



Dr. Christopher J. Delgado
Superintendent

Cheryl B. Blau
President
Claudia T. Heinrich
Vice President
Donald Walker, Jr.
Secretary
Terri A. Weems
Treasurer
Mable S. Fox
Trustee
Zach T. Rich
Trustee
Angie F. Smith
Trustee

**REGULAR MEETING
OF THE BOARD OF EDUCATION
Maxfield Education Center
32789 W. Ten Mile Rd.
Farmington, MI 48336
Tuesday, March 7, 2023
6:00 PM**

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **ITEMS FROM THE PRESIDENT**
 - A. Approval of the Agenda
 - B. Announcements
 - C. Board Goals
- III. **RECOGNITIONS**
 - A. Farmington High School Percussion Ensemble - **POSTPONED**
- IV. **ITEMS FROM THE SECRETARY**
 - A. Correspondence
- V. **LEGISLATIVE UPDATE**
- VI. **DISTRICT UPDATES**
 - A. Superintendent's District Update
 - B. Schools of Choice Update
 - C. Literacy and Numeracy Goal Progress Report
 - D. Career Readiness Snapshot
- VII. **REPORTS FROM BOARD COMMITTEES**
 - A. Legislative Committee
- VIII. **PUBLIC COMMENTS**
- IX. **ACTION ITEMS**
 - A. Technology Purchases
 - 1. Structured Cabling Recommendation for Approval
 - 2. Wireless Upgrade Recommendation for Approval
 - 3. Video Surveillance Recommendation for Approval
- X. **CONSENT AGENDA**
 - A. Approval of Minutes

1. February 7, 2023

- XI. **REPORTS FROM BOARD REPRESENTATIVES**
- XII. **RECOMMENDATIONS FOR FUTURE AGENDA ITEMS**
- XIII. **GOOD AND WELFARE**
- XIV. **ADJOURNMENT**

**PUBLIC COMMENTS are intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are cablecast live on TV10.

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.

March 7, 2023

Regular Meeting of the Board of Education

IV. ITEMS FROM THE SECRETARY.

The Board has received communications regarding an invitation to Comming Together for Children Annual Event, standardized testing, school safety concerns for the LGBTQ community, and FOIA attorney fees. Communications are acknowledged, and a response is provided when appropriate. A list of correspondents can be found in the Board packet, which is available on the FPS website.

March 7, 2023

Regular Meeting of the Board of Education

IV. ITEMS FROM THE SECRETARY

A. Correspondence.

Date	From	Topic
02-09-23	(SG) -Student Name	Student Letter RE: Standardized Testing (01-31-23)
02-09-23	Beyond Basics	Invitation for Coming Together for Children Annual Event - A Night of Promise and Possibility
02-09-23	(SG) -Student Name	(SG) Student Letter RE: Standardized Testing 01-31-23
02-12-23	(SG) -Student Name	(SG) Response (SG) Student Letter RE: Standardized Testing
02-13-23	(LG) - Student Name	(LG) Student Letter Re: School Safety Concern for LGBTQ Community (01-27-23)
02-13-23	(LG) - Student Name	(LG) Response (LG) Student Letter Re: School Safety Concern for LGBTQ Community
02-24-23 & 02-27-23	T. Shamey & Response A. Smith	FOIAs Attorney Fees
02-24-23 & 02-27-23	T. Shamey & Response Delgado	FOIAs Attorney Fees

March 7, 2023

Regular Meeting of the Board of Education

VI. DISTRICT UPDATES

A. SUPERINTENDENT'S DISTRICT UPDATE.

Presenter: Christopher Delgado, Superintendent

B. SCHOOLS OF CHOICE UPDATE.

Presenters: Christopher Delgado, Superintendent; Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects

C. LITERACY AND NUMERACY GOAL PROGRESS REPORT.

Presenters: Christopher Delgado, Superintendent; Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Margaret Hendrickson, Director of Curriculum, Instruction & Assessment; Ninette Soares, Data and Assessment Coordinator

D. CAREER READINESS SNAPSHOT.

Presenters: Christopher Delgado, Superintendent; Nyasha Boyd, K12 Career and Innovation Coordinator



MEMORANDUM ON SCHOOLS OF CHOICE PROGRAM 2023-24 SCHOOL YEAR

TO: Board of Education
Superintendent, Dr. Christopher J. Delgado

FROM: Dr. Kelly Coffin, Assistant Superintendent for Innovation & Strategic Initiatives

SUBJECT: Schools of Choice Update: 2023-2024 School Year

DATE: March 7, 2023

Section 105 Oakland County Schools of Choice Program 2023-2024 SY

The Farmington Public School District will be participating in the Section 105 Oakland County Schools of Choice program for the 2023-2024 school year:

Introduction and Background:

Our Intra-District Transfer (Internal) process provides resident families with a choice of a school building within the district that is not their home school. Requests for Intra-District (Internal) Transfers are the first placements to be made.

The District also accepts applications from employees who wish to have their non-resident children attend school within our district. "Employee" is defined as being "regular" part time or full time and excludes substitutes, non-faculty coaches and contract services. This enrollment option is termed PA-227 Non Resident Children of School District Employees (NRCSE) and is placed second. Employees can apply at any time and their children are placed in schools with open seats in the applicable grade level, except Farmington STEAM Academy. Any building or grade level that has been closed to Intra-District (Internal) Transfer would be closed to PA 227 Non Resident Employees as well.

Lastly, the Section 105 Limited Schools of Choice program was established by the State of Michigan to provide additional options to families regarding the education of their children. Under this program, if a family feels that their child(ren) will benefit by attending a participating school district outside of their home district; and, further, if there is space, then the family should be allowed this choice according to State guidelines. Section 105 is derived from a section within the State School Aid Act that specifically describes the School of Choice program and its process. Under Section 105, a pupil may transfer from one local school district to another local district within the same county or Intermediate School District (ISD). This choice option is the last option to be placed. Any building or grade level that has been closed to Intra-District (Internal) Transfer would be closed to Section 105 Limited Schools of Choice.

Timelines:

Intra-District (Internal Transfers) and Out of District (Section 105 In County) Schools of Choice:

The timeframe for Intra-District (internal transfers) and Out of District schools of choice will be from **January 9th - February 20th, 2023**. There will be a one-week overlap (January 23 - 27, 2023) between Intra-District (internal transfers) and Out of District schools of choice windows.

Intra-District Schools of Choice (Internal Transfers)
January 9- January 27, 2023

Section 105 applications will be open to students in grades **K-10 and 11th grade students only enrolling in the FPS International Baccalaureate Program** for the 2023-2024 School Year.

