

South Area Advisory Council  
April 19, 2017 Meeting Minutes  
McArthur High School ~ 6501 Hollywood Boulevard ~ Hollywood, FL 33024

- I. Meeting was called to order by Yoleine Louis at 9:03 AM.
- II. Pledge of Allegiance was recited.
- III. Welcome and Introduction of Guests
  - A. Donna Burch - District Accreditation
  - B. Scott Jarvis - Service Quality
  - C. Aneatra King - Office of Family and Community Engagement
- IV. Approval of Minutes
  - A. Motion was made by Helene Malanga and seconded by Robert Creed to accept the Minutes as corrected. Unanimously approved.
- V. Office of Service Quality – Scott Jarvis
  - A. The District’s number one purpose is to educate community members and elected officials about issues of concern and legislative priorities and goals.
  - B. HB 7069 Policy Impact
    - a. School of Hope - This legislation limits turnaround options for tier 2 and tier 3 public schools to three options: Reassign students to another school. Close the school and reopen as a charter school. Contract with an outside entity, this option includes district-managed charter schools. If a district has a school with one F or two consecutive Ds, a Hope Operator may open a school within a 5 mile radius. Hope Operators may submit a performance based agreement and notice of intent. If the district fails to approve the application, the district’s charter administrative fee will go from 5% to 1% for all charter schools in the district. Currently, it will impact 18 schools in Broward County.
    - b. Mileage Sharing - Sharing mileage will account for 10% of Broward’s available millage once debt service is accounted for. BCPS currently has \$2 Billion in critical maintenance needs. This will cost the District up to \$123 million over the next five years.
    - c. Title 1 -Title I funds shall be distributed to all eligible schools in accordance with federal law and regulation, this may limit district-wide Title I programs, except for programs allowed under current federal law. An eligible school may use the funds to participate in discretionary educational services provided by the school district.

- d. Charter Schools Accountability - Requires sponsors to use the standard charter contract developed by the Department of Education (DOE). Any alterations to the standard charter contract would be viewed as limiting the charter. Removes the cap on high-performing charter schools that wish to replicate in low-performing areas. Charter application deadline is moved to February 1st of each calendar year.
  - e. Best and Brightest - This legislation revises and expands the Best and Brightest Program to include more testing options.
  - f. Assessments - Eliminates the Algebra II EOC. Requires paper-based assessments for grades 3-6. Moves the majority of statewide assessments to the last 4 weeks of a district's school year. Requires an independent study of ACT/SAT as a replacement for grade 10 ELA assessment and Algebra I EOC assessment.
- C. Financial Impact of Capital Outlay Cuts BCPS and school districts across the state will struggle to maintain schools under this cut. Possible effects of these cuts may be seen in: Facility maintenance, student transportation maintenance and replacement of buses and updating outdated technology.

VI. Office of Family and Community Engagement - Aneatra King

- A. Parent University will become the access point to meet the needs of our students, families, and communities.
- B. Parent University will provide opportunities for families and the community to effectively access local resources, engage in the educational process, and encourage families to pursue extended learning opportunities.
- C. Workshops and trainings will be offered through Broward School's resources and in partnership with local/national organizations.
- D. Monthly Parent University events provide the opportunity for families to get a wide variety of resources under the umbrella of five topics (DRAFT TOPICS – NOT FINALIZED):
  - Curriculum
  - Assisting Students in the Classroom/School
  - Parenting
  - Community Resources
  - TBD

VII. Elections

- A. 2017-2018 South Area Advisory Officers
  - a. Chair - Detra Dixon
  - b. Vice President Elementary - Robert Creed
  - c. Vice President Secondary - Daylet Casuso
  - d. Recording Secretary - Claire Norris
  - e. Corresponding Secretary - Open
  
- B. 2017-2018 South Area Advisory Council Representatives
  - a. Citizen at Large - Esther Mizell
  - b. Parent at Large - Janet Bravo
  - c. Elementary School Rep - Heather Holmes
  - d. Middle School Rep -
  - e. High School Rep - Jerard Heller
  - f. Business Rep - John Jones
  - g. Legislative Rep - Carole Stewart Heron
  - h. Teacher Rep - Open
  - i. Facilities Rep - Linda Ferrara
  
- C. Linda Ferrara presented the 2017-2018 Slate and opened nominations from the floor.
  - a. The 2017-2018 Slate was unanimously approved.

VIII. Old Business

- A. End of the Year Breakfast - May 17th
  - a. Invitations went out to all schools
  - b. Catering company was secured by Daylet Casuso, Breakfast Committee Chair
  - c. Cost per person is \$15, cash or check

IX. New Business

- A. SAAC needs to open a bank account to efficiently conduct business.
  
- B. Linda Ferrara made a motion to open a bank account, requiring two signatures for all checks.
  - a. Motion was unanimously passed.

X. Questions / Discussions

XI. Public Input (2 minutes each)

- A. Veronica Newmeyer informed the council about the upcoming 411 Parent Engagement Conference, April 29, 2017 from 8 a.m. - noon, Fort Lauderdale High School

- B. The conference purpose is to share your opinions and ask questions during an interactive panel discussion. Topics include effective family engagement and the challenges and opportunities that impact student and school success.
- C. Free child care services will be available
- D. Light refreshments and farmer's market.
- E. To register: [browardschools.com/411register](http://browardschools.com/411register)

XIII. Meeting was adjourned at 10:27 AM

Next meeting will be held on May 17th, 2017 (End of the Year Breakfast)  
McArthur High School at 9:00AM

Minutes submitted by Daylet Casuso