

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

**BOARD OF EDUCATION  
REGULAR BOARD MEETING  
Tuesday, February 13, 2018  
5:30 P.M.**

**Mumford High School  
17525 Wyoming  
Detroit, MI 48221**

## **MINUTES**

### **Call to Order**

The Regular Board Meeting of the Detroit Public Schools Community District (DPSCD or District) Board of Education was called to order by President Dr. Iris Taylor at 5:30 p.m.

### **Roll Call**

Secretary to the Board, Karen Morgan called the roll:

Present: Dr. Deborah Hunter-Harvill, Member, Georgia Lemmons, Member, LaMar Lemmons, Member, \*Sonya Mays, Treasurer, Angelique Peterson-Mayberry, Vice President, Misha Stallworth, Secretary and Dr. Iris Taylor, President

\*Present after Roll Call

There being a quorum present the meeting is declared to be in session.

### **Meeting Norms**

The Meeting Norms were read to the audience by President Dr. Iris Taylor.

### **Moment of Silence**

President Dr. Iris Taylor called for a Moment of Silence.

### **Student Presentation**

Mumford High School Color Guard presented arms. The “Star Spangled Banner” and “Lift Every Voice and Sing” was performed by DSA Achievers Ladies Ensemble, Directed by Connie Malabed.

### **Welcome**

Welcome and greetings were given by Mumford High School Principal, Angela Prince, and Mumford Academy Principal, Nir Saar.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## **Approval of the Agenda**

Member L. Lemmons Motion to amend the agenda by adding the vetting of schools while the District was under Emergency and Financial Management taking into consideration the will of the body and community while developing a process.

Member G. Lemmons second the Motion.

Motion Carried without objection.

Chair Motion to amend the agenda moving Acknowledgements and Announcements after the Approval of Minutes.

Treasurer Mays second the Motion.

Motion carried without objection.

Vice President Peterson-Mayberry Motion to amend the agenda to add the discussion around school name changes to New Business.

Secretary Stallworth second the Motion.

Motion carried without objection.

NOTE: Treasurer Mays joined the meeting at 5:46 p.m.

## **Approval of the Minutes**

Vice President Peterson-Mayberry Motion to tie bar meeting minutes of the Regular Board Meeting of January 9, 2018, Policy Ad-hoc Committee Meetings of November 21, 2017, December 19, 2017, and January 16, 2018, Curriculum/Academics Sub-Committee Meeting of January 22, 2018, and the Finance Special Meeting of February 2, 2018.

Secretary Stallworth second the Motion.

Motion carried without objection.

Vice President Peterson-Mayberry Motion to accept the Tie bar meeting minutes.

Secretary Stallworth second the Motion.

Motion carried without objection.

Vice President Peterson-Mayberry Motion to accept the Minutes of the Organizational Meeting of January 9, 2018.

Member L. Lemmons second the Motion.

Motion carried without objection.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## **Announcements and Acknowledgements**

Dr. John Telford received a plaque incased with a dollar bill acknowledging his commitment and dedication to the District and the return of the one-dollar payment received as Superintendent in 2012/2013.

## **President's Remarks and Board Comments**

President Dr. Taylor provided an update of the progress and process of the Strategic Plan noting the information will be posted on the District's website.

## **Public Comment Follow Up**

Vice President Peterson-Mayberry read the follow-up responses to Public Comments received at the January 9, 2018 Regular Board Meeting.

## **Old Business**

### **Detroit Library Commission Appointment**

Vice President Peterson-Mayberry, Chair of the Library Commission Appointment Committee provided a detailed report on the history of the Committee's process for selecting appointments to the Detroit Library Commission.

The Committee recommended Franklin Jackson for appointment to the Detroit Library Commission.

Member Dr. Hunter-Harvill second the Motion.

Member L. Lemmons requested a correction in the Chair Peterson-Mayberry's report stating the resumes were not submitted in a timely fashion and due to an extension for submission.

Member L. Lemmons also rejected the Committee's selection of Franklin Jackson citing Mr. Jackson was previously appointed to the Commission by the former Emergency Manager where he opposed the institution of the Detroit Board of Education on numerous occasions and was present on the commission at a time when there was corruption and that according to his interpretation of the law, once the tenure for Emergency/Financial Management ended the terms of the appointed commission members also should have ended.

