

	<p style="text-align: center;">THE SCHOOL BOARD OF LEE COUNTY Compliance Advisory Committee Dr. James A. Adams Public Education Center Monday, May 7, 2007 6:00 p.m.</p>
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Committee Members Present: Nicholas Alexander, James Hebner, Lynn James, Lynne Lampila, Orin Opperman, Vicki Santini, Richard Young

Committee Members Absent (Excused): Mike Arno, Tim Loughren, Patricia Ward

Committee Members Absent (Unexcused): Arlene Franklin, Charles Gutekunst

Board Liaison Present: Dr. Jane Kuckel

School District Personnel Present: Mrs. Greta S. Campbell

Guests: Dr. Browder, Superintendent, Ranice Monroe, Director of Professional Standards, Jack Eikenberg

Recording Secretary: Sarah Cox

Welcome and Opening Remarks

Mr. Richard Young opened the meeting at 6:00pm and immediately turned the conversation over to Dr. Browder in consideration of his time.

Board Member Comments

N/A

Public Comment (Agenda Items only)

N/A

Unfinished Business

Dr. Browder commented on the Call Center stating that Dr. Adkins, Director of Human Resources, Ranice Monroe, Director of Professional Standards, and his self conversed on the subject. They compared the two documents that had been composed as a general consensus of the Committee; one being composed by Dr. Kuckel and the other by Mr. Young. He will let the Committee decide the official name of the refurbished Call Center which will be open to employees only during the first phase. The calls will be received in the Professional Standards Department by Ranice Monroe or one other investigator. There will be one line only for incoming calls. If a call is received after hours, there will be a recording machine for the caller to direct how they would like their concern to be handled. These calls will be returned as soon as possible. Like the current Call Center, the volume and types of calls will be tracked along with the response time and the issue the caller had. Informational calls will be directed to the appropriate department. The first few months the number and types of calls will be monitored and that information will be reported back to the Committee to review. Several names for the refurbished Call Center were discussed but nothing was decided.

New Business

The Committee decided to look into IDEIA Regulations and how the District is complying with them. Several issues in that area were discussed. Most issues focused on the training and qualifications of staff who are dealing with ESE students. As requested by Mr. Young in April, Lynn James and Lynne Lampila had composed questions that they felt would address compliance issues. Their questions were passed around the table and reviewed. Several topics were discussed and after much discussion it was decided that the Committee would need to gather data on

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the subject before inviting any guests to speak on it. Mr. Hebner offered to bring in statistics that he had been compiling. It was decided the Committee would focus on Behavior Intervention Plans (BIPs) and gather information on the number of students with BIPs within the last three years who have been sent to ALC Middle. Along with that information the Committee will compare how that relates to under qualified staff who writes the BIPs or the training they lack to handle these students. After the Committee has sufficiently researched the subject, they will invite Dr. Brunick to comment on the subject. Ms. James would like to see less misplacement of students with BIPs and see that staff have the appropriate training to handle these students.

**Approval of Minutes
(April 23, 2007)**

The minutes we approved as presented.

Public Comment (Open)

N/A

Good of the Order

Dr. Kuckel presented the Committee's previous Chairman, Jack Eikenberg, with a Certificate of Appreciation for his contributions to the Compliance Advisory Committee and Lee County Schools.

Next Meeting Date

The next meeting date of the Compliance Advisory Committee will be Monday, June 11, 2007 at 6:00pm in the Superintendent's Conference Room on the third floor of the Dr. James A. Adams Public Education Center, 2055 Central Avenue, Fort Myers, Florida.

Adjournment

The meeting was adjourned at 7:35pm.