Michigan	\$1,568,000	10/01/2021	This grant supports	Educational

Department of Health and Human Services - Healthcare Resource Advocates	Department of Education		– 06/30/2022	multiple projects to 1) comply with existing and/or future directives and guidance from the Secretary regarding control of the spread of COVID-19; 2) in consultation and coordination with HHS, provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation); and 3) assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation.	Services – Nurse Consultants
Sec 107.1 Adult Education (21-22)	Michigan Department of Education	\$10,467,313	07/01/2021 - 06/30/2022	The Section 107 Grant supports regional adult education program activities, professional development, and monitoring as required by the Workforce Development Agency. WRESA is the grant administrator, coordinator, and regional professional development provider for all participating adult education programs in Prosperity Region 10. The Region includes programs from Macomb, Oakland, and Wayne Counties.	Educational Services – Career and Technical Education Consultants
McKinney-	Michigan	\$295,289	10/01/2021	A grant awarded to	Finance Dept./PSA-

Vento	Department of Education		- 09/30/2022	coordinate services to homeless children and youth across public school districts (LEAs, PSAs, and ISDs) serving low-income and homeless families and youth.	Title I
Career and Technical Education (CTE) Perkins	Michigan Department of Education	\$3,028,348	07/01/2021 - 06/30/2022	The Perkins Grant supports supplemental regional, LEA and PSA secondary career-technical education program/curriculum development, professional development, and monitoring as required by the Office of Career and Technical Education, MDE. WRESA is the grant administrator, coordinator, and also provides regional activities for all participating CTE programs in region 25.	Educational Services – Career and Technical Education Consultants
School Bus Driver Safety Education Program	Michigan Department of Education Section 74	\$207,661	10/01/2021 - 09/30/2022	Section 74 grant is for basic school bus driver safety education and continuing education courses provided by WRESA. This grant also provides assistance to school districts, parents, legislators, and others on pupil transportation issues.	Finance Dept./Transportation Consultant
School Bus Safety Inspection	Michigan Department of Education Section 74	\$1,780,800	10/01/2021 - 09/30/2022	School buses in the State of Michigan are to be inspected annually under section 715a of the Michigan Vehicle Code, 1949PA 300, MCL and section 39 of the Pupil Transportation Act of	Finance Dept./Transportation Consultant

				1990, PA 187, MCL. Funds will be transferred to Wayne RESA by the Department of Education to be passed on to the Michigan State police to fund the School Bus Inspection Program. This program is supervised by RESA's Transportation Consultant.	
BOSCH (2101-05920)	Local	\$35,000	03/31/2021 – 06/30/2022	BOSCH will support Wayne RESA's "Scaling for Success: Accelerating Career and Post-Secondary Opportunities for Students" which includes the Ready to Launch Career Counselor program and Student Intervention Fund for Education and Training Support and associated costs.	Educational Services – Career Counselors
GTTC – Geospatial Technology Talent Consortium	Local	\$32,913	07/01/2021 – 06/30/2022	Technology Talent Consortium prepares student for high-tech jobs; GTTC funds support STEM Career and advancement programs for students	Educational Services – Web & Multimedia Cons.
Early Literacy Coaching Grant	Michigan Department of Education Section 35a(4)	\$5,737,500	10/01/2021 – 09/30/2022	The Early Literacy Coaching Grant is awarded to ISDs to assist with the cost of early literacy coaches and the creation of coaching frameworks to support districts in the development and implementation of instructional strategies in grades K-3 so that pupils are reading at grade level by the end	Educational Services – Literacy Consultants

				of grade 3.	
Balmer	Local	\$400,000	07/01/2021 – 06/30/2024	Balmer grant are intended to fund and support the Scaling for Success: Accelerating Career and Post-Secondary Opportunities for Students/Wayne RESA Ready to Launch Career Counseling Program	Educational Services – Career Counselors
MiSTEM Network Region Grant	Michigan Department of Education	\$318,489	10/01/2021 – 09/30/2022	Wayne RESA has been awarded the status of Wayne County MiSTEM Network Region. The MiSTEM Region grant is the result of the acceptance of a technical proposal and is intended to be used to fund a regional director and transition activities involved in strategic planning.	Educational Services Science Consultants
START	Grand Valley State University Autism Education Center	\$43,520	09/01/2021 - 06/30/2022	Wayne RESA is a Regional Collaborative Network contractor to provide training and resources for educators serving students with autism spectrum disorders (ASD). The Special Education Department and Early Intervention Department will be overseeing this contract	Special Education
IDEA Flowthrough	Michigan Department of Education IDEA Part B, Section 611	\$74,828,442	07/01/2021 - 09/30/2023	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	Special Education and Finance Compliance Department

				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.	
IDEA Academic Recovery Program (American Rescue Plan)	Michigan Department of Education IDEA Part B, Section 611	\$15,757,522	07/01/2021 - 09/30/2023	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. 100% of these funds are distributed out to constituent districts and public school academies of Wayne County.	Special Education and Finance and Compliance Department
IDEA Preschool	Michigan Department of Education	\$2,047,622	07/01/2021 - 09/30/2023	The IDEA Part B, Section 619 Preschool Grants serve the purpose of providing special education	Special Education and Finance and Compliance Department

