



Monday, March 13, 2017
6:30 p.m. – Regular Meeting

YCS Board of Education Meeting

YCS Central Office * 1885 Packard Road * Ypsilanti, MI 48197 * (734)221-1230

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE: *ACCE Students – Jonathan Royce, Principal*
ACHIEVEMENTS, AWARDS AND RECOGNITION

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

- A. Music Curriculum: *Cathy Secor, Business Services Director & Deb Brousseau, Music Chair*
- B. Donation of CPR Kits: *Laura Frey-Greathouse, Director of Student Affairs*
- C. Exit Survey Information: *Jack Bauman, Director of Human Resources*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #5)

- A. February 27, 2017 Special Meeting Minutes
- B. February 27, 2017 Regular Meeting Minutes
- C. February 27, 2017 Closed Session Meeting Minutes
- D. New Hires & Resignations

VI. ACTION ITEMS

A. Student Affairs

- i. **Resolution:** Estabrook Configuration (Enc. #6A.i)
- ii. Donation, *Dr. Cindy H. Krueger, MD* (Enc. #6A.ii)
- iii. Field Trip, *CTE Collision Repair & Culinary Arts* (Enc. #6A.iii)
- iv. General Music Curriculum (Enc. #6A.iv)

B. Business/Finance

- i. Donation, *The Wadhams Family Foundation* (Enc. #6B.i)

C. Other

- i. Deaf & Hearing Impaired Services (Enc. #6C.i)
- ii. Parent Representative, *WISD PAC* (Enc. #6C.ii)

VII. PUBLIC COMMENTS #2

VIII. BOARD/SUPERINTENDENT COMMENTS

IX. ADJOURNMENT

Enclosure #5
APPROVAL OF CONSENT AGENDA
Meeting of 3/13/17
Presented by Benjamin Edmondson
Prepared by Paula Gutzman

☐ <i>Discussion</i> ☐ <i>Action – Roll Call</i> ☒ <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee	Celeste Hawkins	Meredith Schindler	Maria Sheler- Edwards
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

a. Consent Agenda

1. February 27, 2017 Special Meeting Minutes, *Study Session*
2. February 27, 2017 Regular Meeting Minutes
3. February 27, 2017 Closed Session Meeting Minutes
4. New Hires
5. Resignations

Proposed Motion

"... move that the Board of Education approve the following:

- 1) February 27, 2017 special meeting minutes;*
- 2) February 27, 2017 regular meeting minutes;*
- 3) February 27, 2017 closed session meeting minutes;*
- 4) the personnel matters as per the attached list dated March 6, 2017: New Hires and Resignations."*

Budget Impact: ☐ None ☒ As follows:

Human Resources List: New hires are replacing employees

Attachments:

☒ Enclosed
 ☐ Issue Study Enclosed
 ☒ *Closed Session Minutes* To Be Distributed at Meeting
 ☐ None



MINUTES: SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION
Monday, February 27, 2017 (Meeting #1 of 2)

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Sharon Lee at 5:40 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

Trustee Brenda Meadows (6:24 arrival), Trustee Sharon Irvine (5:42 arrival), Secretary Ellen Champagne, President Sharon Lee, Vice-President Celeste Hawkins (6:32 arrival), Treasurer Meredith Schindler, Trustee Maria Sheler-Edwards

MEMBERS OF THE BOARD OF EDUCATION ABSENT: None

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Schindler, supported by Champagne

Action Recorded: 4/Yes; 0/No

PUBLIC COMMENTS: None

TRANSPORTATION - Durham School Services

Superintendent Dr. Benjamin Edmondson introduced Stacy Bobzean, Region Manager of Durham School Services. Ms. Bobzean presented Durham updates and answered Board questions. Durham Bus Tracker was introduced, with a hopeful implementation date of a "few weeks".

YPSILANTI INTERNATIONAL ELEMENTARY SCHOOL (YIES) TRANSITION

This session was led by YIES Principal Cassandra Sheriff, Elementary Education Director Karla Graessley and YIES Instructional Coach Beth Mullins. Presentation included the YIES transition and recruitment plan for 2017/18. YIES, an International Baccalaureate (IB) school in process, will add grades 3, 4 and 5 in Fall 2017. The presentation included: 1) recruitment efforts/events; 2) staff professional development plan; 3) YIES 1 year action plan and progress; 4) what the process to IB looks like; 5) current enrollment and 2017/18 projected enrollment; 6) recommendations for YIES to Washtenaw International Middle Academy (WIMA) transition, and, 7) marketing communications.

BOARD SUB-COMMITTEE REPORTS

- Irvine reported on the Policy subcommittee and the Safe School Resolution.

