



Monday, June 8, 2020
REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

YCS Board of Education Meeting | Meeting will be held electronically via Google Hangouts in accordance with Governor Gretchen Whitmer's Executive Order 2020-48 (COVID-19)
1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 | 6:30 p.m.

1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING

Subject	A. Electronic Meeting (via Google Hangouts) In Accordance with Governor Whitmer's Executive Order 2020-48 (COVID-19)
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING
Access	Public
Type	Information
als	<ul style="list-style-type: none"> 3. Consistent & Reliable Core District Processes & Systems 4. Proactive Organizational Structures for Community Partnerships

IMPORTANT MESSAGE: This meeting of the Ypsilanti Community Schools Board of Education will proceed electronically in accordance with Governor Gretchen Whitmer's Executive Order 2020-48 (COVID-19).

If participants do not have technology access, please contact our Director of Technology Nik Jackson for accommodation: **techdirector@ycschools.us**.

Public viewers please use the following link to watch the live stream:

- View only live stream link for public: https://bit.ly/YCS_BOE_Stream

When asked to log in from the link above, members of the public should pick a two-digit number between 00 and 99, and log in using one of the accounts created for this purpose:

- Usernames: public00@ycschools.us through public99@ycschools.us
- Password: ycspublic

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS_BOE_Comments
- Call in to speak during public comments time: **734-221-1204**

When public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

- Formatted Public Comments: https://bit.ly/YCS_BOE_FormattedComments
- Sheet Collecting Attendance and Comments: http://bit.ly/YCS_BOE_PublicCommentsCollected

Admin Content

Board and Cabinet should use the Join Hangouts Meet link in this message to join:

- Hangouts Meet link for Board and Cabinet: <https://meet.google.com/kgb-neih-rjg?hs=122>

As public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

- Formatted Public Comments: https://bit.ly/YCS_BOE_FormattedComments
- Sheet Collecting Attendance and Comments: http://bit.ly/YCS_BOE_PublicCommentsCollected

Executive Content

See additional information above, under **ADMINISTRATIVE CONTENT**.

The following is being double-checked with the rules from the Governor. Superintendent Zachery-Ross will follow up on:

- Ensure two-communication for members and the public to hear and address each other. This can be achieved through a call in number, or as a Google Hangouts participant.
- Provide adequate notice of the meeting to the public.
- Post a public meeting notice on YCS website.
- Permit participants to record or broadcast the public meeting.
- Allow participants to address the public body during a Public Comment session through a call-in number (734.221.1204) or as a Google Hangouts participant.

Subject**B. Electronic Meeting Guidelines**

Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	1. IMPORTANT MESSAGE(S) REGARDING THIS MEETING
Access	Public
Type	Information
Goals	2. Positive Culture & Climate 3. Consistent & Reliable Core District Processes & Systems 4. Proactive Organizational Structures for Community Partnerships

ELECTRONIC MEETING GUIDELINES: Because electronic meetings are new to the Ypsilanti Community Schools Board of Education, it is appropriate to outline those procedures which may vary from typical meeting procedures.

- #1: Board members will be asked to state their name when making motions and seconds for the benefit of the audience.
- #2: All votes are urged to be taken by roll call for clarity.
- #3: The Chair will strive to recognize Board members by name before they speak. In the event this does not happen, trustees are encouraged to announce their own name or may be reminded to do so.
- #4: Audience members will be muted until recognized by the Chair during public comment(s).
- #5: People who speak during public comment time will be asked to state their name and topic before speaking.
- #6: If there is a closed session in a meeting, it will take place in a separate Google Hangouts session. The regular meeting will remain open until the Board returns from closed session.
- #7: Board members must avoid using email, texting, instant messaging and other electronic forms to communicate with each other or with members of the public during the meeting.

2. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President

3. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President

4. ACHIEVEMENTS, AWARDS & RECOGNITION

Subject	A. 2020 A2Y Chamber & LaFontaine Teacher of the Year, Patricia Stevenson-McGee: Alena Zachery-Ross, Superintendent
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	4. ACHIEVEMENTS, AWARDS & RECOGNITION
Access	Public
Type	Recognition
Goals	2. Positive Culture & Climate 4. Proactive Organizational Structures for Community Partnerships

Congratulations, Patricia Stevenson-McGee!

Ypsilanti Community Schools is proud to announce Patricia Stevenson-McGee, teacher at Ypsilanti Community Middle School, was selected as the 2020 **A2Y Chamber** and **LaFontaine Automotive Group** Teacher of the Year. We are so proud. Ms. Stevenson is an 8th grade teacher and was one of many candidates being considered for the award in Washtenaw county schools. This is the second year in a row that a YCS teacher has won this award. This is a testament of great things happening at YCS. Thank you, Patricia Stevenson-McGee, for your dedication to the education of the children of this great community.

5. ACCEPTANCE OF AMENDED MEETING AGENDA

Subject	A. Acceptance of Amended Agenda
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	5. ACCEPTANCE OF AMENDED MEETING AGENDA
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education accept the AMENDED meeting agenda.
Goals	3. Consistent & Reliable Core District Processes & Systems
Seeking Board approval of the meeting agenda.	

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

6. PRESENTATIONS

Subject	A. 2020/21 and Summer School Planning: Dr. Carlos Lopez, Assistant Superintendent
----------------	--

Meeting Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 6. PRESENTATIONS

Access Public

Type Presentation

Goals

1. Student Achievement & Growth
2. Positive Culture & Climate

Assistant Superintendent Dr. Carlos Lopez will present an overview of 2020/21 planning and summer school planning.

File Attachments
[2020 SUMMER SCHOOL Ppt. Lopez.pdf \(354 KB\)](#)
[2020.21 PLANNING Ppt. Lopez.pdf \(461 KB\)](#)

Subject B. Preliminary Budget Recommendation: Priya Nayak, Director of Business/Finance

Meeting Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 6. PRESENTATIONS

Access Public

Type Presentation

Goals

3. Consistent & Reliable Core District Processes & Systems
4. Proactive Organizational Structures for Community Partnerships

Director of Business & Finance Priya Nayak will give a presentation on a preliminary budget/finance recommendation.

File Attachments
[BUDGET RECOMMENDATIONS. Nayak.pdf \(504 KB\)](#)

Subject C. Infrastructure Proposal with Dell EMC to Purchase New Host Infrastructure System: Nik Jackson, Director of Technology

Meeting Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 6. PRESENTATIONS

Access Public

Type Presentation

Goals

1. Student Achievement & Growth
2. Positive Culture & Climate

The District requested and received quotes to purchase a new host infrastructure system. Bids were received from two vendors:

Sentinel Cost: \$82,497 + \$27,157* Add'l Costs = **\$109,654 Total Cost:** Does not include VMWare 3-year licensing. *Estimated cost for VMWare licensing based on District's current cost.

Dell Cost: \$100,389.42, with no add'l costs. Includes VMWare 3-year licensing.

The current host, YCS host system, was purchased in 2012 and is currently experiencing hardware failure. This began last year and the technology department had invested approximately \$8,000 in repairs. Components and parts are becoming increasingly harder to find, and repairing and maintaining the current system will become more expensive. The end-of-service for the current system ended in 2018 and we have an annual service contract from a 3rd party vendor, as the original manufacturer no longer supports this system. This system hosts several critical systems for District operations such as the transportation system, HVAC, user files, print services, Internet and network services. It is recommended this purchase be awarded to Dell EMC in the amount of \$100,389.52, which will be funded through the Sinking Fund.

This project is intended to replace the aging server system in the District, which hosts 31 virtual machines. This will allow for greater system stability and optimal speed for all network services, which directly supports the teaching and learning environment in the District.

File Attachments
PROPOSAL Dell . Tech Host & Storage System.pdf (568 KB)

Executive Content

We are asking approval tonight because Nik is unable to attend on June 29th and we would like him present for any questions Board members may have.

Subject	D. Price Quote with Apple Inc. Education to Purchase 200 Computer Systems: Nik Jackson, Director of Technology
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	6. PRESENTATIONS
Access	Public
Type	Presentation
Goals	1. Student Achievement & Growth 2. Positive Culture & Climate

The District teaching staff is in need of new computers. The current fleet of Apple Macintosh computers were purchased between 2008-2010, and, are considered to be out-of-date by six years and have been end-of-life since 2018. End-of-life means no longer supported by Apple Computer. The District has approximately 449 teaching staff computers to replace. Approaching a 2-3 year life cycle replacement plan, we would replace half this year and the remaining half next year (originally wanted to begin this process in 2019). Components and parts are near impossible to find, and repairing and maintaining the current computer systems are near impossible. It is recommended that this purchase be awarded to Apple Computer in the amount of \$263,956 which will be funded through the Sinking Fund.

This project is intended to eventually replace 449 antiquated teaching staff computer systems in the District. This will allow for greater user system stability and optimal work for all teaching staff, supporting the teaching and learning environment in the District.

ⓘ: Includes management system license and asset tags, plus additional deployment services.

File Attachments
APPLE Price Quote.pdf (93 KB)

Executive Content

We are requesting approval tonight because Nik is unable to attend the June 29th meeting.

Subject	E. 2020/21 School Calendar: Sue McCarty, Director of Human Resources, Assistant Principal/Supervisor of Special Education Amanda Rawsky & Associate Principal Jeanina Harris
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	6. PRESENTATIONS
Access	Public
Type	Presentation
Goals	2. Positive Culture & Climate 4. Proactive Organizational Structures for Community Partnerships

A presentation will be made on the proposed 2020/21 school calendar.

Executive Content

At this time, the calendar is not attached. We are waiting for a response from the union.

7. PUBLIC COMMENTS #1: Electronic Participation

Subject	A. Guidelines for Public Comment
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	7. PUBLIC COMMENTS #1: Electronic Participation
Access	Public
Type	Information
Goals	2. Positive Culture & Climate 4. Proactive Organizational Structures for Community Partnerships

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

*The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express their view.

*Please limit statements to three (3) minutes duration.

*Participants shall direct all comments to the Board and not to staff or other participants; no person may address or question Board members individually.

*Remarks shall be made in a respectful and professional manner.

Virtual Public Comment Information:

The public can register their attendance at the following link. If they would like to ask a question or make a public comment to the Board, there is a place for that, as well:

- Live form: http://bit.ly/YCS_BOE_Comments
- They can also call in to speak during public comments time at **734-221-1204**

As public comments come in, they will be collected in the order received in the following spreadsheet. Board and Cabinet are the only ones with access:

- Formatted Public Comments: https://bit.ly/YCS_BOE_FormattedComments
- Sheet Collecting Attendance and Comments: http://bit.ly/YCS_BOE_PublicCommentsCollected

8. CONSENT AGENDA

Subject	A. Consent Agenda, as Presented
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	8. CONSENT AGENDA
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education approve the: 1) May 4, 2020 Regular Meeting Minutes, and ... 2) personnel matters as per the attached list dated 5/31/20.
Goals	3. Consistent & Reliable Core District Processes & Systems

We are seeking approval of the following meeting minutes and personnel matters; see attachments below.

