

Board Report

Board of Education

Alexis S. Thomas, President
Mattie L. Thompson, Vice President
Tamara D. McRae, Secretary
Ruth Ann Knapp, Treasurer
Herbert J. Herd, Trustee
Barbara S. Kopka, Trustee
Rudy Patterson, Trustee

Nathaniel B. McClain
Superintendent

BOARD WORKSHOP

March 2, 2016

5:30 P.M.

ACTION MEETING

March 16, 2016

7:00 P.M.

School District of the City of Saginaw
SAGINAW Board OF EDUCATION WORKSHOP
March 2, 2016 * 5:30 PM**
Board Room – Administration Building
550 Millard Street, Saginaw, Michigan 48607 * 989-399-6500**

AGENDA

- Public Comment
- MASB Board Facilitated Workshop
- Other

School District of the City of Saginaw
BOARD OF EDUCATION ACTION MEETING

March 16, 2016 * 7:00 PM**

Board of Education, 550 Millard Street, Saginaw, MI 48607 * 989-399-6500**

AGENDA

President's Call to Order

Pledge of Allegiance

1. ATTENDANCE
2. CHANGES TO THE BOARD AGENDA
3. SPECIAL PRESENTATIONS
 - A. Celebrating Saginaw's Cultures Art Show Award Winners
 - B. Student Ambassador Reports
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
 - A. February 10, 2016 Board Workshop
 - B. February 17, 2016 Action Meeting
 - C. February 26, 2016 Special Meeting
6. TREASURER'S REPORTS
 - A. February Financial Reports
 - B. February Report of Claims
7. SUPERINTENDENT'S REPORT
8. BOARD COMMITTEE REPORTS
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMUNICATIONS/RESOLUTIONS
12. FINAL BOARD COMMENTS
13. NEXT MEETING
 - Action Meeting – April 20, 2016 at 7:00 p.m.
14. OTHER
15. ADJOURNMENT

**SCHOOL DISTRICT OF THE CITY OF SAGINAW
BOARD OF EDUCATION WORKSHOP
February 10, 2016 *** 5:30 PM**

Saginaw Board of Education * 550 Millard Street, Saginaw, Michigan 48607 *** 989-399-6500**

1. ATTENDANCE

The following people were in attendance at this workshop: T. McRae, A. Thomas, M. Thompson, R. A. Knapp, Superintendent McClain, Mrs. M. Kerwin, Facilitator, MASB, and Mrs. R. Turner, Recorder.

Trustee H. Herd arrived to the workshop at 6:15 PM.

Trustees R. Patterson and B. Kopka were absent.

2. PUBLIC COMMENT

President Thomas called for Public Comment and there was none.

3. MASB FACILITATED WORKSHOP

M. Kerwin, MASB, provided training on Board governance, policies and clear and concise agendas.

The use of BoardBook for effective and efficient meeting preparation and transparency was explored. After discussion, consensus was reached that the district should move from the labor intensive Blue Book method, to BoardBook; and direction was given to Superintendent McClain to allocate appropriate funds.

A powerpoint presentation on Best Practices for Board Policy was followed by an on-line exploration of other districts Board Policies and Saginaw Public Schools Board Policy. Following discussion, consensus was reached to add the purchased services of NEOLA to update the district Board Policies and Administrative Regulations to the February 17, 2016 meeting agenda for action.

The March 2 Board Workshop will include an opportunity for the Board to brainstorm a list of district priorities. It will also include training and an assessment.

4. OTHER

All trustees in attendance participated in an assessment of the previous action meeting.

The workshop adjourned at 8:45 PM.

R. A. Knapp left the room at 6:01 PM and returned at 6:03 PM.

H. Herd left the meeting at 7:13 PM and returned at 7:17 PM

At 7:30 PM everyone took a break.

The meeting resumed at 7:37 PM.

M. Thompson left the meeting at 8:29 PM and immediately returned to the meeting.

M. Thompson left the meeting at 8:37 PM and returned at 8:39 PM

M. Thompson again left the meeting at 8:41 PM and returned at 8:43 PM.

**School District of the City of Saginaw
ACTION MEETING MINUTES
550 Millard Street, Saginaw, MI 48607
February 17, 2015**

President Thomas called the meeting to order at 7:00 PM
The Pledge of Allegiance was taken.

1. ATTENDANCE

Board of Education:	President Thomas	Present
	Vice President Thompson	Present
	Secretary McRae	Present
	Treasurer Knapp	Present
	Trustee Herd	Present
	Trustee Kopka	Present
	Trustee Patterson	Present

Central Administration Staff:

Superintendent McClain	Present
Assistant Superintendent Roberts	Present
Chief Financial Officer Johnson	Present

2. CHANGES TO THE BOARD AGENDA - None

3. SPECIAL PRESENTATIONS

- A. SCC Regional HOSA First Place Award Winners
- B. Miss Tiffany Pruitt, F.E.E.D Event
- C. Student Ambassador Presentations

4. PUBLIC COMMENTS

Public comments were received.

