



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
June 28, 2021 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823

Agenda

- I. Ingham ISD Resolution
- II. Committees
 - Academic and Technology
 - Minutes - May 17, 2021
 - Agenda - June 21, 2021
 - Facilities
 - Minutes - May 10, 2021
 - Agenda - June 21, 2021



Respectfully Submitted,

***Dori Leyko
Superintendent***



Academic and Technology Committee

May 17, 2021 – Remote Meeting

2:15pm

- I. Called to Order at 2:15pm
- II. Roll Call (Present: Trustee Lyons, Trustee Chambers, Trustee Martin, Mr. Mitcham, Mr. Palasty)
- III. Approval of Agenda (Moved by Trustee Lyons; seconded by Trustee Chambers. Motion carried unanimously)
- IV. Approval of Meeting Minutes—March 29, 2021 (Moved by Trustee Lyons; seconded by Trustee Chambers. Motion carried unanimously)
- V. Public Comment
 - a. Jennifer Lathom 1025 Roxbury, East Lansing – In support of changing course registration procedures. System is very complicated and excludes large group of students looking to get into prerequisite classes and unique classes. May be a good idea to enroll more students in LCC dual enrollment programs if we cannot figure out how to make our schedule on campus line up – Michigan Virtual is not a good option for many students. Ms. Lathom has previously discussed this possibility with Superintendent Leyko.
 - b. Debbie Walton 1536 Stanlake, East Lansing – 1) scheduling is very complicated and stressful Recommends looking at common scheduling conflicts and plan around them; 2) concerns about Middle School student who take HS classes not receiving graduation credit—this may conflict with Michigan law; 3) Rising 5th graders have option to test out of 6th grade math—are we offering this option to all rising 6th graders? How are we

communicating to parents?; 4) Is there a document to map student options for academic enrichment and alternatives to lockstep curriculum? It would be nice to have all info in one place.

VI. Agenda Topics/Action Items

A. Response to Middle School Social Studies Assignments

a. Curriculum review processes and timelines

i. Curriculum Director oversees curriculum review with input from other stakeholders.

1. We wrote out a process for curriculum review a few years ago that has not been followed—probably because it does not provide much flexibility

ii. Curriculum review v. teacher discretion and adaptation of assignment (we want our teachers to have discretion and we cannot oversee every assignment)

iii. Proposal by Glenn to open up curriculum adoption and design process to all stakeholders

1. What's good what's bad what's missing—good to have many people weigh in

iv. One of our ultimate goals is ongoing curriculum review by teachers as they emphasize DEI initiatives

1. In some cases it will require ongoing professional learning and support for teachers

2. Good to give teachers a clear pathway to critique curriculum and engage review process

b. Collaboration with Policy Committee's work on Racial Equity Policy

i. Equity teams can play a role in curriculum design and adoption

ii. Policy Committee development of racial equity/social justice policy ongoing

- iii. Set expectations, provide support, and let equity teams and administration at building levels implement based on our values
 - c. Next Steps
 - i. At this point, we need to ensure ongoing review, plus short-term deliverables to make sure that inappropriate assignments don't happen again
 - ii. Glenn will confer with Dori before next meeting about the process for social studies over the next year before new curriculum is fully adopted and implemented
- B. Summer 2021 Programming
 - a. Summer offerings
 - i. Elementary learning camp to everyone who requested it—so far 425 families have signed up
 - 1. 8-week in person program
 - ii. Elementary/MS/HS one on one tutoring is in higher demand
 - 1. Mostly for students not in 8-week programs
 - iii. Summer reading check in will be available to everyone
 - 1. Book packs and regular check-in
 - iv. MS math camp will offer spots to everyone
 - v. How to be successful in HS
 - b. District will be flexible with summer camp schedules, etc. to allow for other summer travel and activities
- C. Technology Update
 - a. Summer Device Plan
 - i. Board will receive request for new ipads and new desktops for elementary— all of this is part of our previously adopted rotation plan
 - ii. Surplus sale for marble
 - iii. We need to install new phone systems to accommodate advanced 911
 - iv. Device collection and inventory
 - 1. Device collection for face to face students on 2nd to last day of school

2. The week after school door 55 open for remote students
 3. Summer school students may hang on to their device
 4. Will try to track everything down and have buildings follow up with individual students as needed
 5. We will establish an inventory after substantial collection and see where we are after that
- b. Post-Covid tech recommendation based on surveys to teachers
 - i. Grades K-2 teachers are ok sharing ipads
 1. Probably need to purchase carts too
 - ii. Grades 3-5 shared chromebooks that don't go home
 - iii. Grades 6-8 will be 1 to 1 chromebooks and students can take home
 - iv. Grades 9 and 10 1 to 1 chromebooks
 - v. Grades 11 and 12 1 to 1 laptops for now
 - c. Future: need to figure out policy for repair and replacement of device
- D. Early Planning for start of 2021-22 school year (tabled to next meeting)
- E. College/Career Counseling Review Next Steps (tabled to next meeting)

