



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-11-21 10:00 - Organizational Meeting - Special Meeting
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Superintendent's Recommendation
DEPARTMENT	Office of Chief of Staff

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

ITEM No.:

4.

TITLE:

Appointment of School Board Representatives to Agencies/Organizations/Committees

REQUESTED ACTION:

Appoint School Board representatives to Agencies/Organizations/Committees, as listed on Exhibit 4 Exhibit 5 and approve the changes to appointed positions recommended in Exhibit 4 Exhibit 5.

SUMMARY EXPLANATION AND BACKGROUND:

[Empty box for summary explanation and background]

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 District.

EXHIBITS: (List)

(1) SB Appointed Representatives (2) Goals - Objectives (3) Contacts - Dates (4) Organizational Meeting Minutes 11-22-16 (5) Memo to Revise

BOARD ACTION:

APPROVED AS AMENDED

(See Amendment Attached)

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Jeffrey S. Moquin	Phone: 754 321-2650
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Jeffrey S. Moquin - Chief of Staff

Approved In Open Board Meeting On: NOV 21 2017

Signature

Jeffrey S. Moquin

11/17/2017 10:23:13 AM

By: *Nora Rupert*

School Board Chair

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT
ROBERT W. RUNCIE
SUPERINTENDENT OF SCHOOLS

November 16, 2017

TO: School Board Members

FROM: Jeffrey S. Moquin
Chief of Staff

VIA: Robert W. Runcie
Superintendent of Schools

JSM
Robert W. Runcie *(JSM)*

SUBJECT: REVISION TO ITEM 4, APPOINTMENT OF SCHOOL BOARD REPRESENTATIVES TO AGENCIES/ORGANIZATIONS/COMMITTEES

Attached is a revision to Item 4, Appointment of School Board Representatives to Agencies/Organizations/Committees for the November 21, 2017 Organizational Meeting.

Specifically, Item 4 has been revised to include a new Medical Marijuana Advisory Board. This revision can be found on Page 12 of Exhibit 5, entitled, SB Appointed Representatives.

RWR/JSM:tpo
Attachment

SCHOOL BOARD APPOINTED REPRESENTATIVES TO AGENCIES, ORGANIZATIONS, AND COMMITTEES

(in Alphabetical Order)

Broward County Arts Education Committee

2017/18 Representative(s): Donna Haynes (Staff); Alternate: Nora Rupert
Current Representative(s): Donna Haynes (Staff); Alternate: Nora Rupert

Appointment: Appoint one (1) person to serve as a member of this advisory committee and appoint one (1) person to serve as an alternate representative. Service as a member of an advisory committee created by Broward County to strengthen the County's arts education coalition with The School Board and with community-based partners.

Analysis: Service on this outside advisory committee would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory committee would not have a voting conflict if an agenda item appeared before SBBC regarding Broward County or if Broward County were to rent, lease or sell any realty, goods or services to SBBC

Broward County Children's Services Board (CSB)

2017/18 Representative(s): Robin Bartleman
Current Representative(s): Robin Bartleman

Appointment: Appoint one (1) person to serve as a member of this advisory board. Service as a member of an advisory board created by Broward County Ordinance to provide planning and recommendations to the County Commission for the improvement of children's lives in Broward County.

Analysis: Service on this outside advisory board would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory board would not have a voting conflict if an agenda item appeared before SBBC regarding Broward County or if Broward County were to rent, lease or sell any realty, goods or services to SBBC.

Broward County Comprehensive School Health Advisory Committee (BSHAC)

2017/18 Representative(s): Robin Bartleman; Alternate: TBD
Current Representative(s): Robin Bartleman; Alternate: TBD

Appointment: Appoint one (1) person to serve as a member of this advisory committee and one (1) person to serve as an alternate representative. Service as a member of an advisory committee that was created to facilitate development of the school health services plan that the county health department and the district school board are required to develop pursuant to Section 381.0056, Florida Statutes.

Analysis: Service on this outside advisory committee would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory committee would not have a voting conflict if an agenda item appeared before SBBC regarding the Broward County Health Dept. or if the Broward County Health Dept. were to rent, lease or sell any realty, goods or services to SBBC.

Broward County Coordinating Board of Transportation Disadvantaged Services

2017/18 Representative(s): Carolyn Brownlee-Fuller (Staff); Ruth Masters, Alternate (Staff)
Current Representative(s): Carolyn Brownlee-Fuller (Staff); Ruth Masters, Alternate (Staff)

Appointment: Appoint one (1) person to serve as a member of this advisory entity and appoint one (1) person to serve as an alternate representative. Service as a member of an advisory entity existing under Sections 427.011 and 427.0157, Florida Statutes, and appointed to provide assistance to the community transportation coordinator relative to the coordination of transportation services.

Analysis: *Service on this outside advisory entity would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory entity would not have a voting conflict if an agenda item appeared before SBBC regarding the Coordinating Board or if the Coordinating Board were to rent, lease or sell any realty, goods or services to SBBC.*

Broward County Housing Council

2017/18 Representative(s): Heather Brinkworth
Current Representative(s): Heather Brinkworth

Appointment: Appoint one (1) person to serve as a member of this advisory council.

Service as a member of an advisory council comprised of representatives of the public and private and private sectors dedicated to providing Broward County residents with opportunities for countywide access to safe, decent and affordable housing.

Analysis: *Service on this outside advisory council would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory council would not have a voting conflict if an agenda item appeared before SBBC regarding the Housing Council or if the Housing Council were to rent, lease or sell any realty, goods or services to SBBC.*

Broward County Performing Arts Center Authority (BCPACA)

2017/18 Representative(s): Ann Murray
Current Representative(s): Ann Murray

Appointment: Appoint one (1) School Board Member to serve as a member of BCPACA's governing board. Service as a member of the authority's governing board. This authority was created by Chapter 2005-335, Laws of Florida, which requires a School Board Member to serve upon BCPACA's governing board.

Analysis: *Service on BCPACA's governing board would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on BCPACA's governing board would not have a voting conflict if an agenda item appeared before SBBC regarding BCPACA or if BCPACA were to rent, lease or sell any realty, goods or services to SBBC.*

Broward County Planning Council

2017/18 Representative(s): Patricia Good

Current Representative(s): Patricia Good

Appointment: Appoint one (1) person to serve as a member of this planning council. Service as a member on a planning council created by the Broward County Charter to promote comprehensive long-term planning throughout Broward County.

Analysis: Service on the planning council would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on the planning council would not have a voting conflict if an agenda item appeared before SBBC regarding Broward County or if Broward County were to rent, lease or sell any realty, goods or services to SBBC.

Broward County Public Safety Coordinating Council Advisory Board

2017/18 Representative(s): Robin Bartleman

Current Representative(s): Robin Bartleman

Appointment: Appoint one (1) person to serve as a member of this advisory board. Service as a member of an advisory board created by Broward County Ordinance No. 2007-700 to provide the County Commission with a local public safety plan for future jail & corrections needs and status reports and recommendations for current facilities.

Analysis: Service on this advisory board would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on the advisory board would not have a voting conflict if an agenda item appeared before SBBC regarding Broward County or if Broward County were to rent, lease or sell any realty, goods or services to SBBC.

Broward County Value Adjustment Board (VAB)

2017/18 Representative(s): Donna P. Korn, Alternate: Robin Bartleman

Current Representative(s): Donna P. Korn, Alternate: Robin Bartleman

Appointment: Appoint one (1) School Board Member to serve as a member of the appeals board and designate one (1) School Board Member as an alternate representative. Service as a member of an independent appeals board created by Section 194.015, Florida Statutes, and Section 12D-9.004(1)(b), FAC, both of which require a School Board Member to serve on this appeals board.

Analysis: Service on this appeals board would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this appeals board would not have a voting conflict if an agenda item appeared before SBBC regarding Broward County or if Broward County were to rent, lease or sell any realty, goods or services to SBBC.

