



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE **May 3 2016 10:15AM - Regular School Board Meeting**

Special Order Request
 Yes No

ITEM No.:
A-2.

AGENDA ITEM **CONSENT ITEMS**

Time

CATEGORY **A. RESOLUTIONS**

DEPARTMENT **Facility Planning and Real Estate**

Open Agenda
 Yes No

TITLE:
Resolution No. 16-101 Declare the South Area Portable Annex 25.91 Acreage (Parcel 235) and 99 Portables Located on the Annex Site as Surplus

REQUESTED ACTION:
Adopt Resolution No. 16-101 to Declare the South Area Portable Annex 25.91 Acreage (Parcel 235) and 99 Portables Located on the Annex Site as Surplus.

SUMMARY EXPLANATION AND BACKGROUND:
Section 1013.28, Florida Statutes (FS) allows a school board to dispose of any land or real property that is by resolution of the board, determined to be unnecessary for educational purposes as recommended in an educational plant survey.
At the April 28, 2015, Board Workshop, staff presented the South Area Portable Annex 25.91 acreage (Parcel 235) and recommended it as one of the properties for surplus and sale. However, The School Board of Broward County, Florida (SBBC) directed that additional due diligence should be conducted to verify that Parcel 235 would not be needed to house students and/or for storage and staging during the SBBC approved permanent classroom additions project scheduled for Flanagan, Charles W. High School.
See Supporting Docs for continuation of Summary Explanation and Background.
This item has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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

FINANCIAL IMPACT:
There is no financial impact to the School District; therefore, this item does not require a Collaboration Form from the Capital Budget Department.

EXHIBITS: (List)
(1) Summary Explanation and Background (2) Executive Summary (3) Resolution 16-101 (4) Relocation Timeline The Community School South and Bilingual ESOL Department (5) Aerial Photo for the South Area Portable Annex Parcel

BOARD ACTION:
NOT ADOPTED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:
Name: Chris O. Akagbosu Phone: 754-321-2162
Name: Phone:

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

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open Board Meeting On: **MAY 3 2016**
By: *Roalind Orjuel*
School Board Chair

Signature
Leslie M. Brown
Monday, May 02, 2016 3:03:15 PM

SUMMARY EXPLANATION AND BACKGROUND: continuation

In accordance with the directive given by the SBBC at the Workshop, a team of District staff on October 12, 2015 (Facilities and Construction Management (OFCM), Portfolio Services, FP&RE Department, Demographics and Student Assignment) conducted onsite visits and met with the school principal and pertinent staff of Flanagan, Charles W. High School at the School site to discuss the matter and ascertain if Parcel 235 would be needed as stated herein. At the conclusion of the meeting, it was determined that Parcel 235 would not be needed during the construction project, because the objective was to minimize classroom interruption by keeping all students on campus throughout the construction project. Also after this meeting, the OFCM Department conducted additional due diligence regarding Parcel 235, and advised that the Parcel would not be needed for housing students and/or for storage and staging during the construction of permanent classroom additions at Flanagan, Charles W. High School.

Upon the conclusion of the above due diligence processes, Parcel 235 was scheduled and recommended for surplus by the SBBC at the March 1, 2016 Regular School Board Meeting (RSBM). However, Board members expressed concern that viable SBBC owned facilities where existing programs (such as Community School South (GED/adult education program) on the Parcel would be relocated to were not identified prior to Board action to declare the Parcel as surplus; and such, the SBBC voted to postpone the then Board item to the May 3, 2016 RSBM for formal action. In compliance with the SBBC's directive, viable SBBC owned facilities where existing programs on the Parcel could be relocated to have been identified and the timeline regarding such relocation have also been determined as depicted in Exhibit ~~No. 3~~ No. 4. It should be noted that the current cost to modify spaces that would be occupied by Community School South and the ESOL Department at the identified locations, and the costs to relocate both groups is estimated at \$178,313.

Thus, consistent with Section 1013.28, Florida Statutes (FS), Parcel 235 is no longer needed for educational purposes, and as such, should be disposed of including the portables located thereon; hence this Board item to declare the site as surplus. This item has been reviewed and approved as to form and legal content by the Office of the General Counsel.