



Monday, May 20, 2019

6:30 p.m. – Regular Meeting (Meeting #2 of 2)

YCS Board of Education Meeting | YCS Central Office * 1885 Packard Rd. * Ypsilanti, MI 48197 * (734)221-1230

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

- *Ypsilanti Int'l. Elementary School (YIES) Students – Cassandra Sheriff, Principal*
- #### **ACHIEVEMENTS, AWARDS AND RECOGNITION**

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

- A. Community Partnerships Update (Enc. #1)
 - *Alena Zachery-Ross, Superintendent*
- B. Student Transportation Update (Enc.)
 - *Alena Zachery-Ross, Superintendent*

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #2)

- A. April 24, 2019 Special Meeting Minutes: *Administrator Hearing for Non-Renewal*
- B. April 24, 2019 Closed Session Meeting Minutes #1 of 2
- C. April 24, 2019 Closed Session Meeting Minutes #2 of 2
- D. May 6, 2019 Regular Meeting Minutes

VI. ACTION ITEMS

A. Business/Finance

- i. **RESOLUTION:** Recommendation to Provide In-District Transportation Services (Enc. #3)

B. Other

- i. **RESOLUTION:** Designating District's Election Representative, *Board of WISD* (Enc. #4)
- ii. **PROCLAMATION:** Declaring June 7, 2019 National Gun Violence Awareness Day (Enc. #5)
- iii. Donation: YCS Event Series Sponsorship | *Hoekstra Transportation, Donor* (Enc. #6)
- iv. Donation: YCS Marketing/Special Events | *Compass Group/Chartwells, Donor* (Enc. #7)

VII. PUBLIC COMMENTS #2

VIII. OTHER

IX. BOARD/SUPERINTENDENT COMMENTS

X. ADJOURNMENT

Partnerships 2018-19

Superintendent Zachery-Ross

MSU Extension
NAACP Ypsilanti- Willow Run Branch
National Association of African Americans in Human Resources
National Kidney Foundation
National Wildlife Federation
New West Willow Neighborhood Association
Noodles and Co.
Original Moxie
Ozone House
Packard Health
Parkridge Community Center
Project Healthy Schools
Puffer Reds
Radiant Church
Regional Alliance for Healthy Schools (RAHS)
Riverside Art Center
Salvation Army Red Backpack Program
St. Joseph Mercy Health System
Student Advocacy Center
Sweetwaters Coffee & Tea
Therapaws
Thomson Rueters
U of M Credit Union
U of M Department of Psychiatry
U of M Ginsberg Center for Community Service & Learning
U of M Human Resources

U of M International Institute
U of M Law School
UnitedHealthcare Community Plan
Unite Community Church
United Methodist Church
University Musical Society
United Sonz
United Way of Washtenaw County
Washtenaw Community College
Washtenaw County Health Department
Washtenaw County Sheriff's Office
Washtenaw Futures
Women and Men Working for Change
YMCA Child Care Collaborative
Ypsilanti District Library
Ypsilanti Food Co-op
Ypsilanti Free Methodist Church
Ypsilanti Housing Commission
Ypsilanti Kiwanis Key Club
Ypsilanti Meals on Wheels
Ypsilanti Rotary Club
Ypsilanti Running Co.
Youth and Family Center
Zeta Phi Beta Sorority, Inc. Rho Delta Zeta Chapter

826 Michigan
A2Y Chamber of Commerce
Ann Arbor YMCA
Antioch Church
Bank of Ann Arbor
Beal Properties
Bottles & Backpacks
Bredell and Bredell
Chartwells
City of Ypsilanti
Communities in Schools
Corner Health Center
Covington Insurance Agency
C.S. Mott Children's Hospital
Cultivate Coffee and Tap House
Department of Health and Human Services
Dollars for Scholars
Durham Transportation
EMU Alumni Association
EMU Athletics
EMU Bright Futures
EMU Credit Union
EMU Counseling Program
Engage @ EMU
EMU Office of Academic Service-Learning

EMU School of Social Work
EMU TESOL Program
EMU Upward Bound
Food Gatherers
Gene Butman Ford
Girl Scouts Heart of Michigan
Grow-U Ypsilanti Free Methodist
Growing Hope
Hitachi Automotive Systems Americas, Inc.
Jack and Jill of America, Inc. Ypsilanti Chapter
Livingston Educational Service Agency
Magic of Christmas Program
McDonald's
MDOC Women's Huron Valley Correctional Facility
Michigan Community Scholars Program: WolveReaders
Michigan Works
Michigan Youth Arts
Mosaic Church

Partnerships in YCS for 2018-19

- 105 Partners
- Survey was sent to all listed partners from previous years
- 74 partners responded
- 64 currently active and want to continue
- 5 are currently inactive, but want to become active
- 3 active but currently deciding about next year
- 2 currently inactive and do not plan to partner next year

Questions from current partners:

- Who is the contact person at district level?
 - Will there be a conversation/ meeting with partners sometime over the summer?
 - How can they expand within the district?
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Next Steps:

1. Review all MOU's
 2. Develop a standard MOU that is aligned to district goals
 3. Schedule a meeting with all partners
 4. Ensure that each partner has aligned goals
 5. Vet all partners against our goals prior to agreements
 6. Establish one protocol and contact for all partners in the district
-

Questions???