File Attachments
MINUTES 2020 5.4.pdf (806 KB)
HR List.pdf (92 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

_____ Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

9. ACTION ITEMS: Student Affairs

Subject	A. WCC Postsecondary Enrollment Agreement: Alena Zachery-Ross, Superintendent
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	9. ACTION ITEMS: Student Affairs
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education approve the 2020/21 Postsecondary Enrollment Agreement with Washtenaw Community College, with an expiration date of June 30, 2021.
Goals	1. Student Achievement & Growth 2. Positive Culture & Climate 4. Proactive Organizational Structures for Community Partnerships

The attached 2020/21 Postsecondary Enrollment Agreement with Washtenaw Community College (WCC) will provide opportunities for high school students by encouraging qualified students to enroll in eligible courses at WCC. In addition to earning college credits, students will explore other educational opportunities and courses that would not normally be available to them in the traditional high school setting.

Tuition, material fees and registration required by the college will be paid for by YCS using the state per pupil allocations.

File Attachments
WCC Postsecondary Enollment Contract.pdf (334 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

Subject	B. RESOLUTION: MHSAA Membership, 2020/21: Alena Zachery-Ross, Superintendent
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	9. ACTION ITEMS: Student Affairs
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education approve the Resolution for Membership in the Michigan High School Athletic Association, effective August 1, 2020 - July 31, 2021.
Goals	<ol style="list-style-type: none"> 1. Student Achievement & Growth 2. Positive Culture & Climate 4. Proactive Organizational Structures for Community Partnerships

It is recommended that the Board of Education approve this annual resolution for membership in the Michigan High School Athletic Association (MHSAA). This authorization shall be effective August 1, 2020 - July 31, 2021, during which the authorization may not be revoked.

Each school district which wishes one or more schools to participate in MHSAA tournaments and benefit from MHSAA services must schedule on its Board of Education agenda the adoption of the Membership Resolution. The Resolution should be signed in sufficient time to prevent a lapse in membership (before August 1st). A lapse in membership, even though only for a week, can create unnecessary problems should there be claims under the \$1,000,000 accident medical insurance plan or the concussion care gap insurance or if eligibility rulings are to be made during that period.

File Attachments
MHSAA Resolution.pdf (250 KB)

Executive Content

Attached below is for your review.

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

In regards to the attachment about the district fulfilling the responsibilities as noted by MHSAA, our Athletic Director is aware and will ensure that coaches fulfill these responsibilities.

Executive File Attachments
MHSAA Confidential.pdf (788 KB)

Subject **C. 2020/21 School Calendar: Alena Zachery-Ross, Superintendent**

Meeting Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 9. ACTION ITEMS: Student Affairs

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education approve the District school calendar for the 2020/21 school year.

Goals 2. Positive Culture & Climate
 4. Proactive Organizational Structures for Community Partnerships

... administration and the Ypsilanti Community Education Association (YCEA) collaborated to create the District school calendar for the 2020/21 academic year.

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

10. ACTION ITEMS: Business/Finance

Subject **A. Infrastructure Proposal with Dell EMC: Nik Jackson, Director of Technology**

Meeting Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 10. ACTION ITEMS: Business/Finance

Access Public

Type Action

 et Source Sinking Fund

Recommended Action ... MOVE THAT the Board of Education award, as presented, the purchase agreement to Dell EMC to purchase a new host and storage system, for an amount not to exceed \$100,390.

- Goals
 1. Student Achievement & Growth
 2. Positive Culture & Climate

Please refer to Director of Technology Nik Jackson's earlier presentation in this meeting for details.

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

Subject B. Price Quote with Apple Inc. Education: Nik Jackson, Director of Technology

Meeting Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 10. ACTION ITEMS: Business/Finance

Access Public

Type Action

Budget Source Sinking Fund

Recommended Action ... MOVE THAT the Board of Education award, as presented, the purchase for 200 computer systems to Apple Inc. Education, for an amount not to exceed \$263,956.

- Goals
 1. Student Achievement & Growth
 2. Positive Culture & Climate

Please refer to Director of Technology Nik Jackson's earlier presentation in this meeting for details.

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

Subject C. RESOLUTION Urging for School Funding Stabilization: Alena Zachery-Ross, Superintendent

Meeting Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda | Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"

Category 10. ACTION ITEMS: Business/Finance

Access Public

Type Action

Recommended Action ... MOVE THAT the Board of Education adopt the attached: Resolution Urging for School Funding Stabilization.

- Goals
- 1. Student Achievement & Growth
 - 2. Positive Culture & Climate
 - 4. Proactive Organizational Structures for Community Partnerships

It is recommended that the Board of Education pass the attached Resolution Urging for School Funding Stabilization. This resolution relates to school budgets, urging school funding stabilization.

File Attachments
 RESOLUTION Urging School Funding Stabilization.pdf (58 KB)

Executive Content

ROLL CALL VOTE:

Motion by _____, supported by _____

Vote: _____ Yes / _____ No

Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins

No: _____

11. DISCUSSION (added item): Continuation of Police Liaison Contracts (City of Ypsilanti & Washtenaw County Sheriff)

7. PUBLIC COMMENTS #2: Electronic Participation | See Public Comments Move for Protocol/Guidelines

13. OTHER

14. BOARD/SUPERINTENDENT COMMENTS

15. REQUEST FOR CLOSED SESSION: Section 8(c) OMA, Collective Bargaining Strategy

Subject	A. Strategy & Negotiations Sessions Connected w/Collective Bargaining Agreement
Meeting	Jun 8, 2020 - REGULAR MEETING, "Amended" Agenda Electronic Meeting VIA GOOGLE HANGOUTS; see "IMPORTANT MESSAGE(S) REGARDING THIS MEETING"
Category	15. REQUEST FOR CLOSED SESSION: Section 8(c) OMA, Collective Bargaining Strategy
Access	Public
Type	Action
Recommended Action	... MOVE THAT the Board of Education convene in closed session under Section 8(c) of the OMA to consider a Collective Bargaining Strategy, Negotiations.
Goals	<ul style="list-style-type: none"> 2. Positive Culture & Climate 3. Consistent & Reliable Core District Processes & Systems

In accordance with Michigan's Open Meetings Act (OMA), enacted in 1976 as Public Act 267, all closed meetings must be called by a motion at a public meeting of the Board of Education followed by a roll call vote. The Board of Education needs to meet in closed session under Section 8(c) of the Open Meetings Act, Collective Bargaining Strategy/Negotiations.

16. RECONVENE TO OPEN SESSION

17. ADJOURNMENT OF MEETING

2020 Summer Instructional Program

Ypsilanti Community Schools
Office of the Superintendent
1885 Packard Rd.
Ypsilanti, Michigan 48197



2020 Summer School

- The 2020 Summer School Program will be offered via a remote online learning platform.
- We will use Google Classroom and Zoom to deliver daily instruction.
- Instruction will consist of multiple modes of instruction.

Modes of Summer Program Instruction

To ensure equitable services to our culturally and linguistically diverse student population, our 2020 Summer School Program will consist of the following modes of instruction:

- Social Emotional Learning Check Ins / TRAILS SEL Curriculum Lessons
- Synchronous Remote Learning - Distance Learning Live Lessons Modes of Instruction
- Asynchronous Remote Learning - Pre-Recorded Skill-Based Lessons, Videos, Family Outdoor Placed-Based Field Trips, etc
- Paper Pencil option

2020 Summer School Committees

The District has created 8 Summer School Committees that are responsible for the development of a highly structured Summer School learning experience for our students.

<ul style="list-style-type: none">• K-1• 2-3• 4-5• 6-8	<ul style="list-style-type: none">• 9-12• ACCE• EL• Special Education
---	--

Focus of 2020 Summer Program

- Our grades K – 5 Summer School Program will focus on reading and math interventions, social emotional learning activities, virtual field trips, projects, mindfulness activities, physical health activities, technology exploration, STEM activities, and other fun experiences.
- Our grades 6 – 8 Summer Program will focus on reading and math interventions and skill development.
- Our grades 9 – 12 Summer Program will focus on credit recovery.
- Our ACCE 9-12 program will focus on credit recovery.
- Our English Learner program will focus on reading and math interventions and acceleration activities.
- Our Extended School Year (ESY) program will focus on basic skills, interventions, and acceleration activities.

Summer School Specifics

- **Tuesdays – Thursdays - 3 days per week x 6 Weeks**
 - Total of 18 Days for students
 - 8:30 a.m. – 12:30 p.m.
 - Grades K-12 Grade
- **June 23 – July 30, 2020 for Students**
 - Week 1: June 23 – June 25, 2020
 - Week 2: June 30 – July 2, 2020
 - Week 3: July 7 – July 9, 2020
 - Week 4: July 14 – July 16, 2020
 - Week 5: July 21 – July 23, 2020
 - Week 6: July 28 – July 30, 2020

Class Size

- **Elementary:** Kindergarten through 5th- grade with a class size & Ratio 20:1 – Maximum 25:1
- **Middle:** 6th - through 8th . grade with a class size & Ratio 20:1 – Maximum 25:1
- **High School:** 9th - through 12th . grade - class size is open in remote learning
- **EL Summer Program:** Kindergarten through 11th grade with an average class size of 20.
- **ACCE Virtual Learning Online:** 9th - through 12th grade - class size is open in remote learning

K-5 Grade Level Summer School Allocation by School

School	K	1	2	3	4	5	Total
Perry ELC	20	20	X	X	X	X	40
Ford ELC	20	20	X	X	X	X	40
Holmes Elementary	X	X	25	30	20	20	95
Estabrook Elementary	X	X	25	30	20	20	95
Erickson Elementary	X	20	25	25	10	10	90
YIES	20	20	25	15	10	10	100
Total	60	80	100	100	60	60	460
# of Teachers	3T	4T	5T	5T	3T	3T	23T

Staffing

□ Elementary

- Students - 460
- Teachers - 23
- Coordinator - 2
- Secretary - 1
- Paraprofessionals - 4
- Number of Summer School Weeks – 6

□ Middle School

- Students - 120
- Teachers - 6
- Coordinator - 1
- Secretary - 1
- Paraprofessionals - 2
- Number of Summer School Weeks - 6

Staffing Continued

□ High School

- Students - 120
- Teachers - 6
- Coordinator - 1
- Counselor - 1
- Number of Summer School Weeks - 6

Staffing Continued

ACCE

- Students - 80
- Teachers - 4 two total FTE (2 teachers all day or 2 teachers in the morning, 2 teachers in the afternoon)
- Coordinator - 1 (8:00am-4:00pm)
- Paraprofessionals - 1 (or two depending on split shift)
- Number of Summer School Weeks - 8
- June 15- August 6th, 24 total days
- Tuesday-Thursday - 8:00-4:00 (two shifts 8:00-12:00 and 12:00-4:00)
program focus: Credit Recovery Apex / Direct Digital-Remote Instruction and overcoming learning barriers with student and family support

