



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

**BUDGET HEARING &
PRESENTATION HELD IN
CONJUNCTION WITH A
COMMITTEE OF THE WHOLE**

June 8, 2016

5:30 PM

REGULAR MEETING

June 15, 2016

7:00 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

June 8, 2016

**AGENDA OF THE COMMITTEE OF THE WHOLE
Held in Conjunction with the Budget Hearing/Presentation on the
Proposed 2016-2017 School Year Budget & Tax Levy**

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. BUDGET HEARING/ PRESENTATION AND TAX LEVY
 - a) Call to Order
 - b) Roll Call
 - c) 2015-2016 Revised Budget
 - d) 2016-2017 Proposed Budget
 - e) 2016 Tax Rate
 - f) Public Comment Related to Budget Hearing and Tax Levy
 - g) Adjourn from Budget Hearing / Presentation and Tax Levy / Resume Committee of the Whole
4. PRESENTATION(S)
 - A. Board Book (J. Lisee)
 - B. Industrial Air Heating Unit/Auto Collision Program, SCC (M. Frost)
5. PUBLIC COMMENT
6. GENERAL – CONSENT AGENDA
 - A. Minutes of the May 11, 2016 Committee of the Whole Meeting
 - B. Minutes of the May 18, 2016 Action Meeting
7. SUPERINTENDENT
 - A. Consideration: Industrial Air Heating Unit/Auto Collision Program
 - B. Consideration: GCA Annual Contract Renewal for the 2016-2017 School Year
 - C. Consideration: Depository Institutions
8. FINAL COMMENTS
9. OTHER

There will be an Regular Meeting of the Board of Education held on Wednesday, June15, 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.

7:00 PM

Administration Building, 550 Millard Street, Saginaw, MI 48607

June 15, 2016

AGENDA OF THE REGULAR BOARD MEETING

Pledge of Allegiance

1. ATTENDANCE
2. RECOGNITION
3. ADDITIONS & DELETIONS TO THE AGENDA
4. PRESENTATIONS
 - A. SCC Contract Agreements
 - B. ELA K-8 Writing Workshop Libraries
 - C. Math and Science K-6 Job Embedded Coaching Contract
5. PUBLIC COMMENT
6. GENERAL - CONSENT AGENDA
 - A. Treasurer's Report - May
 - B. Report of Claims – May
7. STUDENT ACHIEVEMENT/CURRICULUM REPORT
8. SUPERINTENDENT
 - A. Human Resources Report
 - B. Consideration: 2015-2016 Revised Budget
 - C. Consideration: 2016-2017 Budget
 - D. Consideration: Plumbers and Steamfitters Local #85 Agreement
 - E. Consideration: In-Session Beauty School Agreement
 - F. Consideration: Valley Beauty Academy Agreement
 - G. Consideration: ELA K-8 Writing Workshop Libraries
 - H. Consideration: Math and Science K-6 Job Embedded Coaching Contract
 - I. Consideration: BoardBook Program
9. BUSINESS
10. FINAL COMMENTS
11. OTHER

There will be a Committee of the Whole meeting held on Wednesday, July 13, 2016 at 5:30 PM, and an Regular Meeting on Wednesday, July 20, 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
COMMITTEE OF THE WHOLE MEETING MINUTES
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
May 11, 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	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

There were no changes to the agenda.

3. PUBLIC COMMENT

President Thomas called for public comment and there was none.

4. PRESENTATIONS

A. 2016 Refunding Bond

Mr. W. M. Roche presented information to Board members on the 2016 Refunding Bonds and a summary of potential refinancing opportunities. Mr. Roche stated that there is approximately a .3 to .4 mil debt reduction. He will return in late 2016 or early 2017 with a report to the Board.

B. Saginaw ISD 2016-2017 Budget Presentation

C. Frank, Assistant Director of Finance, Saginaw ISD, presented information on the Saginaw ISD's 2016-2017 Budget. The ISD board must submit a proposed budget for the next fiscal year to the board of each constituent district for review by May 1 of the current school year. By June 1 of the current school year, constituent district boards must 1) review the proposed ISD general fund operating budget; 2) adopt a resolution expressing "support for" or "disapproval of" the proposed general fund budget; 3) submit specific objections to the proposed general fund budget and any proposed changes; and 4) forward a copy of the Board Resolution to the Saginaw ISD Director of Finance.