	IDEA Part B, Section 619			programs and services to children ages three through five. 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. All of these funds are distributed out to constituent districts of Wayne County.	
IDEA ARP Preschool	Michigan Department of Education IDEA Part B, Section 619	\$1,228,448	07/01/2021 - 06/30/2023	The IDEA Part B, Section 619 Preschool Grants serve the purpose of providing special education programs and services to children ages three through five. 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. All of these funds are distributed out to constituent districts of Wayne County.	Special Education and Finance and Compliance Department
IDEA General Supervision	Michigan Department of Education IDEA Part B, Section	\$336,600	07/01/2021 - 06/30/2022	The General Supervision Grant supports the development and implementation of a General Supervision System that will	Special Education and Finance and Compliance Department

	611			support improvement efforts and build capacity within local districts to fulfill the responsibilities of IDEA.	
IDEA Early On	Michigan Department of Education IDEA, Part C	\$1,599,317	07/01/2021 - 06/30/2022	<i>Early On</i> serves infants and toddlers from birth to 36 months with developmental delay or conditions that could lead to such delay. These funds are used to contract with certain school districts and agencies to provide services for families of these children.	Special Education and Finance and Compliance Department
IDEA ARP Early On	Michigan Department of Education IDEA, Part C	\$692,291	07/01/2021 - 06/30/2022	<i>Early On</i> serves infants and toddlers from birth to 36 months with developmental delay or conditions that could lead to such delay. These funds are used to contract with certain school districts and agencies to provide services for families of these children.	Special Education and Finance and Compliance Department
Sec 54d Early On	Michigan Department of Education	\$2,150,123	10/01/2021 - 09/30/2022	Early On serves infants and toddlers from birth to 36 months with developmental delay or conditions that could lead to such delay. These funds are used to contract with certain school districts and agencies to provide services for families of these children.	Special Education and Finance and Compliance Department
Section 32p Early Childhood Block Grants (State)	Michigan Department of Education	\$856,258	10/01/2021 - 09/30/2022	RESA contracts with Everybody Ready to meet the MDE requirements of the EC Block Grant. Agency certified staff provide	Director of Early Childhood & English Learner Services

				<p>intensive home visits to families with young children, newborns through age 3. Approximately 600 children will be served annually across Wayne County.</p> <p>The State grant also supports the work of the Great Start Collaborative –Wayne staff and programming. The intent and purpose of the work is to identify public sectors serving families with young children and strengthen the infrastructure to eliminate duplication of services while filling gaps in service.</p>	
Trusted Advisors	Michigan Department of Education	\$33,000	01/11/2021 - 11/24/2021	The PDG B-5 grants will assist States to develop, update, or implement a strategic plan that facilitate collaboration and coordination amount existing programs of early childhood care and education in a mixed delivery system across the State	Director of Early Childhood & English Learner Services
Trusted Advisors	Michigan Department of Education	\$25,000	01/10/2022 - 11/23/2022	The PDG B-5 grants will assist States to develop, update, or implement a strategic plan that facilitate collaboration and coordination amount existing programs of early childhood care and education in a mixed delivery system across the State	Director of Early Childhood & English Learner Services
Title III, Part A	Michigan	\$269,917	07/01/2021	The Consolidated	Education Services

– Language Instruction for English Learners	Department of Education		- 09/30/2022	Application supports English learners in consortium districts and PSAs, K-12 and their parents attending ESL evening classes. Facilitators and EL Consultants serve approximately 2000 students annually	English Learner Consultants
Great Start Readiness Program (GSRP)	Michigan Department of Education	\$63,092,400	10/1/2021 - 09/30/2022	With oversight by RESA's Early Childhood Education Services Department, the MDE Office of Great Start provides funds to serve eligible 4-year-old children in 450 preschool classrooms across Wayne County. Children attend school 4 days a week for a minimum of thirty weeks.	Education Services GSRP
Regional Computer Science Professional Learning Network	Grand Valley State University	\$10,000	10/1/2021 - 09/30/2022	Through MiSTEM Advisory Council Grant dollars, we are supporting the establishment and enhancement of regional computer science professional learning networks through seed funding, to spend within their region to establish or enhance CS professional learning networks.	Education Services Science Consultants
Section 31n(6)-Mental Health and Support Services	Michigan Department of Education	\$1,615,624	10/01/2021 – 9/30/2022	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for the	Special Ed and Early Intervention

				provision of mental health and support services to general education students.	
Section 31n(10)-ISD Mental Health Administrative Funds	Michigan Department of Education	\$8,928.57	10/1/2021 – 9/30/2022	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for the purpose of administering programs funded under Section 31n.	Special Ed and Early Intervention
Birth to Five Literacy Support Network Hubs Grant	Michigan Department of Education 42 USC 9858 Federal through the Michigan Department of Education	\$60,000	09/24/2021 - 12/30/2021	The Birth to Five Literacy Support Network Hub Grant will strengthen the collective efforts of WRESA and its partners in Region 10, which includes Oakland and Macomb, to provide resources and services to maximize literacy growth for young learners. Through collaborative efforts, WRESA will lead the <i>Advancing Language and Literacy Initiative</i> (ALL in) for <i>Birth to Five</i> . This collaboration will build capacity to support our most vulnerable populations to access and fully utilize available literacy resources.	Education Services
Sec 65 Pre-College Engineering K-12 Educational	Michigan Department of Education	\$400,000	10/01/2021 – 09/30/2022	A pre-college engineering K-12 educational program that is focused to assist	Education Services