Member G. Lemmons stated she was uncomfortable with the process due to the extension which was only for one week.

Vice President Peterson-Mayberry stated the extension for receipt of resumes for the commission was not in support of a candidate. The extension which was only for a few days was due to inclement weather and the District being closed for the holiday.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

Roll Call Vote for appointing Franklin Jackson to the Detroit Library Commission

Dr. Deborah Hunter-Harvill Yes

Georgia Lemmons No

LaMar Lemmons No

Angelique Peterson-Mayberry Yes

Sonya Mays Yes

Misha Stallworth Yes

Dr. Iris Taylor Yes

Motion carried

## **New Business**

The Chair spoke about the upcoming Quarterly School Board Community Meetings and the purpose of the meetings. The first meeting will be held on Tuesday, February 20, 2018 at Wayne County Community College District located on Fort Street.

Election for the Michigan Association of School Board, District 8 Board of Director must be submitted by March 7, 2018. Board members will submit their ballots or selection to Secretary to the Board, Karen Morgan before week's end. The candidate selected by the Board will be announced at a Special meeting.

## **Standing Board Committee Reports**

### **Curriculum/Academics Sub-Committee Report**

Member Dr. Hunter-Harvill serves as Chair of the Curriculum/Academics Sub Committee. Dr. Hunter-Harvill presented the committee report. She reported that:

- The Faith-based Breakfast was an amazing event and opportunity for the faith-based participants to engage with students. Chair thanked those who were active in the event planning.
- Scholarship applications from Delta Sigma Theta Sorority, Inc. are available for students to complete. The deadline for submission is March 30, 2018.
- 5000 Role Model is looking for mentors for the male mentoring program.
- The Curriculum Connection Newsletter for the month of February is available.
- The next Curriculum/Academics meeting will be held on Monday, February 26, 2018 at 5:30 p.m. at the Fisher Building, 12<sup>th</sup> Floor Conference Room.

Dr. Hunter-Harvill Motion to accept the Curriculum/Academics Sub-Committee Report.

Secretary Stallworth second the Motion.

Motion carried without objection.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## **Finance Sub-Committee Report**

Treasurer Mays serves as Chair of the Finance Sub Committee. Chair Mays presented the report for the Finance Sub Committee. She reported that:

- The Finance Sub Committee held its regularly scheduled meeting on Monday, January 22, 2017 and a Special Finance Meeting on Friday, February 2, 2018 where the committee reviewed finance-related policies.
- Jeremy Vidito, CFO, presented a report on the District's finances for the month of December 2017.
- A Compliance Calendar containing the district's reporting requirements was presented by the CFO.
- The committee reviewed ten (10) action Items that were moved to the full board for approval except for the Real Estate Contract that was moved for open board discussion.
- GTJ Contract will warrant further discussion by members.
- The next Finance Committee Meeting is scheduled for Friday, February 16, 2018 at 9:00 a.m. in the Fisher Building, 12<sup>th</sup> Floor Conference Room. The date maybe subject to change.

Treasurer Mays Motion to accept the Finance Sub-Committee Report.

Member Dr. Hunter-Harvill second the Motion.

Motion carried without objection.

## **Policy Ad-hoc Committee Report**

Secretary Stallworth serves as Chair of the Policy Ad-hoc Committee. Chair Stallworth presented the report for the Policy Ad-hoc Committee. She reported that:

- The Policy Ad-hoc Committee held its regularly scheduled meeting on Tuesday, January 16, 2018.
- The District has contracted with NEOLA to work with staff to ensure recommended policies are in line with national best practices and state and federal law.
- Members were encouraged to forward an email to the Chair with any comments or questions they may have on policies.
- Staff are in the process of developing reference documents.
- The next scheduled meeting for the Policy Ad-hoc Committee is Tuesday, February 20, 2018 at 9:00am in the Fisher Building, 12<sup>th</sup> Floor Conference Room.

Vice President Peterson-Mayberry Motion to accept the Policy Ad-hoc Committee Report.

Treasurer Mays second the Motion.

