Status: SPECIAL ORDER

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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Regular School Board Meeting 2025-01-22

SPECIAL ORDER - 11:30 A.M.

CATEGORY: MM. Strategy & Innovation

DEPARTMENT: Demographics & Enrollment Planning

Agenda Item Number:

Consent or Open Item:

MM-1. Open

Special Order:

Time for Special Order: 11:30 A.M.

YES

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Superintendent's Recommendation Broward Estates

REQUESTED **ACTION:**

Adopt the Superintendent's recommendation to consolidate Broward Estates Elementary School into Dr. Martin Luther King, Jr. Montessori Academy and repurpose the existing Broward Estates Elementary School campus as an early learning center with community-focused programing. District 5.

		535 7				
RA	TI	0	N	A	I.	E:

Adopt the recommendation to consolidate Broward Estates Elementary School into Dr. Martin Luther King, Jr. Montessori Academy, and repurpose the existing Broward Estates Elementary School campus as an early learning center with community-focused programming. This recommendation will shift the 121 in-boundary students currently attending Broward Estates Elementary to Dr. Martin Luther King, Jr. Montessori Academy and allow this facility to be repurposed as an early learning center.

EXHIBITS:

Executive Summary Superintendent Rec Memo

MM-1 Maps

MM-1 Response

FINANCIAL IMPACT:

There is an estimated cost savings of \$1,062,997 per year from the support and categorical allocations.

STRATEGIC PLAN ALIGNMENT:

Student Focus Outcomes

Accountability

OR Business Operations

BOARD ACTION:

ADOPTED AS AMENDED

(SEE AMENDMENT ATTACHED)

(For Official School Board Records Only)

SOURCE OF ADDITIONAL INFORMATION

Name: Dr. Valerie S. Wanza

Approved in

Open Board

Meeting On:

By:

Phone: (754) 321-2650

Name: Joseph Beck

Phone: (754) 321-2565

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer

Signature

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer Dec.

School Board Chair

January 22, 2025

Electronic Signature

Form \$4189 Revised 7/24

HH/JJS

January 22, 2025 – Regular School Board Meeting AMENDMENTS

MM-1. Superintendent's Recommendation Broward Estates

Substitute Motion (Carried)

Motion was made by Mrs. Leonardi, seconded by Mrs. Hixon and carried, I move to direct the Superintendent and staff to come up with a plan to allocate the annual cost savings we will experience from repurposing Broward Estates to establishing and maintaining the Early Learning Center with the understanding that the first year, the Superintendent has the discretion to use that funding to assist with the transfer of students from Broward Estates to other schools. This plan will be developed by March 1, 2025.

Motion to Amend (Carried)

Motion was made by Dr. Holness, seconded by Mrs. Leonardi and carried, to have the name Broward Estates remain within any renaming of the school.

Second Motion to Amend (Carried)

Motion was made by Dr. Holness, seconded by Mrs. Leonardi and carried, to prioritize families living within the existing boundaries of Broward Estates to be given priority consideration within the guidelines of the law for the proposed early learning center programs.

Status: SPECIAL ORDER

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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2025-01-22 Regular School Board Meeting CATEGORY: MM. Strategy & Innovation

DEPARTMENT: Demographics & Enrollment Planning

Agenda Item Number:	MM-2.
Consent or Open Item:	Open
Special Order:	YES

Time for Special Order:

YES 11:30 A.M.

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Superintendent's Recommendation Coconut Creek K-8 SPECIAL ORDER - 11:30 A.M.

REQUESTED **ACTION:**

Adopt the Superintendent's recommendation to reconfigure Coconut Creek Elementary School as a Kindergarten through 8th Grade School, beginning in the 2025-26 school year, by adding one middle school grade per year. District 7

RATIONALE:

The Superintendent of Schools is recommending that Coconut Creek Elementary School be reconfigured as a kindergarten through 8th grade school, beginning in the 2025-26 school year, by adding one middle school grade per year. This recommendation will improve facility utilization at Coconut Creek Elementary School, which is currently enrolled at 71.0% of its total permanent capacity.

