Monday, July 8, 2024 **REGULAR MEETING** YCS Board of Education Meeting | YCS Central Office | 1885 Packard Road | Ypsilanti, MI 48197 | 734.221.1230 6:30 p.m.

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

Subject :	A. Roll Call of Board of Education Members
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	1. CALL TO ORDER & ROLL CALL OF BOARD MEMBERS PRESENT: Dr. Celeste Hawkins, Board President
Access :	Public
Type :	Action
Recommended Action :	Roll Call of Board of Education Members

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

Subject :	A. Pledge of Allegiance
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	2. PLEDGE OF ALLEGIANCE: Dr. Celeste Hawkins, Board President
Access :	Public

Type :

3. ACCEPTANCE OF AGENDA

Subject :	A. Acceptance of Agenda
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	3. ACCEPTANCE OF AGENDA
Access :	Public
Туре :	Action
Recommended Action :	MOVE THAT the Board of Education accept the agenda, as presented.
Goals :	3. Consistent & Reliable Core District Processes & Systems
4. ACTION ITEM: Student Affairs	

Subject :	A. Acceptance of Field Trip Request: GLC-EL Program - Toledo, Ohio - July 30, 2024
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	4. ACTION ITEM: Student Affairs

Access :	Public
Туре :	Action
Fiscal Impact :	No
Recommended Action :	MOVE THAT the Board of Education approve the field trip for the Grizzly Learning Camp EL program to the Toledo Zoo in Toledo, OH on July 30, 2024.
Goals :	 Student Achievement & Growth Positive Culture & Climate Proactive Organizational Structures for Community Partnerships

Each year, the English learner program receives free tickets to the Toledo zoo from companies for kids. Its a wonderful experience where the majority of students who have never visited a zoo are able to experience it and learn about animals and habitats. As they are learning English, experiencing things in reality increases their ability to retain the vocabulary knowledge. As we only have to pay for transportation, it is a great opportunity for the students in our grizzly learning camp.

File Attachments

2024 Toledo Zoo Field Trip Request for GLC-EL Program.docx.pdf (127 KB)

5. PRESENTATION	
Subject :	A. Reveal Math Presentation
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	5. PRESENTATION
Access :	Public
Туре :	Presentation

Goals :

Public Content

Dr. Carlos Lopez will present on the recommended K-5 Inquiry Math - Reveal Math Program. He will explain the process utilized to select the most appropriate and economical K-5 Inquiry Math solution for Ypsilanti Community Schools. This adoption will be possible upon board approval and the final approval of funding from the Treasury.

1. Student Achievement & Growth

File Attachments

Reveal Math Presentation.pdf (2,270 KB) YCS Math Grades K-5 Textbook Adoption Survey.pdf (338 KB) YCS Math Selection K-5 Teachers Committee.pdf (18 KB) YCS Implementation Plan for K-5 Inquiry-Based Reveal Math.pdf (166 KB) YCS Curriculum Selection Process for K-5 Mathematics.pdf (526 KB) YCS K-5 Math Inquiry-Based Curriculum Selection Committee.pdf (226 KB)

6. REQUEST FOR CLOSED SESSION

	of the Open Meetings Act to review and consider the content of an application for employment
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	6. REQUEST FOR CLOSED SESSION
Access :	Public
Туре :	Action
Recommended Action :	MOVE THAT the Board of Education go into closed session pursuant to Section 8(f) of the Open Meetings Act to review and consider the content of an application for employment.
Goals :	4. Proactive Organizational Structures for Community Partnerships

The Board of Education will be going into closed session pursuant toSection 8(f) of the Open Meetings Act to review and consider the content of an application for employment.

7. RETURN TO OPEN SESSION

Subject :	A. Reconvene to Open Session
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	7. RETURN TO OPEN SESSION
Access :	Public
Туре :	Procedural
Goals :	 Proactive Organizational Structures for Community Partnerships

Public Content

The Board of Education will return to Open Session.

8. PUBLIC COMMENTS #1

Subject :
Meeting :
Category :
Access :
Type :

A. Guidelines for Public Comment
Jul 8, 2024 - REGULAR MEETING
8. PUBLIC COMMENTS #1
Public
Information

Public Content

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.

