

Approved in Open Board Meeting, August 16, 2011

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
OFFICE OF THE SUPERINTENDENT

July 22, 2011  
Friday, 7:00 p.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 7:00 p.m., Friday, July 22, 2011, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Benjamin J. Williams; Vice Chair Ann Murray; Members, Robin Bartleman, Maureen S. Dinnen, Patricia Good, (Jennifer Leonard Gottlieb was absent), Laurie Rich Levinson, (Nora Rupert was absent), David Thomas; Interim Superintendent Donnie Carter, and J. Paul Carland, II., Esq.

**Call to Order** Mr. Williams, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

**Minutes for Approval** Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the official minutes for the following Board Meetings: Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

May 24, 2011 – Special – Superintendent Search Firm and Interview / Select Interim Superintendent  
June 7, 2011 – Special – Student Expulsions  
June 7, 2011 – Regular School Board Meeting  
June 13, 2011 – Special – Non-renewal of Messianique Training Center and Institute, Inc.

**Close Agenda** Upon motion by Mrs. Bartleman, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

**REPORTS**

**Employee Unions** – Pete Tingom

Mr. Tingom reported on the cloud of uncertainty for employees, requesting the administrators to make a decision regarding furloughs before the start of the school year.

Mr. Tingom spoke of the process of hiring a superintendent, and submitted to the Board an airline magazine article, Starting a New Venture. He stated that many of the principles are applicable to the superintendent's search.

**Speakers**

Morton Frederich  
Rhonda Ward

**CONSENT AGENDA** Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, to approve the Consent Agenda for the remaining items (**identified by \***). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

Responding to Mr. Craig Jacobsen, who indicated he wanted to pull almost every one of the Consent Agenda items, Mr. Williams stated that in an attempt to eliminate redundant discussion by the public, in order to ensure the orderly and expedient manner of the business meeting, and to be fair to everyone else wishing to participate in the meeting, the speaker will not be permitted to address all items for more than three (3) minutes on any items, may not pull more than four (4) agenda items from the agenda item, and may not address the School Board for more than a total of 12 minutes during this meeting.

Mrs. Bartleman informed her colleagues that tonight is the last meeting for Ms. Jane Turner, Director, Budget, as she is retiring from the district.

Mr. Williams stated that the School Board appreciates everything that Ms. Turner has done for the school district.

Ms. Turner was congratulated and recognized for her contributions to the district.

**CONSENT ITEMS**

**A. RESOLUTIONS**

**B. BOARD MEMBERS**

**E. CHIEF OPERATIONS OFFICER**

**F. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT**

- \*F-1. Contract Agreement between Memorial Healthcare System (MHS) and The School Board of Broward County, Florida (Approved)

Approved the agreement between Memorial Healthcare System, and The School Board of Broward County, Florida (SBBC).

**Approved in Open Board Meeting, August 16, 2011**

Memorial Healthcare System (MHS) Agreement for 2011-2012 with The School Board of Broward County, Florida, will provide a mobile health unit staffed with the appropriate health providers to deliver health services such as primary care, health screening, health education, immunizations and other related healthcare services to students with parental permission on school sites. The principal/designee and MHS clinical staff will determine coordination of the schedules for the mobile van visits.

The SBBC will provide a school liaison at each school to assist with the coordination of students schedules and accommodation of the Mobile Health Unit on school campus. MHS will provide health services to students, collect data on health services provided and maintain as confidential any student health records.

MHS has been a healthcare partner providing healthcare services to students at the following schools: Hallandale Adult Community Center, Pioneer Middle, McNicol Middle, Pines Middle, Perry Middle, Apollo Middle, Arthur Ashe Middle, Pompano Beach Middle and Plantation Middle.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

There is no financial impact to the school district.

- F-2. Charter School Agreement – Somerset Academy, Inc.,  
(Somerset Academy Charter High School – Miramar Campus)  
(Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the Charter School Agreement for Somerset Academy, Inc., (Somerset Academy Charter High School – Miramar Campus). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement.

This agreement shall constitute a school's charter. In accordance with Florida Statutes, the School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter. This is an opening of a new charter school.

