

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| Meeting Date 7-23-2013 | Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | Special Order Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | Agenda Item Number A-1 |
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| TITLE: | Approval of the community school boundary process IZone Voice Committee formation. |
| REQUESTED ACTION: | Adopt Resolution #14-01 in support of establishing the formation of the community school boundary process IZone Voice Committee |
| SUMMARY EXPLANATION AND BACKGROUND: | Section 1001.41 and 1001.42, Florida Statutes, give the Broward County School Board the power and duty of assigning students to schools. Broward County School Board recognizes the importance of providing equitable education opportunities for Broward County's student population while complying with state and local requirements. Therefore, the Broward County School Board, through the approval of the attached Resolution, shall create a community school boundary process IZone Voice Committee to act as a Districtwide advisory committee to the School Board to review any necessary or desirable changes to the school attendance areas. This annual community school boundary process provides the opportunity for significant community input in an open and inclusive atmosphere. A review of this resolution has been completed and approved by Senior Leadership and District legal counsel. A. The Resolution provides, in pertinent part, the following: Section 1. Creation of the Izone Voice Committee; Section 2. Membership; Section 3. Duties, responsibilities and guidelines; Section 4. Vacancies; Section 5. Meetings and public hearings; Section 6. Support; Section 7. Advisory nature of the committee; Section 8. Termination and cessation of regular meetings; and, Section 9. Effective date. B. In addition, the Broward County School Board, through approval of the attached resolution intends to adopt the annual school attendance areas after considerations of class size impact, Level of Service impact, enrollment impact, diversity impact, feeder pattern impact, school proximity impact, neighborhood integrity impact, and natural barrier impact. |
| SCHOOL BOARD GOALS: | ___ •Goal 1: High Quality Instruction <u> x </u> •Goal 2: Continuous Improvement <u> x </u> •Goal 3: Effective Communication |
| FINANCIAL IMPACT: | The fiscal impact to the District should not exceed the funding already included in the Demographics & Student Assignments Department annual budget inclusive of costs associated with the Community School Boundary Process Izone Voice Committee which will include but is not limited to advertising of meetings, printing costs, and miscellaneous incidentals costs associated with hosting public meetings. |
| EXHIBITS: (List) | July 23, 2013 Resolution of the Broward County School Board |
| BOARD ACTION: ADOPTED AS AMENDED <i>See attached Amendment.</i> (For Official School Board Records' Office Only) | SOURCE OF ADDITIONAL INFORMATION: Leslie Brown 754-321-2130 Jill Young <i>JY</i> 754-321-2480 Name Phone |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 LESLIE M. BROWN, CHIEF OFFICER
 OFFICE OF PORTFOLIO SERVICES

Adopted in Open Board Meeting on:

JUL 23 2013

By: *Lauree K. Johnson* School Board Chair

A-1 Amendments -- July 23, 2013 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Resolution #14-01, Section 7. Advisory Nature of the Committee. Strike last sentence, and new sentence to read: The School Board and the Superintendent will receive the recommendations put forth by the Committee. Mrs. Bartleman was absent. (8-0 vote)

Second Motion to Amend (Failed)

Motion was made by Mrs. Leach, seconded by Mrs. Korn, to amend Resolution #14-01, removing Section 2. Membership, 5). Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. Mrs. Korn and Mrs. Leach voted "yes." Mrs. Freedman, Mrs. Good, Mrs. Rich Levinson, Ms. Murray voted "no." (2-4 vote)

Third Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to amend Resolution #14-01, Section 3. Duties, Responsibilities and Guidelines, following third sentence, add verbiage: ...school boundaries, and may collaboratively revise maps brought forward from map makers. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

Fourth Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Resolution #14-01, Section 2. Membership, 5), sentence to read: The selected committee members must not be a map proposer ~~or an employee of the School Board of Broward County~~ and should be an active community volunteer who will act as the eyes and ears of the entire zone. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

Fifth Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Resolution #14-01, Section 6. Support, first sentence in header to read: The Committee will work collaboratively with district staff, especially with agenda and meeting development. The Committee shall be provided the following Broward County School Board support services in its endeavors to review each proposal: Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

**RESOLUTION 14-01
OF THE BROWARD COUNTY SCHOOL BOARD**

WHEREAS, Florida statutes 1001.41 and 1001.42 give the Broward County School Board the power and duty of assigning students to schools; and

WHEREAS, the Broward County School Board has decided to create an Innovation Zone (IZone) Voice Committee to act as a Districtwide advisory committee to the School Board to review any necessary or desirable changes to the school attendance areas; and

WHEREAS, the Broward County School Board recognizes the importance of providing equitable education opportunities for Broward County's student population while complying with state and local requirements; and

WHEREAS, the Broward County School Board intends to adopt the annual school attendance areas after considerations of class size impact, Level of Service impact, enrollment impact, diversity impact, feeder pattern impact, school proximity impact, neighborhood integrity impact, and natural barrier impact; and

WHEREAS, the Broward County School Board desires that the community school boundary process be conducted in a public and fair forum in which all Broward County residents have an opportunity to participate and provide input; and

NOW THEREFORE BE IT RESOLVED THAT the Broward County School Board moves for approval of the following item with respect to the composition of the Community School Boundary Process IZone Voice Committee:

SECTION 1. CREATION OF THE IZONE VOICE COMMITTEE. There is hereby created an advisory committee to be known as the annual Community School Boundary Process IZone Voice Committee, hereinafter referred to as the "Committee".