YPSILANTI COMMUNITY SCHOOLS



TRANSPORTATION RFP MAY, 2019



RFP GOALS

- IMPROVE SERVICE
- IDENTIFY KEY PERFORMANCE ISSUES
- IMPROVE EMPLOYEE MORALE AND EMPOWERMENT
- INCREASE TRANSPARENCY
- EMBRACE TECHNOLOGY



RFP TIMELINE

- INVITE VENDORS TO PRE-RFP MEETING
- CONDUCT PRE-RFP MEETING
- ACCEPT RFP RESPONSES
- EVALUATE RFP RESPONSES
- EVALUATE YPSILANTI COMMUNITY SCHOOLS NEEDS/WANTS
- SELECT MOST RESPONSIVE OPTION BASED ON COMMUNITY, BOARD OF EDUCATION, STUDENTS, AND STAKEHOLDERS FEEDBACK
- EVALUATE COST SAVINGS



VENDORS INVITED

**national
express.
school**



Michigan Educational Transportation Services

TRINITY
Transportation

First Student
Caring for students today, tomorrow, together.

North America Central
**School
Bus**

Dean
TRANSPORTATION

RFP RESPONSES

- TWO VENDORS
- BOTH ADHERED 100% TO RFP

BREAKDOWN

Ypsilanti Community Schools Transportation Operations Options-Summary 2019-20

Current Operational Costs- Outsourced

\$4,200,000 plus field trip contract with Trinity Transportation

Rfp Responses

	First Student	Durham	District Operated
Operational Costs	\$3,109,131	\$3,141,000	\$1,860,990
Bus Lease and Maintenance	\$788,000	\$788,000	\$788,000
Fuel	\$160,000	\$160,000	\$160,000
Software	\$125,000	\$125,000	\$125,000

Projected Total Budget 2019-20

\$4,182,131	\$4,214,000	\$2,933,990
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Projected Difference Between First Student and District Operation=

\$1,248,141

RFP RECOMMENDATION

- BRING STAFFING IN-HOUSE
- REDUCE COSTS
- INCREASE TRANSPARENCY
- IMPROVE EMPLOYEE MORALE AND ENGAGEMENT
- INCREASE SERVICE
- HIRE STAFF WITH SAME PAY, INCREASED BENEFITS, AND REDUCE OVERALL COST
- IMPROVED PAY FOR FIELD TRIPS AT REDUCED COST TO SCHOOLS



TIMELINE

- MAY 2019
 - POST POSITIONS
 - CONDUCT BACKGROUND CHECKS
 - CONDUCTS MOTOR VEHICLE RECORDS CHECK ON ALL CANDIDATES
 - SUBSTANCE ABUSE TESTING
 - EMPLOYEE HANDBOOK AND BENEFITS WITH HUMAN RESOURCES
 - ADOPT SAFETY CURRICULUM FROM

Safety and Defensive Driving:	About the Driver
1. Safety Best Practices	14. Driver Fatigue
2. LULC Defensive Driving	15. Driver Distractions
	16. Preventing Harassment
	17. Drugs & Alcohol
About the Bus	About the Children
3. Meet The Bus	18. Safe Bus Stops
4. Pre & Post Trip Inspections	19. Student Management
5. Mirror Adj & Tie points	20. Extreme Student Behavior
6. Check Your Brakes	21. Sleeping Children
	22. Power Lines
About Driving Situations:	23. Preparing Students to Learn
7. Intersections	
8. Safe Backing	When All Else Fails
9. Railroad Crossings	24. Emergency Evacuations
10. Danger Zones	25. Post Accident Procedures
11. Pedestrian & Bicycle Safety	26. Final Exam
12. Adverse Conditions	
13. Mountain Driving	

TIMELINE

JUNE 2019

- NEW BUS DELIVERY
- FINALIZE STAFFING
- SOFT LAUNCH SUMMER SCHOOL
- TECHNOLOGY TRAINING- TYLER TECHNOLOGIES AND GPS
- CONTINUE WORKING WITH HUMAN RESOURCES FOR LEGAL COMPLIANCE
- CONTINUE WORKING WITH HOEKSTRA
- GPS INSTALLED ON NEW BUSES
- NEW BUSES STATE POLICE INSPECTED

TIMELINE

JULY 2019

- ADD STAFFING IF NEEDED
- CONTINUE TECHNOLOGY TRAINING- TYLER TECHNOLOGIES
- CONTINUE WORKING WITH HUMAN RESOURCES FOR LEGAL COMPLIANCE
- CONTINUE WORKING WITH HOEKSTRA
- FINALIZE ROUTING FOR 2019-20
- BEGIN PULLING DATA FROM GPS

TIMELINE

AUGUST 2019

- COMMUNICATE ROUTES EXTERNALLY
- SCHOOL TRAINING ON MYBOARD- SCHOOL STAFF GPS ACCESS
- MYSTOP GOES LIVE- PARENT PORTAL
- CONTINUE WORKING WITH HUMAN RESOURCES
- BEGIN ANALYZING METRICS AND KEY PERFORMANCE ISSUES
- ADDRESS ANY ROUTING ISSUES



TIMELINE

SEPTEMBER 2019

- DRIVER TABLETS ARRIVE AND STUDENT I.D. CARDS
- BEGIN WITH 1 CAMPUS SOFT LAUNCH OF STUDENT TRACKING
- TABLET TRAINING FOR DRIVER'S AND OFFICE STAFF
- MONITOR GPS DATA AND KEY PERFORMANCE INDICATORS



TIMELINE

OCTOBER 2019

- GO LIVE WITH STUDENT TRACKING AT ALL CAMPUSES
- PARENT PORTAL GOES LIVE
- MONTHLY MEETINGS ANALYZING GPS AND KEY PERFORMANCE INDICATORS



QUESTIONS

Enclosure #2
APPROVAL OF CONSENT AGENDA
Meeting of 5/20/2019
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler-Edwards	Celeste Hawkins
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

a. Consent Agenda

1. April 24, 2019 Special Meeting Minutes: *Administrator Hearing for Non-Renewal*
2. April 24, 2019 Closed Session Meeting Minutes #1 of 2
3. April 24, 2019 Closed Session Meeting Minutes #2 of 2
4. May 6, 2019 Regular Meeting Minutes
5. Personnel | New Hires, Resignations, Etc.: No items for consideration at this time