**Approved in Open Board Meeting, August 16, 2011**

A copy of the Charter School Agreement between The School Board of Broward County, Florida, and Somerset Academy, Inc., a Florida Non-Profit Corporation (Somerset Academy Charter High School – Miramar Campus), is available in the Board Members' office on the 14th floor of the KC Wright Building.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

The following individual addressed this item:

Craig Jacobsen

- F-3. Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter High School) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the Charter School Agreement for The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter High School). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter. In accordance with Florida Statutes, the School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter. This is an opening of a new charter school.

A copy of the Charter School Agreement between The School Board of Broward County, Florida, and The National Ben Gamla Charter School Foundation, Inc., a Florida Non-Profit Corporation (Ben Gamla Charter High School), is available in the Board Members' office on the 14th floor of the KC Wright Building.

All officers of the non-profit corporation reside within Broward County.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

**Approved in Open Board Meeting, August 16, 2011**

Ms. Murray stated that today's newspaper indicated that the Ben Gamla High School in Hallandale will no longer be at that location. She inquired whether that will have any effect on the district's existing contract.

Mrs. Leslie Brown, Executive Director, Educational Programs, responded that the district must proceed with contracts within a certain time frame, according to state law. These particular contracts have until Monday, July 25, 2011, in order to ensure all their certificates of occupancy and facility papers are submitted.

Mrs. Brown stated that contracts must be set 60 days before the first day of school. At that time, staff will be taking action to proceed with either to terminate or do a 90-day termination, depending on the language in their contract and the changes in the new state statute for charter schools.

Ms. Dinnen stated, when the Board originally approved the charter school agreement for this school and the Ben Gamla Charter School Hallandale (Agenda Item F-4) there were concerns voiced. Ms. Dinnen inquired whether the curriculum is continuing to be reviewed to ensure that the principles of separation of religion and state were adhered to.

Concurring Ms. Jody Perry, Director, Charter Schools, responded that a review is done by Dr. Nathan Katz, Professor, Florida Atlantic University.

Mrs. Good thanked staff for meeting with her prior to the Board meeting to answer her questions. She praised the "phenomenal" contract, understanding that a few of the agreements have a Monday deadline to submit some of the required documentation that is being requested. Mrs. Good stated she requested from staff that in future items if one charter school applicant is going to be nesting at a location that an existing charter school is located, that the information be made available to the Board as additional information.

The following individual addressed this item:

Craig Jacobsen

- F-4. Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School Hallandale) (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the Charter School Agreement for The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School Hallandale). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

**Approved in Open Board Meeting, August 16, 2011**

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter. In accordance with Florida Statutes, the School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter. This is an opening of a new charter school.

A copy of the Charter School Agreement between The School Board of Broward County, Florida, and The National Ben Gamla Charter School Foundation, Inc., a Florida Non-Profit Corporation (Ben Gamla Charter School Hallandale), is available in the Board Members' office on the 14th floor of the KC Wright Building.

All officers of the non-profit corporation reside within Broward County.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

The following individual addressed this item:

Craig Jacobsen

Mrs. Good stated, for the record, that although the item indicates the school will be located in Hallandale, the school will actually be located in Sunrise.

- F-5. Approval of Request to Defer the Opening of a Charter School until the 2012-2013 School Year (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, to approve the request to defer the opening of a charter school until the 2012-2013 school year for Riverside Science, Inc., (Broward Math & Science School). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

On November 9, 2010, The School Board of Broward County, Florida ("SBBC"), approved charter school applications enabling approved charter applicant listed above to open a charter school for the 2011-2012 school year. Pursuant to School Board Policy 1163, at the written request of the approved applicant and for good cause shown, the school district may allow the approved applicant to defer the opening of its charter school for a period not to exceed the second year following the approval of its charter application.

**Approved in Open Board Meeting, August 16, 2011**

The decision whether to approve the delayed opening of the charter school shall be within the sole discretion of the School Board.

This item has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

The following individual addressed this item:

Craig Jacobsen

Referring to the charter schools on the agenda, Mrs. Good stated if they meet all their obligations and provide the district the necessary paperwork, contract, and get an approved application, the statute governs what the district can do in approving these charter schools.

Ms. Perry responded affirmatively.

Mrs. Good further stated that once the charter schools are opened they can be monitored by district staff and hope they are a functioning and good school for the children of Broward County. If they are not, statute governs that the district will regulate the schools in any way possible.

