



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE Jun 21 2016 10:15AM - Regular School Board Meeting

AGENDA ITEM CONSENT ITEMS

CATEGORY

DEPARTMENT Demographics & Student Assignments

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
A-1.

TITLE:
School Boundary Committee Resolution and 2017-2018 School Boundary Process Timeline

REQUESTED ACTION:
Adopt Resolution 16-103 in support of establishing the formation and functions of the School Boundary Committee and adopt the proposed 2017-2018 School Boundary Process Timeline.

SUMMARY EXPLANATION AND BACKGROUND:
 Section 1001.41 and 1001.42, Florida Statutes, give the Broward County School Board the power and duty of assigning students to schools. Therefore, the Broward County School Board, through the approval of the attached Resolution, shall create a School Boundary Committee to act as a Districtwide advisory committee to the School Board to review any necessary or desirable changes to the school attendance areas. The annual community School Boundary Process provides the opportunity for significant community input in an open and inclusive atmosphere.

 A review of this resolution has been completed and approved by Senior Leadership and District legal counsel.

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

FINANCIAL IMPACT:
 The fiscal impact to the District should not exceed the funding already included in the Demographics & Student Assignments Department annual budget, inclusive of costs with the School Committee which will include but is not limited to advertising of meetings, printing costs, and miscellaneous incidental costs associated with hosting public meetings.

EXHIBITS: (List)
 (1) RESOLUTION SBC FINAL Markup 1718 (2) RESOLUTION SBC FINAL 1718

BOARD ACTION:
ADOPTED
 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Leslie M. Brown	Phone: 754 321-2100
Name: Patrick J. Sipple	Phone: 754 321-2480

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

Leslie M. Brown - Chief Portfolio Services Officer

Signature: *Leslie M. Brown*
 Tuesday, June 14, 2016 2:05:46 PM

Approved In Open Board Meeting On: JUN 21 2016

By: *Abby M. Freedman*
 School Board Chair

RESOLUTION 16-103
OF THE SCHOOL BOARD OF BROWARD COUNTY SCHOOL
BOARD

WHEREAS, Florida sStatutes 1001.41 and 1001.42 give ~~€~~The School Board of Broward County School Board (The School Board) the power and duty of assigning students to schools; and

WHEREAS, ~~€~~The Broward County School Board has decided to create a School Boundary Committee (SBC) to act as a Districtwide advisory committee to ~~€~~The School Board to review any necessary or desirable changes to the school attendance areas; and,

WHEREAS, ~~€~~The Broward County School Board recognizes the importance of providing equitable education opportunities for Broward County's student population while complying with state and local requirements; and,

WHEREAS, ~~€~~The Broward County School Board intends to adopt the annual school attendance areas after considerations of class size impact, Level of Service impact, enrollment impact (no community proposals involving the movement of students into schools at or above permanent capacity), diversity impact, feeder pattern impact, school proximity impact, neighborhood integrity impact, and natural barrier impact; and,

WHEREAS, ~~T~~the Broward County School Board desires that the community school boundary process be conducted in a public and fair forum in which all Broward County residents have an opportunity to participate and provide input; and

NOW THEREFORE BE IT RESOLVED THAT ~~T~~the Broward County School Board moves for approval of the following item with respect to the composition, duties, responsibilities, and guidelines of the ~~Community School Boundary Process School Boundary Committee~~:

SECTION 1. CREATION OF THE SCHOOL BOUNDARY COMMITTEE. There is hereby created an advisory committee to be known as School Boundary Committee, hereinafter referred to as the "~~Committee~~SBC."

SECTION 2. MEMBERSHIP. The ~~Committee~~ SBC shall consist of (no more than) twenty-eight (28) individuals. The representatives for the Committee shall be comprised of one (1) Representative and one (1) Alternate from a School Advisory Forum (SAF) that represents each of the twenty-eight (28) Broward County Public School Innovation Zones (IZones).