Proposed Motion

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

- 1) April 24, 2019 special meeting;*
- 2) April 24, 2019 closed session meeting #1 of 2;*
- 3) April 24, 2019 closed session meeting #2 of 2, and;*
- 4) May 6, 2019 regular meeting."*

Budget Impact: ☒ None ☐ As follows:

Attachments:

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



**MINUTES: SPECIAL MEETING/
Employee/Administrator Hearing for Non-Renewal; Closed Sessions**
Wednesday, April 24, 2019 *(Meeting #1 of 2)*

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Dr. Celeste Hawkins at 5:35 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards, Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne, Trustee Sharon Lee (*late arrival*), Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

OTHERS PRESENT: *Attorney John Kava, Collins & Blaha, P.C.*

(Gutzman in-and-out during meeting)

ACCEPTANCE OF AMENDED AGENDA, with additional updates: Change to amended agenda @ Board table; change in numbering of agenda items, at request of YCS Attorney Kava.

Motion by Schindler, supported by Champagne

Action Recorded: 6/Yes; 0/No

NOTE: Changes in item sequencing may have changed.

PUBLIC COMMENTS

Patrick McLean read a letter to the Board regarding his son and the ACCE program.

Request for Closed Session: Section 8(h) OMA, Attorney-Client Privilege/Written Opinion

MOTION TO convene in closed session under Section 8(h) of the OMA to consider an attorney-client matter.

Motion by Champagne, supported by Meadows

Roll Call Vote: 6/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Schindler, Sheler-Edwards, Hawkins

The meeting was called to closed session at 5:40 p.m. The meeting reconvened to open session at 5:56 p.m.

Resolution to Appoint Hearing Officer

MOTION TO approve the Resolution Appointing Attorney John Kava as Hearing Officer for tonight's Board business, as needed.

Motion by Champagne, supported by Ream Gainsley

Roll Call Vote: 5/0 Yes

Yes: Ream Gainsley, Champagne, Schindler, Sheler-Edwards, Hawkins (Meadows "absent" from vote; Lee has not arrived yet)

~~**Request for Closed Session: Section 8(a) OMA, Administrator Non-Renewal Consideration**~~
ITEM REMOVED

~~**Resolution Ratifying Decision(s) of Hearing Officer**~~ **ITEM REMOVED**

Resolution to Approve Non-Renewal of Administrator Contract

MOTION TO approve the Resolution for Non-Renewal of Administrative Contract.

Motion by Champagne, supported by Schindler

Roll Call Vote: 6/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Schindler, Sheler-Edwards, Hawkins

(Lee arrival)

Request for Closed Session: Section 8(h) OMA, Attorney-Client Privilege/Written Opinion

MOTION TO convene in closed session under Section 8(h) of the OMA to consider an attorney-client matter/written legal opinion regarding the non-renewal of the administrator's contract.

Motion by Sheler-Edwards, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

The meeting was called to closed session at 6:15 p.m. The meeting reconvened to open session at 6:30 p.m.

OTHER

BOARD/SUPERINTENDENT COMMENTS

Meeting Adjourned: 6:32 p.m.

Attachment: Amended Agenda

Date Approved: _____

Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

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SPECIAL MEETING

Employee/Administrator Hearing for Non-Renewal

Wednesday, April 24, 2019 Meeting #1 of 2

5:30 p.m.

YCS Board of Education Meeting

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

Note: Changes to Amended Agenda @ Board Table; change in agenda item numbers.

AMENDED AGENDA

I. CALL TO ORDER

II. ACCEPTANCE OF ~~AMENDED~~ AGENDA

III. PUBLIC COMMENTS

IV. ~~REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege/~~ ~~Written Opinion, (Enc.)~~

V. *APPROVAL OF RESOLUTION TO APPOINT HEARING OFFICER (Enc.)

~~VI. *REQUEST FOR CLOSED SESSION: Section 8(a) OMA, Administrator Non-~~ ~~Renewal Consideration (Enc. #5)~~

~~VII. RECONVENE TO OPEN SESSION~~

~~VIII. *APPROVAL OF RESOLUTION RATIFYING DECISION(S) OF HEARING~~ ~~OFFICER (Enc. #7)~~

IX. *APPROVAL OF RESOLUTION TO APPROVE NONRENEWAL OF ADMINISTRATOR CONTRACT (Enc.)

X. *REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney-Client Privilege/ Written Opinion, (Enc.)

XI. RECONVENE TO OPEN SESSION

XII. OTHER

XIII. BOARD/SUPERINTENDENT COMMENTS

XIV. ADJOURNMENT

*Action Item

YPSILANTI COMMUNITY SCHOOLS

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

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, May 6, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 6:33 p.m. The Pledge of Allegiance was recited, led by Ypsilanti Community Middle School (YCMS) students and YCMS Guidance Counselor Brenda Averett.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards, Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne, Trustee Sharon Lee, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT: *None*

ACHIEVEMENTS, AWARDS AND RECOGNITION

Superintendent Zachery-Ross and Board President Dr. Celeste Hawkins presented a Board resolution to U.S. Representative Debbie Dingell. The resolution was "in memoriam of John David Dingell Jr. Former Congressman". Representative Dingell shared comments.

YCMS Points of Pride included: 1) Curriculum Work/Professional Development; 2) Girl Solve It; 3) Pi Day; 4) Disney's High School Musical Jr. Musical; 5) Living History; 6) Hands-On Science, and; 7) Teamwork Makes the Dream Work!

