



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

COMMITTEE OF THE WHOLE

July 13, 2016

5:30 PM

REGULAR MEETING

July 20, 2016

6:00 PM



**School District of the City of Saginaw
BOARD MEETING AGENDA**

550 MILLARD STREET • SAGINAW, MICHIGAN 48607 • 989.399.6500

Visit our Web site at www.spsd.net to learn about what's happening in our district.

5:30 PM

Administration Building, 550 Millard Street, Saginaw, MI 48607

July 13, 2016

AGENDA OF THE COMMITTEE OF THE WHOLE

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Pledge of Allegiance

1. ATTENDANCE
2. ADDITIONS AND DELETIONS TO AGENDA
3. PRESENTATION(S)
4. PUBLIC COMMENT
5. GENERAL – CONSENT AGENDA
 - A. Minutes of the June 8, 2016 Special Meeting
 - B. Minutes of the June 8, 2016 Budget Hearing and Presentation
 - C. Minutes of the June 8, 2016 Committee of the Whole Meeting
 - D. Minutes of the June 15, 2016 Regular Meeting
6. SUPERINTENDENT
7. BUSINESS
8. FINAL COMMENTS
9. OTHER

There will be a Regular Meeting of the Board of Education held on Wednesday, July 20, 2016 at 7:00 PM at the Saginaw Board of Education Administration Building, 550 Millard Street, Saginaw, Michigan 48607.

10. ADJOURNMENT



School District of the City of Saginaw BOARD MEETING AGENDA

550 MILLARD STREET • SAGINAW, MICHIGAN 48607 • 989.399.6500

Visit our Web site at www.spsd.net to learn about what's happening in our district.

6:00 PM

Administration Building, 550 Millard Street, Saginaw, MI 48607

July 20, 2016

AGENDA OF THE REGULAR BOARD MEETING

Pledge of Allegiance

1. ATTENDANCE
2. ADDITIONS & DELETIONS TO THE AGENDA
3. PRESENTATIONS
4. PUBLIC COMMENT
5. GENERAL - CONSENT AGENDA
 - A. Treasurer's Report - June
 - B. Report of Claims – June
6. STUDENT ACHIEVEMENT/CURRICULUM REPORT
7. SUPERINTENDENT
8. BUSINESS
9. FINAL COMMENTS
10. OTHER

There will be a Committee of the Whole meeting held on Wednesday, August 10, 2016 at 5:30 PM, and an Regular Meeting on Wednesday, August 17, 2016 at 7:00 PM. These meetings will take place at the Saginaw Board of Education Administration Building at 550 Millard Street, Saginaw, Michigan 48607.

12. ADJOURNMENT

School District of the City of Saginaw
SPECIAL MEETING MINUTES
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
June 8, 2016

President Thomas called the meeting to order at 5:00 PM.

President Thomas in the Chair.

1. ATTENDANCE

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

Central Administration Staff:

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

Trustee Herd arrived to the meeting following roll call.

2. CLOSED SESSION FOR THE PURPOSE OF NEGOTIATION STRATEGIES

Special meeting of the Board of Education, School District of the City of Saginaw, held Wednesday, June 8, 2016 in the Office of the Board, Administration Building. The purpose of the meeting was to go into Closed Session to discuss Negotiation Strategies.

President Thomas called for a motion and support to go into Closed Session.

Motion was made by R. A. Knapp and supported by T. McRae to go into Closed Session at 5:04 PM.

A roll call vote was taken, with the following results:

AYES: 4 NAYS: 1 (M. Thompson)

Mr. Patterson and Mrs. Herd were absent.

At 5:16 PM, the Special Meeting was reconvened. Mr. Herd was in attendance when the Special Meeting was reconvened.

3. PUBLIC COMMENT

President Thomas called for public comment and there was none.

4. ADJOURNMENT

The Special Meeting was adjourned at 5: 17 PM.

School District of the City of Saginaw
COMMITTEE OF THE WHOLE MEETING AND BUDGET HEARING/PRESENTATION MINUTES
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
June 8, 2016

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	Absent
	Secretary McRae	Present
	Treasurer Knapp	Present
	Trustee Herd	Present
	Trustee Kopka	Present
	Trustee Patterson	Absent

Central Administration Staff:

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

2. ADDITIONS/DELETIONS TO THE AGENDA

There were no changes to the agenda.