5. UNION COMMENTS

President Thomas called for union comments and there were none.

6. APPROVAL OF MINUTES FROM THE JANUARY MEETINGS

Moved by R. A. Knapp and seconded by A. Thomas, that the Board approves the minutes of the following meeting, and that the Secretary is instructed to sign same officially and affix thereto the seal of the Board:

- January 13, 2016 Organizational Meeting

Ayes: 6

Nays: 1 (R. Patterson)

Moved by R. A. Knapp and seconded by M. Thompson, that the Board approves the minutes of the following meeting, and that the Secretary is instructed to sign same officially and affix thereto the seal of the Board:

- January 13, 2016 Board Workshop

Ayes: 6

Nays: 1 (R. Patterson)

Moved by M. Thompson and seconded by A. Thomas that the Board approves the minutes of the following meeting, and that the Secretary is instructed to sign same officially and affix thereto the seal of the Board:

- January 20, 2016 Action Meeting

Ayes: 6

Nays: 1 (R. Patterson)

Moved by M. Thompson and seconded by H. Herd, that the Board approves the minutes of the following meeting, and that the Secretary is instructed to sign same officially and affix thereto the seal of the Board:

- January 25, 2016 Special Meeting

Ayes: 6

Nays: 1 (R. Patterson)

7. **TREASURER'S REPORTS**

A. Financial Reports

Moved by R. A. Knapp and seconded by H. Herd, that the January Report of the Treasurer be received and filed.

Ayes: 6

Nays: 1 (R. Patterson)

B. Report on Claims

Moved by R. A. Knapp, and seconded by H. Herd, that the January Report on Claims be received and filed.

Ayes: 6

Nays: 1 (R. Patterson)

8. **REPORTS FROM THE SUPERINTENDENT**

A. Human Resources / Labor Relations

Superintendent McClain submitted the following professional **appointments** for approval:

- **Ancillary Staff**
Chmielewski, Angela effective January 4, 2016
Counselor/Saginaw High School
- **Elementary Teachers**
Allen, Mary L. effective January 5, 2016
Grade 3/Loomis School
Jackson, Michelle A. effective January 19, 2016
Grade 3/Arthur Eddy Academy
LaMay, Candy effective January 20, 2016
Grade 6/Jessie Rouse School

Stockwell, Laura effective January 19, 2016
Grade 5/Jessie Rouse School

Secondary Teachers

Baranski, Rebecca effective January 25, 2015
English Language Arts/Arthur Hill High School

- **Special Education Teachers**

Carnes, Beau effective January 19, 2015
Special Education/Arthur Eddy Academy

- **Administrators** - None

- **Educational Support Group (ESG)**

Marcoux, Bianca effective December 21, 2015
Bilingual Interventionist/Arthur Hill High School

Superintendent McClain shared the following items with members of the Board:

- **Teacher Resignations**

Keller, Arkeisha effective December 11, 2015
Grade 5/Jessie Rouse School

Olszewski, Lori effective January 20, 2016
Grade 6/Jessie Rouse School

- **Teacher Retirements** - None

- **Administrative Resignations** – None

- **Administrative Retirements** – None

- **Educational Support Group (ESG) Resignations**

Robles, Sara effective January 8, 2016
Career Development Facilitator/SCC

- **Educational Support Group (ESG) Retirements** – None

Moved by H. Herd and seconded by M. Thompson to approve the Superintendent's Report as presented.

Ayes: 6 Nays: 1 (R. Patterson)

- B. Superintendent McClain informed the Board on the S.T.E.M. Career & College Open House at the Saginaw Career Complex on Thursday, February 18, 2016, from 5:00-8:00 p.m.

The Superintendent also provided the board with data pertaining to Career Educational Planning District (C.E.P.D.). The data presented showed how our students are out-performing many of our neighboring districts. He and M. Frost have been discussing how to

“beef up” the programming opportunities at SCC to draw more county and district students to the Saginaw Career complex. Staffing is dependent upon student enrollment.

C. The Superintendent presented the following **Recommendations for Action**:

K-12 Mathematics Textbook Adoption

Moved by M. Thompson and supported by R. A. Knapp that the Board of Education approve the purchase of the K-12 Mathematics Textbooks from Pearson Company as presented at a cost of \$735, 128.79. These textbooks will be purchased from 31A funds.