Motion carried without objection.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## Finance Report

Jeremy Vidito, Senior Executive Director of Finance presented the report on the District's Finances. He reported that for:

### Detroit Public Schools (DPS):

- Revenues and tax collections were up \$2.4 million dollars in December 31, 2017.
- Revenues were ahead by \$7.3 million dollars.
- Total year-to-date collection is \$31.2 million dollars.
- DPS made a \$2.3 million-dollar reimbursement payment to Wayne RESA for overpayments from FY 15.
- The cash balance for December is \$18.3 million dollars with a projected 2018 ending cash balance of \$2.7 million dollars.
- Revenues and expenditures through December were below budget.

### Detroit Public Schools Community District (DPS)

- There was a recorded surplus of revenues over expenditures of \$11.5 million dollars in the month of December 2017.
- Actuals were below budget on the expenditure side by YTD \$14.9 million dollars (a 32% decrease).
- The net cash flow for December 2017 was \$25.5 million dollars.
- The ending cash balance for December was \$63.8 million dollars.
- All compliance reports were completed timely.

Member L. Lemmons asked the District's plan on remediating the loss of \$6.5 million dollars due to late reporting and how much of the district's surplus is due to teacher vacancies.

Mr. Vidito replied there is \$17.7 million dollar in vacancies to date. The \$6.5 million dollars was not included in the original budget and the District continues to work with treasury to identify opportunities.

Member Dr. Hunter-Harvill stated she was looking for reporting on McKinney Vento and would like to see reporting on Title I expenditures and Michigan Occupational Safety & Health Administration (MIOSHA)/Risk Management related training.

Mr. Vidito stated the report presented focused on Finance. The district's risk management team visits schools and works along with the facilities department to remediate issues relating to MIOSHA.

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Member L. Lemmon Motion to accept the Finance Report.

Member Dr. Hunter-Harvill second the Motion.

Motion carried without objection.

## **Superintendent's Report**

Superintendent Dr. Vitti begins each report by recognizing employees and community members that reflect the District's core values of Student's First, Tenacity, Excellence, Equity, and Service. Drew Transition Center Teacher, Consuelo Brewer, was recognized for collecting over \$17,000 for coats, hats, and scarfs for the students. Also recognized was a group of 40 female students from Randolph CTE who started an organization to promote women in construction trades called "Ladies in Hard Hats".

## Curriculum and Academic Update

- Superintendent provided the following details for the math and literacy audit:
- David Liben and Jason Zimba provide a clear report on the alignment of the curriculum with the common core standards.
- Curriculum is the main tool used to determine if students are performing at grade level.

## **Literacy Results and Summary**

The Literacy Criteria were:

- ✓ Foundational Skills
- ✓ Building Academic Language
- ✓ Support for All Students
- ✓ Volume of Reading to Build Knowledge
- ✓ Evidence-Based Discussion
- ✓ Close Reading of Complex Text
- ✓ Volume of Writing to Build Knowledge

## **Elementary for SRA Imagine It!**

**Total 3 out of 27**

**Overall Rating: Not Aligned**

Though the Program contains a systematic phonics program that aligns to the research in this area, the program contains so much that it distracts focus from what is most important. There are some worthwhile texts contained within the basal, however, the questions and tasks do not align to the standards and are not sequenced such that students have an opportunity to build knowledge and vocabulary through reading.

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## **Middle School for Prentice Hall Literature**

**Total 5 out of 21**

**Overall Rating: Not Aligned**

“Even those students who are stronger readers might not grow to their potential because Prentice Hall Literature does not grow knowledge systematically at all and pays little attention to vocabulary. The questions and tasks in this program do not require or encourage students to dive deeply into the text to learn all that it has to offer. For these reasons, students will not grow in reading comprehension nor grow their knowledge of the world or their academic vocabulary to the degree they ought to in these three years of schooling. Comprehension, wide-ranging knowledge and a well-developed vocabulary are all essential to be on track to be college and career ready.” – David Liben

## **High School for McDougal-Littell Literature**

**Total 3 out of 21**

**Overall Rating: Not Aligned**

Though Detroit’s students need more and deeper support in high school, the current materials fail to provide students who are behind the opportunity to work with grade level content through appropriate scaffolds and ignore key barriers to comprehension students face at this level: fluency and vocabulary.

Despite containing texts worth reading, the questions and tasks suggested in McDougal-Littell do not align with the Common Core standards. Instead, these focus too heavily on genre characteristics and literary devices, which are not emphasized in the standards.

