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|  | **BROWARD COUNTY**  **North Region Advisory Council General Meeting (Draft)** |
|  | **LOCATION: TEAMS** |
| **Meeting Date: 10**/19/2022 | |
| **Committee Members:** See attendance | |

**Discussion Follow-Up**

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| Item #1  **Welcome** | Meeting called to order 6:32 pm | **Chair:**  **Cynthia Dominique** |
| Item #2  **Minutes** | * Approval of 9/15/2022 minutes * Motioned with no changes by Karla Figueroa      * Seconded by Tanishia Jones * Motion was approved |  |
| Item #3  N | * NAAC is Going Green * <http://northareaadvisorycouncil.ch2v.com/> * Please register on the website to receive all North Region Council emails * Register (Top left under “Home”) * Limited agendas and minutes will be distributed at the NAAC meetings * Meeting Etiquette | **Chair:**  **Cynthia Dominique** |
| Item #4 | **Introductions**   * North Region Advisory Board and Representatives (Names and positions are posted to the NAAC website) * **Dr. Fleming brief introduction** * **Todd LaPace brief introduction** * **Scott Jarvis brief introduction** | **Chair:**  **Cynthia Dominique** |
| Item #5 | **Elections**   * Parent at Large – Tanishia Jones * Teacher Representative – vacant * ESE Representative – vacant * ESOL Representative – vacant * Legislative Representative – vacant   **North Region Advisory Council**  Vice Chair – Karla Figueroa  Elementary Representative – Lynette Ramos  Middle School Representative -Lori Tobin  High School Representative – Lisa Deutsch and Alisha Johnson  Citizen at Large – Theresa Williams  Corresponding Secretary – Lisa Deutsch  Facilities Representative – Greg Nembhard  Gifted Representative-Jessica Benner  Recording Secretary – Roshana Parris | **Elisha Johnson** |

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| Item #6 | **School Spotlight!**  **Atlantic Technical (Tanishia Jones)**   * Magnet School * Business Clothing Store for students * Supporting Parenting Representatives through challenges * Blue Ribbon School * A Rating School   **Forest Glen Middle (Karla Figueroa)**   * Each student is provided an I-pad (books available) * Food Pantry * Peer Counselor Therapy dog – “Miss Violet” * New research Center – Snacks, Water, sanitary napkins (Parents can contribute) served 75 students/ week * Growing herbs for the cafeteria use |  |
| Item #7 | **Office of School Safety, Security, and Emergency Preparedness**   * See Something, Say Something * Be a Broward Buddy, Give A tip (slogan) * Train, develop, and disseminate data from tips * Anonymous Tip – www. Browardschools.com/SecurityTips * (District Security DSOC – 754-321-3500 (24/7) * Every school website has red arrow – tip submission * Every school website has posters with Information * Fortify Fl – app or web access * Safety and Security website – direct link to various topics * Next steps- put stickers on laptops with QR codes * SaferWatch – Tip reporting incident is happening / right after * Tip Data available on Broward County School website * Question – Time frame from a tip sent to assistance – 5 minutes * Question - Can QR codes for security apps be placed on the students’ security tags. No, QR codes can’t be placed on students’ security tags. | **Sonja Azim**  **Threat Assessment Training Coordinator**  **BJA Stop School Violence Grant Trainer**  **Sonja.azim@browardschools.com** |
| Item #7 | * Wanding – Top items that are found   Nicotine / THC vapes / Pepper Spray / Other Weapon   * Random Search / Computer generated /   Focus 6-12 grade   * Principals are notified the day prior to the search * Principals must read the script and answer questions / Administration must be present during search * Wanding team is repeating schools because they were conducting searches everyday but have decreased frequency of schools   Questions  What is the goal? Divert students to bring weapons and nicotine  What are the consequences? Refer to Student Code of Conduct  Why are principals notified prior to wanding team arriving at the school? Administration must be present with the team. Wanding team needs the administrative organized | **Chief Kowalski**  **Special Investigative Unit**  **Broward County Public Schools Police**  **Craig.kowalski@browardschools.com** |
| Item #8 | * Security website has a direct link to mental health | **Jaime Alberti**  **Chief of Safety, Security, and Emergency Preparedness**  [**Jaime.Alberti@browardschools.com**](mailto:Jaime.Alberti@browardschools.com) |
|  | **SESIR Data (School Environmental Safety Incident Reporting)**   * This information is available on each school website. * School Administration is trained on how to code incidents correctly according to the State of Florida standards. * Not all incidents meet the criteria to be reported to SESIR * The information is updated monthly * Question – Can school administration be trusted with the data? Will administration omit incidents to save the schools’ reputation? Administration is trained and mandate to record accurate information | **Mr. Fareed Khan ED. S**  **Assistant Director**  **Office of Diversity and School Climate (Task Assigned)**  **Division of Student Services**  **Fareed.khan2@browardschools.com** |
| Item # 9 | **Committee Reports**   * **Chair –** Complete calendar survey * New Social Studies curriculum needs feedback prior   Suggestion – Have parent committee / Have samples at each school in the office so parents can review and provide feedback   * **Elementary** – no report * **Middle –** no report * **High –** MSD boundary meeting   District needs feedback regarding boundary prior to October 31  District committee will meet virtually with individuals that meet certain criteria for 1 hour regarding boundaries   * Members are concerned about equity for Advanced Placement / Advance courses. The courses are not offered at all schools. Solution- courses offered virtually for students * Referrals / Recommendations are made by teachers. Is this an equitable system? * **Facilities-** No report * **ESE –** No report * **Gifted** – Education Plan (EP) should be written for all students * EP should include 2 curriculum goals that include the plan and services * Students that require IEP / 504 plans should be written * These students should have a progress report and report card through Eduplan * Matriculation must include representation from the new school at the meeting |  |
| Item #10 | * Family and Community Engagement will have a family fun day at Rev Samuel Delevoe Park   This is a free event  More information is on the NAAC and FACE websites |  |
| Item#11 | * Next steering meeting for elementary, middle, high sub-committees in-person 30 minutes prior to the November 17, 2022 |  |
| Item #12 | * Committee encourages the following: * What is the problem or potential * What policy, process, or procedure governs this topic? * What is the proposed resolution? |  |
|  | * Members should provide feedback for policy changes. Information on NAAC website |  |

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| Item #13 | **General and Steering Meeting Calendar**   * Not discussed at this meeting | **Cynthia Dominique**  Chair |
| Item #14 | Motion to end the meeting Karla Figueroa  Seconded by Eunhye Leung |  |

* **Please register on our website for updates**
* MSD Zoning November 3rd @ 6:30 pm Coral Springs Middle
* Facilities Task Force November 10th @ 6:30 pm at Plantation High
* Gifted Advisory November 14th @ 7 pm Plantation High
* DAC Meeting November 9th @ 6:30 pm @ KC Wright Building
* NAAC STEERING Meeting November 3rd @ 5 – 5:30 pm Virtual
* NAAC Meeting November 17th @ 6:30 pm @ Monarch High
* ESE Advisory November 16th @ 6:15 pm @ Location TBD
* ESOL Parent Leadership Council

Adjournment 8:42 pm

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**