EXH	RI	TS
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Executive Summary Superintendent Rec Memo

MM-2 Map Data

FINANCIAL IMPACT:

The support and categorical allocations are projected to increase by an estimated \$452,574. However, this estimate does not account for a projected increase in FTE that will generate an additional \$1,026,000 to offset this cost.

STRATEGIC PLAN ALIGNMENT:

Student Focus Outcomes

Accountability

OR · Business Operations

Approved in

Open Board

Meeting On:

By:

BOARD ACTION:

(For Official School Board Records Only)

SOURCE OF ADDITIONAL INFORMATION

Name: Dr. Valerie S. Wanza

Phone: (754) 321-2650

Name: Joseph Beck

Phone: (754) 321-2565

January 22, 2025

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer

Signature

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer Dec.

School Board Chair

Electronic Signature

Form \$4189 Revised 7/24

HH/JJS

1		Status	S: SPECIAL ORDER
5 -		OARD OF BROWARD COUNTY, FLORIDA	Agenda Item Number: MM-3.
		Regular School Board Meeting	Consent or Open Item: Open
ON VIDE	CATEGORY:	MM. Strategy & Innovation	Special Order: YES
TAND COUNTY FT	EPARTMENT:	Demographics & Enrollment Planning	Time for Special Order: 11:30 A.
TTLE:	Superintende	ent's Recommendation Coral Cove K-8	
	-	RDER - 11:30 A.M.	
REQUESTED		perintendent's recommendation to recon	figure Coral Cove Elementary
ACTION:		ndergarten through 8th Grade School, begin	
		middle school grade per year. District 2.	
RATIONALE):		EXHIBITS:
	NAMES OF THE OWNER, WHEN THE O	reconfigure Coral Cove Elementary School as a	
The recomm Kindergarten	endation is to r	de School, beginning in the 2025-26 school	Executive Summary
The recomm Kindergarten	endation is to r		Executive Summary Superintendent Rec Memo
The recomm Kindergarten year, by addir	nendation is to r through 8th Grad ng one middle scl	de School, beginning in the 2025-26 school	Executive Summary
The recomm Kindergarten year, by addir Elementary S	nendation is to r through 8th Gracing one middle scl chool is under-er	de School, beginning in the 2025-26 school hool grade per year. Currently Coral Cove prolled at 53.3% of its permanent capacity. A	Executive Summary Superintendent Rec Memo
The recomm Kindergarten year, by addir Elementary S large percenta	tendation is to r through 8th Grad ag one middle scl chool is under-er age of boundary s	de School, beginning in the 2025-26 school hool grade per year. Currently Coral Cove nrolled at 53.3% of its permanent capacity. A students are attending K-8 charter schools in	Executive Summary Superintendent Rec Memo
The recomm Kindergarten year, by addir Elementary S large percenta area, and this	tendation is to r through 8th Grad ag one middle scl chool is under-er age of boundary s	de School, beginning in the 2025-26 school hool grade per year. Currently Coral Cove nrolled at 53.3% of its permanent capacity. A students are attending K-8 charter schools in would offer parents and students a K-8	Executive Summary Superintendent Rec Memo
Kindergarten year, by addir Elementary S large percenta area, and this opportunity w	through 8th Grading one middle sclechool is under-enge of boundary strecommendation within the BCPS parameters.	de School, beginning in the 2025-26 school hool grade per year. Currently Coral Cove prolled at 53.3% of its permanent capacity. A students are attending K-8 charter schools in in would offer parents and students a K-8 portfolio.	Executive Summary Superintendent Rec Memo MM-3 Map Data
The recomm Kindergarten year, by addir Elementary S large percenta area, and this opportunity w FINANCIAL	through 8th Grades one middle scleendation is under-enge of boundary strecommendation within the BCPS part of the categorical allocategorical	de School, beginning in the 2025-26 school hool grade per year. Currently Coral Cove prolled at 53.3% of its permanent capacity. A students are attending K-8 charter schools in a would offer parents and students a K-8 portfolio.	Executive Summary Superintendent Rec Memo MM-3 Map Data 6452,574. However, this estimate
The recomm Kindergarten year, by addir Elementary S large percenta area, and this opportunity w FINANCIAL	through 8th Grades one middle scleendation is under-enge of boundary strecommendation within the BCPS part of the categorical allocategorical	de School, beginning in the 2025-26 school hool grade per year. Currently Coral Cove prolled at 53.3% of its permanent capacity. A students are attending K-8 charter schools in in would offer parents and students a K-8 portfolio.	Executive Summary Superintendent Rec Memo MM-3 Map Data 6452,574. However, this estimate