Staffing Continued

□ ESY

- Students - Teachers - 4
- Coordinators - 2
- Social Workers - 2
- OT/PT for Early Intervention
- Paraprofessionals - 15
- Number of Summer School Weeks - 5

□ ESL

- Students - 100
- Teachers - 4
- Coordinator – 1
- Paraprofessionals - 1 (paid for out of Title III)
- Number of Summer School Weeks - 6

Teacher Professional Learning

- **June 23 – July 31, 2020 for Teachers - Teachers are compensated for a 5 hours day (x 3) from 8:00 a.m. – 1:00 p.m.**
 - **Day 1 Summer School Professional Development for K-8 Teachers**
 - Tuesday, June 16, 2020 – 9:00 a.m. - 1 p.m.
 - Curriculum Launch
 - Imagine Math/Reading
 - **Day 2 Summer School Professional Development for K-8 Teachers**
 - Wednesday, June 17, 2020 – 9:00 a.m. - 1 p.m.
 - Literacy Training for Elementary & Middle
 - Team Meeting & Curriculum Development for High School
 - **Day 3 Summer School Professional Development for K-8 Teachers**
 - Thursday, June 18, 2020 – 9:00 a.m. – 11:00 a.m.
 - All Staff Planning & Set Up

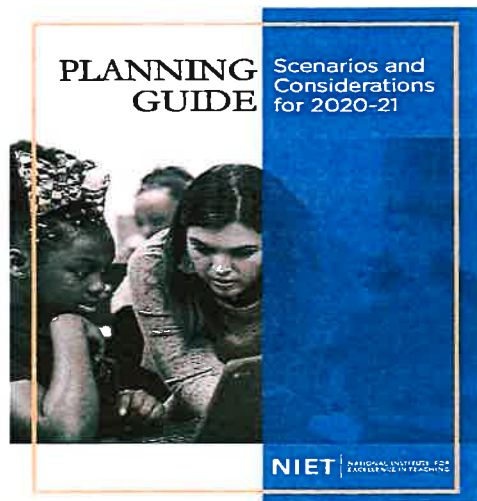
Questions



What questions might you have?

Anti Community Schools

2020-21 Task Force



Purpose of the 2020-21 Task Force

2

To develop a process that will be used to **inform** our recommendations for the 2020-21 school year to the YCS Board of Education

- Each team was assigned to a Bucket Team responsible for the development of the four (4) scenarios for consideration for 2020-21 SY.
- They were instructed to use the 2020-21 Scenarios for Consideration Google document for planning forward.
- They were also instructed to read the assigned pages of the NIET (National Institute for Excellence in Teaching) document.

20-21 Task Force Buckets

consisted of the following categories:

Management (Personnel) Bucket

IT / Support) Bucket

Operational Infrastructure Bucket

Operations and Finance Bucket

Security Bucket

Scenarios for Considerations

- ☐ **Face 2 Face Learning** – All students are attending school in-person
- ☐ **Blended Learning** – Some students attend in-person while some are virtual
- ☐ **Online Learning** – All students are virtual
- ☐ **Intermittently Virtual Learning** – Students are intermittently virtual

Scenarios Worksheet

Ypsilanti Community Schools

2020-21 Task Force Scenarios for Consideration Working Tool

Bucket Team is responsible for the development of the following four (4) scenarios for consideration for the 2020-21 Scenarios for Consideration Google document for planning forward. Please read the (Attendance in Teaching) sections identified for your section prior to the meeting.

Person	Blended Learning Some students attend in-person while some are virtual	Online Learning All students are virtual	Intermittently Virtual Students are intermittently virtual

Bucket 1: Talent Management

Bucket #1: Talent Management - Task

- Develop a Professional Development Plan
 - Pages 29-31 of NIET

- Take District Level and Building Level Inventory
 - Pages 3-4 of NIET

Bucket 2: Intense Student Support Network (ISSN)

Task

Develop Student, Family, and Staff Support Plan
Pages 1-28 of NIET

Take District Level and Building Level Inventory
Pages 3-4 of NIET

Bucket 3: Instructional Infrastructure

Bucket #3: Instructional Infrastructure- Task

- Develop the Academic Plan
 - Pages 19-24 of NIET

- Take District Level and Building Level Inventory
 - Pages 3-4 of NIET

Bucket 4: Operations & Finance

Operations & Finance - Task

Operations Plan

18 of NIET

District Level and Building Level Inventor

4 of NIET

Bucket 5: Innovations

Bucket #5: Innovations - Task

- Invite the Innovations Team to explore creative approaches to learning that can take place in the Fall of 2020-21 SY.
 - Ask questions?
 - *Is it a durable concept?*
 - *Can it happen during the 2020-21 school year?*
 - *Is the concept cost effective?*
 - *What is the per student cost?*

Next Steps

1 Task Force will continue to meet and develop components of the 2020-21 YCS Comprehensive Plan.

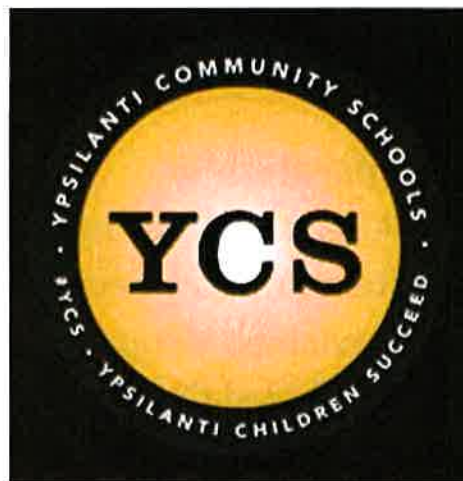
1 YCS Comprehensive Opening Plan will be presented to the Board of Education for the board's next future meeting.

Anticipated that we will have recommendations by the Governor announces her plans for K-12 education.

Questions

What Questions Might You Have?

**Ypsilanti Community Schools
Board Of Education
Finance
Recommendation**



June 8, 2020

Stronger Together.

Agenda

- **Background Information**
- **Budget Reduction Scenarios**
- **Consensus Revenue Estimating Conference**
- **General Fund**
- **Budgetary Impact Scenario**
- **Purpose of Fund Balance**
- **Timeline**
- **Fund Balance**
- **Communication**
- **Next Steps - Input from BOE**
- **CARES Act Funding**
- **Questions**
- **Financial Assumptions**

Background Information

- Preparation
 - Attended meetings, Consensus Revenue Estimated Conference
 - Reviewed Vendors
 - Reviewed Contracts
 - Met with Building and Dept. Admins
 - Timeline
 - Communication Plan
- *Initial Work/ Plans/ Scenarios*



Consensus Revenue Estimating Conference

- Conference held on 5/15/20
- What we learned:
- **\$1 Billion Revenue shortfall for FY 2019-2020, 2020-21 & 2021-22**
 - Monday -MSBO, & Senate Fiscal Committee
 - Monday WLSBO - Business Managers Recommended reduction for 2020-21
- Possible proration for 2019 - 2020
- Reconvene again in August

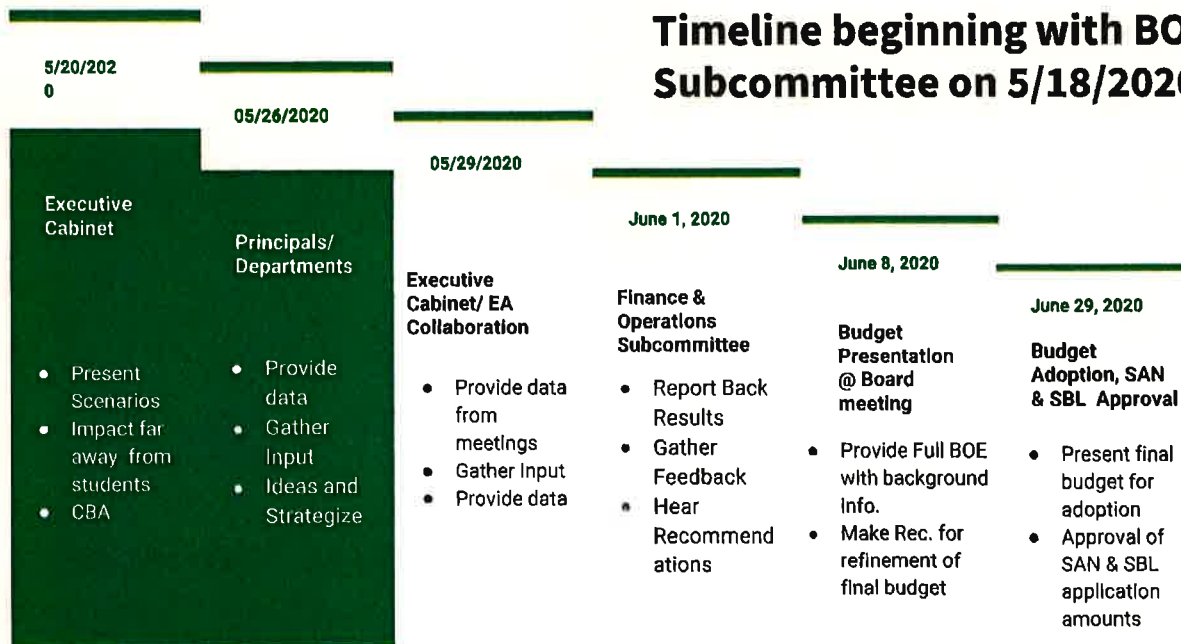


Budgetary Impact Scenarios

- | | |
|--|--|
| <ul style="list-style-type: none"> ● Expected SAF 2019-20
\$30,722,108 ● Audited Fall Count <ul style="list-style-type: none"> ○ 17.6 FTE Loss ○ Will reflect payments from May - August ● Anticipated Prorated August Adjustment
~\$143,450.00 | <p>2020-21</p> <ul style="list-style-type: none"> <i>\$500 per pupil shortfall</i>
~\$28,935,805 <i>\$700 per pupil shortfall</i>
~\$28,204,135 = \$2.5M ↓ <i>\$1000 per pupil shortfall</i>
~27,106,630 |
|--|--|

5

Timeline beginning with BOE Subcommittee on 5/18/2020



6

Communication



- **Consensus Revenue Estimating Conference Communication:**
 - Building Administrators
 - Department Heads
 - Union Negotiations
 - Staff Newsletter
- **Opportunity to provide recommendations and strategies**

CARES Act Funding

- YCS allocation \$1.8M based on Title I allocation formula
- Distribute \$100,000 Private Schools present in the YCS District boundaries



- **COVID Related**
 - Computers
 - Access/Connectivity
 - Student Learning Toolkits
 - Food Service Staff
- **Count Day Shortfall and Proration**
 - State Aid Payments
- **Remainder for 20/21 School Year for COVID related**
 - (Blended, Online learning, PPE, etc)

Financial Assumptions

- All Budget projections are estimated
- It is based on following assumptions
 - Same student count as Fall 19-20
 - Considering categoricals remain the same (ex: 31A, Robotics,..)
 - \$700/Pupil Projected Reduction
 - Same ACT 18 Payment - WISD
 - Initial allocation of Federal Grants



Budget Reduction Scenarios



- Finance Director will present the Board with various budget reducing scenarios.
- To include a multi-tiered approach of budget reductions as information is received from state and federal government. These options will progress in nature as needed.