3. BUDGET HEARING/PRESENTATION AND TAX LEVY

A. Call to Order

President Thomas called the Budget Hearing/Presentation to order at 5:32 PM.

B. Roll Call

Board of Education:

President Thomas	Present
Vice President Thompson	Absent
Secretary McRae	Present
Treasurer Knapp	Present
Trustee Herd	Present
Trustee Kopka	Present
Trustee Patterson	Absent

Central Administration Staff:

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

C. Ms. Johnson presented the 2015-2016 Revised Budget to the board via a Power Point presentation. In her presentation she provided information on the General Fund Detailed Budget Projection. She explained the changes in the general fund revenue as well as the major

changes in the general fund expenditures. She also provided this same information relating to the Grant Fund budget.

- D. Ms. Johnson presented the 2016-2017 Proposed Budget to the board via a Power Point presentation. Her presentation included Early Warning Requirements, Key Assumptions for the 2016-2017 Budget, the District's Current Position, the predicted General Fund and Grant Fund Budgets, and lastly, she explained how critical increasing enrollment is to the District. Marketing our schools has and will continue to be a high-priority goal.

Discussion ensued regarding suggestions on how and where the District might improve on in terms of marketing our schools, district, etc. The following suggestions were provided:

- Our District's newsletters are sent to buildings and distributed to staff and parents. It was suggested that volunteers could deliver them door-to-door to get them in the hands of parents and community members.
- Our newsletters could be placed in the offices of the Chamber of Commerce and at the Convention and Visitor's Bureau.
- Send out letters to families that left the District and provide them with information about all of the positive things happening in the District to draw them back to the District (i.e., SCC programs, Summer School, technology, etc.).
- Find out why families left the District.
- Hold events in our buildings throughout the summer to bring people to our schools to hear what our individual schools have to offer their children.

Due to the changes in the grant fund expenses, grant fund reductions are necessary. They will include:

- 3 Technology Coaches
- 1 ESG Position
- 12 Aides
- Reduction of Professional Development as dictated by funding
- Reduction of supplies as dictated by funding

Ms. Johnson stated that taking into account the total projected revenues, total projected expenditures, and projected 2015-16 fund balance, the Projected Fund Balance EOY for 2016-2017 would be \$7,503,076.

- E. Ms. Johnson presented and explained the 2016 Tax Rate to the board.
- F. President Thomas called for Public Comment relating to the Budget Hearing and the following comments were made:
- Kim Hamilton asked how many students the District has been losing each year? Mr. McClain explained that the trend is approximately 400 students per year. Mr. Hamilton suggested bringing back good, quality sports programs to retain our current students and entice others to attend our schools.
 - Darlean Carpenter would like the District to provide more money to the athletic programs. She said our student athletes must feel they are equal to the teams they play against. She

also spoke about Marketing Strategies, an increase in the Graduation Rate, and Saginaw Public Schools vs. Charter Schools.

- Charles Sledge – raised concern regarding employee reduction. He suggested the District send letters and information to the community churches and congregations to promote our schools. He stated that parents have come to him regarding the safety of students in our schools.

G. The Public Hearing and Presentation adjourned at 6:22 PM.

President Thomas resumed with the Committee of the Whole agenda.

4. **PRESENTATIONS**

A. **BoardBook**

J. Lisee provided an overview of a comparison between Board Book and Google Drive (docs, sheets) in terms of a web (cloud) based document storage application for Board Portal (agenda, meetings, and minutes). Mrs. Lisee explained the advantages of using this program to upload board documents to our district website, how any changes could be made immediately, and how critical and confidential information could be shared with board members, but not with the public. She further stated most school districts in Saginaw County use this program. The fee of \$2,000 per year would come from the General Fund.

Board discussion ensued. It was explained that reconfigured District laptop computers would be made available to all board members. Therefore, accessing this web-based program would not be an issue. Board members would be trained on Board Book via a webinar. Our IT Department could also assist. Board Book also provides technical support 24/7, including weekends.

Board members requested that a formal recommendation be provided at the June 15 Regular Board Meeting for Action.