## **Mathematics Results and Summary**

The Mathematics Criteria were:

- ✓ Preliminary Alignment Check
- ✓ Support for All Students
- ✓ Alignment: Concepts, Fluency, Applications
- ✓ Alignment: Standards for Mathematical Practice

## **Elementary for EnVisionMATH Common Core**

**Total 1 Point**

Though there are moments of strength – even “elegance” – in EnVisions, there are major misalignments within and across grades. The program routinely devotes time to content not required by the standards and fail to support students and teachers to see and leverage coherent progressions of mathematics across grades.



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## **Middle School Pre-Algebra for Pearson Pre-Algebra**

No points based on lack of alignment

"A time-capsule of sorts, this program dates from an era before the current state standards were adopted, and it failed the Preliminary Alignment Check. Consistent with the methodology of the rubric, the remaining sections of the rubric were not completed. Unsurprisingly given its vintage, Pre-Algebra has virtually no relationship to the state mathematics standards." – Jason Zimba

## **High School Algebra 1 Common Core/Geometry Common Core/Algebra 2 Common Core**

Zero Points based on lack of alignment

These high school courses are bloated with content, much of which is outside of the content demands for high school in the state standards. This design promotes superficial "coverage" in classrooms. Even if students were to work with the problems provided, missed opportunities to model with mathematics, essential in high school, let alone link mathematical concepts within and across grades, plague these materials.

### **Next steps**

- Request Proposals
- Analyze Options
- Recommend Materials
- Develop Educators

Superintendent Dr. Vitti stated the curriculum must align with the Common Core Standards by utilizing vendors with competitive pricing and engaging teachers and principals in the adoption of curriculum with a mandatory principal that they must be aligned with the standards.

### **Status of Exam School**

Dr. Vitti provided detail on the history of the examination school process. All the Districts 8<sup>th</sup> Grade students can take the test for application schools. Currently 2,500 students have tested prior to the deadline this Friday, February 16, 2018. There are approximately 1,500 non-DPSCD students who have tested or are scheduled to test.

The current application process is not weighed merely upon an exam. It also includes statement of interest, Grade Point Average, and letter of recommendation. DPSCD students are provided a ten percent advantage over non-district students.

Dr. Vitti wants to expand the exam schools throughout the district to capture talented students and increase enrollment.

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## **Code of Conduct**

The first Code of Conduct meeting was held on Monday, February 12, 2018. There will be a total of 3 meetings to revise the Code of Conduct. After the community engagement process, the revised code of conduct will go to the academic committee for review before the going to the full board.

The focus areas for changes to the Code of Conduct are:

- Embed commitment to positive behavior support, restorative practices, engagement with counselors and parents
- Require scaffolding of consequences, avoiding exclusionary strategies for in-school support
- Demand report of all disciplinary issues to create culture of problem solving and transparency
- Expand classroom management and cultural competency training

## **Finance**

Priorities for the District in revamping the Proposed 2018-19 Budget are:

- Continue zero-based budgeting process and align decisions to the Strategic Plan
- Establish defined reserve (rainy day fund)
- Shift more funding to the school level
- Improve teacher salaries to obtain fully staffed status by Fall
- Expand arts and PE districtwide and ensuring each school has unique programming
- Enhance wraparound services (counseling, attendance, and discipline support)
- Upgrade curriculum and technology at schools
- Analyze contracted services to full-time employment when and where possible

Vice President Peterson-Mayberry Motion to accept the Superintendent's Report  
Secretary Stallworth second the Motion

Member L. Lemmons requested consideration for a resolution for citizen input for the Bay Mills Indian Tribe who charters forty-three (43) schools and to develop a process for developing an afro-centric program in alignment with the Common Core to build self-esteem and self-awareness.

Superintendent Dr. Vitti stated the Request for Proposal will focus on the Common Core Curriculum with an emphasis on knowing our learner and he will also work with Curriculum Chair Dr. Hunter-Harvill on a policy recommendation for an afro-centric curriculum that will go to the Policy Ad-hoc Committee. A lesson on the History of Detroit will be implemented in the fall.