Budget Strategies

- Working with Union and vendors, must be negotiated
- Balanced budget~ but cautious
- Utilizing all funding creatively to provide less impact on the classrooms



General Fund

- Purpose of Fund:
 - To record revenue and expenditures related to Operating purposes
 - Primary Fund



○ Primary Revenue sources:

- State School Aid
- Local << non-homestead
>> Property taxes
- Federal Grants

○ Primary Expenditures:

- Employee wages
- Benefits
- Purchased Services
- Teaching Supplies

Purpose of Fund Balance



- To provide program stability
- To reduce cash flow borrowing needs and costs
- To provide financial protection during years of declining enrollment
- To produce stronger bond ratings from national ratings agencies (S&P, Moody's)
- To provide flexibility when dealing with unanticipated financial challenges such as mid-year state aid reductions
- To provide the Board time to trim programs and costs in times of uncertain revenue

Fund Balance

- **Definition:**
 - Total assets minus liabilities on a fund level basis
 - Each budgeted fund has a balance
- Michigan School Business Officials (MSBO) organization's fund balance level recommendation
 - 15% to 20% of Budget
- **Is date specific**
 - June 30 ending Fund Balance
 - July 1 Beginning Fund Balance
 - These dates also coincide with school district's fiscal year
(07/01/xxxx - 06/30/xxxx)
- **Audited General Fund Balance :**
\$5,994,240
 - Equals 10.3% of the 2019-2020 General Expenditure Budget
 - Equivalent to 37.73 school days

Next Steps...

- Next Meeting June 29, 2020 for budget adoption
- Board recommendation of budget for
 - 2020-2021 Initial Budget Adoption
- Prepare revised budget based on Board recommendations
- Continue to update <<working budget >> as new information arrives throughout the year



What questions might you have?

Stronger Together



Dell EMC | Ypsilanti Public SD
May 7th, 2020

Prepared for:
Nik Jackson & Charles Stevenson

Prepared by:
Evan Hanglter – Data Center Specialist
Radhika Iyer – Systems Engineer



Infrastructure Proposal Dell EMC Solution: VxRail



- BUSINESS CHALLENGES:**
- Small IT staff wearing multiple hats
 - Aging Infrastructure
- Ideal Solution Requirements:**
- Cost Effective
 - Scalable
 - Easy to manage
 - Performance

- TECHNICAL OUTCOMES:**
- Node-based architecture provides high availability and performance to reduce latency on applications
 - vCenter management on vSAN puts more time back in your day to focus on projects that drive the school forward
 - Cut operational costs through single point of management, combining storage, networking, virtualization, and compute
 - One strategic IT partner for data center: one number to call
 - Modernize Ypsilanti Public School District's data center to drive the organization forward and support students and teachers for years to come with cutting edge technology



VxRail S570	
4 Node Cluster 8 Total Rack Units	
Processor	Single Gold 6230 2.1GHz 20C 20 cores per node 80 cores per cluster
RAM	288GB (6x24GB+6x16GB RDIMM) per node 1442GB per cluster
Storage	7 x 800GB SSD cache 0 open slot(s) per node 8 x 4.00TB 7.2k HDD 4 open slot(s) per node Usable Capacity: ~32.9TB (Acct for HA)
Networking	4x10GbE SFP+ Add-on NIC: None 2x 10GbE SFP+ (for Bring Your Own)
CPU	None
Power Supply	1100W 100-240V AC
Licensing	Bring Your Own vSphere vSAN Advanced Backup Software: None License for 4 endpoints
Professional Services	ProDeploy Plus
Support	36 Months ProSupport MC HW/SW

Ypsilanti School District VxRail 3-Year		
ITEM DETAIL	PRICE	DISCOUNTS: OFF
VxRail Factory List Price	\$ 217,789.44	
Incentives		
• K-12 Education Discount	\$ 104,093.09	47.80%
• Current Dell Customer	\$ 13,306.93	6.11%
• Free Expedited Shipping		
Included		
• 3 Years ProSupport 4HR/7C Maintenance		
• Deployment & Training		
TOTAL DISCOUNTS	\$ 117,400.02	53.91%
VxRail FINAL PRICE	\$100,389.42	





Dell Technologies



Dell Technologies



EMC Total Cost of Ownership

Status Quo	Series	2020	2021	2022	2023	2024	Total
HP 4530 - Renewals	Estimate	\$ 4,000	\$ 4,000	\$ 4,000			
PowerEdge R720 - Renewals	Estimate	\$ 3,000	\$ 3,000	\$ 3,000			
Power + Cooling (HP 4530)	4U Total IDC Standards \$700 U/YR	\$ 4,900	\$ 4,900	\$ 4,900			
Power + Cooling (PowerEdge)	4U Total IDC Standards \$700 U/YR	\$ 5,000	\$ 5,000	\$ 5,000			
Infrastructure Refresh - VxRail					\$ 104,475		
Power + Cooling (VxRail)					\$ 4,900	\$ 4,900	
Total Cash Flow - Status Quo		\$ 16,900	\$ 16,900	\$ 16,900	\$ 109,375	\$ 4,900	\$ -
Cumulative Cash Outlay		\$ 16,900	\$ 33,800	\$ 50,700	\$ 160,075	\$ 164,975	\$ 164,975
							Total Customer Cash
							\$164,975.00

Proposed Solution: 2020 VxRail	Notes	2020	2021	2022	2023	2024	Total
Infrastructure Refresh - VxRail	Q1 2020 6-12 Discount Applied	\$ 100,389					\$ 100,389
Power + Cooling (VxRail)	4U Total IDC Standards \$700 U/YR	\$ 4,900	\$ 4,900	\$ 4,900	\$ 4,900	\$ 4,900	\$ 24,500
Maintenance Estimate - VxRail					\$ 3,000	\$ 3,000	\$ 6,000
Total Cash Flow - Proposed		\$ 105,289	\$ 4,900	\$ 4,900	\$ 7,900	\$ 7,900	\$ 130,889
Cumulative Cash Outlay		\$ 105,289	\$ 110,189	\$ 115,089	\$ 122,989	\$ 130,889	\$ 130,889
Difference of Cash Flows - Status Quo vs. Proposed		\$ (89,389)	\$ 12,000	\$ 12,000	\$ 104,475	\$ (11,000)	\$ 34,088
							Total Customer Cash
							\$130,889.00

Dell EMC

Dell Technologies for Ypsilanti School District

Co-Engineered w/ VMware
VxRail is the only product on the market ever to be co-engineered with VMware. All VMware updates are pre-tested, pre-integrated, and single click.

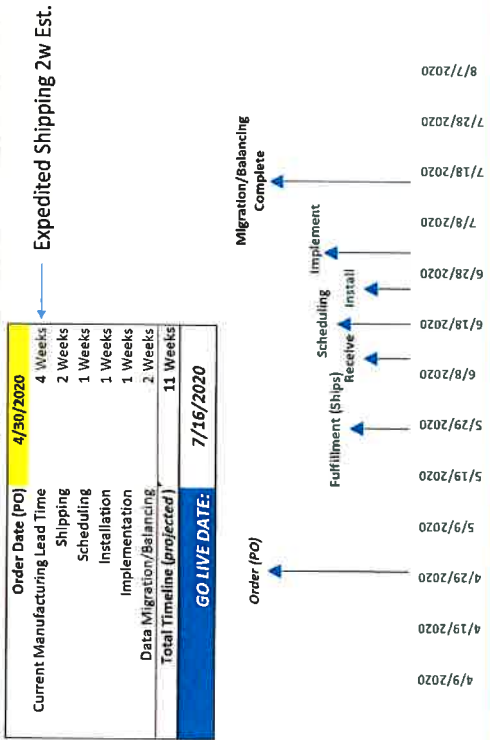
Powerful Architecture
Built on 14th generation PowerEdge servers, VxRail is configured and designed to support even the most demanding workloads.

Trusted IT Partner
Dell EMC has been certified several times (powered by) and is a trusted partner for your organization.

SW/HW SUPPORT
3 year ProSupport and implementation assistance with the backing of Dell Technologies.

Future-Proof Loyalty
Dell Technologies has a three year satisfaction guarantee to give you peace of mind with your purchase of the Data Domain solution.

Expedited Shipping 2w Est.



Solution Summary - KPI

KPIs

- 95% Less Time to Manage
- Support Number 1
- Centralize IT with consolidated environment
- Average 31% Savings
- 27% less LATENCY on average
- Flash cache in each cluster

Dell EMC



**Ypsilanti Community Schools
Datacenter Refresh
BUDGETARY ESTIMATE**

Presented By:
Robert Shingle
Sales Executive
Sentinel Technologies, Inc.
1-734-794-5713
rshingle@sentinel.com

Architect:
Nick Parker
Enterprise Solutions Architect
Sentinel Technologies, Inc.
1-734-794-5705
nparker@sentinel.com

Hardware and Software

	Extended Price	
4 x C220 Hosts	\$	26,932.00
FAS2750 - 28.7TB Usable	\$	26,853.00
Hardware and Software Total	\$	53,785.00

Solution Maintenance & Support

	Extended Price	
Cisco Maintenance	\$	5,996.00
NetApp Maintenance	\$	13,608.00
Maintenance & Support Total	\$	19,604.00

TOTAL PROJECT - Project Total Cost is based on the combined purchase of all Hardware/Software, Professional Services and Solution Maintenance from Sentinel as detailed in the attached Bill of Materials. Unbundling or materially reducing any of these essential elements of the solution may result in modifications to the cost of the remaining elements.

