

Email: DeerfieldBeachElementarySAF@gmail.com

Website: <http://northareaadvisorycouncil.ch2v.com/>

Chair- Danielle Dunfee

AGENDA

- Call to Order**
- Introductions (chair, board, guest speakers, honorable mentions- board members, elected officials)**
- Purpose of SAF**
 - District Policy 1070 (governs all district committees – advisories, task forces) and Policy 1.3 speaks to SAF
 - The Bylaws
 - Our Purpose**
 - *Empower Parent & Community Engagement
 - *Purpose to review the schools budget and FTE related concerns.
 - *Assist with community support for the school.
 - *Develop & implement Parent/Community programs
 - Membership & Voting**
 - Parents*, Students*, School Employees*, Community & Business Members*
 - *Specific and current to our school

- Elections -**
 - Vacancies: Vice Chair (must be parent, cannot be employee of the school), Recording Secretary
 - **See duties listed in our Bylaws.

- Approval of Minutes**

New Business

1. **Facilities**

Virtual Presentation by: BCPS FACILITIES TASK FORCE - Chair – Dr. Natalie Lynch Walsh

In Person Presentation from the Deerfield Beach Historical Society

What are Smart Bond Funds: The SMART Program is an \$800 million capital improvement program that started in 2014 put in place to enhance the educational experience of 232 Broward County Public Schools students after BCPS discovered schools had \$3B worth of deferred maintenance needs. This is accomplished by upgrading existing school facilities and providing schools with advanced technology, athletic equipment, and musical instruments. The primary focus of the SMART Program includes capital improvements to school facilities such as roofing, HVAC improvements, fire alarm and fire sprinkler upgrades, electrical, ADA, and media center enhancements, STEM lab improvements, and classroom additions. **Program is expected to be completed by 2025.**

- **What has Smart Bond Done for Us:**

<https://bcpsmartfutures.com/themencode-pdf-viewer/?file=https://bcpsmartfutures.com/wp-content/uploads/2020/02/Deerfield-Beach-Elementary-ADEFP.pdf>

- \$50K in Music Equipment –Q4 2021
- Computers/Technology

- **Today:**

Budget Allocation: **\$6,416,045**

Remaining: \$2,488,998

1) Campus Wide Fire Alarm system replacement.

2) Building 9: - Exterior Doors and Windows

3) HVAC Improvements: - Building 13: Replacement of two (2) AHUs - Building 8: A new split A/C unit - Tie-downs of various pieces of existing roof equipment.

4) Media Center renovations including flooring, ceiling, lighting, windows and door replacement, and FF&E.

5) Building 1 (Historic)

- Renovations include lead paint removal and exterior painting, new fire sprinklers, four (4) group restrooms, structural repairs, flooring repairs, exterior walkways, installation of new classroom ductwork, new electrical system and equipment, new ceilings and light fixtures, new stair tower, replacement of all gates, handrails, and guardrails, and new FF&E.

- We have at least 15 classrooms, the auditorium, and a front office in this building. We're expected to have 690 students by '28 (~100 more than we have now). We're at 91.3% capacity without building 1 in use...Forecasts show that by 2028 we will need this building for classrooms and the fact that we have 1 classroom in a portable.

6.) Building 6 A-C

Current Issues: AC System can't seem to handle the amount of classrooms in this building. The classrooms have 65-70% humidity. (Nathalie is asking to see our open and closed work orders) \$41K was budgeted for Testing and Balancing back in 2014, but still in GOB status, which means the work wasn't done according to the School Deficiency List.

Useful Links:

<https://bcpsmartfutures.com/projects/deerfield-beach-elementary-school/>

<https://bcpsmartprogram.com/pdfsmart/pdf/Deerfield%20Beach%20Elementary%20School.pdf>

Bond Oversight Committee Report (In 2015, the District created the Bond Oversight Committee (BOC), an independent panel that reviews and reports on all SMART Program related expenditures. The purpose of the BOC is to build trust with our community and ensure accountability, integrity and transparency throughout the SMART Program)"

http://www.broward.k12.fl.us/boc/QuarterlyReports/FY23_Q4BOCReport.pdf

See page 186 of the BOC report. This is what you were "promised" as part of the SMART Program.

http://www.broward.k12.fl.us/boc/QuarterlyReports/FY23_Q4BOCReport.pdf

Summary needs assessment. Not sure why it indicates a replacement of Building 1 as it is a historic building

https://webapp.browardschools.com/NeedsAssessmentDocs/0011_SMART.pdf

Detailed needs assessment. Needs versus what was funded by SMART (GOB). Does not reflect structural and other issues that would increase costs.