Ayes: 7

Nays: 0

Disposition of Materials

Moved by A. Thomas and supported by R. A. Knapp that in accordance with policy 3900, the Board of Education approves the District to dispose of the old *Mathematics* textbook materials and samples from the adoption process according to the amended guidelines: 1) sell to Follett; 2) distribute to community partner groups for tutoring support for students; 3) send home with students for extra practice; and 4) recycle at no charge to the District. It is also understood that the proceeds from any sold materials would be used for additional curriculum materials.

Ayes: 5

Nays: 2 (B. Kopka, R. Patterson)

Assessment Proposal for Parking Lot Drainage Issues

Moved by M. Thompson and supported by B. Kopka that the Board of Education approve the proposal developed by William A. Kibbe & Associates, Inc., to assess parking lot drainage issues at both Saginaw High and Arthur Hill High Schools. Bond funds will be used to pay for this expense and shall not exceed \$8,000.

Ayes: 6

Nays: 1 (R. Patterson)

Previous Bids on the Demolition of Webber Schools

Moved by M. Thompson and supported by H. Herd that the Board of Education approve the rejection of all bids from last Spring (2015) on the demolition of Webber Elementary and Webber Middle Schools based on the legal opinion of bond counsel.

Ayes: 5

Nays: 2 (B. Kopka, R. Patterson)

Rebidding the Demolition of Webber Schools

Moved by M. Thompson and supported by H. Herd that the Board of Education approves the rebidding of the demolition of Webber Elementary and Webber Middle Schools.

Ayes: 5

Nays: 2 (B. Kopka, R. Patterson)

9. BOARD COMMITTEE REPORTS

A. Finance

R. A. Knapp stated that the Finance Committee met on February 16, 2016, with the following **Recommendations for Action**:

Budget Revision

Moved by R. A. Knapp and supported by H. Herd that the board approves the revision to the 2015-16 general fund and grant fund budgets as presented. This general fund revision includes a reinstatement of 3% of the 9% wage concession that is currently in place. In addition, the Finance Committee recommends that the Board approve the budgets presented for the Food Service, Debt Service and Capital Project funds.

Ayes: 6

Nays: 1 (R. Patterson)

Wireless Infrastructure Upgrade

Moved by R. A. Knapp and supported by M. Thompson that the board approve the bid for the Wireless Infrastructure Upgrade and that it be awarded to Netch Corporation, contingent on USF funding that is based on a free and reduced lunch count of 85% at a cost to the Saginaw Public School District of \$112,515.68 for a total cost of the project of \$420,055.94 and a USF eligible expense of \$307,900.26.

Ayes: 7

Nays: 0

Core Switch Replacement

Moved by R. A. Knapp and supported by B. Kopka that the board approve the bid for the Core Switch and be awarded to Netch Corporation, contingent on USF funding that is based on a free and reduced lunch count of 85% at a cost to Saginaw Public School District of \$6,557.21 for a total cost of the project of \$43,714.70 and a USF eligible expense of \$37,157.50.

Ayes: 7

Nays: 0

Consolidated Application

Moved by R. A. Knapp and supported by M. Thompson that the board approve all of the items in the 2015-16 Consolidated Application that exceed the State threshold of \$23,230. These items have already been approved by the State for spending of Federal dollars. The total amount for approval is \$1,127,112.00. All of the expenditures will be covered by Title dollars.

Ayes: 7

Nays: 0

B. Human Resources

B. Kopka stated that the Human Resources Committee met on Monday, February 8, 2016 with the following **Recommendation for Action**:

Moved by B. Kopka and supported by M. Thompson that the Board of Education approves the Superintendent's S.M.A.R.T. Goal Action Plan.

Ayes: 6

Nays: 1 (R. Patterson)

C. Liaison

R. Patterson reported that the Liaison Committee last met on Tuesday, February 9, 2016. There is a Special Liaison Committee meeting set for Friday, March 11, 2016 at noon, with

the location as yet to be determined. Local, state and federal legislators will be in attendance. The topic will be “Third grade reading levels/retention.”

D. Policy and Curriculum

T. McRae reported that the Policy and Curriculum Committee met on Monday, February 8, 2016 and brought forth the following **Recommendations for Action**:

2016 Schools of Choice Window

Moved by A. Thomas and supported by M. Thompson to approve the 2016 Schools of Choice Window (for students enrolling in the 2016-17 School Year) as March 21, 2016 through April 19, 2016 as a **Recommendation for Action**.

Ayes: 7

Nays: 0

2016 Open Enrollment Window

Moved by A. Thomas and supported by M. Thompson to approve the 2016 Open Enrollment Window (for students enrolling in the 2016-17 School Year) as April 25, 2016 through May 13, 2016 as a **Recommendation for Action**.