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Lee, supported by Schindler

Action Recorded: 7/Yes; 0/No

PRESENTATIONS

Kettering School Site | Sugarbrook Resident Input for Future Use: Presentation participants included the Kettering Action Team in Partnership with Sugarbrook Residents, Habitat for Humanity of Huron Valley | Director Sarah Teare, and, Students from the U-M School of Social Work. Presentation included an update on the work, including a canvass of the neighborhood and the results of a resident survey. The survey was to obtain resident input ideas for possible future use of this site.

RAHS/School-Based Health Centers (Michigan Medicine): Latoya Sanders, Site Supervisor/Nurse Practitioner provided information on the centers in YCS this year. Also shared was information including: 1) RAHS Ypsilanti Community Middle School Staffing Model; 2) RAHS Mission/Vision; 3) Services Provided; 4) What is RAHS; 5) Medicaid Outreach; 6) RAHS Ypsilanti Community High School Services Provided; 7) RAHS YCHS Staffing Model, and; 8) Programming Updates. Dialogue on the referral process.

Student Transportation Update: Superintendent Alena-Zachery-Ross gave an update, including next steps in the decision-making process. Bid opening was on Friday. There were two bidders.

PUBLIC COMMENTS #1

Cheyenne Taylor commented on the Achieving College and Career Education Middle School program.

CONSENT AGENDA

MOTION TO approve the following: 1) April 1, 2019 special meeting minutes; 2) April 8, 2019 regular meeting minutes; 3) April 24, 2019 special meeting minutes/Board workshop; 4) the personnel matters as per the attached list dated May 1, 2019: New Hires and Resignations.

Motion by Champagne, supported by Meadows

Action Recorded: 7/Yes; 0/No

ACTION ITEMS, Student Affairs

Donation: YIES, Donor Caroline Gould

MOTION TO accept a donation of a digital piano, stand and bench to Ypsilanti International Elementary School, with a potential value in excess of \$1,000.

Motion by Ream Gainsley, supported by Meadows

Action Recorded: 7/Yes; 0/No

ACTION ITEMS, Business/Finance

LEASE: Strive Athletic Center

MOTION TO approve the lease for space at the Willow Run complex located at 235 Spencer Lane 48198 with Strive Athletic Center LLC for a total monthly rental of \$7,800, and contract dates of July 1, 2019 – July 31, 2020.

Motion by Meadows, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

ACTION ITEMS, Human Resources

RESOLUTION: Teacher/Staff Appreciation Week; School Nurse Appreciation Day

MOTION TO adopt the Resolution of Recognition, Commemorating May 5 – 11, 2019 as Teacher/Staff Appreciation Week and May 8, 2019 as School Nurse Appreciation Day. (Note: Sheler-Edwards read aloud the resolution before the vote.)

Motion by Sheler-Edwards, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

ACTION ITEMS, Other

RESOLUTION: Washtenaw Intermediate School District Bond Proposal

MOTION TO adopt the Resolution Declaring Support for the Washtenaw ISD Bond Proposal to be placed on the August 6, 2019 election ballot.

Motion by Schindler, supported by Sheler-Edwards

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

RESOLUTION: Intermediate School District Budget Resolution | Support for Budget, 2019/20

MOTION TO adopt the "ISD Budget Resolution" / Support for Budget regarding the intermediate school district General Fund budget.

Motion by Schindler, supported by Champagne

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

RESOLUTION: Designation of Electoral Representative(s) for Biennial Election, Washtenaw Intermediate School Board

MOTION TO adopt the Washtenaw Intermediate School District 'Resolution to Consider Designation of Electoral Representative for the June 3, 2019 Biennial Election', appointing (Board Vice-President) Brenda Meadows as the designated representative on behalf of this Board, and (Board Treasurer) Gillian Ream Gainsley as an alternate in the event the designated representative is unable to attend.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

RESOLUTION: Support of Adequately Funding Michigan Schools

MOTION TO adopt the Resolution in Support of Adequately Funding Michigan Schools.

Motion by Meadows, supported by Lee

Roll Call Vote: 7/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Lee, Schindler, Sheler-Edwards, Hawkins

Disclosure of Direct Financial Interest in Contract, Easley Travel & Tours: *Item Tabled for Additional Information*

Topics Included: Dialogue on - 1) rates in comparison to market rates; 2) vehicle used for student transfer; 3) Easley Travel acquired van by donation or sale; Easley Travel acquired vehicle with YCS branding on it. The Board requested the Superintendent to followup with Mr. Easley regarding vehicle insurance information.

Donation: YCS Marketing/Event Series, Donor Washtenaw Community College

MOTION TO accept a \$1,000 cash sponsorship donation from Washtenaw Community College/Community Enrichment & Operations for the YCS Event Series.

Motion by Champagne, supported by Meadows

Action Recorded: 7/Yes; 0/No

DISCUSSION: Achieving Career & College Education Middle School (ACCE MS) Pilot Program

Assistant Superintendent Dr. Carlos Lopez, with facilitation by Superintendent Alena Zachery-Ross, lead dialogue on the justification for transitioning of ACCE MS students back to Ypsilanti Community Middle School (YCMS) for 2019/20. This recommendation comes after extensive review of the 2018/19 program outcomes. Overall, the 2018/19 program has not met the expectations identified by the Michigan Department of Education's definition of an effective alternative education program. As a result, 1) suspensions at ACCE during 2018/19 are significantly higher than the number of suspensions per student at YCMS; 2) academic growth at ACCE MS is significantly lower than the level of students at YCMS, and; 3) the staff configuration of ACCE is not cost effective due to the fact that the current teacher-student ratio is 6:1 and the current support staff-student ratio is 2:1.

