Status: ADDED ITEM



THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| 2 | the second se | Regular School Board Meeting |
|------|---|------------------------------|
| Adia | CATEGORY: | RR. Resolutions |
| 2 | DEPARTMENT: | Strategy & Innovation |

| Agenda Item Number: | RR-1. |
|-------------------------|-------|
| Consent or Open Item: | Open |
| Special Order: | NO |
| Time for Special Order: | [|

| TITLE: | 2024-2025 School Boundary Committee Resolution |
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| | ADDED |
| REQUESTED ACTION: | Adopt the School Boundary Committee Resolution No. 25-115, for the 2024-2025 |
| ACTION: | school year. District-wide |
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RATIONALE:

| EXHIBITS: |
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| Executive Summary |
| Resolution No 25-115 |
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FINANCIAL IMPACT:

There is no financial impact to the District for establishing a School Boundary Committee.

| STRATEGIC PLAN ALIGNMENT: Student Focus Outcomes | OR •] | Business Operatio | ons | |
|---|----------------------------------|--------------------|---------------------|--|
| BOARD ACTION: | SOURCE OF ADDITIONAL INFORMATION | | | |
| ADOPTED AS AMENDED | Name: Dr. Valerie S. Wanza | | Phone: 754-321-2650 | |
| SEE AMENDMENT ATTACHED) (For Official School Board Records Only) | Name: | | Phone: | |
| THE SCHOOL BOARD OF BROWARD COU | NTY, FLORIDA | | | |
| Senior Leader & Title | Approved in | | | |
| Dr. Valerie S. Wanza, Chief Strategy & innovatio | Open Board Meeting On: | October 15, 2024 | | |
| Signature | 5 | 1 | | |
| Dr. Valerie S. Wanza, Chief Strategy & innovatio | Bv: | Loi Mandella | | |
| Electronic Signature | | School Board Chair | | |
| Form \$4189 Revised 7/24 HH/JJS | | | | |

October 15, 2024 – Regular School Board Meeting AMENDMENTS RR-1. <u>2024-2025 School Boundary Committee Resolution</u>

Motion to Amend (Carried)

Motion was made by Mrs. Hixon, seconded by Mrs. Rupert and carried, I move to add, "a designee" and "District Advisory" to the School Boundary Committee Resolution on page 2 of 5, Section 2. Membership. To read as follows:

SECTION 2. MEMBERSHIP. The School Board is committed to ensuring that the SBC reflects the diverse perspectives of Broward County. The Committee shall therefore be comprised of the Chairs <u>or a designee</u> of the following District Advisories and Committees: <u>District Advisory</u>, North Region Advisory, Central Region Advisory, South Region Advisory, Diversity Committee, and Facilities Task Force, and also the Student Representative(s) to the School Board. Additionally, two (2) members from the community of each school being considered for a proposed change shall be appointed to the SBC. Such school community appointees shall have equal standing and duties as those SBC members derived from the District Advisories and Committees.

For more information, please contact:



Name: Dr. Valerie S. Wanza Title: Chief Strategy & Innovation Officer Phone: 754-321-2650

EXECUTIVE SUMMARY

2024-2025 School Boundary Committee Resolution

Board Meeting Date: October 15, 2024

Recommended Action

Adopt the School Boundary Committee Resolution No. 25-115, for the 2024-2025 school year.

District-zone Impact: District-wide

Impact if the Board Voted Yes or No

If the Board votes "Yes": Pursuant to Policy 8010, School Attendance Zone Boundaries and School Usage, the School Boundary Committee will be established to complete its specified work in the Redefining Our Schools process for the 2024-2025 school year.

If the Board votes "No": A School Boundary Committee will not be established to complete its specified work in the Redefining Our Schools process for the 2024-2025 school year, which will conflict with Policy 8010, School Attendance Zone Boundaries and Usage.

