



THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement (CSI) Advisory Committee

April 24, 2017

6:00 p.m. – 7:30 p.m. – Training Room A

Meeting Minutes

Committee Members Present: Brian Rist, Betsy Vaughn, Maureen Buice, Mary Jo Potter, Dr. Ruthann Marleaux, Pete Pavel, Anthony Beougher, Danielle Damianov, Polly Kiely, Dr. Guido Minaya, Noel Siler-Hercek

Committee Members Absent: Tamisen Traiger (excused), Angel Braham (excused), Genaro Martinez III, Susan Shin-Harris

School Board Liaison: Ms. Mary Fischer

Staff Members Present: Cindy McClung, Coordinator, Curriculum and Staff Development

Recording Secretary: Cassandra Bishop

Guests: N/A

Welcome

Chairman Rist welcomed the committee and introductions ensued.

Review /Approval of Minutes and Meeting Agenda

Mr. Rist reviewed the committee meeting minutes and agenda. Mary Jo Potter made a motion to approve both the meeting agenda and the March 20, 2017 meeting minutes, which were seconded by Pete Pavel. The committee voted unanimously to approve both the meeting agenda and March's meeting minutes. Mr. Rist proposed to move the May meeting date from May 22, 2017 to May 15, 2017. The committee voted unanimously to move the May meeting date.

Public Comment

N/A

Board Member Report

Ms. Fischer met with Dr. Adkins and the Districts' Legislative liaison. The Legislative session will be coming to a close on May 5, 2017. She discussed Capital Impact fees and that the Board will be workshopping both the legislative updates and the ½ penny sales tax on May 2, 2017. Ms. Fischer discussed the site locations for MMM school which are the Alva and Gateway sites. Ms. Fischer also discussed that the School Health Advisory committee met with Academic Services about a comprehensive health education.

Recommendations to the Board

Cindy McClung reviewed the topics from the previous meetings and then led an activity, in which each committee member rotated around the room making suggestions on each of the past meeting topics. The committee reconvened to review the suggestions and to draft formal recommendations to the School Board.

Each school must establish and maintain an Alternative to Suspension Plan, post-training. This plan needs to be monitored and evaluated yearly by someone, externally, from the school.

Anthony Beougher made a motion to approve the recommendation. Dr. Ruthann Marleaux seconded the motion. The committee unanimously approved the recommendation.

Continued Alternative to Suspension in-school training, incrementally structured, ongoing year-to-year. Training for any new personnel.

Mary Jo Potter made a motion to approve the recommendation. Maureen Buice seconded the motion. The committee unanimously approved the recommendation.

We encourage consistency and linkage of Alternative to Suspension strategies from Elementary through High School.

Anthony Boegher made a motion to approve the recommendation. Polly Kiely seconded the motion. The committee unanimously approved the recommendation.

Recommend the district establish a consistent vehicle to capture 360 degree feedback from faculty and staff on leadership/administration anonymously and yearly and be incorporated in end of year evaluations.

Mary Jo Potter made a motion to approve the recommendation. Noel Siler-Hercek seconded the motion. The committee unanimously approved the recommendation.

Adjournment

The Meeting adjourned at 7:30 PM.

The next meeting of the CSI Advisory Committee is scheduled for **Monday, May 15, 2017 at 6:00 PM in The Media Room.** CSI meetings are held at the Lee County Public Education Center, 2855 Colonial Blvd. Fort Myers, Florida.