

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

July 24, 2018
Tuesday, 5:30 p.m.

MINUTES OF SPECIAL MEETING
(First District Educational Facilities Plan)

The School Board of Broward County, Florida, met in special session at 5:42 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 Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

Close Agenda Upon motion by Mrs. Brinkworth, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Dr. Osgood was absent for the vote. (8-0 vote)

Purpose of Meeting For The School Board of Broward County, Florida to discuss and approve the Tentative District Educational Facilities Plan (TDEFP) for the five years beginning July 1, 2018, and any other items the Board deemed necessary.

1. **Tentative District Educational Facilities Plan (TDEFP) For the Five Years Beginning July 1, 2018** (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Tentative District Educational Facilities Plan for the five years beginning July 1, 2018. (9-0 vote)

Announcement by Chair

Welcoming the audience to the Special Meeting for the 2018-2019 Tentative District Educational Facilities Plan (TDEFP), the Chair stated the purpose of the meeting was to keep the public and the School Board fully informed as to whether the District was using sound policies and practices that met the needs of students and warranted public confidence in the District's operations.

Explaining the legal procedure required for this meeting, the Chair announced this was the first of two meetings for the DEFP. Individuals wishing to address the agenda item were required to sign in as a speaker. At the end of the presentation and before the Board voted, each listed speaker would be called to the floor and given three (3) minutes to address the Board. She thanked the audience for their support and attendance at this meeting. The Chair introduced the Superintendent and asked him to give a brief overview of the TDEFP.

Statement by Superintendent

The Superintendent thanked the Board for their input at all the workshops they attended and indicated since the Marjory Stoneman Douglas (MSD) High School tragedy, District and school leadership remained focused on meeting the needs of students, employees, and the entire school community during an emotional and difficult recovery process.

He said Senate Bill (SB) 7026 provided funding for MSD to meet the facility needs necessary to recover from this tragedy. In total, the 2018 legislature approved funding of \$26.3 million, in which the District planned to provide portables; build a new permanent building; demolish Building 12; and construct a monument. In addition to state funding, the District set aside \$6.2 million to address other immediate safety / security needs.

The Superintendent stated the 2017 state legislature passed House Bill (HB) 7069, which contained provisions that required the sharing of Capital Outlay millage with Charter schools if the state did not fund Charter schools at a per pupil amount, and so the District paid \$11.5 million to Charter schools Capital Outlay. In 2018, the legislature passed HB 7055 to mitigate that loss and increased the state's portion of the Charter school Capital Outlay. He said District had revised projections with the expectation that the state would pickup those costs for Fiscal Year (FY) 2019 and pay a greater share over the rest of the 5-year period.

In closing, the Superintendent stated this Tentative District Educational Facilities Plan continued to deliver the commitments made in the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) program. The District set up a reserve for resources that may be needed to address economic changes in the construction market as it continued to implement the program. He then turned the meeting over to the Chief Financial Officer.

Judith Marte, Chief Financial Officer, reviewed a PowerPoint presentation that covered school safety funding and SB 7026; Hurricane Irma funding; Charter school funding; Reserves; SMART program; completed projects; and the appendices.

Discussion by the Board

Discussion by some of the Board Members included, but was not limited to, Charter school funding for 2020-2023; Facility projects; covered walkways for Gator Run Elementary; the plan for transportation; the SMART Program Reserve; concerns that focus was on the Big 3 schools (Northeast, Stranahan, and Blanche Ely High Schools); sell remaining properties for revenue; safety; single point of entry; carry-overs; and cameras in buses / fleet.

A vote was taken on this item.

Adjournment This meeting was adjourned at 6:45 p.m.

/dvn