



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

August 10, 2016

5:30 PM

REGULAR MEETING

August 17, 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

August 10, 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 July 13, 2016 Committee of the Whole
 - B. Minutes of the July 20, 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, August 17, 2016 at 6:00 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

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6:00 PM

Administration Building, 550 Millard Street, Saginaw, MI 48607

August 17, 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 - July
 - B. Report of Claims – July
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, September 14, 2016 at 5:30 PM, and an Regular Meeting on Wednesday, September 21, 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

School District of the City of Saginaw
COMMITTEE OF THE WHOLE MEETING MINUTES
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
July 13, 2016

President Thomas called the meeting to order at 5:30 PM.

The Pledge of Allegiance was taken.

1. ATTENDANCE (taken near the end of the meeting)

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

Mrs. Kopka arrived to the meeting at 5:52 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA

There were no changes to the agenda.

3. PRESENTATIONS

A. Longfellow Property

Mr. Mark Morford, Broker with Century 21 Realty Company, introduced Mr. Henry Johnson, the broker attending the meeting on behalf of the buyer (Wolgast) who submitted a purchase agreement for the Longfellow property.

Mr. Johnson explained to the board how the buyer would like to develop the property for future use in the community. He did indicate that this property would include subsidized housing.

Concern was raised by M. Thompson with respect to the Historical District and the Cathedral District Association. There are specific guidelines and requirements that must be adhered to whenever modifications are made in that area. She is requesting that both the Historical and Cathedral District Associations be invited to attend a future meeting to hear and see the plans for the development of the Longfellow property, prior to the selling of this property.

R. Patterson is requesting to see the timeline and site plans proposed for this property prior to any decisions made. He suggested that this information be sent to the Superintendent.

R. A. Knapp agreed with R. Patterson. She would also like clarification provided regarding the dates (timeline) for development.

Mr. Morford stated that he would provide the Superintendent with a copy of the site plans as well as pictures.

Mr. Johnson indicated that they would not move to close on the property until everything has been approved for construction. He further stated that Wolgast Construction has been acquiring property for development throughout the country. If this property doesn't work for all parties, Wolgast would find other property to develop.

4. PUBLIC COMMENT

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

- Mr. Kim Hamilton, Community Member:
 - ✓ Inquired about student recruitment. Are the numbers up or down?
 - ✓ Asked the District to look into "Project Lead The Way" (advanced level wood/metal shop)
 - ✓ Asked how to go about resuming a Robotics Team at Saginaw High School
 - ✓ He was told football jerseys are costing students/families \$160 each. He is wondering if there is something the District could do or an organization could do to provide/offset the cost of football jerseys at Saginaw High. He does appreciate the District spending \$50,000 on pads and other needed items for the Saginaw High team.
 - ✓ Stressed the need to resume a Freshman Football team at Saginaw High School. Volunteer coaches could be used; he indicated he would volunteer to coach.
- Ms. Pam Pugh, State Board Member
 - ✓ With regard to the Partnership Model, she would like to see both Board and Community engagement. She said it's important to share the information with our community. It is an inclusive process for collaborative input.
- Mr. Joe Loperena, Community Member
 - ✓ Raised concern regarding District staff not having enough supplies. They are trying to work using broken equipment and push mowers.
 - ✓ Concerned with lights being left on at John Moore School, even though the school is not being used.

5. GENERAL – CONSENT AGENDA

- A. Special Meeting – Minutes from the June 8, 2016 Meeting
- B. Committee of the Whole – Minutes from the June 8, 2016 Meeting
- F. Regular Meeting – Minutes from the June 15, 2016 Meeting

H. Herd questioned the Minutes from the June 8, 2016 Special Meeting. The minutes reflected that he arrived at 5:04 PM, following Roll Call and after the Board members went into Closed Session at 5:04 PM. The minutes will also be changed to reflect that when the Special Meeting reconvened, Mr. Herd was present.

