

Highlights from the July 20, 2022 Organizational and Regular Meetings of the Wayne RESA Board of Education.

**At the Organizational Meeting, the Board approved the following Election of Officers:**

**Approved** that James Beri serve as the Wayne RESA Board President for the 2022-23 term.

**Approved** that Lynda Jackson serve as the Wayne RESA Board Vice President for the 2022-23 term.

**Approved** that James Petrie serve as the Wayne RESA Board Secretary for the 2022-23 term.

**Approved** that Mary Blackmon serve as the Wayne RESA Board Treasurer for the 2022-23 term.

**At the Regular Meeting, the Wayne RESA Board approved the following items on the Consent Agenda:**

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

- Elaine Fase, Part-time Application Support Technician, effective June 20, 2022
- Tjuana Williams, Budget & Fiscal Analyst, effective July 11, 2022
- Sharrece Farris, Manager of State and Federal Programs, Charter Authorization and Special Populations, effective July 11, 2022
- Opal Gunter, Field Service Technician – Business Services, effective July 11, 2022
- Robert Burke, Manager of Facilities and Operations, effective July 19, 2022
- Judy Bowling, Instructional Technology and Library Consultant, effective July 25, 2022
- Josephine Pike, Application Support Technician, effective July 25, 2022
- Ashley Taylor, Application Support Technician, effective August 1, 2022

**Approved** the following leave(s):

- Dawn Bonam, Secretary, Family/Medical Leave, effective June 16, 2022
- Christopher Mulka, Building Services Assistant, Family/Medical Leave, effective June 2, 2022

**Approved** the following return from leave(s):

- Yolanda Johnson, Student Application Business Analyst, Family/Medical Leave, effective July 1, 2022

**Approved** the re-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, 2022 to June 30, 2024.

- Crystle Upshaw, Lincoln Park Public Schools
- Maha Jaber, Crestwood School District
- Jackie Moore, Flagship Charter Academy

**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 20, 2022 through June 30, 2024.

- Jennifer Stout, Achieve Charter Academy

**Approved** the removal of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) at the request of the parent. This is effective July 20, 2022 through June 30, 2024.

- Sandra Williams, Detroit Enterprise Charter Academy
- Samara Wolf, Quest Charter Academy

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**Approved** the purchase of instructional technology, to support Wayne County Statewide System of Support identified schools, from Precision Data Products, Inc., in compliance with Federal procurement requirements and Board Policy in an amount not to exceed \$77,000 for the period July 1, 2022 through September 30, 2022.

**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 June 1, 2022 through June 30, 2022:

Mary Blackmon: \$29.60                      Danielle Funderburg: \$ 5.15

**Approved** a payment to the K-12 Alliance of Michigan for 2022-23 dues and supplemental funding and support costs in an amount not to exceed \$85,500.

**Approved** payments to AJ Gallagher Risk Management Services in the amount of \$130,127 for excess coverage for Cyber Liability insurance.

**Approved** payment of 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 \$1,347,131 for the period July 1, 2020 through September 30, 2023 and July 1, 2021 through September 30, 2024.

DISTRICT/LEA	AMOUNT
July 1, 2020 through September 30, 2023	
David Ellis Academy West	\$56,000
July 1, 2021 through September 30, 2024	
Taylor School District	\$166,500
Southgate Community School District	\$156,315
Sigma Academy for Leadership and Early Middle College	\$27,966
Livonia Public Schools School District	\$180,000
School District of the City of Lincoln Park	\$120,000
Trillium Academy	\$71,000
Detroit Public Schools Community District	\$270,000
Detroit Achievement Academy District	\$83,500
Melvindale-North Allen Park Schools	\$95,850
School District of the City of River Rouge	\$120,000
Total:	\$1,347,131

**Approved** a renewal contract with Kelley Cawthorne, LLC for legislative consulting and legal services in the amount of \$4,500 per month, for a total of \$54,000 for the period July 1, 2022 through June 30, 2023.

**Authorized** administration to enter into a contract renewal with Barbara Cronk, Taylor, Michigan, as a third-party examiner to conduct Commercial Driver’s License (CDL) road tests not to exceed the amount of \$40,000 for the period July 1, 2022 through June 30, 2023.