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Motion carried without objection

## **Human Resources Termination Report**

Treasurer Mays Motion to accept the Human Resources Termination Report

Secretary Stallworth second the Motion

Motion carried without objection

## **School Name Changes Discussion**

Secretary Stallworth stated she is comfortable with establishing a process to review names. However, if the issue is due to the changes under Emergency or Financial Management then a resolution would be to restore the affected school's names.

Vice President Peterson-Mayberry stated she would yield to the policy committee.

Treasurer Mays stated school name changes is a reasonably low priority.

Member Dr. Hunter-Harvill believes the Board should review establishing a process for renaming schools.

Member G. Lemmons agreed with Secretary Stallworth to change the names of schools renamed by the Emergency and Financial Manager back to the original name.

Member L. Lemmons stated the Emergency and Transition Manager acted beyond the scope of authority in changing school names such as Crockett. He understands the Treasurers position but feels name changes are important as well and should be addressed.

President Taylor stated the Board collaboratively agrees that there needs to be a written process to recommend a name change through policy and that the Board should establish criteria that says these are the conditions or rubrics used when there are multiple names identified for a given institution or structure by which the Board would entertain a process to come to a decision to recommend a vote. A subcommittee would put together recommended criteria for the process.

Member Dr. Hunter-Harvill, Member L. Lemmons, and President Taylor will serve as members of the subcommittee whose charge will be to define process and criteria around name change that will be recommended to the policy committee to formulate into policy and to the Board for review and approval. General Counsel, Jenice Mitchel Ford will join the subcommittee during meetings.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## POLICIES

### Human Resources – First Reading

#### P1-HR First Reading after Review and Comment by Policy Committee on January 16, 2018

Policy Name & Number	Comments/Edits
3113 Conflicting Employment or Contractual Relationships	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3122.01 New Employee Onboarding	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3129 Employee Attendance	<ul style="list-style-type: none"> <li>Line 111-113 should include a grace period</li> <li>Line 74 – Every work location should have a defined time – specify in policy</li> </ul>
3161 Fitness for Duty	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3210 Standards of Ethical Conduct	<ul style="list-style-type: none"> <li>Line 42 – add “or any District member for personal gain”</li> </ul>
3430.02 Outside Employment	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
4425 Nursing Mothers	<ul style="list-style-type: none"> <li>No Comments</li> </ul>

#### HR First Reading after Review, No Comments by Policy Committee on January 16, 2018

Policy Name & Number	Comments/Edits
3121 Criminal History Record Check	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3121.01 Criminal Conviction Review	<ul style="list-style-type: none"> <li>Policy will return for vetting by committee and legal regarding addressing additional convictions</li> </ul>
3122 Conditions for Employment and Reemployment of Professional Staff	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3124 Professional Employee Contract	<ul style="list-style-type: none"> <li>Line 9 &amp; 10– add interim employment contracts subject to the approval of the Board after</li> </ul>
3139 Employee Misconduct	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3210.01 Code of Ethics	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3281 Use or Storage of Personal Property	<ul style="list-style-type: none"> <li>No Comments</li> </ul>

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Policy Name & Number	Comments/Edits
4140 Termination and Resignation	<ul style="list-style-type: none"> <li>• add a line requesting a confidential written explanation why a person is resigning</li> <li>• Make a recommendation on a voluntary exit interview</li> <li>• Line 22 – add a 30-day notice requirement</li> </ul>
4362.02 Work Place Safety	<ul style="list-style-type: none"> <li>• Line 9 – add stronger language of unconsented transfer following a report form of retaliation</li> <li>• Add additional line “E” to state “any retaliation by the District</li> <li>• Cross reference with Whistleblower policy</li> </ul>
4437 Military Leave	<ul style="list-style-type: none"> <li>• No Comments</li> </ul>
4440 Employment – Related Expenses	<ul style="list-style-type: none"> <li>• No Comments</li> </ul>
4630 Corporal Punishment and Use of Reasonable Force and Restraint	<ul style="list-style-type: none"> <li>• No Comments</li> </ul>
5631 Student Non – Fraternization	<ul style="list-style-type: none"> <li>• Line 14 – should read “the Board respects all”</li> </ul>
3531 Unauthorized Work Stoppage	<ul style="list-style-type: none"> <li>• Specify non-elective entities or non-locally elected outside democratic work stoppage</li> </ul>
3590 Personnel File	<ul style="list-style-type: none"> <li>• No Comments</li> </ul>