	Extended Price	
Hardware and Software	\$	53,785.00
Solution Maintenance & Support	\$	19,604.00
Professional Services	\$	9,108.00
Project Total	\$	82,497.00

*Quote is valid until 06/28/2020

Plus applicable tax, shipping & handling



Ypsilanti Community Schools

4 x C220 Hosts				
Description	Qty	Unit Price	Ext Price	Special Notes
UCS C220 M5 SFF 10 HD w/o CPU, mem, HD, PCIe, PSU	4	\$ 1,133.00	\$ 4,532.00	
Intel 4214 2.2GHz/85W 12C/16.75MB DDR4 2400MHz	8	\$ 787.00	\$ 6,296.00	
Heat sink for UCS C220 M5 rack servers 150W CPUs & below	8	\$ -	\$ -	
Power Cord, 200/240V 6A North America	8	\$ -	\$ -	
C220 M5 (8-drive) SATA Interposer board	4	\$ -	\$ -	
Intel X710-DA2 dual-port 10G SFP+ NIC	4	\$ 567.00	\$ 2,268.00	
IMC SW (Recommended) latest release for C-Series Servers.	4	\$ -	\$ -	
UCS C-Series M5 SFF drive blanking panel	32	\$ -	\$ -	
Friction Rail Kit for C220 M4 and M5 rack servers	4	\$ 53.00	\$ 212.00	
Converged-FlexPod	4	\$ -	\$ -	
Cisco UCS 770W AC Power Supply for Rack Server	8	\$ 212.00	\$ 1,696.00	
480 GB 2.5 inch Enterprise Value 6G SATA SSD	8	\$ 394.00	\$ 3,152.00	
64GB DDR4-2933-MHz RDIMM/2Rx4/1.2v	8	\$ 1,063.00	\$ 8,504.00	
Other Workload	4	\$ -	\$ -	
10GBASE-CU SFP+ Cable 3 Meter	8	\$ 34.00	\$ 272.00	
Hardware Sub-Total:			\$ 26,932.00	



Ypsilanti Community Schools

FAS2750 - 28.7TB Usable				
Description	Qty	Unit Price	Ext Price	Special Notes
FAS2750 - 28.7TB Usable				
FAS2750-SYS-SC	1	\$ -	\$ -	
FAS2750A Premium Bundle	2	\$ -	\$ -	
SW,Data at Rest Encryption Enabled,2750A,-C	2	\$ -	\$ -	
SW,Trusted Platform Module Enabled,2750A,-C	2	\$ -	\$ -	
FAS2750,HA,24X1.8TB,Premium Bundle,NVE CNA	1	\$ 12,090.00	\$ 12,090.00	
Power Cable,In-Cabinet,C13-C14	2	\$ -	\$ -	
Rail Kit,4-Post,Rnd/Sq-Hole,Adj,24-32	1	\$ 71.00	\$ 71.00	
Data at Rest Encryption Capable Operating Sys	2	\$ -	\$ -	
Cable,10GBase Copper SFP+ 3m	4	\$ 109.00	\$ 436.00	
SW,Per-0.1TB,Premium,SAS,01,-P	432	\$ 33.00	\$ 14,256.00	
SW-2_Base,CL_Node	1	\$ -	\$ -	
			Hardware Sub-Total: \$	26,853.00



Ypsilanti Community Schools

Cisco Maintenance				
Description	Qty	Unit Price	Ext Price	Special Notes
SNTC 6XSXNBD UCS C220 M5 SFF 10 HD w/o CPU, mem, HD, PCIe	4	\$ 1,499.00	\$ 5,996.00	60 Months Support
			Maintenance & Support Sub-Total: \$	5,996.00



Ypsilanti Community Schools

NetApp Maintenance				
Description	Qty	Unit Price	Ext Price	Special Notes
Base Software Support	1	\$ 1,597.00	\$ 1,597.00	36 Months Support - SW
Warranty Extension Point-of-Sale	1	\$ 2,287.00	\$ 2,287.00	24 Months Extended - SW
SupportEdge Premium 4hr Onsite, w/o Install	1	\$ 9,724.00	\$ 9,724.00	60 Months Support - HW
Maintenance & Support Sub-Total:			\$	13,608.00



APPENDIX A

Customer Name: Ypsilanti Community Schools

Street Address: 1885 Packard Rd.

City, State, Zip: Ypsilanti, MI 48197

The Agreement referenced below by and between Sentinel Technologies, Inc., (Contractor) with principal offices at 2550 Warrenville Road, Downers Grove, Illinois 60515, and Ypsilanti Community Schools (Customer) with principal offices at 1885 Packard Rd., Ypsilanti, MI 48197 is hereby amended to include the following:

Commencement Date _____ Agreement No. _____ Addendum No. 020-KM

Resale of Manufacturer's support as outlined in attached Appendix B and subject to Manufacturer's support terms.

With regard to any software licenses installed by Contractor as necessary to effectuate the provision of services under this Agreement, thus not within the scope of the deliverables, Customer is hereby prohibited from duplicating said software in any form or fashion and is further restricted from using the software beyond the intended scope set forth herein. Moreover, Customer is restricted from licensing, sublicensing or transferring said software to any third party (except to a related party) without the express permission of Contractor, under which circumstance the software shall stay under the control and auspices of the Contractor. In the event Customer loses or damages the software, a copy may be provided at a nominal charge. Contractor may, at its discretion, remove said software upon the completion of its provision of services. Alternatively, at the end of this engagement or the license period, whichever occurs first, Customer is required to either destroy or return all copies of said software to Contractor, as expressly directed by Contractor.

CUSTOMER:
Ypsilanti Community Schools

CONTRACTOR:
Sentinel Technologies, Inc.

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



APPENDIX B

Customer Name: Ypsilanti Community Schools

Street Address: 1885 Packard Rd.

City, State, Zip: Ypsilanti, MI 48197

The Agreement referenced below by and between Sentinel Technologies, Inc., (Contractor) with principal offices at 2550 Warrenville Road, Downers Grove, Illinois 60515, and Ypsilanti Community Schools (Customer) with principal offices at 1885 Packard Rd., Ypsilanti, MI 48197 is hereby amended to include the following:

Commencement Date _____ Agreement No. _____ Addendum No. 020-KM

PROJECT SCHEDULE

Customer agrees to pay Contractor for services in accordance with the following schedule:

Ypsilanti Public School District			
Description	Begin Date	End Date	Qty
VMware Renewal			
Production Support Academic VMware vCenter Server 6 Foundation for vSphere up to 4 hosts (Per Instance)	7-May-20	6-May-21	1
Production Support Academic VMware vSphere 6 Enterprise Plus for 1 processor	7-May-20	6-May-21	8
			Total \$ 7,854

Payment Terms:

Net 30 days. Manufacturer equipment maintenance contracts are as specified above. No deletions or cancellations are allowed.

The manufacturer/support provider has the right to inspect any products that have either never had support coverage or have not had support coverage for an extended period to determine their eligibility for maintenance/support. Devices subject to inspection will be flagged as such and are subject to a non-refundable inspection fee, which shall be the responsibility of Customer. Sentinel will work with the manufacturer/support provider on Customer's behalf until device eligibility is determined. Devices that do not pass the inspection will be ineligible for support.

This quote is valid until 05 / 06 / 2020.

CUSTOMER:
Ypsilanti Community Schools

CONTRACTOR:
Sentinel Technologies, Inc.

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

P.O. #: _____

Apple Inc. Education Price Quote

Customer: Nik Jackson
YPSILANTI COMMUNITY SCHOOLS
ADMIN BUILDING
Phone: 17342211045
email: njackson6@ycschools.us

Apple Inc: Brian Rossmann
One Apple Park Way
Cupertino, CA 95014
email: rossmann@apple.com

Apple Quote: 2206173192

Quote Date: Monday, March 23, 2020

Quote Valid Until: Sunday, April 19, 2020

Quote Comments:
Please reference Apple Quote number on your Purchase Order.

065-IC8M5 Accessory Kit

3-Year AppleCare+ for Schools - MacBook Air Part Number 57732LL/A	200	\$183.00	\$0.00	\$183.00	\$36,600.00
Extended EDU List Price Total					\$276,416.00
Total Discount					\$12,460.00
Extended Discounted Price Subtotal					\$263,956.00
- Additional Tax					\$0.00
- Estimated Tax					\$0.00
Extended Discounted Total Price*					\$263,956.00

*In most cases Extended discounted Total price does not include Sales Tax.
*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary.

#	Product Description	Qty	Unit List Price	Discount per Unit	Unit Discounted Price	Extended Discounted Price
1	AppleCare OS Support - Preferred Part Number D56902M/A	1	\$15,996.00	\$0.00	\$15,996.00	\$15,996.00
2	APS 2 Consecutive Days Project Management Deployment Services Part Number D4694LL/A	1	\$4,500.00	\$2,250.00	\$2,250.00	\$2,250.00
3	APS 4 Consecutive Days Project Management Deployment Services Part Number D4696LL/A	1	\$8,500.00	\$4,250.00	\$4,250.00	\$4,250.00
4	APS PROJECT ENGINEERING SVCS FIXED-USA Part Number D7066LL/A	1	\$10,120.00	\$5,060.00	\$5,060.00	\$5,060.00
5	APS CUSTOM MAC DEPLOY OFFSITE SVCS-USA Part Number D6156LL/A	200	\$24.50	\$4.50	\$20.00	\$4,000.00
6	MBA 5PK 5L 13.3 Part Number Z0YN Configuration: • 065-C7TY 1.1GHz quad-core 10th-generation Intel Core i5 processor, Turbo Boost up to 3.5GHz • 065-C7VM Intel Iris Plus Graphics • 065-C7V1 8GB 3733MHz LPDDR4X memory • 065-C7V3 256GB SSD storage • 065-C7VN Force Touch trackpad • 065-C7VP Two Thunderbolt 3 ports • 065-C7VQ Touch ID • 065-C7VT Retina display with True Tone • 065-C7WP Backlit Magic Keyboard - US English	200	\$979.00	\$0.00	\$979.00	\$195,800.00

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2206173192. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommmerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
 - For registration assistance, call 1 800 800 2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
 - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES.

- ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2) IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT education@apple.com.
 - ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BEFORE IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
 - YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
 - APPLE INC AS THE VENDOR
 - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
 - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
 - PURCHASE ORDER NUMBER
 - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
 - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
 - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
 - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL {QuoteExpirationDate} UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THIS QUOTE.
- APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
 - THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING

1. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

SEA # 2015-553
Opportunity ID: 18000001720434
<https://esummary.apple.com>
Fax

[Terms & Use](#) | [Privacy Policy](#) | [Return Policy](#)
Copyright © 2016 Apple Inc. All rights reserved.

Document: rev 10.6.1

Date of last revision: June 26th, 2016

This meeting was held via remote/electronic participation in accordance with Governor Gretchen Whitmer's Executive Order 2020-48 (COVID-19). The Technology Department navigated Public Comments by a phone line and a Google Doc; instructions were included in the Board packet. All meeting votes were called by "roll call".

YPSILANTI COMMUNITY SCHOOLS

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

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, May 4, 2020

The meeting was called to order by President Dr. Celeste Hawkins at 6:31 p.m. The Pledge of Allegiance was recited, led by President Hawkins.

Please refer to Board packet for details on: A) Electronic Meeting (via Google Hangouts) In Accordance with Governor Whitmer's Executive Order 2020-48 (COVID-19), and; B) Electronic Meeting Guidelines.

MEMBERS OF THE BOARD OF EDUCATION PRESENT: Call to Order (All Members Present)

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

MEMBERS OF THE BOARD OF EDUCATION ABSENT: None

ACHIEVEMENTS, AWARDS AND RECOGNITION

Congratulations to our Ypsilanti Community High School (YCHS) 11th grade student who won the high school category for the 2020 PDNedu Student Photo Contest, a nationwide competition. The photo will be seen on a national platform. YCHS photography teacher Nick Azzaro had submitted the student's photo to the competition. We are Grizzly PROUD!

