

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 6/03/08	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number CC-2
--------------------------------	--	---	-----------------------------------

TITLE: **Revisions to School Board Policy 7002-B
Land Purchases**

REQUESTED ACTION:
Adopt Revised School Board Policy 7002-B, Land Purchases, at this final reading

SUMMARY EXPLANATION AND BACKGROUND:
The existing Land Purchases Policy 7002-B generally addresses School Board obligations pertaining to the acquisition of real estate. The changes proposed in the Revised Policy 7002-B were developed primarily to more accurately describe the real estate acquisition process and to restructure the policy to reflect the sequence of events in the process.

The amendment before the Board was reviewed and approved by the Policy Review Committee on October 17, 2007, and approved as to form and legal content by the School Board Attorney. Also, the School Board "Approved as Amended" the Policy at first reading on April 15, 2008; therefore, it is recommended that the School Board should approve the Revised Policy at this final reading.

SCHOOL BOARD GOALS:
 •Goal One: All students will achieve at their highest potential.
 •Goal Two: All schools will have equitable resources.
 •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
 •Goal Four: All stakeholders will work together to build a better school system.

FINANCIAL IMPACT:
There is no financial impact to the District. This item does not require a collaboration form from the Capital Budget Department.

EXHIBITS: (List)
1. Summary of Recommended Changes
2. Revised School Board Policy 7002-B, with underlines & strike through

BOARD ACTION: APPROVED AS AMENDED <i>See amendment attached.</i> (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION: Jonathan Peservich Real Estate & Env Plan. JP Name (754) 321-2165 Phone <i>J. N. [Signature]</i>
---	--

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Michael C. Garretson, Deputy Superintendent
Facilities & Construction Management Division

Approved in Open Board Meeting on: JUN 03 2008
By: *Rob. Batten* School Board Chair
Revised November 28, 2006
JFN/MG/TJC/peservich:marchetti

CC-2 Amendments – June 3, 2008 Regular School Board Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Ms. Dinnen and carried, to amend Policy 7002-B, page 3, top paragraph, first sentence, to reflect: All real estate purchases and leases over \$500,000 and all land purchases in excess of \$1 million must be brought before the Board for consideration on an Open Agenda and cannot be passed on a Consent Agenda.

Second Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Ms. Dinnen and carried, to amend Policy 7002-B, page 1, last paragraph, to reflect: The School Board staff shall provide written notice to the affected local government that has regulatory authority over the use of the land consistent with the interlocal agreement at least 60 days prior to ~~acquiring or leasing property~~ consideration by the Superintendent's Site Selection Committee that the property may be used for a new public educational facility. The local government, upon receipt of this notice, shall notify the Board within 45 days if the site is consistent with the land use categories and policies of the local government's comprehensive plan. This preliminary notice does not constitute the local government's determination of consistency.

Third Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Ms. Dinnen and carried, to amend Policy 7002-B, first paragraph to include language that the ancillary facilities have to be designated or approved, by the School Board.