Ayes: 7

Nays: 0

Student Expulsion – Reference #02-2015-16

Moved by M. Thompson and supported by B. Kopka to approve the student expulsion as referenced in #02-2015-16 as a **Recommendation for Action**.

Ayes: 5

Nays: 2 (H. Herd, R. Patterson)

E. Purchased Services – Neola, Inc., and BoardBook

President Thomas brought forth the following **Recommendation for Action**:

A. Thomas moved that the Board direct the Superintendent to purchase the services of NEOLA, Inc., to update the Board Policies and Administrative Regulations as well as purchasing and adopting the use of BoardBook to track board documents and agendas, for a total cost of \$20,500. The motion was supported by R. A. Knapp.

Ayes: 3

Nays: 4 (H. Herd, B. Kopka, T. McRae, M. Thompson)

Motion failed.

10. OLD BUSINESS

No business.

11. NEW BUSINESS

A. Authorization for Board Participation in Workshop/Conference

In accord with Section 165.B. of the State School Aid Act, which requires prior Board authorization for reimbursement for Board Members incurring expenses while on official duty business of the Board of Education, the following is recommended for approval:

- Motion made by A. Thomas and supported by R. A. Knapp that board members be approved to attend the MASB CBA106 Class, February 26, 2016, in Saginaw, Michigan – estimated costs: registration (\$90) for an estimated total expenditure per board member of \$90.

Ayes: 7 Nays: 0

- Motion made by A. Thomas and supported by R. A. Knapp that board members be approved to attend the MASB 2016 Advanced Board President Workshop, February 27, 2016, in Lansing, Michigan – estimated costs: registration (\$180); one night’s lodging (\$214.65); meals (\$90.00); roundtrip transportation (\$95.92) for an estimated total expenditure per board member of \$580.57.

Ayes: 7 Nays: 0

- Motion made by A. Thomas and supported by R. A. Knapp that board members be approved to attend the Governor’s Economic & Education Summit 2016 - March 15, 2016, in Grand Rapids, Michigan – estimated costs: registration (\$250); one night’s lodging (\$286.35); meals (\$90.00); roundtrip transportation (\$157.25) for an estimated total expenditure per board member of \$783.60.

Ayes: 7 Nays: 0

B. 2016 MASB Board of Directors Election

The online voting window for MASB Region 4 Board of Directors is from January 22, 2016, 8:00 a.m. Eastern Time to March 2, 2016, 1:00 p.m. Eastern Time. Board members were asked to take action by casting their vote for one candidate to represent Region 4 for a three-year term on the MASB Board of Directors.

Motion made by A. Thomas and supported by R. A. Knapp that the members of Saginaw Board of Education support candidate Ruth Coppens for the 2016 MASB Board of Directors for Region 4 for a three-year term.

The vote was taken. The results were as follows:

Ruth Coppens: 7
Amy Lawrence: 0

On behalf of the members of Saginaw Board of Education, the ballot will reflect the vote for Ms. Ruth Coppens for the 2016 MASB Board of Directors.

- C. B. Kopka brought forth concern regarding the bids for the BV High School which are due by March 1. This issue has yet to be addressed by the Board.

M. Thompson indicated that this discussion should come before the Building and Grounds Committee. She is planning to meet with Superintendent McClain to schedule a meeting.

12. FINAL BOARD COMMENTS

Trustee Patterson – enjoyed the presentations made by the student ambassadors. He explained that recently, a fellow board member took it upon themselves to hand-deliver a package that had been mistakenly sent to the wrong board member, but was meant for him. He expressed his extreme displeasure with the way this package was hand-delivered to his mailbox. He said no one is to step one foot on his property. If this happens again, he will contact the US Postal Service.

Trustee Knapp – asked everyone to take a moment of silence with respect to employees (past/present) who recently passed. She also commented on how much she enjoyed the reports tonight from the student ambassadors.

Secretary McRae – is pleased the teachers will receive some of their wage reductions back in the next few weeks.

President Thomas – stated that she is planning to attend the MASB Board President's Workshop on February 27, 2016. She thanked everyone in attendance at tonight's meeting.

13. NEXT MEETING

The Board of Education will hold a Board Workshop on Wednesday, March 2, 2016 and an Action Meeting on March 16, 2016, at 7:00 p.m. These meetings will take place at the Board of Education, 550 Millard Street, Saginaw, MI 48607.

14. OTHER

M. Kerwin, Facilitator, MASB, debriefed with the Board regarding today's Action Meeting. An assessment activity was taken.

15. ADJOURNMENT

The meeting was adjourned at 10:03 p.m.

Vice President Thompson exited the meeting at 9:42 PM.

