



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved EDUCATION COMMITTEE

Wednesday, October 10, 2012

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 -

Shiva Bidar-Sielaff; Matthew J. Phair; Erik J. Kass; Arlene Silveira and Maya Cole

Absent: 1 -

Astra Iheukumere

Excused: 2 -

Carousel Andrea S. Bayrd and Jenni Dye

Others Present: Mayor Paul Soglin, Mary O'Donnell, Lorri Wendorf-Corrigan, Monica Host, Marcia Standiford, Deedra Atkinson

Ald. Matt Phair, Chair, called the meeting to order at 5:06 p.m.

APPROVAL OF MINUTES

A motion was made by Maya Cole, seconded by Arlene Silveira, to approve the Education Committee September 12, 2012 minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

Asta Iheukumere arrived at 5:07 p.m.

Present: 6 -

Astra Iheukumere; Shiva Bidar-Sielaff; Matthew J. Phair; Erik J. Kass; Arlene Silveira and Maya Cole

Excused: 2 -

Carousel Andrea S. Bayrd and Jenni Dye

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the city members of the committee.

DISCUSSION ITEMS/UPDATES**27909**

City Data/Information Compilation: Community & Partnership Resources

Attachments: [Community Services Education Committee Workbook.pdf](#)
[2012 United Way Dane Co Children and Family Programming List.pdf](#)

The following city staff were present for this discussion: Mary O'Donnell, Lorri Wendorf-Corrigan, Monica Host. Mary O'Donnell reviewed the handouts on elementary, middle and high school programs funded by the city.

Maya Cole asked if youth programming funding had declined, stayed the same or increased over time. Ms. O'Donnell indicated that funding for youth programming had increased but cost of living increases have not kept up over the last 8-10 years.

Arlene Silveira asked if there was anything the school district could do that would not require money. Mary O'Donnell stated that sharing information was important; sharing and having access to academic information. For example limited access to Infinite Campus and ongoing collaboration.

Monica Host noted that there was a push by the MMSD After School Advisory Committee to have the fee-based after school organizations in the schools work towards diversifying their populations and serve more low-income families. She would like to see more coordination between the school programs and community center programs. Mayor Soglin asked if low-income children had access to extra-curriculum scholarship opportunities. He would like to see an inventory of scholarship funding and identify where the gaps occur.

Maya Cole asked that city staff connect with Marcia Standiford (MMSD) to review school partnerships. Ms. Cole also would like to look at the issue of after school providers accessing Infinite Campus to follow-up and assist with homework. Ald. Shiva Bidar-Sielaff thought there were ways to identify levels of access (she does it in her day job). Erik Kass will find out if limited access is possible and report back to the Education Committee at their next meeting.

Monica Host stated that they identified what kids were going where in Brentwood this summer (summer school, Safe Haven, with relatives, etc.). The Mayor questioned whether the teacher could let the provider know what the class was working on (vs. identifying an individual child). He was impressed with a school in Chicago where the kids went right to the after-school program in the school and built on what they had learned that day and also provided recreational opportunities. [Ald. Shiva Bidar-Sielaff left at 5:40 p.m.]

Deedra Atkinson from United Way distributed a funding list of United Way 2012 Children and Family Programming (\$2.1M). The United Way does not fully fund programs but looks at partnering with others; city, county, school district. Ald. Phair liked the targeted outcomes listed on the United Way handout and wanted to know how the city assessed outcomes. City staff said their outcomes were very similar to United Way's and they could produce the same column. Ald. Matt Phair requested that the city provide that same type of information to the Education Committee (city-funded programs only).

For the December Board of Education meeting: identify who was being served and who was not by completing a roster of the number of children being served by youth serving organizations (two elementary schools: Falk and Glendale and two middle schools: Toki and Blackhawk) and then compare that to the number of MMSD children and, in particular which ones qualify for free or reduced lunch (should give you the number of children not being served). Also requested how many times the child attends programs (at least three or four times a week).

Ald. Shiva Bidar-Sielaff left at 5:40 p.m.

Present: 5 -

Astra Iheukumere; Matthew J. Phair; Erik J. Kass; Arlene Silveira and Maya Cole

Excused: 3 -

Shiva Bidar-Sielaff; Carousel Andrea S. Bayrd and Jenni Dye

[27910](#)

Dane County Collaborations with MMSD & DRAFT Listing of Assisted Housing by Municipality

Attachments: [MMSD - CYF Efforts.pdf](#)
[DRAFT Countywide Assisted Housing Table.pdf](#)

A motion was made by Arlene Silveira, seconded by Maya Cole, to re-refer to the EDUCATION COMMITTEE. The motion passed by voice vote/other.

[27911](#)

Update: MMSD School Dinners - Erik Kass, MMSD

A motion was made by Arlene Silveira, seconded by Maya Cole, to re-refer to the EDUCATION COMMITTEE. The motion passed by voice vote/other.

[27912](#)

Update: MMSD School Superintendent Search

A motion was made by Arlene Silveira, seconded by Maya Cole, to re-refer to the EDUCATION COMMITTEE. The motion passed by voice vote/other.

DISCUSS NOVEMBER 2012 MEETING DATE

Lisa Veldran will poll members for a meeting date in November, 2012.

FUTURE AGENDA ITEMS

- * Infinite Campus Access - Eric Kass, MMSD
- * Discussion on Symposium/Summit: Community Conversation on Education
- * City of Madison Neighborhood Center Study
- * Targeted Outcomes: City Funded Youth Programs: 12/12/12 Meeting
- * Mayor, County Executive, Interim School Superintendent: 12/12/12 Meeting

ADJOURNMENT

A motion was made by Arlene Silveira, seconded by Maya Cole, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:55 p.m.