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|  | **BROWARD COUNTY**  **North Region Advisory Council General Meeting (Draft)** |
|  | **LOCATION:** |
| **Meeting Date: 11**/17/2022 | |
| **Committee Members:** See attendance | |

**Discussion Follow-Up**

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| Item #1  **Welcome** | Meeting called to order 6:35 pm | **Chair:**  **Cynthia Dominique** |
| Item #2  **Minutes** | * Approval of 10/19/2022 minutes * Motioned by approve minutes Charles Harper * Seconded by Erin Pope * Motion was approved |  |
| Item #3  New Website | * 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** * **Scottt Jarvis brief introduction** | **Chair:**  **Cynthia Dominique** |
| Item #5 | **Elections**   * Teacher Representative – **Sharon Harper**   **Sharon Stone**  Vote- approved   * ESE Representative – vacant * ESOL Representative – vacant * Legislative Representative – vacant   **North Region Advisory Council**  Vice Chair – Karla Figueroa  Elementary Representative – Lanette 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-Jennifer Benner  Parent at Large – Tenisha Jones | **Chair:**  **Karla Figueroa** |

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| Item #6 | **School Spotlight!**  **Floranda Elementary School according to a parent**  School Culture inviting for students and parents  Children are making positive gains  Children are excited to learn everyday |  |
| Item #7 | * Code of Conduct and Discipline Matrix   Code of conduct information available on Broward school website and on each school’s website  Definitions / Codes for School Environmental Safety Incident Reporting (SESIR) information are available on Broward School website  All administrators are trained and use similar language when recording and reporting SESIR data  Manifestation determination - A meeting to discuss and decide if the behavior was through a disability or not  Documentation is provided at the meeting  **Three levels for data recording**   1. SESIR level (State level) 2. Promise infrastructures level 3. Local infrastructures level   **The (SESIR) data – State level**  This data is recorded based on state statue  This data must be recorded to the state  (Example – drugs, alcohol, etc.) Detailed list on Broward School’s SESIR website  State in charge of SESIR data  **Promise Infrastructure** –  Student attendance alternative program in lieu jail.  Promise program is for students 11-18 years old  The program is for rehabilitation for the student  There is a Social Emotional Learning (SEL) program  The SEL program is called Suite 360. This is an independent reading program the student uses during the program.  The curriculum is correlated to the student’s infrastructure  There is transition documents and transition team to assist student The student will receive resources as needed throughout the transition  Student must attend all days of program or must be referred to State Attorney office.  **Local infrastructures**-  (Broward Schools) has different infrastructures from the state  These infrastructures are not reported to the state  Broward schools uses this data for various reasons (how to write policies, assist schools, etc.)  The Discipline Matrix has behavior / consequences  For vaping – student needs to complete Everfi curriculum during the suspension  **There is a Prevention team –** work with school personnel and students to provide resources  **SESIR** information must be reported at SAC meetings  The SESIR department is working to communicate information to the public in several ways   * Training for school personnel * Student assemblies * Help Line * SESIR data is updated on each school’s website   SESIR Powerpoint is available on North Region Advisory Council website | **Office of Diversity, School Climate and Discipline**  **Jodie Washington, Director**  **(Task Assigned)**  [**Jodi.washington@browardschools.com**](mailto:Jodi.washington@browardschools.com)  **Fareed Khan, Eds. Fareed.Khan@browardschools.com** |
| Item #8 | Dr. Cartwright discussed Changes to SESIR Rule 6A-1.0017.  The language is being changed from allowing children’s developmental and mental capacity as well as age into account when an incident occurs. Also, how or if the incident is reported and the consequences of those actions.  The rule change is supposed to assist that all Florida counties report the SESIR in a similar manner.  Members suggested that experts could provide age-appropriate standards to the rule change committee.  The new language in the rule would exclude provisions for age or developmental capacity. Therefore, a 6 year old would be treated the same as a 16 year old.  The workshop to review this rule is Tomorrow, November 18th from 11am to 1pm. The link to make comments and feedback will be emailed to members and the link is on the North Region Advisory Council.  The recommended solution is that allowing children’s developmental and mental capacity as well as age into account when an incident occurs.  She encouraged every to read and comment on the Rule change.  General District-Wide Updates and Questions  Superintendent  Phones should be answered in every department (Parent concern)  There should be a follow call in 48 hours (Parent Concern)  Dr. Cartwright plans to address the lack of follow-up responses for parents.  ----------------------------------------------------------------------------  Members inquired about the quality teachers and substitutes.  Members inquired if teachers are held at the same standards as students (clothes, behavior, etc)  Dr. Cartwright explained the teacher matrix (similar to the student discipline matrix)  She is working on creating a Professional Standard Committee (PSC)  The committee includes teachers, administrators, and legal counsel  Some members suggested that a parents(s) should be a part of the committee  Dr. Cartwright will inquire if parents could be a part of the committee.  Committee discussed the lack of supplies for all students. The discussion was primarily regarding math textbooks. The textbooks are available online however there is a supply demand delay on the textbooks.  Dr. Cartwright explained that the books must be purchased through the book depository. The books cannot be purchased through Amazon or any other outlet. Also is not a supply of books in a warehouse. All books have been distributed.  Also personnel are not allowed to make copies of the workbook because it is copyrighted materials.  The student representative, Jack Haper, presented a proposal for the committee.  “That every student is afforded a complete set of learning materials, to include all textbooks, and consumables regardless of enrollment date. In the event of an enrollment date after the first official day of school, delivery of all said materials will of exceed five business days.”  There was a discussion about the availability of the printed materials. Dr. Cartwright pointed out that the “Read for the Record books have not been delivered. The event was about 1 month ago. She stressed that she trying to get the printed materials into classroom.  The committee voted to create a subcommittee to work on the proposal.  Motion to create a subcommittee for the above proposal by Sharon Harper  Seconded by Karla Figueroa  Motion approved  Dr. Cartwright explained that the hurricane day would have to be made up. Valentine’s Day must be used to make up the time. More information will be announced. | **Superintendent**  **Dr. Vicky Cartwright** |
| Item #9 | **Committee Reports**  **Calendar survey**  There was a vote regarding the calendar option. Option #3 won  Calendar options are on the website  **Here Comes the Bus**  The Transportation committee and transportation department are working on the Here comes the bus app. The app is functioning better, however still needs updated.   * Seconded by Roshana Parris * Motioned approved | **Cynthia Dominique** |
| Item #10 | Motion to extend the meeting by 15 minutes by Karrie Forsyte  Seconded by Jack Harper  Motion approved |  |
| Item #11 | Training for SAF Chairs will be December 19, 2022  IT will be virtual  More information will be forwarded |  |

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| Item #12 | **Policy reviews was not discussed at this meeting**   * Not discussed at this meeting | **Cynthia Dominique**  Chair |
| Item #13 | Motion to end the meeting by Rita Macenbert  Seconded by Theresa Williams |  |

* **Please register on our website for updates**
* MSD Zoning January 2023 @ 6:30 pm KC Wright Bldg
* Facilities Task Force @ 7:00 pm at Plantation High
* Gifted Advisory @ 7:00 pm Plantation High School
* DAC Meeting November 30th @ 6:30 pm Virtual meeting
* DAC Meeting December 14th @ 6:30 pm @ KC Wright Building
* NAAC STEERING Meeting December 8th @ 5 – 5:30 pm Virtual
* NAAC Meeting December 15th @ 6:30 pm @ Monarch High
* ESE Advisory December 12th @ 6:15 pm @ Plantation High School
* ESOL Parent Leadership Council January 2023 @KC Wright Bldg

Adjournment 8:43 pm

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**