https://webapp.browardschools.com/NeedsAssessmentDocs/0011_Details.pdf

Old Business

- Reflex Math Updates

- Science Adoption Program

 - Looking for Interested Parents (assigned by Grade Level)

 - Access will be provided by November

<https://browardschools.instructure.com/courses/1630348>

<https://www.browardschools.com/page/39457>

Open Forum – Q&A

☐ **Announcements**

PTA Trunk or Treat	October 27 th
PTA Scholastic Book Fair	Week of October 30 th
Facilities Task Force Mtg	November 2 nd 7-9pm Plantation High School and offered via TEAMS
November SAF General Meeting	November 29 th @ 4:30pm
School Board Workshop	December 5 th (DBES Auditorium is scheduled for Presentation) – We all need to be at this!! Voting doesn't happen at these, but direction is given. If we can't attend, we can submit written comments. Location: Kathleen C Wright (KCW) 600 SE 3rd Avenue, Fort Lauderdale, FL 33301
December SAF General Meeting	December 20 th @ 4:30pm

**Stay up to date on our School Calendar:

<https://www.browardschools.com/Page/10#calendar8/20231008/month>

☐ Adjourn



Broward County Public Schools
DBES SAF - General Meeting
Deerfield Beach Elementary School
October 25, 2023 at 5:45pm



Email: DeerfieldBeachElementarySAF@gmail.com
Website: <http://northareaadvisorycouncil.ch2v.com/>

Chair- Danielle Dunfee

DRAFT

- Call to Order by Chair, Danielle Dunfee at 5:48pm**
Recording Secretary Volunteer – Ms. Amanda Soeder
- Introductions (chair, board, guest speakers, honorable mentions- board members, elected officials)**
Chair – Danielle Dunfee
School Leadership – Drew Gerlach (Principal) & Aaron LaPlante (AP)
Facilities Task Force Chair – Nathalie Lynch-Walsh
Pelican Newspaper – Judy Wilson
Historical Society – Judi Stanich, Sandy Coyman, & Marge Coyman
School Board Representative for District 7 – Nora Rupert
DFB Commissioner District 1 – Michael Hudak
North Regional School Director – Maria Perez
****Please see attached sign-in sheet with complete attendance which also includes teachers and parents present.**
- Approval of Minutes**
Minutes were in favor of approval from previous meeting.
- New Business**
 1. **Facilities**
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What are Smart Bond Funds: The SMART Program is an \$800 million capital improvement program that started in 2014 put in place to enhance the educational experience of 232 Broward County Public Schools students after BCPS discovered schools had \$3B worth of deferred maintenance needs. This is accomplished by upgrading existing school facilities and providing schools with advanced technology, athletic equipment, and musical instruments. The primary focus of the SMART Program includes capital improvements to school facilities such as roofing, HVAC improvements, fire alarm and fire sprinkler upgrades, electrical, ADA, and media center enhancements, STEM lab improvements, and classroom additions. **Program is expected to be completed by 2025.**

Smart Bonds from 2014, our school was allotted 6 million which went into many repairs throughout the campus but mostly was focus renovating the old school building (building 1).

Some projects from Smart bond have been completed but after further investigation, more repairs are needed to restore the old schoolhouse building (building 1).

- **What has Smart Bond Done for Us:**

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- o \$50K in Music Equipment –Q4 2021
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- **Today:**

Budget Allocation: **\$6,416,045**

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Building 1 (Historic)

