|  |  |  |
| --- | --- | --- |
|  | **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 | |  |
|  | |  |
| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #I**  Welcome | * Meeting called to order at 6:37pm |  |
| **Item #2**  Minutes | * The January minutes were distributed with no corrections noted |  |
| **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 |  |
| **Item #4** Scott Jarvis  Office of Service Quality | * Showcased redesigned pamphlet; Pamphlet outlines the services of the department |  |
| **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 |  |

Respectfully Submitted by:

Cindy Martin, Recording Secretary