

ATTACHMENT A
Best Practices Incentive
School Board Resolution

WHEREAS, Section 22f of the State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2013 [MCL 388.1622f].

WHEREAS, the Board of Education of Livonia Public Schools School District desires to receive the \$52 per pupil incentive payment.

WHEREAS, the Livonia Public Schools School District has satisfied at least 7 of 8 best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following 7 of 8 best practice criteria.

Now, therefore, be it resolved as follows:

1. The Board of Education of Livonia Public Schools School District certifies that the district has complied with the following requirements:
 - The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(1)(a).
 - The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(b).
 - ✓ Project Management Services (Owner's Representative Service).
 - The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(1)(c). A Public School Academy is considered to have met this requirement.
 - The district identifies which of the following it provides pursuant to Section 22f(1)(d):
 - The district monitors individual pupil academic growth in each subject area at least twice during the school year using competency based online assessments pursuant to Section 22f(1)(d) and reports the results to the pupil and his or her parent or guardian.
 - ✓ Submits to the Michigan Department of Education a plan that shows progress toward developing the technology infrastructure necessary for the implementation of pupil academic growth assessments by 2014-2015.
 - The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(1)(e).
 - The district offers online instructional programs or blended learning opportunities to all eligible pupils pursuant to Section 22f(1)(f).
 - The district provides a link on the district's home page to the url for the MiSchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(g). If certain data elements for our district are unavailable from State data collections, we agree to provide those data in the form and manner determined by MDE.

N/A

The district identifies which of the following it provides pursuant to Section 22f(1)(h):

- o Physical education consistent with the 2003 State Board’s Policy on Quality Physical Education.
- o Health education consistent with the 2004 State Board’s Policy on Comprehensive Health Education.

2. The Board of Education of Livonia Public Schools School District authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.

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

Resolved this 25th day of February, 2013.

Roll Call Vote: Passed: _____ Failed: _____

Mark R. Johnson, President

Board Representative Name

Board Representative Signature

Livonia Public Schools

Business Services Office

Date: January 30, 2013

To: Randy Liepa, PhD., Superintendent

From: Lisa Abbey, Director of Business Services

Re: MDE Best Practice Incentive Grants

As you recall, under section 22f of the State School Aid Act appropriation for 2012-2013 includes an incentive payment of \$52 per pupil for districts that meet state defined best practices. In order to be eligible to receive the funds, districts must meet seven out of eight defined best financial practices. The following is a summary of the seven best practices that LPS has met:

- 1) LPS is the policy holder on our medical benefit plans.
- 2) LPS has accepted enrollment for non-resident pupils under section 105 or 105c (open enrollment).
- 3) LPS has obtained a competitive bid on non-instructional services.
- 4) LPS has the required link on our website to the MDE website to provide the dashboard with specific indicators (under quick links -- MI School Data).
- 5) LPS has an approved technology plan that satisfies the best practice requirement for 2012-13.
- 6) LPS offers online instructional programs or blended learning opportunities.
- 7) LPS provides opportunities for pupils to receive post secondary credit while attending secondary school.

Michigan Department of Education (MDE) requires that we have a resolution indicating that the District has satisfied 7 out of 8 best practices (sample enclosed). We would like to discuss this at our next Finance Committee meeting on February 4, 2013.

LA/kp

Attachments