BOARD ACTION:

SOURCE OF ADDITIONAL INFORMATION

(For Official School Board Records Only)

Phone: (754) 321-2650 Name: Dr. Valerie S. Wanza Phone: (754) 321-2565 Name: Joseph Beck

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Dr. Valerie S. Wanza, Chief Strategy & innovation Office
--

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer Dec.

Electronic Signature Form \$4189 Revised 7/24 HH/JJS

Approved in Open Board Meeting On:

January 22, 2025

By: School Board Chair

Status: SPECIAL ORDER

				SPECIAL ORDE		
130			VARD COUNTY, FLORIDA	Agenda Item Num	ber: MM-4.	
	2025-01-22	Regular School F		Consent or Open I	tem: Open	
ON VIDE		MM. Strategy & I		Special Order:	YES	
D COUNTY D	EPARTMENT:	Demographics &	Enrollment Planning	Time for Special C	Order: 11:30 A.M.	
FITLE:	_		ndation Hollywood Centra	l K-8		
DE OVERSEED		RDER - 11:30 A				
REQUESTED ACTION:	_	_	recommendation to reco	_		
ACTION.	Elementary S	School as a kind	lergarten through 8 th grae	le school. Distri	ict 1.	
	~					
				EVU	IBITS:	
RATIONALE				EAIL	IBITS.	
	•	entral Elementar		Executive Sumn	nary	
		ade school. Hol	**	Superintendent l	Rec Memo	
Elementary S	School is curre	ntly severely un	der-enrolled at 45.3%	MM-4 Map Data	ì	
permanent ca	apacity usage.	This recommend	dation would offer			
students in th	ne area the opp	ortunity to atten	d a K-8 school within the			
BCPS portfo	lio.					
FINANCIAL	IMDACT.			15		
			ed to increase by an estimated \$4	152 574 Hayyaya	this astimata	
	•	* *	at will generate an additional \$7			
does not accou	nt for a projected	merease m FTE u	at will generate an additional \$7	20,000 to offset till	s cost.	
	PLAN ALIGNN	MENT:				
Student Focus			OD Downstown One	4*		
Accountability			OR • Business Ope	rations		
BOARD ACT	ION:		SOURCE OF ADDI	TIONAL INFORM	MATION	
(For Offic	ial School Board Re	ecords Only)	Name: Dr. Valerie S. Wanza	Phone: (7	754) 321-2650	
$\Delta \cap$	MPTF					
		na Breed	Name: Joseph Beck	Phone: (7	754) 321-2565	
HE SCHOOL	BOARD OF BI	ROWARD COUN	TY, FLORIDA	N		
enior Leader &			Approved in			

Senior Leader & Title

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer

Signature

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer

Dec.

Approved in

Open Board

Meeting On:

January 22, 2025

Electronic Signature Form \$4189 Revised 7/24 HH/JJS

School Board Chair

Status: SPECIAL ORDER
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

A genda Item Number

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2025-01-22 Regular School Board Meeting

CATEGORY: MM. Strategy & Innovation

DEPARTMENT: Demographics & Enrollment Planning

Agenda Item Number: MM-5.

Consent or Open Item: Open

Special Order:

Time for Special Order: 11:

YES 11:30 A.M.

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Superintendent's Recommendation Silver Shores ES SPECIAL ORDER - 11:30 A.M.

REQUESTED ACTION:

Adopt the Superintendent's recommendation to consolidate Silver Shores Elementary School into Silver Lakes Elementary School and Silver Palms Elementary School, and repurpose the Silver Shores Elementary School campus as a full-choice (non-boundary) kindergarten through 8th grade school. District 2.

