

**Education Committee - Regular School Board Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 20, 2017

Historic Old Central High School - Board Room, 2nd Floor

215 N 1st Ave E

Duluth, MN 55802

6:30 PM

**1. Informational Items - These items are provided for informational purposes only and no action is required.**

**A. Informational Presentations**

**1) Assistant Superintendent's Report**

As part of her monthly report, Assistant Superintendent Amy Starzecki highlighted efforts in teaching and learning across ISD 709. Updates were shared regarding implementation of District initiatives to support teaching and learning.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

**2) School Resource Officer (SRO) Roles and Practices**

Representatives from the Duluth Police Department presented information on the roles and practices of School Resource Officers (SROs) in Duluth Public Schools.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

**3) Secondary Schedule Review Process**

Dr. Michael Cary, Director of Curriculum and Instruction, shared recent implementation work on the draft process shared with the Board to review secondary schedule options for Duluth Public Schools. A survey has gone out to parents, teachers and students to gather their values related to school scheduling. The opening task force meeting has been held and summer work dates have been set to move forward with the review. Dr. Cary covered this work and other progress on the review.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

**4) Head Start Review Status Update, Early Childhood Outcomes for Fall-Winter-Spring and Head Start Transportation Waiver Approval**

Pam Rees, Head Start Director, provided an update regarding the Head Start Fiscal/ERSEA, CLASS and Environmental Health and Safety Reviews, Early

Childhood Outcomes for Fall-Winter-Spring and the Head Start Transportation Waiver Approval.

Recommendation: It is recommended that the Duluth School Board receive these items as informational.

**B. Grant Partnerships with Duluth Public Schools**

1) Lake Superior Consortium - Carl D. Perkins Career and Technical Education Grant

ISD 709 is the fiscal host for the Lake Superior Consortium Carl Perkins Grant in the amount of \$131,550.86. These funds are allocated, budgeted and spent on all member schools on an RFP basis for approved CTE programs. Funds are managed by Duluth's Vocational Programs Coordinator and leadership from Lake Superior College. Priorities of this year's grant are CTE clubs; student career experiences; and CTE professional development with industry and CTE best practices.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

2) National Oceanic and Atmospheric Association (NOAA) B-WET Program Grant

Jennifer Kreps, University of Minnesota Duluth Department of Education Associate Professor, has submitted a grant proposal to the National Oceanic and Atmospheric Association (NOAA) B-WET Program in the amount of \$74,401. If awarded, it is the intent of Stowe Elementary School to collaborate in the Watershed Stories: Learners Exploring Their Place in the Ecosystem Environmental Education Program, in partnership with UMD.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

**C. Grant Applications**

1) Hospitality Minnesota Education Foundation Grant

Bradley Vieths, Duluth Public Schools Vocational Program Coordinator, has submitted a grant application to the Hospitality Minnesota Education Foundation Board in the amount of \$10,000. The grant awards up to \$2,500 per school and course for the district adopting the Prostart Industry curriculum. We would be requesting funds for Level 1 and Level 2 Foundations of Restaurant Management & Culinary Arts at both sites, Duluth East and Denfeld Culinary Programs (CTE).

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

2) Dollar General Literacy Foundation Grant

Kristen Woodhull and Julie Kolquist, Merritt Creek Academy, have submitted a grant application to the Dollar General Literacy Foundation in the amount of \$4,000. If awarded, funds will be used to purchase the Blue Leveled Literacy Intervention by

Fountas & Pinnell (LLI) for elementary students that fall below grade level as a supplemental intervention to core curriculum.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

3) Scott D. Anderson Leadership Foundation and Community Leaders Fund of the DSACF Grant

Duluth Public Schools has submitted and received a grant from the Scott D. Anderson Leadership Foundation and Community Leaders Fund of the Duluth Superior Area Community Foundation in the amount of \$24, 017. Funds will be used to support the annual week-long Scott Anderson Leadership Forum.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

4) Northland Foundation Grant

Becky Gamache, Head Start Teacher, has submitted a grant application to the Northland Foundation in the amount of \$6,700. If awarded, funds will be used to purchase outdoor gear for Duluth Public Schools' preschool classrooms. Convenient access to cold/wet weather gear would alleviate potential barriers to outdoor activity in inclement weather and allow students to participate in nature based educational opportunities and play.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

**D. Regulations**

1) 5085R - Family and Student Handbook

Attached are the revisions to Regulation 5085R - Family and Student Handbook (Co-Curricular Activities - Duluth Senior High School Academic Eligibility Information) for the 2017-18 school year. Over the course of the 2016-17 school year, Assistant Superintendent Starzecki worked in collaboration with the secondary principals and Athletic Directors Tom Pearson and Shawn Roed to determine necessary revisions to the ISD 709 Academic Eligibility guidelines.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

**2. Action Items**

**A. Presentation Items Requiring Approval**

1) State Head Start Grant 2017-18

Pam Rees, Head Start Director, presented an overview of the State Head Start Grant application for 2017-18 for approval.

