

MINUTES

District Advisory Council

K.C. Wright ,600 SE 3rd Ave., Ft. Lauderdale, FL

February 8, 2017

<http://browarddistrictadvisory.ch2v.com/>

Meeting called to order at 6:42 p.m.

Topics:

Legislative update

Minutes: Approved December 14, 2016 and January 11, 2017

Quorum was established

Tony Hunter – Chief Information Officer

SMART Bond – continuing installed 72,000 computers across the district. Before winter break the balance of computers were placed. Every class has a wireless access point to be completed by June 2017. December 20, 2016 Board approved website platform. All schools sites are to be up and operational by April. District website will change later in the year. Suggestion to let people know website is going to change. Schools need to contact ETS if they are facing issues in adding information. Website needs to be ADA compliant; working with company. Micro techs are stretched and tasking them to add web master may not be feasible. Stipends should be given for additional responsibility. Website is content user friendly, but still takes some time to upload information. Supports iCal, calendar feature. Using someone in the lead program could be advantageous for that person.

Parent link is not repeating the message.

Pinnacle access through the app- data needs to be secure, therefore you need to login. When you go to the Pinnacle app you need to log in

Bcpsguest is requesting a password when trying to access the web – checking status.

Budget for refreshing older computers – some Lenovo’s are approaching the 4 to 5 year mark.

Going to a board workshop to maintain and refresh current computers on April 25th.

Update to elementary school access to Pinnacle – grades 3-5 have rolled out the quarter grades. Goal is to get it open by the beginning of next school year. OSPA is working with principals putting grades in consistently. Needs to have the breakdown grades.

Office of Service Quality (OSPA):

Donna Boruch – Update

Training February 27 to March 3. 8:30 to 11:30 and 12:30 - to 3:30 Going over the stakeholder survey, SAC and SAF updates, Attendance & Behavior plans, mid-year SIP reflection, sharing best practices.

SAC committees should be reviewing in the Mid-year reflection is looking at data. District SIPS meeting to be held February 9th. Looking at the SIP at a district level. Standardizing information on the school website. OSPA/School Improvement has a link to the Area Advisories. Need to include ESE, ESOL and Gifted too.

Reports – 2 minutes (Written Reports or Draft minutes of meetings may be submitted by Feb. 3rd, 2017)

North Area -

Central Area-

Attendance– 5/11 Recognition –Plantation HS

Title I -

South Area

Gifted Advisory

–Plantation HS

PCITF – 4/29 Spring Conf.

Facilities Task Force

Code of ConductSB Workshop 2/28

Audit

ESE Advisory – Resource Fair 3/18 @ Piper HS

Unfinished Business—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.***

Issues: no one is going to school; how many students are doing the packets, done on a PSDA day, but that only effects some high schools not middle and elementary. Testing was done so some kids could not attend a planned corporate event. District may need to look at how the day is structured for each level. Look at the attendance data.

Look at doing toward the end of the year after testing. Not considered an absence but a field trip, speak to children who attend school about careers. **Passed unanimously.**

New Business

- Caliber Awards are on April 5th which is a scheduled DAC Meeting. DAC will keep the meeting.
- **Policy 6000.1 Feedback on whether cheating/plagiarism should be an academic consequence or behavioral or double jeopardy. Should it be broken down by elementary, middle school and high school provided the information is covered in a classroom.** Double jeopardy behavioral and academic.
Teaching students at the classroom level what cheating and plagiarism is. Having high schools have a district license to catch plagiarism. Behavioral consequences are laid out in the Student Code of Conduct book. Currently not equitable and consistent throughout the district. There are three levels of disciplinary intervention.
- Tentative SAF training is September 6th.
- Reminder: Upcoming elections process for DAC, Areas and School Advisory Forums. See handout.
- Area Representative training May 10th. Discussion on Area Chairs & Representative what does the membership see as areas for training.