



VI. A.

Grosse Pointe Board of Education
Minutes of the Work Session of June 18, 2012
Library, North High School
707 Vernier, Grosse Pointe Woods, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 7:20 p.m.

Board members present: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Valente and Walsh

Also Present: Superintendent Harwood; Assistant Superintendents Beels, Dean and Fenton; Executive Director Warras

It was Moved by: Trustee Walsh

Supported by: Trustee Roeske

THAT the Board amend the work session agenda to take public comments from the audience before the Board begins its regular business.

Trustee Dindoffer, Yes

Trustee Gafa, Yes

Trustee Jakubiec, Yes

Trustee Pangborn, Yes

Trustee Roeske, Yes

Trustee Valente, Yes

Trustee Walsh, Yes

Motion carried by a 7 – 0 vote.

II. PUBLIC COMMENTS

The following people shared their comments and support of the South High School Vocal Music Director: Patti Chylinski, Phil Gilbert, Andrew Malley, Jennifer Flanagan, Emma Turco, Grace Muawad, Nick Kuhl, Maggie Bickerstaff, Mike Turco, Amy Taylor, Beau Burton, Ann McReynolds, Joanne Swanson, Patrick Flanagan and Lisa Papas.

Moved by: Trustee Pangborn

Supported by: Trustee Jakubiec

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Valente and Walsh

Nays: None

Motion carried by a 7 - 0 vote.

President Gafa adjourned the meeting for a 5 minute recess.

III. ORGANIZATIONAL CHART REVIEW

It was Moved by: Trustee Valente

Supported by: Trustee Walsh

THAT the Board table items II) Organizational Chart Review (as listed on the agenda), and IV) Presentation on Student Demographic Data, due to time constraints.

Trustees Dindoffer and Jakubiec agreed that they would like to hear the information on the organizational chart before voting on the budget at the regular meeting in June.

It was Moved by: Trustee Valente

Supported by: Trustee Walsh

THAT the prior motion be amended to table only Item IV) Presentation on Student Demographic Data.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Valente and Walsh

Nays: None

Motion carried by a 7 – 0 vote.

Dr. Harwood, while noting that the Organizational Chart being presented was still up for review, explained the Central Office structure for operation of the school district. Included were staffing for the Superintendent and well as Deputy Superintendents, Mr. Fenton of Business Affairs and Operations and Dr. Dean for Educational Services.

Board questions and discussion on the merits and flaws of the Organizational Chart followed.

IV. BUDGET DISCUSSION

Mr. Fenton and Trustee Walsh shared information from the current Budget Model Utility (BMU), Budget Planning Modeling Utility – Revenue Data Report, Budget Planning Modeling Utility Variable Expense Data Report, Human Resources Summary Page and Projected Fund Equity and Index Activation Reports.

V. PRESENTATION ON STUDENT DEMOGRAPHIC DATA

This item was tabled earlier in the meeting.

VI. WAYNE COUNTY ENHANCEMENT MILLAGE

Section 705 of the Revised School Code of 1976 provides for the levy of a regional enhancement property tax by an intermediate school district for the purpose of enhancing other state and local funding for local school district operating purposes if approved by a majority of the intermediate school district electors. Proceeds of a millage levied pursuant to Section 705 are paid to each constituent school district by the intermediate school district in an amount calculated on a per pupil basis as provided in Section 705. Section 705 provides that a school district may request an intermediate school district having a population of more than 1,400,000 to submit the question of a regional enhancement property tax to voters at the next state primary or general election. The question of a regional enhancement millage proposal for 2.00 mills for a period of five (5) years, 2012 to 2016, has been requested by the Wayne County RESA, to be held at the state general election on November 6, 2012.

Local school districts are asked to approve the ballot wording of the regional enhancement millage proposal substantially in the form submitted with the provision that the ballot wording is subject to revision and finalization by Wayne RESA as necessary.

The Superintendent of each local district is authorized and directed to deliver a certified copy of the resolution provided to the Secretary of the Board of Education of the Wayne RESA. The Board will be asked to consider approval of the resolution at their regular meeting.

VII. HUMAN SEXUALITY ADVISORY BOARD

A. Reproductive Health Report for 2010-2012

Public Act 165 and 166 of 2004 and Section 308.1570b of the Michigan compiled Law requires that a report be given every two years to the Board of Education starting in July 2006 regarding recent activities and compliance issues. The following is the Reproductive Health compliance information for the 2011-12 school year as follows:

Meetings

The Human Sexuality Advisory Board (HSAB) met three times during the 2011-12 school year, February 28, 2012, April 17, 2012, and June 5, 2012. Agendas and minutes were prepared for each meeting and are on file for review. All committee members received a meeting schedule in October of 2011 as required.

Public Hearing

This Board of Education report also serves as a public hearing opportunity for interested parties.

Officers

Monique Beels, Assistant Superintendent for Curriculum, Instruction, Assessment and Technology and Michelle Conlan, an elementary school parent, served as Co-chairs during the 2011-12 school year.

Membership Roster

The by-laws of the HSAB require that all voting members be parents with children in our school district. The district is in compliance with the law. A copy of the roster was provided to the Board.

In-service/Professional Staff development

All teachers responsible for this curriculum have been trained as required in Reproductive Health and HIV/AIDS.

In addition to professional development, Grosse Pointe health teachers coordinated the curriculum and developed procedures to be in state compliance regarding reproductive health assessments with objectives a-k (380.1507b). A copy of 380.1507b is attached.