BOARD/SUPERINTENDENT COMMENTS: None

Meeting Adjourned: 6:35 p.m.

Respectfully Submitted,

Ellen Champagne, Secretary
Board of Education
Ypsilanti Community Schools

YPSILANTI COMMUNITY SCHOOLS

*Administration Building, Professional Development Room * 1885 Packard Rd.; Ypsilanti, MI 48197*

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION (Meeting #2 of 2)

Monday, February 27, 2017

The meeting was called to order by President Sharon Lee at 6:38 p.m. The Pledge of Allegiance was recited, led by Estabrook Elementary students and Principal Raymond Alvarado.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

Trustee Brenda Meadows, Trustee Sharon Irvine, Secretary Ellen Champagne, President Sharon Lee, Vice-President Celeste Hawkins, Treasurer Meredith Schindler, Trustee Maria Sheler-Edwards

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

ACHIEVEMENTS, AWARDS AND RECOGNITION

Estabrook Elementary Points of Pride included: 1) 2nd Grade Initiative Progress; 2) 3rd Grade Academic Progress; 3) 4th Grade NWEA Growth; 4) 5th Grade Assessment Progress; 5) Middle School Student Growth; 6) Unified Arts/The Lion King & Choir Performances, and; 7) Student Support/NWEA Growth.

ACCEPTANCE OF AGENDA: Agenda amended as follows - 1) Superintendent Contract: Item Tabled

Motion by Sheler-Edwards, supported by Champagne

Action Recorded: 4/Yes; 0/No

PUBLIC COMMENTS #1:

Shoshanna Wechter commented on transgender students.

Cheryl Plouffe, community member spoke on curriculum.

Kira Berman, parent, commented on immigrant and LGBTQ students.

Maria Goodrich, community member and parent of a 2-year old, commented on Ypsilanti International Elementary School, the Safe Schools resolution, and, the recently Board approved Betsy DeVos resolution.

CONSENT AGENDA

MOTION TO approve the following: 1) February 6, 2017 regular meeting minutes, and; 2) the personnel matters as per the attached list dated February 17, 2017: New Hires and Resignations.

Motion by Champagne, supported by Schindler

Action Recorded: 7/Yes; 0/No

ACTION ITEMS. Student Affairs

Field Trip, YCHS Robotics

MOTION TO approve the overnight field trip of YCHS Robotics to St. Joseph, Michigan in March 2017.

Motion by Hawkins, supported by Meadows

Action Recorded: 7/Yes; 0/No

ACTION ITEMS, Business/Finance
2016/17 February Budget Amendment

MOTION TO approve the February amended budget for 2016/17.

Motion by Irvine, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Meadows, Irvine, Champagne, Lee, Hawkins, Schindler, Sheler-Edwards

Heart Rate Monitoring System

MOTION TO approve the purchase of a heart rate monitoring system from IHT Spirit, as per the attached price quote #5021, for an amount not to exceed \$85,167.

Motion by Sheler-Edwards, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Champagne, Lee, Hawkins, Schindler, Sheler-Edwards, Meadows, Irvine

ACTION ITEMS, Other

Donation to YCHS Athletics, Buhr Foundation

MOTION TO accept the \$12,000 cash donation from Buhr Foundation to support the football and men's basketball programs." (Amended Motion)

Motion by Irvine, supported by Champagne

Action Recorded: 7/Yes; 0/No

Donation to YCHS CTE/RCTC, Meredith Schindler

MOTION TO accept the donation of a 2005 Mini Cooper, in need of repair, with an estimated worth of \$1500 in present condition.

Motion by Meadows, supported by Champagne

Action Recorded: 6/Yes; 0/No; Abstain: 1/Schindler

Resolution: Safe Zone District

MOTION TO approve the Resolution regarding Safe Zone District, as amended. (Amended Motion)

Motion by Irvine, supported by Sheler-Edwards

Roll Call Vote: 7/0 Yes

Yes: Meadows, Irvine, Champagne, Lee, Hawkins, Schindler, Sheler-Edwards

Topics Included: Three changes made to Page 2 of document: 1) paragraph in italics; 4th line) - "... or any **other** legally protected category "**not otherwise listed**" ... , and; 2) " ... District shall review its record-keeping policies and practices to ensure that no data is being collected "**or shared**" with respect

The Board recessed at 8:10 p.m. The meeting reconvened at 8:19 p.m.

DISCUSSION

Consideration of Adding Dates to the Board Meeting Schedule: After discussion, it was agreed upon to add two meetings to the Board schedule: 1) Thursday, March 23, 2017 Board Workshop, MASB Board Self-Assessment Follow-Up @ 6:30 p.m., and; 2) Thursday, April 13, 2017 Board Workshop, MASB Superintendent Progress Report @ 6:30 p.m. The May 16, 2017 Superintendent Progress Report Board meeting is cancelled.

