

## **EXECUTIVE SUMMARY**

### **Enable the Disposition of Modular Building No. 20**

Currently, Modular Classroom Building No. 20 (Modular Building) is located on the grounds of St. Malachy Catholic Church, whose address is 7595 NW 61<sup>st</sup> Street, Tamarac, Florida 33321. St. Malachy Catholic Church is owned by the Archdiocese of Miami, Inc. (Archdiocese).

Years ago, The Charter School of Excellence (CSE) purchased the Modular Building with Full Time Equivalent (FTE) funds. Subsequently, the CSE entered into a lease agreement with the Archdiocese and installed the Modular Building on the grounds of St. Malachy Catholic Church.

In the summer of 2017, the CSE closed six (6) of its charter school locations which included the Tamarac 1 (MSID No. 5201) and Tamarac 2 (MSID No. 5291) locations. Thereafter, pertinent staff from several District departments, in coordination with the Office of the General Counsel (OGC), conducted additional due diligence to determine the status (including ownership) of the Modular Building. Also, the due diligence included communication and working with pertinent representatives of the CSE and the Archdiocese. However, in follow-up communication with the Florida Department of Education (FDOE), it was determined that the Modular Building belonged to The School Board of Broward County, Florida (SBBC); and based on this determination and feedback from the FDOE, data regarding the Modular Building was entered into the School District's Florida Inventory of School Houses (FISH) database.

It should be noted that upon inspection of the Modular Building by the District's Physical Plant Operations (PPO) Department, the PPO advised that it would not be cost effective to relocate the Modular Building to an SBBC owned site. It was also determined that the Modular Building purchased by the CSE does not meet the State Requirement for Educational Facilities (SREF) and cannot be used by the school District for educational purposes; and therefore, should be disposed of.

Additionally, it should be noted that upon authorization by SBBC to conduct the spot survey, staff will submit the spot survey to the FDOE for amendment and validation (approval) of the Plant Survey; and upon approval of the spot survey by the FDOE, the Modular Building will be removed from the School District's FISH database. Thereafter, a subsequent Board Item to surplus the Modular Building will be scheduled for the April 10, 2018 School Board Operational Meeting for the SBBC's consideration and approval.

It should be noted that the OGC is working with the Archdiocese to transfer the Modular Building to the Archdiocese upon surplus of the Modular Building by the SBBC. As such, the School District will not incur any cost regarding the relocation of the Modular Building from the grounds of St. Malachy Catholic Church.