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

2) Head Start Federal Cost of Living Adjustment (COLA)

Pam Rees, Head Start Director, presented an overview of the Head Start Federal Cost of Living Adjustment (COLA) for approval.

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

B. Policies

1) 6300 - Wellness Policy - DELETION

In moving to the MSBA Model Policies, administration is recommending the deletion of Policy 6300, which will be replaced with MSBA Policy 533.

Recommendation: It is recommended that the Duluth School Board approve the deletion of Policy 6300 for the first reading.

2) NEW Policy 533 - Wellness

Attached is revised MSBA Policy 533 for the first reading. This policy would replace Policy 6300.

Recommendation: It is recommended that the Duluth School Board approve Policy 533 for the first reading.

C. Grant Awards

1) Resolution E-06-17-3458 - Acceptance of Grant Awards to Duluth Public Schools

Attached is Resolution E-06-17-3458 - Acceptance of Grant Awards to Duluth Public Schools, to accept and approve the grant awards from the following organizations:

DSCAF - Scott D. Anderson Leadership Foundation Fund and the Community Leaders Fund

Recommendation: It is recommended that the Duluth School Board accept and approve Resolution 06-17-3458 - Acceptance of Grant Awards to Duluth Public Schools.

D. Diploma Requests

The following students have met all graduation requirements for the Duluth Public Schools and should be awarded a Diploma:

Colten Lee Hanson - April 28, 2017

Cassie May Horst - May 3, 2017

Frederick Martin - May 3, 2017  
 Benjamin H. VanDell - May 17, 2017  
 James Martin Wilde - May 18, 2017  
 Zachary Alan Henry - May 12, 2017  
 Joi Lasoundra Hargrove - May 11, 2017  
 Jaren Thomas Pykkonen - May 31, 2017  
 Leah Kalin Ach - June 2, 2017  
 Wesley Kieth Johnston - May 26, 2017  
 Samantha Ann Lanpher - June 2, 2017  
 Jacob Thomas Meyer - June 2, 2017  
 Nathaniel Joseph Nason - June 1, 2017  
 LilyAnne Mae Rogers - May 25, 2017  
 Malcolm Reginald Samuels - June 1, 2017  
 Andrew David Solem - June 1, 2017  
 Ethan Patrick Young - June 1, 2017  
 Troy Lopez - June 6, 2017  
 Hassan Keishawn Nelson - June 6, 2017  
 Isaiah Tremaine Baker - June 6, 2017  
 Mason Arrmone Holmes - June 8, 2017  
 Anjelica Margaret Robin Holmes - June 8, 2017  
 Tyler Michael Persch - June 8, 2017  
 Angel Robin Hathaway - June 8, 2017  
 Autumn Lynn Towle - June 8, 2017  
 Eponine Gwendolyn Schomberg - June 8, 2017  
 Austan Antonio Williams - June 8, 2017  
 Casey Robert Canfield - June 8, 2017  
 Sophia Reed Furey - June 8, 2017  
 Bryan J. Vanderport - June 8, 2017  
 Levi Jonathan Hayden - June 8, 2017  
 Matthew Jupp - June 8, 2017  
 Joshua Gary Berntsen - - June 8, 2017  
 LaTasha Alize Patrice Burse - June 8, 2017  
 Anthony Jacob Dollens - June 8, 2017  
 Lanesha LaShuan Guthrie - June 8, 2017  
 Madison Samantha Hoyt - June 8, 2017  
 Aaron Matthew Johnson - June 8, 2017  
 Jaydee Marie Johnson - June 8, 2017  
 James Brodin Scitz - June 8, 2017  
 Hope Marie Sherwood - June 8, 2017  
 Brad Michael Svercl - June 8, 2017  
 James Joseph Warmington - June 8, 2017  
 Stacie Lynn Zukowski - June 8, 2017  
 Jack Welch - June 8, 2017

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

#### E. Data Sharing Agreements

It is requested that the following organizations be granted access to the Student Information System to support District functions from July 1, 2017 to June 30, 2018:

University of Minnesota, Duluth  
The College of St Scholastica  
Lutheran Social Services  
The College of St Scholastica, Upward Bound  
University of Wisconsin, Superior  
The College of St Scholastica, Trip Talent Search

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

### 3. Future Items

#### **Full Service Community Schools Update - Denfeld**