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|  | **BROWARD COUNTY****North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** Monarch High School |  |
| **Meeting Date:** 3/14/2019 |  |
| **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 6:45pm
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| **Item #2**Minutes | * The February minutes were distributed with no corrections noted
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| **Item #3**Bryan KatzChief Safety, Security and Emergency Preparedness Officer | * Bryan has been on the job since mid-February 2019
* Main goal is to centralize all progress on safety & security
* Currently analyzing all risks and issues for all schools and departments
* Prioritizing all issues to resolve them in a risk-based approach
* Broward County will be the 1st school district to implement an enterprise risk management (ERM) system, which typically involves identifying particular events or circumstances relevant to the organization's objectives (risks and opportunities), assessing them in terms of likelihood and magnitude of impact, determining a response strategy, and monitoring process.
* Bryan worked at the State Dept and Google on safety & security for foreign diplomats to ensure their safety at schools, houses of worship, etc
* Bryan created a central monitoring office for all of the Google offices worldwide
* One goal is to improve the position and role of the SRO’s in the schools, encouraging them to have a more positive influence through mentoring, DARE, etc.
* Metal detection has been determined to not be a cost effective or beneficial option at this time, however dynamic metal detection done on a random basis will be done as a deterrant
* Safer Spaces Bill was approved. Bryan’s dept starting to communicate with teachers to think about scenarios and where best place is in each room to move students in case of an emergency.
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| **Item #4**Scott JarvisOffice of Service Quality | * Stakeholder Survey is finished and is now live
* Please spread the work and get people to complete the surveys
 | Stakeholder survey is available at: https://eprovesurveys.advanc-ed.org/surveys/#/action/100874/p568 |
| **Item #5**Adriana Ermoli-MillerGrant Programs Oversight Manager | * Adriana is available to help schools in preparing applications for grants and for matching the school with the right grant to apply for.
* Adriana will come to any school and do a free, 1-1.5 hour grant writing workshop with the grant writing team
* 70% of the $$$ for grants goes unclaimed each year simply because not enough people apply for the grants
* Grants can be for anything school-related, from school improvements, to student activities, to school beautification and more
 |  Adriana Email: Adriana.ermoli-millar@browardschools.com |
| **Item #6**Motion for 60-Day Reply | * Motion for 60-day maximum reply in writing from school board on all motions presented was approved at district by a vote of 17-4.
* Dr Leo Nesmith, Office of Chief of Staff, is now overseeing all motions presented to the school board and sasy his goal is to reply within 21 days with either a resolution or at least an update that it is being discussed
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| **Item #7**Motion for ID Badge Replacement | * School Board created a policy that all students will be given 1 ID badge plus 3 replacements for free each school year, and if they need more then they can receive them with a financial obligation of up to $5
* Please take this policy to your individual SAF/SAC meetings to discuss and let North Area know the feedback you receive
 | Feedback / Questions:1. Who will pay for the 3 free badges?
2. Is it possible for high school and middle school students to get digital badges on their phones?
3. Where does the $$$ go once financial obligations are collected?
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| **Item #8**Adjourned | * Meeting was adjourned at 8:32pm
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Respectfully Submitted by:

Cindy Martin, Recording Secretary