B. **Industrial Air Heating Unit/Auto Collision Program at SCC**

M. Frost presented the bid for the Industrial Air Heating Unit for the Auto Collision Program at Saginaw Career Complex. The request for bid was submitted, however, only one company (DHI Equipment) submitted a bid at a cost of \$31,950. The expected wait for installation of this unit is 4-6 weeks. Therefore, this purchase is time sensitive. The funding for this unit is Capital Outlay Added Costs.

M. Frost would like to see this unit in place by the end of summer so it is ready for students to use in the Fall. Additional costs may include shipping (~\$800 – unless it can be shipped with items ordered for others), and venting the unit through the roof, which may be able to be done by our District maintenance (GCA) crew. These additional expenses would be paid via the SCC accounts.

5. **PUBLIC COMMENT**

President Thomas called for public comment and the following comments were made:

- Kim Hamilton – Supports the use of Board Book. He would like the District to videotape or live stream board meetings. He informed everyone of an event occurring at Saginaw High School this summer called, “Trojan Alley.” This event would be similar to “Jazz on Jefferson” and could be used as a marketing tool for Saginaw High School – more information to follow.

- Darleane Carpenter – asked what 18 mills is equal to in dollars? T. Johnson explained that 18 mills would be equal to (approximately) \$6.5 million to the District. Ms. Carpenter stated that most people wouldn't mind an increase in their taxes if it meant it would help our schools.

6. GENERAL – CONSENT AGENDA

- A. Committee of the Whole – Minutes from the May 11, 2016 Meeting
- F. Regular Meeting – Minutes from the May 18, 2016 Meeting

Moved by H. Herd and supported by B. Kopka to approve the Consent Agenda.

AYES: 5 NAYS: 0

7. SUPERINTENDENT

Superintendent McClain submitted the following recommendations for action:

- A. Industrial Air Heating Unit for the Auto Collision Program at Saginaw Career Complex

Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education award the bid for the Industrial Air Heating Unit for the SCC Auto Collision Program to DHI Equipment (Global Finishing Solutions) in the amount of \$31,950. The funding source for this expense is Capital Outlay Added Costs.

AYES: 5 NAYS: 0

- B. GCA Annual Contract Renewal for the 2016-2017 School Year

Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education does hereby approve the GCA Contract for the 2016-2017 School Year as presented.

AYES: 5 NAYS: 0

- C. Depository Institutions

Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education does hereby approve to reappoint as depository institutions for the School District of the City of Saginaw: First Merit Bank, Bank of America, Team One Credit Union, Michigan Liquid Asset Fund, and Merrill Lynch and that the Board designates the Treasurer and Executive Director of Fiscal Services to invest idle funds of the district and that the Executive Director of Fiscal Services be authorized to execute signature cards and other documents as needed on behalf of the School District of the City of Saginaw.

AYES: 5 NAYS: 0

- D. Staffing Adjustment – Layoff of Employees

Moved by A. Thomas and supported by H. Herd that the Saginaw Board of Education does hereby authorize the Superintendent of Schools to take any and all measures necessary and appropriate to implement the layoff of staff within the District becoming effective June 9, 2016.

AYES: 5 NAYS: 0

Staffing Adjustment – Recall of Employees

Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education does hereby authorize the Superintendent of Schools to recall those employees laid off June 9, 2016, as needed, based on improved economic conditions of the District, and as required by the applicable collective bargaining agreements and governing laws.

AYES: 5 NAYS: 0

8. FINAL COMMENTS

H. Herd – thanked the members of the public for their suggestions regarding the marketing of our schools and district. He said, “After all, they are our stakeholders.”

R. A. Knapp – stated that she was happy to shake the hands of our most recent graduates last week. She would like to see them come back to Saginaw. She further reminded everyone of the District’s Retirement Reception to be held at SASA on Thursday, June 9 at 5:30 PM. Lastly, she thanked all SPSD employees for their sacrifice by taking wage concessions. If not for their sacrifice, we would not have been able to come out of deficit status.

T. McRae – thanked the teachers for their hard work during this school year and wished them well during their summer break.

A. Thomas – expressed how much she enjoyed the recent graduation ceremonies. She also asked everyone to keep the family of Ms. Jerri Burnell in their thoughts and prayers at the recent loss of a family member. Lastly, she expressed the importance of all staff assisting in supporting our communities.