**Authorized** administration to enter into an agreement with RNA Facilities Management, Ann Arbor, MI for catering and food operations, in an amount not to exceed \$200,000.00 per year for the period September 1, 2022 to June 30, 2023.

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**Authorized** administration to enter into a contract with Black Family Development, Inc. (BFDI) Training Institute, Detroit, MI to deliver Restorative Practices professional learning workshop offerings, coaching, and technical assistance not to exceed the amount of \$29,676 for the period July 1, 2022 through June 30, 2023.

**Authorized** administration to enter into an agreement with Hanover Research for Program Evaluation and subscription to online research library in an amount not to exceed \$44,100 for the period September 1, 2022 through August 31, 2023.

**Authorized** administration to enter into a contract with the school districts and public-school academies listed below in the amount indicated for engaging in the Early Literacy Coaching Educator on Loan Initiative for the period of July 1, 2022 through September 30, 2023.

DISTRICT / PSA	AMOUNT
Allen Park Public Schools	\$112,000
Chandler Park Academy	\$112,000
Crestwood School District	\$112,000
Dearborn Heights School District #7	\$112,000
Dearborn City School District	\$224,000
Detroit Public Schools Community District	\$672,000
Detroit Service Learning Academy	\$112,000
Ecorse Public Schools	\$112,000
Flat Rock Community Schools	\$112,000
Garden City Public Schools	\$112,000
Gibraltar School District	\$112,000
Grosse Ile Township Schools	\$112,000
Grosse Pointe Public Schools	\$112,000
School District of the City of Hamtramck	\$112,000
The School District of the City of Harper Woods	\$112,000
Huron School District	\$112,000
School District of the City of Lincoln Park	\$112,000
Livonia Public Schools School District	\$112,000
Melvindale-North Allen Park Schools	\$112,000
Northville Public Schools	\$112,000
Plymouth-Canton Community Schools	\$112,000
Redford Union Schools, District No. 1	\$112,000
School District of the City of River Rouge	\$112,000
Riverview Community School District	\$112,000
Romulus Community Schools	\$112,000
South Redford School District	\$112,000
Southgate Community School District	\$112,000
Summit Academy North	\$112,000
Taylor School District	\$112,000
Trenton Public Schools	\$112,000
University Preparatory Academy (PSAD)	\$112,000
Van Buren Public Schools	\$112,000
Washington-Parks Academy	\$112,000

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Wayne-Westland Community School District	\$224,000
Westwood Community School District	\$142,000
Woodhaven-Brownstown School District	\$112,000
School District of the City of Wyandotte	\$112,000
Total:	\$4,958,000

**Authorized** administration to enter into a contract with Black Family Development, Inc. (BFDI), Detroit, MI to deliver Restorative Practices training to the School District of the City of River Rouge Comprehensive Support and Improvement (CSI) schools not to exceed the amount of \$63,000 for the period July 1, 2022 through October 30, 2022.

**Authorized** administration to enter into a contract with Farah Williams, Kingsport, TN to deliver Comprehensive School Threat Assessment Guidelines Workshop and Train the Trainer Program not to exceed the amount of \$49,000 for the period August 1, 2022 - September 30, 2022.

**Approved** an amendment to Board Recommendation #243-21-22, increasing payments to Metropolitan Association for Improved School Legislation (MAISL) Trust from \$55,176 to \$73,503 for property, casualty, and liability insurance.

**Authorized** administration to amend the written agreements, previously authorized in Board Recommendation #228-21-22, with each of the following districts for implementation of Early On activities not to exceed the amounts listed below, for the period of July 1, 2022 through June 30, 2023.

DISTRICT	ORIGINAL AMOUNT	AMENDED AMOUNT
Detroit Public Schools Community District	\$264,000	\$264,000
Wayne-Westland Community School District	\$117,000	\$117,000
Grosse Pointe Public Schools	\$300,000	\$340,000
Livonia Public Schools School District	\$227,000	\$340,500
Plymouth-Canton Community Schools	\$164,000	\$164,000
Total:	\$1,072,000	\$1,225,500

**Approved** amendments to payments, previously approved in Board Recommendation #225-21-22, to each of the following school districts for implementation of additional Early On services during the summer months not to exceed the amounts listed below, for the period June 15, 2022 through September 2, 2022.