C. Frank provided handouts, which included copies of a slide presentation, a "Resolution for Adoption by the Board of Education of Saginaw Intermediate School District," and a copy of the "Resolution for Local District Vote on Saginaw Intermediate School District General Fund

Operating Budget,” which will be filled out, signed by the Secretary for the Board of Education, then mailed to the Saginaw ISD’s Director of Finance, C. Frank (see Addendum 4B).

When asked whether any school districts have raised objections in the past about the SISD budget, C. Frank explained there may have been a district in the first year or two that raised concern. It is not common to receive disapprovals.

C. 2016 PK-12 Summer School Program

M. Kitterman-Miller and R. Wilkins presented the Board with an overview of the 2016 PK-12 Summer Program opportunities. Board members received a copy of the Summer School flyer and a copy of the Summer Programs “Fact Sheets,” outlining this year’s programs. This year’s summer program will include hands-on inquiry curriculum and STEM-based curriculum. R. Wilkins explained how the summer programs are driven by individual grant requirements when determining the neediest of students to be served.

D. Resolution Agreement for Section 504 Policy – Office of Civil Rights

Mrs. Leann Bauer presented information to the Board regarding the District’s Section 504 Policy. She provided a copy of the letter from our District’s legal counsel regarding the Office of Civil Rights completion/review of the monitoring report submitted on December 1, 2015. She also provided a copy of the Revised Saginaw Public Schools Section 504 Handbook and a copy of the Section 504 Policy that must be sent home with all students.

In the Agreement between the Office of Civil Rights and the District, it states that the District is required to send the Section 504 Policy home with each student, place a revised copy of the Section 504 Handbook online, and email a copy of the Section 504 Policy to all staff members – no later than May 13, 2016. If this is not done, the District could be found in violation of the agreement.

The District could ask for an extension of the May 13, 2016 deadline. However, there is no guarantee the extension would be granted. If not, we could be in jeopardy of a loss of district funding.

It was also noted that no administrator’s name nor email address would be associated with the Handbook or information sent home to parents.

What prompted the audit by the Office of Civil Rights, as explained by I. Dowling was that someone registered a complaint. The District was found non-compliant, thus resulting in required Revisions to the Section 504 Policy. A board member asked I. Dowling for a copy of the complaints involving this document.

L. Bauer stated that she could provide an email that outlines approximately 30 findings from the Office of Civil Rights.

E. Webber Demolition Oversight Proposal

Dr. Roberts introduced Mr. Buzz Dzirnis, Director of Architecture at William A. Kibbee & Associates. Mr. Dzirnis presented information to the Board regarding the proposal from William A. Kibbe & Associates to provide Construction Administration Services for the total building demolition of the former Webber Elementary and Webber Middle School buildings. The proposal included the project scope of required services in detail.

When Mr. Dzirnis was questioned whether the playground equipment has been moved from the Webber site to one of the City parks, he stated that it has been taken care of, but is awaiting final approval from the City.

When he was informed that he would not be required to take photos of the Webber sites, Mr. Dzirnis explained that the purpose for taking pictures is to avoid some of the same problems associated with the Morley project.

The scope of services contained in the William A. Kibbe & Associates proposal is capped at \$12,000. The project is expected to last 8-10 weeks. The District will not be expected to pay any additional costs, without first being made aware of any concerns regarding this project.

5. COMMITTEE STRUCTURE

Moved by T. McRae and supported by R. A. Knapp, the Saginaw Board of Education does hereby approve the suspension of Board Bylaw, Article II Board Members, Section 9 – Board Committees, as outlined in Article I General Provisions, Section 5 – Amendment/Suspension of Bylaws. The format will change to a “Committee of the Whole.”

President Thomas contacted others to find out how the committee structure evolved in the District. She explained that when the District had a large number of students, committees were needed to move business forward. However, over the course of years, staff and students have dwindled to the point the committee structure has changed. What business committees could move forward can be done through the “Committee of the Whole.” Instead of having 7-10 meetings per month, we could hold two meetings – a Committee of the Whole and a Regular Board Meeting. Action can be taken at both meetings.

Board member discussion ensued. Most board members stated that they like having two meetings each month. The work is getting done.

M. Thompson suggested holding a Briefing Session and an Action Meeting.

T. McRae suggested the board could compromise and board members could take turns chairing the Committee of the Whole meetings.

A. Thomas indicated that she would be willing to compromise and let her fellow board members chair the Committee of the Whole meetings. She stated that she is a board member governing policy.

M. Thompson expressed her dissatisfaction with M. Kerwin. She said M. Kerwin had no business forcing board members to sign off on the Agreement with the partners. She indicated that she is going to file a lawsuit against M. Kerwin.