**School District of the City of Saginaw
SPECIAL MEETING MINUTES
550 Millard Street, Saginaw, MI 48607
February 26, 2015**

President Thomas called the meeting to order at 5:30 PM
The Pledge of Allegiance was taken.

1. ATTENDANCE

Board of Education:	President Thomas	Present
	Vice President Thompson	Present
	Secretary McRae	Present
	Treasurer Knapp	Present
	Trustee Kopka	Present
	Trustee Patterson	Present

Central Administration Staff:

Superintendent McClain	Present
Assistant Superintendent Roberts	Present
Chief Financial Officer Johnson	Present

Trustee Herd arrived to the meeting at 6:08 PM.

2. PUBLIC COMMENTS

President Thomas called for public comments and there were none.

3. UNION COMMENTS

President Thomas called for union comments and there were none.

4. RECOMMENDATIONS FOR ACTION

Counter-Offer for the Sale of Buena Vista High School

Moved by A. Thomas and supported by R. A. Knapp that the Board of Education does hereby direct the Superintendent to submit a counter-offer proposal of \$4.8 million for the sale of Buena Vista High School to Michigan Development, LLC (Pansophic).

AYES: 5 NAYS: 1 (R. A. Knapp)

NEOLA, Inc., Purchased Services Agreement

Moved by A. Thomas and supported by R. A. Knapp that the Board of Education does hereby approve the NEOLA, Inc., purchased services agreement to update the Board Policies and Administrative Regulations at a total cost of \$18,500. The funding sources will be as follows: \$16,300 by charitable donation – First Student; \$2,200 from the general fund.

AYES: 3 NAYS: 4 (H. Herd, B. Kopka, R. Patterson, M. Thompson)

Motion failed.

5. **FINAL BOARD COMMENTS**

Trustee – B. Kopka
Secretary – T. McRae
Trustee – R. Patterson
Trustee – M. Thompson

6. **NEXT MEETINGS**

Board Workshop – March 2, 2016, 5:30 PM
Board Action Meeting – March 16, 2016
Both meetings will be held in the office of the Board of Education at 550 Millard Street, Saginaw, MI 48607.

7. **ADJOURNMENT**

The meeting adjourned at 6:18 PM.

Trustee M. Thompson left the meeting at 6:14 PM.

ADMINISTRATIVE REPORTS

A. Information Regarding Administrative Recommendations

B. Grant Awards

C. Other Information and Recognition

1. Elementary Division

Parent Teacher Conferences

Elementary Parent Teacher Conferences will be held March 23-24, 2016

Elementary Parent Engagement Activities

We know that when our schools engage families in ways that improve learning and support parent involvement at home and in school, students make greater gains. Our schools are building partnerships with their families that respond to parent concerns, honor their contributions, and share decision making responsibilities. This will ultimately sustain connections that are aimed at improving student achievement. Please note the following Parent Engagement Activities happening throughout the District for the remainder of this year:

Arthur Eddy Academy

February 26: Black History Music Concert, 1:30 PM

April 14: Family Game Night, 5:00-6:30 PM

Herig School

February 12: Father/Daughter Dance, 5:30-8:30 PM

February 29: Board Game Night, 4:00-6:00 PM

March 9: Family Science Night, 4:30-6:30 PM

April 13: Learn About M-Step Testing, 4:30-6:30 PM

May 6: Mother/Son Dance, 5:30-8:30 PM

Kempton School

February 24: Caring for Children Who Have Experienced Trauma Wksp, 4:00-7:00 PM

March 1: Parent University – six week certification for Parents of 10-14 year olds

March 4: Read-a-Thon

March 8: Parent University – six week certification for Parents of 10-14 year olds

March 15: Parent University – six week certification for Parents of 10-14 year olds

March 16: Good Habits-Family Leader in Me! 2:00-3:00 PM

March 16: Becoming Involved in My Child's Education Workshop, 4:00-5:00 PM

March 21: Accelerated Reader Night, 5:00-6:30 PM

March 21-25: Book Fair

March 22: Parent University – six week certification for Parents of 10-14 year olds

April 5: Parent University – six week certification for Parents of 10-14 year olds

April 12: Parent University – six week certification for Parents of 10-14 year olds

April 20: Good Habits-Family Leader in Me! 2:00-3:00 PM

April 25: Accelerated Reader Night, 5:00-6:30 PM

May 18: Good Habits-Family Leader in Me! 2:00-3:00 PM

May 23: Accelerated Reader Night, 5:00-6:30 PM

Merrill Park School

February 16: Making Math Matter, 3:30 PM
 March 3: Family Reading Night, 3:30 PM
 March 7: Science Fair & Writing Parent Meeting, 3:30 PM
 March 10: Daddy Daughter Dance, 5:00-8:00 PM
 April TBD: Donuts with Dads, 7:30 AM
 May TBD: Muffins with Mom, 7:30 AM
 May 5: Merrill Park Mercado (Latin Marketplace), 9:00 AM-2:45 PM
 June TBD: Field Day, 8:45 AM-3:00 PM