SECTION 2. MEMBERSHIP. The Committee shall consist of no more than twenty-eight (28) individuals. The representatives for the Committee shall be comprised of one (1) representative and one (1) alternate by each of the twenty-eight (28) Broward County Public School Innovation Zones.

- 1) Each school principal shall notify their school parents to solicit committee volunteers to represent the innovation zone at the three pre-scheduled meetings held in the evening.
- 2) The Committee representative and alternate, are recommended annually to the principals by community members from schools from within the innovation zone to represent the entire IZone and serve on the committee and to ultimately provide a Districtwide committee vote for all District school attendance areas.
- 3) The Principals from within the IZone submit the community recommended committee names to the IZone Principal Facilitator(s) who must agree on and select one representative and one alternate from the principal's list of committee volunteers from within the innovation zone by the second week in September and ensure that the persons selected are aware they have been selected to represent the interest of the IZone on the Districtwide IZone Voice Committee.
- 4) The selected IZone Voice Committee member representative and alternate must participate as a committee member in the community school boundary process even if there are no proposals from the innovation zone.
- 5) The selected committee members must not be a map proposer and should be an active community volunteer who will act as the eyes and ears of the entire IZone.

6) The IZone Voice Committee Alternate must serve the IZone in the absence of the IZone Voice Committee Representative.

SECTION 3. DUTIES, RESPONSIBILITIES AND GUIDELINES. Committee members must attend the IZone Voice Committee orientation (training), Committee public hearing, and Committee deliberation meeting regardless if there are proposals brought forward from the represented IZone. Any IZone Voice Committee Representative who has more than one absence shall be automatically removed from the committee and the Alternate IZone Voice Committee member shall serve as the IZone representative. At the December deliberation meeting, the Committee shall select two (2) representatives to present the Committee's countywide school boundary change recommendations to the School Board at the January School Board Workshop. In developing its recommendations, the Committee shall use the considerations for establishing school boundaries and may collaboratively revise maps brought forward from map makers. Committee members will be required to cast their vote on all proposals in accordance with Sunshine Law at the deliberation meeting in December. The appointed committee will conduct and complete the annual community school boundary process committee advisory work within the School Board approved community school boundary process timeline.

SECTION 4. VACANCIES. In the event of a vacancy on the Committee due to relocation, resignation, death, disability, or any other cause, the alternate shall serve as the Innovation Zone Voice Committee Representative on the Committee for the remainder of the process.

SECTION 5. MEETINGS AND PUBLIC HEARINGS. All meetings shall be advertised in a newspaper(s) of general circulation within Broward County and published on the

Broward County Public Schools' web site in advance of the meeting date and open to the public. A public hearing shall hereby be defined as any meeting held by the Committee in which the public is afforded an opportunity to comment on any proposed recommendations. The Committee may reasonably limit the time each member of the public can speak at the public meeting/hearing. The Committee shall meet for Committee orientation (training), a Committee public hearing, and a Committee meeting to deliberate on all proposals to form the Committee's final recommendations. As an advisory committee, the Committee is subject to the State of Florida's Government in the Sunshine Laws as well as Florida's Public Records Laws, as prescribed by Florida law.

SECTION 6. SUPPORT. The Committee will work collaboratively with District staff, especially with agenda and meeting development. The Committee shall be provided the following Broward County School Board support services in its endeavors to review each proposal:

- (a) The Committee may submit legal questions to the Demographics & Student Assignment Department staff for General Counsel response as necessary.
- (b) The Broward County Public Schools Demographics & Student Assignments Department Geographic Information System (GIS), existing student demographic data and staff shall provide assistance to the Committee as necessary in support of the committee work.


SECTION 7. ADVISORY NATURE OF THE COMMITTEE. The recommendations of the Committee are advisory only and are subject to such revisions and amendments as the School Board may elect. Failure by the Committee to make its recommendations by the final December Committee meeting, shall not affect the validity of the community school boundary

process in any respect. The School Board and Superintendent will receive the recommendations put forth by the committee.


SECTION 8. TERMINATION AND CESSATION OF REGULAR MEETINGS.

Unless otherwise terminated sooner by the Broward County School Board, the Committee shall sunset upon the Committee's recommendation of school attendance areas at the final committee meeting in December.

SECTION 9. EFFECTIVE DATE. This Resolution shall become effective upon approval by the Broward County School Board.



Laurie Rich Levinson, Chair
School Board of Broward County



Robert W. Runcie, Superintendent
Broward County Public Schools