

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**September 2, 2008**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on September 2, 2008.

**COUNCIL MEMBERS PRESENT:**

Jack Burch, JoJuana Leavell-Greene, John Price, Susie Cavanaugh, Ty Sturdivant, Stephanie Hong, Jock Gum, Bernice Smith, Ron Langley, Lisa Berman, Scott Winkler

**COUNCIL MEMBERS ABSENT:**

Roy Woods, David Cozart, P.G. Peeples, Hazel Forsythe

**STAFF MEMBERS PRESENT:**

Stu Silberman, Vince Mattox, Brenda Allen, Kiyon Massey, Barbara Connor, Tanya Dailey

**CALL TO ORDER**

Jack Burch called the meeting to order at 6:00 p.m.

**II. COMMUNICATION AND PUBLIC PARTICIPATION**

AGENDA ITEM 1(a)

**Approval of Minutes**

Bernice Smith made a motion to accept the minutes from the August 5, 2008 meeting. Ty Sturdivant seconded the motion. The vote was unanimous and the minutes were approved.

AGENDA ITEM 1(b)

**Communication & Public Participation**

Vince Mattox reviewed with Council the process of the fee waiver and booster's policy. He stated that we do not have policies on Booster clubs because we do not have financial oversight on them. Brenda Allen stated fee waivers are confidential and any concerns about them should be addressed to the principal. Stu Silberman asked Vince to communicate as a reminder the policies to the middle schools on fee waivers.

AGENDA ITEM 1(c)

## Updates

### II. COMMITTEE REPORTS

#### AGENDA ITEM 2(a)

#### Student Placement/Accommodations Committee

No report given

#### AGENDA ITEM 2(b)

#### Objective Equity Indicators Committee

Ron Langley distributed a copy of the final suspension matrix report to Council members. He gave an overview of the report and stated it provides data that will be useful to the public and principals. Jack Burch asked Barbara Connor to give details concerning the Ad-hoc committee change and next steps. Barbara Connor stated they are following the steps on the Suspension Data Matrix Implementation Plan and that the committee will meet on Thursday to move forward to Step 3. Stu Silberman told Equity Council that any suggestions or solutions they have to assist with alternatives to suspensions will be welcome. Vince Mattox stated any Ad-hoc committee members that would like to attend a specific school's SBDM meetings should contact him for meeting dates and times.

No report given on the Equity Report card, however Ty Sturdivant stated they are in the process of setting guidelines and time tables on when to have the data ready.

#### AGENDA ITEM 2©

#### Positive District Actions/Community Committee

Lisa Berman gave an update on the Positive District Actions/Community committee. She and Kiyon Massey gave an overview of the handouts that were distributed to the Council members. The handout summarized different activities and their status, outcome and continues progress. Lisa Berman stated that she and Kiyon went over the action plans and they have updated the progress statements. They will make recommendations to the Council at the next meeting based on those progress statements.

#### AGENDA ITEM 2(d)

#### Resources & Facilities Committee

No report given.

ITEM 2(e)

## **Equity Council Members on District Committees Updates**

No report given.

### **III. ADJOURNMENT**

Bernice Smith made a motion to adjourn the meeting at 6:55 p.m. Ron Langley seconded the motion. The vote was unanimous and the meeting was adjourned.