The School Board of Broward County, Florida
District Advisory Council Meeting Minutes
Wednesday November 10, 2021, 6:30 – 8:30pm
DAC Website: browarddistrictadvisory.ch2v.com

KCW – Boardroom

600 SE 3rd Ave., Ft. Lauderdale, FL

Email: <u>Districtadvisorycouncil@gmail.com</u>

Chair – Debbie Espinoza Vice Chair – Jeff Bold
Secretary – Brie-Anne Pendlebury Corresponding Secretary – Kathy Diaz

Communications Chair – Laurel Garfinkel

1. Call to Order at 6:40 pm

- Welcome, meeting called to order
- Meeting Etiquette (raise your at hand and wait to be acknowledged)
- Minutes from October 13, 2021 were approved as corrected. Last page corrects to "committee"
- Introduction of new Area Advisory Council Chairs Cynthia Dominique, North Area, Dee Defoe, Central Area, and Veronica Newmeyer, South Area Advisory Councils

2. Housekeeping

- Attendance Requirements: We need to meet quorum every meeting to conduct business. If you miss 3 consecutive meetings or 4 in total, you cannot vote and must be reappointed.
- Sunshine Law and Ethics Training (10 minutes for returning members; 45 min. for new members)
 http://browardschools.com/Page/41329
- Sign-up to receive emails on the DAC website http://browarddistrictadvisory.ch2v.com/

3. Speakers

- Oleg Gorokhovsky Acting Chief Financial Officer PowerPoint presentation was made.
- A Comprehensive plan will go before the School Board in December. ESSER II funds were utilized first and American Rescue Plan/ESSER III (ARP) funds are to continue to be used over the next two years.
 Florida was the last to apply for these federal funds. On October 27th the state released instructions to counties and they have until November 12th to provide information on how it is to be utilized.
- Part of the requirement is public input.
- The funds are for non-reoccurring needs only. Cannot be used for salaries.
- No less than 20% needs to be invested in learning loss in students.
- State did not fund class size reduction totaling \$23.7 million. Using ARP funds to help the next two years.
- Recommendation was made to have non-instructional support staff included in the funding.
- Technology is not one to one along with disparity in each school. Can students bring their computers home?
- How concerned is the district that the federal government is spending the funds accordingly? Funds
 need to be categorized and measured against the criteria laid out by the federal government. The funds
 will be audited every year.
- External audit is being conducted on the supplemental teacher/security referendum money.
- ARP Fund allocated for indoor air quality latest request is \$95 million.
- This plan is under constant revision.
- The funds need to be spent by 2023/2024. May get another year extension.
- We also get allocation from the state and the referendum for mental health.
- Website for public input will be made available. The PowerPoint on American Rescue Plan 2021 to 2024 will be sent out. American Rescue Plan.pdf (legistarweb-production.s3.amazonaws.com)

• Guy Barmoha – Director Secondary Learning

6000.1 Every incoming 9^{th} grader starting this school year (2021/2022) will have to take the Financial Literacy Course for $\frac{1}{2}$ credit. Recommended course for 11^{th} & 12^{th} grades. Dual enrollment or Virtual course. Economics and Government are still a state requirement for 1/2 credit each. Cannot take it online in middle school. It is a regular and honors course.

Every school has the interim available on Virtual Counselor. District needs to ensure that each school notifies parents on how to access the interim. Check Pinnacle and Canvas on a regular basis as interim reports are not time sensitive.

6306 (J) teachers cannot assign assignments after the bell is rung. Memo will be posted on pivot going out on Friday with the redline changes so that can be viewed.

Distance learning initiative – not all schools offer the same courses. 5-6 courses were put on course selection cards, they were supposed to note that they were virtual. Low participation in those courses because students were not interested in a virtual course.

Dual Enrollment – need to form a committee to go over the Dual Enrollment Budget.

4. New Business

- Who Are We? The following members identified themselves and the committees they represent: ESE, Jackie Luscombe, chair. Gifted, Lia Baker, chair. Facilities Task Force, Nathalie Lynch Walsh, Chair. Diversity, Rebecca Dahl. Audit, Robert Mayersohn, Chair.
- School Safety Task Force: Debbie Espinoza a task force to address safety in schools, i.e., violence in classrooms.
- School Website Updates: Carolyn Krohn update was given. Funding was allocated to hire an outside firm to help with expediting the school websites. Activiti for SAF Chairs would be to hold a meeting to go over their school's website.
- **Raptor:** Carolyn Krohn, Linda Ferrara & Veronica Newmeyer Screens for sexual predators and custody. Will provide updates at our next meetings.
- DAC Appointees to Committees: Debbie Espinoza
- End of Year Buffet: Debbie Espinoza

5. Old Business

- Audit Motion: Debbie Espinoza
- SAC Accountability Funds & Agendas: Debbie Espinoza

Dr. Wanza shared that she is in support of the SAC funding listed on the monthly agenda. She will send communication in the morning to principals

Motion to extend 10 minutes.

6. Office of School Performance & Accountability Updates

Mr. Scott Jarvis, Office of Service Quality and District Liaison for DAC Reviewed vaping problem and the discussion needs to be kept in the forefront.

Audit committee - Robert Mayersohn - Committee Chair - Rmayersohn@gmail.com

Facilities – Linda Ferrara – linferrara39@gmail.com

Parent, Community Task force - Tammy Cipollone - tammycip@aol.com, Bernadette Harding - dillardsafchair@gmail.com - (Contact Committee Chair - Mary Fertig - marycfertig@gmail.com)

Technology Advisory Committee - Salif Dabo - <u>a.salifdabo@gmail.com</u> (Contact Committee Chair – Beth Anne Carr bethanne@carrcommunications.com)

Wellness - Kathy Diaz - katdog2@bellsouth.net

Small Business Advisory Committee – Chair Carlton Crawl – 4^{th} Wednesday of the month at 4 pm – 7770 Oakland Pk Blvd.

7. Adjourn 8:49 pm