Section 105 Schools of Choice (Oakland County ISD Residents)
January 23 - February 10, 2023

2023-2024 RESULTS

Internal Transfer School of Choice

There were 159 applications submitted for Internal Transfer schools of choice.

Elementary	74
Middle School	39
High School	46

PA-227 School of Choice

One application for the 23-24 School Year as of March 1st, 2023

Forest Elementary - 1st grade

Section 105 Schools of Choice

There were **223** applications submitted for Section 105 Schools of Choice.

Beechview	20
Forest	12
Gill	6
Hillside	4
Kenbrook	8
Lanigan	20
Longacre	11
Wood Creek	25
Farmington Online	9
East Middle	21
Power Middle	15
Warner Middle	12
Farmington High	25
North Farmington	35

CONCLUSIONS/NEXT STEPS/RECOMMENDATIONS

With the inclusion of the Farmington Online program, and the grade level participation from K through the 10th grade, there was a 17.9% increase (an additional 42 applications) for the Section 105 program for the 2023-2024 School Year. (Up from 183 applications for the 22-23 SY)

For the 2023-2024 School Year, The Michigan Department of Education base foundation allowance per pupil for ALL Districts is **\$9,150**.

By participating in the The Oakland County Section 105 Schools of Choice program, Farmington Public Schools will bring in an additional **\$2,040,450.00** of funding to the district.



Schools of Choice Update
2023-24 School Year

March 7, 2023

FPS Promotional Efforts

School of Choice Communications:

- Flyers
- Direct Mail Postcards
- Facebook
- TV 10 and Civic Theater Advertisement
- Banners Throughout District
- Full Page Advertisements
- Insert for Farmington Press



Farmington
PUBLIC SCHOOLS
SCHOOLS of CHOICE
www.farmington.k12.mi.us



SCHOOLS of CHOICE
Oakland County Residents
Grades K-8
2023-2024 School Year
Farmington PUBLIC SCHOOLS
ONLINE
Learning Programs
VIRTUAL SELF-PACED **REMOTE LIVE**
Applications Accepted
January 23 - February 10
Applications available at www.farmington.k12.mi.us • For Schools of Choice questions, call 248.426.4692



2023-24 School Year
Oakland County Residents
Choose Farmington
Farmington PUBLIC SCHOOLS
SCHOOLS of CHOICE
Grades K-10 • 11th Grade IB
Applications Accepted
Jan. 23-Feb. 10
Make Farmington Public Schools Your Schools of Choice
www.farmington.k12.mi.us



[Schools of Choice Commercial](#)



Choose Farmington
Make Farmington Public Schools Your Schools of Choice
Farmington Public Schools is offering Oakland County students a chance to experience a wide variety of learning opportunities, both in the classroom and online, in a diverse community.
In Farmington Public Schools, you will find:

- Students who consistently score well above average on assessments
- A 99% student graduation rate
- Live remote and virtual self-paced online learning options available
- Teachers and staff who care and provide a nurturing environment
- Numerous opportunities for students to achieve in academics
- A wide variety of experiences in the arts and award winning athletics
- One of the largest CTE programs in Oakland County
- A diverse student body where more than 65 languages are spoken
- Highly acclaimed high school International Baccalaureate Programs

Our Profile of a Lifelong Learner is a promise to our students on who they will become:

- Compassionate community members
- Resilient problem solvers
- Empowered collaborators
- Strategic communicators
- Self-actualizers


Farmington Public Schools prides itself on employing highly qualified staff committed to helping all learners thrive and succeed.
Farmington PUBLIC SCHOOLS
 Applications available at www.farmington.k12.mi.us
 Questions? Call 248.426.4692
2023-2024 School Year



Intra-District Schools of Choice

Current Application Statistics

Level	Number of Students
Elementary	74
Middle School	39
High School	46

Application Window
January 9-27, 2023

159 Applications for Intra-district Schools of Choice





Section 105 Schools of Choice

Current Application Statistics

223 applications submitted

Application Window: January
23-February 10, 2023

42 more applications than for the
2022-23 school year (Up about 18%)

- Expanded grade levels to include 10th grade and 11th grade IB only
- Remote/Virtual Learning Path
- Potential revenue of \$2 M

School	# of Students
Beechview	20
Forest	12
Gill	6
Hillside	4
Kenbrook	8
Lanigan	20
Longacre	11
Wood Creek	25
Farmington Online	9
East Middle	21
Power Middle	15
Warner Middle	12
Farmington High	25
North Farmington	35





Farmington STEAM Academy

Current Application Statistics

Interest in attending FSA in 2023-24:

- ★ 666 applicants for enrollment
- ★ 51 slots were available and have been filled.

Families can remain on waitlist for 2023-24 school year.





Farmington Early Childhood Center

Current Application Statistics

2021-2022

309 **Tuition Capacity: 346 spots** (200 part day and 109 full day either 2-5 days a week)
98 **Head Start and Great Start Readiness Capacity: 131** (Full day Monday-Thursday)
68 Special Education (half day sessions only)
475 Total as of 2/15/22

2022-2023

326 **Tuition Capacity: 346 spots** (217 part day and 109 full day either 2-5 days a week)
130 **Head Start and Great Start Readiness Capacity: 131** (Full day Monday-Thursday)
91 Special Education (half day sessions only.)
544 Total as of 2/28/23 with **140 Students participating in Child Find (ages 0-3)**

2023-2024 Projections:

- Enrollment began on Feb 6, 2023
- As of March 1, 2023 we have **248 out of 310 tuition spots filled** and anticipate reaching full enrollment capacity
- We anticipate to run similar capacity numbers for Head Start, Great Start Readiness and Special Education classrooms

Waitlists

- Although there were open spots in the 21/22 and 22/23 school year, there were waiting lists for specific classes, in particular full day and am sessions.
- An additional Early Childhood Special Education AM/PM session was added in 2022-2023
- A program change was made for the 2023-2024 school year due to waitlists for full day tuition programming for 4 year olds. We reduced sessions by two half day sections (36 slots) to allow for a second M-F full day 4 year old class.