Chester Miller School

February 12: Daddy & Me Dance, 5:30-7:30 PM
 March 2: M-Step Parent Meeting, 3:45-4:45 PM
 March 17: Accelerated Reader Evening for Families, 3:30-4:30 PM
 April 28: Family Game Night, 4:30-5:30 PM
 May 6: Mother and Son Dance, 5:30-7:30 PM

Rouse School

March 2: Science Workshop, 1:30 PM
 March 8: PTO Potluck/Meeting
 March 17: School Quality Team/Parent Meeting, 3:30 PM
 March 18: Student/Parent Assembly, 1:30 PM
 April 12: PTO Potluck/Meeting
 April 13: Title I Family Math Night, 4:00-6:00 PM
 April 15: Student/Parent Assembly, 1:30 PM
 April 21: School Quality Team/Parent Meeting, 3:30 PM
 May 10: PTO Potluck/Meeting
 May 19: School Quality Team/Parent Meeting, 3:30 PM
 May 20: Student/Parent Assembly, 1:30 PM
 June 10: Student/Parent Assembly, 1:30 PM

Stone School

March 8: Parent Meeting, 8:30 AM
 March 15: Science Fair, 1:00-3:00 PM
 April 5: Parent Meeting, 8:30 AM
 April 6: Title I Family Game Night, 4:30-5:30 PM
 May 6: Spring Family Dance, 5:00-7:00 PM
 May 10: Parent Meeting, 8:30 AM
 May 21: CAN Council Baby Academy, Time: TBD
 June 7: Healthy Family Celebration, Time: TBD

Zilwaukee School

February 25: Leader of the Month Reception, 8:35-8:55 AM
 February 25: Growing Leaders Assembly, 9:00 AM
 February 26: Daddy and Me Dance, 6:00-7:30 PM
 March 2: Take Your Parent/Loved One to Lunch Day #3, 11:15-1:12 PM
 March 3: FUNdraising Night at Chuck E. Cheese's, 3:00-9:00 PM
 March 7-11: Scholastic Spring Book Fair
 March 8: Science Fair "Make It and Take It" Event, 3:30-5:00 PM

Zilwaukee School, cont'd...

March 8:	Spaghetti Dinner Fundraiser, 5:00-7:00 PM
March 22:	Coffee and Conversation Re: M-Step, 9:00-9:30 AM
March 22:	School-Wide Science Fair, 9:30-11:00 AM
March 23:	Student-Led Conferences, 12:30-3:00, 4:00-7:00 PM
March 24:	Leader of the Month Reception, 9:25-9:40 AM
March 24:	Growing Leaders Assembly, 9:45 PM
March 24:	Student-Led Conferences, 12:30-3:00 PM
April 28:	Leader of the Month Reception, 1:50-2:10 PM
April 28:	Growing Leaders Assembly, 2:15 PM
April 29:	Healthy Eating – Cooking/Nutrition Classes for Parents, 1:00-3:00 PM
May 6:	Mother and Me Dance, Grades PK-6, 6:00-7:30 PM
May 20:	Veteran's Luncheon, 11:00-12:30 PM
May 25:	Healthy Eating – Cooking/Nutrition Classes for Parents, 1:00-3:00 PM
May 31:	Leader of the Month Reception, 8:35-8:55 AM
May 31:	Growing Leaders Assembly, 9:00 AM
June 3:	Prekindergarten Celebration and Reception, 9:30 AM
June 8:	Honors Assemblies, 9:30 AM, 12:45 PM, 2:00 PM (date/time subject to change)
June 10:	Health, Fun & Fitness for ALL!, 9:15-2:30 PM (date/time subject to change)

2. Secondary DivisionSecondary Parent-Teacher Conferences

Arthur Hill High School:	March 3, 2016
SASA:	April 14, 2016, 1:00-4:00 PM and 5:00-7:00 PM
Saginaw High School:	March 3, 2016, 3:30-6:30 PM
Thompson Middle:	April 14, 2016, 12:30-3:00 PM and 4:00-7:00 PM

Secondary Parent Engagement ActivitiesThompson Middle School

February 24:	Technology in Social Studies, 5:00-7:00 PM
April 6:	Family Game Night, 4:00-6:00 PM
May 17:	Preparing for High School, 4:00-5:30 PM

Arthur Hill High School

February 3:	Parent's Science Activity Night, 5:00-7:00 PM
February 16:	Parent's Meet & Greet, 5:00-7:00 PM
February 23:	Science Fair Day, 5:00-7:00 PM
March 9:	Parent Workshop with Dr. Desmond Daniels, 5:00-7:00 PM

