

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**April 6, 2010**

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

**COUNCIL MEMBERS PRESENT:**

Roy Woods, John Price, Lisa Berman, Scott Winkler, Jerry Sims, Jack Burch, JoJuana Leavell-Greene, Hazel Forsythe, Kim Eldridge, Stephanie Hong, Susie Cavanaugh

**COUNCIL MEMBERS ABSENT:**

Ron Langley, Ty Sturdivant, David Cozart, Ivonne Beegle, Bernice Smith

**STAFF MEMBERS PRESENT:**

Stu Silberman, Vince Mattox, Barbara Connor, Melodee Parker, 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

Kim Eldridge read the Mission Statement.

AGENDA ITEM 1(b)  
Approval of Minutes

Lisa Berman made a motion to accept the minutes from the March 2, 2010 meeting. Scott Winkler seconded the motion. The vote was unanimous and the minutes were approved.

## Communication & Public Participation (c)

No report

## Updates (d)

Roy Woods spoke about the Equity Council's involvement with Millcreek Elementary and clarified which group of children was to receive mentoring. Everyone had an opportunity to voice their concerns. Roy thanked Lorraine Williams for doing an excellent job.

## **II. COMMITTEE REPORTS**

### AGENDA ITEM 2(a)

#### **Student Placement/Accommodations Committee**

Hazel Forsythe stated the committee has not met the last two weeks because of no referrals. The panel is going well. Stu Silberman thanked the committee for their hard work.

### AGENDA ITEM 2(b)

#### **Objective Equity Indicators Committee**

The Draft Equity Report card was distributed to the Council members. Vince Mattox stated they are in the process of finalizing the narrative piece, definitions and rationale. Lisa Deffendall will work on a trifold when all the narratives pieces are received. Vince stated all this information will be on the website when it is completed.

### AGENDA ITEM 2(c)

#### **Positive District Actions/Community Committee**

Lisa Berman stated the committee has not met. The next meeting will be held April 26, 2010 at 1:00 p.m. Roy Woods invited Melodee Parker to come and give a report on the Job Fair. Melodee stated it was well attended and all schools were represented. She complimented Stu Silberman for coming to the fair to speak to the group. The Instructional Directors suggested having mass interviews as the next step.

### AGENDA ITEM 2(d)

#### **Resources & Facilities Committee**

Scott Winkler informed Council that the committee met on March 24, 2010 and will meet again on April 12 and 22, 2010. Mr. Tyrone Tyra, Consultant from Commerce Lexington

to the district spoke to the council on the participation of minority & women owned business. He informed the council that Mr. Carl Ledford from Jefferson County Public Schools would attend the April 12, 2010 meeting to be held at Commerce Lexington and explain the bidding process used in JCPS to include minority and women owned businesses.

AGENDA ITEM 2(e)  
**Ad-hoc Committee (Suspensions)**

Jack Burch gave an update on the Ad-hoc committee suspensions. The next meeting will be June 14, 2010 at 3:30 p.m. here at I.A.K.S.S.

AGENDA ITEM 2(f)  
**Ad-hoc Committee (Community Involvement)**

Lisa Berman gave an update on the Ad-hoc committee community involvement. She stated the committee met today at 5:00 p.m. to discuss the Mentoring program at Millcreek and went over several items. Lisa reported that only 33% of Council members were participating in the Millcreek Community Initiative. Clarification was needed to determine the Equity Council's involvement in the mentoring program. Barbara and Tanya will research the charge given to the Ad Hoc committee. She also gave a calendar of events for the month of April at Millcreek.

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

John Price stated the Budget committee will not meet again until May.

Special Education Advisory Board – the committee met and gave progress reports. They continue to move forward.

Customer Service –No report

Field Trip Policy Review – has not met yet

Committee Partnership Committee – No report

### **III. ADJOURNMENT**

JoJuana Leavell Greene made a motion to adjourn the meeting. Hazel Forsythe seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 7:25 p.m.