



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
February 22, 2021 - 7:00 PM
Zoom meeting

Agenda

I. Future Action

- Performance Bond Partial Release and Assignment
- Food Service
- Donley Phase II Sitework and Food Service Equip bid
- Thrun Law Firm's Policy Service

II. Committees

- Sex Education Advisory Committee
 - Minutes - January 21, 2021
 - Agenda - February 18, 2021
- Mental Health Advisory Committee
 - Minutes - January 21, 2021
 - Agenda - February 18, 2021
- Personnel Committee
 - Agenda - February 12, 2021
- Policy Committee
 - Agenda - February 18, 2021
- Finance Committee
 - Minutes - February 18, 2021
 - Agenda - February 18, 2021



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Respectfully Submitted,

***Dori Leyko
Superintendent***

Sex Education Advisory Board Meeting

Virtual Meeting - Zoom

February 18, 2021

- 1) Call to Order
- 2) Membership Roll Call
- 3) Approval/Additions to the Agenda
- 4) Public Comment
- 5) Presentations/Committee Reports
 - a. Sex Ed Director Report
- 8) Unfinished Business
 - a. Intersex inclusivity starting in 4th and 5th grade curriculum
 - b. MiPHY Discussion
- 9) New Business
 - a. None
- 11) Announcements
 - a. Next Meeting March 18, 2021 (last meeting this school year)
- 12) Adjournment

Note: The January meeting minutes were approved via email vote on 2-8-21 and thus do not appear on this agenda as requiring a vote of approval.

SEAB 2-18-21 Zoom Meeting Link

Mary Vrbanac is inviting you to a scheduled Zoom meeting.

Topic: SEAB 2-18-21 Zoom Meeting

Time: Feb 18, 2021 06:30 PM America/Detroit

Join Zoom Meeting

<https://us02web.zoom.us/j/85786476383?pwd=SWlJc01rb1N5Rm5jNDE2OVhLSWZTQT09>

Meeting ID: 857 8647 6383

Passcode: 668969

One tap mobile

+13126266799,,85786476383#,,,,*668969# US (Chicago)

+16465588656,,85786476383#,,,,*668969# US (New York)

Find your local number: <https://us02web.zoom.us/j/85786476383?pwd=SWlJc01rb1N5Rm5jNDE2OVhLSWZTQT09>

Sex Education Advisory Board Meeting

Board Meeting Room, East Lansing High School

January 21, 2021

1) **Call to Order** The meeting was called to order by Melissa Fore at 6:36 PM

2) **Membership Roll Call**

Members present: Mary Ellen Vrbanac, Danny Hearit, Diane Tuinstra, Melissa Fore, Amy Bigman, Sydney Greenway, Steve Kwasnik, Glenn Macham, Jonathan Gold, Megan Maas, Rebecca Malouin, LaTonya Turner and Kim Henderson.

Introduction of new student member, Janiah Amos, will occur at next meeting.

Guests: Sarah Tomakich, Monica Fink, Nancy Vasquez, Emily Joan Elliott, and Autumn Schneider.

3) **Approval/Additions to the Agenda**

Move Intersex Inclusivity Starting in 4th and 5th Grade Curriculum to the top spot in unfinished business.

A motion to approve the agenda with the proposed changes was made by Danny Hearit and seconded by Steve Kwasnik. Motion passed unanimously.

4) **Public Comment:** *No comment*

5) **Presentations/Committee Reports**

a) **Sex Ed Director Report**

- First sex ed class over zoom was difficult but went over well.
- Looking to put the "Puberty for Parents" resource on Facebook. There is also a district parents web page. The more locations the better, see if we can post it on the many Facebook pages. Let's start getting it out!
- Discussed slowing down the updates/additions to the 4th and 5th grade because the current increased workload of the pandemic. We should also get the teachers input before making any final changes.

8) **Unfinished Business**

a) **Intersex Inclusivity Starting in 4th and 5th Grade Curriculum**

Looking for resources about intersex tailored to 4th and 5th grade, but there is not much. We have proposed the following language to be introduced before any video or diagrams:

Remember: Many people have a male reproductive system as described in this video.

Because each person is unique, some people will have reproductive systems that are not like this. This video will describe patterns, but not set rules, for people's bodies.

Remember: Many people have a female reproductive system as described in this video.

Because each person is unique, some people will have reproductive systems that are not like this. This video will describe patterns, but not set rules, for people's bodies."

How to answer any questions regarding this?

- Admitting that there is still a lot to learn about how people's bodies develop.

- Not everyone has all these parts in this order & size and that's okay. *You can make an analogy about other parts of the human body and how they are different.*
- How a person's body looks under clothing is private.
- Katie Couric's *Gender Revolution* is a good resource for parents.

We should consider intersex training for teachers so they are equipped to educate better.

b) PopPorn recap

Fantastic and very insightful! Thank you, Megan Maas! We should look at media literacy that includes porn. Megan will be part of a parent training for "talk early, talk often." Parent registration will be online.

c) MiPHY Discussion

- Some of the responses have a small sample set, so that could account for the wide variance from year to year. Placing the number reported for each answer should provide some clarity, including the number of respondents by gender.
- Do we need to have stronger consent lessons in 8th grade? – *The data indicates yes.*
- Other observations can be made and emailed or talked more the next time we meet.

d) Curriculum Evaluation Tool: What Needs to be Added for Diversity and Inclusivity?

Not covered

9) New Business

- a. 4th and 5th Grade Curriculum overview:** Agreed that a complete review will be delayed until next year due to Covid restrictions. Mary Ellen said that we have always involved teachers in our curriculum updates and teachers are not able to take on any additional responsibilities this year.