VII. New Business/Future Meeting topics

A. Future Topics:

- a. Reading Street
- b. 8th Grade Math

B. Future Meeting Dates and discussion of in-person meetings

C. Future Meeting Dates:

- a. June 21, 2021 @ 2:00pm
- b. July 19, 2021 @ 2:00pm
- c. August 16, 2021 @ 2:00pm
- d. September 20, 2021 @ 2:00pm

e. October 18, 2021 @ 2:00pm

f. November 15, 2021 @ 2:00pm

D. Announcements: None

E. Adjournment at 3:45pm



Academic and Technology Committee

June 21, 2021 – Hybrid Meeting
2:00pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes—May 17, 2021
- V. Public Comment
- VI. Agenda Topics/Action Items
 - a. Summer Programming Update (Mr. Mitcham)
 - b. Technology Updates (Mr. Palasty)
 - c. Discussion of adding Student Committee Representatives
 - d. College/Career Counseling Review Next Steps
 - i. Discussion of Process and Goals
 - ii. Potentially include HS course registration review within counseling review(?)
 - e. Early Planning for start of 2021-22 school year
 - i. Continued health/safety guidance/protocols and school day design
 - ii. Professional Learning in support of District goals and ongoing equity work (from 6/17 goal setting meeting)
- VII. New Business/Future Meeting topics
 - A. Future Topics:
 - a. Reading Street
 - b. 8th Grade Math

c. Middle School Social Studies Curriculum Review

B. Future Meeting Dates

a. July 19, 2021 @ 2:00pm (if necessary?)

b. August 16, 2021 @ 2:00pm

c. September 20, 2021 @ 2:00pm

d. October 18, 2021 @ 2:00pm

e. November 15, 2021 @ 2:00pm

VIII. Announcements

IX. Adjournment



Facilities Committee
May 10, 2021 – Remote Meeting
11:00am

- I. Called to order at 11:02am
- II. Present: Trustee Walton, Trustee Lyons, Trustee Martin, Mr. Pugh, Ms. Norris, Mr. Stahlmann, Ms. Norris)
- III. Approval of Agenda (moved by Trustee Walton; second by Trustee Lyons; motion carries unanimously)
- IV. Approval of Meeting Minutes—March 29, 2021 (moved by Trustee Walton; second by Trustee Lyons; motion carries unanimously)
- V. Public Comment (Allie Siarto 1422 Fair Oaks Court regarding support for public garden and continuity plan at Pinecrest School; Nichole Biber 1037 Blanchette Drive regarding support for Pinecrest public garden)
- VI. Agenda Topics/Action Items
 - a. Planned Summer Maintenance and Installations (Mr. Stahlmann)
 - i. Last of dynamic air filters to be installed early summer; all supplies will be here by end of May and will be installed after that.
 - ii. Facilities is finishing up screen installation at ELHS
 - iii. Screens for McDonald being delivered this week and will be installed this summer
 - iv. Potential soundproofing issue at Glencairn
 1. Cooling system under one classroom is noisy

- 2. Still trying to figure out how to make it work, but it should be manageable
- v. Equipment installation at Marble—district will be responsible for installation of some equipment this summer that is not part of the bond package.
- vi. Solar projects should be completed by end of summer
- b. Review of 10-year capital improvement plan (Mr. Pugh and Ms. Norris)
 - i. 10 year plan that was initially proposed 5-6 years ago
 - 1. Includes football field surface upgrades and some auditorium upgrades
 - ii. Athletic Facilities timeline fits within the 10 year plan—met with GMB and Clark about parameters of tennis courts and field turf
 - iii. Tennis Courts are in really bad shape
 - 1. GMB and Clark propose 3 options
 - iv. Football Stadium potential upgrades
 - 1. Synthetic Turf + press box + scoreboard and sign
 - 2. Upgrading control systems—this probably will not be necessary.
 - v. Field surface is most pressing and largest cost
 - 1. Some community members have expressed artificial field turf concerns
 - vi. Pairing sports improvements with auditorium lighting project is in 10 yr plan
 - 1. Lighting project meeting needs to happen
 - 2. Will probably get help from GMB and Clark
 - vii. Goal for all projects is to bid out in December with Summer 2022 install
 - 1. May be hard to do auditorium lighting this cycle, but we will try to do it
 - viii. Will need full presentation to Board – probably mid to late fall
 - 1. RFP is likely going to be in December

- 2. We will discuss overall process timeline in coming meetings
 - c. Update: Pinecrest Community Garden and Woodland Beautification Project behind ELHS (Mr. Pugh)
 - i. District is not opposed to these projects but there is legal liability and ongoing maintenance concerns that need to be explored
 - 1. Concern is management and liability, not funding
 - 2. Bond projects and reopening buildings are top priorities—don't want to get distracted
 - ii. Pinecrest Garden:
 - 1. Looking into partnering with bond committee to make garden an outdoor learning space
 - 2. Looking for plans, firmer estimates, and commitment from city before making decisions
 - iii. Woodland project
 - 1. Community member wants to pay to cut up felled trees behind HS
 - 2. Community member is phrasing this as a donation, but it might not be that easy. Need more information.
 - d. Team Recognition Signage at HS (we need to recommend an option to the whole Board)
 - i. Status Quo with updates
 - ii. Remove Signs without replacement plan
 - iii. Remove and replace with different signage
 - iv. other
- VII. Future Meeting Dates: 6/21/21 @ 10:00am in person
 - a. September 13, 2021
 - b. October 18, 2021
 - c. November 15, 2021
- VIII. Adjournment 12:32pm



Facilities Committee
June 21, 2021 – In-Person Meeting
10:00am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes—May 10, 2021
- V. Public Comment
- VI. Agenda Topics/Action Items
 - a. Brief Summer Maintenance and Installation Update (Mr. Stahlmann)
 - b. Update: Pinecrest Community Garden potential collaboration with Bond Committee (Mr. Pugh)
 - c. Facilities Walkthrough (Mr. Pugh and Mr. Stahlmann)
- VII. Future Meeting Dates:
 - a. September 13, 2021 @ 10:00am
 - b. October 18, 2021 @ 10:00am
 - c. November 15, 2021 @ 10:00am
- VIII. Announcements
- IX. Adjournment