9. OTHER

There will be a Regular Meeting held on Wednesday, June 15, 2016 at 7:00 PM. This meeting will take place at the Saginaw Board of Education Administration Building at 550 Millard Street, Saginaw, Michigan 48607.

10. Adjournment

The meeting adjourned at 7:26 PM.

School District of the City of Saginaw
REGULAR MEETING MINUTES
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
June 15, 2016

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. ADDITIONS/DELETIONS TO THE AGENDA

R. Patterson indicated that he may bring additional items for the agenda under "Business." There were no changes to the agenda at this point in the meeting.

3. PRESENTATIONS

A. SCC Agreements for the 2016-17 School Year

M. Frost provided the board with a matrix showing the number of students over the past three years in each of the three programs being presented at tonight's meeting, as well as the projected enrollment in each program and what it means when it states a program is "revenue generating."

M. Frost explained that students can "flip" between the In-Session Beauty School Program and the Valley Beauty School Program since both programs have the same requirements and are two-year programs.

When asked how many students are currently served at SCC, M. Frost stated approximately 400+ - and approximately 50% of those students are from Saginaw Public Schools. Students from 22 different entities (i.e., public schools, academies, charters) attend SCC.

- Plumbers and Steamfitters Local #85
- In-Session Beauty School
- Valley Beauty Academy

B. ELA K-8 Writing Workshop Libraries, 6-8 Classroom Libraries

L. Summey announced in April that an RFP would be sent out for bid for the ELA K-8 Writing Workshop Libraries and the 6-8 Classroom Libraries. This collection of books will be used as mentor texts to teach writing and support literacy in the classroom.

There were two vendors who submitted a bid – Booksource and Follett. The committee met and it was decided that Booksource was the company that would best support the district's need and came in at a cost of \$93,537.51, which was under budget.

While the people involved in creating the MAISA units would not be providing professional development, the Instructional Coaches would be providing this service to our teachers.

J. Nichols, ELA Instructional Coach explained MAISA units to the board and how these units are aligned with the State's benchmarks. She further explained that each grade level would receive the same set of books for classroom use.

C. Math and Science K-6 Job Embedded Coaching Contract

L. Summey explained how in-classroom coaching supports our K-6 teachers in math and science by integrating best instructional practices, better aligns documents in project-based learning (science) and manipulatives (math).

There were four vendors who submitted a bid – Institute for Excellence (IEE), Catapult Learning, Math Solutions, and Pearson. The committee met and it was decided that the Pearson Company best supported our in-house coaching.

While it appeared that the Institute for Excellence in Education (IIE) provided more days of professional development, that wasn't the case; they figured their professional development in hours, rather than days. This company also provides specialized cognitive coaching. It was determined that it would not be a good fit for the coaching needs in our district.

The committee met and it was decided that the Pearson Company was the company that would best support the embedded coaching needs of our district. Title IA Additional Carryover funds would be used for this expense.

D. RFP Bid for Food Service

T. Johnson through a PowerPoint presentation provided an overview of the bid process for the Food Service Contract. She explained that three companies (Aramark, Southwest Food Service Excellence, and SodexoMagic). Each company presented a sampling of their food to the committee that was made up of Administration, our Purchasing Agent, and one of our Student Ambassadors

Concern was raised regarding the number of lunch aides covering the lunch period at our schools. Is there enough coverage during the lunch hour at our schools? It was mentioned that lunch aides do not show up for work and are rude to students and staff. M. Thompson is requesting that SodexoMagic look into this matter and resolve it, otherwise she would be extremely unhappy to revisit this matter.

T. Johnson submitted the bid information to the State and the district received approval to award the Food Service Bid to SodexoMagic. It was noted that this is a four-year contract with a yearly renewable option.

J. White, Vice President, SodexoMagic explained that there has been a large turnover with regard to lunch aides. SodexoMagic recruits applicants from our community. It has been difficult to find and sustain lunch aide personnel.

Board members suggested the following to SodexoMagic in terms of recruitment:

- Post positions with Work First (located on Genesee) and at community colleges
- Offer a collaborative wage
- Recruit mothers with young children who may wish to work 3-4 hours per day
- Look at their marketing strategies and concentrate on the targeting of employees, such as senior citizens, college students, young mothers
- Recruit at summer events

Concern was raised that in the past, SodexoMagic had guaranteed the district a cost savings of \$700,000, but due to snow days and other issues, the district received much less. SodexoMagic requested a raise for their employees. The State said ten cents per hour. The District countered at fifty cents per hour. That raise caused an increase in lunch costs for students and teachers. Teachers currently pay \$3.50 for lunch.