Career & Future Readiness

K-12 Vision, Activities, and Updates

Nyasha Boyd, FPS K-12 Career & Innovation Coordinator



K-12 Career Development Model

K - 5

6 - 8

9 - 12

Self Awareness

K-5

Exploration

3-5

Self Awareness

Exploration

Interest/Talents/Experiences

STEMi (2) 6-8th , 8th

DECISIONS

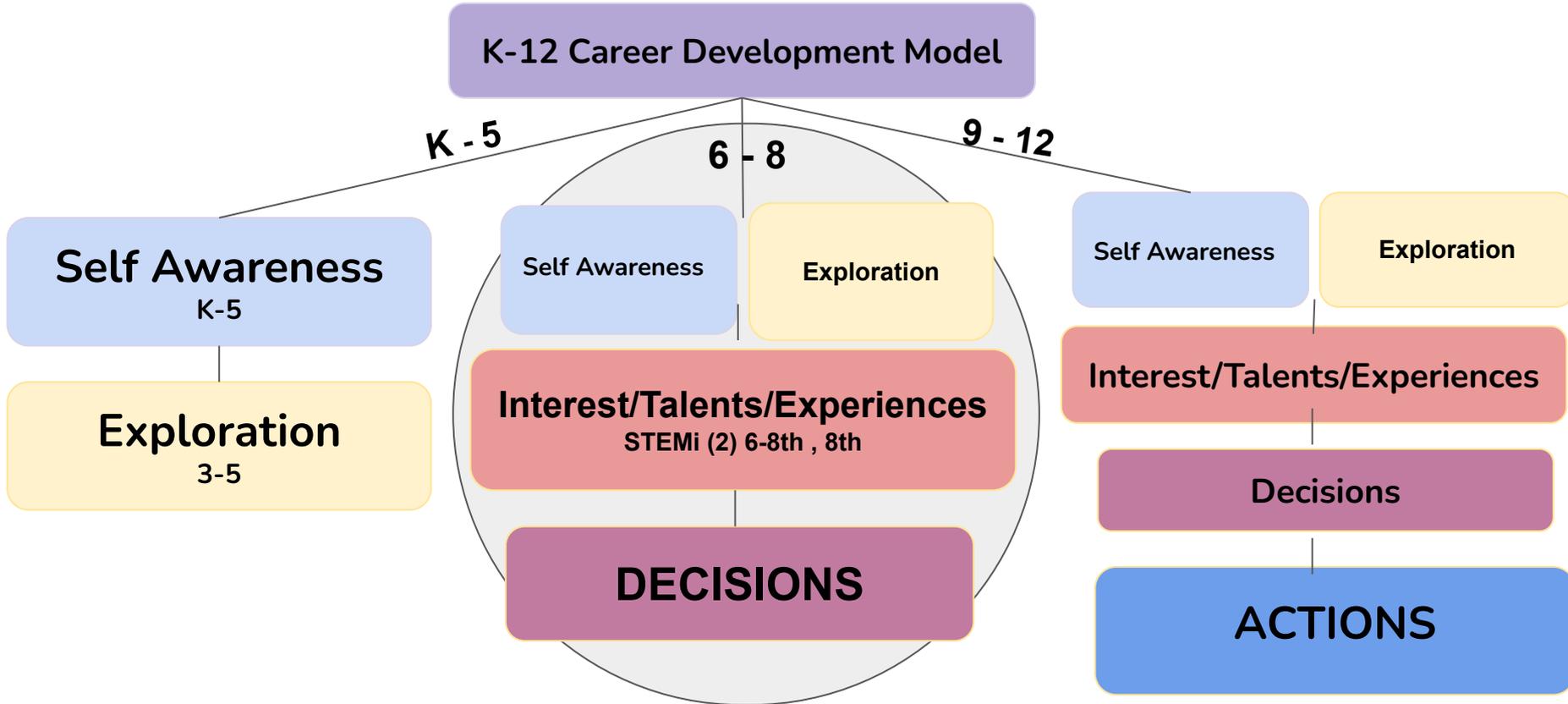
Self Awareness

Exploration

Interest/Talents/Experiences

Decisions

ACTIONS





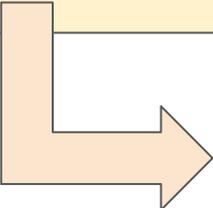
Excellent resources in support of students and family exploration of options, visual and auditory planning, and conversation using family demo accounts.

Oakland Schools provides Xello to FPS as a comprehensive career and college readiness management system across K-12.

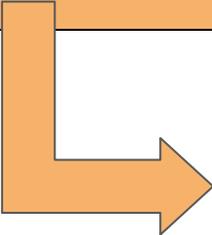
Educational development plan EDP launch in 6th grade and continue through high school. K-12 Students must reach compliance guidelines for Career Readiness Allocations from the county.

Parent Portal and Demo Account **

- portfolios
- career changes
- personal goal setting
- future plan setting
- Trades careers resources, "Going Pro in Michigan"



Integrated Course Planning
Comprehensive student profiles
Two-way communication with students



Student Talent Portfolio Creation grs. 3-12
Career and Postsecondary Interest Investigating
Development of "power skills" above compliance
Yearly updated, HS Graduation requirement



**TEAMWORK
MAKES
THE
DREAM
WORK**

Xello Elementary Teacher Leaders

- Facilitate the launching of Xello in their building
- Collaborate with staff on ways to use the resources, lessons, and extensions to raise careers and important social soft skills students need along with academic and personal pursuits at the 3-5 grade level.

Special Thanks to:

Beechview	Mark Anderson	Hillside	Darcy Dowd
Forest	Heather Briggs	Kenbrook	Heather Morden
FSA- Steam	Danielle Johnson Nadia Lengol	Lanigan	Khalilah Turner
FO- Online	Allyson Case	Longacre	Tracey Vlahos Kelly Vondrasek
Gill	Jordan Holmes	Woodcreek	Liz Wilson Michelle Evans Melissa Wiercinski

Above Compliance EDP Team

Middle School- Career Development Facilitator

Jennifer Badrak

Highlights

*** Above 90% EDP completion across 4 middle schools

** Lunch N Learns

* Co-Advisor for Middle School HOSA

22 Competed in Regions - Jan 2023

20 Registered for States - April 2023

High Schools Counseling & Asses. Techs

Alan Buelow & Autumn Cominiski FHS

Jill Bernard & Marilyn Rollinger- NFHS

David Workman - FCHS

Highlights

*** Cadence change led to student compliance guidelines completion by Dec. 2022

** Student organizing career club

* Grad Alliance Students target for career readiness support

Xello K-2



- Enter a building
- Complete the task
- Answer questions
- Earn badges
- Add to the users profile

It takes **20 minutes** to investigate each building.



*****Extension Activity Link*****

Xello 3-5 Portfolio

About Me
Discover who you are.

Careers
Explore different jobs.

My Goals
Make some plans.

Interests

Jewelry Making Hanging out with Friends Animals

Video Games Travel and 12 more

Skills

Problem Solving Sharing and 13 more

Missions

Required Mission: Skills [Get Started](#)

Required Mission: Goal Setting [Get Started](#)

[View All](#)

School Subjects
[Change Order](#)

1 **Math & Computers**
I love Number patterns

2 **Language Arts**
I love Reading

3 **I love**
Dar

It takes 20-30 minutes for each section including the missions.