The Minutes from the Special Meeting held on June 8, 2016 were removed from the Consent Agenda and will be brought back for approval at the July 20, 2016 Regular Board Meeting.

Moved by B. Kopka and supported by R. A. Knapp to approve the Consent Agenda to include the Minutes from the June 8, 2016 Committee of the Whole Meeting and the Minutes from the June 15, 2016 Regular Board Meeting.

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

6. SUPERINTENDENT

Superintendent McClain submitted the following recommendation for action:

A. MHSAA Membership Resolution for 2016-17

Moved by A. Thomas and supported R. A. Knapp that the Saginaw Board of Education approve to continue the membership with the Michigan High School Athletic Association (MHSAA), for the 2016-17 school year. This Membership Resolution will include the following schools: Willie E. Thompson Middle School, Saginaw Arts and Sciences Middle School, Arthur Hill High School, Saginaw High School, and Saginaw Arts and Sciences High School.

AYES: 7 NAYS: 0

R. Patterson voted under protest.

7. BUSINESS

A. Michigan Education Partnership Model with Saginaw Public School District

Board members were provided a copy of the Draft Partnership Model. Board discussion ensued.

With regard to the Partnership Model, the following board comments were made:

- The language contained in the Partnership Model is both negative and threatening.
- In the second paragraph, Saginaw Arts and Sciences Academy has a “STEAM” focus, rather than a “STEM” focus. “STEAM” includes the Arts.
- How can you call this a “Partnership” model when all board members were not involved in its creation? Only a select group was involved in the meeting in Lansing. The Board did not authorize anyone to go and speak on our behalf.
- The last bullet on page 4 is definitely a threat.
- Mary Kerwin had no right to bring a Compliance Contract and expect Board members to sign it without prior Board approval.
- The State Superintendent did not have the authority to force us into signing the Compliance Contract.
- There seems to be a statewide effort to end public education.
- There was a meeting scheduled and then cancelled by Whiston. Then the meeting was rescheduled and an email stated that only a select group was invited. That meeting was a closed session! This model is a takeover and it’s appalling!
- Show me in policy where the State Superintendent can call a Special Meeting.
- We must include parents and our community members to a meeting.
- The people in Lansing don’t know anything about our District; they don’t care.
- How much control does the State Superintendent have over Saginaw Public Schools? The State tried to cram this down our throats three years ago. Karen Cross from MASB came to our District and we told her to go home.
- We are not in a Partnership with MASB. We pay them for a membership.
- What happens if we don’t renew our membership with MASB?

Ms. Pugh felt it was part of her responsibility to speak at this point in the meeting. She stated:

- She strongly suggested that a meeting (forum?) be held to include our community members.
- There must be a process of inclusion
- We should invite community stakeholders
- She cautioned the Board that whatever document (Model) that is created, this District will be graded on that document.

A. Thomas explained the following information to the Board. She stated:

- she did not compose the Partnership Model
- she did not provide any input or feedback and didn't assist in writing the District's portion of the Model.

N. McClain reminded the Board that the School Reform Office (SRO) retains the right to take any action as they deem necessary at any time – not MDE. He stressed how important it has been to our District and the students we serve to have the continued support from MDE thus far.

B. Saginaw Board of Education Members for 2016-2017 School Year

Board members were given a copy of possible memberships to choose from for the 2016-17 school year. This is for information only. It will return to the Board for action at the July 20, 2016 meeting. It was mentioned that the Buena Vista Downtown Association membership is an addition this year. The cost for a year's membership is \$25.

8. FINAL COMMENTS

R. A. Knapp – stated that the Financial packet was included in their meeting folders. If anyone had any questions they should be directed to Ms. Johnson by Friday of this week so answers could be provided by next Wednesday's meeting. Lastly, she would like the District to check into rotating expenditures for all uniforms for sports, bands, cheerleaders, etc.

R. Patterson - explained that the fenced in playgrounds on our property may be used by students in our Early Childhood programs and therefore are required by law to be fenced in.