- F-6. First Amendment to Charter School Agreement with RISE Education Schools, Inc., on behalf of RISE Academy School of Science & Technology (5420) (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the First Amendment to the Charter School Agreement with RISE Education Schools, Inc., on behalf of RISE Academy School of Science & Technology (5420). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

RISE Education Schools, Inc., a Florida Non-Profit Corporation on behalf of RISE Academy School of Science & Technology (5420), desires to amend its charter school application to change the location of the charter school for the 2011-2012 school year and subsequent years and to include provisions concerning class size and facility capacity.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

**Approved in Open Board Meeting, August 16, 2011**

The following individual addressed this item:

Craig Jacobsen

- F-7. Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (Somerset Academy Middle School)  
(Approved)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to approve the Charter School Renewal Agreement and Renewal Application for Somerset Academy Middle, Inc., (Somerset Academy Middle School). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school and The School Board of Broward County, Florida (SBBC), in a written contractual agreement that constitutes a school's charter. Pursuant to Section 1002.33(7)(b), a school's charter school agreement may be renewed subject to a review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Somerset Academy Middle, Inc., (Somerset Academy Middle School).

It is requested that SBBC approve the renewal of the charter agreement and application for Somerset Academy Middle, Inc., a Florida Non-Profit Corporation (Somerset Academy Middle School), for a fifteen-year period. An Executive Summary specifies the grounds for the fifteen-year renewal.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:  
<http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

This item has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

This item was discussed concurrently with Agenda Items F-8, F-9, and F-10.

Ms. Dinnen stated she had requested some additional information the last time charter school applications were submitted, to indicate where the board members of the charters resided, which was provided throughout all the charter agenda items at this meeting.

**Approved in Open Board Meeting, August 16, 2011**

Informing that this issue came before the state Legislature this year, Ms. Dinnen stated that there are members who reside in Broward and Miami-Dade, and also reside in San Antonio, Texas and Divine, Texas, which is allowed according to state law.

Ms. Dinnen noted that at times individuals call the district about the charter school's operation and the public needs to know who is the authority at a particular charter school so they can be contacted rather than the district. She thanked staff for providing her the information she requested.

- F-8. Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (Somerset Academy Elementary School Miramar) (Approved)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to approve the Charter School Renewal Agreement and Renewal Application for Somerset Academy, Inc., (Somerset Academy Elementary School Miramar). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school and The School Board of Broward County, Florida (SBBC), in a written contractual agreement that constitutes a school's charter. Pursuant to Section 1002.33(7)(b), a school's charter school agreement may be renewed subject to a review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Somerset Academy, Inc., (Somerset Academy Elementary School Miramar).

It is requested that SBBC approve the renewal of the charter agreement and application for Somerset Academy, Inc., a Florida Non-Profit Corporation (Somerset Academy Elementary School Miramar), for a fifteen-year period. An Executive Summary specifies the grounds for the fifteen-year renewal.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:  
<http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

This item has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

**Approved in Open Board Meeting, August 16, 2011**

This item was discussed concurrently with Agenda Items F-7, F-9, and F-10.

- F-9. Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (Somerset Academy Middle School Miramar)  
(Approved)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to approve the Charter School Renewal Agreement and Renewal Application for Somerset Academy, Inc., (Somerset Academy Middle School Miramar). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school and The School Board of Broward County, Florida (SBBC), in a written contractual agreement that constitutes a school's charter. Pursuant to Section 1002.33(7)(b), a school's charter school agreement may be renewed subject to a review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Somerset Academy, Inc., (Somerset Academy Middle School Miramar).

It is requested that SBBC approve the renewal of the charter agreement and application for Somerset Academy, Inc., a Florida Non-Profit Corporation (Somerset Academy Middle School Miramar), for a fifteen-year period. An Executive Summary specifies the grounds for the fifteen-year renewal.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:  
<http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

This item has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

This item was discussed concurrently with Agenda Items F-7, F-8, and F-10.

- F-10. Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (Somerset Academy Arts Conservatory)  
(Approved)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to approve the Charter School Renewal Agreement and Renewal Application for Somerset Academy, Inc., (Somerset Academy Arts Conservatory). Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

**Approved in Open Board Meeting, August 16, 2011**

The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school and The School Board of Broward County, Florida (SBBC), in a written contractual agreement that constitutes a school's charter. Pursuant to Section 1002.33(7)(b), a school's charter school agreement may be renewed subject to a review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Somerset Academy, Inc., (Somerset Academy Arts Conservatory).