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Consolidate Silver Shores Elementary School into Silver Lakes Elementary School and Silver Palms Elementary School and repurpose the Silver Shores Elementary School campus as a full-choice (non-boundary) kindergarten through 8th grade school. The recommendation establishes Silver Shores as a full-choice kindergarten through 8th grade school in the southwest area. Silver Shores Elementary is currently severely under-enrolled at 40.6% permanent capacity utilization.

EXH	IBIT	S:

Executive Summary
Superintendent Rec Memo
MM-5 Map Data

FINANCIAL IMPACT:

The support and categorical allocations are projected to increase by an estimated \$452,574. However, this estimate does not account for a projected increase in FTE that will generate an additional \$4,383,000 to offset this cost.

STRATEGIC PLAN ALIGNMENT:

Student Focus Outcomes

Accountability

OR • Business Operations

BOARD ACTION:

(For Official School Board Records Only)

ADOPTED

SOURCE OF ADDITIONAL INFORMATION

Name: Dr. Valerie S. Wanza

Phone: (754) 321-2650

Name: Joseph Beck

Phone: (754) 321-2565

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer

Signature

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer Dec.

Dr. Valerie S. Wanza, Chief Strategy & Innovation Officer

Electronic Signature

Form \$4189 Revised 7/24

HH/JJS

Approved in Open Board Meeting On:

January 22, 2025

By:

School Board Chair

1			Status:	SPECIA	AL ORDER		
SCHOOL 8046	THE SCHOOL B	OARD OF BROV	VARD COUNTY, FLORIDA	Agenda	Item Number:	MM-6.	
	2025-01-22	Regular School B	Board Meeting	_	t or Open Item:	Open	
YIN	CATEGORY:	MM. Strategy & I	nnovation		Order:	YES	
PO COUNTY P	DEPARTMENT:	Demographics &	Enrollment Planning	Time fo	or Special Order:		
ITLE:	Superintende	ent's Recommer	ndation Pines 6-12				
	SPECIAL OI	SPECIAL ORDER - 11:30 A.M.					
REQUESTED	Adopt the Sup	Adopt the Superintendent's recommendation to reconfigure Pines Middle School as a 6 th 12th grade Collegiate Academy, beginning in the 2025-26 school year, by adding one high					
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	_	er year. District	(T	•	, ,	Ü	
		•					
		Source 13 street and the second second					
RATIONAL	E:				EXHIBIT	'S:	
Reconfigure	Pines Middle Sch	ool as a 6 th - 12th	grade Collegiate Academy.				
Reconfigure Pines Middle School as a 6 th - 12 th grade Collegiate Academy, beginning in the 2025-26 school year, by adding one high school grade per			Executive Summary Superintendent Rec Memo				
-			under-enrolled 36.3%		The second second second second	viemo	
	•		tion will increase enrollment	MIMI-C	Map Data		
at Pines Mid	dle School by add	ling approximately	y 300 high school students				
and replicate	a successful prog	gram currently offe	ered in the BCPS portfolio.				
•		•	-				
FINANCIAL	IMPACT:						
There will be	an estimated incre	ase of \$90,008 to the	he support and categorical alloca	tions. Ho	wever, this est	imate does	
not account fo	or a projected incre	ase in FTE that wi	Il generate an additional \$2,700,	000 to of	fset this cost.		
STRATEGIC	C PLAN ALIGNM	MENT:					
Student Foci	is Outcomes						
Accountabilit	У		OR • Business Ope	rations			
DO ADD AG	THORI		SOURCE OF ADDI	TIONAL	INFORMAT	ION	
BOARD AC'		ION: ial School Board Records Only)					
(roi Oill			Name: Dr. Valerie S. Wanza		Phone: (754)	321-2650	
AL	DOPTE		Name: Joseph Beck	$\overline{}$	Phone: (754)	321-2565	
					(73-7).	Ja: 2505	
HE SCHOO	L BOARD OF BI	ROWARD COUN					
enior Leader	& Title		Approved in				

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer

Dr. Valerie S. Wanza, Chief Strategy & innovation Officer Dec.

Signature

HH/JJS

Electronic Signature

Form \$4189 Revised 7/24

Open Board

Meeting On:

By:

January 22, 2025

School Board Chair

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