R. Patterson requested a copy of the questions posed to the vendors during the bidding process. T. Johnson stated she would supply a copy of the questions to board members.

It was stated that SodexoMagic will provide the district with a \$350,000 guaranteed cost savings, which may be altered due to snow days and/or price adjustments.

B. Kopka asked if there was a way to monitor when the lunch aides are not on the job. Students need their recess. She would like to see a breakdown of lunch aide absences by school.

Superintendent McClain will be meeting with Mr. Eugene Bradford from SodeoMagic regarding improved communication and training – prior to the start of the school year.

When a board member asked if there would be a rounding up of rates in August, Mr. White said they are required to increase their rates by USDA standards.

4. PUBLIC COMMENT

When President Thomas called for public comment, Mr. Joe Loperena brought forth the following concerns:

- Rouse School GCA employee not receiving supplies in a timely manner
- Grass clippings at Rouse School – not being picked up
- A fight at Arthur Hill - Security personnel not responding
- Limited tickets for Graduations when held in the Stadiums
- The Saginaw High Athletic Director should attend the MHSAA meeting in July
- Chester Miller parking lot – problem areas
- Board members should be in charge of discipline

5. GENERAL – CONSENT AGENDA

- A. Treasurer's Report - May
- B. Report of Claims – May

Moved by R. Knapp and supported by H. Herd to approve the items within the Consent Agenda.

AYES: 6 NAYS: 1 (R. Patterson)

6. STUDENT ACHIEVEMENT/CURRICULUM REPORT

Superintendent McClain reported out on the Third Quarterly Report for Priority Schools for the 2015-16 School Year. Information included:

- Leadership Teams at priority schools continued to participate in rigor and relevance professional development focusing on lesson design and use of formative assessments to check for understanding.
- MiExcel Blueprint Training for SPSD Administration will be held on July 27-29, 2016, at the Kellogg Center for district-wide transformation.
- Michigan Department of Education and Saginaw ISD will be providing additional workshops for priority schools to discuss alignment of curriculum through data analysis using Surveys of Enacted Curriculum.
- Student Support Team presentations at all priority schools demonstrated that staff is becoming more familiar with the ILC (Instructional Learning Cycle) process and submission rates for planning units has improved over the past two months.
- Grade-level teams at the elementary and high schools continue to discuss strengths and challenges instructing students struggling with proficiency targets aligned to district common assessments. Teachers are now focusing on how teams can re-teach skills; if necessary. Trends, indicating best teaching practices that were used to guide students to positive outcomes are offered by presenters. Data dialogues that are genuine and truthful are expanded upon for future reference.
- Leadership Teams consistently review formative assessments during PLCs . This is an effective way of approaching students' mastery of standards and identification of interventions that promote greater levels of proficiency.
- Reports indicate that priority schools are engaging more students with opportunities to receive differentiated instruction to promote mastery in math and reading skills attainment.
- Schools have been trained in the use of new online math resources and textbooks for the 2016-2017 academic year. Training in the use of science and social studies resources will occur over the summer and throughout first marking period.

The next Quarterly Report will include the State Assessment Data – sometime in late summer.

When asked whether the data would be made available during staff trainings, Mr. McClain said that he remains hopeful.

R. Patterson requested that N. McClain include all dates/presentation dates on the Priority Schools Quarterly Reports. He further asked N. McClain if he anticipates any schools being placed in priority status in the fall. N. McClain replied, “no.” For the second year, the Michigan Department of Education will not hold districts accountable.

N. McClain explained how schools come out of priority status and how they must show demonstrated measurable growth for two years.

B. Kopka raised concern with the number of student absences at Loomis School. She asked if there are protocols in place. N. McClain explained some of the protocols which include letters sent home

after three absences, follow-up by our truancy officers and abatement clerks, and parent meetings are scheduled. N. McClain will follow up with C. Townsend regarding this issue.