Broward Cultural Council

2017/18 Representative(s): Heather Brinkworth, Alternate: Patricia Good
Current Representative(s): Heather Brinkworth, Alternate: Patricia Good

Appointment: Appoint one (1) School Board Member to serve as a member of the advisory council and designate one (1) School Board Member as an alternate representative. Service as a member of an advisory council created by Broward County Charter which requires inclusion of a School Board Member in the Council's provision of a leadership role as liaison between governmental and private cultural organizations.

Analysis: Service on this advisory council would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory council would not have a voting conflict if an agenda item appeared before SBBC regarding Broward County or if Broward County were to rent, lease or sell any realty, goods or services to SBBC.

Broward Education Foundation, Inc. (BEF)

2017/18 Representative(s): Ann Murray; Alternate: Dr. Rosalind Osgood
Current Representative(s): Ann Murray; Alternate: Dr. Rosalind Osgood

Appointment: Appoint one (1) School Board Member to serve as a member of the appeals board and designate one (1) School Board Member as an alternate representative. Service as a director of this Florida non-profit corporation created under Section 1001.453, Fla. Stat., to serve as a direct support organization (DSO) for The School Board of Broward County, Florida

Analysis: Service on this board of directors would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this board of directors would not have a voting conflict if an agenda item appeared before SBBC regarding Broward County or if Broward County were to rent, lease or sell any realty, goods or services to SBBC.

Note: The Florida Commission on Ethics views direct support organizations as having a "unity of interestis" with its government agency that does not present status conflicts and voting conflicts that might arise if a public officer served the board of directors of other types of non-profit corporations.

Broward League of Cities

2017/18 Representative(s): Patricia Good; Alternate: Nora Rupert
Current Representative(s): All Board Members

Appointment: Appoint two (2) School Board Members to serve as a member of the organization and designate two (2) School Board Members as an alternate representative. (*See note below). Service as a member of an unincorporated non-profit organization dedicated to raising awareness and resolving issues for Broward County's 31 cities and municipalities.

Analysis: Service as a member of this organization would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a member of this organization would not have a voting conflict if an agenda item appeared before SBBC regarding the League or if the League were to rent, lease or sell any realty, goods or services to SBBC.

**Note: If two or more School Board Members are appointed, the League's meetings should also be noticed as School Board meetings due to Sunshine Law considerations and advice from the Office of the Attorney General.*

Broward Metropolitan Planning Organization (MPO)

2017/18 Representative(s): Patricia Good

Current Representative(s): Patricia Good

Appointment: Appoint one (1) School Board Member to serve either as a voting member or, if that is unavailable under that planning body's governing laws, as a non-voting liaison to the planning body. Service as a member on an independent planning body created under federal law and Section 339.175, Florida Statutes, to provide transportation planning in the Broward County urbanized area.

Analysis: Service as a member of this planning body would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a member of this planning body would not have a voting conflict if an agenda item appeared before SBBC regarding the MPO or if the MPO were to rent, lease or sell any realty, goods or services to SBBC.

Note: The current version of Section 339.175(3), Fla. Stat., provides that "all voting members shall be elected officials of general-purpose local governments" and then states that such elected officials "shall exclude constitutional officers." As School Board Members are constitutional officers under Article IX, Section 4(b), of the Fla. Constitution, Section 339.175(3), Fla. Stat., may limit the role served by a School Board Member with regard to the MPO. The Office of the General Counsel has asked the MPO about the eligibility of a School Board Member to serve as a voting member, but it's representatives were unable to answer this question prior to the development of this document for the Organizational Meeting.

Broward Regional Juvenile Detention Center Advisory Board

2017/18 Representative(s): David L. Watkins (Staff); Ann Murray; Alternates: Abby M. Freedman, Dr. Rosalind Osgood

Staff Representative(s): David L. Watkins

Current Representative(s): Ann Murray; Alternates: Abby M. Freedman and Dr. Rosalind Osgood

Appointment: Appoint one (1) School Board Member to serve as a member of the advisory board and designate one (1) School Board Member as an alternate representative. Service as a member of an advisory board serving the juvenile detention center operated in Broward County by the Department of Juvenile Justice.

Analysis: Service as a member of this planning body would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a member of this planning body would not have a voting conflict if an agenda item appeared before SBBC regarding the DJJ or if the DJJ were to rent, lease or sell any realty, goods or services to SBBC.

Children's Services Council of Broward County (CSC)

2017/18 Representative(s): Robin Bartleman

Current Representative(s): Robin Bartleman

Appointment: Appoint one (1) School Board Member to serve as a member of the governing council. Service as a member of the governing council of an independent special district created by Chapter 2000-461, Laws of Florida, to provide children's services in Broward County.

Analysis: Service as a member of this governing council would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a member of this governing council would not have a voting conflict if an agenda item appeared before SBBC regarding the CSC or if the CSC were to rent, lease or sell any realty, goods or services to SBBC.

Council of the Great City Schools

2017/18 Representative(s): Laurie Rich Levinson; Alternate: All Board Members

Current Representative(s): Laurie Rich Levinson; Alternate: All Board Members

Appointment: Appoint one (1) School Board Member to serve as a member of the board of directors and designate all other School Board Members as alternate representatives. Service as a member of the board of directors of this association of urban school districts dedicated to educating the nation's most diverse student body to the highest academic standards in preparation for contributions to our democracy and the global community.

Analysis: Service as a member of this board of directors would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a member of this board of directors would not have a voting conflict if an agenda item appeared before SBBC regarding the Council or if the Council were to rent, lease or sell any realty, goods or services to SBBC.

Early Learning Coalition of Broward County, Inc. (ELC)

2017/18 Representative(s): Nicole Mancini (Staff), Laurie Rich Levinson; Alternate: Dr. Rosalind Osgood

Staff Representative(s): Nicole Mancini

Current Representative(s): Laurie Rich Levinson; Alternate: Dr. Rosalind Osgood

Appointment: Appoint one (1) School Board Member to serve as an uncompensated non-voting liaison to the governing board of directors; designate one (1) other School Board Member as an alternate liaison, and the Superintendent shall designate one (1) staff representative. Service as an uncompensated non-voting liaison to the governing board of this Florida non-profit corporation created pursuant to Section 1002.83, Fla. Stat., to develop and administer a school readiness program.

Analysis: Service as an uncompensated non-voting liaison to this board of directors would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as an uncompensated non-voting liaison to this board of directors would not have a voting conflict if an agenda item appeared before SBBC regarding the ELC or if the ELC were to rent, lease or sell any realty, goods or services to SBBC.

Note: Under the former Section 411.01, Fla. Stat., the membership of an early learning coalition was required to include "one member appointed by a district school board." That law did not state that the appointee had to be a district school board member. Since the ELC enters into contracts with the school district and as School Board Members are not required by law to serve on ELC's governing board, it is recommended that The School Board's representative's role be that of a non-voting liaison.

Florida School Boards Association, Inc. (FSBA) (POSTPONED 12-5-17 SBOM)

2017/18 Representative(s):

Current Representative(s): Ann Murray; Alternate: Patricia Good

Appointment: Appoint one (1) School Board Member to serve as a member of the board of directors and designate one (1) School Board Member as an alternate representative. Service as a member of the board of directors of this Florida non-profit corporation that represents all Florida district school board members and works to increase student achievement through the development of effective school board leadership and advocacy for public education.

Analysis: Service as a member of this board of directors would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a member of this board of directors would not have a voting conflict if an agenda item appeared before SBBC regarding FSBA or if FSBA were to rent, lease or sell any realty, goods or services to SBBC.

Friends of Birch State Park, Inc.

2017/18 Representative(s): Heather Brinkworth

Current Representative(s): Heather Brinkworth

Appointment: Appoint one (1) School Board Member to serve as a member of the board of directors. Service as a member of the board of directors of this Florida non-profit corporation whose function is to generate and employ additional resources and support for and in the best interest of Hugh Taylor Birch State Park – a state park operated by the Florida Parks Service of the Florida Department of Environmental Protection.

Analysis: Service as a member of this board of directors would not present prohibited status conflicts under the Code of Ethics for Public Officers and Employees. If an agenda item appears before SBBC regarding Friends or if Friends proposes to rent, lease or sell any realty, goods or services to SBBC, the appointee should consult the Office of the General Counsel for further guidance. No voting conflict would arise if the Florida Parks Service were to rent, lease or sell to SBBC any facilities or services at Birch State Park.