Administrative Guideline: Access to Education, Student Privacy and Immigration Enforcement: Board of Education approval not required.

Superintendent Contract *(Item Tabled)*

PUBLIC COMMENTS #2

Amanda Smith, community member, commented on transgender students.

Melanie Harner, co-founder of Washtenaw Interfaith Coalition for Immigrant Rights, commented on the Safe School resolution, offering to facilitate a staff professional development session.

BOARD/SUPERINTENDENT COMMENTS

- Schindler commented on the Safe School resolution.
- Meadows thanked Melanie Harner for her willingness to assist YCS with staff professional development sessions.

RECESS TO CLOSED SESSION – Section 8 (c) OMA, Collective Bargaining Strategy

MOTION TO convene in closed session under Section 8(c) of the OMA, Collective Bargaining Strategy, for the purpose of negotiation strategy with a collective bargaining agreement.

Motion by Schindler, supported by Irvine

Roll Call Vote: 7/0 Yes

Yes: Champagne, Lee, Hawkins, Schindler, Sheler-Edwards, Meadows, Irvine

The meeting was called to closed session at 8:35 p.m. The meeting reconvened to open session at 9:10 p.m.

Meeting Adjourned: 9:12 p.m.

Attachment: Resolution - Safe Zone District

Respectfully Submitted,

Ellen Champagne, Secretary
Board of Education
Ypsilanti Community Schools

SAFE ZONE DISTRICT RESOLUTION 01-2017

Ypsilanti Community Schools; Washtenaw County, Michigan

A meeting of the Board of Education of the District was held in the Professional Development Room at the Ypsilanti Community Schools Administration Building located at 1885 Packard Road, Ypsilanti, MI 48197, on February 27, 2017 at 6:30 p.m.

The meeting was called to order by Sharon Lee, President.

The following Resolution was offered by Member Sharon Irvine, and supported by Member Maria Sheler-Edwards.

WHEREAS, Ypsilanti Community Schools recognizes and celebrates the potential and worth of every child, regardless of country of origin or documentation of immigration status; and

WHEREAS, Ypsilanti Community Schools has a responsibility to ensure that all students who reside within its boundaries, regardless of immigration status, can safely access a free public K-12 education; and

WHEREAS, federal immigration law enforcement activities, on or around District property and transportation routes, whether by surveillance, interview, demand for information, arrest, detention, or any other means, harmfully disrupt the learning environment to which all students, regardless of immigration status, are entitled and significantly interfere with the ability of all students, including U.S. citizen students and students who hold other legal grounds for presence in the U.S., to access a free public K-12 education; and

WHEREAS, U.S. Immigration and Customs Enforcement (ICE) policy characterizes public schools as “sensitive locations”, places where, in the normal course, enforcement actions should not occur; and

WHEREAS, through its policies and practices, Ypsilanti Community Schools has made a commitment to a quality education for all students, which includes a safe and stable learning environment, means of transportation to and from school sites, the preservation of classroom hours for educational instruction, and the requirement of school attendance; and

WHEREAS, parents and students have expressed to the District fear and confusion about the continued physical and emotional safety of all students and the right to access a free public K-12 education through District schools and programs; and

WHEREAS, educational personnel are often the primary sources of support, resources, and information to assist and support students and student learning, which includes their emotional health; and

NOW, THEREFORE, BE IT RESOLVED, that the Board declares the District to be a Safe Zone for its students, meaning that the District is a place for students to learn, to thrive and to seek assistance, information, and support related to any immigration law enforcement that interferes with their learning experience;

BE IT FURTHER RESOLVED, that the District shall, within 30 days of the date of this Resolution revise all nondiscrimination statements in policy and district documents to state the following:

The Board of Education does not discriminate on the basis of race, color, national origin, immigration status, sex (including sexual orientation or transgender identity), disability, age, religion, height, weight, marital or family status, military status, ancestry, genetic information, or any legally protected category not otherwise listed, (collectively, "Protected Classes"), in its programs and activities, including employment opportunities; and

BE IT FURTHER RESOLVED, that the District shall, within 30 days of the date of this Resolution, create a Rapid Response Team to prepare in the event a minor child attending school in the District is deprived of adult care, supervision, or guardianship outside of school due to a federal law enforcement action, such as detention by ICE or a cooperating law enforcement agency;

