



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved EDUCATION COMMITTEE

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Wednesday, April 5, 2017

5:00 PM

Meets 2nd Wednesday of the month at 5:00 p.m.  
30 W. Mifflin St.  
10th Floor

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Gloria Reyes; Matthew J. Phair; Anna Moffit; James Howard; Carousel  
Andrea S. Bayrd and Michele Ritt

**Absent:** 2 - Shiva Bidar-Sielaff and Nichelle Nichols

**Staff Present:** Tariq Saqqaf

Phair called the meeting to order at 5:09 pm.

### APPROVAL OF MINUTES

Motion by Howard, seconded by Bayrd to approve the March 8, 2017 minutes.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [46685](#) Madison Metropolitan School District Educational Resource Officer Ad Hoc Committee Update

**Attachments:** [ERO Ad Hoc Charge FINAL.pdf](#)  
[ERO membership list.2017.pdf](#)  
[Plan of Work Phase I.pdf](#)  
[Student Summary High Schools.pdf](#)  
[BestPracticesWhentoCallPolice.07.25.14.pdf](#)  
[20170206 ERO Literature Review.pdf](#)  
[2016-12-2 Educational Resource Officer Annual Update \(2\).pdf](#)

Moffit discussed the ERO Ad Hoc committee that has met twice. The Ad Hoc committee consists of both community members and School Board members. They are reviewing existing information to better gauge which groups should participate in the ERO conversation. ERO models in other cities will also be researched. Draft recommendations will be forwarded and vetted publicly through feedback sessions. Final recommendations go to the Board of Education.

2. [41693](#) Madison Out-of-School Time (MOST) Update

**Attachments:** [MOST Effective Out-of-School Time Practices](#)

Jennifer Lord discussed the MOST Effective Practices guide that will be a springboard for professional development work. Agencies will choose a building block they wish to improve upon. Jennifer Lord will be leaving the MOST position and will begin work at the Goodman Community Center. The Quality Workgroup, Elementary Access Workgroup, Communications Workgroup, Data Workgroup will meet during the transition period and co facilitators are in place.

Staffing issues continue to be a barrier for serving more children in Out of School Time(OST) programs. An Emerging Opportunities Program(EOP) grant has been allocated for training staff. This will assist staff to become lead teachers, learn necessary skills and earn higher wages.

Workgroups are looking at ways to support under resourced households. Streamlining the application process will make it more user friendly.

The Data Workgroup has forwarded the recommendation of Cityspan as the information system for MOST. The Board of Education will review in April. Training 60 people would help with staffing shortages and turnovers. An increase in salary is essential in combination with training to address staff stability. Having skills to manage behavior that occurs in the classroom in an important part.

3. [46686](#) Review Past Meetings for Action Items
- Educational Resource Officers (EROs)
  - Mental Health in Schools
  - Transition Education Program (TEP)
  - Briarpatch Homeless Youth Services
  - Youth Transportation
  - Truancy

**Attachments:** [Ed Committee Minutes 7-13-16.pdf](#)  
[Ed Committee Minutes 8-10-16.pdf](#)  
[Ed Committee Minutes 11-9-16.pdf](#)  
[Ed Committee Minutes 2-8-17.pdf](#)  
[City Education Committee Summary of Topics Areas for Impact.docx](#)

The committee discussed potential action items for future meetings. Continuing concerns include truancy, the need for more mental health professionals, the need for more social workers and more trauma informed training. The committee will review past minutes and Nichelle's list to identify action items at the next meeting.

## ADJOURNMENT

The committee discussed potential action items for future meetings. Continuing concerns include truancy, the need for more mental health professionals, the need for more social workers and more trauma informed training. The committee will review past minutes and Nichelle's list to identify action items at the next meeting.