

Approved in Open Board Meeting November 6, 2019

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

September 4, 2019

Tuesday, 5:00 p.m.
MINUTES OF SPECIAL MEETING
(District Educational Facilities Plan)
and
5:30 p.m.
MINUTES OF PUBLIC HEARING
(Second Public Hearing - Budget)

The School Board of Broward County, Florida, met in special session at 5:32 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 Heather Brinkworth, Chair; Donna P. Korn, Vice Chair; Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert (absent); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the Second Public Hearing - Budget to order, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

Added/Changed Items for the Second Public Hearing-Budget

The Superintendent requested that the Board permit the following changes to the agenda:
• **Item 2.** - Revised

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Ms. Korn, seconded by Dr. Osgood and carried, the Agenda for the Second Public Hearing-Budget was approved and declared closed. Mrs. Rupert was absent. (8-0 vote)

Motion

Motion was made by Dr. Osgood, seconded by Ms. Korn, to move the Second Public Hearing-Budget items to the table.

Second Call to Order The Chair called the District Educational Facilities Plan (DEFP) to order and was incorporated into the Second Public Hearing-Budget.

Purpose of Meeting For The School Board of Broward County, Florida to discuss and adopt the District Educational Facilities Plan (DEFP) for the five years beginning July 1, 2019, and any other items the Board deemed necessary.

Added/Changed Items for the District Educational Facilities Plan None.

Close Agenda Upon motion by Ms. Korn, seconded by Mrs. Good and carried, the Agenda for the District Educational Facilities Plan (DEFP) was approved and declared closed. Mrs. Rupert was absent. (8-0 vote)

Superintendent's Recommendation(s)

1. **District Educational Facilities Plan (DEFP) for the Five Years Beginning July 1, 2019** (Adopted)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to adopt the District Educational Facilities Plan for the five years beginning July 2019. Mrs. Rupert was absent. (8-0 vote)

Announcement by Chair

Welcoming the audience to the Special Meeting for the Broward County School District's District Educational Facilities Plan (DEFP), Fiscal Year 2020, the Chair stated the purpose of this 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 second of two meetings for the DEFP. At the Special School Board Meeting on July 23, 2019, the Board approved the Tentative District Educational Facilities Plan (TDEFP). 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. The Chair thanked the audience for their support and attendance at this meeting. She introduced the Superintendent and asked him to give a brief overview of the DEFP.

Statement by Superintendent

The Superintendent welcomed everyone and provided some introductory remarks followed by a brief presentation from staff. He indicated he was pleased to submit this District Educational Facilities Plan for the School Board's consideration and adoption.

The Superintendent indicated staff would make a brief presentation.

Staff Presentation

Judith Marte, Chief Financial Office, reviewed a PowerPoint presentation.

Discussion from the Board

Some discussion from the Board included the increase to the Unallocated Reserve; if it would be cost-effective to use electric white fleet and buses; how staff determined what items should be approved when brought back to the Board; the difference in Reserves from the PowerPoint (page 8) and in the DEFP Book (page 285); why hurricane repairs and reimbursement were not included; the need to update the District's shelter facilities to accommodate special needs groups; and ensuring the technology refresh was presented to the Board prior to the purchase.

The Chair received audience input on this item.

A vote was taken on this item.

(The Board continued with the Second Public Hearing-Budget.)

Purpose of Meeting For The School Board of Broward County, Florida to act on the millage levy and adopted budget for the Fiscal Year 2019-2020, and any other items the Board deemed necessary.

Introduction by Chair

Welcoming the audience to the second public hearing on the Broward County School District's 2019-2020 budget, the Chair indicated that the purpose of this hearing 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. The law required the public to be given the opportunity to provide input pertaining to the millage rates and budget. The Chair stated this was the second of two public hearings for the millage rates and budget.

Explaining the procedure to be followed for this hearing, the Chair stated that at the end of the presentation speakers would be called to the floor and would be given three minutes to address the Board.

The Chair thanked the audience for their support of Broward County Public Schools and for attending this meeting. She then turned the meeting over to the Superintendent to give a brief overview of the 2019-2020 budget.

Statement by Superintendent

The Superintendent said he was pleased to submit the 2019-2020 District budget for the School Board's consideration and adoption.

