AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Mosting Dete	1	COUNTY, FLORIDA	
Meeting Date			Agenda Item Number
07/23/13	Open Agenda X Yes No	Special Order Request	CC-3
TITLE:			
Revision to Policy 1007 – Ethics Code for School Board Members			
Approve the revisions to Policy 1007 Ethics Code for School Board Members, at this first reading.			
The School Board the Board gave dire	last reviewed revised Policy 1007 ection to make additional changes	at its Workshop on December 1. It is now on the agenda for its f	1, 2012. At that time, irst reading.
The attached draft policy incorporates those revisions, as well as Board Member comments, made during the Workshops held on July 31, 2012 and December 11, 2012. The material presented at the December 11, 2012 Workshop is provided as an exhibit for reference.			
Subsequent to the Workshop, SB 2 was filed on January 23, 2013 in the Florida Senate which proposed, among other things, ethics training for certain elected officials including school board members. The General Counsel's Office monitored the bill through the legislative process. It ultimately passed and was signed into law on May 1, 2013 by the Governor. In pertinent part, it requires four (4) hours of ethics training for elected officials in the areas of sunshine law, public records and code of ethics. The revised policy is now back on the agenda for first reading and to discuss the impacts of the statutory ethics training requirements.			
Key to Revisions: Red text delineates initial revisions brought to July 31, 2012 Workshop. Blue text reflects changes made after the July 31, 2012 workshop as a result of the discussion. Highlighted blue text reflects changes made as a result of the December 11, 2012 Workshop. SCHOOL BOARD GOALS: - Goal 1: High Quality Instruction. X • Goal 2: Continuous Improvement. X • Goal 3: Effective Communication. FINANCIAL IMPACT: There is no financial impact to the District.			
 Proposed Revised Policy 1007 Ethics Code for School Board Members Material Presented at December 11, 2012 Workshop 			
See attach	ROVED AS AMENDED R.J.	obert Paul Vignola, Esq. Aud Paul Carland, II, Esq.	754-321-2050 754-321-2050
For Official School Board Recor		ame	Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

J. Paul Carland, II, General Counsel Office of the General Counsel

Approved in Open Board Meeting on:

JUL 2 3 2013

By:

Form #4189

School Board C

Revised 12/12
RR/JPC/RPV/jcf
Fritz/al work/agenda/2013/07-23-13-CC3-00-policy 1007 Ethics-first reading-ARF

CC-3 Amendment - July 23, 2013 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to amend Ethics Code for School Board Members, Part 7, Training and Education, striking the current Section 7 and add the following: 7.0, <u>Training for School Board Members: School Board Members shall comply with the annual ethics training requirements of Section 112.3142, Florida Statutes.</u>
Mrs. Bartleman was absent. (8-0 vote)