



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft EDUCATION COMMITTEE

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Thursday, May 30, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-120 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -  
Astra Iheukumere; Shiva Bidar-Sielaff; Matthew J. Phair; Steve Hartley;  
Dean Loumos and T.J. Mertz

**Absent:** 2 -  
Carousel Andrea S. Bayrd and Jenni Dye

Meeting was called to order at 5 pm.

### APPROVAL OF MINUTES

Motion by Iheukumere, seconded by Hartley to approved the April 10, 2013 minutes. Motion passed unanimously by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [30299](#) Introduction of New Members

Committee members did introductions for new members.

2. [30300](#) Chair's Report-Matt Phair

**Attachments:** [Mission Statement](#)

Ald. Phair asked members to review the Mission Statement.

Roll Call- Carousel Bayrd arrived at 5:30 pm.

**Present:** 7 -

Astra Iheukumere; Shiva Bidar-Sielaff; Matthew J. Phair; Steve Hartley;  
Dean Loumos; T.J. Mertz and Carousel Andrea S. Bayrd

**Absent:** 1 -

Jenni Dye

3. [30301](#)

Discussion of Education Initiatives

**Attachments:** [Short and long term care initiative 2-13-13.pdf](#)

Mertz asked for clarification about the focus of the initiatives not crossing over functions of other legislative bodies. Phair clarified purpose was to not be duplicative and Bidar-Sielaff added not for this committee to tell other committees what to do. Hartley wants to add Out of School Time as clear distinct initiative. Bidar-Sielaff wants to add JFF expansion to more fully cover all of MMSD area.

**Transportation**

How is Metro serving children/youth and families to help them connect to school. Specifically with neighborhoods that are not close to the schools they attend.

**Annual Educational Symposium/Summit**

Place for City/County/MMSD and residents to gather to discuss common issues.

Engage/Connect school social workers and City/County agencies (or agencies funded by City/County) Increase knowledge of resources and build relationships

JFF model up to scale of MMSD available to every family that needs services. Culturally competent high quality community based social workers to help families connect to services similar to Access to Health Care model where every MMSD student has a health care home.

Bayrd sees this as a list of ideas that could move forward in County budget. Ideas she could take to get in the County budget.

Expand restorative justice/youth court to every school. All high schools in MMSD have youth court. Mertz added that expansion of restorative justice in MMSD is on hold for now. MMSD, BOE and staff are looking closely at behavior in school and working on a Safe and Secure Schools initiative.

**Community School Status**

Generally it's been put on pause for now.

Expand the Reach Out and Read program, where doctors read books to young patients, to other service professionals. Develop a community-wide literacy

initiative.

Increase knowledge and use of trauma informed services.

Digital divide as issue of equity and achievement gap.

Access to health care and mental health in school.

#### Out of School Time

This committee brings together all the right entities. Would provide information that will help bring OST to scale. A lot of the pieces are in place.

Bidar-Sielaff not sure if we need new staff, but staff team.

Hartley would like the Education Committee to approve OST and dedicate staff.

Phair suggests committee pick two or three short term projects and two or three long term projects.

Motion by Iheukumere, seconded by Hartley to prioritize OST project and expansion of community-based outreach and case management as two long term projects for the Education Committee. Motion passed unanimously by voice vote.

#### 4. [30302](#)

Announcements

June meeting will focus on a review of a brief from the City Council Legislative Analyst on bringing outreach/case management (similar to JFF) to scale in the MMSD service area, a review of an initial brief on the Madison Out of School Time Project and other Out of School Time background documents, and a discussion of potential 2014 budget recommendations.

### ADJOURNMENT

Motion by Mertz, seconded by Hartley to adjourn the meeting at 6:55 pm.  
Motion passed by voice vote.