BE IT FURTHER RESOLVED, it continues to be the policy of the District not to allow any individual or organization to enter a school site if the educational setting would be disrupted by that visit; given the likelihood of substantial disruption posed by the presence of ICE or state or local law enforcement agencies acting for ICE, any request by ICE or other agencies to visit a school site should be presented to the Superintendent's Office for review as to whether access to the site is permitted by law, a judicial warrant is required, or any other for appropriate legal considerations apply; this review should be made expeditiously, but, before any immigration law enforcement agent or officer appears at a school site;

BE IT FURTHER RESOLVED, in its continued commitment to the protection of student privacy, the District shall review its record-keeping policies and practices to ensure that no data is being collected or shared with respect to students' immigration status or place of birth except that which is required by federal law; and cease any such collection as it is irrelevant to the educational enterprise and potentially discriminatory; and

BE IT FURTHER RESOLVED, should ICE or other immigration law enforcement agents request any student information, the request should be referred to the Superintendent's Office to ensure compliance with Family Educational Rights and Privacy Act (FERPA), student constitutional privacy, standards for a judicial warrant, and any other limitation on disclosure; this review should be conducted expeditiously, but before any production of information is made; and

BE IT FURTHER RESOLVED, the District shall post this Resolution at every school site and distribute it to District staff, students, and parents using usual means of communication, and that the Resolution will be translated into all languages spoken by students at home; and

BE IT FURTHER RESOLVED, the Superintendent shall report back on compliance with this Resolution to the Board as requested; and

BE IT FURTHER RESOLVED, the Board directs the Superintendent to review District policies and practices regarding bullying and communicate to staff, students, and parents their importance;

BE IT FURTHER RESOLVED, after-school providers and other vendors and service providers who contract with the District shall be notified of this Resolution within 30 days and required to abide by it; and

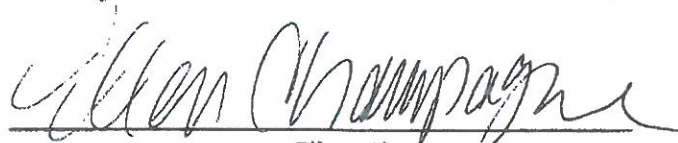
BE IT FURTHER RESOLVED, that the Board encourages the Superintendent to increase and enhance partnerships with community-based organizations who provide resources for families facing deportation.

Roll Call Vote As Follows:

Sharon Lee, President	☒ Yes	No	Absent
Celeste Hawkins, Vice-President	☒ Yes	No	Absent
Ellen Champagne, Secretary	☒ Yes	No	Absent
Meredith Schindler, Treasurer	☒ Yes	No	Absent
Sharon Irvine, Trustee	☒ Yes	No	Absent
Brenda Meadows, Trustee	☒ Yes	No	Absent
Maria Sheler-Edwards, Trustee	☒ Yes	No	Absent

Resolution Declared: ☒ Adopted / Defeated (7 / 0 , ☒ Yes OR No)

The undersigned herewith certifies, as Secretary of the Board of Education of Ypsilanti Community Schools, that this Resolution was adopted by a majority of the said Board at a duly constituted public meeting of said Board.


Ellen Champagne, Secretary
Board of Education

Board of Education

[illegible]

Note this list is subject to change. If there are any changes, an updated version will be shared before the board meeting.

Enclosure #6A.i
APPROVAL OF RESOLUTION
Estabrook Learning Community Configuration
2017/18 & 2018/19 School Years
Meeting of 3/13/17
Presented by Benjamin Edmondson
Prepared by Paula Gutzman

☐ <i>Discussion</i> ☒ <i>Action – Roll Call</i> ☐ <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee	Celeste Hawkins	Meredith Schindler	Maria Sheler-Edwards
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The attached is a resolution for the configuration of Estabrook Learning Community for the 2017/18 and 2018/19 school years. This resolution is a result of community, student and staff feedback.

Proposed Motion

" move that the Board of Education approve the attached Resolution to Configure Estabrook Learning Community, with a configuration to remain as Grades 2-8 for the 2017/18 school year and transition to Grades 2-5 in the 2018/19 school year."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☒ Enclosed ☐ To Be Distributed *at Meeting* ☐ None

RESOLUTION TO CONFIGURE ESTABROOK LEARNING COMMUNITY

Ypsilanti Community Schools, Washtenaw County, Michigan

A regular meeting of the Board of Education of the District was held in the Professional Development Room at the Ypsilanti Community Schools Central Office located at 1885 Packard Road, Ypsilanti, MI 48197, on March 13, 2017 at 6:30 p.m.

The meeting was called to order by Sharon Lee, President.

The following Resolution was offered by Member _____ ,
and supported by Member _____ .

