

District Advisory Council MINUTES

Indian Ridge Middle, 1355 S Nob Hill Rd. Davie, FL 33324

~~November 7, 2018; 6:30 p.m. – 8:30 p.m.~~

~~<http://browarddistrictadvisory.ch2v.com/>~~

**Welcome by Vice Chair Carolyn Krohn.**

**Announcements: Mark your Calendars for DAC meetings** Dec. 12, Jan. 9, Feb. 13, Mar. 13, Apr. 10, May 8  
Steering meetings Nov. 28, Jan. 23, Apr. 24, May 22, all at Plantation HS 7 p.m.

Approval of Minutes: October 10, 2018 approved

**Topics: Office of Service Quality (OSPA)**

Scott Jarvis update on attending the very large district conference. See what they are doing with social and emotional learning; able to talk with other large districts and see how far ahead Broward County is. He also attended an accreditation visit in Duval County. An opportunity what they are doing in their schools and what their challenges are. Also shared what schools do in observance of Veterans Day.

Donna Boruch – provided 2017/2018 Strategic Plan Annual Outcomes Report (full report can be found at <https://www.browardschools.com/sim>) includes status of every department. School Improvement training will be held the second week in December, 3 days of training and provided Innovation zone meeting schedule.

New members introduced themselves.

**Dr. Leo Nesmith – Director, District Administrative Services – Safety & Security Update - send report to Area Chairs.**

September a parent night was conducted with Safe Haven inviting area advisory parents. Safe Haven did a comprehensive assessment of each of the schools during the summer. Phase 1. Then Michael Dorn gave the board a report. One of the recommendations was not to utilize hand held metal detectors. (See the August 14<sup>th</sup>, 2018 SB workshop). Prioritized what needed to be done first. Phase 2 was the operational side with students and staff in the building. Traffic patterns, customers flow into campus, buses, physical structure again occupied, feel of students for safety & security; held discussions with analyst and focus groups, along with an online survey, 60,000 student responses. Final report will be given next week, 15 to 20 thousand pages. 5-6 pages per school with recommendations and pictures. A protocol of sharing the information will have to be set up as to what information can be released from the report. Schedule a parent night on November 27<sup>th</sup>, place to be determined, to give an overview of phase 2. District plans to extend Safe Haven contract. Board has committed over \$30 million for security enhancements over a period. \$6.2 million committed to go to phase 2 video surveillance with digital cameras. \$4.5 million for additional radios and repeaters. 15 – 17 million to upgrade intercom system. Update to state-of-the-art equipment. 3.2 million to create a new division. Created the Chief - Safety, Security and Emergency Preparedness position. This position is responsible for planning, directing, coordinating, evaluating, and effectively communicating activities relating to the protection, safeguarding, security and emergency preparedness of Broward County Public Schools' students, employees and properties.

SIU had to pick up safety responsibilities. SRO's are provided through municipalities and BSO. Graduated 4<sup>th</sup> cohort of the Guardian program. Guardians have a yellow shirt and gun. They do not have arrest authority.

**Ed Hinline, Director, Business Applications– School Website Update** – Guest wireless is being pushed out this weekend. Subcommittee update – Green completed and yellow in the works, the spreadsheet now includes a date. Email addresses were removed due to security issues and phishing scams. Process being put in place is to click on a name and a window will pop up. It will include First name and last name, phone #, email address comment. Parents suggested having the ability to keep a paper trail and the ability to email multiple personnel. Once the person responds the thread is then started. To be live December 18, 2018. Different filtering will be added at a later date. Recommend to add an automatic cc to the sender.



A quick links has been added which will be controlled by the district. This section will include direct access to information i.e. "211 Suicide prevention - Dial 211". Resource links with simple infographics. Include Mental Health link. And Policy 6000.1. Responsive design is designed to view on a cell phone and tablet. Added District Advisories and committees. Each advisory can have a page and manage the content. Give access to manage information. Contacts, quick links can be added, meetings.

There were some issues with the company that provides Canvas with single sign on. An item went to the board for a new single sign on provider today.

**Motion 1** Jeff Gold, seconded by Melina Marks

To create a sheet defining terminology. Whereas Parent surveys are an important part of the SIP and process, motion to make the surveys' more parent friendly. Revisit any language with specific terms that would not be understood by most parents. Amendment. 28 yea 2 nay

There is a way in the new Advanced Ed provided E-Proof to develop a district's own survey.

Motion to extend 15 minutes Jeff Gold, Second Beverly.

**Motion 2** Jeff Gold, seconded by Beverly

~~Whereas Broward County voters approved a levy of ad valorem taxes for teacher and school related (non-administrative) staff compensation, security, and essential programs in a referendum on August 28, 2018, And the Broward County School Board approved on June 26, 2018;~~

~~Intended Allocation of Funds Generated by the August 28, 2018 Referendum~~

~~The School Board intends to allocate: (1) 72 percent or more of all available funds for compensation of teachers and school related (non-administrative) staff (including bus drivers, assistants, and food service workers); (2) up to 20 percent for security (school resource officers and security staff); (3) up to 8 percent for essential programs in our schools, such as additional guidance counselors, social workers, and behavioral staff. All compensation will be subject to collective bargaining. The public will have an opportunity to comment on dispersal of funds generated prior to distribution~~

~~Motion to use the funds to provide a minimum of at least 1-nurse health service worker during the entire school day in each of the schools managed by BCPS.~~

**Amendment 1: to change nurse to health service worker:**

**Amendment 2: to eliminate "to use the funds" was removed**

**Motion to table made by Janet, seconded by Heather – vote was unanimous to table**

**Homework/Makeup Policy Sub Committee – Update**

Make up whether it is excused or unexcused. Accurately recording attendance. Academic consequence for non-academic behavior. Bring make up homework to 6000.1 committee. Preassigned homework and homework pre-assigned through the syllabus. Assignments must be submitted homework by 11:59 pm regardless whether the student has internet access.

Go back to the areas to review the submittal of homework.

Advised members that Vice Chair shared the motion with the School Board on placing the homework policy on each school's website.

State Statute: Academic consequences for nonacademic behavior

**Old Business**

**New Business**

**Holiday Pot Luck.**

**Public Comments - 2 minutes**

**Adjourn 9:02 pm**