DISTRICT	ORIGINAL AMOUNT	AMENDED AMOUNT
Grosse Pointe Public Schools	\$2,500	\$14,045
Detroit Public Schools Community District	\$26,000	\$26,000
Wayne-Westland Community School District	\$15,000	\$15,000
Livonia Public Schools School District -Early On only	\$15,450	\$15,450
Woodhaven-Brownstown School District	\$44,500	\$44,500
Plymouth-Canton Community Schools	\$61,100	\$61,100
Total:	\$164,550	\$176,095

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**Authorized** administration to amend the contract with Complete Book and Media Supply, LLC in compliance with Federal procurement requirements and Board Policy, originally authorized in Board Recommendations #29-21-22 and #222-21-22, to a total contract amount not to exceed \$340,000 for the period October 1, 2021 through September 30, 2022.

**Accepted** the following grants for the terms, amounts and purposes noted:

Grant	Grantor	Amount	Term	Purpose	Responsible Party
BOSCH (G -2201 06697)	BOSCH Community Fund Board of Trustees	\$35,000	06/16/22 – 06/30/23	<b><i>Educate, Equip, Elevate – Accelerating Secondary Success Opportunities for Students</i></b> Post-secondary Success Navigator (graduate workshops and mentoring program/paid mentorship/internship), as well as financial assistance for seniors pursuing college and/or career paths, exploratory activities specific to professional trades and non-traditional careers (Ready to Launch initiative).	Department of Workforce Development, Adult Ed, CTE, & Career Counseling
MiSTEM Math Action Area Funding – Culturally Responsive Mathematics Teaching (CRMT) Initiative	Kalamazoo ISD, Fiscal Agent for Statewide MiSTEM Funds	\$90,000	07/01/22 – 09/30/23	Grant funds to support district participation in CRMT Speaker Series and Leadership series including contract fees, administrative fees, and materials for the summer professional learning, as well as teacher and student stipends to develop and revise culturally responsive mathematics curricular tasks to be made available statewide.	Greg Johnson, Director, Wayne Regional STEM Network

## **Superintendent's Comments**

Dr. Daveda Colbert shared:

- Wayne County School Leaders have been encouraged to reach out to their local legislators and the Governor's office to share their appreciation for the passing of the largest education budget in Michigan history.
  - Wayne RESA's voice and leadership were seen on the front lines as well as behind the scenes in the passing of this historic budget. Some pieces in the budget are based on the advocacy of Wayne RESA and the K-12 Alliance of Michigan.
- Dr. Colbert and Mike Latvis attended the American Association of School Administrators (AASA) Advocacy Conference in Washington, D.C., July 12 – 14. They had the opportunity to thank legislators for the bipartisan support and efforts in getting the K-12 Budget approved and speak with them about how investment in education is key, the sustainability of funding and fulfilling the promise for IDEA full funding, and what happens when the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) funds are exhausted.
- During the AASA Advocacy Conference and the Urban Superintendents Association of America (USAA) Summer Academy that Dr. Colbert also attended, many of the same concerns were lifted by leaders across the country regarding school safety, how to retain and recruit staff, social emotional learning and mental health supports, and improving student outcomes.
- The Wayne RESA leadership team continues to visit and meet with superintendents and district leaders this summer. These visits have allowed RESA to share our offerings, solicit feedback and input on future needs, and to continue to find ways to partner and support districts' continuous improvements. Dr. Colbert thanked the RESA Director's Team for their leadership and work in the field.
- The Wayne RESA Board's Annual Retreat is scheduled for July 22 and 23. Data and a summary of services will be shared regarding the 2021-22 organization goals and outcomes, the proposed 2022-23 goals, the remote work pilot and climate and culture survey, facilities, personnel, and much more. Dr. Colbert thanked the team for pulling the data together for the RESA Summary of Services document that will be shared to convey Wayne RESA's data story.

**Board Highlights** are published by the Office of the Superintendent following monthly meetings of the Wayne RESA Board of Education.