

The School Board of Broward County, Florida

*District Advisory Council Meeting*

AGENDA

*Wednesday November 10, 2021, 6:30 – 8:30pm*

*DAC Website: [browarddistrictadvisory.ch2v.com](http://browarddistrictadvisory.ch2v.com)*

*Email: [Districtadvisorycouncil@gmail.com](mailto:Districtadvisorycouncil@gmail.com)*

*Chair – Debbie Espinoza*

*Vice Chair – Jeff Bold*

*Secretary – Brie-Anne Pendlebury*

*Corresponding Secretary – Kathy Diaz*

*Communications Chair – Laurel Garfinkel*

**1. Call to Order**

- Welcome
- Meeting Etiquette (raise your hand and wait to be acknowledged)
- Approval of minutes from October 13, 2021
- Introduction of new Area Advisory Council Chairs

**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 for new members)  
<http://browardschools.com/Page/41329>
- Sign-up to receive emails on the DAC website  
<http://browarddistrictadvisory.ch2v.com/>

**3. Speakers**

- **John Sullivan** – Special Director of Legislative Affairs
- **Oleg Gorokhovsky** – Acting Chief Financial Officer
- **Ralph Aiello** – Director of School Counseling and Brace Advisement
- **Guy Barmoha** – Director Secondary Learning

**4. New Business**

- **Who Are We?** ESE, Gifted, Facilities, Diversity, Audit
- **School Safety Task Force:** Debbie Espinoza
- **School Website Updates:** Carolyn Krohn
- **Raptor:** Carolyn Krohn, Linda Ferrara & Veronica Newmeyer
- **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

**6. Office of School Performance & Accountability Updates**

- **Mr. Scott Jarvis,** Office of Service Quality and District Liaison for DAC
- **Ms Kelli Blackburn,** Coordinator @ Office of School Performance & Accountability

**7. Public Input**

**8. Mark Your Calendars:**

- **DAC Meeting:** December 8, 2021, 6:30pm @ KC Wright Bldg.
- **South Area Advisory:** November 17, 2021, 9:00am @ McArthur High School
- **Central Area Advisory:** November 18, 2021, 9:30am @ Indian Ridge School
- **North Area Advisory:** November 18, 2021, 6:30pm @ Monarch High School

**9. Adjourn**

- Thank you for your participation
- Stay Safe

***DAC Motion on Dual Enrollment: (9/11/19)***

***We move that the District form a committee to do an in-depth analysis of prior-year participation in the dual enrollment program for purposes of determining if the reduction or elimination of non-primary participation would make room in the budget for more primary participation and therefore eliminate or loosen the need for indiscriminate limits on the number of courses which students may take. "Non-primary" here means dual enrollment classes which are not meaningfully related to a student's field of study and/or dual enrollment classes for subjects which are offered as an A.P., AICE or IB class at the student's high school. The committee shall include a representative from the District Advisory Council and the Gifted Advisory Council.***

**Audit Motion**

Whereas pursuant to Florida Statute 1001.452 1(a) the school advisory council shall be the sole body responsible for final decision making at the school relating to implementation of Florida Statute 1001.42 (18) and 1008.345 and;

Whereas allocation of expenditure of funds for public education and implementation of the school improvement plan pursuant to Florida Statute 1001.42 (18) may be expended only on projects or projects selected by the school advisory Council and;

Whereas neither school district staff nor principals may override the recommendations of the school advisory council and:

Whereas these moneys may not be used for capital improvements or for any project or program that has a duration of more than 1 year; however, a school advisory council may independently determine that a program or project formerly funded should receive funds in a subsequent year and;

Whereas the school advisory councils are required to operate under Sunshine Laws, which in part includes reasonable notice of meetings, taking of minutes, etc and;

Whereas operational audits are performed to evaluate performance in establishing and maintaining internal controls and administering assigned responsibilities in accordance with applicable law and other guidelines and:

Whereas the District Advisory Council considers that there is a systemic risk of noncompliance with laws and more specifically with noncompliance with Section 1001.452 Florida Statutes.

We move that Broward County Public Schools include in their 2021-2022 operational Audit plan the operational audit of selected School Advisory Council to evaluate compliance with Florida Statutes, applicable laws and guidelines that govern the School Advisory Councils.

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.

The motion was voted on by the DAC members. 7 are opposed, all others in favor. The motion passed and will be presented to the school board in two weeks.