Dialogue on a comprehensive plan to ensure a smooth transition of returning students, including: 1) staff YCMS with a strong instructional leader; 2) ensure balanced staffing model that supports academic and non-academic social emotional learning needs of students, provide ongoing job-embedded professional development; 3) purchase a comprehensive core ELA program to raise standards; 4) implement Trauma-Informed PBIS program to prepare teachers and staff to respond to student needs in partnership with University of Michigan; 5) ensure necessary Student Success Plans; 6) create a "small house" for each grade level, and; 7) hire a "Champion" for students on Student Success Plans.

Support of this recommendation required "consensus of the Board"; *no vote is necessary*. The Board reply was in favor of support of the recommendation to transition ACCE MS students back to YCMS.

PUBLIC COMMENTS #2

Debra Stevens commented on student behavior, seclusion/restraint laws and learning. *Cheyenne Taylor* commented on purchase orders and an ACCE MS transition. *Daicia Price* commented on ACCE data and support for middle school and elementary students.

OTHER

- *Hawkins* distributed to the Board a document prepared by Board members regarding the Blueprint professional training from February, March and April. The document is a summary of the training. *Hawkins* and *Lee* shared February/March summaries; *Ream Gainsley* shared April summaries.

BOARD/SUPERINTENDENT COMMENTS

- *Zachery-Ross* commented on the Board signup for attendance at upcoming events. May 15th with Dr. Carter is also Senior Honors Day; Board meeting cancelled. Dialogue on Teacher Appreciation Day and some of the planned events. Wednesday is School Nurse Day. Appreciation was extended to ALL staff EVERY day: teachers, paraeducators, cooks, etc. who ALL are "teachers"!
- *Lee* commented on the recent visit/event with House Education Chair, Representative Pamela Hornberger.
- *Hawkins* acknowledged the birthdays of Champagne and Ream Gainsley, and, extended a thank you to teachers.

Meeting Adjourned: 9:10 p.m.

Attachments:

- 1) *RESOLUTION: Teacher/Staff Appreciation Week; School Nurse Appreciation Day*
- 2) *RESOLUTION: Washtenaw ISD Bond Proposal*
- 3) *RESOLUTION: Support of Adequately Funding Michigan Schools*

Minutes Recorded by: Paula Gutzman

Date Approved: _____

Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools



RESOLUTION OF RECOGNITION, Commemorating
Teacher/Staff Appreciation Week: Sunday, May 5 - Saturday, May 11, 2019 &
School Nurse Appreciation Day: Wednesday, May 8, 2019
Ypsilanti Community Schools

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 the 6th day of May, 2019 at 6:30 p.m.

The meeting was called to order by Dr. Celeste Hawkins, President.

The following Resolution was offered by Member Maria Sheler-Edwards and supported by Member Ellen Champagne.

WHEREAS,

1. Sacrificially and with sincere dedication, teachers/staff/school nurses mold future citizens through guidance, positive influence, and education; and
2. Tirelessly, teachers/staff/school nurses encounter students of widely differing backgrounds; and
3. The future of our country, state and city depends upon providing quality education to all students; and
4. The teachers/staff/school nurses of Ypsilanti Community Schools spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and
5. Our school district recognizes and supports its teachers/staff/school nurses in educating the children of this great community.

NOW THEREFORE BE IT RESOLVED, that the Ypsilanti Community Schools Board of Education proclaims May 5 - 11, 2019, to be TEACHER/STAFF APPRECIATION WEEK and proclaims Wednesday, May 8, 2019 to be SCHOOL NURSE APPRECIATION DAY; and

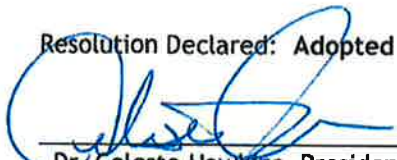
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BE IT FURTHER RESOLVED that the Ypsilanti Community Schools Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers/staff/school nurses for their dedication and devotion to their work.

Roll Call Vote As Follows:

Dr. Celeste Hawkins, President	<u>Yes</u>	No	Absent
Brenda Meadows, Vice-President	<u>Yes</u>	No	Absent
Maria Sheler-Edwards, Secretary	<u>Yes</u>	No	Absent
Gillian Ream Gainsley, Treasurer	<u>Yes</u>	No	Absent
Ellen Champagne, Trustee	<u>Yes</u>	No	Absent
Sharon Lee, Trustee	<u>Yes</u>	No	Absent
Meredith Schindler, Trustee	<u>Yes</u>	No	Absent

Resolution Declared: Adopted (7 / 0 , Yes)



Dr. Celeste Hawkins, President
Board of Education
Ypsilanti Community Schools



Alena Zachery-Ross
Superintendent
Ypsilanti Community Schools

RESOLUTION DECLARING SUPPORT FOR WASHTENAW ISD BOND PROPOSAL

Ypsilanti Community Schools, County of Washtenaw, State of Michigan (the "School District")

A regular meeting of the board of education of the School District (the "Board") was held in the Administration Building / P.D. Room, within the boundaries of the School District, on the 6th day of May 2019, at 6:30 o'clock in the p.m.

WHEREAS:

1. The board of education of Washtenaw Intermediate School District ("Washtenaw ISD") is considering a bond proposition to be placed on the August 6, 2019 election ballot; and
2. Section 629 of the Revised School Code, as amended, and Section 641 of the Michigan Election Law, as amended, authorize Washtenaw ISD to call an election to place a bond proposition on the ballot; and
3. Successful passage of the bond proposition will allow Washtenaw ISD to reconstruct High Point School, including the possibility of retaining some areas of the existing structure such as the gymnasium and/or pool, retaining the inclusive environment from which all the students have benefitted; and
4. This Board desires to express its support for a Washtenaw ISD bond proposition to be voted upon at an election to be held on August 6, 2019.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board hereby declares its support for Washtenaw ISD to call an election for August 6, 2019 to place a bond proposition on the ballot and further, supports the bond proposition.
2. This Board further acknowledges that this resolution is not legally binding on Washtenaw ISD and that Washtenaw ISD is legally authorized to place the bond proposition on the ballot based upon its discretion and judgment, taking into consideration the local constituent school districts expressed support.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members 7

Nays: Members 0

Resolution declared adopted.


