







### Wednesday, October 8, 2025, 6:15 pm - 8:45 pm

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

Chair – Cynthia Dominique Vice Chair – Dee Defoe Recording Secretary – Michael Pezzicola Corresponding Secretary – Antoinette Bailey Communications Chair – Brooke Bordy

# 1. Call to Order & Pledge of Allegiance

Meeting was called to order at **6:17 PM**. Pledge of Allegiance was recited.

# 2. Housekeeping & Meeting Protocol

### Attendance & Sign-In:

All representatives must attend DAC meetings. Missing more than three consecutive meetings or four total per year will result in removal.

# 2025-2026 Meeting Dates:

Nov 5, Dec 10, Jan 14, Feb 11, Mar 4, Apr 8, May 13, Jun 10

#### **Communication:**

New members should contact **Corresponding Secretary Antoinette Bailey** at **browardsoutharea@gmail.com**.

### **Participation:**

Members must raise their colored placard to be acknowledged by the Chair before asking questions, making comments, or voting. Please be concise and considerate of time; one round of comments will be offered per member, followed by a second if time permits. Additional questions can be submitted via the QR code on the agenda.

#### **Reminders:**

- Be respectful, even when disagreeing.
- Ethics Training is past due required for all members.
  Access via the Committee Training Program & Resource Page.
- Register on the <u>DAC website</u> for updates and reminders.

### **Governing Rules:**

Policy 1070, Policy 1.2, DAC Bylaws, Florida Sunshine Laws, and Roberts Rules of Order.

### 3. Approval of Minutes

September 2025 meeting minutes were reviewed.

### Quorum confirmed at 6:56 PM.

Approved with a correction to reference "Broward" (not "FLL") and to include "Dr. Hudge."

## 4. Committee Reports (25 Minutes)

## North Area Advisory (Nicole)

- First meeting held **9/18 at Monarch High School**.
- Topics: ESE, Focus, Vape Detectors, Hazel Health.
- **Vaping:** Concerns stronger for high school implementation first. Frequent false alarms causing evacuations (e.g., CSHS).
- Hazel Health: Inquiry if all schools are using it.
- SAC Funds:
  - A+ recognition funds not yet released by the state.
  - o Clarification needed on rollover funds (some claim availability; Dr. Hudge will review).
- **Motion:** Support having a nurse in every school.

### **Central Area Advisory (Pamela)**

- First meeting held **9/18**.
- **Motion:** Maintain monthly committee reports to ensure transparency and timely district responses (passed unanimously).
- Vape Detectors: Concern about rollout transparency.
- Playgrounds: Funding inequities and needs in consolidating areas.

### • Teacher Shortages:

- Lack of certified teachers in magnet and required courses (e.g., World History, Fine Arts).
- Some programs unable to compete at district/state levels.
- Action Item: Request data on schools lacking certified teachers by subject area.

## **ESE Advisory (Jacqui)**

- Cameras: Impacted by the state's Parents' Bill of Rights.
- **Behavior Management:** Inappropriate practice of calling parents to pick up students instead of using internal supports. Dr. Jodi Washington confirmed this violates proper process.
- **School Board Discussion:** District-managed, parent-run autism charter school (nonprofit model).

#### Action Items:

- Share concerns with area advisories to identify similar patterns.
- Develop dashboard tracking % of students qualifying for ESE services.

## Title I (Mario)

- Planning parent seminar (200 attendees); **venue needed for January**.
- Review of Title I liaison responsibilities ensure Title I budget discussions occur at the school level.
- Threshold for Title I eligibility increased from 50% to **61%**, impacting several schools.

## **South Area Advisory (Antoinette)**

• Primary concerns: **nursing coverage** and **school lunch funds.** 

### **Student Advisors**

• Al-driven student voice platform launched 10/6 through Clever.

- High schools only; customizable app name per school.
- Reports sent to principals directly.