R. Patterson stated that changing the committee structure was a trick used in 2011 and implemented in 2012 and President Thomas was a part of that board. He said MASB is interested in Saginaw Public Schools. He said that removing committees diminishes the board’s power. In the past, there was a misuse of funds by tricky board members. The Finance Committee is needed. R. Patterson said that, “M. Kerwin showed up without board approval. Whiston sent the District “goons.” Whiston cancelled the meeting today – that’s a joke! He further stated that “I have to sit

here and eat whatever you are going to dish out! This is some of the craziest things I've ever seen. This is wrong! Parts of this are in violation. He mentioned that he and Herbert Herd opposed the Agreement. The checks and balance system is done through the committees."

T. McRae stated that, "We are all in agreement that we did not vote on the committee structure and should have voted. This is not about power; it is about righting a wrong."

R. A. Knapp called for the vote.

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

6. GENERAL – CONSENT AGENDA

- A. Building and Grounds – Minutes from March 8, 2016 Meeting
- B. Human Resources – Minutes from the April 5, 2016 Meeting
- C. Policy and Curriculum – Minutes from the April 6, 2016 Meeting
- D. Board Workshop – Minutes from the April 13, 2016 Meeting
- E. Committee of the Whole – Minutes from the April 18, 2016 Meeting
- F. Action Meeting – Minutes from the April 20, 2016 Meeting

Moved by R. A. Knapp and supported by H. Herd that the items within the Consent Agenda be approved.

AYES: 5 NAYS: 2 (R. Patterson with protest; M. Thompson)

7. SUPERINTENDENT

- A. Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education does hereby approve the Saginaw ISD Budget Resolution for the 2016-2017 school year as presented at the Board of Education Committee of the Whole meeting held on May 11, 2016.

AYES: 6 NAYS: 1 (R. Patterson with protest)

- B. Moved by A. Thomas and supported by R. A. Knapp that the Saginaw Board of Education does hereby approve the adoption of the District's 504 Policy pursuant to the findings made by the Office of Civil Rights as presented in the Revised December 2015 Handbook.

AYES: 6 NAYS: 1 (R. Patterson with protest)

- C. Moved by A. Thomas and supported by B. Kopka that the Saginaw Board of Education does hereby approve William A. Kibbe & Associates to provide construction administration/oversight for the demolition of Webber Elementary and Webber Middle School up to a maximum of \$12,000. This expense will be paid out of Bond Funds.

Board discussion ensued. Board members would like to know if there was an agreement the previous Superintendent signed with William A. Kibbe & Associations and if so, does it impact this agreement?

Dr. Roberts will provide this information to the board.

A. Thomas asked Superintendent McClain if there would be any negative impact by withholding this recommendation and moving it forward at the May 18 Regular Board Meeting?

Superintendent McClain said he could bring this recommendation back to the board at the May 18 meeting.

Hearing that confirmed by Superintendent McClain, A. Thomas withdrew her motion, and B. Kopka withdrew her support.

8. FINAL COMMENTS

No comment.

9. OTHER

A. Thomas passed around a copy of the 2016 Commencement Schedule and asked board members to indicate if they would like to give remarks and hand out diplomas at this year's commencements on June 1 and 2.

R. Turner will provide board members with additional details involving the commencements at SASA, AHHS, and SHS.

H. Herd inquired about the Valedictorians and Salutatorians riding in the Memorial Day Parade.

10. Adjournment

The meeting adjourned at 7:56 PM.

School District of the City of Saginaw
REGULAR MEETING MINUTES
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
May 18, 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	Absent

Central Administration Staff:

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

2. RECOGNITION – (see Addendum 2A-G)

- A. 29th Annual Saginaw County Art Show Purchase Award Winners
- B. ISWEEP Silver Medalist Award Winner
- C. 2016 Scholastic Art & Writing Silver Medalist Award Winner
- D. 2016 Flint Science Fair Special Award Winners – Middle and High School
- E. 2016 MSU Great Lakes Shiga High School Science Exchange Program
- F. 2016 Kroger, “I Can Make History” Contest Winners
- G. Student Ambassadors reported out on the happenings in their respective schools

3. ADDITIONS/DELETIONS TO THE AGENDA

There were no changes to the agenda.

4. PUBLIC COMMENT

Community member, Mr. Kim Hamilton, offered comment on the following items:

- Science Fair returning to the District; could be used to recapture students
- Committee of the Whole – following research on the subject, he supports this concept
- Better communication amongst board members and the community is needed

5. PRESENTATION(S)

A. GCA Contract

Dr. Roberts, along with assistance from Mr. Wulf Werner, GCA General Manager, presented the GCA contract. This is a three-year contract which begins with the 2015-2016 School Year and will end on June 30, 2018. There is a clause in the contract that provides the ability to renew this contract annually.