## HR Second Reading with Edits from the Policy Committee on January 16, 2018

Policy Name & Number	Comments/Edits
3001 Staff Corrective Discipline	<ul style="list-style-type: none"> <li>• Line 84 – Remove the word “your”</li> <li>• Line 84 – should read “for informational purposes</li> </ul>

## HR Second Reading with Edits from Board Meeting on January 9, 2018

Policy Name & Number	Comments/Edits
3120.06 Selecting Student Teachers/Administrative Interns	<ul style="list-style-type: none"> <li>• Line 6 – Add trade schools</li> </ul>
3130 Assignment and Transfer	<ul style="list-style-type: none"> <li>• Line 10 - Add un-bias and non-retaliatory</li> </ul>

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Policy Name & Number	Comments/Edits
3139 Staff Discipline	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3214 Staff Gifts	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3216 Staff Dress and Grooming	<ul style="list-style-type: none"> <li>Return for review</li> <li>Add the language for sportswear</li> </ul>
3231 Outside Activities of Staff	<ul style="list-style-type: none"> <li>No Comments</li> </ul>

## HR Second Reading with No Edits from Board Meeting on January 9, 2018

Policy Name & Number	Comments/Edits
3440 Job-Related Expenses	<ul style="list-style-type: none"> <li>Line 14 – should be the District instead of the Board</li> </ul>
3120.08 Employment of Personnel for Co-Curricular/Extra Curricular Activities	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3122.01 Drug-Free Workplace	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3362.01 Threatening Behavior Toward Staff Members	<ul style="list-style-type: none"> <li>Add language around social media as a means of threatening behavior</li> </ul>
3122.02 Nondiscrimination Based on Genetic Information of the Employee	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3310 Freedom of Speech in Non-Instructional Settings	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3170 Substance Abuse	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3215 Use of Tobacco by Professional Staff	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3419.02 Privacy Protections of Fully Insured Group Health Plans	<ul style="list-style-type: none"> <li>No Comments</li> </ul>
3419.03 Patient Protection and Affordable Care Act	<ul style="list-style-type: none"> <li>No Comments</li> </ul>

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Vice President Peterson-Mayberry Motion to tie bar policies that have no changes for approval. Policies are: **3139, 3214, 3231, 3120.08, 3122.01, 3122.02, 3310, 3170, 3215, 3419.02, 3419.03**  
Member L. Lemmons second the Motion.  
Motion carried without objection.

Treasurer Mays Motion to Approve **Policy 3001 – Staff Corrective Discipline** with the requested amendments.  
Secretary Stallworth second the Motion.  
Motion carried without objection.

Member L. Lemmons Motion to Approve Policy **3120.06 – Selecting Student Teachers/Administrative Interns** with the requested amendment.  
Vice President Peterson-Mayberry second the Motion.  
Motion carried without objection.

Treasurer Mays Motion to Approve Policy **3130 – Assignment and Transfer** with the requested amendment.  
Vice President Peterson-Mayberry second the Motion.  
Motion carried without objection.

Vice President Peterson-Mayberry to Approve Policy **3440 – Job-Related Expenses** with the requested amendment.  
Secretary Stallworth second the Motion.  
Motion carried without objection.

Secretary Stallworth Motion to Approve to Policy **3362.01 Threatening Behavior Toward Staff Members** with the requested amendment.  
Vice President Peterson-Mayberry second the Motion.

Member L. Lemmons stated policy requires more precise language before adopting.

Chair stated the policy will return to committee for review.

## **Finance Second Reading with Edits from the December 19, 2017 Policy Committee Meeting and Further Review by Finance Sub Committee**

<b>Policy Number</b>	<b>Policy Name</b>
6110	Grant Funds
6111	Internal Controls
6605	Fundraising
6680	Recognition

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Treasurer Mays Motion to Approve all four (4) Policies **6110, 6111, 6605, and 6680.**

Member L. Lemmons second the Motion.

Motion carried without objection.

## **Finance Second Reading with No Prior Edits and Further Review by Finance Sub Committee**

<b>Policy Number</b>	<b>Policy Name</b>
6112	Cash Management of Grants
6114	Cost Principles Spending Federal Funds
6144	Investments
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
6151	Bad Checks
6210	Fiscal Planning
6220	Budget Preparation
6424	Purchasing Cards
6510	Payroll
6520	Payroll Deductions
6670	Internal Service, Trust and Agency Funds
6700	Fair Labor Standards Act (FLSA)
6800	System of Accounting
6830	Audit
6850	Public Disclosure and Reporting

Treasurer Mays Motion to Approve Policies 6112-6850.

