



School District of the City of Pontiac

Kelley Williams, Superintendent

PONTIAC BOARD OF EDUCATION Agenda Item Request Form

Purpose:	<input type="checkbox"/>	Discussion
	<input checked="" type="checkbox"/>	Action
	<input type="checkbox"/>	Report
Contract:	<input type="checkbox"/>	New
	<input type="checkbox"/>	Renewal
	<input checked="" type="checkbox"/>	Extension/ Modification
N/A		

Presenter(s): Mrs. Kelley Williams, Superintendent
Darryl Segars, Legal Counsel

Attachment(s): 1st Amendment to Consent Agreement
Letter from MDE

Board Meeting Date: June 19, 2017

Agenda Item: 1st Amendment to Consent Agreement

Background/Rationale:

The partnership agreement, entered into by and among the School District of the City of Pontiac, a Michigan general powers public school district (School District), Oakland Schools Intermediate School District, a Michigan Intermediate School District (Oakland Schools), the State School Reform Office (SRO) and the Michigan Department of Education (MDE) as of May 1, 2017, is in large measure duplicative of the education plan set forth in the September 18, 2013, Consent Agreement. The State Treasurer, and the State Superintendent of Education agree that in order to ameliorate redundancy with respect to the delivery of education, it is in the District's best interest to replace the education plan in the Consent Agreement with the partnership agreement. To accomplish this, an amendment to the Consent Agreement is in order.

Funding Source/Account Number/s: N/A

Recommendation: It is the recommendation of Administration that the Board of Education approve the first Amendment to the Consent Agreement which is attached.

Approvals Required:

<u>Kelley Williams</u> Superintendent	<u>6-15-17</u> Date	<u>Camen White</u> Human Resources	<u>6-15-17</u> Date
<u>[Signature]</u> Business and Finance	<u>15 June 2017</u> Date	<u>[Signature]</u> Curriculum & Instruction	<u>6-15-17</u> Date
<u>Darryl Segars</u> Legal Counsel	<u>6/15/17</u> Date		

Moved By: _____ Supported By: _____

Board Vote:

Ayes:

Nays:

Request Approved: Yes No

Date Approved: _____

1st Amendment to the Consent Agreement

This 1st Amendment to the September 18, 2013, Consent Agreement ("Consent Agreement") regarding the School District of the City of Pontiac is made between the School District of the City of Pontiac ("District"), and the State Treasurer ("Treasurer"). In this 1st Amendment, the District and the Treasurer may be referred to individually as "Party" or collectively as the "Parties".

The purpose of this 1st Amendment is to replace the Educational Plan set forth in the Consent Agreement, which is set forth as Schedule B thereof. In consideration of the mutual promises, obligations, representations, and assurances contained in the Consent Agreement and in this 1st Amendment, and pursuant to Section 21 of the Consent Agreement, the Parties agree to the following provisions:

1. Any and all defined words or phrases in the Consent Agreement between the Parties will apply equally throughout this 1st Amendment.
2. The Educational Plan, as set forth at Schedule B of the Consent Agreement, is hereby stricken and abrogated and otherwise superseded and replaced by the attached Partnership Agreement entered into by the District on May 1, 2017, which Partnership Agreement in effect becomes the revised Educational Plan of Schedule B to the Consent Agreement.
3. Any and all other terms and conditions set forth in the Consent Agreement between the Parties shall remain in full force and effect and shall not be modified, excepted, diminished, or otherwise changed or altered by this 1st Amendment except as expressly provided for in herein.

Each Party is signing this 1st Amendment on the date stated opposite that Party's signature and shall become effective on the last date signed.

School District of the City of Pontiac

School District of the City of Pontiac

Brenda Carter, School Board President / Date

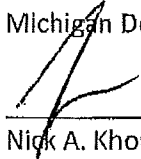
Kelley Williams, Superintendent / Date

As required by section 8(l) of the Local Financial Stability and Choice Act, 2012 PA 436, as amended, MCL 141.1548(1), and by Section 21 of the Consent Agreement, because this agreement contains an educational plan, this agreement is signed by the Superintendent of Public Instruction on the date indicated.

Michigan Department of Education

Michigan Department of Treasury


Brian Whiston, State Superintendent / Date


Nick A. Khouri, State Treasurer / Date



STATE OF MICHIGAN
DEPARTMENT OF EDUCATION
LANSING

RICK SNYDER
GOVERNOR

BRIAN J. WHISTON
STATE SUPERINTENDENT

MEMORANDUM

DATE: June 14, 2017

TO: Kelley Williams, Superintendent
School District of the City of Pontiac

FROM: Bill Witt, Supervisor, School Improvement Support Office of Education Improvement & Innovation *Bill Witt*
Paula Daniels, Manager Office of Partnership Districts *Paula Daniels*

SUBJECT: Pontiac School District, District Improvement Plan (DIP) and Education Plan: Compliance Update

On Monday, May 22, 2017, you requested an update on the status of your school district's outstanding compliance issues with the Education Plan component of the Consent Agreement; this memorandum serves as a written response to your concern.

With the recent amendment to Schedule B (Education Plan) of the Consent Agreement, which replaced the District Improvement Plan with the Partnership Agreement, the school district no longer has any outstanding Education Plan compliance issues. The Partnership Agreement explicitly addresses this in Section 6, entitled "Replacing the Education Plan of the Consent Agreement":

School District and the MDE mutually agree that this Partnership Agreement supersedes and replaces the Education Plan of the September 18, 2013 Consent Agreement, set forth at Schedule B thereof, and otherwise relieves the School District from any and all accountability pursuant to the Educational Plan of said Consent Agreement.

Even though the District Improvement Plan (DIP) is no longer a Consent Agreement Education Plan requirement, please note that your district will still need to submit a DIP for the Title I Consolidated Application process.

STATE BOARD OF EDUCATION

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Also, please remember that schools that are listed in the Partnership Agreement are not required to submit a School Improvement Plan (SIP) to the ASSIST platform; however, schools not listed in the Partnership Agreement must meet the September 1, 2017 SIP deadline.

If you have any other questions, please feel free to contact wittb1@michigan.gov or danielsp1@michigan.gov.

cc: Brenda Carter
Paul Connors
Linda Forward
Venessa Keesler
Dr. Kimberly Leverette
Dr. Traci Teasley
Dr. Don Weatherspoon