Saginaw Career Center

February 18:	S.T.E.M. Career & College Open House, 6:00-8:00 PM
February 29:	Professional Business Day, Davenport University (Midland), 7:30-3:30 AM
March 23:	Parent Advisory Meeting, 5:00-7:00 PM
April-May:	Spring Program Advisory Committee Meetings, 5:00-7:00 PM
May 17:	Senior Recognition Ceremony, 6:00-8:00 PM

Saginaw High School

March 7: PTSA, Media Center
March 18: Lunch & Learn

Saginaw Arts and Sciences Academy

SASA would like to share the following calendar of Events with you:

March 16: Parent-Teacher Conferences, 1:00-4:00 PM and 5:00-7:00 PM
April 6: Eighth Grade Career Presentations, 8:30 AM
April 15-16: Little Shop of Horrors Production, 7:00 PM

Saginaw Arts and Sciences Academy, cont'd....

May 5: Spring Dance Performance, 7:00 PM
May 11: National Honor Society Induction & Senior Convocation, 12:45 PM
May 12: NJHS Induction, 9:00 AM
May 18-19: Band Concerts, 7:00 PM
May 26: Spring Voice/Keyboard Performance, 7:00 PM

7. REPORTS FROM THE SUPERINTENDENT

A. Human Resources / Labor Relations

The Superintendent of Schools submits the following professional appointments for your approval:

- **Ancillary Staff** - None
- **Elementary Teachers**
 Wysopal, Kaitlyn effective January 15, 2016
 Grade 3/Zilwaukee School
- **Secondary Teachers**
 Julian, Danielle effective February 8, 2016
 English/Arthur Hill High School
- **Special Education Teachers** - None
- **Administrators** – None
- **Educational Support Group (ESG)** - None

We are further sharing the following items with members of the Board of Education:

- **Teacher Resignations**
 Boyle, Benjamin effective February 5, 2016
 Social Studies/Saginaw High School
- **Teacher Resignations**
 Pool, Marissa effective February 26, 2016
 Grade 5/Kempton School
- **Teacher Retirements**
 Cooper-Schexnaildre, Lucille effective June 30, 2016
 Kindergarten/Loomis School
- **Teacher Retirements**
 Dixon, Denise effective June 30, 2016
 Social Worker/District
- **Teacher Retirements**
 Friedebeg, Martina effective June 30, 2016
 Grade 1/Kempton School
- **Teacher Retirements**
 Graham, Kathleen effective June 30, 2016
 Grade 2/Kempton School
- **Teacher Retirements**
 Harper, Deborah L. effective June 30, 2016
 Kindergarten/Kempton School

Knack, Susan L. effective June 30, 2016
Kindergarten/Chester Miller

LaFlair, Linda effective June 30, 2016
Grade 1/Herig School

Millar, Lisa effective June 30, 2016
Social Studies/SASA

Mortimer, Christine effective June 30, 2016
Title I/Kempton School

Mudd, Mary effective June 30, 2016
Mathematics/Arthur Hill High School

- **Administrative Resignations** – None

- **Administrative Retirements** – None

- **Educational Support Group (ESG) Resignations**

Carter, Dedrea effective January 22, 2016
Pre-K Family Advocate/Henry Doerr ECC

- **Educational Support Group (ESG) Retirements** – None

Moved by A. Thomas Seconded by M. Thompson

Motion carried: 6 AYES 1 NAY (Mr. Patterson)

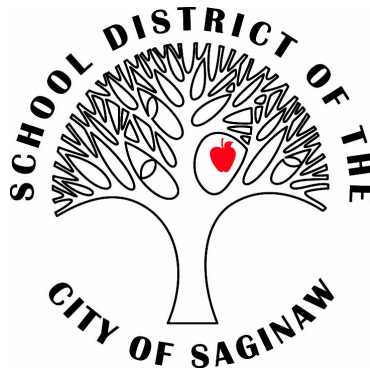
3. A. Celebrating Saginaw's Cultures Art Show Award Winners
 - Miss Sophia Zaragoza, Gr. 5, Handley, Best of School and Best of Elementary - 3D Functional
 - Miss Christina Palomo, Gr. 7, Thompson Middle School – Non-Functional
 - Miss Lindsay Nicol, Gr. 8, Best of Middle School – SASA - Drawing
 - Mr. Cruz Garcia, Gr. 12, Best of High School – SASA - Painting
 - Ms. Jasmine Maurer, Gr. 10, Arthur Hill, Best of High School - Drawing

