MINUTES

South Broward High School School Advisory Council (SAC)

Date: September 24, 2018

Regular Meeting #1 2018-2019

The meeting was called to order by Ms. Smith at 3:10 p.m. at South Broward High School in the Media Center.

Reading and Disposition of Minutes

Ms. Smith welcomed all attendees to the SAC meeting. Ms. Smith asked everyone to review the August 27, 2018 minutes. Ms. Babok moved to accept the minutes as written and Mr. Rodriguez seconded the motion. The motion was accepted.

SAC Membership Voting

Dr. Gutzmore stated we need a motion to resign all students, parents, and faculty who are no longer in SAC. Ms. Noval moved to resign all SAC members no longer in SAC and Ms. Feldman seconded the motion. The motion carried successfully. The floor was now open to add new students, faculty, and parents to SAC. The faculty to be added are Ms. Arteche, Mr. Esquilin, Ms. Gadson, and Mr. March. The students to be added are Kimberly Correia, Astrid Olaguibel, Daniela Garcia, Giovanni Otero, and Mikaella Santana. The parents to be added are Carol Brindley, Carla Wong, and Janice Waite. Ms. Babok motioned to add the above students, parents, and faculty to SAC, it was seconded by Mr. Rodriguez, and the motion carried successfully.

Election of SAC Co-Chair & SAC Secretary

Dr. Gutzmore explained that the SAC Co-Chair is a two-year position and that she was stepping down from the position, meanwhile Ms. Smith stays on as SAC Co-Chair. The by-laws require a second Co-Chair to be named. Ms. Smith nominated Mr. Consbruck. Ms. Feldman seconded the nomination, and Mr. Consbruck was elected the new SAC Co-Chair. Next, we need to nominate a SAC Secretary, as Mr. Consbruck was the prior Secretary. Ms. smith nominated Ann Gadson, our new Biology teacher, as SAC Secretary, and the nomination carried successfully. We need to report our new SAC composition, how many members we have, and we are always looking for new parents who want to join at any time.

SAC By-Laws

Ms. Smith stated that we need to approve the SAC By-Laws every year. A copy of the current SAC By-Laws was given to every member to review. The By-Laws govern how we conduct SAC business, the purpose of SAC, the offices, the rules regarding meeting dates, etc. Ms. Feldman asked if we have a parent for each representation, such as ESE, etc., listed on page 2. There was a motion to approval the SAC By-Laws by Ms. Green, it was seconded by Ms. Babok, and the motion carried successfully. The SAC By-Laws were accepted for the 2018-19 school year.

Principal's Report

Ms. Awofadeju asked Mr. Otoole to begin the report. Mr. Otoole welcomed all new members and guests and thanked them for their commitment to our school's academic standards and improvement.

Mr. Otoole stated that our safety and security drills will continue monthly. We will have one this week, a code red, yellow and a fire drill. We will announce that it is a drill. Earlier this month we had an incident which required us to move to a real code red situation. We used all precautions. Students were jumping the fence and coming back on campus. All student and parent concerns received were addressed. Text messages and robot calls were sent to families to inform them of the situation.

Homecoming Week will be October 22-26 with the first quarter alumni breakfast on October 24. The game is on Friday, October 26. Coach Bray is working on finalizing plans for an alumni tailgate party on the pool deck area. We would like our alumni to come out and be recognized over the loud speaker during the game. Please pay attention to the website and weekly emails as more information is forthcoming. Clubs with spirit gear will help setup the tailgate party, and SGA is working hard on the week, with different dress-up days.

SMART Initiative General Obligation Bond Update. Of the School Choice \$100,000 allotted, the project in the auditorium has been completed. We now have a new sound system, speakers, microphones, and control board. We are only awaiting the upgrade to the classrooms. Dollars utilized from the removal of the soak tubs in the training rooms will be paid for from the district. We will then make our purchase. We are still awaiting the refund from the soak tubs then we will purchase classroom items.

Enrollment is at 2303. Usually after Labor Day we have an additional 40 students to enroll. This did not happen this year as we projected 2350. We have a shortage of projection which transfers to a shortage of funding and so we did not fill the vacant math position. We eliminated a few extra periods, and now we are balanced. This caused for the change in some student schedules. The hard date on attendance is October 12th, the day we know where we are on enrollment for the year. Phone calls are going out for attendance, for the 11 days starting from this Friday.

Our Family Connection with Naviance is an individualized, interactive Software System for all students to plan their post-secondary lives. The Principal wants all families to login and spend some time exploring the system as this will assist in planning college selections and matching students to schools with relevant majors of study. Students can connect their test scores and monitor if they are on track for the college/university of their choice. Considered a "Career and Education Planning Course", this also has links for scholarships. Please watch Road Trip Nation for occupational opportunities that match student interests. Ms. Dixon shared some videos from Road Trip Nation, where students can search by theme, interests, and leaders. When students are in Naviance, they can access RTN and it is a great tool for those who have little or no idea what careers they want to pursue. By the end of this week, parent emails that are in our system will receive their logins into Naviance. This will help promote discussions with their children. Naviance is used in our study halls, pushed through guidance through study halls. Ms. Dixon added we are trying to change the culture. A lot of questions students have are covered in Naviance, regarding Broward College Dual Enrollment, college visits, etc. It will be used for voting for Homecoming Court, taking surveys, and tasks assigned from the District also.