WHEREAS,

1. In 2015/16, the Superintendent in collaboration with the Facilities Advisory Board conducted a review and recommendation that included Estabrook Learning Community becoming a 2nd - 5th grade community school, and;
2. The aforementioned was tabled upon the Superintendent meeting with said community groups, and;
3. During the 2016/17 school year, Ypsilanti Community Schools conducted a review and proposed modifications of the configuration of Estabrook, and;
4. Recommendations were presented to the Board of Education, which were a result of community, students and staff feedback. The charge of the feedback was to evaluate the configuration of Estabrook in order to provide a recommendation to the Board on a configuration to be adopted for the 2017/18 school year, and;
5. YCS staff invited community, students and staff to provide feedback, and;

NOW THEREFORE BE IT RESOLVED, it is recommended that the configuration of Estabrook remain as a Grades 2-8 building for the 2017/18 school year; it is recommended that the configuration of Estabrook transition to a Grades 2-5 in the 2018/19 school year, and;

Resolution to Configure Estabrook Learning Community

Page 2 of 2

March 13, 2017

BE IT FURTHER RESOLVED, that Ypsilanti Community Schools directs its Superintendent and Director of Facilities to prepare and recommend annual and long-term plans.

Roll Call Vote As Follows:

Sharon Lee, President	Yes	No	Absent
Celeste Hawkins, Vice-President	Yes	No	Absent
Ellen Champagne, Secretary	Yes	No	Absent
Meredith Schindler, Treasurer	Yes	No	Absent
Sharon Irvine, Trustee	Yes	No	Absent
Brenda Meadows, Trustee	Yes	No	Absent
Maria Sheler-Edwards, Trustee	Yes	No	Absent

Resolution Declared: **Adopted / Defeated** (/ , Yes OR No)

The undersigned herewith certifies, as **Secretary** of the Board of Education of Ypsilanti Community Schools, that this Resolution was **adopted** by a majority of said Board at a duly constituted public meeting of said Board.

Ellen Champagne, Secretary
Board of Education

Enclosure #6A.ii

ACCEPTANCE OF DONATION: CPR TRAINING MATERIALS

Dr. Cindy H. Krueger MD, Donor

Meeting of 3/13/17

Presented by Laura Frey-Greathouse

Prepared by Paula Gutzman

☐ Discussion ☐ Action – Roll Call ☒ Action – Voice Ayes _____ Nays _____		Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee	Celeste Hawkins	Meredith Schindler	Maria Sheler- Edwards
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Dr. Cindy H. Krueger, MD donated two American Heart Association hand-only CPR training kits to YCS. The kits are valued at \$649 each. The District will use the training kits with students to meet the new graduation requirement for CPR training for students.

Laura Frey-Greathouse will plan for the training with the physical education teachers. The donor has requested to participate in the training with the physical education teachers.

Proposed Motion

" move that the Board of Education accept the donation of two CPR kits from donor, Dr. Cindy H. Krueger."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☒ Enclosed ☐ To Be Distributed *at Meeting* ☐ None

**YPSILANTI**
COMMUNITY SCHOOLS**Laura Frey-Greathouse** <lfreygreathouse3@ycschools.us>

Re: Donor requests opportunity to train with one of the Ypsi Comm Schools CPR Trainings as they begin....

3 messages

Fri, Feb 24, 2017 at 5:15 PM

To: Krisca Gould
Cc: lfreygreathouse@ycschools.us, Kerry Brosnan ~

Ms. Greathouse, (and Kerry),

I'd like to come train with one of the classes that trains earlier on with the AHA hands only CPR kits.

When the time comes if you could give me a couple options for the times/locations of the training classes, I could be a part of one of them. I need refreshing of my basic life support skills, too! I'm a pathologist, so don't use those skills in my job so much!!

Regards,

Cindy H. Krueger, MD
donor of two CPR kits to Ypsilanti Community Schools

From: "Krisca Gould" <krisca.gould@heart.org>
To: lfreygreathouse@ycschools.us
Cc: "Kerry Brosnan" <kerry.brosnan@ycschools.us>
Sent: Thursday, February 23, 2017 5:02:32 PM
Subject: School Board meeting

Hi Laura,

I see your 2 CPR in School kits have been delivered. ☺ I wanted to connect you and Dr. Cynthia Krueger with our local Representative Kerry. Kerry will be our representation at the School Board meeting so please include her in communications so she may attend on the behalf of the AHA.

Thank you,

Krisca

KRISCA GOULD

CPR in Schools Manager, MWA

3940 Peninsular Dr SE Ste 180 Grand Rapids, MI 49546
| www.heart.org

www.heart.org/lifeiswhy

my Dad is why



Laura Frey-Greathouse <lfreygreathouse3@ycschools.us>

Mon, Feb 27, 2017 at 7:34 PM

To: c

Cc: Krisca Gould - ->, Laura Greathouse <lfreygreathouse@ycschools.us>, Kerry Brosnan

< j>

Thank you very much for your donation to Ypsilanti Community Schools.