Missions

Required Mission: Skills [Get Started](#)

Required Mission: Goal Setting [Get Started](#)

[View All](#)

*****Extension Activity Link*****

0%

All Lessons

Grade
8

BE

Begin With Your EDP

Get Started



Skills

0%



Explore Career Matches

0%



Transition to High School

0%



Self-Advocacy

0%

[View All Lessons](#)

About Me



Explore Options



Goals & Plans

Matchmaker

Careers

My Goals and Plans

Personality Style 

Schools

Mission Complete 

Majors

Learning Style

Saved Options

Portfolios New

Showcase your skills, creativity, and learning with Portfolios.

[View Portfolios](#)

My Career Research



Photography Project

Assignments

You're off the hook! Nothing to see here yet.

Links & Resources

[Navigating Your Student Dashboard](#)[Going PRO with Professional Trades Careers in Michigan !\[\]\(3246e62a9e4c77ca586744429a233d19_img.jpg\)](#)

0% **All Lessons** Grade 12

BE

Begin With Your EDP

[Get Started](#)

-  [Career Backup Plans](#) 0%
-  [Job Interviews](#) 0%
-  [Career Path Choices](#) 0%

[View All Lessons](#)

 **About Me**  **Explore Options**  **Goals & Plans**

- [Matchmaker](#) 
- [Personality Style](#)
- [Mission Complete](#) 
- [Learning Style](#)
- [Skills Lab](#)

- [Careers](#)
- [Schools](#)
- [Majors](#)
- [Saved Options](#)

- [My Goals and Plans](#)
- [College Planning](#)

Portfolios New

Showcase your skills, creativity, and learning with Portfolios.

[View Portfolios](#)

 **My Career Research**

 **Photography Project**

Assignments

You're off the hook! Nothing to see here yet.

Links & Resources

-  [O*NET OnLine](#)
-  [Southeast Michigan Career Outlook through 2028](#) 
-  [Skilled Trades are In High Demand | MI Trade School](#) 
-  [Labor and Economic Opportunity - Registered Apprentic...](#) 
-  [Going PRO with Professional Trades Careers in Michigan](#) 

Search for students, groups, and more



BY GRADE

Core Lessons

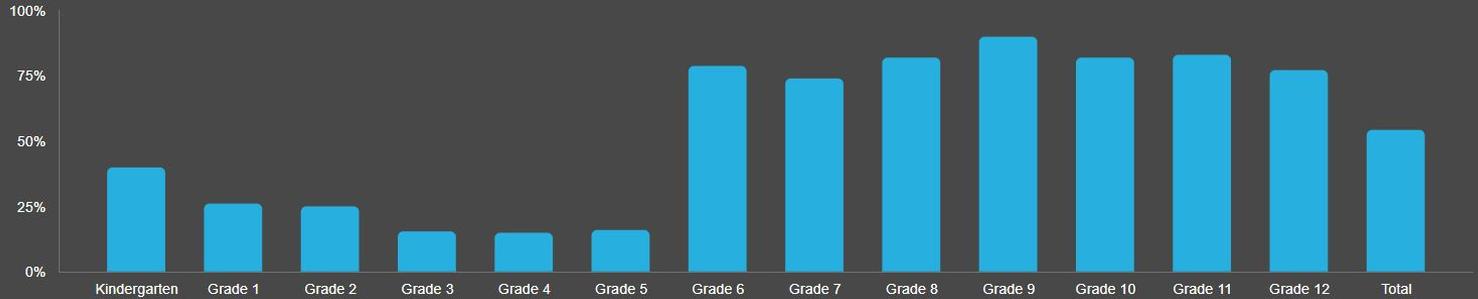
Include Past Years

Data Options

Filters

LESSON COMPLETION

Display **In Progress**



GRADE	ALL COMPLETE	IN PROGRESS	NOT STARTED	
Kindergarten	255 (38%)	276 (41%)	144 (21%)	

Pathful connect

CAREERversations

Available to all 6-12 grade teachers & students. Playlist available for K-5 teachers by request.

[Virtual Tour: Meet the Constructions Pros Who are Building an Elementary School |](#)

- Grades K-8 - Put on your virtual hard-hats and let's go on a tour! Students will meet everyone, from laborers to construction management. Each student will be able to see themselves in one of these many roles.

[Medical Mondays: Choices, Chances, & Health Care Careers](#)

- Grades 6-12 - If you have any students that are even considering a career in the medical field, this session is for them! As the description says "Whether your idea of post-high school education is six weeks or 12 years, there is a place for you."

[Become a Leader with Grit |](#)

- Grades 6-12 (led by Jennie Kristoffersen, Pathful CEO!)

In Honor of CTE Month

Pathful hosted a career fair last week.

Topics included :

What is it like to be a videogame designer?

What is it like to be a criminal investigator?

How do you become a real estate agent?

What is it like to work on a cruise ship?

- Dashboard
- Sessions
- Industry Connections
 - Upcoming Industry Connections
- Videos
 - Browse Videos
 - My Bookmarks
- Playlists
- Virtual Events
 - Upcoming Events
 - Create an Event
 - My Events
- Resources
- Learning Center
- Career Explorer
- My Community

Terms of Service | Privacy Policy | Help Center
 Get Support
 (The links above open in a new tab. You might still be logged in)
 Powered by

 2013 - 2023 © All Rights Reserved

https://www.nepri.com/app/playlists/my



COLLEGE READINESS SERIES

Ready, Set, Go! 4 Ways to Fulfill Your Destiny

Rhonda Simmons - Other

Grade 6-8, Grade 9-12

[Add to playlist](#)



BAYLOR AQUATIC SCIENCE SERIES

Can the Oceans Get Too Hot?

James Fulton

Grade K-2, Grade 3-5, Grade 6-8

[Add to playlist](#)



HOW DO I START SPEAKING

- HOME STAGE (FAMILY)
- FRIENDS STAGE (FRIENDS)
- SCHOOL STAGE (CLASSMATES)
- INVITED TO AN EVENT STAGE
- SPEAK-RECORD-PLAY BACK TO LEARN MORE ABOUT YOUR SPEAKING STYLE / WHAT WORKED ETC.

So You Want to Be a Speaker? Public Speaking 101

Toye Johnson-Vincent - N/A

Grade 6-8, Grade 9-12, Grade 3-5, Teacher Professional Development, Adult Education

[Add to playlist](#)



Interactive Career Exploration!