The Superintendent stated the finance staff would make a brief presentation of the budget details and answer any questions.

Presentation by Staff

Judith Marte, Chief Financial Officer, provided an overview through a PowerPoint slide presentation of the 2019-2020 budget. The summary below was taken from the 2018-2019 District Budget book.

All Funds:

Comparison of Budgeted Revenue Sources - All Funds (page 4-32)

General Fund:

2019-2020 Estimated Revenue and Appropriations (page 4-35)

2019-2020 Comparison of Revenues and Appropriations (pages 4-37 and 4-38)

Capital Funds Budget:

- 2019-2020 Comparison of Revenues (page 4-70)
- 2019-2020 Comparison of Appropriations (page 4-71)

Millage and Taxes:

- Comparison of Millage Rates (page 5-9)
- Comparison of Rolled Back Rates (page 5-10)

Superintendent's Recommendation(s)

1. Resolution Adopting Millage Rates (Adopted)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to adopt Resolution #20-97, approving the millage rates for Fiscal Year 2019-2020. Mrs. Rupert was absent. (8-0 vote)

It was recommended that the School Board adopt Resolution #20-97, approving the millage rates for the 2019-2020 Fiscal Year. The item had not changed since the first Public Hearing.

Adoption of the millage rates would generate \$1,404,807,229.

Agenda Items 1 and 2 were moved and discussed concurrently.

The Chair received audience input on these items.

The in-depth discussion and/or concerns from the Board included, but was not limited to, mental health and security being a District priority; the Referendum; appreciation for the adjustments made pertaining to mental health and how it was shared with the public; approved funding for mentoring programs; the allocation of School Resource Officers (SROs); funding for additional four (4) SROs; communication with elected city officials in regards to SROs and Referendum; providing entire Board with updates to ensure it knows what progress was being made toward goals; what the Turn-around Supplemental Services allocation was used for; community services; funding for art supplies; Maintenance of Effort; IDEA; why technology was not included under proposed expenditures (page 4-27); the increase for Buildings and Fixed Equipment; Referendum; Hospital/Homebound teachers; screening to be statistically relevant; some municipalities have not been contacted in regards to the SROs/ budget; what was the plan for the 1:1,000 SRO ratio; changing headcount for SROs from 197 to 201; Food Services; Pupil Transportation increase and real-time information; providing the Board with updates on the headcount of SROs; the percentage of new Base Student Allocation was reaching schools; the amount for Facilities Acquisition & Construction in 2019-2020; breakdown in the investment for leases; and a breakdown for Medicaid and ROTC.

Motion to Amend (Carried) (Approved)
Motion was made by Mrs. Alhadeff, seconded by Mrs. Good and carried, to amend Item 2 for the Safe-School Officer (SSO) section on page 2-7, in the second chart, Combined Current and Proposed Safety & Security Staff, and increase the headcount for School-based Staff: School Resource Officers (SROs) from 197 to 201. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

The Chair received audience input on these items.

A vote was taken on Item 1.

A vote was taken on Item 2 as amended.

2. Resolution Adopting Final Budget (Adopted as Amended)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to adopt Resolution #20-98, approving the final budget for Fiscal Year 2019-2020. **This motion was superseded by a Motion to Amend (page 5).** Mrs. Rupert was absent. (8-0 vote)

It was recommended that the School Board adopt Resolution #20-98 approving the final budget for Fiscal Year 2019-2020. Chapters 200 and 1011 of the Florida Statutes require that the School District approve the final budget for the fiscal year July 1, 2019 through June 30, 2020.

The total annual budget for all funds is \$4,445,930,874, excluding Transfers Out.

Agenda Items 1 and 2 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Amend (Carried) (Approved)
Motion was made by Mrs. Alhadeff, seconded by Mrs. Good and carried, to amend Item 2 for the Safe-School Officer (SSO) section on page 2-7, in the second chart, Combined Current and Proposed Safety & Security Staff, and increase the headcount for School-based Staff: School Resource Officers (SROs) from 197 to 201. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

The Chair received audience input on these items.

A vote was taken on Item 1.

A vote was taken on Item 2 as amended.

Adjournment Both the DEFP and Second Public Hearing-Budget meetings were adjourned concurrently at 8:46 p.m.

/dvn