It is requested that SBBC approve the renewal of the charter agreement and application for Somerset Academy, Inc., a Florida Non-Profit Corporation (Somerset Academy Arts Conservatory), for a five-year period. An Executive Summary specifies the grounds for the five-year renewal.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:  
<http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

This item has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

This item was discussed concurrently with Agenda Items F-7, F-8, and F-9.

**G. HUMAN RESOURCES**

- \*G-1. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2011-2012 School Year (Approved)

Approved the personnel recommendations for appointments and reassignments as listed on the Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

**Approved in Open Board Meeting, August 16, 2011**

The Personnel Recommendations for Non-Instructional Employees include the following sections:

1. Non-Instructional Approval(s)
2. Non-Instructional Reassignment(s) – Promotion(s)
3. Non-Instructional Reassignment(s) – Demotion(s)
4. Non-Instructional Substitutes/Temporary Employees
5. Non-Instructional Leave(s) – Layoff(s)
6. District Managerial/Professional/Technical
7. Reassignment of Current School-Based/District Managerial/Professional Technical Personnel
8. School-Based Managerial
9. School-Based/District Managerial Acting/Special/Task Assignment(s)
10. School-Based/District Managerial/Professional/Technical Leave(s) – Layoff(s)
11. Salary Adjustment

Funding has been budgeted in 2011-2012 school/fiscal year for all appointments through June 30, 2012.

**H. ATTORNEY**

**I. OFFICE OF THE SUPERINTENDENT**

**J. FACILITIES AND CONSTRUCTION MANAGEMENT**

**K. OFFICE OF CHIEF FINANCIAL OFFICER**

- \*K-1. Advertisement of the Tentative District School Budget for Fiscal Year 2011-2012 (Approved)

Approved the advertising of the Tentative School Budget for Fiscal Year 2011-2012.

Please note the actual rolled-back millage rate may change based on revised Required Local Effort (RLE) information received from the Department of Education. The Department of Education is required by statute to notify districts of the RLE no later than July 19 of every year.

The Legislature has increased the Required Local Effort (RLE) millage for fiscal year 2011-12. In order to participate in the Florida Education Finance Program (FEFP), the School District is required to levy the RLE millage provided by the state.

**Approved in Open Board Meeting, August 16, 2011**

The overall millage rate has increased by ~~.278~~ .213 as compared with last year's rate. When taking decreased property values into consideration, the rolled back rate decreases by ~~5.56%~~ 4.73%.

Pursuant to Chapter 200.065 of the Florida Statutes, the School District is required to advertise its intent to adopt a tentative budget in a newspaper within 29 days of certification of value.

The total school district's budget, excluding transfers out of \$242,403,210 is ~~\$2,930,823,126~~ \$2,929,628,367. The major components of the District's budget are the \$1.9 billion general fund and the \$0.7 billion capital budget.

**OPEN ITEMS**

**AA. RESOLUTIONS**

**BB. BOARD MEMBERS**

**CC. BOARD POLICIES**

**DD. OFFICE OF THE CHIEF AUDITOR**

**EE. CHIEF OPERATIONS OFFICER**

**EE-1. Transportation Agreement for After School Programs, Inc. (Approved)**

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, to approve renewal of agreement between The School Board of Broward County, Florida, and After School Programs, Inc., a non-profit organization, to provide school bus transportation for recreational programs for the period of one year. Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

The transportation agreement allows After School Programs, Inc., to utilize District school buses for organization sponsored recreation programs and events that are dependent on transportation. The organization's recreational programs provide activities and supervision for many District students during the summer and other days when school is not in session. Organization sponsored recreation programs provide a valuable service to their respective communities.

The transportation service will be provided during the times school buses are not being utilized for service to Broward County Public Schools. After School Programs, Inc., will reimburse the District for the cost of this service.

**Approved in Open Board Meeting, August 16, 2011**

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

After School Programs, Inc., will reimburse the district for the cost of this service as invoiced.

The following individual addressed this item:

Craig Jacobsen

Ms. Dinnen informed that After School Programs, Inc., will reimburse the school district for services, and taxpayers' money will not be used.