Maria Sheler-Edwards
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ypsilanti Community Schools, Washtenaw County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 6, 2019, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).


Maria Sheler-Edwards
Secretary, Board of Education

RESOLUTION IN SUPPORT OF ADEQUATELY FUNDING MICHIGAN SCHOOLS

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 **May 6, 2019 at 6:30 p.m.**

The meeting was called to order by **Dr. Celeste Hawkins, President | Board of Education.**

The following Resolution was offered by Member Vice-President Brenda Meadows, and, supported by Member Trustee Sharon Lee.

WHEREAS, the Michigan Constitution states the legislature shall maintain and support a system of free public elementary and secondary schools as defined by law; and

WHEREAS, the Governor's 21st Century Education Commission states the urgency could not be greater regarding our failing K-12 performance, given that Michiganders underperform their peers, ranking 41st on fourth-grade reading performance nationally; and

WHEREAS, these unacceptable statewide outcomes are clearly not a result of changing demographics as some suggest, as Michigan's higher-income and white students are also among the worst performing in the country; and

WHEREAS, the way we fund Michigan's public schools is fundamentally broken; and

WHEREAS, we must reexamine our approach and develop an equitable funding formula model that ensures ALL students, regardless of their circumstances, can achieve and succeed; and

WHEREAS, the School Finance Research Collaborative is a broad-based, diverse and bipartisan group of community, business and education leaders, from Metro Detroit to the U.P., who agree it's time to change how our schools are funded to cover the true cost of educating students; and

WHEREAS, the School Finance Research Collaborative adequacy study provides lawmakers and the public with the best, most accurate and reliable information on what it truly costs to educate ALL Michigan students; and

WHEREAS, the SFRC report and other research clearly demonstrates the need to increase funding for our schools and target education funding more effectively; **THEREFORE BE IT**

RESOLVED, that Ypsilanti Community Schools call upon the Michigan Legislature to fulfill its commitment to maintain and support a system of free public elementary and secondary schools with the resources recommended in the School Finance Research Collaborative report to enable each child to achieve proficiency on Michigan standards; **AND BE IT FURTHER**

RESOLVED, that Michigan's school funding formula should reflect the true cost of providing an education that meets the individual needs of each child with a weighted formula for students in poverty, special education and English language learners, giving all an equal opportunity to meet the performance standards set by the State of Michigan and the State Board of Education.

Roll Call Vote as Follows:

<u>Dr. Celeste Hawkins, President</u>	<u>(Yes)</u>	No	Absent
<u>Brenda Meadows, Vice-President</u>	<u>(Yes)</u>	No	Absent
<u>Maria Sheler-Edwards, Secretary</u>	<u>(Yes)</u>	No	Absent
<u>Gillian Ream Gainsley, Treasurer</u>	<u>(Yes)</u>	No	Absent
<u>Ellen Champagne, Trustee</u>	<u>(Yes)</u>	No	Absent
<u>Sharon Lee, Trustee</u>	<u>(Yes)</u>	No	Absent
<u>Meredith Schindler, Trustee</u>	<u>(Yes)</u>	No	Absent

Resolution Declared: Adopted (7 / 0 , Yes)

The undersigned herewith certifies, as **Secretary** of the Board of Education of Ypsilanti Community Schools, Washtenaw County, Michigan, that this resolution was adopted by a majority of said Board at a duly constituted public meeting of said Board at a regular meeting held on **May 6, 2019**.



Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

c: Dr. Scott Menzel, Superintendent | WISD
Ronnie Peterson, State Representative
Jeff Irwin, State Senator
Gretchen Whitmer, Governor | State of Michigan
Jennifer Smith, Director of Government Relations | Michigan Association of School Boards

Enclosure #3

ADOPTION OF RESOLUTION TO PROVIDE IN-DISTRICT STUDENT TRANSPORTATION SERVICES, 2019/20

Meeting of 5/20/2019

Presented by Alena Zachery-Ross

Prepared by Paula Gutzman

<input type="checkbox"/> <i>Discussion</i> <input checked="" type="checkbox"/> <i>Action – Roll Call</i> <input type="checkbox"/> <i>Action – Voice</i> Ayes _____ Nays _____		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler- Edwards	Celeste Hawkins
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The RFP for transportation services was predicated on a 30-bus fleet as was the purchase/lease of new buses. The 30 bus fleet is based on a three-tiered transportation configuration for school hours and designated attendance areas. This scenario is based on sound transportation and education practices that are tried and true and enhance the primary mission of the District. Although the specifics of the three-tiered configuration and attendance areas have not yet been approved, the RFP and bus purchase/lease reflect tacit acceptance of the concept. There is time for further discussion of the specifics and approval as both of these issues apply to fall start-up and not summer school.

As a result of this analysis, we recommend the operation be returned to an “in-house” operation as soon possible as our cost projections indicate significant reduction in transportation costs while improving parent/student service levels will be the result.

Proposed Motion

“ move that the Board of Education approve the recommendation of administration and National Bus Service and reject RFP responses for providing transportation services for the 2019/20 school year, and further, to charge administration, working with National Bus Service consultants, with bringing the operation back in-district prior to the start of summer school 2019.”

Budget Impact: ☐ None ☒ As follows:

General Fund: \$2,730,290

Attachments:

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

Enclosure #4

ADOPTION OF RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE (and further directed to cast a vote on the election ballot for ...)

