



District Advisory Council

The School Board of Broward County

Agenda

Wednesday, September 11, 2024, 6:15 pm-8:45 pm

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

Chair – Dr. Nathalie Lynch-Walsh	Vice Chair – Carmelo Borges
Recording Secretary – Brie-Anne Pendlebury	Corresponding Secretary – Midge Royer
Communications Chair – Linda Ferrara	

1. **Call to order**
2. **Pledge of Allegiance**
3. **Housekeeping:** Please remember to sign in. All representatives are required to attend DAC meetings, missing more than three consecutive meetings or four in a year will result in removal. Raise your DAC placard to ask a question.
4. **Ethics Training:** Access annual required training via the [Committee Training Program & Resource Page](#)
5. **2024-25 DAC Meeting Dates:** 10/9/24 • 11/6/24 • 12/11/24 • 1/8/25 • 2/12/25 • 3/12/25 • 4/9/25 • 5/14/25 • 5/29/24 • 6/2/25
6. **Approval of the Minutes:** 5/30/24; 8/21/24
7. **Old Business**
 - a. **Cell Phone Ban**
 - i. State Definition of "instructional time." (attachments)
 1. See Full-time Equivalent (FTE) General Instructions 2023-2024, p. 10: "NOTE: Time allotted for lunch and changing class periods should not be reported as part of the "FEFP Membership Minutes, Weekly" data element."
 2. The number of instructional minutes (carried to four decimal places) for which the grade PK-12 student is eligible for funding in a course during the FTE survey week. The FEFP membership minutes for all classes reported may not exceed a maximum total of 1500 minutes for the week for PK-12 students during Survey Periods 2 and 3.
 3. State Statute: [1011.62 Funds for operation of schools](#)
 4. FLDOE [FTE Information](#)



District Advisory Council

The School Board of Broward County

8. New Business

a. Academic Achievement

- i. [Student Performance Spring 2024](#) (8/27/24 SB Workshop)
 1. FLDOE [Accountability](#): Where to find [your school's grade](#)
 2. Learning Gains—what strategies were successful?
- ii. Testing – Frequency, purpose, practices
- iii. iReady - use, time spent in and out of class
- iv. Goals for 2024-25 school year?
 1. 2012 Strategic Goals
 2. [2022 Goals and Guardrails](#) (Overview); [Monitoring](#)

b. FOCUS ([8/27/24 Workshop Presentation](#))

- i. ESE Issues
- ii. Back to School Forms

c. Internet Safety Policy

- i. Request for discussion with IT/Academics/Professional Standards/School Climate
- ii. Institutional Standards for Course Syllabi
 1. Review of proposed websites and web-based tools for all courses
 2. Must meet or exceed standards

d. Recess - [1003.455: Physical education; assessment](#)

e. Title I: FY 24-25 Funding Allocation

f. Area Advisory Council Reports/Updates from Other Committees

- i. Motions/Consensus/Discussions
- ii. Follow-up: SAF Policy Review Feedback (please complete this month)
- iii. Related Resources - [School Improvement Plan](#); [SAF Manual](#) (NEEDS REVISING)
- iv. Redefining Community Meetings (attached; and see previous agenda)

g. Upcoming Meetings:

- i. 09/17/24 [School Board Workshop](#)
- ii. 09/19/24 Bond Oversight Committee, 5:30 p.m. Nova High School - Media Center
- iii. Advisories: Need a Master Calendar

h. Open Discussion

i. Adjourn



District Advisory Council

The School Board of Broward County

KNOW YOUR POLICIES!

Policy 1330 – Student Advisor to the School Board

Policy 1.3 – School Advisory Forum:

Every school shall have a School Advisory Forum (SAF) that shall foster and promote communication between its stakeholders, the school, and the Area Advisory Council. The SAF shall bring forth recommendations, concerns and interests to and from their Area Advisory Council.

Policy 1.21 – Area Advisory Council:

The Area Advisory Council shall foster and promote communication among School Advisory Forums, School Advisory Councils, and the District Advisory Council. The Area Advisory Council shall bring forth recommendations, concerns, and interest from the area and to and from the District Advisory Council.

Policy 1.2 – District Advisory Council

The District Advisory Council (DAC) shall foster and promote communication among School Advisory Forums, School Advisory Councils, Area Advisory Councils, the District Advisory Council, the Superintendent of Broward County Schools, and the Broward County School Board. The District Advisory Council shall act as a forum for Area Advisory Councils and others to propose recommendations and discuss issues that are germane to the District. The DAC shall bring before the School Board and the Superintendent of Schools information based on this intercommunication.

In addition to School Advisory Forum, Area Advisory Council, and District Advisory Council, there are at least four School Board policies that are meant to directly support parent and family involvement:

1. School Board Policy **1165 - Parent/Family Involvement** (Last amended 7/24/2007)
2. School Board Policy **1403 - School Accountability and Improvement** (Last amended 3/16/2010)
3. School Board Policy **1164 - Communication and Public Engagement** (last adopted 3/06/2007)
4. School Board Policy **5312 - Standards of Student Services** (repealed 9/13/22; PLEASE NOTE this policy is specifically and explicitly referred to in CCC Condition 7: "The SCHOOL BOARD agrees to develop a plan to collect data on current disciplinary practices including suspension rates and additional support provided by the Standards of Student Services (SOSS). The SCHOOL BOARD shall analyze this data and implement a plan to address the conclusions of said analysis and to assure equity in the administration of student discipline countywide").