Vice President Peterson-Mayberry second the Motion.

Motion carried without objection.

## **Finance Second Reading with Review and Comment by Finance Sub Committee**

6001	Detroit Public Schools
6145	Borrowing
6231	Budget Implementation
6320	Purchasing
6321	New School Construction Renovation
6325	Procurement Federal Grants Funds
6460	Vendor Relations
6470	Payment of Claims
6550	Travel Payment Reimbursement



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Treasurer Mays Motion to Approve Policies 6001 - 6550.

Member L. Lemmons second the Motion.

Motion carried without objection.

## Finance Second Reading with No Prior Comments HR Second Reading with Edits from the Policy Committee on January 16, 2018

Policy Number	Policy Name
6116	Time and Effort Reporting

Treasurer Mays Motion to Approve Policy 6116 – Time and Effort Reporting.

Secretary Stallworth second the Motion.

Motion carried without objection.

## Finance Second Reading with Comments from the January 16, 2018 Policy Committee

Policy Number	Policy Name
6606	Monetary Contribution for Litigation

Treasurer Mays Motion to Approve Policy 6606 – Monetary Contribution for Litigation.

Member L. Lemmons second the Motion.

Motion carried without objection.

## Administrative Series Second Read

Policy Number	Policy Name
9500	Inter-Governmental Agency Cooperation – Second Read

Treasurer Mays Motion to Approve Policy 9500 – Inter-Governmental Agency Cooperation.

Member L. Lemmons second the Motion.

Motion carried without objection.

## Finance First Read

Policy Number	Policy Name
xxxxx	Authority and Responsibilities of the Inspector General

The unnumbered Policy “Authority and Responsibilities of the Inspector General” will return for a second reading.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

## Action Items

Treasurer Mays Motion to Tie Bar Action Items Q1-Q7 - **Contract with Progressive Distribution Systems, Contract with HP Products Corporation, Increase to Principal and Assistant Principal Compensation, Cooperative Purchasing of Software Products from Insight Public Sector SLED, Out-of-State Travel for Teacher Recruitment, Frontline Technologies Group, LLC, Out-of-State Travel for Career & Technical Education Professional Development.**

Vice President Peterson-Mayberry second the Motion.

Motion carried without objection.

Treasurer Mays Motion to Approve Tie Bar Action Items Q1-Q7.

Member Dr. Hunter-Harvill second the Motion.

Motion carried without objection.

Member L. Lemmons Motion to return the Contract with **GTJ Consulting LLC** for further review and deliberation by the Finance Committee.

Treasurer Mays second the Motion.

The Chair requested the Superintendent to provide a cost analysis to demolish the proposed buildings.

Secretary Stallworth requested a ranking of the list with detail of the phases.

Member L. Lemmons stated some buildings are salable.

Chair stated Secretary to the Board, Karen Morgan will schedule a meeting for further discussion.

Motion carried without objection.

Member L. Lemmons Motion to Approve Contract with **Sentinel Technologies, Inc.**

Vice President Peterson-Mayberry second the Motion.

Motion carried without objection.

Vice President Peterson-Mayberry Motion to Approve **Real Property Sale of 5300 Russell.**

Member Dr. Hunter-Harvill second the Motion.

Member L. Lemmons stated the property in question was opposed by the community because it was to be considered for a corrections facility which is close to a school.

# DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

Chair stated there was only one objection during public comment but did not receive any written or verbal notice of opposition.

## Roll Call Vote

Deborah Hunter-Harvill	Yes
Georgia Lemmons	No
LaMar Lemmons	No
Angelique Peterson-Mayberry	Yes
Sonya Mays	Abstain
Misha Stallworth	No
Iris Taylor	Yes
Motion Fails	

## Public Comment

Several public comments were made.

## Adjournment

Chair Motioned for adjournment  
Member L. Lemmons second  
Meeting adjourned at 9:28p.m.



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Certified:  
Karen Morgan, B.S.B.M  
Secretary