Monday, September 9, 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 :	Sep 9, 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 :	Sep 9, 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 :	Sep 9, 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 :	<ol> <li>Consistent &amp; Reliable Core District Processes &amp; Systems</li> </ol>
4. ACHIEVEMENTS, A	WARDS & RECOGNITION
Subject :	A. Beatty Early Learning Center Points of Pride
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	4. ACHIEVEMENTS, AWARDS &

Access : Type : Goals : RECOGNITION Public

Recognition

2. Positive Culture & Climate

# **Public Content**

The YCS Board of Education is excited to share wonderful things that are happening in our schools by reading our school's points of pride. Today's school is Beatty Early Learning Center.

#### **File Attachments**

Beatty Points of Pride - September 9 2024.pdf.pdf (45 KB)

#### **5. PRESENTATIONS**

Subject :	A. Special Education Millage Presentation
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	5. PRESENTATIONS
Access :	Public
Type :	Presentation

# **Public Content**

A 2.3826 mil renewal to cover unreimbursed costs to provide special education services in Washtenaw County. The millage renewal would continue to benefit all public school students because revenue from the millage would continue to cover most of the costs of mandatory special education services. The millage renewal would preserve each school districts general fund budget, which can be used for the educational needs of all students. Local districts would decide how best to use these funds.

Millage dollars stay local. Revenue from this renewal would be used to pay for services mandated for special education in: Ann Arbor, Chelsea, Dexter, Lincoln, Manchester, Milan, Saline, Whitmore Lake, Ypsilanti, and Washtenaw Countys 13 public school academies.

#### **File Attachments**

YCS 2024 Special Education Millage Presentation.pdf (3,816 KB)

#### 6. PUBLIC COMMENTS #1

Subject :	A. Guidelines for Public Comment
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	6. PUBLIC COMMENTS #1
Access :	Public
Type :	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.

### 7. CONSENT AGENDA

Subject :	A. Consent Agenda
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	7. CONSENT AGENDA
Access :	Public
Type :	Action (Consent), Minutes, Report
Recommended Action :	MOVE THAT the Board of Education approve the: 1) August 5, 2024, Regular Board Meeting Minutes 2) August 23, 2024, Special Board Meeting Minutes 3) Personnel matters as per the presented list dated 9/4 /23; New Hires and Resignations.
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 - September 2024.pdf (73 KB) August 23 2024 Draft Board of Education Special Meeting Minutes.pdf (75 KB)

# 8. DISCUSSIONSSubject :A. Second Reading of Neola Policy Updates - Vol. 38,<br/>No. 1 - September 2023Meeting :Sep 9, 2024 - REGULAR MEETINGCategory :8. DISCUSSIONSAccess :PublicType :Discussion

# **Public Content**

#### Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 38, No. 1 - September 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.

Subject :	<ul> <li>B. Second Reading of Neola Policy Updates - Vol. 38,</li> <li>No. 2 - February 2024</li> </ul>
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	8. DISCUSSIONS
Access :	Public
Туре :	Discussion

# **Public Content**

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 38, No. 2 - February 2024

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.

## 9. ACTION ITEMS: Neola Policy Updates

Subject :	A. Adoption of Neola Policy Updates - Vol. 38, No. 1 - September 2023
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	9. ACTION ITEMS: Neola Policy Updates
Access :	Public
Туре :	Action
Recommended Action :	MOVE THAT the board of education adopt the NEOLA policy updates, as presented: Vol. 38, No. 1 - September 2023.

# **Public Content**

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 38, No. 1 - September 2023

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy subcommitteereviewed the NEOLA policies and the Board had its first reading at its previous board meeting. The second reading occurred earlier in the meeting and pending no additional changes or discussion required, the board will consider adopting the policies.

Subject :	B. Adoption of Neola Policy Updates - Vol. 38, No. 2 - February 2024
Meeting :	Sep 9, 2024 - REGULAR MEETING

Category :

Access :

Type :

**Recommended Action :** 

9. ACTION ITEMS: Neola Policy Updates

Public

Action

...MOVE THAT the board of education adopt the NEOLA policy updates, as presented: Vol. 38, No. 2 - February 2024.

# **Public Content**

Re: NEOLA of Michigan Local Templates/Policy Updates - Vol. 38, No. 2 - February 2024

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board and the District. The Policy subcommitteereviewed the NEOLA policies and the Board had its first reading at its previous board meeting. The second reading occurred earlier in the meeting and pending no additional changes or discussion required, the board will consider adopting the policies.

### **10. ACTION ITEM: Business and Finance**

Subject :	A. Michigan - Alternate Route to Certification Agreement
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	10. ACTION ITEM: Business and Finance
Access :	Public
Type :	Action
Budgeted :	Yes
Budget Source :	SEEK Grant
Recommended Action :	MOVE THAT the Board of Education approve the Michigan - Alternate Route to Certification Agreement for the purchase price of \$38,000.00.
Goals :	<ol> <li>Consistent &amp; Reliable Core District Processes &amp; Systems</li> <li>Positive Culture &amp; Climate</li> </ol>

# **Public Content**

Michigan- Alternate Route to Certification (M-ARC) is a program through the University of Michigan. The initial certification pathway is an avenue into the teaching profession for candidates who hold a bachelors degree. Candidates in this pathway work as certified teachers (with salary and benefits) for 3 years while enrolled in the program. Our SEEK grant pays their program fees as a strategy to retain these talented educators.

Subject :	B. SJ Apple Consulting Group Strategic Plan for YCS
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	10. ACTION ITEM: Business and Finance

Access :	Public
Туре :	Action
Recommended Action :	MOVE THAT the Board of Education approve the SJ Apple Consulting Group Strategic Plan Proposal for the purchase price of \$35,000.00.
Goals :	<ol> <li>Consistent &amp; Reliable Core District Processes &amp; Systems</li> <li>Positive Culture &amp; Climate</li> </ol>

# **Public Content**

The decision to engage SJ Apple Consulting Group to assist in the development of a Comprehensive Strategic Plan for YCS is driven by the desire to leverage their expertise and experience in strategic planning to propel our organization towards its goals efficiently and effectively. SJ Apple Consulting Group brings a track record of success in working with organizations similar to ours, guiding them through the strategic planning process with a keen understanding of educational trends, best practices, and innovative strategies. By partnering with SJ Apple Consulting Group, we aim to harness their specialized knowledge to tailor a strategic roadmap that aligns with YCS's mission, values, and vision for the future.

#### **File Attachments**

#### SJ Apple Consulting Group Strategic Plan for YCS.pdf (371 KB)

#### 11. PUBLIC COMMENTS #2

Subject :	A. Guidelines for Public Comment
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	11. PUBLIC COMMENTS #2
Access :	Public
Type :	Information

# **Public Content**

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

## **12. DISCUSSIONS**

Subject :

Meeting :

A. Board of Education Subcommittee Reports Sep 9, 2024 - REGULAR MEETING Category :

12. DISCUSSIONS

Access :

Public

Type :

#### Discussion

## **13. BOARD/SUPERINTENDENT COMMENTS**

Subject : Meeting :

Category :

A. Board/Superintendent Comments

Sep 9, 2024 - REGULAR MEETING

13. BOARD/SUPERINTENDENT COMMENTS

Access :

Public

Type :

## **14. ADJOURNMENT OF MEETING**

Subject :	A. Adjournment of Meeting
Meeting :	Sep 9, 2024 - REGULAR MEETING
Category :	14. ADJOURNMENT OF MEETING
Access :	Public

Type :