Greater Florida Consortium of School Boards

2017/18 Representative(s): Nora Rupert, Alternate Dr. Rosalind Osgood

Current Representative(s): Nora Rupert; Alternate: Dr. Rosalind Osgood

Appointment: Appoint one (1) School Board Member to serve as The School Board's representative to the Consortium and designate one (1) School Board Member as an alternate representative. Service as The School Board's representative to this unincorporated association of district school boards across the State of Florida.

Analysis: Service as a representative to the Consortium would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a representative to the Consortium would not have a voting conflict if an agenda item appeared before SBBC regarding the Consortium or if the Consortium were to rent, lease or sell any realty, goods or services to SBBC.

Greater Fort Lauderdale Alliance

2017/18 Representative(s): Laurie Rich Levinson; **Alternate:** Abby M. Freedman
Current Representative(s): Laurie Rich Levinson; **Alternate:** Abby M. Freedman

Appointment: Appoint one (1) School Board Member to serve on the Alliance's board of directors and designate one (1) School Board Member as an alternate. Service as a member of the board of directors of a Florida non-profit corporation [Broward Alliance, Inc.]

Analysis: Service as a member of this board of directors would not present prohibited status conflicts under the Code of Ethics for Public Officers and Employees. If an agenda item appears before SBBC regarding the Alliance or if the Alliance proposes to rent, lease or sell any realty, goods or services to SBBC, the appointee should consult the Office of the General Counsel for further guidance.

Head Start/Early Head Start Program

2017/18 Representative(s): Donna P. Korn, Alternate **Dr. Rosalind Osgood**
Current Representative(s): Donna P. Korn; alternate: **Dr. Rosalind Osgood**

Appointment: Appoint one (1) School Board Member to serve as the designated representative/liaison to the Head Start/Early Head Start Program; designate one (1) other School Board Member as an alternate liaison

Analysis: Service by the School Board Member as a representative/liaison for the Head Start/Early Head Start Program would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees.

Legal Services Committee

2017/18 Representative(s): Abby M. Freedman; **Donna P. Korn; Ann Murray; Robert W. Runcie, Superintendent (or his designee)**
Current Representative(s): Abby M. Freedman; **Donna P. Korn; Ann Murray; Robert W. Runcie, Superintendent (or his designee)**

Appointment: Appoint three (3) School Board Members to serve on the Legal Services Committee. Service as a member of a committee that considers issues relating to the legal services needs of district and that brings recommendations upon such issues to The School Board.

Analysis: Service as a member of this committee would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory committee would not have a voting conflict if a recommendation from the committee appeared before SBBC for action.

Note: As two or more School Board Members serve on this committee, its meetings must be noticed as School Board meetings and satisfy the requirements of the Sunshine Law.

Legislative Liaison – Federal

2017/18 Representative(s): Abby M. Freedman, Laurie Rich Levinson, Nora Rupert, Dr. Rosalind Osgood; **Alternates:** All Board Members
Current Representative(s): Abby M. Freedman, Laurie Rich Levinson, Nora Rupert, Dr. Rosalind Osgood; **Alternates:** All Board Members

Appointment: Appoint four (4) School Board Members to serve as federal legislative liaisons with all remaining School Board Members appointed as alternates. Service as a liaison between The School Board and its federal legislative lobbyist(s).

Analysis: Service by a School Board Member as a federal legislative liaison would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees.

Note: Since multiple School Board Members serve as appointees, the federal lobbyists must be careful to avoid Sunshine Law violations and to refrain from communicating to the appointed School Board Members any matters expressed to the lobbyists by other appointees upon matters that will foreseeably appear before The School Board for action.

Legislative Liaison – State/FSBA Legislative Liaison

2017/18 Representative(s): Nora Rupert; **Alternates:** Ann Murray, Laurie Rich Levinson
Current Representative(s): Nora Rupert; **Alternates:** Ann Murray, Laurie Rich Levinson

Appointment: Appoint one (1) School Board Member to serve as the designated representative/liaison and three (3) School Board Members appointed as alternates. Service as The School Board's designated representative to FSBA on legislation, as designated liaison to the Steering Committee of the South Florida Consortium of School Boards and to the Broward Delegation on an individual basis as well as service as liaison to community and parent groups.

Analysis: Service by a School Board Member as a designated representative/liaison would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees.

Museum of Discovery & Science, In. (MODS)

2017/18 Representative(s): Heather Brinkworth; **Alternate** Ann Murray
Current Representative(s): Heather Brinkworth; **Alternate:** Ann Murray

Appointment: Appoint one (1) School Board Member to serve as liaison to MODS' board of directors and designate one (1) School Board Member to serve as an alternate. Service as an uncompensated non-voting liaison to this non-profit corporation's Board of Trustees.

Analysis: Service as an uncompensated non-voting liaison to this board of directors would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as an uncompensated non-voting liaison to this board of directors would not have a voting conflict if an agenda item appeared before SBBC regarding MODS or if MODS were to rent, lease or sell any realty, goods or services to SBBC.

National School Boards Association (NSBA)/Council of Urban Boards of Education (CUBE)

2017/18 Representative(s): Dr. Rosalind Osgood; Alternates: All Board Members

Current Representative(s): Dr. Rosalind Osgood; Alternates: All Board Members

Appointment: Appoint one (1) School Board Member to serve as representative with all remaining School Board Members appointed as alternates. Service as The School Board's representative to the NSBA's National Affiliate program dedicated to the needs of children in urban centers.

Analysis: Service as a representative to this program would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a representative to the program would not have a voting conflict if an agenda item appeared before SBBC regarding NSBA or if NSBA were to rent, lease or sell any realty, goods or services to SBBC.

National School Boards Association (NSBA)/National Affiliate Advocacy Network (NAAN)

2017/18 Representative(s): Robin Bartleman; Alternates: All Board Members

Current Representative(s): Robin Bartleman; Alternates: All Board Members

Appointment: Appoint one (1) School Board Member to serve as representative with all remaining School Board Members appointed as alternates. Service as The School Board's designee to NSBA's National Affiliate Advocacy Network program which is designed to distribute information and resources to district school boards and assist with effective advocacy on behalf of school children

Analysis: Service as a designee to this program would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a designee to the program would not have a voting conflict if an agenda item appeared before SBBC regarding NSBA or if NSBA were to rent, lease or sell any realty, goods or services to SBBC.

Oversight Committee

2017/18 Representative(s): Abby M. Freedman, Patricia Good, Laurie Rich Levinson, and Superintendent's Appointee (TBD)

Current Representative(s): Abby M. Freedman, Patricia Good, Laurie Rich Levinson, and Superintendent's Appointee (TBD)

Appointment: Appoint three (3) School Board Members to serve as committee members. Service as a member of a committee created pursuant to the interlocal agreement required by Section 163.31777, Florida Statutes, relating to the coordination of planning of current and future school facilities.

Analysis: Service as a member of this committee would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory committee would not have a voting conflict if a recommendation from the committee appeared before SBBC for action.

Note: As two or more School Board Members serve on this committee, its meetings must be noticed as School Board meetings and satisfy the requirements of the Sunshine Law.

Seventeenth Judicial Circuit Family Law Advisory Group (FLAG)

2017/18 Representative(s): Donna P. Korn; Alternate: Abby M. Freedman

Current Representative(s): Donna P. Korn; Alternate: Abby M. Freedman

Appointment: Appoint one (1) School Board Member to serve as representative and one (1) School Board Member to serve as an alternate. Service as The School Board's representative to an advisory group of judicial and court personnel, lawyers, social service providers and other community leaders that meet to identify issues and resolve complaints about the judicial system, interagency conflicts and family court policies.

Analysis: Service as a member of this advisory group would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this advisory committee would not have a voting conflict if a recommendation from the committee appeared before SBBC for action or regarding the Seventeenth Circuit or if the Seventeenth Circuit were to rent, lease or sell any realty, goods or services to SBBC.

