

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
September 1, 2009

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on September 1, 2009.

COUNCIL MEMBERS PRESENT:

Roy Woods, Susie Cavanaugh, John Price, JoJuana Leavell-Greene, Ty Sturdivant, Kim Eldridge, Ron Langley, David Cozart, Lisa Berman, Stephanie Hong, Hazel Forsythe, Bernice Smith

COUNCIL MEMBERS ABSENT:

Jack Burch, P. G. Peeples, Scott Winkler

STAFF MEMBERS PRESENT:

Stu Silberman, Melodee Parker, Alexis Witherspoon, Vince Mattox, Brenda Allen, Barbara Connor, Tanya Dailey

CALL TO ORDER

Roy Woods called the meeting to order at 6:00 p.m.

I. COMMUNICATION AND PUBLIC PARTICIPATION

AGENDA ITEM 1(a)

Reading of Mission Statement

Lisa Berman read the Mission Statement.

AGENDA ITEM 1(b)

Approval of Minutes

David Cozart made a motion to accept the minutes from the August 4, 2009 meeting. Lisa Berman seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

None.

Updates (d)

Barbara Connor asked Council members to inform her of the District Committee on which they serve. She also requested that sub-committee chairs send an electronic copy of their report to Tanya the day prior to the meeting. She reminded Council members of the attendance process if you are unable to attend a council meeting please call and or send an email.

Barbara reviewed the Timetable Chart of the By-laws for membership with the Council.

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

Hazel Forsythe reported the committee met on August 26, 2009 to continue its work on the Alternative Assessment Process. The committee discussed the procedures and other pending matters. Discussion continued on how the group should address providing information to parents about post secondary options. The report will be submitted and discussed at the next meeting and all committee members will be invited to participate in the discussion.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Ty Sturdivant gave an update on the Objective Equity Indicators committee. The committee met on August 20, 2009 and reviewed the data collected to date for the Equity Score Card. Several tasks were discussed, assigned and accepted. The committee would like the Council's feedback on whether the data for 2008-2009 should be included in the current report. Ty Sturdivant made a motion to include the 2008-2009 in the current report. Bernice seconded the motion. The vote was unanimous. The next meeting is scheduled for September 18, 2009 1:30 p.m. -3:00 p.m., IAKSS Conference Room D.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman reported the committee met on August 31, 2009 to discuss the Staff Distribution Report. Melodee Parker and Alexis Witherspoon gave an overview of the report. The report contains specific information regarding the demographic makeup of various personnel categories for employees in the school facilities of the Fayette County Public Schools as of June 30, 2009. Lisa Berman may a request to the Council that any questions regarding the Staff Distribution Report be email to her. Bernice Smith requested a copy of the certified and classified application.

AGENDA ITEM 2(d)
Resources & Facilities Committee

No report given, however Barbara Connor informed Council that Susie Cavanaugh will serve on this committee. The committee is scheduled to meet on September 3, 2009

AGENDA ITEM 2(e)
Ad-hoc Committee (Community Involvement)

Susie Cavanaugh reported the committee does not have any further recommendations. They received the CRTL report from Vince Mattox and would like to table discussions until the next meeting.

AGENDA ITEM 2 (g)
Equity Council Members on District Committees Updates

Hazel Forsythe reported the Special Education Advisory Committee met and discussed how the stimulus report could be distributed.

Bernice Smith reported the naming of the bus garage committee met. The new name for the bus garage is Miles Point Bus Terminal. John Price stated that they are making great progress.

Hazel Forsythe reported the Re-Entry Panel committee is very focused on what is best for students and the process is operating smoothly.

Stu Silberman reported the Customer Service is a new committee that has been formed and there is an Equity Council member who sits on this committee.

III. ADJOURNMENT

Ron Langley made a motion to adjourn the meeting at 7:40 p.m.
Bernice Smith seconded the motion. The vote was unanimous and the meeting was adjourned.