

## **Continuation of Summary Explanation and Background**

As additional background, at the April 28, 2015, School Board Workshop (SBW), staff presented South Area Portable Annex 24.26 acres (Parcel 235) and recommended it as one of the properties for surplus and sale. However, The School Board of Broward County, Florida (SBBC) directed that additional due diligence be conducted to verify that Parcel 235 would not be needed to house students and/or for storage and staging during SBBC approved permanent classroom additions at Charles W. Flanagan High School.

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

Upon the conclusion of the above due diligence processes, Parcel 235 was scheduled and recommended for surplus by SBBC at the March 1, 2016 Regular School Board Meeting (RSBM). However, Board members expressed concern that viable SBBC owned facilities where existing programs (such as Community School South (GED/adult education program) on the parcel would be relocated to were not identified prior to Board action to declare Parcel 235 as surplus; and such, the SBBC voted to postpone the then Board item.

Thereafter, Parcel 235 was discussed at the August 29, 2017 SBW, and again at the March 13, 2018 SBW. Directive given by the Board at the August 29, 2017 SBW, was for staff to continue working towards the disposition of Parcel 235. At the March 13, 2018 SBW, staff presented to the Board the potential relocation options for both the Community School South and GED/adult education programs currently located on Parcel 235. After in-depth conversation, SBBC agreed to the relocation options for both programs and for staff to proceed with the disposition of the site.

At the April 10, 2018 School Board Operation Meeting (SBOM), the Board approved Agenda Item No. L-4 (Authorization to Conduct a Spot Survey to Amend the Plant Survey and Enable the Disposition of the South Area Portable Annex) which authorized staff to conduct a spot survey and amend the Plant Survey to indicate Parcel 235 was no longer needed as an educational facility, and as such, should be disposed of including the 99 portables located thereon. Thereafter, on April 10, 2018 staff submitted the Spot Survey to the Florida Department of Education (FDOE) for validation/approval, and upon FDOE approval, Parcel 235 and the associated portables will be removed from the District's FISH database; hence the purpose for this Resolution.

If SBBC approves this Resolution, staff will move forward with marketing Parcel 235 for sale via the Request for Proposal (RFP) process. Once a bidder has been awarded, staff will bring an Agreement of Sale and Purchase to the Board for consideration.