Concern was raised regarding not having a licensed electrician and plumber in-district to support our needs, which is stated in the contract. The district is paying for these positions, even though they have not been filled.

Clarification was also provided in terms of the supplies used within the district and who pays for those supplies. It was explained that GCA would provide those supplies.

Mr. Werner explained that GCA has advertised and intends to fill those positions as soon as possible. Should the district be in need of a licensed plumber and/or electrician in the meantime, GCA would pull employees from other sites to assist our district. If need be, GCA would bring in a third party plumber and/or electrician. He further stated that there would be no additional cost to the district, should this occur.

When asked about background checks with third party workers, Mr. Werner indicated that he would work through Dr. Roberts office to ensure all requirements are met.

Board discussion ensued regarding the number (FTE) of employees submitted in the RFP and the number of employees actually hired to fill the positions. It was explained that the RFP did not contain a specific number of employees (81) that were being requested by the district. While 81 employees had been discussed, the actual number of GCA employees hired to date has been 76.

Dr. Roberts informed the board that he received an email from legal counsel that indicated it is common that once a contractor begins providing a service, there may be a need to amend or adjust the terms and conditions of the contract due changes in circumstances.

M. Thompson asked to be provided a copy of the email correspondence from legal counsel.

At 8:40 PM, President Thomas called a five-minute break so Dr. Roberts could locate the email correspondence from legal counsel and make copies for board members.

At 8:45 PM, the Regular Meeting resumed. Dr. Roberts provided the board with the requested email correspondence that supported his earlier statements.

6. GENERAL – CONSENT AGENDA

- A. Treasurer's Report - April
- B. Report of Claims - April

Moved by R. A. Knapp and supported by T. McRae to approve the items within the Consent Agenda.

AYES: 6 NAYS: 0

7. STUDENT ACHIEVEMENT/CURRICULUM REPORT

Superintendent McClain reported out on the following items:

- Information on the 2016 Graduating Classes from Arthur Hill, Saginaw High, and Saginaw Arts and Sciences Academy.
- Professional Learning Community protocols to develop formative assessments
- May 25, 2016 meeting with Deputy State Superintendent and MDE officials to discuss K-12 curriculum alignment.

- May 27, 2016 will be the last day of M-STEP testing.
- Science and Social Studies textbooks – status report.
- Next Quarterly Report is due in MEGS by June 30, 2016. Board members will receive a copy of the report at the June 8, 2016 Committee of the Whole meeting.
- National Honor Society Inductions at our three high schools
- SCC Senior Recognition Ceremony held on May 17. One hundred seventy (170) students from various CTE concentrations were honored. Students within Saginaw County earned over \$479,400 in scholarships affiliated with SCC programs.
- SVSU announced a new scholarship for Saginaw Promise students. Ten (10) students who qualify for the Promise Scholarship and gain admittance to SVSU can receive up to \$3,000 annually.
- No new reports have been forwarded from the School Reform Office detailing students' performance on PERIS benchmark assessments.

8. **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)** - None

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

- **Teacher Resignations**
Beresford, Melina A. effective March 24, 2016
Jessie Rouse Elementary/Special Education CI
- **Teacher Retirements**
Garigen, Rhonda effective June 30, 2016
Loomis Elementary/Grade 4

Hurd, Elizabeth effective June 30, 2016
District/Traveling PE

Paluch, Rhona effective June 30, 2016
Arthur Hill High School/Special Education Resource
- **Administrative Resignations** – None
- **Administrative Retirements** – None

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

Moved by A. Thomas and supported by R. A. Knapp to approve the Human Resources/Labor Relations report as presented by the Superintendent.

AYES: 6 NAYS: 0

B. **Webber Demolition Oversight Proposal**

Moved by A. Thomas and supported by H. Herd, the Saginaw Board of Education does hereby approve William A. Kibbe & Associates to provide construction administration/oversight services for the demolition of Webber Elementary and Webber Middle Schools up to a maximum of \$12,000. This expense will be paid out of Bond funds.

Discussion ensued with regard to the need to have these services provided by William A. Kibbe & Associates, and whether the district should spend money for these services, when there are other high priority needs in the district where this money could be better spent. Board members were reminded that the recommendation included, "...up to a maximum of \$12,000..." The cost could actually be less.