Laurie Erceg - Laurie Erceg, Independent Facilitator

Grade 9-12

[Add to playlist](#)



Life as Graphic Designer

Bright Futures Umpqua Team - Douglas County Partners For Student Success

Grade 6-8, Grade 9-12

[Add to playlist](#)



Virtual Field Trip: Meet a Giant Pacific Octopus!

Warren Carlyle - OctoNation - OctoNation - The Largest Octopus Fan Club

Grade K-2, Grade 3-5

[Add to playlist](#)



How Fish Behave When Water Blooms

Lea Lovin
Baylor University

How Fish Behave When Water Blooms

Lea Lovin

Grade 6-8, Grade 9-12

[Add to playlist](#)



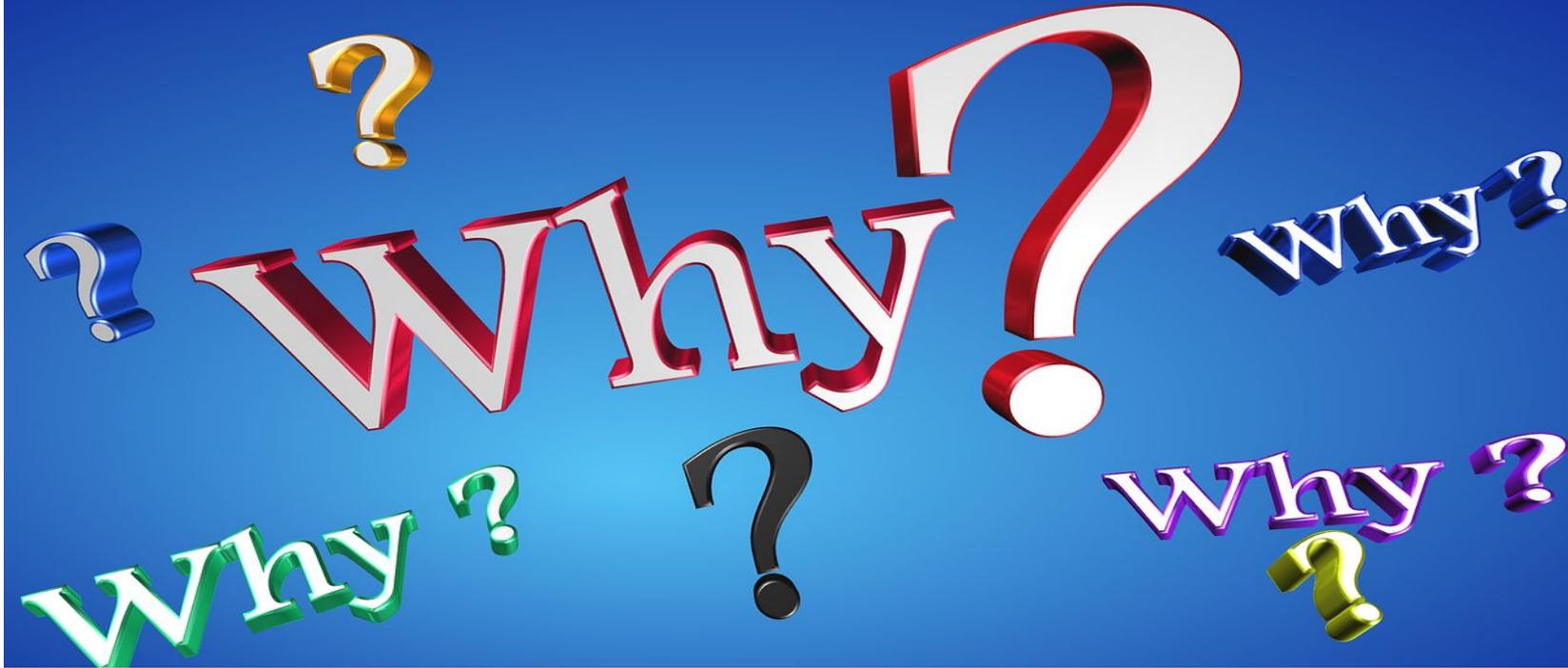
Four Vital Success Factors For Today's Gig Economy

C. Alexander West - DeBruce Foundation

Grade 9-12

[Add to playlist](#)

Need Help?



**Career, Power Skills, Criticality, Interest, Passions, Creativity, and FUN
within**

ELA - Math - Science - Social Studies - Electives

Promise for Future Readiness for All Students



Math Connection

Grade Level: Kindergarten

Standard: GMP4.1

Learning Target: I can model 2-dimensional shapes and 3-dimensional shapes.

Career Connection: Who builds? (architects, robotics engineers, video game designers, etc)

Power Skills: teamwork, critical thinking, communication, collaboration, and problem solving

ELA Connection Extension

*After studying dinosaurs in our nonfiction unit we did a dinosaur dig, excavated fossils, and explored life as paleontologists.

Grade Level: Kindergarten Informational Reading & Informational Writing Unit

Standard: RI.K.2 Identify the main topic and retell key details of a text.

Learning Target: I can explore the life of a paleontologist.

Career Connection: Paleontologists

Power Skills: problem solving, analysis skills, observational skills, critical thinking





Science Connection

Grade Level: Kindergarten (Living It Up Unit)

Standard: K-ESS3-1.

Learning Target: I can use materials to build a shelter to survive in the wilderness.

Career Connection:
architects, carpenters, contractors,
engineers, etc.

Power Skills: teamwork, critical thinking, communication, collaboration, and problem solving



Social Studies

Connection/Extension

*After learning about goods and services in class several girls expressed an interest in becoming hair stylists.

Grade Level: Kindergarten (How Do I Get What I Need and Want?)

Standard: K - E1.0.2

Learning Target: I can explore goods and services. I can provide a service.

