

SAC AGENDA

Dec. 6, 2021

- I. Introduction of Members
- II. Review previous Minutes
- III. Equity presentation – Mrs. Fernandes
- IV. A+/Accountability Funds – current balances and expenditures
- V. SESIRS – School Environmental Safety Incident Reporting
- VI. Safety and Security
- VII. Updates/Concerns

2021-22 SAC Meeting dates:

January 24, 2022

February 7, 2022

March 7, 2022

~~April 11, 2022~~ April 4, 2022

~~May 9, 2022~~ May 2, 2022

***All meetings are scheduled for 2:30 PM**

SAC Microsoft Teams meeting:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 754-216-1864,976693437#](tel:+17542161864976693437) United States, Fort Lauderdale

Phone Conference ID: 976 693 437#

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Education Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158

SAF AGENDA

Dec. 6, 2021

- I. Introduction of Members
- II. Review previous Minutes
- III. Zone Liaison and Meeting Information
- IV. Updates/Concerns

2021-22 SAC/SAF Meeting dates:

January 24, 2022

February 7, 2022

March 7, 2022

~~April 11, 2022~~ April 4, 2022

~~May 9, 2022~~ May 2, 2022

***All meetings are scheduled for 2:30 PM**

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School: EVERGLADES ELEMENTARY

Committee:
SAC/SAF

Sign In sheet for EVERGLADES ELEMENTARY Date: 12/16/21 Time: 2:30 PM

#	Full Name	Position	SBBC Employee	Parent Of Student At School	Sign Here .
1.	BUITRAGO, RAFAEL	Community Rep	No	No	online
2.	CHESTER, MARTHA	Non-instructional	Yes	No	<i>Martha Chester</i>
3.	CLEMPSON, VINCENT	IZ Rep	No	Yes	<i>Vincent Clempson</i>
4.	COLEY, NIZALIZ	SAC Secretary	Yes	No	<i>Nizaliz Coley</i>
5.	DE ARANA, JENNIFER	ESOL Rep	No	Yes	<i>Jennifer De Arana</i>
6.	KANEFSKY, JENNIFER	Teacher	Yes	No	<i>Jennifer Kanefsky</i>
7.	MARTIN, MARCIA	BTU Steward	Yes	No	<i>Marcia Martin</i>
8.	NAVARRO, JULIO	ESE Rep	No	Yes	<i>Julio Navarro</i>
9.	SCHNEIDER, JESSICA	SAC Chair	Yes	Yes	<i>Jessica Schneider</i>
10.	SOFFER, AMY	Gifted Rep	No	Yes	online
11.	SOFFER, AVI	SAF-DESIGNEE	No	Yes	<i>Avi Soffer</i>
12.	SOLIS, ELIZABETH	ESE Rep	No	Yes	online
13.	TILLINGER, ELIOT	Principal	Yes	No	<i>Eliot Tillinger</i>
	Sosa, Milly	Parent	NO	Yes	<i>Milly Sosa</i>

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Guest Sign In Sheet For EVERGLADES ELEMENTARY Date: 12/6/21 Time: 2:30 PM

#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Anabela Fernandes	Literacy Coach	yes	NO	<i>[Signature]</i>
2.	Susan Hines	AP	yes	NO	<i>[Signature]</i>
3.	Dana Cao	Guidance	yes	NO	<i>[Signature]</i>
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Meeting Summary

Total Number of Participants 5
Meeting Title SAC Meeting 2021-22
Meeting Start Time 12/6/2021, 2:23:07 PM
Meeting End Time 12/6/2021, 3:15:23 PM

Full Name	Join Time	Leave Time	Role
Jessica B. Schneider	12/6/2021	12/6/2021	Organizer
Elisabeth Solis	12/6/2021	12/6/2021	Attendee
Amy Soffer	12/6/2021	12/6/2021	Attendee
Dana R. Cao	12/6/2021	12/6/2021	Attendee
Buitrago, Rafael	12/6/2021	12/6/2021	Attendee

Everglades Elementary

SAC Minutes - November 8th, 2021

Attendance:

Eliot Tilinger
Susan Hines (Guest)
Jessica Schneider
Nizaliz E. Coley
Jennifer Kanefsky
Martha Chester
Marcia Martin
Vincent Clempson
Rafael Buitrago
Elizabeth Solis (Virtual)
Amy & Avi Soffer (Virtual)

Call to Order:

A meeting of the Everglades Elementary School Advisory Council was held in person in the school's media center on November 8th, 2021. Chair Jessica Schneider called the meeting to order at time 2:35pm. Nizaliz Coley will record minutes for this meeting.

Minutes:

Introduction of Members:

Mrs. Schneider read the member slate. The group unanimously accepted the member slate.

Review of Previous Meeting (October 2021):

Mr. Buitrago made a motion to accept the notes from the previous meeting. The group unanimously accepted.

Review of the School Advisory By-Laws:

A hard copy was provided to each member. Mr. Buitrago made a motion to accept the bylaws. The group unanimously accepted the bylaws with no changes from the previous year.

A+/Accountability Funds:

Mrs. Hines shared that the balance of funds is still equal to a total of 10,834.00 A+ funds and 9,657.05 accountability funds that has rolled over from the previous year. Administration is currently waiting for a quote for both the I-Ready toolkit and the school tutorial program which were previously proposed. Mrs. Hines noted that a quote should be available at the upcoming SAC meeting.

SESIRS/Safety and Security:

Mr. Tillinger noted that we have not had any security or safety incidents since our last meeting.