### Gifted Advisory (AI)

- Upcoming meeting: 10/13, 6:30 PM at Plantation Middle School.
- Updated policies and bylaws to go before the School Board next month.

# 5. Old Business (5 Minutes)

## **Technology – Focus Portal & Websites**

- Ongoing issues reported.
- **Emergency Contact Updates:** Must be done at the school level.
- **Consent Forms:** Request to simplify opt-out process for state services.
- **Help Contact:** focuscommunications@browardschools.com

## Free & Reduced Lunch / Title I Funding

- Angel Funds: Depleted; discussion on how to address unpaid lunch balances.
- Questions raised on access, payment tools, and data transparency.

## **Redefining Meetings**

• Structural improvements noted; however, concerns remain about schools mentioned in closure/consolidation discussions without official notices.

# Safety & Security Checklist

 Follow-up requested by Board Member Sarah Leonardi on modular classroom speaker systems.

# 6. Student Support Services (30 Minutes)

Presenter: Dr. Saemone Hollingsworth, Chief Student Services Officer

### **Coordinated Student Health Services**

- Nurses: Assigned based on medical necessity; post-pandemic protocols resumed.
- Action Item: Provide list of health conditions that require nurse support.

### **Hazel Health:**

- Goal: Return students to class (94% success rate).
- Requires parental consent; bills insurance when applicable.
- Action Item: Clarify insurance billing procedures.

### **Social Work Services:**

- 176 social workers cover 239 schools (60+ cover multiple sites).
- Caseloads monitored and rebalanced as needed.
- Action Item: Share list of school assignments and sharing structures.

### Attendance:

- New District Attendance Office Director in place.
- Parent-facing attendance portal launching December 2025.
- **Action Item:** Ensure schools do not mark students absent after early sign-outs; reinforce training.

## **Community Access:**

• Action Item: Identify better ways to publicize student/family supports (e.g., 211 hotline).

# 7. Academics (1 Hour 20 Minutes)

Presenter: Dr. Fabian Cone, Chief Academic Officer

#### **School Performance**

- 84% of schools are A or B.
- C-rated schools reduced from 70 → 35.
- Only Broward and Palm Beach have **no D or F schools** among large districts.
- Action: Discuss strategies to eliminate C-rated schools.
- Action Item: SAF Chairs should ensure SAC meetings review PM1 results.

## **FAST PM1 Results**

• Year-over-year improvement districtwide.

### **Progress Monitoring & MTSS Interventions**

- MTSS = Multi-Tiered System of Support.
- Parents notified when PMP initiated; monthly updates required by statute.
- **New:** Math Intervention Plan for grades 9–12.
- Action Item: Revisit prior motion on Student-Centered Academic Foundation.

### **Curriculum Transparency**

- Course syllabi include expectations, grading, and resources.
- Full pacing guide and curriculum scope available (link in presentation).

## **Specials & Physical Education**

- Elementary electives limited by schedule; alternative enrichment through clubs (Robotics, Minecraft).
- New PE policy includes measurable fitness benchmarks (grades 3–5).

• Action Item: Review PE policy — scheduled for Board presentation in November.

### **Advanced Coursework**

- AP Exam Pass Rate: 71%.
- AICE Pass Rate: Down 2%, but participation increased by 3,000 students.
- Action Item: Provide Excel report of AICE course offerings and pass rates by school.

#### 8. Motions

- Motion to extend meeting to 9:00 PM Carried (8:39 PM).
- **Motion to adjourn** Carried at 9:02 PM (Bob motioned, Linda seconded).

# 9. Meeting Documents & Resources

- Policy 1020: Scheduled for Rulemaking October 14, 2025
  Redline PDF
- Policy 1000: Scheduled for Rule Development Workshop October 21, 2025
  Redline Draft (10/3/25)
- **Policy 1070:** Pending November presentation (no redline available).

# **Adjournment**

Meeting adjourned at 9:02 PM.