I will meet with the physical education teachers to plan the professional development sessions. I will include you when we schedule the training.

[Quoted text hidden]

--
*Children are the priority.
Change is the reality.
Collaboration is the strategy.*

Laura Frey-Greathouse, Ed.S.
Director of Staffing, Student Affairs and Teacher Retention
Ypsilanti Community Schools
1885 Packard Road
Ypsilanti, MI 48197
734-221-1207
Fax 734-221-1208

Tue, Feb 28, 2017 at 11:45 PM

To: Laura Frey-Greathouse <lfreygreathouse3@ycschools.us>

You are so very welcome.

I'm happy to be able to contribute to such a worthy effort :-)

Sincerely,

Cindy Krueger

Enclosure #6A.iii
APPROVAL OF OVERNIGHT FIELD TRIP, CTE
Collision Repair & Culinary Arts
Meeting of 3/13/17
Presented by Linda Kuzon
Prepared by Paula Gutzman

☐ <i>Discussion</i> ☐ <i>Action – Roll Call</i> ☒ <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee	Celeste Hawkins	Meredith Schindler	Maria Sheler-Edwards
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Re: Career and Technical Education (CTE), Collision Repair & Culinary Arts

Trip Requested By: Bill Burnette, CTE Coordinator & Chef Steven Machlay, Culinary Arts

Class: Collision Repair & Culinary Arts

Destination: Grand Rapids, Michigan – State Skills USA Conference

Trip Date: April 7 - 9, 2017

See attached Field Trip Request Form for additional details.

Proposed Motion

“ ... move that the Board of Education approve the overnight field trip of CTE/Collision Repair & Culinary Arts to Grand Rapids in April 2017.”

Budget Impact: ☐ None ☒ As follows:

RCTC Student Activity Account

Attachments:

☒ Enclosed ☐ To Be Distributed *at Meeting* ☐ None

Ypsilanti Community Schools
Field Trip Request Form

Attach a list of the students
involved or the potential
students involved.

Request By: Bill Burnette School/Class: Collision repair/ Culinary Arts
 Request Date: 3/2/17 Trip Date: April 7-9 2017 Number of Students: 5
 Trip Destination Grand Rapids Michigan (Amway Grand Hotel)
 Purpose of trip: State Skills USA Conference
 Details about cost: Hotel food and mileage
 Account or funding source for trip: RCTC Student Activity
 Will subs be needed? NO Account for subs: _____
 How this trip fits with the curriculum: Culmination of student Skill level achievement

Number of Staff/Chaperones: 3

Chaperone Name (If Available) Relationship to Students Phone Number

Bill Burnette Instructor

Erik Gonzales

Steven Machlay Instructor

Specific learning objectives to be accomplished: Competition in skills area

Student outcomes and learning as a result of taking this trip: assist in decision making of future goals Measure Student Achievement

Course/Class curriculum, big ideas, or essential questions enforced:

Pre-Trip lessons/activities: Con test Prep in skills area

Follow-Up lessons/activities to reinforce/extend learning:

I have utilized the guidelines in 2340A to plan, conduct, and evaluate the trip and, upon approval of the trip, I will obtain parental permission (2340 F2 or F2A) and use the Checklist for Trips (2340 F3)

Field Trip Approval

Trip Approved: ☒ Not Approved: ☐ Principal: [Signature] Date: 3-2-17

Trip Approved: ☒ Not Approved: ☐ Linda Kuzon, OSA: [Signature] Date: 3-6-17

(over)

Transportation Department

Board of Education
Approval: _____

(To be completed by the originator of the field trip)

Date of Trip: _____ Destination: _____

Departure Time: _____ Return Time: _____ Number of Buses: _____

Enclosure #6A.iv
APPROVAL OF PURCHASE: 2017/18 GENERAL MUSIC CURRICULUM
Quaver Music
Meeting of 3/13/17
Presented by Cathy Secor
Prepared by Paula Gutzman

☐ <i>Discussion</i> ☒ <i>Action – Roll Call</i> ☐ <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Celeste Hawkins	Meredith Schindler	Maria Sheler- Edwards	Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Attached is a Proposal to purchase a K – 8 general music curriculum from Quaver Music. At this time, there is not common curriculum being taught across the District. The quote includes on-line training as well as licenses to be shared across the K-8 grades/schools.

The proposal dated February 22, 2017 includes a total proposed cost of \$31,000.

