

**AGENDA REQUEST FORM**  
**The School Board of Broward County, Florida**

**Meeting Date**  
 8/5/2003

**Open Agenda**  
 Yes  No

**Time Certain Request**  
 Yes  No

**Agenda Item Number**  
 C-5

**TITLE:**  
 Revision to School Board Policy 7000, New School Site Selection, to Comply with the Requirements of the Interlocal Agreement

**REQUESTED ACTION:**  
 Approve the revision to School Board Policy 7000, New School Site Selection, to comply with the requirements of the Interlocal Agreement at this first reading.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The School Board of Broward County, Florida, entered into an Interlocal Agreement with 26 municipalities in Broward County as per Florida Statutes, Sections 163.3174. The Interlocal Agreement requires that the Superintendent of Broward Schools modify his Site Review Committee to include two new members. The two representatives will be appointed by the municipalities. One representative will represent the interest of all of the cities and the other representative will be a "floating member" that will be appointed by the City Manager of the city where the proposed school site is located. The "floating member" representative will change as school sites may be in different municipalities.  
 The Amendment before the Board has gone to the Policy Review Committee for approval.  
 The School Board Attorney has reviewed the policy as to form.

**MAJOR SYSTEM 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 support and align with student achievement and needs.  
 Goal Four: All stake holders work together to build a better school system.

**FINANCIAL IMPACT:**  
 There is no financial impact to the district.

**EXHIBITS: (List)**  
 1. Executive Summary  
 2. Policy 7000 - New School Site Selection (Revised)  
 3. Article V from the Interlocal Agreement  
 4. Letter from Alan L. Gabriel, Esq. to Edward Marko, Esq.

<p><b>BOARD ACTION</b>  <b>APPROVED AS AMENDED</b>                  (For Official School Board Records' Office Only)</p>	<p><b>SOURCE OF ADDITIONAL INFORMATION</b>                  Chris Akagbosu 954-765-6562                  Name: Marc Brown Phone: 954-765-7040</p>
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
 DIVISION OF FACILITIES AND CONSTRUCTION MANAGEMENT  
 JAMES F. NOTTER, DEPUTY SUPERINTENDENT, CHIEF OF STAFF

Approved in Open Board Meeting on:     AUG - 5 2003      
 By:     Louis Walker    , School Board Chair

4189  
 Revised  
 7/03/2000  
 FT/Notter/Brown/Walker

## C-5 Amendment 08-05-03 Regular School Board Meeting

### Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Mrs. Carter and carried, to amend Policy 7000, Section 5., to read as follows: When the need for a new school is identified in the District Educational Facilities Plan, the Superintendent's Site Review Committee will consider a list of potential sites in the area of need. The list of potential sites for new schools will be submitted to the local government with jurisdiction for an informal assessment regarding consistency with the local government comprehensive plan, including, as applicable, environmental suitability, transportation and pedestrian access, availability of infrastructure and services, safety concerns, land use compatibility and other relevant issues. Based on the information gathered during this review for a new school, the Site Review Committee will make a recommendation to the Superintendent of one or more sites in order of preference. Mrs. Budnick was absent. (6-0 vote)

A vote was taken on the Motion to Amend.

### Second Motion to Amend (Carried)

Motion was made by Dr. Parks, seconded by Mrs. Carter and carried, to amend Policy 7000, Section 6, to include the following underlined words from the Interlocal Agreement for Public School Facility Planning and read as follows: Appropriate site(s) will be reviewed by the Superintendent's Site Review Committee. The Superintendent will appoint the Site Review Committee members which will consist of: Fifteen (15) School District Staff Members; Four (4) Community Representatives; One (1) South Florida Regional Planning Council Representative; One (1) Broward County Representative; at least One (1) Municipal Representative appointed by the municipalities (additional members may be appointed at the Superintendent's discretion); and at least One (1) Floating Member designated by the City Manager or Administrator of the affected local governments in which the new school facility may be located. Mrs. Budnick was absent. (6-0 vote)

A vote was taken on the Second Motion to Amend.

### Third Motion to Amend (Carried)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to amend Policy 7000, to take Section 6 and change as Section 7. Mrs. Budnick was absent. (6-0 vote)

A vote was taken on the item as amended.

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