Take Stock in Children Leadership Council

2017/18 Representative(s): Laurie Rich Levinson; Alternate: Abby M. Freedman

Current Representative(s): Laurie Rich Levinson; Alternate: Abby M. Freedman

Appointment: Appoint one (1) School Board Member to serve as representative to the council and one (1) School Board Member to serve as an alternate. Service as a member of a local leadership council comprised of business and corporate leaders who oversee a mentorship and scholarship program conducted by TSIC, Inc., a Florida non-profit corporation.

Analysis: Service as a member of this leadership council would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this leadership council would not have a voting conflict if a recommendation from the committee appeared before SBBC for action or regarding the TSIC, Inc. or if TSIC, Inc. were to rent, lease or sell any realty, goods or services to SBBC.

Note: This appointment is to serve on an advisory leadership council and not an appointment to the board of directors of a corporation. If a School Board Member is invited to serve on the board of directors of any corporation, the Office of the General Counsel should be consulted for further guidance.

United Way of Broward County Commission on Substance Abuse

2017/18 Representative(s): Heather Brinkworth; Alternates: Ann Murray, Robin Bartleman
Current Representative(s): Heather Brinkworth; Alternates: Ann Murray, Robin Bartleman

Appointment: Appoint one (1) School Board Member to serve as member of the commission and one (1) School Board Member to serve as an alternate. Service as a member of this broad-based coalition created by the United Way of Broward County, Inc., a Florida non-profit corporation and dedicated to reduce substance use/abuse and all of its destructive consequences on individuals, families and communities.

***Analysis:** Service as a member of this commission would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving on this commission would not have a voting conflict if a recommendation from the committee appeared before SBBC for action or regarding the United Way or if the United Way were to rent, lease or sell any realty, goods or services to SBBC.*

***Note:** This appointment is to serve on an advisory commission and not an appointment to the board of directors of a corporation. If a School Board Member is invited to serve on the board of directors of any corporation, the Office of the General Counsel should be consulted for further guidance.*

Medical Marijuana Advisory Board – New

2017-18 Representative(s): Abby M. Freedman

Appointment: The Medical Marijuana Advisory Board would consist of 11 members to be appointed by the Board of County Commissioners, representing the medical marijuana industry, the Broward County educational system, the Broward Sheriff's Office, the hospital districts, the economic and development community, and the State of Florida Department of Health, Broward County. It is recommended that each County Commissioner is to appoint one member of the Medical Marijuana Advisory Board from one of the previously stated categories.

The frequency and dates for specific meetings are to be determined by the Advisory Board once formulated.

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
2017 - 2018 AGENCIES AND ORGANIZATIONS
GOALS AND OBJECTIVES**

<p>Broward County Arts Education Committee</p>	<p>This Committee, which represents many stakeholder groups, including the Broward County Board of County Commissioners, the Broward Cultural Affairs Council, teachers, administrators, arts and culture organizations and artists, works with Cultural Affairs Division staff to identify community needs related to arts education and development, implement, and evaluate programs to address those needs. Members of the committee also serve on grant and awards review panels and conduct site visits to evaluate and work with grantees.</p>
<p>Broward County Children's Services Board (CSB)</p>	<p>The purpose of the CSB is for the improvement of life for the children of Broward County. The focus of the CSB is the planning and coordination of services for and on behalf of the children and to serve as an advocate for children's services. The CSB is an independent entity providing an annual plan and funding recommendations on children's services to the Broward County Board of County Commissioners.</p>
<p>Broward County Comprehensive School Health Advisory Committee (BSHAC)</p>	<p>The Advisory Committee serves as advisor and advocate on matters related to the health of school aged youth within the schools and community. Additionally, committee members work on projects related to school health, review related curricula and provide information on health related issues as the need arises.</p>
<p>Broward County Coordinating Board of Transportation Disadvantaged Services</p>	<p>This Board develops local service needs and provides information, advice, and direction to the community transportation coordinator on the coordination of services to be provided to the transportation disadvantaged.</p>
<p>Broward County Housing Council</p>	<p>To serve as an advisory to facilitate coordination between the County, municipalities, the business community, and not for profit groups, to address housing issues including but not limited to affordable housing, workforce housing, enhancing housing stability, and homelessness.</p>
<p>Broward County Performing Arts Center Authority (BCPACA)</p>	<p>The Broward County Performing Arts Center Authority is established for the purpose of planning, promoting, developing, maintaining, and operating the facilities and sites of the Broward County Performing Arts Center. The Performing Arts Center's mission includes a strong partnership with Broward County Public Schools, focusing on integrating the arts into education endeavors such as the SEAS Program, the Dillard High School Magnet Program, and high school graduations.</p>

<p>Broward County Planning Council</p>	<p>The Planning Council is a multi-jurisdictional planning agency. The fundamental role of the Council is to promote coordinated, comprehensive, long-range planning throughout Broward County through the joint cooperation and participation of all local governments, public officials, and private citizens.</p>
<p>Broward County Public Safety Coordinating Council Advisory Board</p>	<p>The goal of this committee is to assess the population status of all detention or correctional facilities owned or contracted by Broward County and formulate recommendations to ensure that the authorized capacities of such facilities, as established by the Department of Corrections, are not exceeded.</p>
<p>Broward County Value Adjustment Board (VAB)</p>	<p>The purposes of this Board are as follows: hearing petitions relating to assessments filed; hearing complaints relating to homestead exemptions; hearing appeals from exemptions denied, or disputes arising from exceptions granted; and hearing appeals concerning ad valorem tax deferrals and classifications. Added to Membership, *one member appointed by the School Board, who owns a business occupying commercial space located within the School District.</p>
<p>Broward Cultural Council</p>	<p>Broward Cultural Division is a local arts agency, one of thousands across the U.S., providing financial, technical, and marketing assistance to artists and arts organizations. Broward County has more than 1.8 million residents, 11.1 million visitors, 10,000 artists, 7,773 arts-related businesses employing 26,755 people, 575 not-for-profit cultural organizations and 31 cities, some of which operate their own arts councils and public art programs.</p>
<p>Broward Education Foundation, Inc. (BEF)</p>	<p>The Foundation is dedicated to enhancing public education. It funnels resources to teachers, helps students with continuing education, builds awareness of educational issues, and raises expectations for high quality public education. Programs are made possible by contributions from local corporations, foundations, individuals, and employees of The School Board of Broward County, Florida.</p>
<p>Broward League of Cities</p>	<p>The Broward League of Cities is a non-partisan, non-profit organization dedicated to raising awareness and resolving issues facing Broward County's 31 cities and municipalities at the local, county and state level. The organization's dedicated committees conduct research and suggest policies for current topics affecting residents, including education, housing, economic concerns and municipal services. The League's mission is to: 1) Identify and help resolve issues affecting municipalities within Broward County, 2) Promote municipal authority and represent the interests of municipalities and their residents; 3) Strive to increase public knowledge of municipal services, issues, concerns, accomplishments and responsibilities; 4) Provide leadership on issues of local, regional, state and national concern.</p>

<p>Broward Metropolitan Planning Organization Committee (MPO)</p>	<p>Pursuant to Florida Statute 339.175: Metropolitan Planning Organizations shall develop, in cooperation with the state, transportation plans and programs for metropolitan areas. The membership of the Broward County Metropolitan Planning Organization Technical Coordinating Committee shall consist of staff members with expertise in matters related to transportation planning from various Broward County governmental agencies. Further, The School Board of Broward County, Florida, shall appoint one member and may also appoint an alternate. An alternate may vote only when the regular voting representative is not present at the meeting.</p>
<p>Broward Regional Juvenile Detention Center Advisory Board</p>	<p>This group advises the Superintendent of the Juvenile Detention Center on matters relating to the process of running the Center in an effective manner.</p>
<p>Children's Services Council of Broward County (CSC)</p>	<p>A countywide independent special district to provide children's services throughout Broward County. To provide and maintain in the County such preventive developmental, treatment and rehabilitative services for children as the Council determines are needed for the general welfare of the County.</p>
<p>Council of the Great City Schools</p>	<p>The Council's goals are to educate all urban school students to the highest academic; to lead, govern, and manage our urban public schools in ways that advance the education of our children and inspire the public's confidence; and to engage parents and build a confident, committed, and supportive urban community for raising the achievement of urban public schoolchildren.</p>
<p>Early Learning Coalition of Broward County, Inc. (ELC)</p>	<p>This Council develops, implements, and evaluates pre-kindergarten programs in cooperation with a District Inter-agency Coordinating Council on Early Childhood Services.</p>
<p>Florida School Boards Association, Inc. (FSBA)</p>	<p>This appointment involves serving as the legislative representative for School Boards in Florida to improve education for all students in the state. It acts as the liaison with the Legislature, Department of Education, Cabinet, Governor's office, and all governmental agencies for local school districts.</p>
<p>Friends of Birch State Park, Inc.</p>	<p>The Friends of Birch State Park, Inc., is a community-based 501(c)(3) non-profit organization created to support the preservation and enhancement of the park's cultural natural resources. It provides financial support for park needs not funded by the state. In addition, the "Friends" provides aid to the park by supporting and conducting fundraising activities. They also assist with special events, coordinate park volunteer activities and interpretive exhibits, help to purchase new equipment and supplies, and provide assistance to the park staff in resource management projects.</p>