Notification of Parents and Parent Involvement

Grosse Pointe Public School health teachers share the results of their reproductive health assessments. In addition to serving on the HSAB committee, all HSAB members must review video materials before voting on reproductive health curriculum. The 2011-12 curriculum included a focus on the elementary, middle school and high school reproductive health program. Next year presentations to HSAB will include new videos for the middle school reproductive health program. Per compliance of school code, the district advisory committee rotates curriculum presentations on a two-year cycle.

Assessment of Student Progress

A pre and post-test was given at the elementary level to 5th grade boys and 5th grade girls by Reproductive Health teachers in students various schools. A list of Reproductive Health teachers is attached to this memo. All staff did a commendable job presenting the 5th grade reproductive health curriculum. The statistics for grade five indicate that 81% of students were proficient in post assessments.

At the middle school level, the pre and post-tests will be administered beginning with the 2012-13 school year and continue on from that point. We currently have a retired teacher and a current substitute teacher teaching the reproductive program. Beginning in the 2012-13 school year, current middle school teachers will be resuming this role.

At the high school level, two health teachers, Mr. Dan Griesbaum at South and Ann Starinsky at North have developed pre and post-test questions for the high school reproductive health units. The units align with the a-k reproductive health objectives in Michigan Law 380.1507b. High school students also performed well, with a 36% variation on pre and post assessment at South and a 15.9% variation on pre and post assessments at North.

All reproductive health assessment questions are aligned to the Michigan Department of Education benchmark objectives (a-k). Assessment data is shared with all Grosse Pointe Public Schools health education staff.

Curriculum Scope and Sequence

The district reproductive health curriculum is available for review in each school. Parents are able to view each level's reproductive health class videos that have also been supported by HSAB. The minimum curriculum objectives know as a-k were taught; Grosse Pointe is in compliance. Per Michigan School Code, section 1507, the district curriculum is on a two-year review cycle (elementary and secondary). The 2012-13 review cycle will be secondary (middle school and high school) reproductive health curriculum.

Goals and Objectives for 2011-12

The ultimate goal is to increase students' knowledge and skills so they may develop healthy relationships and avoid sexual behaviors that put them at risk for HIV, STDs, and unintended pregnancy.

In summary, the district is in compliance with the law as stated in Public Act 165 and 166 of 2004, and Section 308.1507b of the Michigan School Code.

Recognition is extended to the Grosse Pointe Public Schools health teachers, HSAB members and resource staff consultant, Barbara Flis, from Wayne RESA, for their support in maintaining the school code requirements.

B. Human Sexuality Advisory Board Roster for 2011-2012

The roster of the Human Sexuality Advisory Board for 2011-2012 was provided to the Board.

C. Reproductive Health Teachers

A roster of those teachers certified as Reproductive Health teachers was also provided to the Board.

D. Revised School Code on Sex Education Instruction

THE REVISED SCHOOL CODE (EXCERPT)

Act 451 of 1976

380.1507b Sex education and instruction; curriculum requirements.

Sec. 1507b.

(1) Instruction under section 1507 in sex education and instruction under section 1169 on human immunodeficiency virus infection and acquired immunodeficiency syndrome shall emphasize that abstinence from sex is a positive lifestyle for unmarried young people because abstinence is the only protection that is 100% effective against unplanned pregnancy, sexually transmitted disease, and sexually transmitted human immunodeficiency virus infection and acquired immunodeficiency syndrome.

(2) Material and instruction in the sex education curriculum under section 1507 that discusses sex shall be age-appropriate, shall not be medically inaccurate, and shall do at least all of the following:

- (a) Discuss the benefits of abstaining from sex until marriage and the benefits of ceasing sex if a pupil is sexually active.
 - (b) Include a discussion of the possible emotional, economic, and legal consequences of sex.
 - (c) Stress that unplanned pregnancy and sexually transmitted diseases are serious possibilities of sex that are not fully preventable except by abstinence.
 - (d) Advise pupils of the laws pertaining to their responsibility as parents to children born in and out of wedlock.
 - (e) Ensure that pupils are not taught in a way that condones the violation of the laws of this state pertaining to sexual activity, including, but not limited to, sections 158, 335a, 338, 338a, 338b, and 520b to 520e of the Michigan penal code, 1931 PA 328, MCL 750.158, 750.335a, 750.338, 750.338a, 750.338b, and 750.520b to 750.520e.
 - (f) Teach pupils how to say “no” to sexual advances and that it is wrong to take advantage of, harass, or exploit another person sexually.
 - (g) Teach refusal skills and encourage pupils to resist pressure to engage in risky behavior.
 - (h) Teach that the pupil has the power to control personal behavior. Pupils shall be taught to base their actions on reasoning, self-discipline, a sense of responsibility, self-control, and ethical considerations such as respect for self and others.
 - (i) Provide instruction on healthy dating relationships and on how to set limits and recognize a dangerous environment.
 - (j) Provide information for pupils about how young parents can learn more about adoption services and about the provisions of the safe delivery of newborns law, chapter XII of the probate code of 1939, 1939 PA 288, MCL 712.1 to 712.20.
 - (k) Include information clearly informing pupils that having sex or sexual contact with an individual under the age of 16 is a crime punishable by imprisonment and that 1 of the other results of being convicted of this crime is to be listed on the sex offender registry on the internet for up to 25 years.
- (3) This section does not prohibit a public school from offering sex education with behavioral risk reduction strategies, as defined by law, that are not 100% effective against unplanned pregnancy, sexually transmitted disease, and sexually transmitted human immunodeficiency virus infection and acquired immunodeficiency syndrome.

VIII. PUBLIC COMMENTS

There were no public comments at this time.

IX. ADJOURNMENT

President Gafa adjourned the meeting at 9:30 p.m.

Board Secretary