- 1) Each school principal shall notify their SAF Chair to solicit SBC ~~Committee~~ volunteers to represent the IZone at an orientation meeting in October and two pre-scheduled meetings to be held in November.
- 2) The BSC ~~Committee~~ Representative and Alternate are recommended annually to the Area Advisory by the SAF Chairs from within each SAF. Representatives and Alternates serve to represent the entire IZone on the SBC~~Committee~~ and ultimately provide a Districtwide Committee vote, making recommendations to the School Board regarding all proposed school boundary changes.
- 3) The SAF Chairs from within each IZone submit the recommended SBC~~Committee~~ names to the Area Advisory, who must vote on one Representative and one Alternate from each IZone by the ~~September 25th~~ September 23rd deadline, and ensure that the persons selected are aware they have been selected to represent the interest of the IZone on the Districtwide SBC~~School Boundary Committee~~.

- 4) The selected SBC School Boundary Committee Representative and Alternate must participate as a Committee member in the community school boundary process even if there are no proposals from their represented IZone.
- 5) The selected SBC Committee member must not be an elected official and should be an active SAF member who will act as the eyes and ears of the entire IZone. Members may not themselves submit proposals for school boundary changes.
- 6) The SBC School Boundary Committee Alternate must serve the IZone in the absence of the SBC School Boundary Committee Representative.
- 7) Representatives and Alternates will have the same speaking privileges at SBC School Boundary Committee meetings. The Representative will be the voice outside of Committee meetings. There will be only one vote by the Representative at the final SBC School Boundary Committee deliberation meeting. If the Representative is not present at the final meeting, the Alternate will place the vote.

SECTION 3. DUTIES, RESPONSIBILITIES, GUIDELINES AND VACANCIES.

Committee Representatives and Alternates must view the SBC School Boundary Committee orientation training video made available online from the Demographics & Student Assignment's Department Web site, as well as attend the SBC Committee public hearing and the SBC Committee deliberation meeting regardless of whether or not there are proposals that impact the represented IZone. Any SBC School Boundary Committee Representative who is absent at the SBC Committee public hearing shall be automatically removed from the SBC Committee and the Alternate SBC School Boundary Committee member shall serve as the IZone Representative. In the event of a vacancy on the SBC Committee due to relocation, resignation, death, disability, or

any other cause, the Alternate shall serve as the Representative on the SBCCommittee for the remainder of the community school boundary process. Any SBCSchool Boundary Committee Alternate who is absent at the SBCCommittee public hearing shall be automatically removed and replaced with a new Alternate selected by the Area Advisory and SAF Chairs. New Alternates must review previously recorded meetings. If neither Representative nor Alternate is present at the SBCCommittee public hearing, then the IZone in question will not be represented. ~~at the~~ by one for each IZone not present at the SBCCommittee public hearing.

At the ~~November 30th~~ November 28th deliberation meeting, the SBCCommittee shall select two (2) members to present the SBCCommittee's recommendations on proposed school boundaries to the School Board at the January School Board Workshop. In developing its recommendations, the SBCCommittee shall use the considerations for establishing school boundaries and may collaboratively revise maps brought forward from map makers. SBCCommittee members will be required to cast their vote on all proposals in accordance with Sunshine Law at the deliberation meeting. The appointed SBCCommittee will conduct and complete the annual community school boundary process committee advisory work within the School Board approved community school boundary process timeline.

SECTION 4. MEETINGS AND PUBLIC HEARINGS. All meetings shall be advertised in a newspaper(s) of general circulation within Broward County and published on the Broward County Public Schools' web site in advance of the meeting date and open to the public. The public will be afforded an opportunity to comment on any proposed recommendations. The

SBCCommittee may reasonably limit the time each member of the public can speak at the public meeting/hearing. The SBCCommittee shall meet for a Committee public hearing and a Committee meeting to deliberate on all proposals to form the SBCCommittee's recommendations to the School Board. As an advisory committee, the SBC Committee is subject to the State of Florida's Government in the Sunshine Laws as well as Florida's Public Records Laws, as prescribed by Florida law.