With regard to Mr. Hamilton's comment about student athletes being charged \$160 for football jerseys, he cautioned the District that, if in fact this is true, and parents are purchasing the jerseys, they would own those jerseys and we would face a similar shortage of jerseys in the coming years. He further stated that years ago, \$50,000 worth of uniforms were purchased for Saginaw High School. He would like to know where those jerseys are now.

A. Thomas – said that she appreciates the conversation with regard to uniforms. She would like to refer the process and any suggestions from the Board or community members to N. McClain.

9. OTHER

There will be a Regular Meeting held on Wednesday, July 20, 2016 at 6:00 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 7:46 PM.

School District of the City of Saginaw
REGULAR MEETING MINUTES
550 Millard Street • Saginaw, Michigan 48607 • 989-399-6500
July 21, 2016

Vice President Thompson called the meeting to order at 6:00 PM.
The Pledge of Allegiance was taken.

1. ATTENDANCE

Board of Education:	President Thomas	Absent
	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

Vice President Thompson chaired the meeting in the absence of President Thomas.

2. ADDITIONS/DELETIONS TO THE AGENDA

There were no additions/deletions made to the agenda.

3. PRESENTATIONS

A. Saginaw County Business Education Partnership

K. Conklin was not in attendance to provide an update on the Saginaw County Business Education Partnership.

B. RFP Bid for the Henry Doerr PreK and Early Childhood Center Roof

R. Roberts presented the bid summary for the new roof at the Henry Doerr PreK and Early Childhood Center.

C. RFP Bid Award for the Chester Miller School Roof

R. Roberts presented the bid summary for the new roof at Chester Miller School.

R. Roberts explained the bid summaries for each of the schools. He further explained what "Alternate 1," "Alternate 2 with ISO" meant in terms of the bids. All bid submissions included the installation of the Duro-Last insulation. The warranty for the new roofs at all three schools is 15 years. The representative from Duro-Last was also in attendance at today's meeting and answered questions posed by Board members. He explained that the difference in pricing may be attributed to the thickness of the Duro-Last used by contractors. All contractors submitted bids on these projects using at least the minimum recommended thickness of Duro-Last. Some of the increase in pricing is attributed to the additional thickness of Duro-Last that could be used.

The board discussed the following items as they pertained to the replacement roofs at Henry Doerr, Chester Miller and Rouse Schools:

- There is two years warranty remaining on a portion of the previous roof at Rouse School. What is going to happen with that remaining warranty? (*Dr. Roberts will check on this.*)
- Board members would like to see pictures of the roofs that need replacing on each building.
- When asked how much Bond money is left in the account, T. Johnson stated that there is approximately \$1.4 million left in the account. Both Chester Miller and Jessie Rouse Schools roof replacements would be funded by the Bond fund.
- In terms of the 20g funds, there is approximately \$1.8 million in the funds before the roof replacement at Henry Doerr, and there would be approximately \$1.4 million dollars left in the account following the roof replacement.
- It was noted that for future bid presentations, it would be helpful to have the contractors that submitted the bids present for the meeting to answer any technical questions posed by board members.

E. Consolidated Grant Application

L. Summey presented on those items over \$20,000 in the Consolidated Grant to the Board. She announced that grant for 2016-17 school year was submitted on July 1, 2017 – something that has not been done in a great number of years. L. Summey received a call from Mrs. Katie Doerr-Parker from MDE on Friday, July 15, 2016 and was informed that the majority of the grant was approved. We are awaiting official written notification from the State.

Board members indicated that they are concerned with PLATO being used for students already struggling in their core classes. Some Board members felt it was too hard for our most struggling students and said that PLATO is not a sufficient replacement for teachers in the classroom. “There are too many students using Credit Recovery.”

L. Summey explained that with PLATO, students are able to advance at their own pace. This program is the universal screener used at the high school level, and is supplementary to the core classes.