- Original list of Renovations from 2014 Smart Bond included: lead paint removal and exterior painting, new fire sprinklers, four (4) group restrooms, structural repairs, flooring repairs, exterior walkways, installation of new classroom ductwork, new electrical system and equipment, new ceilings and light fixtures, new stair tower, replacement of all gates, handrails, and guardrails, and new FF&E.
 - From the June 19, 2023 ROM COST estimate submitted by Atkins, it is now estimated that \$10 million dollars is needed to repair and restore the old schoolhouse building. As of now the building is unsafe and can't be used or worked on due to its conditions. As the building sits untouched for years, it continues to show more advanced levels of deterioration in the concrete and wood framing, along with termite damage. The report goes on to say, "it is unlikely the building can be made to withstand the hurricane winds and meet current building codes without altering the characteristics of building." The estimate assumes an 18-month construction period.
 - There are ~15 classrooms in this building, the auditorium, and a front office. DBES is expected to have 690 students by '28 (~100 more than we have now). Today the School is at 91.3% capacity without building 1 in use AND there are three portables on the campus today – 1 is being used for a classroom, 1 is a PTA room, and the other is not in use...Forecasts show that by 2028 DBES will need this building for classrooms.
 - There are no protections on the Historical Building from a tear-down. The Historical Society, the City, and local community members were local during the meeting that they do not want to see this building demolished. A desire to work with the City and National Historic Society was voiced in order to form an alliance on this building's protection. (The Historical Society first got involved when years ago, a School Board member asked if demolishing the building was the answer after it was discovered to be infested with mold and fleas.)
 - Historical society and city would like to see the space being used for city events, school events, and even private opportunities as this could generate a source of income for the school or district.
 - The property is owned by the School District.
 - One parent asked if the School District and the City could split the land purchase, but Commissioner stated that he would have to inform the taxpayers of DB to see if interested in those funds.
 - City is on board to create a partnership and help allocate support but ultimately would be on School District to fund project completion.
 - Danielle will share the latest ROM Cost Estimate with the City Manager's Office and Historical Society for additional eyes/feedback from their engineers.
- **Next steps will include:**
- A town hall and/or community forum in the coming weeks and BEFORE the Dec 5th Workshop in an effort to submit written comments to the Dec 5th Workshop beforehand.
 - Nora Rupert made a promise to speak to Superintendent, Dr. Licata about setting up a meeting in November.
 - December 5th is the School Board workshop. No voting on final decisions will be made because it is a workshop but the situation of building 1 is on the agenda to discuss.

Building 6 A-C

Current Issues: AC System can't seem to handle the amount of classrooms in this building. The classrooms have 65-70% humidity.

- Nathalie is asking to see our open and closed work orders.
- \$41K was budgeted for Testing and Balancing back in 2014, but still in GOB status, which means the work wasn't done according to the School Deficiency List.
- According to the School's Principal – HVAC in this building was not replaced. There have been repairs for outside building 8 outside unit (between art/music room and café).
- As of this school year, DBES has had contractors within district and outside of district but no full solution on the problem. It was believed that the recent assessments were sent to area facilities PPO. Unit will run cool, but humidity levels keep it from staying cool and can go from one adjoining to another and temperature will be drastically different. Should have more info and possible an answer at the next meeting which will take place next week.

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Plantation High School and offered via TEAMS
- November SAC/SAF Meeting November 29th @ 3:30pm
- School Board Workshop** December 5th (DBES Auditorium is scheduled for Presentation) – We all need to be at this!! Voting doesn't happen at these, but direction is given. If we can't attend, we can submit written comments.
Location: Kathleen C Wright (KCW)
600 SE 3rd Avenue, Fort Lauderdale, FL 33301
- December SAF General Meeting December 20th @ 4:30pm








****Stay up to date on our School Calendar:**

<https://www.browardschools.com/Page/10#calendar8/20231008/month>

Adjourn

Ms. Dunfee adjourned the meeting at 6:45pm.

SAF MEETING - OCTOBER 25, 2023

FIRST & LAST NAME	ROLE (PARENT, COMMUNITY, TEACHER, STAFF, ETC.)	EMAIL	SIGNATURE
Julie Stinch	Community	juliech of MSB @ gmail. com	
Marge Coymen	Community	MCoymen @ gmail. com	
SANDY OYMAN	DB HISTORICAL COMMISS. OR	Sandy Coymen @ gmail. com	
Theressa Phillips	Parent	Theressa B7@aol. com	
Theresa Howard	Teacher	thoward @ broward schools. com	
Cristina Diomistopna	Community	orangeonomas @ yahoo. com	
Drew Gerlach	STAFF Teacher	Dgerlach @ broward schools. com	
Amanda Soeder	Teacher	Amanda. Soeder @ Broward Schools. com	
Aron LaPlante	STAFF	Aron. LaPlante @ Broward Schools. com	
Danielle Dunfee	Parent	DeerfieldBeach @ elementary 819F@gmail. com	

Karen Kennedy
 Teacher
 Karen.M.Kennedy @ Broward Schools. com

FIRST & LAST NAME	ROLE (PARENT, COMMUNITY, TEACHER, STAFF, ETC.)	EMAIL	SIGNATURE
13 Debra Boles	teacher	Deborah.Boles@BrowardSchools.com	
24 Nora Rupert	Staff	Nora.Rupert@BrowardSchools.com	Virtual
15 Maria Perez	Staff	maria.perez@BrowardSchools.com	Virtual
6 Michael Hudak	Community	MHudak@Deerfield-beach.com	Virtual
7 Kourtnee Smith	teacher	Kourtnee.Smith@BrowardSchools.com	
8 Raymond Hanna	staff	Raymond.HannaJr@BrowardSchools.com	
9 Tom Dunfee	Parent	TDunfee4@yahoo.com	Virtual