

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
January 11, 2011

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on January 11, 2011.

COUNCIL MEMBERS PRESENT:

Scott Winkler, John Price, Stephanie Hong, JoJuana Leavell-Greene, Susie Cavanaugh, Lisa Berman, Ivonne Beegle, Ron Langley, Brian Hodge, Tracy McKinley, David Cozart

COUNCIL MEMBERS ABSENT:

Roy Woods, Bernice Smith, Jack Burch, Hazel Forsythe, Jerry Sims

STAFF MEMBERS PRESENT:

Stu Silberman, Vince Mattox, Barbara Connor, Tanya Dailey

CALL TO ORDER

Scott Winkler called the meeting to order at 6:04 p.m.

I. COMMUNICATION AND PUBLIC PARTICIPATION

AGENDA ITEM 1(a)
Reading of Mission Statement

David Cozart read the Mission Statement.

AGENDA ITEM 1 (b)
Approval of Minutes

Ron Langley made a motion to accept the minutes from the December 7, 2010 meeting. Lisa Berman seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

On behalf of the Equity Council, Scott Winkler extended condolences to Roy Woods on the passing of his father. Condolences were also extended to Jerry Sims on the passing of his father-in-law.

Scott Winkler welcomed Daryl Love to the Equity Council meeting. Mr. Love is the newly appointed Board member who replaced Becky Sagan.

Scott Winkler welcomed Rebecca DiLoreto and Mandy Harold, attorneys for the Children's Law Center. They attended the Equity Council meeting to explain the Agreement between Fayette County Public Schools, The Equity Council and The Children's Law Center to address disparities in suspensions amongst disabled and minority students compared to non-minority students and its process. Scott Winkler stated two committees have been given a charge. The Student Placement/Accommodations Committee charge will be to review placement of students at MLK, entrance data, time spent at MLK and projected dates to transition to their regular schools. The Ad-Hoc Suspension Committee is charged with monitoring suspensions and behavior intervention strategies. Stu Silberman stated they are looking at the schools with the greater disparities first to implement Positive Behavior Intervention Supports training.

Updates (d)

Barbara Connor informed Council that it is time to start preparing for the Equity Council Retreat. The Council unanimous agreed to schedule the retreat during a regular scheduled Equity Council meeting date and time. The tentative date will be February 1, 2011.

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

Barbara Connor gave an update on the Student Placement/Accommodations committee regarding the R.E.S.E.T. Panel. She stated the committee continues to meet the first, third and fourth Wednesday of each month. The committee would like to have a retreat within the panel to make recommendations and discuss possible supports regarding optional placements for challenging students with mental health issues to the council.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Ron Langley gave an update on the Objective Equity Indicators committee. He stated the regularly scheduled meeting is on the fourth Wednesday of the month. During the last

meeting, the committee was given a schedule and charge on how to record the data for the Equity Council Report Card. The schedule is based on the availability of the data that each committee is responsible.

AGENDA ITEM 2(c)
Positive District Actions/Community Committee

No report given.

AGENDA ITEM 2(d)
Resources and Facilities

No report given.

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

No report given.

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

Budget committee – Budget committee will meet next month

Special Education Advisory Board – none

Customer Service – none

Committee Partnership Committee – No report

Code of Conduct Book - no report

III. ADJOURNMENT

Lisa Berman made a motion to adjourn the meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous and the meeting was adjourned. The meeting was adjourned at 6:35p.m.