9. CONSENT AGENDA

Subject :	A. Consent Agenda
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	9. CONSENT AGENDA
Access :	Public
Туре :	Action (Consent), Minutes, Report
Recommended Action :	 MOVE THAT the Board of Education approve the: 1) June 3, 20234, Regular Board Meeting Minutes 2) June 3, 20234, Special Board Meeting Minutes 2) Personnel matters as per the presented list dated 7/2 /24; New Hires, Resignations, and Retirements.
Goals :	3. Consistent & Reliable Core District Processes & Systems

Public Content

Seeking Board approval of the presented meeting minutes and personnel matters; see attachments below.

File Attachments

HR BoE List July 8 2024.pdf (72 KB) June 3 2024 Special Meeting Draft Minutes.pdf (115 KB)

10. DISCUSSION

Subject :	A. First Reading of Neola Policy Updates - Vol. 37, No. 2 - February 2023
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	10. DISCUSSION
Access :	Public
Type :	Discussion

Public Content

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 37, No. 2 - February 2023

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy subcommittee has recently reviewed the following policies and is now submitting these to begin the approval process.

11. ACTION ITEM: Human Resources

Subject :	A. Approval of the Reid-Willis Company Contract, 2024/25
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	11. ACTION ITEM: Human Resources
Access :	Public
Type :	Action
Recommended Action :	MOVE THAT the Board of Education approve the Reid-Willis Company contract as presented.
Goals :	3. Consistent & Reliable Core District Processes & Systems

Public Content

The presented contract is up for Board review. It is recommended the Reid-Willis Company contract be approved. The contract is attached below; for Board view only.

12. ACTION ITEMS: Business and Finance

Subject :	A. Acceptance of the Raptor Technologies Contract
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	12. ACTION ITEMS: Business and Finance
Access :	Public
Type :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	97j safety grant
Recommended Action :	MOVE THAT the Board of Education accept the Raptor Technologies contract for \$32,264.00.

Public Content

- <u>Michigan is providing \$6 mil for schools</u>to purchase tools dedicated to recognizing initial signs of problematic behaviors that may lead to abuse, self-harm, or violence in schools.
- As of today, Raptor's StudentSafe tool is the only one that can meet the qualifications of this grant
- With traditional Behavioral Threat Assessments, interventions occur after a threat has been identified and investigated.

- With StudentSafe, low level concerns can be logged in less than a minute and create a full picture of the issues studentsareexperiencing, and early intervention is more easily done and coordinated.
- If a behavior is threatening, now your Threat assessment doesn't start at square one, but has the necessary background to provide meaningful intervention.

File Attachments

Ypsilanti Community Schools Raptor Proposal Contract.pdf (51 KB)

Subject :	B. Acceptance of the Innovative Healthcare Solutions Contract
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	12. ACTION ITEMS: Business and Finance
Access :	Public
Туре :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	Head Start Funding
	MOVE THAT the Board of Education accept the Innovative Healthcare Solutions contract for \$76,500.00.

Public Content

Seeking Board approval of the presented contract for Innovative Healthcare Solutions to purchase 3 SC2 ZONO Sanitizing Cabinet with Heat by the payment of \$76,500.00 of Head Start funds for Beatty Early Learning Center, Ford Early Learning Center, and Perry Early Learning Center.

File Attachments

Ypsilanti Bill of Sale - Innovative Healthcare Solutions - Sanitizer Cabinets.pdf (219 KB)	
Subject :	C. Acceptance of the 6-Year McGraw/Hill Inquiry Math Curriculum Quote for Reveal Math for Grades K-5
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	12. ACTION ITEMS: Business and Finance
Access :	Public
Туре :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	Funding from the Treasury
Recommended Action :	MOVE THAT the Board of Education accept the 6-year McGraw/Hill inquiry math curriculum quote for Reveal Math for grades K-5 for \$343,544.02.

The district will proceed with the purchase of the Reveal Math for K-5 if we receive the approval from the board and funding from the Treasury as outlined in our initial plan that was submitted to the Treasury early this year. This quote includes the purchase of all consumables, online licenses, and teacher resources for the next 6 years.

