



# City of Madison

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

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Wednesday, December 9, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-130 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Gloria Reyes; Shiva Bidar-Sielaff; Matthew J. Phair; Anna Moffit; James Howard; Carousel Andrea S. Bayrd and Michele Ritt

**Absent:** 1 - Jessica Hankey

**Others present:** Mary O'Donnell, Jennifer Lord, Tariq Saqqaf

Phair called the meeting to order at 5:07 pm.

### APPROVAL OF MINUTES

Motion by Howard, seconded by Bidar-Sielaff to approve the October 22, 2015 minutes. Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [40659](#)

Officer Elections

Phair discussed that with recent member turnover now was a good time to revisit the election of officers.

Motion by Bidar-Sielaff, seconded by Howard to nominate Phair as the Chair of the Education Committee. Motion passed by voice vote.

Motion by Bayrd, seconded by Ritt to nominate Bidar-Sielaff as Vice Chair of the Education Committee. Motion passed by voice vote.

2. [40959](#)

Amending the Common Council's Adopted School Crossing Protection Criteria.

**Attachments:** [SchXng Protect Criteria 2015-Final proposal.pdf](#)  
[SchXng Protect Criteria 2015-Changes made.pdf](#)  
[SchXng Criteria 1990-Current.pdf](#)

Arthur Ross from Traffic Engineering and Bob Olson the Crossing Guard Coordinator from the Madison Police Department spoke to the group. They discussed the updates to the criteria for approving a crossing guard to a specific intersection and changes on how to discontinue one.

The School Traffic Safety Committee as well as the City's Pedestrian/Bicycle/Motor Vehicle Commission has been involved with the proposed updates.

A motion was made by Howard, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [40660](#) Discussion: Reaction to Superintendent Cheatham's Presentation, Next Steps

Phair reviewed the items Superintendent Cheatham recommended the Education Committee focus on from an MMSD perspective. She recommended the committee support the MOST Initiative and Community Schools Initiative. The group discussed being ambassadors for the Community Schools program and once the initiative is better established to help by serving a forum for discussion of fiscal impacts for the entities that each committee member represents. The committee discussed sending a letter to Dr. Cheatham regarding their desire to play a role with community schools and asking that MMSD staff work closely with City and County staff in planning and implementing community schools.

4. [40661](#) Discussion: Future Agenda Items/Issues the Committee Would Like to Take on

Attachments: [Education Committee 2016 Schedule](#)

The group discussed potential future agenda items including security in schools, Education Resource Officers and the MMSD/City contract, Racial Equity and the RESJI process, increase in facility user fees for after school programs using MMSD space, policies and plans for bus passes for low-income students within 1 1/2 miles of school, Truancy update, mental health, Summer Youth internships (increase in Wanda Fullmore (outside City funds)).

## ADJOURNMENT

Motion by Bidar-Sielaff, seconded by Reyes to adjourn at 6:29 pm. Motion passed by voice vote.