Washtenaw ISD Biennial Election: June 3, 2019

Meeting of 5/20/19

*Presented by **Alena Zachery-Ross***

*Prepared by **Paula Gutzman***

<input type="checkbox"/> <i>Discussion</i> <input checked="" type="checkbox"/> <i>Action – Roll Call</i> <input type="checkbox"/> <i>Action – Voice</i> Ayes _____ Nays _____		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler- Edwards	Celeste Hawkins
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Re: Resolution to be Adopted on/or After May 13, 2019

The attached memo from the Washtenaw Intermediate School District (WISD) provides information about the upcoming Biennial election for the Washtenaw Intermediate School Board. To be in compliance with law, between Monday, May 13, 2019 and Monday, June 3, 2019 (at a "second meeting"), a local constituent board of education must adopt a resolution **to select its voting representative and identify the candidates it supports**. Prior to May 13, 2019, at a "first meeting", the YCS School Board adopted a resolution of a voting representative and an alternate.

It is important to have each constituent district send a voting representative to participate in the election even if candidates are uncontested. It is recommended that each constituent district appoint an alternate representative to serve in the event the designated representative is not able to attend the June 3, 2019 election. A quorum of districts is needed for the election.

Members elected to the WISD School District Board of Education will begin his/her six-year term on July 1st. Candidates that have filed with the Washtenaw County Clerk's office by the deadline date for the **two six-year seats** as listed in Dr. Scott Menzel's (WISD) May, 6, 2019 Biennial Election memo are:

Diane Hockett (Ann Arbor)

Mary Jane Tramontin (Ann Arbor)

The election will take place on Monday, June 3, 2019 in the Board Room at the Washtenaw ISD Teaching and Learning Center, 1819 S. Wagner Road, Ann Arbor, Michigan.

Proposed Motion

" move that the Board of Education adopt the Resolution Designating District's Election Representative for the June 3, 2019 WISD Biennial Election, directed to cast a vote on the ballot on behalf of this Board for the following candidates: 1) Diane Hockett , and; 2) Mary Jane Tramontin."

Budget Impact: ☒ None ☐ As follows

Attachments:

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

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE
YPSILANTI COMMUNITY SCHOOLS (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Professional Development Room of the Administration Building, within the boundaries of the District, on the **20th day of May, 2019**, at 6:30 o'clock in the p.m.

The meeting was called to order by **Dr. Celeste Hawkins, President**.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The biennial election of the Board of Washtenaw Intermediate School District, Michigan (the "ISD Board") will be held on Monday, June 3, 2019; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate **Vice-President Brenda Meadows** as this District's proposed representative and **Treasurer Gillian Ream Gainsley** as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of **Brenda Meadows** as the representative of this Board for the electoral body, which body will elect **two (2)** candidates to the vacancies on the ISD Board on Monday, June 3, 2019 and **Gillian Ream Gainsley** as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for **Diane Hockett and Mary Jane Tramontin**.
3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the ISD Board Secretary.

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE

May 20, 2019

Page 2 of 2

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

The undersigned duly qualified and acting Secretary of the Board of Education of Ypsilanti Community Schools, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on **May 20, 2019**, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

To: Secretary, Board of Education

From: Scott Menzel, Superintendent, Washtenaw ISD

Date: May 6, 2019

Re: **Biennial Election - Monday, June 3, 2019**

The biennial election for the Washtenaw Intermediate School District (WISD), to elect two board members for two six-year terms, will be held on **June 3, 2019 at 6:00 p.m.** By law, the body electing intermediate school district board members will be composed of one representative of the board from each constituent district who shall be designated by the constituent board. The board shall **consider** the resolution at not less than one public meeting before adopting the resolution. This can be done prior to May 13, 2019. To be in compliance with the law, between **Monday, May 13, 2019, and Monday, June 3, 2019**, a local constituent board of education must **adopt** a resolution to select its voting representative and identify the candidates it supports. There are two resolutions enclosed for your use – one to consider the resolution to designate the school district's election representative to be used at the first meeting and one to adopt the appointment of the representative and designating the candidates for which the representative's vote is to be initially cast to be used at the second meeting.

The members elected to the Washtenaw Intermediate School District Board of Education will begin his/her six-year term on July 1, 2019. Not more than two members of the Intermediate School District board shall be from the same local school district. The terms that are expiring this year are that of Diane Hockett (Ann Arbor) and Mary Jane Tramontin (Ann Arbor) who are running as incumbents. Members continuing on the Washtenaw Intermediate School District board include two members from Ypsilanti and one member from Chelsea.

Please remember that you, as Board Secretary, will need to remind your local board representative to come to the Board Room of WISD's Teaching and Learning Center, 1819 S. Wagner Road, Ann Arbor, MI on **Monday, June 3, 2019, at 6:00 p.m.** to physically cast his/her ballot for your district's vote in the intermediate school district biennial election.

For your information, candidates that have filed with the Washtenaw County Clerk's office by the deadline of Monday, May 6, 2019, for the **two** six-year seats are:

Diane Hockett (Ann Arbor)
Mary Jane Tramontin (Ann Arbor)

If you have any questions, please contact my office at (734) 994-8100, ext. 1300.

Enclosure #5

ADOPTION OF PROCLAMATION

National Gun Violence Awareness Day on June 7, 2019

Meeting of 5/20/19

Presented by Alena Zachery-Ross

Prepared by Paula Gutzman

<input type="checkbox"/> Discussion		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler-Edwards	Celeste Hawkins
<input checked="" type="checkbox"/> Action – Roll Call								
<input type="checkbox"/> Action – Voice								
Ayes _____	1 st /2 nd							
Nays _____	Aye							
	Nay							
	Abstain							

Rationale/Background Information

The attached proclamation comes to us by Board President, Dr. Celeste Hawkins. Contact for this movement is Survivor Fellow Celeste Kanpurwala | Moms Demand Action / Everytown for Gun Safety | Washtenaw County.