Harvest Drive. Our school is a host site again this year. Item collections will begin soon. The project is headed by Mr. March with SGA, assisted by Mr. Consbruck and the Key Club, supervised by Ms. Itzkowitz. November 15th will be the distribution date and last year we fed 150 families.

For Safety and Security, schools requesting additional cameras may raise money for this. In the event we want to do this, we can reach out to our support from the SMART Initiative. We looked at additional cameras and we need to raise the money for them. A parent asked Ms. Awofadeju about our security cameras. Mr. Jones came up with list of areas that would be nice to add more cameras. A group of parents wanted to help contribute to getting more cameras. Marlene Gabby is the School Choice contact for this issue. We would have to use the approved vendor for the District, additional cameras must be the same system already in use. It was asked who monitors the cameras, and Ms. Awofadeju shared that they are on several desktops, the Admin team has them on their Ipads, they are viewable in the technology room and security has access to them. There was a recommendation for 17 more cameras. The district met with safe havens last Tuesday, and there is a meeting Wednesday to go over recommendations from the initiative. Mr. Saunders stated we currently have 64 cameras.

International Visitors. Earlier this month we had the opportunity to host a school from India. On September 4th, 8 students and 2 adults from the International School Guwahati Assam, India, visited South Broward. The School offers Cambridge classes and they were very interested in learning about our Marine Magnet/Cambridge program. They observed our classrooms, ate in our bulldog café, and presented our leadership with gifts. It was an awesome cultural exchange. Ms. Awofadeju thanked Mrs. Hixon and Mrs. Patino for coordination, and Mrs. Sparacino who made lunch. We will be hosting two schools in January during the Pompano Beach International Summit. This will be our second year partnering with PBHS in their summit. In 2017 we hosted 3 adults and 6 students from China. Our partner school was Chongqing Middle School No. 11. This year, our partner school will return, and we are working to add a school from Nigeria. The Nigerian school is from a K-12 Cambridge group of schools. Students visit the US to observe educational and cultural activities. Our students learn from them as well with their presentations.

Funds Request

None.

New Business

SAC Calendar 2018-2019

The SAC calendar for the 18-19 school year was discussed. SAC meetings are the last Monday of every month. We must vote on the March/April SAC meeting date. The last Monday in March falls during Spring Break. We can choose the Monday before, which is March 18th, or April 1st, the Monday after Spring Break. There was a motion by Ms. Noval to choose March 18th, it was seconded by Ms. Babok, and the motion was approved.

School Improvement Plan

The SIP plan from last year carries over. We closed out our 2017-18 SIP, Reading did well, Science scores were down 4% and Math was down 9%, but we showed a lot of learning gains. We summarized those and closed out the SIP plan. Now we start the process for our new SIP plan.

Accreditation Training Plan

There is an Accreditation stakeholder training planned for October 19th, an early release day. Information will be presented October 29th, at the SAC meeting, and then ongoing.

Announcements

- Ms. Green addressed the committee with a request for funding to replace an item for the band director. Dr. Gutzmore stated we need to have a quorum and the item must align with the SIP. She was asking for a new podium as the old one was damaged by the last hurricane. She had a quote of \$734.99. Ms. Awofadeju said she would talk to the band director regarding this.
- Ms. Patino shared she was at the school board meeting last Tuesday, where South Broward was recognized for its academic achievement in the passing rate of our Cambridge exams. Broward County was the only district to be awarded the Cambridge recognition in the entire United States.
- Mr. Winburn announced that October 4th we are having a FAFSA Night at 5pm, where local universities and Wells Fargo will present information on financial aid. We will be giving out free yearbooks, and the first 50 people to attend will get free tickets to the Cooper City football game that night at our stadium. It is also a PSD day.
- Students were encouraged to reach out to Ms. Greene, our Brace Advisor, regarding financial aid.
- Ms. Itzkowitz thanked Ms. Grampa, our SAF Chair, for providing our snacks for this meeting.
- Ms. Itzkowitz announced we are hosting the Harvest Drive again, requesting non-perishable items be collected. November 15th will be our distribution day. For more information contact Ms. Itzkowitz or Mr. March.

Upcoming Events

9/24-9/28 FSA EOC Retakes, makeups Thursday & Friday

10/4 Professional Study Day, Release Time: 11:40 AM

10/6 SAT

10/10 PSAT

10/18 Early Release @ 12:40 AM

10/19 Employee Planning – End of 1st Quarter

10/22-26 Homecoming Week

10/27 ACT

Next SAC Meeting: Monday, October 29, 2018

Ms. Babok motioned to	o end the meeting, Ms. Smith seconded the motion. Ms. Smith adjourned th	e meeting at 3:58 pm.
Secretary	Ann Gadson	
Co-Chair	Duane Consbruck	
Co-Chair	Neranice Smith	
Date Approved	10/29/2018	