T. McRae reminded everyone that DHS workers and Pathway to Potential staff are working closely with Saginaw Public Schools to curb the issue of student absences. Both N. McClain and T. McRae noted that the parents need to step up and ensure their child(ren) attend school and are on time. He further stated that the district needs more support from the court system.

Board discussion ensued regarding concerns with our Skyward system and the staff entering the information into Skyward. Board members expressed their frustration with the number of students that are tardy as well. We must find out why students are missing school.

H. Herd raised concern with student suspensions and the process used in the district. He suggested the board discuss this issue further. He would like concrete information from the district.

R. Knapp suggested creating a task force to address the issues mentioned – Skyward, student absences, the inputting of data, contacting parents, etc.

M. Thompson left the meeting at 9:08 PM and returned at 9:10 PM.

A. Thomas left the meeting at 9:14 PM and returned at 9:17 PM.

7. **SUPERINTENDENT**

Superintendent McClain brought forth the following items for Consideration:

A. Human Resources Report

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

- **Ancillary Staff** - None
- **Elementary Teachers** - None
- **Secondary Teachers** - None
- **Special Education Teachers** - None
- **Administrators** – None

- **Educational Support Group (ESG)** –
 Humphrey, Wade effective May 16, 2016
 Field Technician/Administration Building

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

- **Teacher Resignations**
 Parks, Bradford effective June 13, 2016
 Saginaw High School/Mathematics

- Stockwell, Laura effective April 29, 2016
 Jessie Rouse Elementary/Grade 5

- **Teacher Retirements**
 Gricar, Linda effective June 30, 2016
 Stone Elementary/Prekindergarten
- Morrison, Emma effective June 30, 2016
 Saginaw High School/Special Education
- **Administrative Resignations** – None
- **Administrative Retirements**
 Perez, Mercedes effective June 22, 2016
 Jessie Rouse Elementary/Principal
- **Educational Support Group (ESG) Resignations** – None
- **Educational Support Group (ESG) Retirements** – None

Moved by B. Kopka Seconded by H. Herd

AYES: 6 NAYS: 1 (R. Patterson)

B. **2015-2016 Revised Budget**

Moved by R. Knapp and supported by B. Kopka that the Saginaw Board of Education does hereby approve the 2015-2016 Revised Budget as presented.

AYES: 6 NAYS: 1 (R. Patterson)

C. **2016-2017 Proposed Budget**

Moved by A. Thomas and supported by R.A. Knapp that the Saginaw Board of Education does hereby approve the 2016-2017 Proposed Budget as presented.

AYES: 5 NAYS: 2 (R. Patterson, M. Thompson)

D. **2016 Tax Rate Revised Budget**

Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education does hereby authorize and support the tax levy of 18 mills on all non-homestead real property and six mills on all commercial personal property for the general operations of the district and 5.3 mills on all property in order to meet the debt obligations of the district, and that the Board Secretary and President be authorized to sign the required forms and further direct the administration to forward the executed copy to the County Clerk's Office.

AYES: 7 NAYS: 0

E. **State Aid Note Resolution**

Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education does hereby support the State of Michigan Resolution Authorizing Issuance of Notes in Anticipation of State School Aid as presented.

AYES: 6 NAYS: 1 (R. Patterson)

F. Plumbers and Steamfitters Local #85 Agreement

Moved by A. Thomas and supported by R.A. Knapp that the Saginaw Board of Education does hereby approve the Plumbers and Steamfitters Local #85 Agreement, which allows the District to provide a Welding Program at Saginaw Career Complex beginning with the 2016-2017 School Year at a cost of \$1,500/per student per semester. This is a general fund expense.

AYES: 7 NAYS: 0

G. In-Session Beauty School Agreement

Moved by A. Thomas and supported by H. Herd that the Saginaw Board of Education does hereby approve the In-Session Beauty School Agreement that will allow the District to provide an In-Session Beauty School Program at a cost of \$3.75 per student, per clock hour at Saginaw Career Complex. Students would enter the program in their junior year (September, 2016) and receive 1,500 hours of instruction by the end of their senior year (June, 2018). This is a general fund expense.

AYES: 7 NAYS: 0

H. Valley Beauty Academy Agreement

Moved by A. Thomas and supported by M. Thompson that the Saginaw Board of Education does hereby approve the Valley Beauty Academy Agreement that will allow the District to provide a Valley Beauty Academy Program at the Saginaw Career Complex at a cost of \$3.68 per student, per clock hour at Saginaw Career Complex. Students would enter the program in their junior year (September, 2016) and receive 1,500 hours of instruction by the end of their senior year (June, 2018). This is a general fund expense.