When concern was raised regarding student athletes and their parents not being informed that the Clearinghouse does not recognize those classes, Mr. McClain explained that parents and students are informed by school counselors.

4. PUBLIC COMMENT

Vice President Thompson called for public comment. The following items were brought forth by community members:

Mrs. D. Carpenter

- Announced that many community volunteers are needed to welcome back students on Opening Day to the 2016-17 School Year at Saginaw High School.
- Diversity in Saginaw Public Schools District
- Suggested the District meet with local colleges to see what can be done to encourage students to go into the field of education.
- Increase teacher wages
- The perception in the community is that Charter Schools do a better job than Saginaw Public Schools. Parents believe Charter Schools are “private” schools.

- The District should hold a “get-together.”
- The cost for the replacement of new roofs is questionable.
- The Morley Alumni will be attending the upcoming “African-American Festival” at Morley

Mr. K. Hamilton

- The District must be more transparent for the public
- Public Comments should appear at the end of the agenda
- Place a copy of the “Partnership Model” on the District’s website
- He believes the Partnership Model sounds good, but the Board makes it sound like it’s not good.
- The Board should not complete the Partnership Model without input from the community.
- Encouraged the District to bring back Science Fairs
- Asked the District how to go about creating a Robotics Club at Saginaw High School
- Acknowledged that PLATO Credit Recovery program is challenging

5. GENERAL – CONSENT AGENDA

- Revised Minutes from the June 8, 2016 Special Meeting
- Treasurer’s Report - June
- Report of Claims – June

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

AYES: 4 NAYS: 2 (R. Patterson, M. Thompson)

6. STUDENT ACHIEVEMENT/CURRICULUM REPORT

M. Thompson asked N. McClain’s to table his report on the “Blueprint for Turnaround” for a future presentation. He reported out on the following information:

N. McClain shared a copy of an important update from Middle Cities regarding an SRO Meeting in August. According to this correspondence there are some legal issues the District should consider prior to a meeting taking place. They include:

- Requiring Board approval by the Board pursuant to a duly convened, open meeting of the Board.
- The Board should approve a board member to speak in his or her official capacity or for the Board as a whole.
- The District should inform the State School Reform/Redesign Officer of what would be necessary to secure the authority to attend such a meeting and the timeline within which such a request could be placed before the Board for consideration.
- Every District would be well within its rights to be represented by its counsel at any such meeting should it choose to do so.

Given the implications of the SRO’s (Ms. Natasha Baker) public announcements regarding her plans, the potential outcome of this meeting and subsequent actions may have significant impact on school districts that have priority schools.

In August, the SRO will be meeting with all superintendents, school board presidents, and charter school authorizers who have Priority Schools. During this time, school districts will receive information about the following:

- SRO's roles and responsibilities,
- Our priority school status
- Our 2015 state ranking, and
- The SRO's expectations with an annual timeline for the next levels of accountability for Priority Schools.

Superintendent McClain and Board President Thomas will be sent an invite to this meeting. The office of the SRO stressed that it is important to meet prior to September 1, 2016.

Board discussion ensued. T. McRae indicated that she doesn't see a problem with President Thomas attending this meeting, as long as the District has legal counsel in attendance. R. Knapp would like to see the SRO hold a meeting here in the District. She further stated that we must show a willingness to work with the SRO.

When H. Herd questioned why the "Partnership Agreement" remained on today's agenda, B. Kopka explained that prior to the Committee of the Whole Meeting held on July 13, 2016, the items for today's meeting were sent out to board members earlier in the day and it was decided to keep the item on the agenda so board members could discuss setting a date to meet and work on the Partnership Model Agreement.

R. Patterson cautioned board members not to confuse the Partnership Model Agreement with the request from the SRO for a meeting with President Thomas and Superintendent McClain.

Additional discussion ensued regarding board members suggesting a few dates to tentatively hold a Special Meeting. M. Thompson stated that she was uncomfortable in scheduling a date to meet without President Thomas being in attendance to hear the conversation.