ACCEPTANCE OF "AMENDED" AGENDA: The "amended" agenda was accepted as presented.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

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

CONTINUITY OF LEARNING (COL) PLAN & COVID-19 RESPONSE PLAN: Assistant Superintendent Dr. Carlos Lopez gave an overview of this plan for Board feedback. An approval of this plan is not needed by the Board. Executive Orders (EO) from Gov. Whitmer issued last week require modifications to the current COL. Superintendent Alena Zachery-Ross spoke of specifically, EO 2020-65 requires a modification to the plan to include changes in the Great Start Readiness Program. This plan was a collaborative effort. Moving forward, we will continue to add details over the course of our implementation as we collaborate with staff.

ADOPTION OF BOARD POLICIES & RESOLUTION TO GRANT EMERGENCY POWERS TO SUPERINTENDENT (COVID-19) | Family & Medical Leaves of Absence (FMLA); Resolution to Grant Emergency Powers to Superintendent to Comply with Executive Order 2020-35:

Superintendent Zachery-Ross shared information on: 1) a legal alert regarding EO 2020-35; 2) a Resolution to Grant Emergency Powers to the Superintendent to Comply with EO 2020-35, and; 3) draft policies #3430.02/Professional Staff Family & Medical Leaves of Absence (EPSLA) and #4430.02 Support Staff Family & Medical Leaves of Absence (EPSLA). Executive Order(s) cause these policies to be amended. The policy committee met with Superintendent Zachery-Ross and

Director of Human Resources Sue McCarty to review and make recommendations. Ms. McCarty clarified the difference between the FMLA & EPSLA.

PRESENTATIONS

Annual Audit Services RFP | Bids Received for Services: Director of Business/Finance Priya Nayak provided an overview on the bids and proposals received. April 15, 2020 was the deadline for proposals; four staff members attended the opening of the bids on this date.

Washtenaw ISD Budget Resolution / Support for Budget 2020/21: Director of Business/Finance Priya Nayak shared an overview of this proposed General Fund budget for the Washtenaw Intermediate School District (WISD). Both Superintendent Zachery-Ross and Ms. Nayak attended a WISD presentation on this. A resolution is adopted annually.

Performance Contract Phase 2 Alternate Bid HVAC: Director of Operations Aaron Rose presented Mr. Rose presented RFP alternates to the Board in March. At that time, he was granted approval to move forward. An approval is being requested so this work can be done concurrently with other projects. These projects are Sinking Fund eligible.

Roofing Project Proposal: Director of Operations Aaron Rose presented information on this next roofing project. A review of bids was done, with consideration including price and warranty. It is recommended to approve the proposal with Tremco for a roofing section at Perry Early Learning Center.

PUBLIC COMMENTS #1: None

CONSENT AGENDA

MOTION TO approve the: 1) March 23, 2020 Regular Meeting Minutes, and; 2) personnel matters as per the attached list.

Motion by Lee, supported by Meadows

Roll Call Vote: 7/Yes; 0/No

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

ACTION ITEMS, Business/Finance

Grant Award: Washtenaw County Administrator & Board of County Commissioners

MOTION TO accept a \$30,000 grant from the Washtenaw County Administrator and Board of County Commissioners to support YCS students and families with expanding internet access and other student needs during the COVID-19 pandemic.

Motion by Meadows, supported by Lee

Roll Call Vote: 7/0 Yes

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

Topics Included: Assistant Superintendent Dr. Carlos Lopez wrote this grant.

Grant Award: Ann Arbor Area Community Foundation, James R. & Anita Horne Jenkins Fund

MOTION TO accept a \$10,000 grant award from the Ann Arbor Area Community Foundation, James R. & Anita Horne Jenkins Fund to support YCS students and families with the purchase of "at home" school supplies for students during the COVID-19 pandemic.

Motion by Schindler, supported by Meadows

Roll Call Vote: 7/0 Yes

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

Grant Award: Ann Arbor Area Community Foundation

MOTION TO accept a \$15,000 grant from the Ann Arbor Area Community Foundation to support YCS students and families with broadband access and to support the University of Michigan project during the COVID-19 pandemic.

Motion by Gainsley, supported by Meadows

Roll Call Vote: 7/0 Yes

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

Topics Included: This grant will support a U-M project with the Dean of Engineering.

Donation: Game Above

MOTION TO accept a \$10,000 donation from donor Game Above to support YCS students and families with providing internet access during the COVID-19 pandemic.

Motion by Meadows, supported by Schindler

Roll Call Vote: 7/0 Yes

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

Topics Included: Game Above is a group of alumni from Eastern Michigan University.

Donation: Bethel African American Episcopal Church, Ann Arbor

MOTION TO accept a \$2,000 donation from Bethel African American Episcopal Church, Ann Arbor to support YCS students and families with the purchase of "at home" school supplies, toys, activity books, etc. during the COVID-19 pandemic.

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

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

Topics Included: The church Pastor reached out to YCS, asking what was needed.

Donation to YCS Foundation: Kana Osaki Greenawalt

MOTION TO acknowledge a donation from Kana Osaki-Greenawalt in the amount of \$10,000 paid to the Ypsilanti Community Schools Foundation to support YCS students and families with the purchase of Chromebooks and internet access during the COVID-19 pandemic.

Motion by Sheler-Edwards, supported by Meadows

Roll Call Vote: 7/0 Yes

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

Donation: Ann Arbor Symphony

MOTION TO accept a donation of books from the Ann Arbor Symphony with an estimated value in excess of \$1,000.

Motion by Schindler, supported by Meadows

Roll Call Vote: 7/0 Yes

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

RFP/Bid Recommendation for Annual Audit Services

MOTION TO award the bid proposal for Annual Audit Services, as presented to Yeo and Yeo for an amount of \$35,100.

Motion by Meadows, supported by Gainsley

Roll Call Vote: 7/0 Yes

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

Washtenaw ISD Budget Resolution / Support for Budget, 2020/21

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

Motion by Lee, supported by Schindler

Roll Call Vote: 7/0 Yes

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

Performance Contract Phase 2 Alternate Bid, HVAC

MOTION TO approve all HVAC energy purchase alternatives to Honeywell Inc., as listed as follows: #1: The administrative recommendation is for the Board of Education to award Honeywell Inc. a contract award for Alternate 2 of the YCS Performance Contract Phase 2 for the summer of 2020 in the amount of \$560,000, and: #2: The administrative recommendation is for the Board of Education to award Honeywell Inc. a contract award for Alternate 4 of the YCS Performance Contract Phase 2 for the summer of 2020 in the amount of \$60,000, and: #3: The administrative recommendation is for the Board of Education to award Honeywell Inc. a performance contract for Phase 3 for the summer of 2021 in the amount of \$1,180,000 for a guaranteed annual savings of \$106,330 and a one-time utility rebate savings of \$9,302.

Motion by Meadows, supported by Lee

Roll Call Vote: 7/0 Yes

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

Roofing Project Proposal

MOTION TO approve the proposal from Tremco for a 30-year polyurethane restoration of the existing EPDM Perry roofing section, for an amount of \$200,000.

Motion by Meadows, supported by Schindler

Roll Call Vote: 7/0 Yes

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

ACTION ITEMS, Human Resources

RESOLUTION: Staff Appreciation 2020 (amended)

MOTION TO adopt the Resolution of Recognition proclaiming May 1, 2020 to be School Principal Day and School Lunch Hero Day, May 4-8, 2020 to be Teacher/Staff Appreciation Week, and May 6-12, 2020 to be School Nurse Appreciation Week.

Motion by Schindler, supported by Meadows

Roll Call Vote: 7/0 Yes

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

ACTION ITEMS, Other

Board Policy #3430.02 Professional Staff Family & Medical Leaves of Absence

MOTION TO adopt Board Policy #3430.02, Professional Staff Family & Medical Leaves of Absence ("FMLA"), as presented.

Motion by Meadows, supported by Schindler

Roll Call Vote: 7/0 Yes

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

Board Policy #4430.02 Support Staff Family and Medical Leaves of Absence

MOTION TO adopt Board Policy #4430.02, Support Staff Family & Medical Leaves of Absence ("FMLA"), as presented.

Motion by Schindler, supported by Meadows

Roll Call Vote: 7/0 Yes

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

RESOLUTION: Grant Emergency Powers to the Superintendent to Comply with Executive Order 2020-35

MOTION TO adopt the Resolution to Grant Emergency Powers to the Superintendent to Comply with Executive Order 2020-35, as presented

Motion by Meadows, supported by Lee

Roll Call Vote: 7/0 Yes

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

DISCUSSION | District Technology and EBT Card Update: Superintendent Zachery-Ross and Director of Technology Nik Jackson gave an overview of the District technology rollout. At this time, all buildings had an opportunity to pick up devices. To date, approximately 48% of the population has received a device. Discussion included student login with YCS email accounts; this login provides YCS safety protections.

Superintendent Zachery-Ross provided information on the Pandemic Electronic Benefits Transfer (P-EBT) card. This program assists in buying groceries for YCS families who normally received free/reduced lunch at school. YCS students, district-wide, are eligible to receive. Cards are issued by the State; YCS provides updates of student addresses to the State.

PUBLIC COMMENTS #2/Electronic Participation

Maria Goodrich's comment on the Continuity of instruction remote online learning rollout was shared aloud.

OTHER: None

BOARD/SUPERINTENDENT COMMENTS

- Meadows acknowledged Zachery-Ross for "e-learning", and an appreciation of staff.
- Schindler acknowledged Zachery-Ross, administrative staff and all staff for contributions during this extraordinary time.
- Hawkins extended thanks to staff and administration. Comments on: 1) 1:1 technology District; 2) success of students; 3) COL development plan including "social/emotional"; 4) generous donors; 5) Food Service team; 6) Mothers' Day; 7) a stronger community, and; 8) birthdays of Gainsley, Zachery-Ross and Champagne.
- Zachery-Ross comments: 1) Food Service staff t-shirts; 2) summer planning; 3) Food Service Director Tiffany Houston applications for other programs; 4) start up of District hotlines, and; 5) partnering with Packard Health (COVID testing at Perry ELC).
- Hawkins commented on email sent, encouraging review of the document.

Meeting Adjourned: 9:06 p.m.

Attachments:

- 1) RESOLUTION: Grant Emergency Powers to Superintendent to Comply w/Exec. Order 2020-35
- 2) RESOLUTION: Washtenaw ISD Budget Resolution/Support for Budget 2020/21
- 3) RESOLUTION: Staff Appreciation 2020

Minutes Prepared by: Paula Gutzman

Sharon Lee, Secretary
Board of Education
Ypsilanti Community Schools

Ypsilanti Community Schools
Washtenaw County, Michigan

Resolution to Grant Emergency Powers to the Superintendent To Comply with Executive Order 2020-35

A regular meeting of the Board of Education of the District was held virtually/electronically due to COVID-19 for the Ypsilanti Community Schools located in Ypsilanti, MI 48197, on the 4th day of May, 2020 @ 6:30 p.m.

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

The following Resolution was offered by Member Brenda Meadlows and supported by Member Sharon Lee.