Proposed Motion

“ move that the Board of Education approve the purchase of a Grades K-8 general music curriculum from Quaver Music for an amount not to exceed \$31,000.”

Budget Impact: ☐ None ☒ **As follows:**

General Fund, as part of the one-time money allocated to the Music/Band program

Attachments:

☒ **Enclosed** ☐ **To Be Distributed at Meeting** ☐ **None**

February 22, 2017



Contact: Tim Maus
Tim@QuaverMusic.com
317-440-7816

To: Ypsilanti Community Schools
Attention: Debra Brousseau

PROPOSAL: Quaver's Beyond Marvelous General Music Curriculum

ITEM	QUANTITY	UNIT COST	AMOUNT
Quaver's Beyond Marvelous General Music Curriculum* K-8	2	\$9,000.00	\$18,000.00
Quaver's Beyond Marvelous General Music Curriculum* K-5	2	\$6,500.00	\$13,000.00
Quaver Online Site License for Five Full Years **			Included
TOTAL PROPOSED COST			\$31,000.00

••The quote above allows for the following shared site licenses: One K-8 License shared between Perry and Estabrook; One K-8 License shared between Erickson and Ypsilanti Middle; One K-5 License shared between Holmes and Ford. Ypsilanti International will have its own license.••

***Includes all the following elements:**

- 216 Customizable Lesson Plans (K-5)
- 14 multi-week projects (6-8)
- Lesson Plan Presenter
- Teacher GradeBook
- ClassPlay
- Bach's Brain
- World Music
- Online Quaver Classrooms
- Auto-Graded Assessments
- Quaver Unplugged Content
- Virtual Training Program

****Our Quaver Online Site License** features web-based access for five years for all music teachers on a single campus, for all the elements listed above. **Online Quaver Classrooms** include unlimited use of Quaver Quizzes; downloads of Teacher Guides, Music Scores & Worksheets; and streaming of additional Music Tracks. In-addition each teacher will have their own supply of QuaverNotes for unlimited access to music venues, all activities and mp3 publishing at QuaverMusic.com.

Proposal valid for 90 days. Please keep QuaverMusic.com informed of the process for approval. We would love for you to have this new high-energy & 21st century technology driven general music curriculum in your school!

QuaverMusic.com
1706 Grand Ave.
Nashville, TN 37212
Tim Maus, Key Account Representative



Enclosure #6B.i
ACCEPTANCE OF DONATION, Football Program
Wadhams Family Foundation, Donor
Meeting of 3/17/17
Presented by Cathy Secor
Prepared by Paula Gutzman

☐ <i>Discussion</i> ☐ <i>Action – Roll Call</i> ☒ <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee	Celeste Hawkins	Meredith Schindler	Maria Sheler-Edwards
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The Wadhams Family Foundation has made a generous \$25,000 cash donation to Ypsilanti Community Schools for our football program. It is recommended that YCS accept this donation to support this program. This donation will enhance the opportunities of the program.

Proposed Motion

“ move that the Board of Education accept the \$25,000 cash donation from the Wadhams Family Foundation.”

Budget Impact: ☒ None ☐ As follows:

Attachments:

☒ Enclosed ☐ Issue Study Enclosed ☐ To Be Distributed at Meeting ☐ None

THE WADHAMS FAMILY FOUNDATION 05/15

130
25-80/440

PAY to the
Order of

YASILANTIC PUBLIC SCHOOLS

2/28/17
Date

Twenty five thousand

\$ 25,000.00

Advantage Account

Payable through UMB Bank N.A.
Kansas City, MO

1 2 3 4 5 6 7 8 9 0

00
700 Dollars

Security
Features
Detailed on
Back

For FOOTBALL PROGRAM ONLY

[Signature]

30

Herland Church

COLONIAL CLASSIC

Enclosure #6C.i
APPROVAL OF REVISED SERVICE AGREEMENT
Deaf & Hearing Impaired Services
Meeting of 3/13/17
Presented by E. Ruth Jordan
Prepared by Paula Gutzman

☐ <i>Discussion</i> ☒ <i>Action – Roll Call</i> ☐ <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Maria Sheler-Edwards	Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee	Celeste Hawkins	Meredith Schindler
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The attached service agreement is a revision of the original agreement, which was Board approved on September 12, 2016. The rates for weekend interpreting/provision of interpreters are now included in this agreement. Service rates are as follows:

Weekend Interpreting – Provisions of Interpreters:

Rate of Pay: \$46/hour

Mileage: \$12 flat rate; or if travel to areas other than school – flat rate plus any “over mileage”

This contract will expire on June 21, 2017

Proposed Motion

“ move that the Board of Education approve the Service Agreement with Deaf and Hearing Impaired Services at the rates listed on the revised agreement dated March 1, 2017.”

