



City of Madison

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

Wednesday, December 11, 2019

5:30 PM

Meets 2nd Wednesday of the month at 5:30 p.m.
Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 202

CALL TO ORDER / ROLL CALL

Present: 7 - Linda Vakunta; Shiva Bidar; Tag Evers; Nichelle Nichols; ananda mirilli;
Carousel Andrea S. Bayrd and Heidi Wegleitner

Absent: 1 - Gloria Reyes

Staff Present: Mary O'Donnell, Yolanda Shelton-Morris, Nathan Beck, Tariq Saqqaf

Mirilli called the meeting to order at 5:34 pm.

Mirilli introduced Yolanda Shelton-Morris the new Community Resources Manager for City of Madison Community Development Division.

APPROVAL OF MINUTES

Motion by Bayrd, seconded by Bidar to approve the October 23, 2019 minutes.
Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [58638](#) Review potential changes to the Adopted Mission and Goals of the Education Committee

Attachments: [ADOPTED Education Committee Mission and Goals Statement.pdf](#)
[Potential Updates to Mission and Goals Statement.pdf](#)
[MGO 33-28 Education Committee.pdf](#)

The committee decided to make the following changes to the Mission and Goals

O'Donnell discussed the current mission and goals of the committee. Potential changes discussed at previous meetings were presented. The group discussed the mission and goals.

Vakunta arrived at 5:45 pm.

Motion by Bayrd, seconded by Evers to update the mission and goals as follows:

City, County, Schools Collaborative Committee (formerly Education Committee)

Mission

Adopted December 11, 2019

The City, County, Schools Collaborative Committee was created with the understanding that the responsibility for our children belongs to all of us. The Committee's charge is to bring forth ways in which local governmental bodies can collaborate to improve outcomes for all Madison Metropolitan School District youth, families and staff.

The Committee will serve as a formal channel of communication, policy recommendations and resource allocation regarding issues of shared concern.

Motion passed by voice vote.

Ordinance 33.28 will also be updated to reflect the committee name change and addition of resource allocation in the first sentence.

2. [58639](#)

Discuss Committee membership and determine any recommended changes to current membership

Attachments: [City Committee Membership examples.pdf](#)
[MGO 33-28 Education Committee.pdf](#)

The group discussed options for resident participation including youth. O'Donnell clarified that per the City Attorney's office there are no rules requiring committee members to be over the age of 18.

The group reviewed other committee membership information. Discussion of when to expand membership continued in regards to the committee still defining its role and priorities. There are representatives from City and MMSD Superintendent but not the Dane County Executive office. County Executive office was asked previously and did not request to have a representative on the committee. Other options would include someone familiar with the Mental Health field or Dane County Human Services department would also be an asset to the committee.

Evers would like to table the item to a later date.

Bidar left at 6:38 pm.

Reyes and Mirilli will reach out to have an informal discussion with Dane County Executive Joe Parisi about the potential of County Executive or representative membership or other involvement he would like to have with the Committee.

Ordinance updates to reflect membership changes will be postponed until Committee membership decisions have been finalized.

3. [58640](#)

Review Committee Topics/Priorities and Decision Matrix

Attachments: [2019 TopicListSummary.pdf](#)
[Ed Comm Matrix.pdf](#)
[Potential Areas of Impact.pdf](#)

O'Donnell reviewed the Potential Questions/Statements to Determine Priorities and Potential Areas for Impact documents. The documents previously captured committee work and identify further areas of focus.

The committee will work to identify priorities and move forward with agencies experienced in the identified focus areas. This work will begin with joint work regarding transportation with a focus on bus passes and MMSD students. Pilot bus pass expansion information will be distributed prior to the January meeting.

MMSD has easily accessible information to bring to the January meeting regarding busing students. The group will also further discuss how to address topics and move forward productively. Committee members should review both the Potential Questions/Statements to Determine Priorities and Potential Areas for Impact documents. For the January meeting members should identify 3 focus items to discuss. These items could result in future budgetary recommendations. Potential protocol on moving forward and collaborating resources will also be discussed.

4. [58641](#) 2020 Schedule

Attachments: [2020 Education Committee Schedule.pdf](#)

O'Donnell discussed the 2020 schedule. Due to holidays and budget deliberations 3 meetings will need to be rescheduled from the 2nd Wednesday of the month. The group decided to switch to the 3rd Wednesday of the month for those dates. New dates are April 15, September 16 and November 18. An updated schedule will be distributed to the group.

ADJOURNMENT

Motion by Evers, seconded by Bayrd to adjourn the meeting at 7:10 pm. Motion passed by voice vote.