- EE-2. Transportation Agreement for the State of Florida, Department of Veterans' Affairs, Alexander "Sandy" Nininger State Veterans' Nursing Home (Approved)

Motion was made by Ms. Murray, seconded by Ms. Dinnen and carried, to approve renewal of agreement between The School Board of Broward County, Florida, and the State of Florida, Department of Veterans' Affairs, Alexander "Sandy" Nininger State Veterans' Nursing Home, to support the delivery of emergency services for the period of one year. Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

The transportation agreement allows the State of Florida, Department of Veterans' Affairs, Alexander "Sandy" Nininger State Veterans' Nursing Home, to utilize District school buses to support the delivery of emergency services that may be dependent upon the availability of transportation. The delivery of emergency services for Alexander "Sandy" Nininger State Veterans' Nursing Home provides transportation assistance with relocating nursing home residents in an emergency situation, such as evacuation due to natural disaster or other unforeseen circumstances.

The transportation services will be provided during the times school buses are not being utilized for service to Broward County Public Schools. The State of Florida, Department of Veterans' Affairs, Alexander "Sandy" Nininger State Veterans' Nursing Home will reimburse the District for the cost of these services.

The agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

The State of Florida, Department of Veterans' Affairs, Alexander "Sandy" Nininger State Veterans' Nursing Home will reimburse the District for the cost of transportation services as invoiced.

**Approved in Open Board Meeting, August 16, 2011**

Ms. Dinnen stated that the nursing home will be named for Mr. Alexander "Sandy" Nininger, who was the first World War II soldier to earn the Medal of Honor, and having resided in Fort Lauderdale. She noted that War Memorial Auditorium is located on Sandy Nininger Drive.

The following individual addressed this item:

Craig Jacobsen

**FF. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT**

- FF-1. Postsecondary Workforce Education and Community Education Fee Schedule for 2011-12 (Approved)

Motion was made by Ms. Murray, seconded by Ms. Dinnen and carried, to approve the proposed Postsecondary Workforce Education and Community Education Fee Schedule for 2011-12. Mrs. Gottlieb and Mrs. Rupert were absent. (7-0 vote)

Workforce Education fees are established by the legislature in the General Appropriations Act. The School Board must annually adopt the State of Florida Fee Schedule for Postsecondary Workforce Education. The fees for Community Education Programs, also known as fee support, are set by the District. Over 200,000 adults and children enroll annually in technical, adult and community school programs, courses and activities. Students are classified as residents or non-residents for the purpose of assessing tuition fees.

The Florida resident fee for Technical Certificate and Applied Technology Diploma Programs in 2011-12 shall be \$2.50 per hour, which represents an increase of 10 cents per hour. The non-resident fee is \$9.95 per hour, which represents an increase of 35 cents per hour. Individuals enrolled in Adult General Education (AGE) programs shall be assessed a block tuition resident fee of \$45 and a block tuition non-resident fee of \$180.

The block schedule tuition periods will be from July 1, 2011 to January 19, 2012 and from January 23, 2012 to June 30, 2012. Pursuant to Senate Bill 2150, the block tuition for adults enrolled in AGE programs is a new fee established by the Florida Legislature, and signed into law by the Governor, in the 2011 Legislative Session. The tuition fees for Fee Support courses are established to cover all costs associated with operating the program, including instructional costs, equipment maintenance, and marketing.

**Approved in Open Board Meeting, August 16, 2011**

Fee support courses are grouped into eight levels. The 2011-12 resident and non-resident tuition fees are: \$2.00 per hour for 100 level courses; \$3.00 for 200, 300 & 500 level courses; \$5.40 for 600 level courses; \$6.25 for 400 level courses; \$6.75 for 700 level courses; and \$11.25 for 800 level courses.

In addition to the student tuition fee, registration and activity fees support student services, recruitment and marketing.

The financial impact to the district is \$5,500,000. The source of funds is student fees. There is no additional financial impact to the district.

The following individual addressed this item:

Craig Jacobsen

**GG. HUMAN RESOURCES**

**HH. ATTORNEY**

**II. OFFICE OF THE SUPERINTENDENT**

**JJ. FACILITIES AND CONSTRUCTION MANAGEMENT**

**KK. OFFICE OF CHIEF FINANCIAL OFFICER**

**Adjournment** This meeting was adjourned at 7:40 p.m.

RT