## Approved in Open Board Meeting, July 24, 2012

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

June 12, 2012 Tuesday, 9:45 a.m.

## MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 9:55 a.m., Tuesday, June 12, 2012, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Ann Murray; Vice Chair Laurie Rich Levinson; Members (Robin Bartleman was absent), Maureen S. Dinnen, Patricia Good, Donna P. Korn, (Katherine M. Leach was absent), Nora Rupert; Benjamin J. Williams; Superintendent Robert W. Runcie, and J. Paul Carland, II., Esq.

<u>Call to Order</u> The call to order was followed by the Pledge of Allegiance to the Flag of the United States of America.

<u>Close Agenda</u> Upon motion by Ms. Dinnen, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Mrs. Bartleman and Mrs. Leach were absent. Mrs. Rupert had not yet assumed her seat on the dais. (6-0 vote)

1. New Agreement between The School Board of Broward County, Florida and WorkForce One Employment Solutions, No. 2011-12-SYEP-WTP-2336 (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Good and carried, to approve the new agreement between The School Board of Broward County, Florida, and WorkForce One Employment Solutions, No. 2011-12-SYEP-WTP-2336. The contract period is June 13, 2012 through August 30, 2013. Mrs. Bartleman and Mrs. Leach were absent. (7-0 vote)

WorkForce One Employment Solutions is providing employment opportunities to economically disadvantaged youth between the ages of 16-18 through Welfare Transition Program (WTP) funding. This agreement will create summer employment opportunities for a 30-hour workweek up to a period of eight weeks. These summer employment opportunities will begin on June 13, 2012 through August 17, 2012. Summer employment will resume in June 2013 through August 30, 2013.

The program provides an opportunity for various departments and schools to provide supervised, safe and meaningful summer employment opportunities for qualified youth from low-income families. The Career, Technical, Adult and Community Education Department will coordinate the summer program and provide assistance to departments and schools that elect to participate in the program.

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The participating departments and schools will identify the employment needs and opportunities for students to work part time during summer. WorkForce One Employment Solutions will identify the students and pay the wages for participants.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

No discussion was held on this item.

2. New Agreement between The School Board of Broward County, Florida and WorkForce One Employment Solutions, No. 2011-2014-WIA/WE-YOUTH-2337 (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Good and carried, to approve the new agreement between The School Board of Broward County, Florida, and WorkForce One Employment Solutions, No. 2011-2014-WIA/WE-YOUTH-2337. The contract period is June 13, 2012 through June 30, 2014. Mrs. Bartleman and Mrs. Leach were absent. (7-0 vote)

WorkForce One Employment Solutions is providing employment to economically disadvantaged youth between the ages of 16-18 enrolled in Broward County Public Schools' Innovative Concepts (iCon) Program, subsidized summer employment opportunities for a 30-hour workweek for up to a period of six weeks. These summer employment opportunities will begin on June 13, 2012 through August 17, 2012. Summer employment will resume in June 2013 through August 2013.

The program provides an opportunity for various employers to provide supervised, safe and meaningful summer employment opportunities to participating iCon students. The Career, Technical, Adult and Community Education Department will coordinate the summer program and provide assistance to employers that elect to participate in the program. WorkForce One Employment Solutions will pay the wages for participants.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

No discussion was held on this item.

**Adjournment** This meeting was adjourned at 10:00 a.m.

RT