

## AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING	DATE
<b>AGENDA</b>	ITEM

Nov 3 2015 10:15AM - Regular School Board Meeting

Time
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( ) Yes

**Special Order Request** 

No

.c 20.	MEETING DATE						
ITEM No.:	AGENDA ITEM	OPEN ITE				0000	\ manda
CC-1.	CATEGORY		RD POLICIES			_	Agenda
TITLE:	DEPARTMENT	Facility Pl	anning and Real Estate		l	Yes	○ No
	tevisions to School Boa	ard Policy 1	341, Use of Broward County School Facilities for No	n-Schoo	ol F	urposes	
REQUESTED AC	CTION:						
Adopt the final revi	sions to School Board	Policy 1341	, Use of Broward County School Facilities for Non-S	School P	urp	oses.	
SUMMARY EXP	LANATION AND BA	CKGROU	ND:				
Revisions to the Po School Board mad	olicy were discussed by e an amendment to Ru	y the Schoo ule 5(a) and	rd County school facilities for non-school purposes be Board at the June 23, 2015 Regular SchoolBoard is adopted the Policy as amended. explanation and Background.				
SCHOOL BOAR	D GOALS:						
Goal 1: H	ligh Quality Instruc	ction	Goal 2: Continuous Improvement Go	oal 3:Ef	ffe	ctive Comm	unication
FINANCIAL IMP	ACT:						
There is no financi Department.	al impact to the Schoo	l District; the	erefore, this item does not require a Collaboration Fo	orm from	n th	e Capital Budç	jet
EXHIBITS: (Lis	t)						
			Executive Summary (3) Revised School Boar by 1341 Clean Copy (5) Summary of Recomm				erlines and
BOARD ACTIO	N:	100 100	SOURCE OF ADDITIONAL INFORMATION:				
ADOPTE	D AS AMEN	DED	Name: Chris O. Akagbosu			Phone: (754)	321-2162
	IDMENT ATTACH ool Board Records Office Only		Name:			Phone:	
THE SCHOO	L BOARD OF BE	ROWARI	COUNTY, FLORIDA				

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open Board Meeting On:

Signature

Leslie M. Brown

Tuesday, October 13, 2015 3:51:03 PM

School Board Chair

Electronic Signature Form #4189 Revised 12/12 RWR/ LMB/COA/suw

## **SUMMARY EXPLANATION AND BACKGROUND:**

Thereafter, the School Board General Counsel advised staff that changes made by the Board were substantive, and therefore the Policy should be rescheduled again for School Board consideration and adoption. Subsequently, the Policy was scheduled for School Board consideration at the August 4, 2015 RSBM.

At this meeting, the Board made changes to language pertaining to "Partners in Education" and added the following language to Rule 9 of the Policy "Parties can only enter into leases up to one (1) year." Given these changes, the General Counsel recently advised again that changes made by the School Board to the Policy were substantive and therefore, the Policy should again be scheduled for School Board consideration and final adoption; hence the Policy is scheduled for this RSBM.

This revised Policy has been reviewed and approved as to form and legal content by the Office of the General Counsel.

## CC-1 Amendment November 3, 2015 Regular Meeting

## Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to add language to Policy 1341, Use of Broward County School Facilities for Non-School Purposes, page 6, third paragraph in 7. "With the exception of government organizations that charge participants for activities, Ccustodial charges shall only be applyied when...."