

**AGENDA REQUEST FORM**

Revised

**The School Board of Broward County, Florida**

<b>Meeting Date</b> 6/4/2002
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<b>Open Agenda</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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<b>Time Certain Request</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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<b>Agenda Item Number</b> B-1
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<b>TITLE:</b> Appointment Of Two School Board Members To The Long Range Facilities Master Plan Steering Committee
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<b>REQUESTED ACTION:</b> It is requested that The School Board of Broward County, Florida, appoint two School Board members to the Long Range Facilities Master Plan Steering Committee.
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<b>SUMMARY EXPLANATION AND BACKGROUND:</b> On April 9, 2002, the Board approved the agreement with URS Corporation to produce a long range facilities master plan for the district. The master plan project is now underway. Critical to the facility master plan is the process used to develop it. As part of the URS proposal, a steering committee will be formed to guide the facility planning process.  In order to form a successful steering committee, it is important that its members be representative of the entire community. The committee will comprise a cross-section of school personnel, parents, students, and community members. Two school board members will represent the Board on the steering committee. A tentative schedule for community engagement, steering committee meeting dates, and leadership briefings has been developed.
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<b>MAJOR SYSTEM GOALS:</b> <input type="checkbox"/> Goal One: All students will achieve at their highest potential. <input type="checkbox"/> Goal Two: All schools will have equitable resources. <input type="checkbox"/> Goal Three: All operations of the school system will support and align with student achievement and needs. <input checked="" type="checkbox"/> Goal Four: All stake holders work together to build a better school system.
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<b>FINANCIAL IMPACT:</b> There is no financial impact to the district.
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<b>EXHIBITS: (List)</b> 1. Tentative steering committee membership 2. Tentative timeline
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<b>BOARD ACTION</b> <b>APPROVED AS AMENDED</b> (SEE ATTACHMENTS) (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION</b> Tom Getz (954) Name: Lee Stepanchak Phone: 760-7306
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

DIVISION OF FACILITIES AND CONSTRUCTION MANAGEMENT *JK*  
THOMAS J. CALHOUN, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on: JUN 04 2002  
By: Robert D. Parks, School Board Chairperson

4189  
Revised  
7/03/2000  
FT/Calhoun/Stepanchak/Fink/Snyder

Regular School Board Meeting  
June 4, 2002

Agenda Item B-1 – Appointment of Two School Board Members to the Long-Range Facilities Master Plan Steering Committee

Amendment

That Broward Teachers Union and the Federation of Public Employees be included in The Long-Range Facilities Master Plan Steering Committee Membership.

Amendment

That the Chair or designee from the Facilities Task Force be included in The Long-Range Facilities Master Plan Steering Committee Membership.

Amendment

That the private school representative be removed from The Long-Range Facilities Master Plan Steering Committee membership.

Motion To Accept

That Board Members Mrs. Judie S. Budnick and Ms. Beverly Gallagher be appointed to the Long-Range Facilities Master Plan Steering Committee membership.

EM  
Official School Board Records  
6/13/02

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


DR. FRANK TILL  
SUPERINTENDENT OF SCHOOLS

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May 31, 2002

TO: School Board Members

FROM: Thomas J. Calhoun   
Deputy Superintendent  
Facilities & Construction Management

VIA: Frank Till   
Superintendent of Schools

**SUBJECT: REVISED EXHIBIT #1, Tentative Steering Committee Membership  
June 4, 2002 Regular School Board Agenda Item B-1  
Deferred from May 21, 2002 Regular School Board Agenda Item B-1**

Attached is the revised exhibit #1 (2 pages) for the above referenced board item, which was deferred from the May 21, 2002 Regular School Board Meeting.

FTC/TJC:dge  
Attachment

cc: Senior Management

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Division of Facilities & Construction Management

**Long Range Facilities Master Plan  
Tentative Steering Committee Membership**

**Recommended List**

- 4 Teachers
- 4 Principals
- 4 Area Superintendents
- 1 Support Staff
- 2 School Board Members
- 4 Parent Representatives
- 1 Student Representative
- 4 Business Representatives
- 4 Government Representatives
- 1 Charter School Representative
- 1 Private School Representative