Career Connection: cosmetology, salon ownership

Soft Skills: creativity, customer service, patience, time management, social skills, etc





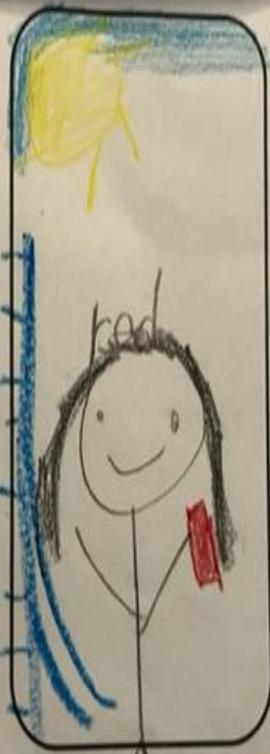
STEM Field Trip

Kindergarten students from Lanigan Elementary visited Lawrence Technological University for a tour & STEM Day program. The learning experience explored the following topics:

- Science of toroidal vortices and air cannons
- Science of exothermic reactions via toothpaste demonstrations
- Robotic Arm Challenge and Demonstrations
- Building lava lamps



My Timeline
"Scientist"



Past

Present

Future

5

25

My Timeline



Past

Present

Future

5 yrs

26

Highlights

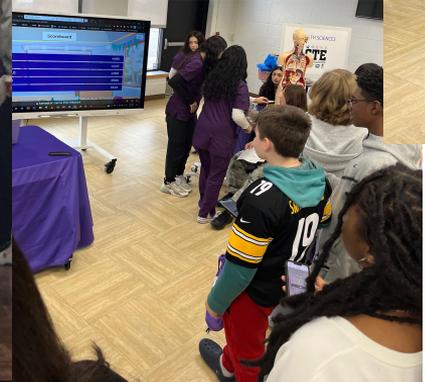


LUNCH
&
LEARN
Today with: Special
Guest
Mr. Smith





Highlights



8th Grade CTE Tours

March 7, 2023

Regular Meeting of the Board of Education

IX. ACTION ITEMS

TECHNOLOGY PURCHASES.

Presenter: Wesley Prescott, Oakland Schools

These items were presented in detail at February 7, 2023, regular meeting.

1. Structured Cabling Recommendation for Approval

MOTION: I move that the Board of Education approve the award for the Structured Cabling bid in the amount of \$66,458.65, using Complete Interactive Technologies, Inc. (CIT) with funds to come from the Capital Projects (Building and Site - 2020) Fund, as presented.

2. Wireless Upgrade Recommendation for Approval

MOTION: I move that the Board of Education approve the award for the Wireless Project for \$1,046,787.86, using Inacomp Technical Services Group with funds to come from the Capital Projects (Building and Site - 2020) Fund, as presented.

3. Video Surveillance Recommendation for Approval

MOTION: I move that the Board of Education approve the award for the Video Surveillance bid in the amount of \$469,687.32, using Securatech with funds to come from the Capital Projects (Building and Site - 2020) Fund, as presented.

Farmington Board of Education

February 7th, 2023

REPORT NAME: Technology Purchases - Structured Cabling

REPORT OF: Technology

FOR: Discussion

FISCAL FUND IMPACT: 2020 Bond

IMPACT AMOUNT: \$66,485.65

MEETING TYPE: Regular

EXECUTIVE SUMMARY/BACKGROUND:

The Farmington Community School/Visions building is being renovated as part of the 2020 bond. This project will provide cabling for Internet access as well as security cameras.

We are utilizing the Erate program for this project that will allow us to receive up to a 50% discount. We released an RFP and opened bids on January 10th, 2023. We received 3 bids with the lowest bid being CIT.

RECOMMENDATION:

Administration recommends that the Board of Education authorize the award of the structured cabling bid in the amount of \$66,485.65 using CIT with funds to come from the Capital Projects (Building and Site - 2020) Fund.

IMPACT IF NOT APPROVED:

The new building will not have the necessary infrastructure for Internet access

NEXT STEPS IF APPROVED:

Farmington Public Schools will move forward with the install of cabling over the summer of 2023.

Farmington Board of Education

February 7th, 2023

REPORT NAME: Technology Purchases - Wireless Upgrade

REPORT OF: Technology

FOR: Discussion

FISCAL FUND IMPACT: 2020 Bond

IMPACT AMOUNT: \$1,046,787.86

MEETING TYPE: Regular

EXECUTIVE SUMMARY/BACKGROUND:

The current wireless system has been in place for a number of years and doesn't have the latest capabilities to deliver the speed and connectivity needed. This project will upgrade the wireless system throughout the district to provide better coverage and speeds.

We are utilizing the Erate program for this project that will allow us to receive up to a 50% discount. We released an RFP and opened bids on January 10th, 2023. We received 3 bids with the lowest bid being Inacomp TSG. The system proposed is used in many of our districts currently and provides the coverage and speed necessary to effectively deliver instruction.

RECOMMENDATION:

Administration recommends that the Board of Education authorize the award of the structured cabling bid in the amount of \$1,046,787.86 using Inacomp TSG with funds to come from the Capital Projects (Building and Site - 2020) Fund.

IMPACT IF NOT APPROVED:

The identified locations will continue to utilize a wireless connection for network access.

NEXT STEPS IF APPROVED:

Farmington Public Schools will move forward with the install of wireless over the summer of 2023.

Farmington Board of Education

February 7th, 2023

REPORT NAME: Technology Purchases - Video Surveillance

REPORT OF: Technology

FOR: Discussion

FISCAL FUND IMPACT: 2020 Bond

IMPACT AMOUNT: \$469,687.32

MEETING TYPE: Regular

EXECUTIVE SUMMARY/BACKGROUND:

Farmington Public Schools currently utilizes the Avigilon Video Management System (VMS) with existing cameras in the secondary buildings. There are some limitations of the existing VMS that we have been able to address with this project. We released a RFP with the bid opening on 11/22/2022. There were 11 vendors that responded. We interviewed the three vendors and are recommending the lowest bid we received, which was from Securatech, a vendor local to Farmington Hills. This project will provide camera coverage to the elementary buildings and migrate the existing cameras to the new VMS, which will be Digital Watchdog.

RECOMMENDATION:

Administration recommends that the Board of Education authorize the award of the Video Surveillance bid in the amount of \$469,687.32 using Securatech with funds to come from the Capital Projects (Building and Site - 2020) Fund.

IMPACT IF NOT APPROVED:

The elementary buildings will not have security cameras installed and the secondary buildings will continue to utilize the current system.

NEXT STEPS IF APPROVED:

Farmington Public Schools will move forward with the install of this system to be completed during the summer of 2023.

March 7, 2023

Regular Meeting of the Board of Education

X. CONSENT AGENDA. I move that the Board of Education approve the March 7, 2023, Consent Agenda as follows:

- A. Approval of Minutes
 - 1. February 7, 2023, Regular Meeting

Blocker, Kyle Riley, Aravind Ganesh, Garrett Shea, Braxton Chang, Elijah Butcher, Harshit Kurupati, Evan McLaughlin, and Jacob Shepherd

The Hackbytes were recognized, the team provided a PowerPoint presentation, described their processes and performed a live demonstration of their robot, "Dot," that completed coded tasks.

5. ADMINISTRATIVE INTRODUCTION - SPECIAL EDUCATION SUPERVISOR.

Presenters: Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Brad Paddock, Assistant Superintendent, Talent Development

Mr. Paddock introduced Bridget Coleman as the new Special Education Supervisor and explained the rigorous hiring process.