<p>Greater Florida Consortium of School Boards</p>	<p>The mission of the Consortium is to focus on development and promotion of legislative concerns and related activities as adopted by the organization. School Board Members are the only voting agents.</p>
<p>Greater Fort Lauderdale Alliance</p>	<p>This Council works to improve market recognition and asset identification which will lead to increased capital investment, job creation and retention, as well as income generation, expanded tax tables, and capital flow in Broward County.</p>
<p>Head Start/Early Head Start</p>	<p>To serve as the designated representative/liaison to the Head Start/Early Head Start Program during Federal reviews to address the area of Program Governance.</p>
<p>Legal Services Committee</p>	<p>This committee does the following: Identifies the specialized areas within the school system where employment of special counsels is deemed necessary; formulates a process for the selection and recommendation of special counsels; recommends contract terms for employment of special counsels; identifies a fee structure for outside counsel; identifies minimum qualifications for the employment of special counsel in the specific areas of need; recruits and considers minority candidates for special counsel positions; reviews the School Board's Attorney's contract; and recommends amendments pertaining to the selection of special counsel.</p>
<p>Legislative Liaison - Federal</p>	<p>The board representative serves as the School Board's designated representative on legislation for the Council of Great City Schools, which meets twice a year to determine and adopt policies.</p>
<p>Legislative Liaison - State/FSBA Legislative Liaison</p>	<p>The liaison serves as the School Board's representative in the following capacities: representative to the Florida School Boards Association as designated representative on legislation which entails three to four state meetings a year; representative to the South Florida Consortium of School Boards as the designated liaison on legislation including serving on the Steering Committee of the Consortium; networks with the community and parent groups making presentations as requested and meets on an individual basis, as well as collective basis, with the Broward Delegation.</p>
<p>Museum of Discovery & Science, Inc. (MODS)</p>	<p>This Board is the policy-making body of the Discovery Center and has charge and control of the affairs, funds and property of the Discovery Center. They have the power to hire and fire all employees of the Center; they have the responsibility to develop adequate funding sources.</p>

<p>National School Board Association (NSBA)/Council of Urban Boards of Education (CUBE)</p>	<p>CUBE is the urban component of NSBA's National Affiliate Program. CUBE addresses the unique needs of School Board Members of the largest cities in the United States. The benefits CUBE provides for large urban districts include: specialized federal lobbying and legal advocacy via a professional staff in Washington, D.C.; ad hoc topical reports especially for and about CUBE districts; survey finds, which profile our nation's urban schools; specialized forums to facilitate sharing of concerns, ideas, and "best practices" in the urban school setting; news from the urban public education arena via a bi-monthly newsletter; access to contacts and data from other urban districts; and in-depth analysis on issues in periodic reports and monographs.</p>
<p>National School Board Association (NSBA)/National Affiliate Advocacy Network (NAAN)</p>	<p>NAAN is a service of the National Affiliate Program designed to help members of your local School Board become better informed, more active leaders in shaping the future of public education for the 21st Century. One member of the School Board is appointed to be a representative. This representative receives information and resources that our Board can use to advocate for public school children at the local, state, and federal levels. NAAN members play a vital role in national and legislative campaigns in support of public education.</p>
<p>Oversight Committee</p>	<p>The purpose of the Oversight Committee is to meet and generate a report regarding the successes and failures regarding implementation of the Interlocal Agreement for the Public School Facility Planning Broward County, Florida (ILA) and to monitor the implementation of the ILA to therefore generate the Annual Report. The OC will function in cooperation with the Staff Working Group (SWG) pursuant to the ILA.</p>
<p>Seventeenth Judicial Circuit Family Law Advisory Group (FLAG)</p>	<p>The Florida Supreme Court appointed a Family Court Steering Committee, which rendered a report to the Florida Supreme Court on June 29, 2000. The Florida Supreme Court rendered an opinion on May 3, 2001, adopting many of the Steering Committee's recommendations on implementing a Model Family Court in the State of Florida. As part of this Model Family Court, the Florida Supreme Court required each judicial circuit (county) to create a Family Law Advisory Group (FLAG) that is open to court staff, judges, members of the Bar, social service providers, local community leaders and any other interested persons or organizations to support and advise the Family Court. The 17th Judicial Circuit in and for Broward County's FLAG acts in an advisory capacity to the court regarding the development of a unified family court. FLAG in Broward meets quarterly and is comprised of judges, the Clerk of Court, regional or local Director of the Department of Juvenile Justice, the District Administrator of the Dept. of Children and Families, attorneys, and representatives of the State Attorneys Office, Public Defender's Office, BSO, and Children's Services Council, among other groups.</p>

<p>Take Stock in Children Leadership Council</p>	<p>A public, not-for-profit organization implemented in 1955 to dramatically impact Florida's at-risk children by improving education and helping to reduce the amount of youth crime. Take Stock provides college or post secondary tuition scholarships and mentoring based on a performance contract children sign with their parents and their school. Made up of a local partnership of the school system, business leaders, and sponsors, Take Stock helps deserving students achieve academic and personal success by providing scholarships, mentoring and hope. The Broward County program has awarded 611 students with scholarships since 1995. The program also has approximately 700 volunteer mentors who meet with the students one hour every week at school.</p>
<p>United Way of Broward County Commission on Substance Abuse</p>	<p>This Commission, a Division of the United Way of Broward County, is an anti-drug coalition established in 1988 to coordinate community efforts to reduce substance abuse. The Commission's broad-based Board of Directors includes leaders and concerned citizens from both the public and private sectors. The Commission provides youth mentoring services and initiatives aimed at delaying the first use of drugs and promoting the bonding of youth to the cause of keeping their peers, families, and neighborhoods drug free. Services are provided in the feeder patterns of Stranahan and Ely High Schools.</p>

**The School Board of Broward County, Florida
AGENCIES/ORGANIZATIONS/COMMITTEES
CONTACT PERSON/MEETING SCHEDULE
2016-2017 SCHOOL BOARD REPRESENTATION**