Budget Impact: ☐ None ☒ As follows:

General Fund

Attachments:

☒ Enclosed ☐ To Be Distributed *at Meeting* ☐ None

**YPSILANTI COMMUNITY SCHOOLS
INTERPRETER SERVICES AGREEMENT**

Service Agreement

Between

Deaf & Hearing Impaired Services, Inc. and Ypsilanti Community Schools

Sub Contractor

**Deaf & Hearing Impaired Services, Inc.
25882 Orchard Lake Rd. Suite 100
Farmington Hills, MI 48336
248-473-1888
Linda Booth, President**

Vendor

**Ypsilanti Community Schools
Estabrook Elementary
1555 W. Cross St.
Ypsilanti, MI 48197
Attn: Student Support Services**

Services: Provision of one (1) Sign Language Interpreter for Deaf Student School Days

Dates of Service: Sept. 6, 2016 - June 21, 2017 (School Calendar year)

Place of service: Ypsilanti Community High School

School hours: 8:15-3:15 (7 hours)

Rate of Pay: \$41 per hour

Travel: \$10 flat rate

**Provision of Certified Sign Language Interpreters for Deaf - After School
Hours/Special Events**

Rate of Pay: \$43 per hour

Travel: \$12 flat rate

Weekend Interpreting- provision of Interpreters:

Rate of pay: \$46 per hour

**Mileage - flat rate of \$12 or if travel to areas other than school is regular flat rate
plus any over mileage**

Student: _____

Policies: Less than 24 hour school/student cancellation notice: School will pay DHIS up to ½ days of compensation. Long-term student absence -will be discussed. Interpreter sick day, DHIS will provide the substitute Interpreter.

This agreement may be amended or modified only in written agreement form executed by authorized representatives of each party. The authorized representative of Deaf & Hearing Impaired Services, Inc. - its President, Linda M. Booth. The authorized representative from Ypsilanti Community Schools: Ruth Jordan, Director of Student Support Services.

Deaf & Hearing Impaired Services, Inc.

Ypsilanti Community Schools

By _____
Its: President Date:

By: _____
Its: Superintendent Date: 3.13.17

Enclosure #6C.ii
RECOMMENDATION OF PARENT REPRESENTATIVE TO THE WISD PAC
Meeting of 3/13/17
Presented by E. Ruth Jordan
Prepared by Paula Gutzman

☐ <i>Discussion</i> ☐ <i>Action – Roll Call</i> ☒ <i>Action – Voice</i> <i>Ayes</i> _____ <i>Nays</i> _____		Brenda Meadows	Sharon Irvine	Ellen Champagne	Sharon Lee	Celeste Hawkins	Meredith Schindler	Maria Sheler- Edwards
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The Parent Advisory Committee (PAC) is a group of parents of children with disabilities. Members are recommended by their public school district for appointment to the Washtenaw Intermediate School District (WISD) School Board. The PAC meets once monthly during the school year to discuss special education programs, issues and ideas on how to assist parents. PAC is mandated by Michigan law, with responsibility to review and provide input on the WISD's special education plan.

The WISD PAC exists to serve two basic functions:

1. To advise the WISD Board of Education on matters pertaining to special education, and;
2. To fulfill those responsibilities designated in PA 451. The PAC also facilitates communication, awareness and involvement between parents, local districts, Boards of Education and the ISD.

Ms. Sonya Gawthrop has agreed to serve as the YCS parent member to the WISD PAC. Ms. Gawthrop is the parent of a child with an IEP at Holmes Elementary. Upon recommendation from our Board for this position, Ms. Gawthrop's credentials will be shared with the WISD for final recommendation. Ms. Gawthrop would serve as representative through the 2017/18 school year.

Proposed Motion

" move that the Board of Education recommend the appointment of Sonya Gawthrop as YCS parent representative to the Washtenaw ISD Parent Advisory Committee."

Budget Impact: ☒ None ☐ As follows:

Attachments:

☒ Enclosed ☐ To Be Distributed *at Meeting* ☐ None



Paula Gutzman <pgutzman8@ycschools.us>

Parent for the WISD Parent Advisory Committee Approval

1 message

Ruth Jordan <rjordan7@ycschools.us>

Wed, Feb 22, 2017 at 3:58 PM

To: Paula Gutzman <PGutzman8@ycschools.us>

Could you please add to the board packet the approval of Ms. Sonys Gawthrop, who has agreed to serve as the parent representative to the WISD PAC. Ms. Gawthrop is the mother of a son with an IEP at Holmes Elementary School. If approved by our board, her information will be shared with the ISD for final approval.

Thanks Paula,

Ruth