AYES: 5 NAYS: 1 (M. Thompson)

C. **GCA Contract**

Moved by A. Thomas and supported by H. Herd, the Saginaw Board of Education does hereby approve the Custodial, Grounds and Facility Maintenance Contract with GCA as presented on May 18, 2016. This three-year contract will begin with the 2015-2016 school year and run through the 2017-2018 school year, ending on June 30, 2018. This contract contains a clause for an annual renewal.

AYES: 5 NAYS: 1 (M. Thompson)

9. BUSINESS

A. **Resolution to Hold a Public Hearing on the Proposed 2016-2017 School Year Budget**
(See Addendum 9A for a copy of the Resolution.)

Moved by R. A. Knapp and supported by A. Thomas, the Saginaw Board of Education does hereby approve the Resolution to hold a Public Hearing and Presentation on the Proposed 2016-2017 Budget on June 8, 2016 as read aloud by R. A. Knapp on May 18, 2016.

AYES: 6 NAYS: 0

10. FINAL COMMENTS

The 54th Annual Michigan Youth Arts Festival was held in Kalamazoo, May 12-14, 2016. Some of SASA's students participated.

Saginaw Career Complex held their Senior Recognition Ceremony at Delta College on May 17, 2016. It was a great event and was well attended.

11. OTHER

- A. There will be a Committee of the Whole meeting held on Wednesday, June 8, 2016 at 5:30 PM, at which time a Budget Hearing/Presentation and Tax Levy will be held to present the Budget for the 2016-2017 school year. A Regular Meeting will be held on Wednesday, June 15, 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

Meeting was adjourned at 9:17 PM.

Addendum
May 11, 2016 Minutes

4. B.

**RESOLUTION FOR LOCAL DISTRICT VOTE ON
SAGINAW INTERMEDIATE SCHOOL DISTRICT
GENERAL FUND OPERATING BUDGET**

The School District of the City of Saginaw, Michigan (the "District")

A Committee of the Whole meeting of the board of education of the District was held in the Saginaw Board of Education Board Room in the District, on the 11th day of May, 2016 at five-thirty o'clock in the PM.

The meeting was called to order by Alexis Thomas, President.

Present: Members: Alexis Thomas, President, Mattie Thompson, Vice President, Tamara McRae, Secretary, Ruth Ann Knapp, Treasurer, Herbert Herd, Trustee, Barbara Kopka, Trustee, Rudy Patterson, Trustee

Absent: Members: 0

The following preamble and resolution were offered by Member Alexis Thomas and supported by Member Ruth Ann Knapp:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district general fund operating budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the general operating budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its:

a. "support"

or

- b. “disapproval of certain portions of the proposed budget which objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference” for the proposed intermediate school district budget.”
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2014.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members: Alexis Thomas, President, Mattie Thompson, Vice President, Tamara McRae, Secretary, Ruth Ann Knapp, Treasurer, Herbert Herd, Trustee, Barbara Kopka, Trustee, Rudy Patterson, Trustee

Nays: Members: 0

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of School District of the City of Saginaw, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a Committee of the Whole meeting held on May 11, 2016, the original of which resolution is a part of the Board’s minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Addendum
May 18, 2016 Minutes

- 2A. **29th Annual Saginaw County Art Show Award Purchase Award Winners**
 Best of Elementary School Sophia Zaragoza, 5th Grade, Handley School
 Best of Middle School Izabella Campbell, 7th Grade, SASA
- Nell Witters Javonte Carter, 12th Grade, SHS
 Mason Gates, 10th Grade AHHS
 Kyleah Allen-Teneyuque, 10th Grade, SASA
 Maia Wiederhold, 11th Grade, SASA