AGENCY/ORGANIZATION/ COMMITTEE	TELEPHONE	CONTACT PERSON/ADDRESS	MEETINGS	SCHOOL BOARD REPRESENTATIVE
BROWARD COUNTY ARTS EDUCATION COMMITTEE	954-357-7869	Grace Kewl-Durfy, Arts Administrator Broward County Cultural Division Main Library 100 S. Andrews Avenue, 6 th Floor Fort Lauderdale, FL 33301-1829 gkewl@broward.org	All meetings will be held quarterly at the Main Library, 5 th Floor in the Cultural Division Conference (Jan., Apr., June, Sept.). Notification will be sent.	Donna Haynes (staff) Alternate: Nora Rupert
BROWARD COUNTY CHILDREN'S SERVICES BOARD (CSB)	954-357-7249	Linda Raybin Children's Services Board 115 S. Andrews Avenue, Suite A360 Fort Lauderdale, FL 33301 lraybin@broward.org	Meetings typically held 3 rd Friday, 9:00-11:00 a.m. County Governmental Center 115 S. Andrews Avenue, #A337 Ft. Lauderdale, FL 33301	Robin Bartleman
BROWARD COUNTY COMPREHENSIVE SCHOOL HEALTH ADVISORY COMMITTEE (BSHAC)	954-467-4700 x4005	Renee Podolsky, Chair Broward County Health Department 780 S.W. 24 th Street Fort Lauderdale, FL 33315 renee_podolsky@doh.state.fl.us	Meetings are held 2 nd Wed. of every month, 9-11:00 a.m., at the Broward County Health Dept., Auditorium 780 S.W. 24 th Street Fort Lauderdale, FL 33315	Robin Bartleman Alternate: TBA
BROWARD COUNTY COORDINATING BOARD OF TRANSPORTATION DISADVANTAGED SERVICES	954-876-0037	Priscilla Clauges Broward Metropolitan Planning Organization Trade Center South 100 W Cypress Creek Road, Suite 850 Fort Lauderdale, FL 33309 claugesp@browardmpo.org	Meetings generally held 3 rd Monday. Notification will be sent.	Carolyn Brownlee-Fuller (staff) Alternate: Ruth Masters

AGENCY/ORGANIZATION/ COMMITTEE	TELEPHONE	CONTACT PERSON/ADDRESS	MEETINGS	SCHOOL BOARD REPRESENTATIVE
BROWARD COUNTY HOUSING COUNCIL	954-357-4905	Angela Chin, Principal Planner Housing Finance & Community Development 110 N.E. Third Street, 2nd Floor Fort Lauderdale, FL 33301 achin@broward.org	Meetings are held 4 th Friday every other month at 10 a.m. @ the African American Research Library. Notification will be sent.	Heather Brinkworth
BROWARD COUNTY PERFORMING ARTS CENTER AUTHORITY (BCPACA)	954-468-3339	Mr. Kelley Shanley, President/CEO Diane Leonard, Executive Assistant Broward County Performing Arts Center 201 S.W. Fifth Avenue Fort Lauderdale, FL 33312 dleonard@browardcenter.org	1 st Thursday of each month at 8:00 a.m. in the Einstein Room at the Performing Arts Center.	Ann Murray
BROWARD COUNTY PLANNING COUNCIL	954-357-6982	Barbara B. Boy, Executive Director Broward County Planning Council 115 S. Andrews Avenue, Room 307 Fort Lauderdale, FL 33301 bblakeboy@broward.org	4 th Thursday of each month (Nov./Dec. meeting combined on December 12, 2013) 115 S. Andrews Avenue, Room 422 Ft. Lauderdale, FL 33301	Patricia Good
BROWARD PUBLIC SAFETY COORDINATING COUNCIL ADVISORY BOARD	954-357-7352	Alphonso Jefferson Public Safety Coordinating Council 115 S. Andrews Avenue, Room 409 Fort Lauderdale, FL 33301 ajefferson@broward.org	Notification will be sent. N. Wing Court House, Room 1882 201 S.E. Sixth Street Ft. Lauderdale, FL 33301	Robin Bartleman
BROWARD COUNTY VALUE ADJUSTMENT BOARD (VAB)	954-357-7300	Josephine Bieber, RTT/VAP Operations Mgr. Linda Philips, Administration Coordinator Finance & Administrative Services Dept. 115 S. Andrews Avenue, Room 120 Fort Lauderdale, FL 33301 lphilips@broward.org	Meetings are at: 115 S. Andrews Avenue, Room 422 Fort Lauderdale, FL 33301 Notification will be sent.	Donna P. Korn Alternate: Robin Bartleman

AGENCY/ORGANIZATION/ COMMITTEE	TELEPHONE	CONTACT PERSON/ADDRESS	MEETINGS	SCHOOL BOARD REPRESENTATIVE
BROWARD CULTURAL COUNCIL	954-357-7463	Ms. Jody Horne-Leshinsky, Assistant Director Main Library 100 S. Andrews Avenue Fort Lauderdale, FL 33301-1829 jleshinsky@broward.org cc: inocom@broward.org	Meetings are held 1 st Thursday of each month at noon (except December) at the Main Library, unless otherwise noted.	Heather Brinkworth Alternate: Patricia Good
BROWARD EDUCATION FOUNDATION, INC. (BEF)	754-321-2031	Thomas Severino Broward Education Foundation 600 S.E. Third Avenue Fort Lauderdale, FL 33301 tseverino@browardschools.com	Board of Directors meet 2 nd Wednesday of the month, 8:15 a.m. K.C. Wright Administration Center Board Room 600 S.E. Third Avenue Ft. Lauderdale, FL 33301	Ann Murray Alternate: Dr. Rosalind Osgood
BROWARD LEAGUE OF CITIES	954-357-7370	Mary Lou Tighe, Executive Director Broward League of Cities 115 S. Andrews Avenue, Suite 122 Fort Lauderdale, FL 33301 blc@bellsouth.net	General Membership meeting held 3 rd Thursday of each month-location TBA. Reception: 5:30 p.m. Dinner: 6:30 p.m.	All School Board Members
BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO)	954-876-0033 x1235	Gregory Stuart, Executive Director Metropolitan Planning Organization 100 W. Cypress Creek Road, Suite 850 Fort Lauderdale, FL 33309 stuartg@browardmpo.org	Meetings are held 2 nd Thursday of every month at 9:30 a.m. (does not meet January or August) Broward Metropolitan Planning Trade Center South	Patricia Good

AGENCY/ORGANIZATION/ COMMITTEE	TELEPHONE	CONTACT PERSON/ADDRESS	MEETINGS	SCHOOL BOARD REPRESENTATIVE
BROWARD REGIONAL JUVENILE DETENTION CENTER ADVISORY BOARD	954-467-4563 x155	Sharon Shore, Acting Superintendent Broward Regional Juvenile Detention Center 222 N.W. 22nd Avenue Fort Lauderdale, FL 33311 sharon.shore@djj.state.fl.us	Meetings are held 3 rd Thursday every other month at 12:00 noon in the Admin. Conference Room 222 N.W. 22 nd Avenue Ft. Lauderdale, FL 33311	As needed basis: Ann Murray Alternates: Abby M. Freedman Dr. Rosalind Osgood
CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY (CSC)	954-377-1000 x1675	Cindy Arenberg Seltzer, President/CEO Amy Jacques, Executive Assistant Children's Services Council of Broward Cnty. 6600 W. Commercial Boulevard Fort Lauderdale, FL 33318 ajacques@cscbroward.org	Meetings held on the 3 rd Thursday of each month (except Sept., 4pm - date varies) at 9:30 a.m. 6600 W. Commercial Boulevard Fort Lauderdale, FL 33318	Robin Bartleman
COUNCIL OF THE GREAT CITY SCHOOLS	202-393-2427 1-800-394- 2427	Mike Casserly/Terry Valecruz Membership Committee Council of the Great City Schools 1301 Pennsylvania Avenue, N.W., Suite 702 Washington, DC 20004 mcasserly@cgcs.org tvalecruz@cgcs.org	No regularly scheduled meetings; spring and fall conferences.	Laurie Rich Levinson Alternates: All Board Members
EARLY LEARNING COALITION OF BROWARD COUNTY, INC. (ELC)	954-377-2188	Debbie Bainton Early Learning Coalition 6301 NW Fifth Way Fort Lauderdale, FL 33309	Notification will be sent	Laurie Rich Levinson Nicole Mancini (staff) Alternate: Dr. Rosalind Osgood

