

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 3/4/14		Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Agenda Item Number CC-2	
TITLE: Revisions to School Board Policy 2314, Leases – Rental and Contracts of Real Property and Facilities Leased by the School Board							
REQUESTED ACTION: Adopt the revisions to School Board Policy 2314, Leases – Rental and Contracts of Real Property and Facilities Leased by the School Board at this final reading.							
SUMMARY EXPLANATION AND BACKGROUND: School Board Policy 2314 governs the long term lease of real property by the School Board. The proposed changes to the Policy are primarily meant to clarify certain provisions in the Policy, ensure that all lease agreements are processed for School Board consideration and formal approval by the Facility Planning & Real Estate Department, ensure that due diligent processes are followed for new leases and renewal of existing leases, stipulate minimum timeframes that new leases and lease renewals must be scheduled for School Board consideration and formal approval, and authorize school principals and facility directors to enter into short term rental agreements of no more than three (3) days in duration for the use of outside facilities without formal School Board approval. These revisions were discussed at the January 8, 2013 School Board Workshop, the February 21, 2013 Public Rule Development Meeting, the June 18, 2013 School Board Workshop, and was approved at first reading at the December 17, 2013 Regular School Board Meeting (RSBM), and for final reading at the January 22, 2014 RSBM. However at the January 22, 2014 RSBM, the School Board added the word "simultaneously" to Rule 8, Page 3 of the Policy. As a result, the General Counsel advised that the Policy has to be rescheduled for another School Board final reading; hence the scheduling of the item for this meeting. This revised Policy has been reviewed and approved as to form and legal content by the Office of the General Counsel.							
SCHOOL BOARD GOALS: <input type="checkbox"/> •Goal 1: High Quality Instruction. <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement. <input type="checkbox"/> •Goal 3: Effective Communication.							
FINANCIAL IMPACT: There is no financial impact to the School District; therefore, this item does not require a Collaboration Form from the Capital Budget Department.							
EXHIBITS: (List) 1. Executive Summary 2. Revised School Board Policy 2314 w/underlines and strike through 3. Revised School Policy 2314, Clean Copy 4. Procedural Guidelines for Review of Short Term Agreements							
BOARD ACTION: <div style="font-size: 1.5em; font-weight: bold; text-align: center;">ADOPTED</div> <small>(For Official School Board Records' Office Only)</small>				SOURCE OF ADDITIONAL INFORMATION: Chris O. Akagbosu (754) 321-2162 <div style="display: flex; justify-content: space-between;"><small>Name</small><small>Phone</small></div>			

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Leslie M. Brown
Chief Portfolio Services Officer

Approved in Open Board Meeting on: _____

MAR 04 2014

By: _____



School Board Chair