

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
April 12, 2011

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on April 12, 2011.

COUNCIL MEMBERS PRESENT:

Roy Woods, Scott Winkler, John Price, JoJuana Leavell-Greene, Susie Cavanaugh, Lisa Berman, Hazel Forsythe, Brian Hodge, Jerry Sims, Sara Szwilski, David Cozart

COUNCIL MEMBERS ABSENT:

Stephanie Hong, Bernice Smith, Jack Burch, Ron Langley

STAFF MEMBERS PRESENT:

Vince Mattox, Barbara Connor, Tanya Dailey

CALL TO ORDER

Roy Woods called the meeting to order at 6:01 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

JoJuana Leavell-Greene advised Council of a correction to be made to the March 1, 2011 minutes. JoJuana Leavell-Greene made a motion to accept the minutes from the March 1, 2011 meeting with the correction. Susie Cavanaugh seconded the motion. The vote was unanimous and the minutes were approved.

Communication & Public Participation (c)

Kasey Hinds a parent of a student at Cassidy and Ashland Elementary returned to informed Council that she will be presenting to the Board next month about improving the Wellness policies. It will support good health and closing the obesity gap.

Updates (d)

Roy Woods shared information regarding the selection of the next Superintendent's process. He stated that the District will conduct five public forums open to the community. Each event will be hosted by a community group. The Council agreed to host the event at Henry Clay High School on April 19, 2011.

II. COMMITTEE REPORTS

Student Placement/Accommodations Committee

Hazel Forsythe gave an update on the Student Placement/Accommodations committee regarding the R.E.S.E.T. Panel. She stated the committee has been charged to review entry and exit data for MLK and the consistency of treatment protocols assigned to students at MLK. The committee discussed data on MLK regarding disciplinary plans for student and successful interventions for transitioning back to his/her home school or graduation. The next meeting will be held in Norsworthy Foyer on April 27.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

No report.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

Lisa Berman gave an update on the Positive District Actions/Community committee. She distributed a handout that shows the 2009-2010 FCPS Elementary School Minority Certified Staff and 2010-2011 Student Percentages. She gave an overview of the report and requested this information be shared with the Directors to share with their principals.

AGENDA ITEM 2(d)
Resources and Facilities

Scott Winkler gave an update on the Resources and Facilities committee. He stated he met with Darryl Thompson and reviewed data. He would like to invite Darryl to come and present this information to Council next month.

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

Jerry Sims gave an update on the Ad-hoc community committee. He reminded Council of their commitment to Millcreek. He informed the Council of Millcreek's Leadership Institute Day that will be held on April 22, 2011. He gave an overview of the schedule and areas where assistants are needed.

AGENDA ITEM 2 (f)
Ad-Hoc Suspension Committee and Agreement

JoJuana Leavell-Greene gave an update on the Ad-Hoc Suspension Committee and Agreement. She stated the committee met on March 10, 2011 with approximately eight in attendance. This committee will also be involved with the FCPS and Children's Law Center agreement. They will look at all high schools and middle schools suspension data to determine if there are any preventive and intervention strategies that can be implemented by school staff and be able to give feedback to those schools. The committee's charge is to take the information that was received from the March 24 meeting, analyze and give any suggestions or feedback to the schools. The next meeting will be April 28, 2011.

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

Budget committee – next meeting is May 9, 2011

Special Education Advisory Board – next meeting on Thursday, April 14, 2011

Customer Service – will shared a video next month and present to Equity Council

Committee Partnership Committee – none

Code of Conduct Book – none

III. ADJOURNMENT

JoJuana Leavell-Greene 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 7:05p.m.