

**MINUTES OF JOINT MEETING  
WASHTENAW INTERMEDIATE SCHOOL DISTRICT and  
LIVINGSTON EDUCATIONAL SERVICE AGENCY  
BOARDS OF EDUCATION**

The Washtenaw Intermediate School District (WISD) and the Livingston Educational Service Agency (LESA) Boards of Education held a Joint Board Meeting on Wednesday, June 7, 2017, in the Board Room of the Washtenaw ISD Teaching and Learning Center, 1819 S. Wagner Road, Ann Arbor, Michigan.

The meeting was called to order at 5:35 p.m. by WISD Board President Diane Hockett.

1. Roll Call.

Present were:

WISD Board Members: President Hockett  
Vice President Tramontin  
Trustee Callan

LESA Board Members: President Loy  
Secretary Fryer  
Trustee Cortez

Also Present: Scott A. Menzel, Superintendent, WISD  
R. Michael Hubert, Superintendent, LESA  
Holly Heaviland, Executive Director of School and Community  
Partnerships/WISD  
Janae Townsend, Supervisor, Achievement Initiatives, LESA/WISD  
Karen Allen, Assistant to Superintendent, WISD

Absent were:

LESA Board Members: Vice President Hill  
Treasurer Kaiser

WISD Board Members: Secretary Peoples  
Treasurer Saunders

2. Approval of Agenda

WISD:

It was moved by Mary Jane Tramontin and seconded by Mary Jo Callan to approve the agenda as presented.

The motion carried unanimously.

LESA:

It was moved by Don Cortez and seconded by Harold Fryer to approve the agenda as presented.

The motion carried unanimously.

3. Approval of Minutes

LESA:

It was moved by Don Cortez and seconded by Harold Fryer to approve the minutes of June 8, 2016 Joint Meeting.

The motion carried unanimously.

WISD:

It was moved by Mary Jo Callan and seconded by Mary Jane Tramontin to approve the minutes of June 8, 2016 Joint Meeting.

The motion carried unanimously.

4. The LESA/WISD Achievement Initiatives Team Agreement was presented for approval. Superintendents Menzel and Hubert reviewed the incorporation of the former Memorandum of Understanding into the agreement and the shift in focus toward a multi-year partnership with a clear focus on advancing student achievement in Washtenaw and Livingston Counties.

WISD:

It was moved by Mary Jane Tramontin and seconded by Mary Jo Callan to approve the LESA/WISD Achievement Initiatives Team Agreement.

Roll Call Vote:

President Hockett-Yes

Vice-President Tramontin-Yes

Trustee Callan-Yes

The motion carried unanimously.

LESA:

It was moved by Harold Fryer and seconded by Don Cortez to approve the LESA/WISD Achievement Initiatives Team Agreement.

Roll Call Vote:

President Loy-Yes

Secretary Fryer-Yes

Trustee Cortez-Yes

The motion carried unanimously.

5. Other Items of Business

Dr. Scott Menzel reported he received notice that the Governor, Speaker of the House and Senate Majority Leader had reached a tentative agreement on MPSESRS reform. He said that while general information was being shared, the specific details remain to be seen in a draft bill.

6. Janae Townsend, Supervisor, Achievement Initiatives, LESA/WISD, facilitated a conversation on Equity & Opportunity: Addressing Achievement Gaps Associated with Socioeconomic Status. Board members held text based conversation in small groups and reviewed Washtenaw and Livingston County school data.

7. Adjournment

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Harold E. Fryer  
LESA Board Secretary

Gregory A. Peoples  
WISD Board Secretary