Lastly, Mr. McClain shared information pertaining to this year's 2016 K-12 Parent Orientation meetings.

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)** –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 M. Thompson and seconded by T. McRae to approve the Human Resources Report as presented by the Superintendent.

When asked whether all replacements have been identified, N. McClain indicated the District is awaiting a reply from two individuals. He is expecting to hear back from them sometime next Monday.

R. Patterson requested that the Board receive a copy of the Organizational Chart and Principal's Roster for 2016-17.

AYES: 6 NAYS: 0

B. **RFP Bid Award for the Henry Doerr PreK and Early Childhood Center Roof**

Moved by M. Thompson and supported by T. McRae that the Saginaw Board of Education does hereby award the bid for the roof at Henry Doerr PreK and Early Childhood Center to Beyer Roofing in the amount of \$103,292. 20G funds will be utilized for the full cost of this project. This amount includes the base bid and Alternate Option 1.

AYES: 6 NAYS: 0

C. **RFP Bid Award for the Chester Miller School Roof**

Moved by M. Thompson and supported by R. A. Knapp that the Saginaw Board of Education does hereby award the bid for the roof at Chester Miller School to Beyer Roofing in the amount of \$120,712. Bond funds will be utilized for the full cost of this project. This amount includes the base bid and Alternate Option 1.

When B. Kopka asked about whether these schools actually need a new roof or not, M. Thompson explained about the conditions of these roofs during her visits to these schools.

AYES: 6 NAYS: 0

D. RFP Bid Award for the Jessie Rouse School Roof

Moved by M. Thompson and supported by B. Kopka that the Saginaw Board of Education does hereby award the bid for the roof at Jessie Rouse School to Beyer Roofing in the amount of \$152,461. Bond funds will be utilized for the full cost of this project. This amount includes the base bid and Alternate Option 1.

B. Kopka asked if Beyer Roofing would have enough manpower to install all three roofs? It was explained that Beyer would install one roof at a time; moving from school to school.

AYES: 6 NAYS: 0

E. Consolidated Grant Application – Software License Fees

Moved by M. Thompson and supported by B. Kopka that the Saginaw Board of Education does hereby approve the purchased service of Software License Fees in the Consolidated Grant Application in the amount of \$57,655, using Title I and \$96,975, using Section 31A funds for the 2016-17 school year.

AYES: 6 NAYS: 0

Consolidated Grant Application – Printing

Moved by M. Thompson and supported by R. A. Knapp that the Saginaw Board of Education does hereby approve the purchase of Xerox Printer Services in the Consolidated Grant Application in the amount of \$22,471, using Title I and \$4,000 using Section 31A funds for the 2016-17 school year.

AYES: 6 NAYS: 0

Consolidated Grant Application – Consultants, Trainers, Professional Development

Moved by M. Thompson and supported by H. Herd that the Saginaw Board of Education does hereby approve the purchased service of “Leader in Me” professional development for Kempton and Zilwaukee Schools in the Consolidated Grant Application in the amount of \$28,300, using Title I and Reading, Writing, and Math Program professional development at a cost of \$35,000, using Title II funds for the 2016-17 school year.

AYES: 6 NAYS: 0

Consolidated Grant Application – Supplies

Moved by M. Thompson and supported by H. Herd that the Saginaw Board of Education does hereby approve the purchase of “Leader in Me” supplies in the Consolidated Grant Application in the amount of \$2,000 using Title I funds for the 2016-17 school year.

AYES: 6 NAYS: 0

8. BUSINESS

A. Michigan Education Partnership Model with Saginaw Public School District

Again, M. Thompson asked board members to wait until President Thomas is in the chair to schedule a meeting with regard to revising the Partnership Model Agreement.

B. Saginaw Board of Education Memberships for the 2016-2017 School Year

The Board discussed the memberships they wished to renew for the 2016-17 school year. A roll call vote was taken on each membership with the following results:

Downtown Saginaw Association

Moved by M. Thompson and supported by R. Patterson that Board members not renew their membership with the Downtown Saginaw Association.

