

AGENDA
District Advisory Council
K.C. Wright
600 SE 3rd Ave., Ft. Lauderdale, FL
September 14, 2016
6:30 p.m. - Boardroom

Meeting was called to order at 6:45 pm.

Pledge of Allegiance

Introductions were made.

Ice breaker

Office of Service Quality – Donna Boruch Reviewed the Accreditation process from 2011.

A list of the 55 schools that will be visited have been posted. 60 principals will be interviewed at the OSPA office on September 24th. Interviews are Monday, October 24th in the afternoon from 4 to 5 p.m. with stakeholders. She discussed with principals the need for SAC and SAF representation at Area meetings. SIP Trainings are held at OSPA this week. When a School district goes through the accreditation process it acknowledges that the schools meet certain standard which is an advantage when applying to higher education.

Eric M. Chisem - Director, Talent Acquisition & Operations (Non-Instructional), Calendar Options for 2017/2018 School Year

Calendar options meet legislative and contractual requirements.

- Establish start date compliance with FSS
- Provide required days/hours of instruction (FSS states 900 hours)
- Meet BTU contract requirements of 196 work days

Once the school calendar is developed then the other 25 calendars are developed.

The first year of the calendar the summer recess will be shorter.

There is no financial impact. Technical colleges are aware of the proposed changes. There is no additional time for staff. There may be an impact for teachers who work during the summer and take additional courses. The difference is 3 days for the midweek start.

At Stoneman Douglas Band camp is 1 week immediately after school ends and 1 week prior to school starting which is included in their grading. (It appears to be a site based issue)

Proposal 2 is similar to 2016/17 calendar; starting August 21st for students, ending on June 6th.

According to results of a PTA Survey 82% has been for proposal 2 18% for proposal 1 which is sent to Eric Chisem.

An AP teacher commented that they would want to see Proposal 1 because of the AP testing schedule. At Pompano Beach SHS with the new block schedule they are already losing a ½ hour a week. The calendars will be brought back to the Area Advisories for their comment.

Committee and Task forces DAC Representative

The committee was asked for representation on certain committees. Please see the Chair if you are interested.

Reports: The question was raised by the Chair whether the committee wanted written or oral reports.

If the Advisories send in their minutes they will be attached to the DAC minutes. They would be required to be submitted 7 days in advance.

The following reports were given–

- South Area
- North Area
- ESE Advisory
- Parent Engagement
- BTU
- Title I
- Facilities Task Force

The Chair made a recommendation to the other Advisories for the following year to have their general meetings dates not conflict with one another.

Attendance Symposium will be held on Friday, September 30th, at the Faith Center. Activities start around 10:30 and parents can come when they want.

Nadia Clark, Office of Family and Community Engagement (FACE)

Family engagement is being imbedded in the School Improvement Plan. A draft of Family and Community Engagement (FACE) Plan was handed out.

No funding attached. District will provide calendar. Comment was to include using online sources.

PCITF – Save the Date - Nov 19, Parent Engagement Conference at Ft. Lauderdale High School – more information to come.

Old Business – Motion from May 11, 2016: We move that DAC form a committee to review the Looping Policy (Policy no. 1164) over the summer. Tabled to the October meeting.

New Business

An email will be going out to the committee members with a link to the ethics training.

A Draft of Policy 5.9 was presented at the meeting.

Comments were: No Policy number on document.

Separating out some of the language; redundancy in language.

Include parent being present when targets and alleged accused are being questioned in Section VII, E

Remove groups that are no longer identified by the district.

Let the School Board go ahead and have the first reading.

The revision was not shared with DAC.

The following motion was made as there was insufficient time or staff available to answer questions.

Motion: To defer the reading of policy 5.9 until the other advisories have a chance to look at it.

Linda Ferrara; Carolyn Krohn. 15 in favor; 11 opposed.

Adjournment This meeting was adjourned at 9:05 p.m.

OK!