SECTION 5. SUPPORT. The SBCCommittee shall be provided the following Broward County School Board support services in its endeavors to review each proposal:

- (a) The SBCCommittee may submit legal questions to the Demographics & Student Assignment Department staff for General Counsel response as necessary.
- (b) The Broward County Public Schools Demographics & Student Assignments Department Geographic Information System (GIS), existing student demographic data and staff shall provide assistance to the Committee as necessary in support of the committee work.

SECTION 6. ADVISORY NATURE OF THE COMMITTEE. The recommendations of the SBCCommittee are advisory only and are subject to such revisions and amendments as the School Board may elect. Failure by the SBCCommittee to make its recommendations by the final SBCCommittee meeting shall not affect the validity of the community school boundary process in any respect. The School Board and Superintendent will receive and review the recommendations put forth by the SBCCommittee.

SECTION 7. TERMINATION AND CESSATION OF REGULAR MEETINGS.

Unless otherwise terminated sooner by the Broward County School Board, the SBCCommittee shall sunset upon the SBCCommittee's recommendation of school attendance areas at the final SBCCommittee meeting.

SECTION 8. EFFECTIVE DATE. This Resolution shall become effective upon approval by the Broward County School Board.

Dr. Rosalind Osgood, Chair

Robert W. Runcie, Superintendent

**RESOLUTION 16-103
OF THE SCHOOL BOARD OF BROWARD COUNTY**

WHEREAS, Florida Statutes 1001.41 and 1001.42 give The School Board of Broward County (The School Board) the power and duty of assigning students to schools; and

WHEREAS, The School Board has decided to create a School Boundary Committee (SBC) to act as a Districtwide advisory committee to The School Board to review any necessary or desirable changes to the school attendance areas; and,

WHEREAS, The School Board recognizes the importance of providing equitable education opportunities for Broward County's student population while complying with state and local requirements; and,

WHEREAS, The School Board intends to adopt the annual school attendance areas after considerations of class size impact, Level of Service impact, enrollment impact (no community proposals involving the movement of students into schools at or above permanent capacity), diversity impact, feeder pattern impact, school proximity impact, neighborhood integrity impact, and natural barrier impact; and,

WHEREAS, The School Board desires that the community school boundary process be conducted in a public and fair forum in which all Broward County residents have an opportunity to participate and provide input; and

NOW THEREFORE BE IT RESOLVED THAT The School Board moves for approval of the following item with respect to the composition, duties, responsibilities, and guidelines of the School Boundary Committee:

SECTION 1. CREATION OF THE SCHOOL BOUNDARY COMMITTEE. There is hereby created an advisory committee to be known as School Boundary Committee, hereinafter referred to as the "SBC."

SECTION 2. MEMBERSHIP. The SBC shall consist of (no more than) twenty-eight (28) individuals. The representatives for the Committee shall be comprised of one (1) Representative and one (1) Alternate from a School Advisory Forum (SAF) that represents each of the twenty-eight (28) Broward County Public School Innovation Zones (IZones).

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- 4) The selected SBC Representative and Alternate must participate as a Committee member in the community school boundary process even if there are no proposals from their represented IZone.
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makers. SBC members will be required to cast their vote on all proposals in accordance with Sunshine Law at the deliberation meeting. The appointed SBC will conduct and complete the annual community school boundary process committee advisory work within the School Board approved community school boundary process timeline.

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Board may elect. Failure by the SBC to make its recommendations by the final SBC meeting shall not affect the validity of the community school boundary process in any respect. The School Board and Superintendent will receive and review the recommendations put forth by the SBC.

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Dr. Rosalind Osgood, Chair *in the chair*


Robert W. Runcie, Superintendent