AYES: 7 NAYS: 0

I. ELA K-8 Writing Workshop Libraries (Booksource)

Moved by A. Thomas and supported by H. Herd that the Saginaw Board of Education does hereby approve the awarding of the bid to Booksource for the purchase of K-8 Writing Workshop Libraries and 6-8 Classroom Libraries for a total cost of \$93,537.51. Title IA Additional Carryover funds will be used for this purchase.

AYES: 7 NAYS: 0

J. Math and Science K-8 Job Embedded Coaching Contract

Moved by A. Thomas and supported by B. Kopka that the Saginaw Board of Education does hereby approve the awarding of the bid to the Pearson Company to provide K-8 job embedded coaching in math and science. Title IA Carryover funds will be used for this purchase for a total cost of \$235,305.

AYES: 7 NAYS: 0

K. Purchased Services – BoardBook (Online Meeting Facilitation Software)

Moved by A. Thomas and supported by H. Herd that the Saginaw Board of Education does hereby approve the purchase services of the on-line meeting facilitation software, BoardBook,

at a cost of \$2,000 per year. The billing cycle runs July 2016 through June 2017. This is a yearly expense and will be paid using General Fund dollars.

AYES: 7 NAYS: 0

L. RFP Bid for Food Service

The District has completed the State required Food Service Bidding Process. This process is required every five years. The State has closely monitored this process and approved the vendor and contract selected by District Administration. The final step of this process is to seek District Board approval.

Moved by A. Thomas and supported by H. Herd that the Saginaw Board of Education does hereby award the Food Service Bid to SodexoMagic for the 2016-2017 School Year in the amount of \$3,462,553 with four (4) one-year renewals.

M. Thompson again requested that SodexoMagic monitor the lunch aides in our schools.

T. McRae requested that SodexoMagic provide the requested information regarding their lunch aides.

N. McClain will be meeting with E. Bradford from SodexoMagic regarding the concerns expressed by board members.

AYES: 7 NAYS: 0

8. BUSINESS

Authorization to attend CBA Weekend Classes – Traverse Bay Area ISD, August 12-13, 2016

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:

For Board Members to attend:

- MASB CBA Weekend, August 12-13, 2016, at Traverse Bay Area ISD, Traverse City, Michigan – estimated costs: Registration (\$360); Lodging (\$491.40); Food (\$135.00); Mileage (\$191.16) for an estimated total expenditure per board member of \$1,177.56.

Moved by A. Thomas and supported by H. Herd to allow board members to attend the MASB CBA Weekend Classes with a total estimated expense per person of \$1,177.56

AYES: 7 NAYS: 0

- B. B. Kopka made note that now that the board has dropped to two meetings per month thereby causing lengthy agendas, she asked her fellow board members to consider holding their Regular Board Meetings at 6:00 PM, as opposed to 7:00 PM.

Board discussion ensued.

Moved by R. A. Knapp and supported by B. Kopka, the board does hereby agree to change the time for the Regular Board Meetings from 7:00 PM to 6:00 PM.

AYES: 7 NAYS: 0

9. FINAL COMMENTS

R. Patterson commented on the following items:

- District should provide port-a-potties at sporting events. He said we must be mindful that there are more events being held than just football and basketball and these facilities are needed.
- Raised concern with GCA and the recent resignation of one of their key employees. He said he would not have approved the contract knowing that individual resigned from the company.
- Opposes the Committee of the Whole concept
- Board members have not been receiving a monthly security report.
- Raised concern regarding a March 5, 2016 Human Resources Committee Meeting when a fellow board member swore {multiple times} and walked out of the meeting. He criticized President Thomas for not requesting a meeting be held to discuss the discipline of said board member. He further criticized Trustee Kopka for not doing anything about the situation since she was the chair of that committee. He expressed concern regarding the fact that nothing had been done regarding this issue.

T. McRae explained to everyone that she is the board member R. Patterson is referring to. She said she was uncomfortable with a situation that had occurred regarding a family member and the treatment of said family member and herself regarding that situation. Her emotions got the best of her. She apologized for her actions, and indicated that she swore one time.

