



## THE SCHOOL DISTRICT OF LEE COUNTY

### *Continuous Systemic Improvement (CSI) Advisory Committee*

*January 11, 2016*

*6:00 p.m. – Training Room A*

**Meeting Minutes**

**Committee Members Present:** Anthony Beougher, Lawrence Byrnes, Christopher Lightfoot, Qin Liu, Genaro Martinez III, Chris Quackenbush, Susan Shin-Harris, Tamisen Taiger, Gery Treichler

**Committee Members Absent:** Cheryl Ammon-Kunkle (excused), Marcia Eichernauer (excused), Adam Hall (excused), Brian Rist (excused), Kally Shiner-Nunes

**School Board Liaison:** Ms. Mary Fischer

**Staff Members Present:** Dr. Denise Carlin, Executive Director, Student Related Services

**Recording Secretary:** Cassandra Bishop

**Guests:** Mike Bursztyn, Director, Exceptional Student Education, Deidre Phillips, Florida Inclusion Network Specialist, Exceptional Student Education, Rachel Taylor, Learning Resource Specialist, Exceptional Student Education, Jackie Turner, Assistant Director, Exceptional Student Education, Fernando Vazquez, Exceptional Student Education

#### **Welcome**

The meeting was called to order by Board Liaison Ms. Mary Fischer at 6:02 P.M. Round robin introductions and interests in serving on the CSI advisory committee ensued.

#### **Review /Approval of Minutes and Meeting Agenda**

Mr. Treichler discussed Mr. Rist's quarterly report. Ms. Susan Shin-Harris asked for a motion to approve the November 9<sup>th</sup> meeting minutes. Motion to approve by Mr. Lightfoot, seconded by Mrs. Quackenbush. Vote taken. All ayes. Motion to approve November minutes was unanimous.

#### **Board Member Report**

Mrs. Fisher informed the committee that the Lee County School District received a Global Recognition for a World at work. The Lee County School District was only one of five districts receiving Healthy School's Districts award. The Drug Free Coalition is hosting their 22<sup>nd</sup> Drug Health Odyssey on February 2<sup>nd</sup> through February 4<sup>th</sup> at the Lee County Civic Center.

Ms. Fisher discussed communication between committee members. Members may send information out but may not respond to information distributed. Ms. Fisher read Mr. Martin's email regarding Sunshine Law.

Ms. Fisher attended a pre-legislative delegation luncheon at Harborside with the other board members on December 17, 2015. Board members submitted questions to legislators, but the answers were limited. Ms. Fisher also discussed the School Board's legislative meeting on January 11, 2016. The board was informed that as far as budgetary issues go, there has been no action by the House and Senate to make any move in recommending the budget.

#### **Public Comment (Agenda Items Only)**

N/A

#### **Suggested Topics for Future CSI Meetings**

Following discussion regarding topics and areas of interest for future CSI meetings, the following items will be placed with the appropriate Strategic Plan Focus Area.

Chrome Books

Special needs and Gifted student's programs

#### Old Business

Mr. Teichler inquired about the approval of the CSI sub-committee on Inclusion. Ms. Fisher informed the committee that the sub-committee has been approved and rules regarding communications amongst committee members are the same as those of the CSI Board Advisory Committee.

Comments and discussion ensued about Chromebooks. Ms. Fisher indicated that she will follow-up and secure answers to questions.

#### New Business

ESE Director, Mike Bursztyn and his team shared statutory requirements and implementation of the least restrictive environment. They also discussed common misperceptions about inclusion and trainings that are available for teachers and staff members.

#### Good of the Order

Committee members thanked ESE staff for their presentation.

#### Adjournment

Meeting adjourned at 7:42 PM.

The next meeting of the CSI Advisory Committee is tentatively scheduled for **Monday, February 8, 2016 at 6:00 PM in Training Room A**. CSI meetings are held at the Lee County Public Education Center, 2855 Colonial Blvd. Fort Myers, Florida