AGENCY/ORGANIZATION/ COMMITTEE	TELEPHONE	CONTACT PERSON/ADDRESS	MEETINGS	SCHOOL BOARD REPRESENTATIVE
FLORIDA SCHOOL BOARDS ASSOCIATION, INC. (FSBA)	850-414- 2578	Dr. Wayne Blanton, Executive Director Florida School Boards Association 203 S. Monroe Street Tallahassee, FL 32301 blanton@fsba.org	Meetings are held four times a year. Notification will be sent.	Nora Rupert Alternate: Ann Murray
FRIENDS OF BIRCH STATE PARK, INC.	954-563-0550 x206	Ms. Gale Butler Friends of Birch State Park, Inc. 3109 E. Sunrise Boulevard Fort Lauderdale, FL 33304 gbutler@birchstatepark.com	Meetings are held on the 3 rd Tuesday, every month, at 8:30 a.m.	Heather Brinkworth
GREATER FLORIDA CONSORTIUM SCHOOL BOARDS	754-321-2608	John J. Sullivan The School Board of Broward County 600 S.E. Third Avenue Fort Lauderdale, FL 33301 Email: TBD	Notification will be sent.	Nora Rupert Alternates: Dr. Rosalind Osgood
GREATER FORT LAUDERDALE ALLIANCE	954-524-3113	Bob Swindell, CEO The Greater Fort Lauderdale Alliance 110 E. Broward Boulevard, Suite 1990 Fort Lauderdale, FL 33301 bswindell@gflalliance.org	Board meets every quarter (Jan., Apr., July, Oct.), 3 rd Thursday of the month. Notification of time and location will be sent.	Laurie Rich Levinson Alternate: Abby M. Freedman
HEAD START/EARLY HEADSTART	754 321-1961	Dr. Nicole Mancini The School Board of Broward County\ 600 S.E. Third Avenue Fort Lauderdale, FL 33301 Nicole.mancini@broward.schools.com	Meets as per the Federal Review Schedule	Donna P. Korn Alternate: Dr. Rosalind Osgood

AGENCY/ORGANIZATION/ COMMITTEE	TELEPHONE	CONTACT PERSON/ADDRESS	MEETINGS	SCHOOL BOARD REPRESENTATIVE
LEGAL SERVICES COMMITTEE	754 321-2050	School Board Attorney The School Board of Broward County 600 S.E. Third Avenue Fort Lauderdale, FL 33301 Paul.carland@browardschools.com	As needed.	Abby M. Freedman Donna P. Korn Ann Murray Robert Runcie, Superintendent Or his designee
LEGISLATIVE LIAISON - STATE/FSBA LEGISLATIVE LIAISON	754-321-2608	The School Board of Broward County 600 S.E. Third Avenue Fort Lauderdale, FL 33301 sheela.vanhoose@browardschools.com	Notification will be sent.	Nora Rupert Alternates: Ann Murray Laurie Rich Levinson
MUSEUM OF DISCOVERY & SCIENCE, INC. (MODS)	954-467-6637 x304	Kim Cavendish, President/CEO Museum of Discovery & Science 401 S.W. Second Street Fort Lauderdale, FL 33312 kcavendish@mods.net	Notification will be sent.	Heather Brinkworth Alternate: Ann Murray
NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA)/ COUNCIL OF URBAN BOARDS OF EDUCATION (CUBE)	703-838-6759 or 1-800-950- 6722	Laura Cox NSBA/ CUBE 1680 Duke Street Alexandria, VA 22314 lcx@nsba.org info@nsba.org	CUBE Annual Conference April 5-7, 2014 New Orleans, LA	Dr. Rosalind Osgood Alternate: All Board Members
NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA/ NATIONAL AFFILIATE ADVOCACY NETWORK (NAAN)	703-838-6760 or 1-800-950- 6722	Mary McKee NSBA/NAAN 1680 Duke Street Alexandria, VA 22314 info@nsba.org	No regularly scheduled meetings.	Robin Bartleman Alternates: All Board Members

AGENCY/ORGANIZATION/ COMMITTEE	TELEPHONE	CONTACT PERSON/ADDRESS	MEETINGS	SCHOOL BOARD REPRESENTATIVE
OVERSIGHT COMMITTEE	954-321-2177	Chris Akagbosu, Director Facility Planning & Real Estate The School Board of Broward County 600 S.E. Third Avenue Fort Lauderdale, FL 33301 chris.akagbosu@browardschools.com	Meetings are held quarterly (Jan., Apr., July, Oct.) on the 2 nd Wednesday at noon. Notification will be sent.	Abby M. Freedman Patricia Good Laurie Rich Levinson Superintendent Appt.
SEVENTEENTH JUDICIAL CIRCUIT FAMILY LAW ADVISORY GROUP (FLAG)	954-831-7819	Honorable Arthur M. Birken Administrative Judge Seventeenth Judicial Circuit of Florida Broward County Courthouse 201 S.E. Sixth Street, Room 822A Fort Lauderdale, FL 33301	Notification will be sent.	Donna P. Korn Alternate: Abby M. Freedman
TAKE STOCK IN CHILDREN LEADERSHIP COUNCIL	754-321-2308	Amanda Frey Take Stock in Children, Inc. of Broward Cnty. 600 S.E. Third Avenue, 14 th Floor Fort Lauderdale, FL 33301 afrey@tsic.org	Notification will be sent.	Laurie Rich Levinson Alternate: Abby M. Freedman
UNITED WAY OF BROWARD COUNTY COMMISSION ON SUBSTANCE ABUSE	954-453-3763	Maria Hernandez, Vice President Brwd. Cnty. Commission on Substance Abuse 1300 S. Andrews Avenue Fort Lauderdale, FL 33315 mhernandez@unitedwaybroward.org	Commission meets every 2 nd Thursday at 7:45 a.m. 1300 S. Andrews, Board Room Fort Lauderdale, FL 33315	Heather Brinkworth Alternate: Ann Murray, Robin Bartleman

Approved in Open Board Meeting February 22, 2017

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

November 22, 2016
Tuesday, 12:00 p.m.

MINUTES OF ORGANIZATION OF THE SCHOOL BOARD

The School Board of Broward County, Florida, met in special session at 12:08 p.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Abby M. Freedman, Chair; Nora Rupert, Vice Chair; Robin Bartleman; Heather P. Brinkworth; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent; and Marylin Batista-McNamara, Esq.

Call to Order Presiding, the Superintendent called this meeting to order, followed by the Pledge of Allegiance to the Flag of the United States of America.

Minutes for Approval Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

July 26, 2016 - 1st Public Hearing – Tentative District Educational Facilities Plan (TDEFP)
August 2, 2016 - Regular School Board Meeting

Close Agenda Upon motion by Mrs. Rupert, seconded by Mrs. Korn and carried, the Agenda was approved and declared closed. (9-0 vote)

Purpose of Meeting Annual Organization of the Board as required by Florida Statute 1001.362.

ORGANIZATION OF THE BOARD

Nomination of Chair The Superintendent, acting as Chair, asked for nominations for Chair of The School Board of Broward County, Florida.

Abby M. Freedman was nominated for the office of Chair by Mrs. Rich Levinson and seconded by Dr. Osgood.

Close Nominations for Chair Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried by acclamation of the Board, to close the nominations for Chair.

November 22, 2016
Organizational Meeting

Minutes of Special Meeting
Page 1 of 7

Approved in Open Board Meeting February 22, 2017

Vote Following a unanimous vote, Abby M. Freedman was elected Chair of The School Board of Broward County, Florida for the ensuing year. (9-0 vote)

The Superintendent then turned over the gavel to Mrs. Freedman who assumed the role as Chair and conducted the remainder of this meeting.

Statement by Chair

Mrs. Freedman thanked the Superintendent and her colleagues, for giving her the honor and privilege to serve as Chair for the next year. She thanked all that were present at the meeting for this special moment. She stated Dr. Osgood had been a tremendous mentor to her all year. She thanked the Board for trusting her in this new position. She indicated there were three (3) "Ps" the Board would always be: positive, passionate, and patient. She said the Board would treat each other like the pillar of the character traits. She congratulated those that were re-elected for another four (4) years and stated they were all tremendous women and it would be an honor to serve with them as Chair.

Mrs. Good personally thanked Dr. Osgood for her spirit, and stated she channeled positive energy within this chamber and community, and constantly reminding the Board it was here for the children. She thanked Dr. Osgood as a colleague and as a mother, and said her passion was always in the right place, her heart.

Mrs. Brinkworth stated Dr. Osgood had served with passion and a tremendous amount of grace and she appreciated Dr. Osgood's commitment to the community and the children. She said she was going to miss the sports analogies and metaphors.