The following list of award winners are all SASA Students

- 2B. **2016 I-SWEEP AWARD WINNER**
 Silver Medalist..... Grace Macomber, 11th Grade
- 2C. **2016 Scholastic Art & Writing Award Winner**
 Silver Medalist..... Christopher von Claparede, 11th Grade
- 2D. **2016 Flint Science Fair Special Award Winners – High School**
 First Place (\$1,000) Clara Wagner, 11th Grade
 Third Place (\$500) Christopher Barnes, 12th Grade
- 2016 Flint Science Fair Special Award Winners – Middle School**
 Grand Prize Winner (\$1,000) Tyler Barton, 8th Grade
 Tied First Place Winners (\$500 ea) Neil Janwani and Shradha Shenge, 8 Grade
- 2E. **2016 MSU Great Lakes Shiga High School Science Exchange Program**
 Selected to Participate in Summer Program James Shepich, 11th Grade
- 2F. **2016 Kroger “I Can Make History” Contest Winners**
Art Award Winners – Instructor: Mrs. Becky Prine Sullivan
 First Place 6th Grade Grace Mersy Frank
 Second Place 6th Grade..... Mya Richardson
 Second Place 7th Grade..... Isaac Bady
 Second Place 8th Grade..... Tunisa Smith
 Second Place 9th Grade..... Faith Miller
 First Place 11th Grade Maia Wiederhold
 Second Place 11th Grade..... Madeleine Dutra
 Second Place 12th Grade..... Xian Boles
- Writing Award Winners – Instructor: Mrs. Maggie Isotalo**
 Second Place 7th Grade Poetry Alaina Curry
 First Place 10th Grade Poetry..... Starlight Webley
- Writing Award Winners – Instructor: Mrs. Martina Leslie**
 First Place 8th Grade Poetry Shradha Shendge

2G. **Student Ambassadors presented the following information.**

- Mr. Michael Breedlove and Mr. Christian Garrett, Arthur Hill High School
 - ✓ May 6: Senior Seminar at TMS, 1:30 PM
 - ✓ May 12: Senior Recognition Scholarship Program Update, 9:00 AM
 - ✓ May 24: Spring Concert, 6:00 PM, Auditorium
 - ✓ May 27: Senior Prom, Swan Valley, 7:00 PM-12:00 AM
 - ✓ June 2: Senior Commencement, 6:00 PM, Stadium

- Keyvin Reyes and Joedel Lowe, Saginaw High School
 - ✓ May 6: National Honor Society Induction (Distinguished Alumnus: Dr. Pamela Pugh)
 - ✓ May 10-11: AP Exam for College Credit
 - ✓ May 23-24: Senior Exams
 - ✓ May 26: Prom
 - ✓ May 31: Senior Breakfast

- Lauren Kaylor, SASA:
 - ✓ May 5: Middle and High School Dance Concentration performed in their spring concert. The packed Performing Arts Auditorium was treated to an evening of outstanding performances.
 - ✓ May 6: SASA held its Junior/Senior Prom at the Horizon's Conference Center.
 - ✓ May 6: Qualifying 7th and 8th grade students were inducted into the Junior National Honor Society. This experience was also shared with family and friends.
 - ✓ May 7: Seven dancers from the High School Dance Concentration participated in Michigan Youth Arts in Kalamazoo, MI.
 - ✓ May 11: Full and half-day SASA seniors held their Honors Convocation at which time qualifying juniors were inducted to the National Honor Society.
 - ✓ May 11: Sixth and seventh grade students performed in a Band Concert conducted by band director Matthew Corrigan.
 - ✓ May 12: Band students in grades 8-12 and students in Chamber and Ensemble will perform a concert conducted by Mr. Corrigan with help from Mr. Jensen and Mr. Curtis.
 - ✓ May 26: Middle and high school Voice Keyboard Concentration students will perform their spring concert, directed by Mr. Bradley Fergin.
 - ✓ May 27: The High School Student Council will host their annual Unity Day at Bliss Park. This day is a day when grades 9-12 come together to enjoy activities and competitions building camaraderie between the classes.
 - ✓ June 1: Senior Class of 2016 graduates in the Performing Arts Auditorium, 7:00 PM.
 - ✓ June 2: Eighth Grade Recognition Ceremony and Finale Dance will be held at 9:10 AM and 6:30 PM respectively.
 - ✓ June 3: SASA's parent association, SPAC, along with Mrs. Bublitz, Dance Concentration teacher, will host the annual "Unity Day" for Middle School.