Whereas, on April 2, 2020, Gov. Gretchen Whitmer issued Executive Order 2020-35 requiring, among other things, the continued closure of all Michigan public and private school buildings for educational purposes as a safeguard against the further spread of COVID-19 and requiring each public school to develop a plan for continued instruction through alternative means to be implemented by no later than April 28, 2020; and

Whereas, Executive Order 2020-35 also temporarily suspends numerous provisions of the Revised School Code and the State School Aid Act and, therefore, changes the legal requirements relating to certain Board policies, including but not limited to, attendance, curriculum, graduation requirements, assessments, teacher and administrator evaluations, school calendar, and grading; and

Whereas, the Board intends to comply with Executive Order 2020-35 and, accordingly, temporarily suspend or alter affected policies and otherwise take required actions consistent with the Executive Order; and

Whereas, the Board of Education finds that the current state of emergency requires that the Superintendent be granted greater flexibility to respond quickly and appropriately to the evolving crisis, including complying with Executive Order 2020-35; and

Whereas, under board Bylaw 0131.1, the operation of any section or sections of Board policies not established by law or contract may be suspended temporarily by a majority vote of Board members at a public meeting held in compliance with law and Board policy;

NOW THEREFORE, BE IT RESOLVED that the Ypsilanti Community Schools Board of Education grants to the Superintendent the following temporary powers to address the COVID-19 emergency, including ensuring compliance with Executive Order 2020-35:

Authority to temporarily waive, alter or suspend such Board policies or provisions of Board policies as the Superintendent shall deem necessary to comply with Executive Order 2020-35.

Authority to take any lawful actions necessary to comply with Executive Order 2020-35, including, but not limited to, development and implementation of a plan to provide alternative instruction. Such actions may include, but are not limited to: adjustments to the curriculum and the provision of alternative educational program options; adjustments to the calendar; adjustments to employee work schedules and assignments; limitations on access to property owned or controlled by the Ypsilanti Community Schools; and hiring of providers and/or partnering with other districts or ISDs.

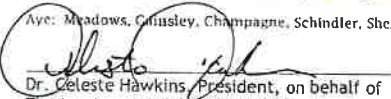
NOW, BE IT FURTHER RESOLVED that the Superintendent is directed to keep the Board of Education informed of any actions taken under this emergency authority as soon as is practicable in light of the circumstances.

NOW, BE IT FURTHER RESOLVED that the temporary powers authorized by this Resolution are in effect for the duration identified in Executive Order 2020-35 and any subsequent extension of that order, unless otherwise rescinded or extended by the Board upon majority vote.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education's approval of this action and of the authority granted herein.

Adopted and approved this 4th day of May, 2020.

Aye: Meadows, Gainsley, Champagne, Schindler, Sheler-Edwards, Lee, Hawkins; Nay: None. Resolution Adopted, 7/0 Yes


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

5/14/20
Date

Support for Budget

ISD BUDGET RESOLUTION
Ypsilanti Community Schools/Washtenaw County, Michigan (the "District")

A meeting of the board of education of the district was held in the Administration Building/PD Room in the District, on the 4th day of May, 2020, at 6:30 p.m. o'clock.

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

Present: Members Dr. Celeste Hawkins, Brenda Meadows, Sharon Lee, Gillian Gainsley, Ellen Champagne, Meredith Schindler, Maria Sheler-Edwards

Absent: Members, None

The following preamble and resolution were offered by Member Sharon Lee and supported by Member Meredith Schindler.

WHEREAS:

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

NOW, THEREFORE, BE IT RESOLVED THAT:

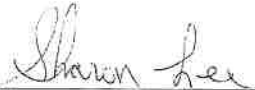
1. The board of education has received and reviewed the proposed intermediate school district general fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district general fund budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2020.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

ISD Budget Resolution | Support for Budget
May 4, 2020
Page 2 of 2

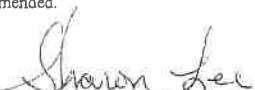
Ayes: Members Dr. Celeste Hawkins, Brenda Meadows, Sharon Lee, Gillian Gainsley, Ellen Champagne, Meredith Schindler, Maria Sheler-Edwards

Nays: Members, None

Resolution declared adopted.


Sharon Lee
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 is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 4, 2020, the original of which resolution is a part of the Board's minutes, and further certifies that the notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


Sharon Lee
Secretary, Board of Education



RESOLUTION OF RECOGNITION
School Principal Day: Friday, May 1, 2020
School Lunch Hero Day: Friday, May 1, 2020
Teacher/Staff Appreciation Week: May 4 - 8, 2020
School Nurse Appreciation Week: May 6 - 12, 2020
Ypsilanti Community Schools (MI)

A meeting of the Board of Education of the District was held virtually/electronically due to COVID-19 for the Ypsilanti Community Schools located in Ypsilanti, MI 48197, on the 4th day of May, 2020 at 6:30 p.m.

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

The following Resolution was offered by Member Meredith Schindler and supported by Member Brenda Meadows.

WHEREAS,

1. During this unprecedented time, Ypsilanti Community Schools teachers/staff/school nurses/school lunch staff/principals continue to change the lives of children every day. Their immense work and impact moves us beyond words; and
2. With the abrupt end to the physical school year because of a world pandemic/health crisis, tirelessly, YCS teachers/staff/school nurses/school lunch staff/principals have done even more to continue education with virtual classrooms and "learning at home" lessons; all to ensure every student has the tools they need to reach their full potential; and
3. YCS teachers/staff/school nurses/school lunch staff/principals fill many roles as listeners, explorers, role models, motivators and mentors; and
4. YCS teachers/staff/school nurses/school lunch staff/principals continue to influence us long after our school days are only memories; and
5. The teachers/staff/school nurses/school lunch staff/principals of Ypsilanti Community Schools spend countless hours preparing lessons, supporting and guiding staff, preparing healthy meals, evaluating progress, counseling and coaching students and performing community service; and
6. Our school district recognizes and supports its teachers/staff/school nurses/school lunch staff/principals in educating the children of this great learning community.

NOW THEREFORE BE IT RESOLVED, that the Ypsilanti Community Schools Board of Education proclaims May 1, 2020 to be SCHOOL PRINCIPAL DAY and SCHOOL LUNCH HERO DAY, May 4-8, 2020 to be TEACHER/STAFF APPRECIATION WEEK, and, May 6-12, 2020 to be SCHOOL NURSE APPRECIATION WEEK; and


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

AYE: Brenda Meadows, Gillian Gainsley, Ellen Champagne, Meredith Schindler, Maria Sheler-Edwards, Sharon Lee, Dr. Celeste Hawkins

NAY: None

Resolution Declared: Accepted (7 / 0 , Yes)


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


Alena Zachery-Ross
Superintendent
Ypsilanti Community Schools

POSTSECONDARY ENROLLMENT AGREEMENT

This Postsecondary Enrollment Agreement ("Agreement") is entered into by the Ypsilanti Community Schools, a general powers school district operating under and in pursuance of the Revised School Code, Act 451, Public Acts of Michigan, 1976, as amended (the "District"), and by Washtenaw Community College, a community college district operating under and in pursuance of the Community College Act of 1966, Act 331, Public Acts of Michigan, 1966, as amended (the "College"), as authorized by their respective Board of Education and Board of Trustees.

1. **Purpose.** As authorized by the Postsecondary Enrollment Options Act, MCL 388.511, *et seq.*, the Career and Technical Preparation Act, MCL 388.1901, *et seq.*, and Section 21b of the State School Aid Act, MCL 388.1621b, the purpose of this Agreement is to provide:
 - a. Options to high school pupils by encouraging and enabling qualified pupils to enroll in eligible courses at eligible postsecondary educational institutions;
 - b. Options to high school pupils by encouraging and enabling qualified pupils to enroll in courses or programs in career and technical preparation programs at eligible postsecondary educational institutions;
 - c. Programs to expand and enhance postsecondary learning opportunities for eligible District students; and
 - d. Opportunities for eligible District students to earn postsecondary academic credit for successful completion of certain course work.
2. **Intent.** The parties intend to work cooperatively together to meet the purpose of this Agreement, as well as to comply with Michigan law and the standards established by the Michigan State Board of Education and the Higher Learning Commission of the North Central Association of Colleges and Schools.
3. **Eligible Postsecondary Institution.** The College represents that it is an "*eligible postsecondary institution*" as that term is defined in both Section 3(1)(e) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(e), and Section 3(1)(f) of the Career and Technical Preparation Act, MCL 388.1903(1)(f).
4. **School District.** The district represents that it is a "*school district*" as that term is defined in Section 3(1)(k) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(k), and in Section 3(1)(l) of the Career and Technical Preparation Act, MCL 388.1903(1)(l).
5. **Definitions.** As used in this Agreement:
 - a. "*Eligible Course*" means that term as defined in Section 3(1)(d) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(d), or in Section 3(1)(e) of the Career and Technical Preparation Act, MCL 388.1903(1)(e).
 - b. "*Eligible Student*" means that term as defined in Section 3(1)(f) of the Postsecondary Enrollment Options Act, MCL 388.513(1)(f), or in Section 3(1)(g) of the Career and Technical Preparation Act, MCL 388.1903(1)(g), and applied to

students enrolled in the District, except to the extent that either MCL 388.514(13) or MCL 388.1904(13) applies or to the extent the student participates in intercollegiate athletics.

6. **Application Fee.** For purposes of enrolling in an Eligible Course, neither the District nor its Eligible Students will be required to pay any existing application fee of the College.
7. **Tuition.** The District will pay to the College on behalf of the Eligible Student tuition and mandatory course fees, material fees, and registration fees required by the College for enrollment in an Eligible Course (the "Eligible Charges") which the College delivers pursuant to the Agreement and as described in Exhibit A to this Agreement. Said payments shall not exceed the lesser of the total amount of the Eligible Charges or the prorated percentage of the State portion of the foundation allowance paid or calculated, as applicable, on behalf of that student under MCL 388.1620, with the proration based on the proportion of the school year that the Eligible Student attends the College (the "Prorated Percentage Amount"). In the event the Eligible Charges are greater than the Prorated Percentage Amount, the Eligible Student shall be responsible for the difference between the Eligible Charges and the Prorated Percentage Amount. No late fees shall be chargeable by the College to either an Eligible Student or the District for a payment made in compliance with the time frames established in either the Postsecondary Enrollment Options Act or the Career and Technical Preparation Act even if the College would otherwise consider the payment as late.
8. **Textbooks.** The District will provide the enrolled Eligible Student with all textbooks required for the Eligible Course. Those textbooks will remain the property of the District. The Eligible Student is to be held financially responsible for any textbook provided under this section of this Agreement that is not returned by the established deadline.
9. **Information.** The District will provide information and counseling services to its high school students about postsecondary enrollment options in general, as well as the specific Eligible Courses offered by the College pursuant to this Agreement.
10. **Staffing.** The College is responsible for all staffing, compensation, evaluation, and supervision decisions in cooperation with the District's administration as to the persons it assigns to provide instructional services for the Eligible Course, which it offers pursuant to this Agreement. In the event any College staff provides or is to provide instruction on District premises, such staff shall be subject to all statutorily required criminal history and criminal background checks, at the cost of the College. The District shall provide necessary special education staffing to service an Eligible Student enrolled in an Eligible Course as deemed necessary by the IEP of that student.
11. **Support Services.** Unless otherwise expressly stated in this Agreement, the College will provide all necessary support services for the Eligible Course, which it offers pursuant to this Agreement.