R. Patterson disagreed with T. McRae. He called for support to hold a Special Meeting regarding the disciplining of said board member. He received no support.

R.A. Knapp reminded the board that for this year we had athletic directors that started mid-year and therefore we must stay within the confines of the current budget. Next year, perhaps the district could provide funding for the port-a-potties.

N. McClain will instruct T. Johnson to make sure enough money is set aside to rent port-a-potties during various times of the year to accommodate various events held at our schools.

H. Herd expressed concern regarding a student that was on his bicycle and was being chased by district security personnel and a police officer. He was being accused of having drugs on his person. The child was terrified and admitted the drugs were his. H. Herd asked the young man if his parents had been called and was told, "they told me I couldn't."

10. OTHER

- A. There will be a Committee of the Whole meeting held on Wednesday, July 13, 2016 at 5:30 PM, and a Regular Meeting will be held on Wednesday, July 20, 2016 at 6:00 PM. These meetings will take place at the Saginaw Board of Education Administration Building at 550 Millard Street, Saginaw, Michigan 48607.

12. ADJOURNMENT

Meeting was adjourned at 10:33 PM.

8. 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 - None
- Secondary Teachers - None
- 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
 - Jackson, Michelle effective June 13, 2016
 - Arthur Eddy Academy/Grade 3
 - Vincenz, Lewis effective April 29, 2016
 - Zilwaukee School/Grade 4
- Teacher Retirements - None
- Administrative Resignations – None
- Administrative Retirements
 - Frost, Mark effective June 29, 2016
 - Saginaw Career Complex/Principal
- Educational Support Group (ESG) Resignations – None
- Educational Support Group (ESG) Retirements - None

Moved by _____ Seconded by _____

ADMINISTRATIVE REPORTS

A. Information Regarding Administrative Recommendations**B. Grant Awards****C. Other Information and Recognition****District**

The 2016 Teacher Institute will be occurring throughout the summer months. These offerings for teachers will be held at Saginaw Career Complex and Thompson Middle School. Some of the offerings include:

Early Childhood

- Getting to Know Your Children
- Yes! All Children Can Engage
- An Ounce of Prevention
- Transitions
- Putting It All Together
- I Have to Teach Sometime! Making Small Groups Work
- If You Want It, Teach It!
- Play and Social Emotional Development
- Emotional Literacy
- I Know What Comes Next! Working on Transitions
- Facilitating Emotional Literacy
- Literacy Around The Room
- Android Apps for Learning
- Spider Soup and Choo Choo Trains: Using Classroom Items for Planning and Recall
- Transforming Your Classroom Environment

ELA and Social Studies

- *Teaching Writing Using Mentor Texts*
- *Guided Reading and Intervention*
- *Reading and Writing with MAISA Units*
- *Engaging Social Students Practices*
- *Best Practices in Social Studies Instruction*
- *DBQs in Social Studies*

Math

- *Number Worlds*
- *Putting it All Together*

Science

- *Pearson Training*
- *Vernier Training (Chemistry, Physics, Biology, Earth, Environmental)*
- *Gizmo's Training*

Technology

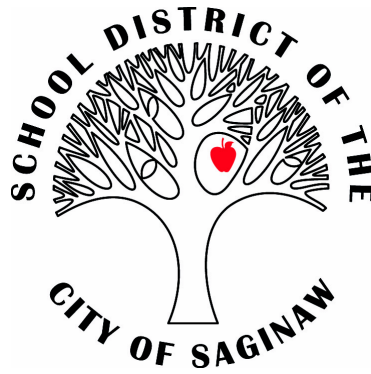
- *Chromebook Classroom*
- *Digital Media*
- *Smartboards*
- *Interactive Assessments to Support Student Learning*
- *Accelerated Reading*
- *YouTube and Google Hangouts*
- *Google Classroom – Command Central for the Classroom*
- *Formative Assessment and Creating Apps*
- *Work Smarter, Not Harder*
- *Empowering Student with Technology*

Special Education

- *Autism 101*
- *Digging Deeper Into Discipline*

Other

- *Title I Bootcamp*
- *Restorative Justice Two-Day Training*



Strategic Plan for School Improvement 2015-2016

- | | |
|--------------------------|--|
| 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. |