



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-11-20 13:00 - Annual Organizational Meeting - Special	Special Order Request	<input type="radio"/> Yes <input checked="" type="radio"/> No
ITEM No.:	AGENDA ITEM	Time	
4.	SUPERINTENDENT'S RECOMMENDATION		
	CATEGORY	Open Agenda	
	Superintendent's Recommendation	<input type="radio"/> Yes <input checked="" type="radio"/> No	
	DEPARTMENT		
	Office of Chief of Staff		

TITLE:
 Appointment of School Board Representatives to Agencies/Organizations/Committees

REQUESTED ACTION:
 Appoint School Board Representatives to Agencies/Organizations/Committees as listed in Exhibit 1.

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 18-19 (4) Organizational Mtg Minutes 11-21-17

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:	
APPROVED AS AMENDED <small>(For Official School Board Records Office Only)</small>	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 20 2018

Signature
 Jeffrey S. Moquin
 11/8/2018, 12:35:53 PM

By:
 School Board Chair

SCHOOL BOARD APPOINTED REPRESENTATIVES TO AGENCIES, ORGANIZATIONS, AND COMMITTEES

(in Alphabetic Order)

Broward County Arts Education Committee

2018/19 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)

2018/19 Representative(s): Lori Alhadeff

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)

2018/19 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

2018/19 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

2018/19 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)

2018/19 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

2018/19 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

2018/19 Representative(s): Lori Alhadef

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)

2018/19 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

2018/19 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)

2018/19 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 interests" 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

2018/19 Representative(s): Patricia Good; Alternate: Nora Rupert

Current Representative(s): Patricia Good; Alternate: Nora Rupert

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)

2018/19 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

2018/19 Representative(s): David L. Watkins (Staff); Dr. Rosalind Osgood; Alternate: Nora Rupert

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

2018/19 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)

2018/19 Representative(s): Lori Canning (Staff); 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)

2018/19 Representative(s): Ann Murray; Alternate: Robin Bartleman

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.

2018/19 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

2018/19 Representative(s): Nora Rupert; Alternate: Ann Murray

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

2018/19 Representative(s): Laurie Rich Levinson; Alternate: Dr. Rosalind Osgood

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

2018/19 Representative(s): Donna P. Korn; Alternate: Robin Bartleman

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

2018/19 Representatives(s): Lori Alhadeff, 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

2018/19 Representative(s): Ann Murray, 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

2018/19 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)

2018/19 Representative(s): Heather Brinkworth; Alternate: Patricia Good

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)

2018/19 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)

2018/19 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

2018/19 Representatives(s): Lori Alhadeff, 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)

2018/19 Representative(s): Donna P. Korn; Alternate: Dr. Rosalind Osgood

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

2018/19 Representative(s): Laurie Rich Levinson; Alternate: Donna P. Korn

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

2018/19 Representative(s): Heather Brinkworth; Alternates: Lori Alhadeff, 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

2018/19 Representative(s): Patricia Good

Current 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.

Broward County Climate Change Task Force – New

2018/19 Representative(s): (TBD)

Appointment: Members are appointed by the governing boards of the Broward County Public Schools, the South Florida Water Management District and the League of Cities, as well as by County Commissioners to represent the roles of the hospital district, financial institutions, real estate and property management, the Broward County Sheriff's Office, businesses and the community.