File Attachments

McGraw Hill Reveal Math K-5 6-Year Quote.pdf (775 KB)

Subject :	D. Acceptance of Year One McGraw/Hill Inquiry Math Professional Development for Reveal Math for Grades K- 5
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	12. ACTION ITEMS: Business and Finance
Access :	Public
Type :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	Funding from the Treasury
Recommended Action :	MOVE THAT the Board of Education accept year one McGraw/Hill inquiry math professional development for Reveal Math for grades K-5 for \$22,000.00.

Public Content

The district will proceed with the purchase of the Reveal Math for K-5 Professional Development if we receive the approval from the board and funding from the Treasury as outlined in our initial plan that was submitted to the Treasury early this year. This quote includes the purchase of our year one professional development plan.

File Attachments

McGraw Hill Professional Development Quote.pdf (203 KB)

Subject :	E. Acceptance of Colin Seales Professional Development Contract
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	12. ACTION ITEMS: Business and Finance
Access :	Public
Type :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	SEEK Grant

... MOVE THAT the Board of Education accept Colin Seales professional development contract for \$19,500.00.

Public Content

Mr. Seale will provide all day culturally responsive training to different audiences while in the district. Mr. Seale will present to the following groups on August 22, 2024 from 8:00 to 2:30 p.m.

- 8:00 11:00 a.m. Keynote Speaker
- 11:00 11:30 a.m. Book signing
- 11:30 12:30 Breakout Session Working Lunch with District Administrators
- 12:30 1:30 p.m. Breakout Session with Instructional Coaches
- 1:30 2:30 p.m. Breakout Session with District Central Office Staff This expenditure was approved by the USDOE and funded by SEEK.

File Attachments

thinkLaw Invoice for Ypsilanti August 20th.pdf (43 KB)

Subject :	F. Acceptance of the Purchase of Colin Seales Book and Study Guide for the Book
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	12. ACTION ITEMS: Business and Finance
Access :	Public
Туре :	Action
Fiscal Impact :	Yes
Budgeted :	Yes
Budget Source :	SEEK Grant
Recommended Action :	MOVE THAT the Board of Education accept the purchase of Colin Seales book and Study Guide for the book for \$19,250.00.

Public Content

Mr. Seale will present from his book, <u>Tangible Equity</u> to a number of different groups on August 22, 2024 from 8:00 to 2:30 p.m. This expenditure was approved by the USDOE and funded by SEEK funds.

File Attachments

thinkLaw Invoice for Ypsilanti Tangible Equity book and book study.pdf (43 KB)

13. ACTION ITEM: Other

Subject :

A. Acceptance of a Resolution Calling the Regular Election

Meeting :

Jul 8, 2024 - REGULAR MEETING

Category :	13. ACTION ITEM: Other
Access :	Public
Type :	Action
Recommended Action :	MOVE THAT the Board of Education accept the attached resolution calling the regular election.

As part of the process to identify and encourage the candidacy of qualified people for the position of board of education trustee, the Board of Education will consider accepting the attached resolution calling the regular election on Tuesday, November 5th, 2024.

File Attachments

Resolution Voting Board Members Only.pdf (112 KB)

14. PUBLIC COMMENTS #2

Subject :	A. Guidelines for Public Comment
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	14. PUBLIC COMMENTS #2
Access :	Public
Туре :	Information

Public Content

Public Comment Protocol | Pursuant to Board of Education Policy 0167.3

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

15. DISCUSSION

Subject :A. Board of Education Subcommittee
ReportsMeeting :Jul 8, 2024 - REGULAR MEETINGCategory :15. DISCUSSIONAccess :PublicType :Discussion

16. BOARD/SUPERINTENDENT COMMENTS

Subject :	A. Board/Superintendent Comments
Meeting :	Jul 8, 2024 - REGULAR MEETING
Category :	16. BOARD/SUPERINTENDENT COMMENTS
Access :	Public
Туре :	Discussion
17. ADJOURNMENT OF MEETING	
Subject :	A. Adjournment of Meeting
Meeting :	Jul 8, 2024 - REGULAR MEETING

Public

17. ADJOURNMENT OF MEETING

Category :

Access :

Type :