Background/History

The Redefining Our Schools process is a multi-faceted, multi-year District initiative. Included in this work is the annual requirement of establishing school attendance areas. At the September 10, 2024, Regular School Board Meeting, the School Board approved the revisions to Policy 8010 (formerly Policy 5000) School Attendance Zone Boundaries and School Usage. Incorporated in the language is a stakeholder engagement plan and process, including a boundary committee to be defined by the School Board. During the Redefining Our Schools presentation discussions at the September 17, 2024, and October 8, 2024, School Board Workshops, the School Board came to consensus on the composition of the School Boundary Committee. At the conclusion of the discussion on October 8, 2024, the School Board was advised that this resolution would be presented for adoption at the October 15, 2024, Regular School Board Meeting.

Alignment to 2027 Goals and Guardrails

Goal 1, Early Literacy Proficiency; Goal 2, Algebra Proficiency; Goal 3, Science Proficiency; Goal 4, College & Career Readiness; Guardrail 2, Equity; and Guardrail 4, Accountability

Measurable Outcome(s)/Return on Investment

Adopting this resolution will ensure that the District is in compliance with the requirements outlined in Policy 8010, School Attendance Zone Boundaries and School Usage.

Financial Impact

There is no financial impact to the District for establishing a School Boundary Committee.

RESOLUTION NO. 25-115 OF THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

WHEREAS, Sections 1001.41(6) and 1001.42(4), Florida Statutes, provide The School Board of Broward County, Florida (The School Board) with the power and duty of assigning students to district schools; and

WHEREAS, The School Board intends to establish a School Boundary Committee (SBC) by resolution pursuant to Part IV.A.1 of School Board Policy 1070 – "District Committees and their Membership", to serve as a District-wide advisory committee to The School Board for the review of proposed changes to school attendance area boundaries and/or school usage as part of the Redefining Broward County Public Schools initiative; and

WHEREAS, The School Board recognizes the importance of providing equitable education opportunities for Broward County's student population while complying with state and local requirements; and

WHEREAS, The School Board intends to adopt annual school attendance area boundaries and school usage after changes proposed through the Redefining Broward County Public Schools process are evaluated using the following considerations: impact on enrollment, impact on feeder patterns, impact on neighborhood integrity, impact on distance to school, impact on school diversity, and impact on students with special needs; and

WHEREAS, The School Board desires that Redefining Broward County Public Schools be conducted in a public and fair forum in which all Broward County residents have an opportunity to participate and provide input; and

NOW, THEREFORE, BE IT RESOLVED THAT The School Board moves for approval of the following item with respect to the establishment of the composition, duties, responsibilities, and guidelines of the School Boundary Committee.

SECTION 1. ESTABLISHMENT OF THE SCHOOL BOUNDARY COMMITTEE.

There is hereby established an advisory committee to be known as School Boundary Committee (hereinafter referred to as the "SBC"). As an advisory committee, the SBC is subject to the State of Florida's Government in the Sunshine Laws as well as Florida's Public Records Laws, as prescribed by Florida law.

SECTION 2. MEMBERSHIP. The School Board is committed to ensuring that the SBC reflects the diverse perspectives of Broward County. The Committee shall therefore be comprised of the Chairs or a designee of the following District Advisories and Committees: District Advisory, North Region Advisory, Central Region Advisory, South Region Advisory, Diversity Committee, and Facilities Task Force, and also the Student Representative(s) to the School Board. Additionally, two (2) members from the community of each school being considered for a proposed change shall be appointed to the SBC. Such school community appointees shall have equal standing and duties as those SBC members derived from the District Advisories and Committees.

SECTION 3. DUTIES, RESPONSIBILITIES, AND GUIDELINES. SBC members must attend the SBC orientation and training meeting; three (3) regional public meetings wherein all proposals for school attendance area boundaries shall be identified to the respective school communities; and finally a SBC deliberation meeting where the SBC shall vote on whether to recommend that The School Board should adopt each of the proposed changes.