11) Announcements

Next Meeting February 18, 2020 6:30 PM

12) Adjournment

Motion to adjourn was made by Kim Henderson and seconded by Megan Maas. Meeting adjourned at 8:04 PM.

Note: The October meeting minutes were approved via email vote and thus do not appear on this agenda as requiring a vote of approval.



East Lansing Public Schools

Personnel Committee Meeting

February 12, 2021

3:30 p.m.

Meeting ID: 870 2806 6991

Passcode: 001725

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes
 - October 23, 2020
- V. Public Comment – 3 minutes
- VI. Agenda Topics/Action Items
 - Hiring of contracted employees and Board Policy
 - Human Resources position
 - At-will employees and vacation days 2020-21
- VII. Announcements
- VIII. Adjournment



**Policy Committee
February 18, 2021**

AGENDA

Roll Call

Approval of Agenda

Approval of Meeting Minutes

- December 21, 2020

Public Comment – 3 minutes

Agenda Topics/Action Items

- Systematic Policy review
- Title IX Policy
- Board Retreat options/planning
- Renaming issue
- ELPS relationship with ELPD (4110) (8130)
- Racial Equity Policy Planning update
- Recess Used as a Consequence (8300)
- Board Members Role on Hiring Committee
- Student supports

Announcements

Adjournment

Mental Health Advisory Committee Meeting

Agenda

Virtually via Zoom

[MHAC Link](#)

Meeting ID: 998 866 2517

Passcode: 5mCrHj

2/18/2021 6:00 – 8:00 pm

- 1. Call to Order**
- 2. Approval of the meeting agenda**
- 3. Approval of the meeting minutes**
 - Approval of minutes from Feb. Meeting
- 4. Public Comment**
- 6. Updates**
 - Website/Presentation
- 7. Agenda Topics**
 - Work in subgroups to develop possible questions that parents may have with the transition of returning to face-to-face learning and students who remain with remote instruction
 - FAQ can include questions and answers regarding ELPS programs and awareness of SEL efforts
 - Is there anything we are missing?
 - Does programming information need to be elaborated on?
 - Elementary
 - MMS
 - High School
 - How do we readdress mood meter?
 - Elementary doesn't have computers in person
 - Should we revamp? Ask different questions?
- 8. New Business/ Future Meeting Topics**
- 9. Announcements**

Next Full Committee Meeting: **March 18, 2021**
- 10. Adjournment**

Minutes of the Mental Health Advisory Committee of the
East Lansing Board of Education
Zoom Virtual Meeting
January 21, 2021.

Opening of Meeting

Matt called the meeting to order at 6:09 p.m.

Roll Call

Present: Jenn Briere, Heather Findley, Gina Zerka, Amy Webster, Amanda Bright-McClanahan, Sheryl Scott, Amy Martin, Matt Morales, Brian Smith, Erin Parcell, Djinn Thompson, Jenn Peatross, Libby Keenan

Absent: Natalie Moser, Jen Novello, Elizabeth Allen, Kennedy Mongare Onyancha

Approval of Agenda

A motion to approve the agenda was made by Amanda and seconded by Jenn

Approval of Minutes

A motion to approve the agenda was made by Erin and seconded by Djinn

Public Comment – None

Updates

- Website: Matt and Heather presented on the developments on the website social media platforms that are being worked on by Kaylee Mullin of MSU and a 5-person student team. Matt and Heather have been meeting with the team for the past 6 weeks with social media platforms to go live the 1st week of March; scheduled media posts have already been developed. Launch will be promoted via Friday newsletters, ELPS and parent council Facebook page, and parent council newsletter. Jamboard had one response and will remain open until tomorrow.

Agenda Topics

- Identifying potential return to school resources by subcommittees
- Subcommittee breakout – resources were shared at the closing of meeting; members were asked to share in the form of a Google doc by tomorrow

New Business/Future Meeting Topics

None identified

Announcements

Next Full Committee Meeting: **February 18, 2021; 6:00 – 7:30 pm via Zoom**

Adjournment

The meeting adjourned at 7:30pm



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Agenda February 18, 2021 – 2:00 p.m. via Zoom

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: January 21, 2021
2. Public Comment
3. Items of Discussion
 - a. ESSER II
 - b. FY 2022 MPSERS rates
 - c. One-time revenues without expenditure offsets
 - d. Governor's SAF proposal
 - e. Other
4. Adjournment

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Minutes – January 21, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting (held remotely via Zoom) to order at 2:00 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Kate Powers (2:34 pm), and Debbie Walton
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent), Rich Pugh (Director of Finance), Monica Fink (Board Member)
 - c. Approval of Agenda
 - Moved by Debbie Walton and supported by Kath Edsall that the agenda for the Finance Committee meeting of January 21, 2021 be approved as presented. The motion carried 2-0 (Powers wasn't present to vote).
 - d. Approval of Minutes
 - Moved by Debbie Walton and supported by Kath Edsall that the minutes of the November 19, 2020 Finance Committee meeting be approved as presented. The motion carried 2-0 (Powers wasn't present to vote).
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed the 2021-22 budget calendar.
 - b. Reviewed Comerica Bank authorized signers.
 - c. Reviewed IRS Closing Agreement on 3% Retiree Healthcare Contributions
 - d. Reviewed the 1-15-2021 CREC.
 - e. Discussed increasing HR support for FY 2021-22.
 - f. Reviewed the 2020-21 First Budget Revision.
 - g. Reviewed 2021-22 CBAs for ELEA, IUOE, and AFSCME.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:20 p.m.