



# TECHNOLOGY ADVISORY COMMITTEE

## Policy 5306.1 & Bylaws

## Rule Development Workshop

**August 25, 2020**

Beth Anne Carr - Technology Advisory Committee, Chairperson

Phillip H. Dunn III – Chief Information Officer



# AGENDA

- Goals to be Achieved with Revisions
- Opportunity / Strategic Plan 2024
- Highlighted Corrections to Policy / Bylaws
- Feedback from Board and Responses



# Goals to be Achieved with Revisions

- **Representativeness** - Ensure that TAC's voting membership represents the stakeholders that the District serves in as high a ratio as possible
- **Quorum** - Increase ability to meet quorum given the many schedules that have to align to convene meetings
- **Alignment** – Ensure that language in the document aligns with current organizational structure and conditions (e.g., up to date titles, department names)

*Refer to the attached Redlined documents, matrix of changes and final documents*



# Opportunity / Strategic Plan 2024

- A Strategic Opportunity to align with Our Data, Our Tools Campaign that focuses on governance
- Policy 5306.1 defines TAC as an advisory committee within the overall BCPS governance structure (i.e., the Board)
- Policy defines the committee membership; the policy has not been modified in >10 years



# Highlighted Corrections to Policy / Bylaws

## Policy 5306.1

- Create the opportunity to achieve quorum by removing administrative layers
- Teachers appointed by Level Chairs as opposed to OSPA based on BTU recommendation
- Removed grade level breakdown (Teachers/Administrators)
- Lowered quorum requirements to meet historical attendance numbers
  - Reduced membership from 45 to 32
  - Reduced Quorum from 24 to 17

***Driving goal remains: “Maintain diverse community voice while recognizing without a quorum; no voice is represented”***



# Highlighted Corrections to Policy / Bylaws

Modified Groups	Current	Adjusted	Reasoning
Safety & Security	0	1	New Division
Office of Academics	1	2	Increase Representativeness
School Administrators	6	3	Align w/ Teachers
Information Technology	5	1	Increase Representativeness
Parent Teacher Assoc.	1	0	Not a quorum required role - still invited
Broward County Gov't	1	0	Lack of attendance – still invited
Area Instructional Tech Specialists	3	0	No longer exist
Broward County Alliance	1	0	No longer exist
Broward County Ed. Consortium	1	0	No longer exist
Instructional Technology	1	0	No longer exist



# Feedback from Board and Responses \*

## General Feedback

- TAC Committee Readout at Monthly Board Meeting
  - TAC Chairperson will provide more frequently in the future
  - May be submitted electronically

## Policy 5306.1

- Re-include PTA
  - PTA/PTO/SAC are aggregated through DAC. We achieve parent representativeness via 4 DAC roles including DAC, ESOL, ESE, & Gifted
- Clarify 3 sentences
  - Union representative - changed word “should” to “may”
  - Clarified quorum sentence regarding physical presence
  - Removed the word “senior” from “senior staff”
- Stagger term of non-Board appointees
  - Because IT project planning and implementation follows the cadence of the fiscal year, the administration recommends the current term schedule of non-Board appointees
  - There is no evidence, to date, of a period with many simultaneous vacancies, which would require us to stagger terms

\* Feedback from 2/25/20 meeting



# QUESTIONS



# Appendix – All TAC Quorum Members

Members	Amount		Members	Amount
Information Technology	1		DAC	1
Office of Communications	1		ESOL	1
Procurement	1		ESE	1
Office of Academics	2		Gifted	1
Facilities & Construction	1		Students	2
OSPA	3		Safety & Security	1
Board Members	9		Teachers	3
Diversity Committee	1		PDMS	1
Broward Teachers Union	2		<b>Total Members:</b>	<b>32</b>
			<b>Quorum:</b>	<b>17</b>



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