30 Total Membership

Division of Facilities & Construction Management

**LONG RANGE FACILITIES MASTER PLAN TENTATIVE STEERING COMMITTEE MEMBERSHIP**

Original List	Dr. Robert Parks	Judie S. Budnick	Darla L. Carter	Paul D. Eichner, Esq.	Beverly A. Callagher	Stephanie A. Kraft, Esq.	Lois Wexler	Benjamin J. Williams
4 Teachers	Yes	Yes	Yes (N, NC, S, SC)	Yes	Yes	Yes	Yes	Yes
4 Principals	Yes	Yes	Yes (N, NC, S, SC)	Yes	Yes	Yes	Yes	Yes
1 Area Superintendent	Yes	4	4 - Areas	4	4	Yes	4 Senior Mgmt. Level	Yes
1 Support Staff	Yes	Yes	Who?	Yes (Dist. Maintenance/ Dist. Facilities)	Yes	Yes	No	Yes
2 School Board Members	Yes (1 East 1 West)	Yes	Yes Countywide, At-Large	Yes	Yes	Yes	Yes	Yes
4 Parent Reps.	2 - One parent from each organization (PTA & DAC)	Yes-DAC Area Chairs	Yes (N, NC, S, SC)	Yes	Yes	Yes	Yes	Yes
2 Students	Yes	1-Board Liaison or Designee	1 Student Advisor plus (N, NC, S, SC, S)	Yes (Student Gov.)	1 Student Liaison or Designee	1 Board Liaison	4	Yes
4 Business Reps.	No	Yes	Yes, Field of Construction	1 - Broward Alliance	Yes	No	Yes	Yes
1 Clergy Member	No	No	No	No	No	No	No	No
4 Government Representatives	No	Representative from League of Cities	4 - League of Cities (N, S, E, W)	Yes - League of Cities	League of Cities, Planning Council, Urban League, Hispanic Unity	Representative from League of Cities	League of Cities	Yes
4 Civic Org. Members	No	No	No	No	Yes	No	No	Yes
1 Charter, 1 Private School Parent	Yes	1 Charter	No	No	No	Yes	No	Yes
3 Higher Education Reps.	Yes	No	No	No	No	No	No	Yes
Senior/Retirement Former Official	No	No	No	No	No	No	No	No
	No	No	No	No	No	No	No	No
				1 - Facilities Task Force				

**DRAFT**

Tentative Schedule as of May 7, 2002

## **Broward County Public Schools Facility Master Planning Community Engagement, Facility Options & Master Plan**

<b>May 28</b> TBD	<b>Facility Task Force Meeting</b> Overview of Planning Process
<b>June 10-11</b>	<b>Principal Meeting</b> Overview of Planning Process (Overview/May 31 Principal's Mtg.)
<b>June 18</b> 7:00-9:00pm	<b>Steering Committee #1</b> Overview of Planning Process Review Background Information
<b>June ____</b> TBD	<b>Leadership Briefing #1</b> Background Overview of Community Dialogue Process
<b>August 27,28 or 29</b> 7:00-9:00pm	<b>Steering Committee #2</b> Review Background Information
<b>Sept. ____</b> 7:00-9:00pm	<b>Steering Committee #3</b> Preparation for Community Dialogue #1
<b>Sept. 31- Oct. 3</b> 7:00-9:00	<b>Community Dialogues #1 [4] Sites</b> Educational Framework: Programs & Services
<b>Oct. ____</b> TBD	<b>Leadership Briefing #2</b> Review of Preliminary Facility Options
<b>Oct. 15, 16, or 17</b> 7:00-9:30	<b>Steering Committee #4</b> Review Community Dialogues #1 Results Discuss Options Framework
<b>Sept/Oct</b>	<b>Draft Facility Options</b> Prepare Options
<b>Oct. 29, 30 or 31</b> 7:00-9:00	<b>Steering Committee #5</b> Discuss Facility Options Preparation for Community Dialogues #3
<b>Nov. ____</b> TBD	<b>Leadership Briefing #3</b> Review of Preliminary Facility Options
<b>Nov. 11-14</b> 7:00-9:00	<b>Community Dialogues #2 [8 Sites]</b> Community Input on Facility Options
<b>Dec. 3, 4, or 5</b> 7:00-9:30	<b>Steering Committee #6</b> Review Draft of Master Plan and Recommendations

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Jan. \_\_\_\_  
TBD

**Leadership Briefing #4**  
Review Plan and Recommendations

Jan. 7, 8 or 9  
7:00-9:30

**Steering Committee #7**  
Final Draft of Master Plan and Recommendations

Feb. \_\_\_\_  
TBD

**School Board Presentation**

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