



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
5:30 PM	
Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:

1.

MEETING DATE	Jul 21 2015 5:30PM - Public Hearing
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Select Sub Item (Optional)
DEPARTMENT	Capital Budget

TITLE:

Tentative District Educational Facilities Plan For the Five Years Beginning July 1, 2015

REQUESTED ACTION:

Approve the Tentative District Educational Facilities Plan (DEFP) for the 5 years beginning July 1, 2015.

SUMMARY EXPLANATION AND BACKGROUND:

The Tentative District Educational Facilities Plan is being presented for approval at this meeting and the public is invited to provide input. See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:

The first year of the District Educational Facilities Plan will be incorporated into the FY2015-16 budget.

EXHIBITS: (List)

(1) Summary and Background (2) TDEFP-FY16

BOARD ACTION: **POSTPONED**

to August 18, 2015
Public Hearing Meeting

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Omar Shim	Phone: 754-321-2080
Name:	Phone:

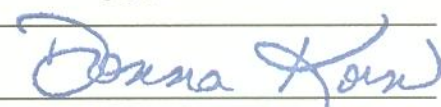
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

I. Benjamin Leong - Chief Financial Officer

Signature

Ignatius B. Leong
 Monday, July 13, 2015 4:15:05 PM

Approved In Open Board Meeting On: **JUL 21 2015**

By: 

School Board Chair

Summary and Background

This Tentative District Educational Facilities Plan (DEFP-FY16) is an update that sustains funding for projects and programs that are in the May 19, 2015 Amendment to the Adopted DEFP. There were very little changes since May 19. To facilitate your review, the pages that were changed are highlighted in blue.

Additional Revenue

- The DEFP-FY16 includes approximately \$30 million per year in new funding availability from
 - Debt refinancing
 - July 1 Certified Taxable Property Value estimates that are higher than previously projected
 - Federal E-Rate reimbursements for approved technology purchases
- New project recommendations from the Superintendent and Cabinet
 - The Superintendent and Cabinet recommended projects that have a higher impact on the District's Strategic Plan
 - Focused on safety & security, capital improvements, buses and other hi-impact capital projects

Other Schedules in the DEFP-FY16

The DEFP-FY16 includes a report for every school in the District with projects designated as either part of the ADEFP or SMART program. This section and the three addendums that follow are unchanged from the May 19, 2015 amendment.

Addendum #4 is a new schedule to show the impact of the Permanent Classroom Addition Agreement with the City of Parkland. The approved agreement is for the City to pay the School Board for construction of a permanent classroom addition(s). Please refer to Addendum #4.

The Appendix includes other information that is required by section 1013.35, F.S. and the CCC Settlement Agreement to be included in the DEFP. The appendix schedules are: the Portable Transition Plan, Public School Concurrency / Level of Service Plan (LOS) and the Allocation of Resources.