- B. Student Ambassadors presentations:
 - Mr. Michael Breedlove and Mr. Christian Garrett, Arthur Hill High School
 - Lakia Hamilton and Joedel Lowe, Saginaw High School
 - Lauren Kaylor and Theodore (TJ) Peoples, SASA
 - Te'arjia Thomas, SCC

Addendum
February 17, 2016 - Minutes

3.
 - A. The following SCC Regional HOSA (Health Occupation Students of America) First Place Award Winners were recognized and received Certificates of Achievement.
 - Mis Kayla Shepard, Human Growth and Development
 - Miss Ally Gregory, Nutrition (Absent; certificate was provided to her via Mr. Frost)
 - Miss Maria Garcia, Nurse's Aide
 - B. Ms. Tiffany Pruitt received a Certificate of Appreciation for her work on the recent District-wide Parent, Family and Community Engagement Event held on Friday, January 15, 2016 at the Henry Doerr Child Care Center.
 - C. Student Ambassadors presentations:
 - Mr. Michael Breedlove and Mr. Christian Garrett, Arthur Hill High School Student Ambassadors presented the following information :
 - ✓ Thirty-Five (35) AHHS students participated in the Martin Luther King Symposium on February 12, 2016
 - ✓ Jazmine Maurer, Grade 10, won Best of High School for her drawing in the Cultural Arts Show
 - ✓ College and Career Fair, February 18, 8:30-3:30 PM. Keynote address will be given by Dr. Pamela Ross McClain, on "Life after the Hill."
 - ✓ Black History Program, February 24, during third and sixth hours
 - ✓ Parent Conferences, March 3, from 3:30-6:30 PM
 - ✓ NOBCCHE Science Bowl Competition, March 12, 8:00-4:00 PM
 - ✓ Robotics Competition, March 17-19, 2016
 - ✓ AHHS's LNN Radio Station is creating a 30-second PSA announcement about embracing diversity. Students can submit their announcement. The winner will receive \$500.
 - ✓ The following athletes won scholarships as outlined: Nate Moore signed with SVSU (football); Lawrence Gordon with Ferris State University (football); and Billy Burton with Ferris State University (for Basketball)
 - Lakia Hamilton and Joedel Lowe, Saginaw High Student Ambassadors presented the following information:
 - ✓ College acceptance letters continue to be received by students.
 - ✓ National Honor Society and the Student Council's water drive for Flint students – February 1-12, 2016. Media coverage by Fox 66 and WNEM TV-5
 - ✓ Valentine's Day Dance was held on February 12, 7:00-11:00 PM
 - ✓ Health Delivery and Teen Advisory Council - Real Talk Youth Symposium, March 31, 8:00 AM to 6:00 PM
 - Lauren Kaylor and Theodore (TJ) Peoples, SASA Student Ambassadors presented the following information:
 - ✓ Student Council Blood Drive, February 2

- ✓ Theatre students participated in the Mid-Michigan Theatre Art Festival, also known as the “Love Fest.” Senior TJ Peoples and freshman Lou Humphrey won best actor and freshman Rhiannon Lipscomb received the award for Technical Excellence.
 - ✓ Over 140 middle school students were recognized for having a 3.5 (or higher) GPA.
 - ✓ Over 65 high school students were recognized for maintaining a high academic standard.
 - ✓ Sixth grade ELA students are collecting cases of water for Flint students.
 - ✓ Financial Aid Night, February 24
 - ✓ The Social Studies Department will host a Michigan History Day on February 25.
 - ✓ Middle School Science Fair, February 27
 - ✓ A production of “A Raisin in the Sun” will be held on February 27, 7:00 PM.
- Te’arijia Thomas, SCC Student Ambassador presented the following information:
 - ✓ STEM Career and College Expo, February 18, 5:00-8:00 PM, SCC is hosting
 - ✓ Professional Business Day, February 29 at Davenport University
 - ✓ Culinary students are competing in Lansing on March 19-21 at the Crowne Plaza.
 - ✓ SCC students are working with Carrollton students to package meals for kids in need as part of the “Kids Against Hunger” campaign.
 - ✓ Through March and April, a number of visits from our District and County schools will be visiting SCC to tour the campus and explore their programs and career options.
 - ✓ The Robotics team at SCC is getting ready for the “Stronghold Competition.” Dates will be posted as the event approaches.



Strategic Plan for School Improvement 2015-2016

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|--------------------------|--|
| Priority Goal #1: | The District will deliver rigorous, relevant and flexible academic programs that are globally competitive and cultivate a culture of college bound or post-secondary learners. |
| Priority Goal #2: | The District will operate in a fiscally responsible and transparent manner. |
| Priority Goal #3: | The District along with its Partners In Education (PIE), will provide quality customer service, safety, and student success. |