

Agenda

Wednesday, December 11, 2024, 6:15 pm - 8:45 pm

Kathleen C. Wright (KCW) Boardroom 600 S.E. Third Avenue Fort Lauderdale, FL 33301

Chair – Dr. Nathalie Lynch-Walsh

Vice Chair – Carmelo Borges

Recording Secretary – Brie-Anne Pendlebury Corresponding Secretary – Midge Royer Communications Chair – Linda Ferrara

- 1. Call to order
- 2. Pledge of Allegiance
- **3. Housekeeping**: Please remember to sign in. All representatives are required to attend DAC meetings, missing more than three consecutive meetings or four in a year will result in removal. Raise your DAC placard to ask a question.
- **4. Ethics Training**: Access annual required training via the <u>Committee Training Program</u> & <u>Resource Page</u>
- **5. 2024-25 DAC Meeting Dates**: 1/8/25 · 2/12/25 · 3/12/25 · 4/9/25 · 5/14/25 · 5/29/24 · 6/2/25
- 6. Approval of the Minutes: 11/6/24 Meeting
- 7. New Business
 - a. FOCUS Implementation IT Department
 - i. Back to School Forms (see also email responses provided)
 - 1. Electronic submission vs printing forms
 - ii. Cost to implement FOCUS/Functionality
 - 1. ESE Module and Case Management
 - 2. Training Costs
- 8. Area Advisory Council Reports/Follow-up
 - a. North Area prior meeting motion
 - b. Central Motion (see agenda backup)
 - c. South no motions
 - d. Related Resources <u>School Improvement Plan</u>; <u>SAF Manual</u> (NEEDS REVISING)
 - i. SAF Resources Communication of SIP Quarterly meetings
 - 1. Q2 Virtual SIP Meeting Who attended and how many?
 - 2. Q3 Meeting Plan for Communication to SAC and SAF Chairs



9. Old Business

- a. Policy 4900 AUDIO AND VIDEO RECORDING OF SELF-CONTAINED ESE CLASSROOMS
 - i. State Statute <u>1003.574 Video cameras in public school classrooms; pilot program</u>
 - ii. Proposed Policy with DAC Comments
 - iii. ESE Recommendations
- b. District responses to prior motions 11/13/24 RSBM Agenda Item L-1

c. Planning, Instruction & District Assessments

- i. Purpose of a Pacing Guide and Syllabus (see response from Academics)
- ii. Testing Frequency, purpose, practices
- iii. iReady use, time spent in and out of class
- d. Recess <u>1003.455: Physical education; assessment</u> (see response from Academics)
- e. Title I: FY 24-25 Funding Allocation (see slides from Title I)

10. Updates from Other Committees

11. Upcoming Meetings:

- a. Advisories See District Calendar
- b. I-Zone Meetings Need comprehensive list 12/10/24

12. Open Discussion

- a. Future Topics
 - i. Resiliency and Mental Health Curriculum (January)
 - 1. Florida State standards/ Toolkit
 - 2. How does <u>BCPS implement the standards</u>? What is the curriculum? What other questions do we have?
 - 3. Partnership with Center for Mind Body Medicine
 - ii. U.S. Department of Ed Cell Phone Policy Playbook
 - iii. EdWeek article: <u>The 3 Reasons Why Students Lose the Most Instructional Time</u> and <u>related study</u>. How does BCPS compare?
 - iv. Internet Safety Policy
 - Request for discussion with IT/Academics/Professional Standards/School Climate

13. Adjourn



KNOW YOUR POLICIES!

Policy 1402 - Innovation Zones

In order to accomplish a more decentralized, personalized educational system, schools shall be organized and realigned Into innovation zones to focus and enhance student/staff Improvement initiatives. Innovation zones are learning communities with a focus on individual student achievement and School effectiveness. Groups of schools are empowered to plan and work in a more collaborative manner, and to better analyze, align, and implement educational programs designed to meet the needs of all students, pre-k to adult.

Policy 1330 – Student Advisor to the School Board

Policy 1.3 – School Advisory Forum:

Every school shall have a School Advisory Forum (SAF) that shall foster and promote communication between its stakeholders, the school, and the Area Advisory Council. The SAF shall bring forth recommendations, concerns and interests to and from their Area Advisory Council.

Policy 1.21 - Area Advisory Council:

The Area Advisory Council shall foster and promote communication among School Advisory Forums, School Advisory Councils, and the District Advisory Council. The Area Advisory Council shall bring forth recommendations, concerns, and interest from the area and to and from the District Advisory Council.

Policy 1.2 - District Advisory Council

The District Advisory Council (DAC) shall foster and promote communication among School Advisory Forums, School Advisory Councils, Area Advisory Councils, the District Advisory Council, the Superintendent of Broward County Schools, and the Broward County School Board. The District Advisory Council shall act as a forum for Area Advisory Councils and others to propose recommendations and discuss issues that are germane to the District. The DAC shall bring before the School Board and the Superintendent of Schools information based on this intercommunication.

In addition to School Advisory Forum, Area Advisory Council, and District Advisory Council, there are at least four School Board policies that are meant to directly support parent and family involvement:

- 1. School Board Policy 1165 Parent/Family Involvement (Last amended 7/24/2007)
- 2. School Board Policy **1403 School Accountability and Improvement** (Last amended 3/16/2010)
- School Board Policy 1164 Communication and Public Engagement (last adopted 3/06/2007)
- 4. School Board Policy **5312 Standards of Student Services** (repealed 9/13/22; PLEASE NOTE this policy is specifically and explicitly referred to in <u>CCC Condition 7</u>: "The SCHOOL BOARD agrees to develop a plan to collect data on current disciplinary practices including suspension rates and additional support provided by the Standards of Student Services (SOSS). The SCHOOL BOARD shall analyze this data and implement a plan to address the conclusions of said analysis and to assure equity in the administration of student discipline countywide").