This proclamation declares June 7, 2019 to be National Gun Violence Awareness Day. On this date, millions of Americans who believe they can do more to end gun violence will come together to "wear orange" on this day. A YCS effort will be joined by Washtenaw County Moms and students who demand action by issuing the attached proclamation.

What started as a way for a group of Chicago teens to honor their friend killed by gun violence has turned into a national movement to remember the 100 Americans who are killed every day from gun violence, and the hundreds more who are injured.

Moms Demand Action for Gun Sense in America is a nationwide, non-partisan movement of millions of people working to reduce gun violence through commonsense measures consistent with the Second Amendment. This year, the Washtenaw County chapter is asking for our help to make this the most visible "wear orange" day ever. YCS would be joining other school districts in the country officially recognizing this date and calling for a future free from gun violence.

Proposed Motion

" move that the Board of Education adopt the Proclamation for National Gun Violence Awareness Day on June 7, 2019."

Budget Impact: ☒ None ☐ As follows

Attachments:

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

PROCLAMATION
DECLARING JUNE 7, 2019 NATIONAL GUN VIOLENCE AWARENESS DAY
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 **May 20, 2019** at 6:30 p.m.

The meeting was called to order by **Dr. Celeste Hawkins, President**.

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

This proclamation declares June 7, 2019 National Gun Violence Awareness Day in Ypsilanti Community Schools to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later, should be now celebrating her 22nd birthday; and

WHEREAS, to help honor Hadiya - and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day - a national coalition of organizations has designated June 7, 2019 as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 7, 2019 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

(Continued on Next Page)

PROCLAMATION DECLARING JUNE 7, 2019 NATIONAL GUN VIOLENCE AWARENESS DAY
May 20, 2019
Page 2 of 2

Roll Call Vote as Follows:

<u>Dr. Celeste Hawkins, President</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Brenda Meadows, Vice-President</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Maria Sheler-Edwards, Secretary</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Gillian Ream Gainsley, Treasurer</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Ellen Champagne, Trustee</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Sharon Lee, Trustee</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
<u>Meredith Schindler, Trustee</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>

Proclamation Declared: Adopted (/ , Yes)

Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

c: Dr. Scott Menzel, Superintendent | WISD
Ronnie Peterson, State Representative
Jeff Irwin, State Senator
Gretchen Whitmer, Governor | State of Michigan
Sheila Alles, Acting Superintendent | Michigan Department of Education
Jerry Clayton, Sheriff | Washtenaw County Sheriff's Office
Tony DeGiusti, Police Chief | Ypsilanti Police Department
Beth Bashert, Mayor | City of Ypsilanti
Jennifer Smith, Director of Government Relations | Michigan Association of School Boards
Celeste Kanpurwala, Survivor Fellow, Moms Demand Action / Everytown for Gun Safety, Washtenaw County

Enclosure #6
ACCEPTANCE OF DONATION, YCS Event Series Sponsorship
Hoekstra Transportation, Donor
Meeting of 5/20/2019
Presented by Taryn Willis
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler-Edwards	Celeste Hawkins
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Hoekstra Transportation has made a cash donation of \$2,500 to the YCS Event Series Sponsorship. It is recommended by the YCS Marketing Department to accept this donation.

Thank you to Hoekstra Transportation for making a difference for our YCS family.

Proposed Motion

" move that the Board of Education accept a \$2,500 cash donation from Hoekstra Transportation for the YCS Event Series Sponsorship."

Budget Impact: ☒ None ☐ As follows:

Attachments:

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

Enclosure #7
ACCEPTANCE OF DONATION, Marketing/Special Events
Compass Group/Chartwells, Donor
Meeting of 5/20/2019
Presented by Taryn Willis
Prepared by Paula Gutzman

<input type="checkbox"/> Discussion <input type="checkbox"/> Action – Roll Call <input checked="" type="checkbox"/> Action – Voice Ayes _____ Nays _____		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler- Edwards	Celeste Hawkins
	1 st /2 nd							
	Aye							
	Nay							
	Abstain							

Rationale/Background Information

Compass Group/Chartwells has made a cash donation of \$4,000 for Marketing/special events. About 1/3 of the donation will be used to cover adult meals at the annual Back-to-School Bash; student meals are covered under Meet Up and Eat Up. Monies will also be used for Opening Day breakfast for staff. The remainder of the money is typically used throughout the year for any special event or program that may need food accommodations within the District.

Accolades, Compass Group/Chartwells, for making a difference for our YCS family.

Proposed Motion

" move that the Board of Education accept a \$4,000 cash donation from Compass Group/Chartwells for Marketing/special events."

Budget Impact: ☒ None ☐ As follows:

Attachments:

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



YPSILANTI
COMMUNITY SCHOOLS

Paula Gutzman <pgutzman8@ycschools.us>

Fwd: Chartwell Food Donation (Past History)

1 message

----- Forwarded message -----

From: **Barbara Boone** <bboone5@ycschools.us>

Date: Thu, May 16, 2019 at 3:06 PM

Subject: Fwd: Chartwell Food Donation (Past History)

To: Alena Zachery-Ross <azacheryross7@ycschools.us>

Good Afternoon Superintendent.

I have a donation check of \$4000. from the Compass Group (chartwells).

Thanks.

Barbara Boone

Accounting Supervisor

YPSILANTI COMMUNITY SCHOOLS

(734)221-1207

bboone5@ycschools.us

We use these codes to ensure emails are answered (when necessary) in a timely and professional manner.

RR= Response Required | NRR = No Response Required | AR = Action Required

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