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|  | **BROWARD COUNTY****North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** Monarch High School |  |
| **Meeting Date:** 2/28/2019 |  |
| **Committee Members:** See attendance sheet**Guest:** See attendance sheet |  |
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| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #I**Welcome  | * Meeting called to order at 6:37pm
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| **Item #2**Minutes | * The January minutes were distributed with no corrections noted
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| **Item #3**Superintendent Robert Runcie  | * District’s focus has been on mental health needs, enhanced security protocals and participating in the MSD safety commission
* Safety enhancements include: schools being on lockdown (including classroom doors being locked), school gates closed, students wearing ID badges, and all visitors being identified
* Due to a shortage of officers, the district moved to participate in the guardian program (all guardians must complete 132 hours of training with BSO)
* Safe Haven’s Phase I was completed in 8/2018 and consisted of: 1) adding surveillance videos and cameras to all schools, 2) replacing radios on 1100 buses and 3) upgrading intercoms.
* Create Enterprise Risk Management Function to oversee the security functions of the district
* Department to be headed by Brian Katz. Katz is the former head of security at Google
* Department founded with $3.2 million.
* Safe Haven’s Phase II consisted of focus groups throughout the district; The district was given 100 recommendations based on these focus groups
* Anyone has the ability to call a code red; See something, say something
* District intends to identify a safe place in every class
* District has recently upgraded the threat assessment policy; Principals are required to sign off on the threat assessment policy
* Immediate goal at schools is to hire campus monitors and mental health clinicians
* 72% of the tax referendum will go towards teacher and school based staff salaries
* District is partnering with a Harvard professor to design a course for high school on mindfulness
* To address the need for inclusion, schools are creating affinity clubs
* Stop the bleed kits to be provided to schools; Coral Springs has trained all of its schools on how to use them
* Promise Program has been modified. Students are allowed a maximum of 3 incidents from grade 6 through 12
* A threat assessment is required after the 2nd incident
* After the 3rd incident, student is referred to a community diversion program (part of juvenile justice)
* Utilization of Prevention Web; Student information is uploaded onto site that can be accessed by police officers
* District has a meeting next week to discuss the use of Prevention Web
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| **Item #4**Scott JarvisOffice of Service Quality | * Showcased redesigned pamphlet; Pamphlet outlines the services of the department
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| **Item #5**Donna Boruch Office of Serive Quality | * The customer survey is available; Significant changes were made to the survey based on parent feedback
* Survey is anonymous
* Surveys are read by principals, district, and the principals’ cabinet
 | Parent survey is available at: [www.browardschools.com/sim](http://www.browardschools.com/sim) |
| **Item #6**Adjourned | * Meeting was adjourned at 7:59pm
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Respectfully Submitted by:

Cindy Martin, Recording Secretary