AYES: 6 NAYS: 0

Liaison Committee

Moved by M. Thompson and supported by T. McRae that Board members renew their membership with the Liaison Committee for the 2016-17 school year.

Following Board discussion, M. Thompson withdrew her motion.

Additional discussion ensued, followed by another motion.

Moved by B. Kopka and supported by T. McRae that Board members not renew their membership with the Liaison Committee for the 2016-17 school year.

AYES: 6 NAYS: 0

Michigan Association of School Boards (MASB)

Moved by R. A. Knapp and supported by T. McRae that Board members renew their membership with the Michigan Association of School Boards (MASB) for the 2016-17 school year.

R. A. Knapp explained that the Board has a professional obligation to stay with this organization. They provide us with important information and support.

AYES: 2 (R. A. Knapp; T. McRae) NAYS: 4 (H. Herd, B. Kopka, R. Patterson, M. Thompson)

Motion failed. The board's membership with MASB will not be renewed for the 2016-17 school year.

National Alliance of Black School Educators (NABSE)

Moved by M. Thompson and supported by R. A. Knapp that Board members not become members of the National Alliance of Black School Educators (NABSE) for the 2016-17 school year.

AYES: 6 NAYS: 0

National School Board Association

Moved by M. Thompson and supported by B. Kopka that Board members not become members of the National School Board Association for the 2016-17 school year.

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

Saginaw County Chamber of Commerce

Moved by R. A. Knapp and supported by H. Herd that Board members renew their membership with the Saginaw County Chamber of Commerce for the 2016-17 school year. This membership will run from January 2017 through December of 2017.

AYES: 6 NAYS: 0

Saginaw County Business Education Partnership (SCBEP)

Moved by M. Thompson and supported by H. Herd, that due to K. Conklin not being in attendance at today’s meeting this item was tabled for a future meeting.

Buena Vista Business Association

Moved by M. Thompson and supported by R. A. Knapp that Board members will become members of the Buena Vista Downtown Business Association for the 2016-17 school year.

R. A. Knapp indicated that this association meets four times each year. Since we have students and property in Buena Vista Township, it would be beneficial for the Board to become members of this association.

AYES: 6 NAYS: 0

The following list of memberships will be renewed in the 2016-17 school year:

Membership	Renew for 2016-17
Saginaw County Chamber of Commerce	Yes
Buena Vista Business Association	Yes

Moved by M. Thompson and supported by H. Herd to renew the memberships agreed upon by the Saginaw Board of Education.

AYES: 6 NAYS: 0

9. FINAL COMMENTS

H. Herd - Would like board members to set a date in which to meet to discuss the Partnership Model Agreement. He would like to have public comment and input.

R. A. Knapp – On Friday, July 22 at 11:00 a.m. at City Hall, the sister city from Tokushima Japan will be welcomed.

She announced that Mr. Cameron Terry, 2016 SASA graduate, won a Gold Medal in Computer Science in the ACT-SO competition at the NAACP event held in Cincinnati, Ohio.

B. Kopka – informed Mr. Hamilton that “Board Book” will hopefully be up and running shortly and will provide our stakeholders with transparency.

R. Patterson – agreed with Mr. Hamilton’s request to hold Public Comment at the end of the agenda.

M. Thompson – would like Dr. Roberts to inform the board on how many layers of roofing are going to be removed from the three buildings that will receive replacement roofs. She further reminded him that when the board is considering the approval of items using bond money, the contractors should be in attendance so they can answer any questions from the board.