A fencing company is scheduled to come later this week to provide our school with a fence quote. The fence will wrap around the school completely for additional safety measures. If accepted, the fence will be paid with the SMART bond which is an estimated \$36,000. The school community voted to allocate

the SMART bond towards technology and security. Mr. Tillinger noted a campus monitor would be posted at the new security gate/fence to help with the ease of carpool traffic.

Updates and Concerns:

Mrs. Hines shared the school will be offering COVID-19 vaccines on site for students aged 5-11. The initial dose will be provided on November 12th. The second dose will be on December 3rd. An informational letter and consent form was sent home to parents today. Parents have the option to be present during the vaccine.

Mrs. Schneider shared the updated schedule for SAC meeting dates. The April and May dates have changed to April 4th and May 2nd respectively.

Upcoming Meeting and Schedule:

Meeting Adjournment:

Motion: Mrs. Schneider motioned to adjourn the SAC meeting at 2:54pm.

Motion carried unanimously.

SAF Begins

Mr. Tilinger attended the initial SAF meeting and shared that our school will attend SAF meetings quarterly.

Meeting Adjournment:

Motion: Mr. Buitrago motioned to adjourn the SAF meeting at 3:06pm.

Motion carried unanimously.

Next Meeting Date & Time:

The next meeting will be held on Monday December 6th in the school's media center at 2:30pm. Social-distancing guidelines will be followed.

Submitted by,

Name of Recorder: Nizaliz E. Coley

Name of Position on Board: SAC Secretary

Approval Date: APPROVED BY COMMITTEE 12/06/2021

District Advisory Council 11/10/2021

11/10/21 18:23

Wednesday, November 10, 2021 at KCW

Jeff Bold, Vice-Chair, called the meeting to order at 6:42pm and reviewed etiquette for the meeting.

Jeff Bold introduced new advisory chairs. Ms. Cynthia Dominique, North Area Chairperson, Ms. Dee Defoe, Central Area Chairperson, and Ms. Veronica Newmeyer, South Area Chairperson.

Attendance requirements were reviewed.

Oleg Gorokhovsky -

FF1 Item (American Rescue Plan 2021-2024) was reviewed, regarding ESSER II Stimulus Funds. (PPT Presentation)

Attached please find the PowerPoint presented at November 10th, 2021 meeting.

The presentation was made by **Oleg Gorokhovsky** – Acting Chief Financial Officer.

[American Rescue Plan 2021 to 2024](#)

Dr. Nicole Mancini - discussed two plans that are being submitted and re-submitted to the state regarding the Safe Return to School plan and the budget. The turn-around deadline on these plans are about 5 to 7 days. The district is seeking feedback from the community.

Guy Barmoha – Director of Secondary Learning was present to answer questions regarding policies.

Policy 6000.1 Student Progression Policy

9th graders are required to take the personal financial literacy course (½ credit) from this point forward as a graduation requirement. This is a local requirement. We are the only county in Florida requiring it.

Interims were discussed in relation to grades and their availability on Pinnacle.

Policy 6306 Section J (Homework Policy)

Thank you to the DAC for their recommendations.

Assignments cannot be assigned after the bell has rung to be due the next day.

PIVOT Memo will be distributed to all principals this Friday, November 12th.

The policy was explained in relation to regular schedules and block scheduling.

Teachers cannot assign work after a student has left their class, so that students can ask questions about the assignment before the assignment is due, which will not be until the next class.

New Initiative (Distance Learning for 7 Select Classes)

Intended for High School and Middle School because not all schools offer the same courses...

For teachers who are willing to teach their classes virtually, various classes will be offered to students at different schools via Distance Learning. These are all higher level classes.

New Business – Each group will give information on what their purpose is...

ESE Representative for ESE Advisory represents ESE students in the district.

Lia Baker, Chair for Gifted Advisory Council shared information regarding their role.

Nathalie Lynch-Walsh, Chair of Facilities Task Force shared information regarding their role.

Rebecca Dahl – Diversity Committee came about because of a lawsuit claiming total inequality. They meet the first Thursday every month.

Bob sits on the Audit Committee. P & I, Financial, etc. This committee looks to improve the effectiveness of internal controls. Meet approximately every six weeks.

Debbie Espinoza – School Safety brought up concerns about violence in classrooms and what can be done about it. Survey questions will be sent out regarding safety at schools.

Carolyn Krohn – School websites are being aligned by the district. There is an outside company being hired to move this along. SAF Chairs are being encouraged to go through the school website.

Raptor – checks the national registry of sex offenders database and court orders. The committee met with Chief Kowalski and Leo Nesmith. The concern is that there is not a National Criminal Database. The contract cost \$994,000 for three years. This includes equipment. It costs \$4.50 per volunteer for screening. 15,000 first volunteers are free in the first year. Principals are being asked to be responsible to train the front desk person and microtechs.

Debbie Espinoza appointed people to committees based on needed gaps. They need a volunteer someone for Parent Involvement. They meet at McFatter.

SAC Accountability Funds should be on every SAC agenda.

Title I funding could be impacted if parents do not fill out their Free & Reduced Lunch Applications.

Bring Holiday dinner food to next meeting.

Scott Jarvis – Vaping is a major problem amongst the youth in the United States. It's worse now. November 14th is the first annual family diversity day. It is free. Space is limited. ParentLinks are going out. Registration extended to the 13th. Vaccinations provided at no cost. Tomorrow is Veterans Day. Thank you for those who have served in the military and our first responders, our nurses, and all who keep us healthy and safe.

Debbie Espinoza was not permitted to speak about caps & gowns at yesterday's school board meeting.

Meeting ended at 8:49pm.