- Ka'Tonya Jenkins, "NEW" SCC Student Ambassador
 - ✓ On April 25th, 2015, The SCC Culinary and Hospitality "ProStart" Team presented their State Championship Restaurant Business Plan to over 100 Business and Industry Leaders in Grand Rapids. The Amway Grand Plaza hosted this event to recognize Business leaders in the restaurant business. The SCC team of Deja Hinton (AHHS), Kamarri Bates (AHHS), Jada Herndon (AHHS), Briana Weaver (AHHS) and Ben Nagy (Heritage) received a standing ovation from the Michigan Restaurant Association. Ka'Tonya Jenkins (SASA) was also recognized for her leadership in ProStart competition and also received a standing ovation when introduced.
 - ✓ The ProStart team then competed in Dallas, Texas on April 29th- May 1st and finished 4th in the Nation in the Restaurant Business Plan category of the ProStart Competition. There were 43 schools represented in this category alone. Each school had to finish first in their State to qualify. This is the first time that Culinary and Hospitality has placed a team in this National Competition. To be able to place fourth is quite an accomplishment.
 - ✓ SCC was recently notified that the "Animal and Veterinary Program" and the "Nursing Occupation Program" was awarded \$2000 each from SVSU to conduct STEM-related activities in each program. Animal and Veterinary Science will research the Plant lifecycle and its influence on fertilizer, weather and insects, while Nursing Occupations will conduct research on hand soap vs. sanitizer and the bacteria growth after using both. Congratulations to Ms. Sollman and Ms. Hayworth for generating grant funds for these educational and research activities for students!
 - ✓ Mr. Stuart Schwiegert was awarded the Golden Apple Award by the Saginaw County Bar Association on "Law Day", April 28th, 2016. Logan Jaks-Northrup (AHHS), Luke Young (AHHS) and Eric Schultz (Heritage) took first place in the Criminal Justice competition, "Survey Says". There were 27 teams from around the State that competed in this event.
 - ✓ Medical and Nursing Occupations students from SCC competed in States on April 14th, 2016 in Traverse City. There were twelve students representing SCC. Although none of the SCC students qualified for Nationals, each SCC student was awarded \$4000 for their efforts in Regional and States. Students who were awarded scholarships were: Alexis King, Kayla Heath, Mia Cole, Carolea Greanias (Heritage), William Hodgkin (AHHS), Mariah Garcia (Carrollton), Ceria Brown (AHHS), Abigail Billot (Heritage), Ally Gregory (Nouvel), Kathleen Ray (AHHS), Kayla Shepard (Heritage) and Bryce Lacker (St.Charles).
 - ✓ Senior Recognition will be held Tuesday, May 17th at Delta College from 6:00 pm until 8:00 pm.
 - ✓ SCC hosted the "ABC -12 School Spirit Challenge" on April 29th, 2016. This activity is a fundraiser and food drive to help those in need.
 - ✓ Spring Orientation for new or first year students will be held on Tuesday, May 24th from 5:00 - 7:00 pm at SCC. Students and parents will have an opportunity to visit the program that they are enrolled in to become familiar with program standards and activities.
 - ✓ SCC student Korena Riha, is in both the Business Management Program and the Success Academy. She was named the "Turnaround Student of the Year" by EnviCare. She received a \$500 academic scholarship toward

college or other post-secondary Vocational School. Korena was also recognized by the Saginaw Intermediate School District as the "Turnaround Student of the Year." She was recognized at the Turnaround Achievement ceremony held at the Transitions Center on May 10, 2016.

- ✓ Next year, SCC's Student Ambassador will be Miss Ka'Tonya Jenkins. Ka'Tonya is in the Culinary and Hospitality Management Program and her home school is SASA. "Special Thanks" to Te'Ariaya Thomas (Saginaw High), for being such a great representative for SCC!

9. Business**A. Consideration: Resolution to Hold a Public Hearing and Presentation on the Proposed 2016-2017 School Year Budget**

RECOMMENDED ACTION: Acceptance of the Resolution below

RESOLUTION

Moved By: R. A. Knapp **Supported By:** A. Thomas

WHEREAS, Michigan law provides that every local unit of government, including a school district, shall hold a public hearing on its proposed budget, with notice of such at least six (6) days before the hearing; and

WHEREAS, such notice is required to include the time and place of the hearing and also state the place where a copy of the proposed budget is available for public inspection; and

WHEREAS, the statutory provision also requires that the notice include in 11-point bold faced type, the following statement:

THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE SUBJECT OF THIS HEARING.

WHEREAS, each local unit is required to hold the public hearing prior to the final adoption of its budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A public hearing and presentation shall be held on June 8, 2016 at a Committee of the Whole meeting beginning at 5:30 p.m. at Saginaw Public Schools Administration Building, 550 Millard Street, Saginaw 48607, for the purpose of receiving testimony and discussing the proposed 2016-2017 budget.
2. The Secretary of the board of Education is hereby authorized and directed to publish notice of such public hearing, said notice to be in substantially the form of attached Exhibit A, in a newspaper of general circulation within the school District. The notice shall be published at least six (6) days before the public hearing and shall comply with all requirements of the applicable statutory provisions.

Yes: 6 **No:** 0

Resolution declared adopted.

