

**Minutes - DRAFT**  
**District Advisory Council**  
**K.C. Wright , 600 SE 3rd Ave., Ft. Lauderdale, FL**  
**March 8th, 2017; 6:30 p.m. – 8:30 p.m. Boardroom**  
**<http://browarddistrictadvisory.ch2v.com/>**  
**Welcome**

Pledge

Quorum was met

6:33 p.m.

Guest speaker Marty

Marty Kiar – Broward County Property Appraiser, (Broward County Commissioner 2012-2016, Vice Mayor 2014- 2015, Mayor 2015-2016; Florida House of Representatives 2006-2012)

Mr. Kiar gave an overview of the legislative process

Do a mass email to all legislatures to express your opinion

Go to FLsenate.gov and type in the bill number to see where it is in the legislature. Click on the bill to see who is sitting on the committee.

Watch the bill. Start with emailing and talking to Broward representatives and Senators. Bills have to pass the house and the senate within two months. House rep get to put up 6 bills, the senate unlimited, but both sides have to match up. Bills can change through the amendment process.

Ralph Aiello – Policy 6000.1 Student Progression Plan

Looking at ACCEL promotion, mid-year promotion, and those students behind in their cohorts. State change 3rd grade promotion with seven options. 2 years ago State left the option of intensive reading course to the district. The will be a district level chart.

Military compact, students of military families, as long as they are on track from the district/state they are coming from is taken into consideration.

Keep local changes at a minimum. Waiting to see what the State will pass.

Early literacy is a main focus.

Exposure of Naviance in the schools. District is working with teachers to integrate in their class. Establishing grassroots efforts to get them involved.

April 5th is SAT day for juniors. Their GPA and SAT scores will be uploaded onto Naviance.

Dr. Valerie Wanza Chief Officer – OSPA

### Discussion Topics:

Classes being housed in auditorium: Shortage of subs, sending teachers to a training?

There is a shortage of subs. Rate of pay for subs is an issue. There have been additional substitute trainings over the last few months. HR is addressing the issue.

Referred to as a Floating class when 3-5 classes are combined.

AP teachers waiver against the makeup policy

Parents sign a waiver to override the policy with specific teachers. If a syllabus is issued then the homework assignment needs to be emailed. More of a high school issue. Asking children to stay afterschool to accommodate FSA testing. Policy 6000.1 pages 53 and 54

Edmoto assignments given on Friday due by midnight Sunday night follow up with Allie.

Parents are trying to do the protocol of working with the teacher, to AP to Principal the parents then need to call OSPA.

Mental health procedure after child has been Baker Acted. A temporary 504 (ADA plan) needs to be put in place as a child is returned to the school when the family discloses.

Work with Dr. Hickman and Ms. Pope to see what can be done.

Code Red lock down text message when a parent is out of the school. Educational training piece as how to address students and parents to provide better communication when different codes are called. A parent link could alleviate some confusion. Teach the children about the responsibility of Social Media and posting false claims. Site based training for volunteers.

Portables are not secure as the doors open out.

### Office of Service Quality (OSPA)

Scott Jarvis – Update- Cadre directors are meeting with their local cadre's, team leaders and principals, along with the walk through. District has had over 40 student deaths through various means. Social workers are out there and their efforts are incredible. There is no accommodation for children that are moving from house to house or sick on the day of a test.

Donna Boruch – Sample of survey was provided and can be discussed at the areas and schools.

Parent Engagement - Nadia Clarke – Update PCIT Spring Parent Engagement will be April 29th. FACE plans are under review that were embedded in the SIP. Flyer was sent out to the area chairs. March 14th and 21st .

Minutes approved with ESE Advisory date correction to 3/15.

Reports – 2 minutes – Reports were given by:

South Area	Central Area	Gifted Advisory
PCIT	Title I	BTU
ESE Advisory	Code of Conduct	
Facilities Task Force		

Unfinished Business – Status: Motion was tabled 10.14.2015 - Whereas the month of April continues to be dominated with ongoing state mandated student assessments and with the knowledge that regular attendance at school plays a critical role in a student's academic success.

We move that the School Board of Broward County change the participation date of "Take Our Daughters & Sons to Work Day" to a more convenient day after the state testing window. Moved to take off table by Jackie Cespedes, seconded by Carolyn Krohn. Attendance Committee was not able to discuss

#### New Business

Reminder: Upcoming elections process for DAC, Areas and School Advisory Forums.

Nomination Committee: Linda, Carolyn, Janet.

Area Representative training May 10th. Discussion on Area Chairs & Representative what does the membership see as areas for training.

Next Meetings April 5, May 10.

Adjourn 8:38 p.m.