Mrs. Brinkworth said it was an honor to server with Dr. Osgood and thanked her for her leadership this past year.

Ms. Murray said she appreciated and respected Dr. Osgood for having a Christian heart and felt she had gained a friend on the Board. Ms. Murray indicated Dr. Osgood had handled people in the audience that did not have the friendliest tone and she showed character, fortitude, energy, and courage that was needed to serve on the Board.

Mrs. Rich Levinson thanked Dr. Osgood for her tremendous leadership this past year. She said Dr. Osgood had many challenges in her personal life and was a role model to everyone she came in contact with, especially caring for all children in Broward County. She thanked Dr. Osgood for her passion, commitment, and everything she represented in Broward County Public Schools and was honored to call her a good friend.

Ms. Korn said Dr. Osgood had done the work as Chair with so much decorum and had done it in a way to make the Board look strong. She continued by saying Dr. Osgood had been an awesome voice for the Board and, as her colleague, it had been a blessing to have her as her leader. She stated she would miss Dr. Osgood serving in that role.

Approved in Open Board Meeting February 22, 2017

Mrs. Bartleman indicated Dr. Osgood was very committed to the students in this county and had inspired her as a Board Member, to walk in her shoes. She said Dr. Osgood had done an amazing job for students and this Board, and stated being a Chair was not easy; it was a hard job and she had done it very, very well. Mrs. Bartleman thanked Dr. Osgood for what she had done for the children, which was truly her passion.

Mrs. Rupert stated Dr. Osgood had an unwavering spirit for children. In addition, she had been extremely respectful to the Board to ensure every Member was valued and had the necessary time to be able to say what they needed to say, which she truly appreciated. Dr. Osgood never minimized anyone's voice, which was a true gift that she had given the Board, and Mrs. Rupert said she would miss it.

Mrs. Freedman stated she took the word friend very seriously and through the years Dr. Osgood had always been there to support her and had made her a better person. She thanked Dr. Osgood for being her friend, for representing the Board, and for serving as Chair, which was a tremendous undertaking that was done with grace. On behalf of the Board, Mrs. Freedman presented a plaque to Dr. Osgood in appreciation for her service as Chair of the School Board during the 2015-2016 school year.

Dr. Osgood thanked her colleagues for allowing her to serve as Chair of the Board and for challenging her to grow and be a better person and leader. She stated she was so grateful to be a part of the leading lady team. She believed the best was yet to come for the Board and if it continued to keep kids first and not operate for selfish ambition, but from a place for serving and valuing each other, God would use the Board to do some even greater things.

Nomination of Vice Chair Mrs. Freedman asked for nominations for the office of Vice Chair of The School Board of Broward County, Florida.

The names of Heather Brinkworth and Nora Rupert were nominated for the office of Vice Chair by Dr. Osgood and Ms. Korn, respectively.

Mrs. Brinkworth stated she appreciated Dr. Osgood submitting her name for consideration for the position of Vice Chair but was going to respectfully nominate Mrs. Rupert and she asked that her name be removed for consideration.

Mrs. Freedman officially removed Heather Brinkworth's name for consideration.

Close Nominations for Vice Chair Motion was made by Mrs. Bartleman, seconded by Mrs. Good and carried by acclamation of the Board to close nominations for Vice Chair.

Vote Following a unanimous vote, Mrs. Rupert was elected Vice Chair of The School Board of Broward County, Florida for the ensuing year. (9-0 vote)

Approved in Open Board Meeting February 22, 2017

Mrs. Rupert expressed her thanks for the opportunity, stating she would try to live up to the expectation and was very humbled by the opportunity.

The Board congratulated Chair Freedman and Vice Chair Rupert on their elections.

A-1. Resolution No. 17-91, Designation of Election of Chair, Vice-Chair, Meeting Dates, Names and Addresses of Members and Secretary (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt Resolution No. 17-91, designating the election of Chair, Vice-Chair, meeting dates, names and addresses of Members and Secretary. (9-0 vote)

No discussion was held on this item.

A vote was taken on this item.

A-2. Resolution No. 17-92, Authorization of Facsimile Signatures (Adopted)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to adopt Resolution No. 17-92, Authorization of Facsimile Signatures. (9-0 vote)

Agenda Items A-2 and A-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

A-3. Resolution No. 17-93, Authorization of Signatures and Use of Manual, Stamped or Facsimiles (Adopted)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to adopt Resolution No. 17-93, Authorization of Signatures and Use of Manual, Stamped or Facsimiles. (9-0 vote)

Agenda Items A-2 and A-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

4. Appointment of School Board Representatives to Agencies/Organizations/Committees (Approved as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to recommend that The School Board of Broward County, Florida, elect School Board representatives to Agencies/Organizations/Committees. (9-0 vote)

Upon review of the items, the changes made below were indicated in **bold**.

2016/17 Representative(s):

Broward Regional Juvenile Detention Center Advisory Board

Staff Representative: David L. Watkins

Current Representative(s): Ann Murray

Alternates: Abby M. Freedman, Dr. Rosalind Osgood

Ms. Murray indicated the Broward Regional Juvenile Detention Center Advisory Board was non-functioning this past year. She asked staff to research this and advise the Board if this advisory board had been dissolved.

Jeffrey Moquin, Chief of Staff, responded he would research with staff and communicate the results of the findings back to the Board.

Greater Florida Consortium of School Boards:

Current Representative(s): ~~Nora Rupert, Patricia Good~~

2016/17 Representative(s): Nora Rupert

Alternate: Dr. Rosalind Osgood

Mrs. Good stated she currently served as the representative and Mrs. Rupert would be the alternate. She wanted to clarify the documentation showed there were two (2) representatives but there was actually only one (1) representative. Mrs. Rupert took the lead role with the Florida School Board Association and it worked hand-in-hand with the Florida Consortium. Mrs. Good stated she was removing herself for consideration and would no longer be the appointee for the Greater Florida Consortium of School Boards. Dr. Osgood announced she would like to become an alternate.

Broward County Children's Services Board (CSB)

Current Representative(s): ~~Nora Rupert~~

2016/17 Representative(s): Robin Bartleman

Mrs. Bartleman stated she agreed two (2) meetings ago to sit on the CSB because

Approved in Open Board Meeting February 22, 2017

Mrs. Rupert was stepping down. She said the CSB met on Fridays and had a stringent attendance requirement that mandated someone could not miss three (3) meetings or they were released. Mrs. Bartleman indicated an alternate was not allowed but she would check to see if there was a possibility for alternating responsibilities.

United Way of Broward County Commission on Substance Abuse

Current Representative(s): ~~Dr. Rosalind Osgood~~

Alternate(s): Robin Bartleman, Ann Murray

2016/17 Representative(s): Heather Brinkworth

Dr. Osgood stated she would like for someone else to take the lead as the representative for the Broward Commission on Substance Abuse. Dr. Osgood said this committee met on the second Thursday each month at 7:45 a.m., at the United Way. Mrs. Good inquired how many people served on it. Mrs. Freedman stated there were three (3); one (1) representative and two (2) alternates. Mrs. Brinkworth indicated she would serve on that committee as the representative.

Broward County Housing Council

Current Representative(s): ~~Abby M. Freedman~~

2016/17 Representative(s): Heather Brinkworth

Mrs. Freedman asked for someone to be placed as the representative. She stated this committee met in the morning, approximately four (4) times a year. Mrs. Brinkworth indicated she would serve as the representative and inquired if she could have an alternate. Mrs. Freedman replied no.

Florida School Boards Association, Inc. (FSBA)

Current Representative(s): ~~Nora Rupert~~

Alternate: ~~Ann Murray~~

2016/17 Representative(s): Ann Murray

2016/17 Alternate: Patricia Good

Mrs. Rupert could not be an alternate because she was on the Executive Board. She said three (3) representatives were from Broward that served on the FSBA Board. Ms. Murray indicated she was already the representative but an alternate was needed. Mrs. Good agreed to be the alternate.

The Chair received input from the audience.

Approved in Open Board Meeting February 22, 2017

A vote was taken on this item.

Adjournment This meeting was adjourned at 12:52 p.m.

/dvn