

School District of the City of Saginaw
MINUTES OF THE POLICY AND CURRICULUM COMMITTEE MEETING
1925 Outer Drive Street, Saginaw, Michigan 48601 989-399-6500
May 10, 2021 – 5:16 P.M.

The meeting was called to order at 5:16 P.M. by Mrs. Joyce Seals.

1. Committee Members Present: Mrs. Mattie Thompson (Chair),
Mrs. Joyce Seals
Mr. Kim Hamilton via Zoom

Board Members Present: Ms. Vera Harrison
Ms. Ruth Ann Knapp
Mrs. Janet Nash
Dr. Charles Coleman Sr.,

Central Administration Staff: Dr. Ramont Roberts

2. Approval of Agenda

Mrs. Joyce Seals asked board members if there were any additions or subtractions to the agenda. Dr. Coleman made a motion to accept the minutes and it was supported by Mrs. Harrison.

Ayes: 3 Nays: 0 – Motion Carried
Mrs. Mattie Thompson arrived at 5:35 p.m.

3. Summer School Approval / Kathy Gonzales

Mrs. Seals turn the meeting over to Dr. Roberts. Dr. Roberts stated we have two items to present to the Board, our Summer School Transportation and Math Curriculum. He yielded the floor to Mrs. Gonzales. Mrs. Gonzales presented the Summer School Transportation cost for 2021 will be \$129,393.63. She also shared the total cost for the Summer School Math Curriculum K-8 materials will be \$77,106.50. ESSER II funds will be used to cover the cost for both.

Motion

Moved by Mrs. Seals and supported by Ms. Knapp to move the Summer School Transportation and Math Curriculum K-8 forward to the full Board for approval.

Roll Call Vote:

Ayes: 6 Nays: 0 – Motion Carried (K. Hamilton did not vote)

Mrs. Seals asked when Summer School will start, Dr. Roberts stated July 6th – August 12th.

Elementary students will be in school most of the day 8:30 a.m. – 1:00 p.m. The Camp Invention portion will take place the last two hours of the day. Secondary students' hours are 8:00 a.m. – 1:00 p.m. Dr. Roberts stated that he would come back in June with a full summary of our Summer School.

Dr. Coleman asked how many students we will be able to accommodate for Summer School. Dr. Roberts stated we are awaiting NWEA test scores, once this information is available we should be able to finalize the number of students we are targeting.

Dr. Coleman told the Community that was listening if your child needs Summer School please call the designated school.

4. Policy Updates

Dr. Roberts reviewed Policy # 8321, 8330, 8400, 8450.01, 8500, 8510 and shared a summary of the recommended policy updates and why. If these recommendations are approved Mrs. Strode will make the necessary changes.

Dr. Roberts stated he will talk with Ms. Johnson and they will review the updates that are needed for Edgar revisions. The revisions will be available for the next Policy and Curriculum meeting.

This is the first reading to adopt the policies. The second reading will take place at the Action Board meeting.

Motion

Moved by Mrs. Seals and supported by Mrs. Nash to approve the first reading of Policies # 8321, 8330, 8400, 8450.01, 8500 and 8510.

Roll Call Vote:

Ayes: 6 Nays: 0 – Motion Carried (K. Hamilton did not vote)

Public / Union Comments

None

Final Board Comments

Announcement of Next Meeting

TBD

Adjournment

Meeting adjourn at 7:05 p.m.

Submitted by: Vanda Strode