Recess: 6:30 pm

Resumed: 6:38 pm

- 6. CORRESPONDENCE.** Acting Secretary Weems reported on correspondence that was received during this period. Communications are acknowledged, and when appropriate, a response is provided. A list of correspondents and topics can be found in the Board packet, available on the FPS website.

- 7. LEGISLATIVE UPDATE.** Trustee Rich reported we have a strong lobbying core in Oakland County pushing for free lunches/breakfasts for our students. Oakland County Board Commissioner Marcia Gershenson presents at the county level for students who qualify for reduced lunches/breakfasts to receive free lunches/breakfasts. Meanwhile, free lunches/breakfast for all students is being discussed at the state level.

8. SUPERINTENDENT'S DISTRICT UPDATE.

Presenter: On behalf of Dr. Delgado, Dr. Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects

On behalf of Dr. Delgado, Dr. Coffin thanked the students who attended and participated in the Cookies & Conversations with Dr. D; spoke on the community engagement dialogue on School Safety; thanked the Strategic Planning Committee Leadership for moving our District forward; discussed the One School, One Book, K-5 initiative.

9. FARMINGTON/FARMINGTON HILLS EDUCATION FOUNDATION UPDATE.

Presenters: Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Foundation Trustee David Roggenkamp, Treasurer

Mr. Roggenkamp reported the foundation is moving into its most important roles accepting applications for its grant programs for innovative projects and then shifting into the scholarship program for the spring. Last year 19 scholarships were provided, and they hope to do at least that well this year. The foundation is participating in a national effort called "Giving Tuesday" on March 1, 2023, to encourage contributions. The foundation handles the financial donations for the united robotic teams.

Board questions were asked and answered.

10. FARMINGTON AREA PTA COUNCIL UPDATE.

Presenters: Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Tiffany Morris-Street, Farmington Area PTA Council President

The main initiative for the PTA Council Health and Wellness Committee was to advocate and push forth a house bill for seizure-safe schools. However, the bill stalled in the Senate, and it will have to be reintroduced again this year. The passing of the bill will make it law that epilepsy training, knowing the signs and level of care needed to safely address and care for children and others in schools with seizures, is provided yearly. The new chair of the committee is Sunday Taylor. Ms. Morris-Street also discussed upcoming events.

Board questions were asked and answered.

11. STRATEGIC PLANNING UPDATE: TEACHING AND LEARNING COMMITTEE.

Presenters: Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Co-Leaders: Marlee Belanger, Forest Elementary Teacher; Rosheen Hunter, Wood Creek Elementary Teacher, and Kristina Pittman, North Farmington High School Teacher; Co-Chairs: Joe Greene, North Farmington High School Principal, and Shawndra Hernton, Beechview Elementary Principal; and community member, Marnie Diem

The presenters, highlighted the innovative process, Change from the Inside Out, that has led the committee through the last few years. (1) to create a shared purpose, (2) this year, the committee increased student voice in the meetings, which has increased the committee's awareness of student curiosity and engagement, (3) the committee is an engaged, energetic, focused group that is Forward-Thinking, (4) one focus area is leading with questions and starting each meeting asking the students questions, (5) they have started to adopt and adapt, (6) they support each other as they go through this change process, and (7) reframe the goal. The presenters provided examples of this work in classrooms.

12. DEEP THINKING CLASSROOMS.

Presenters: Kelly Coffin, Assistant Superintendent of Innovation and Strategic Projects; Margaret Hendrickson, Director of Curriculum, Instruction & Assessment; Carrie Heaney, East Middle School Math Coach; Debbie Calanchi, East Middle School Teacher; Jennifer Franklin, East Middle School Math Coach

Ms. Calanchi and Ms. Franklin discussed their experience with building a Thinking Classroom, why they wanted to build a Thinking Classroom, what is a Thinking Classroom, and the impact on FPS classrooms. The teachers read the book *Building Thinking Classrooms* by Peter Lijedahl, who discussed students would mimic what they were taught. The author did extensive research and determined practices that support a Thinking Classroom. Ms. Calanchi wanted students to think more and mimic less. Ms. Franklin was looking for new ways to engage her eighth-grade math classes. Here are a few new practices used in their classrooms: randomly

assigned seating every day, students standing at dry-erase boards attached to the walls collaborating in groups of three on a task together, the classroom is student-centered, student thinking is visible, and mobility of knowledge. The teachers provided examples of Deep Thinking in their classrooms.

The board shared comments.

13. REPORTS FROM BOARD COMMITTEES.

Onboarding Committee: Chair Smith shared an extensive list of tasks for onboarding new board members discussed at the last committee meeting.

Communications and Community Engagement Committee: On behalf of Chair Walker, Ms. Heinrich reported on the debriefing of the January 26 Board/Community Dialogue on school safety. What worked and what we could do better were discussed. Pictures of the participants' information written on chart paper will be posted on the Board of Education web page. The Athletic and Safety Director has been performing phase 1 safety audits at each school building, and an outside provider will perform a phase 2 audit as part of a grant received by the District. A policy safety audit will be discussed at the policy committee meeting. The topic for the March 14 dialogue is Social Media-Influence on the Adolescent Brain.

14. TECHNOLOGY PURCHASE RECOMMENDATIONS FOR REVIEW.

Presenter: Wesley Prescott, Oakland Schools; Amy Sasina, Alan McCarrick, Shae Sultes, Plante Moran, PLLC

Farmington Public Schools undertook a process to procure wireless networking equipment and services throughout the district and cabling services for Visions Unlimited and select locations throughout the district. As part of this project, wireless access points will be replaced districtwide (and augmented in some locations). Additionally, Visions Unlimited will be entirely re-cabled, bringing it up to the current standard.

Based on the analysis of the proposals, clarifications, and discussions with the Oakland Schools IT staff supporting Farmington Public Schools, the district is recommending the following:

1. STRUCTURED CABLING RECOMMENDATION

The cabling project be awarded to Complete Interactive Technologies, Inc. (CIT) in the amount of \$66,458.65 with funds to come from the Capital Projects (Building and Site - 2020) Fund. The Erate program for this project will allow us to receive up to a 50% discount. Plante Moran supports this recommendation. Complete Interactive Technologies, Inc.'s proposed solution represents the lowest qualified bid and meets all the requirements of the RFP. The district has worked with CIT before and has been pleased with their work. This project was above the budgeted amount due to Visions moving to a new building.

Board questions were asked and answered.

2. WIRELESS UPGRADE RECOMMENDATION

The wireless project be awarded to Inacomp Technical Services Group (Inacomp) in the amount of \$1,046,787.86, with funds to come from the Capital Projects (Building and Site - 2020) Fund. The Erate program for this project will allow us to receive up to a 50% discount. Plante Moran supports this recommendation. ITSG's proposed solution represents the lowest qualified bid that meets all the requirements of the RFP. The district has worked with Inacomp before and has been pleased with their work. This project was within the budgeted amount.