Secretary, Board of Education

Addendum
June 15, 2016 Regular Meeting

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) –
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
- Teacher Resignations
Stockwell, Laura effective April 29, 2016
Jessie Rouse Elementary/Grade 5
- Teacher Retirements
Gricar, Linda effective June 30, 2016
Stone Elementary/Prekindergarten
- Teacher Retirements
Morrison, Emma effective June 30, 2016
Saginaw High School/Special Education
- Administrative Resignations – None
- 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 _____ Seconded by _____

ADMINISTRATIVE REPORTS

A. Information Regarding Administrative Recommendations

B. Grant Awards

C. Other Information and Recognition

1. PreK/Early Childhood and Elementary Division

Early Childhood Readiness Program will run from June 20 – July 14, 8:30 AM-1:30 PM.

Elementary Summer Program will run from June 20 – July 14, 8:30 AM-3:15 PM.

Camp Invention will run from June 20 – 24, 8:30 AM-3:00 PM.

Henry Doerr

Birth-5 staff had a booth which included children activities and opportunities for enrollment at the Great Start Day at the Children’s Zoo on May 5, from 3:00 to 7:00 PM. They enrolled some new families into their Birth-5 Program.

Birth-5 staff participated in the “Baby Academy” held at Stone School on May 21, from 10:00 AM to 1:30 PM. They were able to enroll some new families into their program.

Kempton School

May 31-June 1: Team Up for Your Child, 4:00-6:00 PM

June 9: Field Day

June 10: Honors Assembly, 9:30-10:30 AM

2. Secondary Division

Middle School Summer Program will run from June 20 – July 14, 8:00 AM-2:45 PM.

High School Summer Program will run from June 20-July 28, 7:30 AM-1:15 PM

SASA Summer Program will run from June 20-July 21, 7:30 AM-1:00 PM

3. District

On Tuesday, May 24, from 1:30 PM to 6:00 PM, the Family Empire Empowerment Day, or FEED, took place at Zilwaukee School. This is the second event of its kind this school year. This event featured community organizations and agencies, giveaways, food and entertainment. It was an opportunity to connect our families to different community resources to assist them by removing the barriers they face while trying to get an education for their children. Some of our families face many challenges that include mental health, health, issues with social services, help paying utilities, and healthcare.

This event was spearheaded by our own, Ms. Tiffany Pruitt, Family and Community Engagement Specialist for the District.

FEED does not only provide an opportunity to “feed” families with physical food, but also with knowledge and resources that will promote academic, social and emotional

growth, positive behaviors, healthy family and community relationships, plus health and wellness. It was an excellent opportunity to encourage active parent involvement.

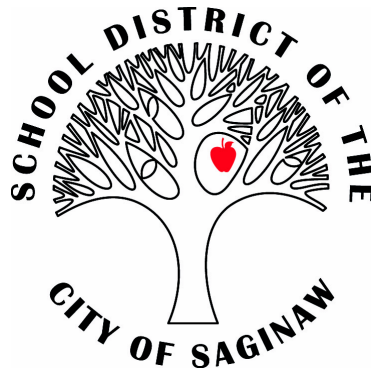
This event had over 216 parents and children in attendance. There were 40 organizations represented and over 50 community partners in attendance.

Special thanks to the collaboration of local businesses, community partners, and school staff. Saginaw Public Schools were again able to inspire and motivate families throughout the County during this event.

4. Community

Summer Food Service Program - Free meals are available to children 18 years of age and under and persons up to age 26 who are enrolled in an educational program for the mentally or physically disabled that is recognized by a State or local public educational agency. These meals will be provided without regard to race, color, national origin, age, sex, or disability, and there will be no discrimination in the course of the meal service. All children receive a nutritious breakfast and lunch, Monday-Friday at these locations:

- Arthur Eddy, Herig, Kempton, Loomis, Merrill Park, and Stone Schools
June 20-July 14, 2016
Breakfast will be served from 8:00-9:00 AM
Lunch will be served from 10:30 AM-12:00 PM
- Handley School
June 20-June 24, 2016
Breakfast will be served from 8:00-9:00 AM
Lunch will be served from 10:30 AM-12:00 PM
- Thompson Middle School
June 20-July 14, 2016
Breakfast will be served from 7:30-8:30 AM
Lunch will be served from 10:30 AM-12:00 PM
- Arthur Hill High School
June 20-July 28, 2016
Breakfast will be served from 7:00-8:00 AM
Lunch will be served from 10:00 AM-12:00 PM
- Saginaw Arts and Sciences Academy
June 20-July 21, 2016
Breakfast will be served from 7:00-8:00 AM
- Lunch will be served from 10:00 AM-12:00 PM



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. |