

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
February 2, 2010

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on February 2, 2010.

COUNCIL MEMBERS PRESENT:

Roy Woods, John Price, JoJuana Leavell-Greene, Ty Sturdivant, Lisa Berman, Kim Eldridge, Stephanie Hong, Scott Winkler, Jerry Sims, Ivonne Beegle, Hazel Forsythe

COUNCIL MEMBERS ABSENT:

Ron Langley, Susie Cavanaugh, Jack Burch, David Cozart, Bernice Smith

STAFF MEMBERS PRESENT:

Stu Silberman, Brenda Allen, Barbara Connor, Janie Cottrell, 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

Jerry Sims read the Mission Statement.

AGENDA ITEM 1(b)
Approval of Minutes

Stephanie Hong made a motion to accept the minutes from the January 5, 2010 meeting. Hazel Forsythe seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

None

Updates (d)

Barbara Connor welcomed Janie Cottrell who gave an update on the Opportunity Middle College. She gave results of the first semester, that 70% of the students made A's & B's and 84% of the students made A's, B's & C's. Overall G.P.A. was 3.04. Council thanked her for a job well done.

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

Hazel Forsythe gave an update for the Student Placement/Accommodations committee. She gave an overview of the panel activity, improvements and updates. She stated the Panel voted for a new name. RE.S.E.T the "Re-integration of students for effective transition" was chosen unanimously. Stu Silberman thanked the Panel for all their hard work.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Ty Sturdivant gave an update for the Objective Equity Indicators committee. He stated that the committee was waiting on the narratives from the District. The next meeting will be February 18, 2010.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman gave an update for the Positive District Actions/Community committee. She stated that FCPS will have its 2010 Job Fair on Saturday, February 27, 2010 from 9:00 a.m. – 11:00 a.m. at Tates Creek High School. The Welcome Team will sponsor events for new employees in March and May. The next meeting will be April 26, 2010 at 1:00 p.m.

AGENDA ITEM 2(d)

Resources & Facilities Committee

Scott Winkler gave an update for the Resources & Facilities committee. Scott stated the committee met on January 28, 2010 to review and discuss updates and initiatives toward increasing participation of Minority and Women owned businesses. The committee would like to invite Mr. Tyrone Tyra to the next Equity Council meeting so that he can explain his grant work for the District.

AGENDA ITEM 2(e)

Ad-hoc Committee (Community Involvement)

Lisa Berman stated the next meeting will be Tuesday a.m. at 9:00 a.m. with Millcreek.

AGENDA ITEM 2 (g)

Equity Council Members on District Committees Updates

Stephanie Hong stated the Budget committee met in January and the 2010-2011 budgets were presented to the Board for a review. Their next meeting is in May

Special Education Advisory Board – no report

Customer Service – Barbara Connor stated the committee is working on a proposal to present to the Superintendent next week.

Field Trip Policy Review – have not met yet

Committee Partnership Committee – The committee will meet Thursday, February 4, 2010.

III. ADJOURNMENT

Ty Sturdivant made a motion to adjourn the meeting. Lisa Berman seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 6:50 p.m.