12. **Facility Use.** To the extent any Eligible Courses are offered at a District site, the District will provide a facility and necessary equipment pursuant to a separate Facility Use Agreement.
13. **Recordkeeping.** Acknowledging that the Family Educational Rights and Privacy Act ("FERPA"), 20 USC § 1232g, governs student access to student education records, the College agrees to maintain accurate and complete records of the student's class attendance and course grades. Further, the College agrees to provide the District with a copy of student attendance records, as well as grade and transcript records of District students enrolled in an Eligible Course pursuant to this Agreement.
14. **Enrollment Notice.** In addition to delivery to the relevant student, all enrollment notices required to be provided by the College to the District pursuant to MCL 388.514 and/or MCL 388.1904 shall be directed to: Alena Zachery-Ross, Superintendent, Ypsilanti Community Schools.
15. **Compliance.** To ensure compliance with Michigan law, the College agrees to comply with information requests from the District, the Washtenaw Intermediate School District, and the Michigan Department of Education regarding the Eligible Course, which it offers and provides to District students pursuant to this Agreement.
16. **No Transportation.** The District and the College acknowledge that unless required by an applicable IEP and/or Section 504 plan, neither the District nor the College is obligated by this Agreement to provide transportation to an Eligible Student to attend an Eligible Course.
17. **Student Status.** An Eligible Student of the District who enrolls in an Eligible Course will also be considered a student of the College and will be entitled to use College facilities and support services. To the extent an Eligible Student has an IEP and/or a Section 504 plan in place, the College agrees to review and consider such plan(s) when determining any accommodations to be provided by the College. Such students may be eligible for disability services through the College's Learning Support Services ("LSS") office. In the event the College requires additional information and/or testing to determine eligibility for disability services, both the student and the District shall cooperate in providing such information to the College's LSS office. Accommodations to any student are determined on a case-by-case basis. The District and College will meet on an annual basis prior to the commencement of course work to determine District resources for any Eligible Student with an IEP and/or Section 504 plan.
18. **Insurance.** At all times during the term of the Agreement, the District and the College shall maintain and provide certificates of insurance for:
- Commercial General Liability including teacher's professional, for a minimum of \$1,000,000 per occurrence and \$2,000,000 general aggregate.

- Workers' Compensation Insurance, including employer's liability to cover employee injuries or disease compensated under the Workers' compensation statutes of the State of Michigan.
- Comprehensive automobile liability insurance to cover Michigan No Fault liability, residual bodily injury liability and property damage with coverage limits as outlined above, and otherwise complying with the provision of the Michigan No-Fault Act, such policy covering any and all occurrence arising out of the ownership, maintenance or use of any motor vehicle, including owned, non-owned and hired vehicles.
- All Risk Property Insurance for all District property on a replacement cost basis, with no greater than \$1,000 deductible.

19. **No Assignment.** Neither party may assign or in any manner transfer this agreement or any rights or obligations hereunder without the consent of the other.
20. **Waiver of Breach.** The failure of either party to enforce strictly any provision of this agreement shall not be construed as a waiver thereof or as excusing the defaulting party from future performance.
21. **Severability.** If any portion of this agreement shall be deemed to be invalid or unenforceable by a court of competent jurisdiction, the parties agree to negotiate in good faith to reach a new agreement which accomplishes essentially the same objectives for all the parties but which does not contain the invalid or unenforceable provisions.
22. **Interpretation of Agreement.** This agreement shall be governed by and interpreted under the laws of the State of Michigan.
23. **Entire Agreement.** This Agreement represents the full and complete understanding of the parties and may only be modified by a written agreement signed by an authorized representative of each party.
24. **Duration.** This Agreement is in force through the 2020-2021 school year and will expire on June 30, 2021.
25. **Authorization.** Each person signing this Agreement certifies that he/she is authorized to execute this Agreement on behalf of the respective educational institution.

YPSILANTI COMMUNITY SCHOOLS

WASHTENAW COMMUNITY COLLEGE

By: _____
Alena Zachery-Ross
Its: Superintendent of Schools

By: _____
William L. Johnson
Its: Executive Vice President &
Chief Financial Officer

Date: _____, 2020

Date: _____, 2020

Exhibit A

Health Programs for Dual Enrollment

Certified Nurse Assistant Program – Face-to-Face Program

One semester program – student may take Winter semester

In addition to Nursing Assistant certificate, the program also includes CPR and Medical Terminology or Healthcare Career Course.

- After successful completion of the program, students are eligible to take the Certified Nurse Aid (CNA) state certification exam and have an American Red Cross CPR/AED first aid training card.
- Student to take CNA certification exam within 6 months of completion of program.
- Monday through Friday, 2.25 hrs/day, following YCS calendar
 - 8 credits
 - Tuition/Fees/Supplies \$1216/student
 - CNA State Exam \$125 (for eligible students)
- **TOTAL COST per semester \$1341 for program (includes state exam)**
- Minimum enrollment required 16 students/semester
- Maximum enrollment 24 students/semester
- Offered at Ypsilanti Community High School campus

Health program – Distance Learning for Fall 2020

One semester program – student may take Fall semester

- 6 credits
 - HSC 164 – Foundations of Caregiving – 4 credits
 - HSC 103 – Healthcare Explorations – 1 credit
 - HSC 101 – Healthcare Terminology – 1 credit
- Tuition/Fees/Supplies \$713/student
- **TOTAL COST per semester \$713 for program**

Introduction to Manufacturing Processes

Two semester program

8 credit Certificate of Completion program

16 credits with ACS 107 and ACS 108 (Academic Skills/Reading courses)

- Courses scheduled Monday through Friday, 3 hrs/day
- Offered on WCC campus
- Semester 1
 - 8 credits (MEC 101, NCT 101, ACS 107)
 - Tuition/Fees/Supplies
- COST semester 1 - \$1,225/student
- Semester 2
 - 8 credits (NCT 110, MTT 102, ACS 108)
 - Tuition/Fees/Supplies
- COST semester 2 - \$1,140/student
- TOTAL COST of program - \$2,365/student
- Minimum enrollment – 10

- Maximum enrollment – 16 course limit

General Courses for Dual Enrollment

- Offered during Fall, Winter and Spring/Summer to YCS students who meet “Eligible Student” definitions in Section 5 of this Agreement.
- Classes with additional contact hours above 1 credit to 15 contact hour ratio may have additional contact hour fee of \$5/additional contact hour (\$300 maximum)
- Classes may also require books and supplies

Tuition and Fees

- **For students residing within Washtenaw County**
 - In-District \$105/credit (includes \$10/credit Technology/Enrollment Fee)
 - For Face-to-Face classes taken on WCC campus
 - In-District On-line \$118/credit (includes \$10/credit Technology/Enrollment Fee)
 - For on-line courses
- **For students residing outside of Washtenaw County**
 - Out-of-District rates will apply
- **For international students (non-US citizens on Visas)**
 - International tuition rates will apply

Adult Transitions GED Plus

College and Career Readiness Program

- The details and costs of this program will be under separate contract.

College and Career Readiness Bridge Program

- July 6 – July 31, 2020
- July 5 – July 30, 2021
- Monday through Friday, 9:30am – 12:30 pm
- 60 hours of instruction to YCS students who meet eligible criteria of Level 3 or 4 score on ACCUPLACER assessment and principal recommendation
- Basic skills (reading, writing, math) and college readiness (soft skills) preparation
- Minimum of 32 students
- TOTAL COST for 2020 - \$210 to \$270 per youth depending on cohort size
- Offered online 2020

Teacher Professional Development

- Professional development activities for teachers with WCC and WTMC (Washtenaw Technical Middle College) staff to be billed on a per hour basis



1661 Ramblewood Drive
 East Lansing, MI 48823
 (517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2020 — through July 31, 2021

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2020-21 must be listed on the back of this form)

Ypsilanti Community Schools City of Ypsilanti

County of Washtenaw of State of Michigan, are hereby:
 (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
 (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2020 and shall remain effective until July 31, 2021, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the
Ypsilanti Community Schools School(s), on the _____ day of _____, 2020,
 and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Board of Education
 (Governing Body Name)

 (Address)

 (City & Zip Code)

 (Contact E-mail)

 Board Secretary Signature
 or Designee
 Check if Designee

-OVER-

Schools Which Are To Be MHSAA Members During 2020-21

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
 B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Ypsilanti Community High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Ypsilanti Community Middle School
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8
 Provide anticipated 2020-21 7th and 8th-grade enrollment 450
 Provide anticipated 2020-21 6th-grade enrollment 290
 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
 2. Yes or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.

2. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2020-21 7th and 8th-grade enrollment _____
 Provide anticipated 2020-21 6th-grade enrollment _____
 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
 2. Yes or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.

3. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2020-21 7th and 8th-grade enrollment _____
 Provide anticipated 2020-21 6th-grade enrollment _____
 1. Yes or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
 2. Yes or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resolution.

If necessary, list additional schools for either column on a separate sheet.

**YPSILANTI COMMUNITY SCHOOLS
Washtenaw County, Michigan**

Resolution Urging for School Funding Stabilization

Whereas, the COVID-19 pandemic of 2020 has created a disruption to all facets of life for people in Michigan, across the United States and around the world;

Whereas, schools have risen to and exceeded the challenge of providing instruction and learning opportunities to students during the unprecedented COVID-19 pandemic; and

Whereas, schools have mobilized to rapidly to meet the basic physical, mental, and social-emotional needs of students, families, and communities; and

Whereas, school districts and their budgets operate for the fiscal year beginning July 1 annually; and

Whereas, the impact of a projected \$1.2 billion shortfall to school districts at the end of the 2019-20 fiscal year after schools have already expended funds as mandated by [Executive Order 2020-35](#) would destabilize schools and communities across the state of Michigan; and

Whereas, without budget stabilization efforts, the impact of a projected \$6 billion shortfall over the next three fiscal years would devastate the futures of students, schools, and communities across Michigan, particularly students of color, students with disabilities, and students in poverty; and

Therefore, be it resolved that the Ypsilanti Community School District Board of Education calls for measures to stabilize school funding, such as freezing the 2020-21 pupil counts at Fall 2019 pupil counts to minimize variability in budget planning, calling on the federal government to provide revenue replacement for states, and to preserve the futures of our students, public schools, and communities of the state of Michigan.

AYES: Members: _____

NAYS: Members: _____

ABSENT: Members: _____

RESOLUTION DECLARED ADOPTED.

Secretary, Board of Education