

MINUTES - DRAFT

District Advisory Council
K.C. Wright
600 SE 3rd Ave., Ft. Lauderdale, FL
November 9, 2016
6:30 p.m. - Boardroom

Meeting was called to order at 6:39 p.m.

Dr. Daryl Diamond – Director, Innovative Learning – District needs to send to the State Digital Classroom Plan per State Statute 1011.62(12)(b). This will go to the board workshop on December 13th. The District's use of DCP allocation funding must address any device gap not allowing the maintenance of devices for instructional purposes. The DCP must give preference to funding the number of devices that are needed to allow each school to administer the FSA to an entire grade at the same time

Each charter school is allowed to apply for the allocation. Information has been sent to their governing board. District digital programs: Innovations for Learning, Microsoft Innovative Educator, Global Scholars, Code.org, Career Source Broward and Greater Ft. Lauderdale Alliance and Elevation in Class.

Changes in plan i.e. Technology Integration Matrix will now at a charge. District will need to purchase. Goal is personalized learning. Next year everyone will be out of Schoology and replaced with Canvas. Dollars for substitutes are not included in the cost component which is a hardship for some schools. Parents need to be included and well versed in the tools.

The purchase of the three programs have made achievements in learning gains. Vocabulary.com, Learning.com and Newsela are the three programs being used over the next 3 years.

Office of Service Quality (OSPA)

Nadia Clarke ,Family And Community Engagement (FACE)

Developed a Vision statement and a Mission statement. Shifting from involved to engaged.

November 28th schools 2 times a week at the OSPA office, will be trained on the plan with the full roll out in January.

FACE In the Park is a way to get information out into the community.

Mr. John Sullivan – Director of Legislative Affairs

Tax cuts have caught up with the State and will be reflected in budget. March 7th 2017 is first day of session.

John will send the legislative platform and power point presentation. Weekly update includes education bills to board members, add DAC to the list.

Donna Boruch – Review of the Accreditation Exit Report

SIP training the week of November 28th to Dec. 2nd. SIP plans are going to the board on December 6th.

Accreditation Exit Report: Received 4 powerful practices. PowerPoint overview was given.

Reports were given on–

South Area

North Area

Central Area

Gifted Advisory – 11/16 School Choice

Showcase @ McArthur HS

ESE Advisory 12/5-9 National Inclusive Schools Week

Promise Program

Attendance

PCITF – Parent Engagement Conf. 11/19,

Ft. Lauderdale HS

Title I – 11/10 Parent training

Board Appointees –

Code of Conduct

Facilities Task Force

Old Business

Ethics Training must be completed. The Conflict of Interest Form must be filled out.

Committees & Task Forces – Bruce will attend Playgrounds, Audit Committee – Robert Mayersohn, Calendar Committee – all area advisories, Mentoring Tomorrows Leaders – Julia Spann, Safety & Security (Craig Kowolski) 2 DAC reps - Allie Walford Technology Advisory Committee Linda Ferrara & Julie Spann. Promise Program check with Mickey Pope. Attendance -

New Business

By laws sub-committee to revisit Linda, Janet and Daylet.

For those who have missed their 3rd meeting now need to be reappointed/re-elected

Booster club issues are pay to play, no training, and no manual.

Motion: We move that BCPS establish a procedural manual for outside organizations.

Carolyn Krohn, seconded Andrea Blackwood.

Main Motion was withdrawn. Committee would like Shawn Cerra to attend the next meeting.

Public Comments

Adjourned 8:55 p.m.

DRAFT