Board questions were asked and answered.

Farmington Public Schools undertook a process to select new security cameras for twelve (12) facilities (including eight elementary schools, ECC, Visions Unlimited, STEAM Academy, and MEC), a new video management system (VMS) that can also integrate into existing cameras and intercoms, and associated cabling and services. Plante Moran worked with members of Oakland Schools Field Services (the Project Team) to identify technical requirements, review key criteria, and evaluate the solutions.

3. VIDEO SURVEILLANCE RECOMMENDATION

Based on the review of the responses, discussions, interviews, and clarifications with the finalist vendors, the Project Team recommends the project be awarded to Securatech in an amount not to exceed \$469,687.32, with funds to come from the Capital Projects (Building and Site - 2020) Fund. Plante Moran supports this recommendation. Securatech's proposed solution represents the lowest qualified bid that meets all the requirements of the RFP. This project is within the budgeted amount.

Board questions were asked and answered.

15. OCSBA RESOLUTIONS & BYLAWS DISTRICT VOTE FOR REVIEW.

Presenter: Claudia T. Heinrich, Vice President and OCSBA Representative

1. 2023 BALLOT - PROPOSED AMENDMENTS TO THE OCSBA BYLAWS

Ms. Heinrich described the proposed amendments to the OCSBA Bylaws and the rationale. The Board is asked to vote to approve or not approve all proposed bylaws amendments as presented. The vote will occur under Action at this evening's meeting.

2. 2023 BALLOT - PROPOSED NEW AND AMENDED OCSBA RESOLUTIONS

Ms. Heinrich described the proposed new and amended OCSBA Resolutions and their rationale. The Board is asked to vote to approve or not approve all proposed new and amended resolutions as presented. The vote will occur under Action at this evening's meeting.

16. PUBLIC COMMENTS. Public comments were shared.

17. FOUNDATIONAL SKILLS PROGRAM RECOMMENDATION FOR ADOPTION APPROVAL.

Presenters: Margaret Hendrickson, Director of Curriculum, Instruction & Assessment; Kathy Olenczuk, K-5 Literacy Coordinator; Laura Koralewski, Instructional Coach, Lanigan; Angelina Lowe, Teacher, Lanigan; Beth Tandeski, Teacher, Hillside; Jordan Holmes, Teacher, Gill; Tiphany Vietor, Teacher, Forest;

This item was presented in detail at January 24, 2023, regular meeting.

MOTION: It was moved by Weems and supported by Smith that the Board of Education adopt the EL Education Skills Block (Imagine Learning) Foundational Skills Program, as presented.

ROLL CALL VOTE: **Ayes:** Fox, Heinrich, Rich, Smith, Weems, Blau
 Nays: None

MOTION PASSED 6-0.

18. OCSBA RESOLUTIONS & BYLAWS DISTRICT VOTE FOR APPROVAL.

Presenter: Claudia T. Heinrich, Board Vice President and OCSBA Representative

1. 2023 BALLOT - PROPOSED AMENDMENTS TO THE OCSBA BYLAWS.

This item was presented in detail earlier in the meeting.

MOTION: It was moved by Heinrich and supported by Rich that the Board of Education approve all proposed amendments to the OCSBA Bylaws as presented and waive the reading of the proposals.

ROLL CALL VOTE: **Ayes:** Fox, Heinrich, Rich, Smith, Weems, Blau
 Nays: None

MOTION PASSED 6-0.

2. 2023 BALLOT - PROPOSED NEW AND AMENDED OCSBA RESOLUTIONS.

This item was presented in detail earlier in the meeting.

MOTION: It was moved by Heinrich and supported by Smith that the Board of Education approve the two proposed new resolutions, School Nutrition and School Safety, and the proposed amended resolution to School Finance Research Collaborative as presented and waive the reading.

ROLL CALL VOTE: **Ayes:** Fox, Heinrich, Rich, Smith, Weems, Blau
 Nays: None

MOTION PASSED 6-0.

20. EXPENDITURES.

MOTION: It was moved by Weems and supported by Rich that the Board of Education approve the expenditures as outlined in the expenditure printout dated February 7, 2023, as follows:

General Fund	\$ 5,685,674
General Fund - Athletics	35,868
Debt Fund	-
Capital Projects – Technology and Other Projects	-
Capital Projects – 2018 Bond Fund	-
Capital Projects – 2020 Bond Fund	36,999
Nutrition Services Fund	120,180
Benefit Stabilization Fund	590,505
TOTAL	\$ 6,469,226

VOICE VOTE: **Ayes:** Fox, Heinrich, Rich, Smith, Weems, Blau
 Nays: None

MOTION UNANIMOUSLY APPROVED.

21. CONSENT AGENDA. It was moved by Weems and supported Smith that we approve the February 7, 2023, Consent Agenda that includes:

- A. Approval of Minutes
 - 1. January 24, 2023, Regular Meeting
 - 2. January 26, 2023, Board and Community Dialogue
- B. Head Start Director’s Monthly Report
- C. Personnel Items

New Hires	Position	Building	Effective Date	Added Wk of
Coleman, Bridget	Special Education Supervisor	Maxfield Training Center	2/8/2023	1/30
Muoni, Cami Sue	Teacher	Hillside Elementary School	2/6/2023	1/30
White, Cerra	Paraprofessional	Forest Elementary School	2/13/2023	1/30
Resignations	Position	Building	Effective Date	Added Wk of
Gantz, Lakita	Restorative Practice Facilitator	STEAM, Farmington Central	1/31/2023	1/23

VOICE VOTE: **Ayes:** Fox, Heinrich, Rich, Smith, Weems, Blau
 Nays: None

MOTION UNANIMOUSLY APPROVED.

14. REPORTS FROM BOARD REPRESENTATIVES.

PTA Council: Ms. Angie Smith stated the following reports were provided at the last meeting: FAAPN, Junior Optimist Club, Okay to Say, Principals, Superintendent, School/Community Relations, Board Representative, and Education Foundation.

17. RECOMMENDATIONS FOR FUTURE AGENDA ITEMS. Report for Social Emotional (SEL) Learning for our students and staff, additional discussion on foundational skills for middle and high school students.

18. GOOD AND WELFARE. Board members spoke on topics of personal interest.

19. ADJOURNMENT. The Board of Education's February 7, 2023, regular meeting adjourned at 9:16 pm.

Donald Walker, Jr.
Farmington Board of Education
Board Secretary