10. OTHER

- A. There will be a Committee of the Whole meeting held on Wednesday, August 10, 2016 at 5:30 PM, and a Regular Board Meeting will be held on Wednesday, August 17, 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 9:30 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 - None
- Secondary Teachers - None
- Special Education Teachers - None
- Administrators – None
- Educational Support Group (ESG)
Schirmer, Leisa effective July 11, 2016
Executive Assistant K-6 Instruction/Early Childhood/
Administration Building

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

- Teacher Resignations
Kato, Janice effective July 30, 2016
Kempton School/Grades 4/5
- Puffpaff, Michael effective July 31, 2016
Arthur Hill/ELA/Honors, Grade 10
- Teacher Retirements
Szatkowski, Daniel effective June 20, 2016
Saginaw High School/Special Education/LD Resource
- Administrative Resignations – None
- Administrative Retirements – None
- 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

Here are the remaining activities planned for Family Engagement for the summer:

- **July 26, 2016**
Family Restorative Justice Training at Henry Doerr Child Care Center from 8:30 AM to 3:00 PM. This event is open to all SPSD Families and Community Partners. Please contact Ms. Tiffany Pruitt at (989) 399-6593 to register as space is limited.

Educators around the globe are using restorative practices to proactively prevent problems, such as bullying and violence. Research shows that restorative approaches can transform student behavior and build healthy school communities. Schools, parents and communities can work together using Peace Circles, Conferencing, and Community Service as alternatives to traditional forms of punishment and discipline such as suspension, expulsion or arrest to resolve school, home, and family community conflicts.

- **August 31, 2016**
Back to School Family Extravaganza at Thompson Middle School on Wednesday, August 31, 2016 from 10:30 AM to 5:00 PM. This is a District-Wide Back to School Blast / Enrollment Extravaganza! All schools will set up display and informational tables to showcase their schools and enroll families “on the spot” for their school. In addition, schools will have an opportunity to showcase/highlight their unique building characteristics, such as performances by the Saginaw High Marching Band, SASA Theater, Science Teams, Robotics Teams and more. Community partners that work in our school buildings will also be available to connect/provide resources with families such as the Department of Health and Human Services, Saginaw County Mental Health, Saginaw Max Systems of Care, Saginaw Police, and The Child Abuse and Neglect Council. Following the Enrollment and Extravaganza events, families are invited to stay for the stage play, “Under the Influence,” by Seed Time Production. The play will focus on higher education, bully prevention and violence and gang prevention. The play is based off the novel, “The Pact/We Beat the Streets.” Following the play, families will receive as giveaways, backpacks and other incentives.

Happenings for Parents...

- ✓ Enrollment opportunities for all SPSD Schools
- ✓ Pick up Orientation Packets
- ✓ Sign up for transportation with First Student
- ✓ Food samples from SodexoMagic
- ✓ Meet with SPSD Staff and Community Partners
- ✓ Partake in refreshments

Giveaways...

- ✓ Backpacks filled with supplies
- ✓ Gas Cards
- ✓ SPSD Earbuds
- ✓ SPSD Blankets
- ✓ Leap Frog Tablets for Kids
- ✓ Laptops

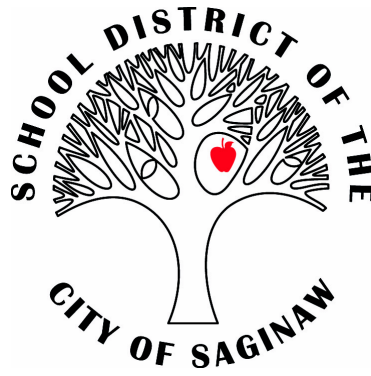
Some of our Community Partners include...

- ✓ DHS
- ✓ Mental Health
- ✓ Saginaw Max Systems of Care
- ✓ CAN Council
- ✓ Health Delivery
- ✓ THAW

Community

Here are some upcoming community events taking place where District personnel will be attending for recruitment and the marketing of our District:

- Light Up the City Community Celebration – August 3, 5:30-7:30 PM, Ojibway Island
- Gospel Fest – August 6, Ojibway Island, Time TBD
- Back to School Health Round-Up – August 12, 9:00 AM-3:00 PM, Health Delivery, Lapeer St.
- School is Cool – August 20, 12:00-7:00 PM, Ojibway Island



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. |