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|  | **BROWARD COUNTY**  **North Area Advisory Council General Meeting (Draft)** |
|  | **LOCATION: Monarch High School** |
| **Meeting Date: 3**/16/2022 | |
| **Committee Members:** See attendance | |

**Discussion Follow-Up**

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| Item #1  **Welcome** | Meeting called to order 6:31 pm | **C** |
| Item #2  **Minutes** | **February Minutes Approved**  Motion by Salif Dabo and Keisha Jones |  |
| Item #3 | * **Meeting Etiquette** * Attendance Requirement – (See Sunshine Laws) |  |
| Item #4 | **NAAC's 3P and Keep It Up Campaign**   * Problem, Policy, Proposed Resolution * Suggest members highlight positive activities at schools / school district * Suggest members obtain the problem that needs to be revised / the corresponding policy / and proposed resolution |  |

**New Business**

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| Item #5 | * Metal Detector Policy * Dr. Nesmith and Chief Kowalski- metal detector policy was implemented because of uptick in weapons on campus and behaviors not in line with code of conduct. Meant as a deterrent. Want to implement in a way that minimizes classroom disruptions. The policy simply outline makes more clear what the process is but not about increasing the scope of what district is allowed to do since they per current policies and code of conduct students are already subject to search * We have had elementary school kids who have brought in loaded weapons to school. minimize instruction as much as possible and have kids drop backpacks and have kids step outside in the hallway. * In primary screening students will be asked to leave room to hallway or designates area. Backpack will be wanded in the classroom as if it is triggered will look at bag will be searched. Will not broadcast what is in the bag. Student will also be wanded and if triggered will conduct secondary screening in private location * (BCPS) has a right to do a search of students for the safety of all without permission from parents * SRO/LEO may be present for credible tips and even search students in order to do it properly and keep everyone safe * With credible tips that come in through See Something Say something portals they will try to intervene before a weapon is ever brought onto the school * Random searches are computer generated so that no particular group feels targeted. * Searches will not be conducted during testing unless thear are tips or threats * What is being done about advertising that this is happening? Dr. Cartwright put out her video but parent would like written information they can read through. Schools will have signage in prominent locations and informing students during assemblies * Parents can help my talking to their children and checking backpacks prior to sending to school * Suggestions to use student-led branding * There are concerns about false reports for someone who doesn’t like someone else and how embarrassing it would be to a student. Dr. Nesmith answered that because they don’t want reporting to stop, they do not punitive actions associated with any reports. * Female officers will search females and males will search by males. * Any student found to have a weapon or contraband will be written up according to discipline matrix and law enforcement may also be involved depending on the incident. * community knows about it parent link in the morning email or call if you have concerns. * There is a compliance team to oversee the program in first couple months of roll out; a suggestion was made to have the compliance team in place long to review data periodically. * Comment was made that we need to ensure checks and wanding are occurring for home team and visiting team attendees | **Chair:**  **Cynthia Dominique to follow up with Dr. Nesmith for additional questions** |
| Item #6 | **Food and Nutrition Services**   * Department does no get funding from county or state. So they operate on profits and losses and must generate their own revenue so they sell ice cream to do that but have not restarted this at many school because since COVID * School with 50% or more of their population who receive free and reduced lunch qualify as Title 1 school and receive additional funding * Planning on food shows in Jan 2023 to bring in students to sample and help decide on foods incorporated into menu * If students do not have money in their account, it is up to school principal how charges are handled. Charges cannot be applied as holds to student accounts for graduation; PTOs/PTAs or local business may create a fund that covers student charges * Meal Viewer is available to see all foods, ingredients or allergens * Partner with Feeding South Florida to donate left over closed items * Extra food is reused the next day or made into another meal * Some schools also qualify for the supper program so that children in afterschool programs can receive meals | Mary Mulder/Casey Maggio |
| Item #7 | **Student Health Services**   * Michelle Jacovina and Antonia Luparie * All students with health conditions must have a care plan * Nurses should reach out to parents verifying info but concern that this is not happening * Nurses and school staff are allowed to provide documents to FNS for students with allergies or dietary restrictions * 2 people in each school trained to responded to health problems/emergencies | Chair: Cyntia Dominique to follow-up with additional questions and clarification |
| Item #8 | **Math Materials**   * Speakers Ann-Marie Evan and Tanya Hutkowski * Reviewed Process for adopting new math materials * Staff Assisted members in reviewingmaterials present at meeting * In the process of reviewing all math vendors * Public meeting on March 29th and April 19th for final board approval * Considering possibly removing i-ready but some school staff feel I-ready is very beneficial or their ESL students; Some parents feel its not appropriate for Neuroatypical students; schools may be allowed to choose from a set of available math products for use in their school |  |
| Item #9 | **Student Assessment and Testing**   * See ppt on Student Assessments * Reviewed Testing Dates, and process on test day * Students should not have any technology on them to not get disqualified * Parents can practice some mindfulness, ensuring a good breakfast, and get to school early on test days Proctors cannot handle test materials * This is the last year for FSA as we move to the progress monitoring plan to align with BEST Standards * School Grades will still remain until 2024 |  |
|  | **At 8:30pm Motion to Extend Meeting by Lisa Gray and Salif Dabo for 15 minutes** |  |
| Item #10 | **Nominating Committee**   * **Volunteers: Elisha Johnson, Jamie Odwyer, Lori Tobon** | **Chair**  **Cynthia Dominique** |
| Item # 11 | **Break Out Sessions**   * Not Attempted due to time |  |
| Item #12 | **Vote on Facilities Rep**  All in favor to reappoint Jamie Odwyer as Facilities Rep |  |
| Item #13 | **Call to Action**   * Reviewed all items for SAF chairs to follow up on with their schools * Submit questions for follow-up to chair | **SAF Chairs/NAAC Chair** |
| Item #14 | **DAC Report**   * Transportation Subcommittee continues to meet * Transportation Funding is based on FTE numbers from first week of October * **Students must Register to ride to 2022-2023 school year** |  |
| Item # 15 | **Open Forum**   * No Comments |  |
| Item #16 | **Announncements**   * DAC Meeting April 13th * NAAC Meeting April 21st |  |

**Old Business**

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| Item # 13 | **Title 1/ Free and Reduced Lunch**   * Information filled out on school registration forms regarding food allergies, etc. will not be forwarded to the Food and Nutrition Department at the school * Doctor's note is needed for food allergies / Send information directly to Nutrition and Food Department at the school * Due to the change in the “Power Up” campaign the applications have increased from 300 to 1900 applications |  |
| Item #17 | Extend Meeting Time by 15 minutes   * Motion by Salif Dabo Seconded Keneisha Jones |  |
| Item #18 | Adjournment motioned by 8:46 pm  Motion Salif Dabo Motion approved Jennifer Prickett |  |

Submitted respectfully,

Cynthia Dominique

Chair

**Announcements**

* District Advisory Meeting- April 18th, 6:30 PM @ School Board Building
* North Area Advisory Meeting- April 21st , 6:30 PM @ Monarch High
* Register on our website to confirm position and get information