Program				in the development of a diverse future Michigan workforce, that serves multiple communities within southeast Michigan	
ISD Collaboration	Michigan Department of Education	\$500,000	10/01/2021 - 09/30/2022	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with the Title I Statewide System of Support Program Evaluation grant with the purpose to increase student academic achievement through such strategies as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom.	Finance
ISD Collaboration	Michigan Department of Education	\$300,000	10/01/2021 - 09/30/2022	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with the Title I Grants to Local Educational Agencies. This grant is designed to help local educational agencies (LEAs) improve teaching and learning in high-poverty schools in particular for	Finance

				children failing, or most at-risk of failing, to meet challenging State academic achievement standards.	
ISD Collaboration	Michigan Department of Education	\$43,750	10/01/2021 - 09/30/2022	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with expanding the state's compliance with federal requirements and enhance the capacity at the Intermediate School District (ISD) level to assist local school districts.	Finance

L. Action Items

- Wayne RESA 2020-2021 Annual Financial Report
Member Beri, supported by Member Blackmon, moved that the Board receive the Wayne RESA Annual Financial Report for the 2020-2021 fiscal year, as presented. On voice vote the motion carried 4-0.
- School District of the City of Inkster 2020-2021 Annual Financial Report
Member Petrie, supported by Member Blackmon, moved that the Board receive the Annual Financial Report for the School District of the City of Inkster for the 2020-2021 fiscal year, as presented. On voice vote the motion carried 4-0.
- Authorization to use General Fund Cash Reserves to Pay Great Start Readiness Program Providers in Anticipation of Receiving Federal Funds due from the State of Michigan.
Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board authorize administration to use General Fund Cash reserves in an amount not to exceed \$3 million to make scheduled payments to Great Start Readiness Program Providers in anticipation of receiving federal funds through the State of Michigan that will reimburse the General Fund cash reserves. On voice vote the motion carried 4-0.
- Board of Education January 2022 Meeting Date Change
Member Beri, supported by Member Blackmon, moved that the Board approve the date change for the January 2022 Regular Board Meeting from Wednesday, January 19, 2022 to Wednesday, January 12, 2022. On voice vote the motion carried 4-0.

M. Closed Session

Member Blackmon supported by Member Beri, moved that the Wayne RESA Board of Education move into Closed Session for the purpose of negotiations. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, and Petrie-Yes, the motion carried 4-0. Time: 11:00 a.m.

Return to Open Session

Member Beri supported by Member Blackmon, moved that the Wayne RESA Board of Education move back into open session. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, and Petrie-Yes, the motion carried 4-0. Time: 11:11 a.m.

N. General Board Comments

Board Member Blackmon provided updates from the National Alliance of Black School Educators (NABSE) conference held November 10-14, 2021 highlighting the amount of student scholarships that were awarded and the history of NABSE. Member Blackmon added that she has been attending the NABSE Conference since 1978.

Board Member Petrie noted that he was impressed by the number of grants referenced in board recommendation 126-21-22. Deputy Superintendent Steve Ezikian noted that the number of grants currently being administered and monitored by RESA is unprecedented.

Board Member Petrie also shared that four Wayne County School Board Members received the CBA President's Award of Recognition during the MASB Annual Leadership Conference: Thomas R. Buckalew, Wayne-Westland Community Schools, Timothy T. Emery, Westwood Community School District, Cheryl L. Flesher, South Redford School District, and Charles Kaminski, Lincoln Park Public Schools. A congratulatory letter will be sent to each Wayne County recipient on behalf of the RESA Board of Education.

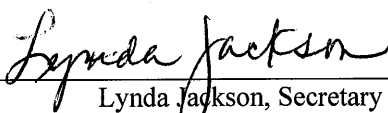
Board Member Beri thanked RESA for the convenience of providing the daily health (building entry) screening for completion in advance.

Board Member Blackmon regretfully announced the passing of U.S. Representative Barbara Rose-Collins, Michigan's first Black U.S. congresswoman noting Congresswoman Collins played a major role in the printing of expiration dates on grocery products.

O. Adjournment

Member Beri, supported by Member Petrie, moved to adjourn the meeting. On voice vote the motion carried 4-0. President Funderburg adjourned the meeting at 11:23 a.m.

Submitted by:


Lynda Jackson, Secretary