In developing its recommendations, the SBC shall use the considerations for establishing school attendance area boundaries approved by The School Board. SBC members shall be required to publicly cast their votes on all school attendance area boundaries proposals in accordance with Sunshine Law at the SBC deliberation meeting. At the SBC deliberation meeting, the SBC shall select a representative member to present the SBC's recommendations on proposed

school boundaries to the School Board at the School Board Rule Development Workshop on the Redefining Broward County Public Schools process.

SECTION 4. MEETINGS AND WORKSHOPS. The three (3) regional community meetings shall be open to the public. Public notices of each meeting shall be posted in advance of the meeting date on the school district's web page for the Redefining Broward Public Schools process **and** either be published (a) on a publicly accessible website pursuant to Sections 50.0311 and 1001.371(2)(c), Florida Statutes; or (b) in a newspaper of general circulation within Broward County pursuant to Sections 50.031 and 1001.371(2)(c), Florida Statutes. At these meetings, the public shall be afforded an opportunity to comment upon any proposals for school attendance area boundaries. The meeting facilitator may place reasonable limits upon the time each member of the public can speak at the public meeting.

Following these regional community meetings, the SBC shall convene once more for the SBC deliberation meeting. The SBC deliberation meeting shall be open to the public, however, members of the public shall not be afforded the opportunity to speak at this meeting. Pursuant to Section 286.0114(2), Florida Statutes, members of the public will be afforded an opportunity to speak at the School Board rule adoption meeting referenced later in this resolution.

A rule development School Board workshop shall be held following the SBC deliberation meeting, wherein the SBC representative shall present the SBC's recommendations (if the SBC was able to vote during its deliberation meeting), and The School Board shall discuss all proposals for school attendance area boundaries brought forward through the 2024/25 Redefining Broward Public Schools process. The Superintendent shall seek consensus from The School Board on each of the proposed changes, and based on this consensus, shall issue a memorandum to The School Board in the days following this rule development School Board workshop presenting his final recommendations for school attendance area boundaries and school usage for the 2025/26 school year.

The 2024/25 Redefining Broward Public Schools process shall conclude at a rule adoption School Board meeting, wherein The School Board shall vote upon whether to adopt each of the Superintendent's recommendations. This meeting shall occur no earlier than twenty-eight (28) calendar days after a Notice of Proposed Rulemaking regarding the meeting to consider the Superintendent's recommended changes is posted in advance of the rule adoption School Board meeting date on the school district's web page for the Redefining Broward Public Schools process and either is published (a) on a publicly accessible website pursuant to Sections 50.0311 and 1001.371(2)(c), Florida Statutes; or (b) in a newspaper of general circulation within Broward County pursuant to Sections 50.031 and 1001.371(2)(c), Florida Statutes.

SECTION 5. SUPPORT. The school district will provide the SBC with the following support services for SBC's efforts to review each school attendance area boundaries proposal:

(b) designated school district staff to provide assistance necessary for SBC to perform its function and responsibilities; and

(a) The SBC may refer questions through its district liaison or facilitator to the General Counsel as necessary.

SECTION 6. ADVISORY NATURE OF THE COMMITTEE. The School Board and Superintendent shall receive and review the recommendations put forth by the SBC and are not bound by SBC's recommendations. The recommendations of the SBC are advisory only and are subject to such revisions and amendments as The School Board may elect. Failure by the SBC to vote on its recommendations at the SBC deliberation meeting, such as in the absence of a quorum, shall not affect the validity of the Redefining Broward Public Schools process in any respect.

SECTION 7. TERMINATION AND CESSATION OF REGULAR MEETINGS.

Unless otherwise terminated sooner by The School Board, the SBC's existence shall sunset upon the SBC's voting at the final SBC deliberation meeting upon its recommendations for the Redefining Broward County Public Schools process, its function having been completed and its responsibilities under this resolution having been met.

SECTION 8. EFFECTIVE DATE. This Resolution shall become effective upon approval by The School Board.

This Resolution is compliant with State and Federal Laws.

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Lori Alhadeff, Chair

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Dr. Howard Hepbarn, Superintendent