



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

MINUTES
SCHOOL ADVISORY BOARD MEETING
April 25, 2016, 5:00 P.M

The regular meeting of the School Advisory Board of the City of Oakland Park, Florida was called to order at 5:02 p.m. by Chair Naylor.

ROLL CALL

Present:

Lew Naylor, Chairman
Nathan Cherson, Vice Chairman
Jameson Mercier, Board Member
Gwendolyn Batie, Board Member
Carla Roundtree, Board Member
Summer Cortes, Student Member

Also Present:

Heidi Burnett, Staff Liaison
JoeAnn Laura, Board Secretary

1. Approval of Minutes- April 4, 2016

Vice Chairman Cherson moved to approve the minutes of 4/04/16. Board Member Mercier seconded the motion prevailed unanimously.

2. Public Comments At this time any person will be allowed to speak on any matter that pertains to City business for a length of time not to exceed four minutes per person.

None

3. Guest Speakers- Heather Brinkworth, Broward County School Board Member, District 3

A. Heather Brinkworth, Broward County School Board Member, District 3; Chief Facilities Officer of Broward County Schools Mr. Leo Bobadilla and Mr. Ron Corbin Program Director of the Heery Construction Group updated the board on Northeast High

School projects; and the rejections of bids.

The Board stated the timeline of concerns and projects specific to Northeast High School. Mr. Bobadilla explained the procurement of bids process and Mr. Corbin clarified the process selected, Construction Management at Risk (CM at Risk).

Mr. Bobadilla and Mr. Corbin addressed the concerns of John Perez, Project Manager of the City of Oakland Park and Commissioner Michael Carn regarding the CM at risk process, the bid procurement, and the emergency projects of Northeast High School.

Mr. Bobadilla and Mr. Corbin clarified the intent of the Sunshine law, the attorney's role in bidding, the double envelope process, and how it affects the bid process. Mr. Corbin shared that Heery Construction was additionally hired to bring in best practices from across the US and have already engaged new procedures and updated old methods to avoid delays. Mr. Bobadilla clarified the affect these actions will have on the bond money for Northeast High School and ability to handle the workload needed along with the reserve.

Mr. Bobadilla and Mr. Corbin clarified the urgency level of the projects at Northeast High and how the pre-assessment process work and the process for projects becoming emergencies and adjusting the construction plans to prevent public safety issues. Mr. Bobadilla and Mr. Corbin stated they will inspect the level of need to specifically repair Northeast High School's roof.

B. Charles Webster, Broward County Schools provided the following update:

Mr. Charles Webster introduced Mr. John Sullivan, Director of Legislative Affairs of Broward Schools to the Board. Mr. Sullivan explained the function of his position and clarified what lobbying Tallahassee does for the students in Broward and the outcome of the latest session.

4. Items to be considered- Royal Palm Park-RTP Grant-\$200,000 for waterfront trail improvements

Liaison Heidi Burnett presented the board with the Royal Palm Natural Area project. She explained the process of applying for the grant and reaching out to different advisory boards for input on the project. Liaison Burnett stated the current phase 1 of the project is clearing out the area; and spoke on the next installation of phase 2, including different educational zones. She stated the area will be open to the public at all times focusing on the educational component for the schools to utilize. She stated April 28, 2016, is the due date for the grant. The project is unrelated to other construction in that area.

5. Member Reports

Student Member Cortes reported on Northeast High School:

- 1) April 16, 2016 Student Government hosted the Wacky Olympics and placed 3rd.
- 2) Samsung Solve students became 1 of 5 finalists and some of them received scholarships to FIU.
- 3) Band fundraiser at Jersey Mike's was a success.
- 4) Band fundraiser raffle to win a car is currently in progression.

Member Roundtree reported on Rickards Middle School:

- 1) City of Oakland Park will partner with the Beautification Advisory Board with an Arbor Day program April 29, 2016, from 10:20 am-11:50 am. Rickards received a proclamation from the City of Oakland Park for the day.

Member Cherson reported on Floranada Elementary School:

- 1) School Advisory Council discussed who will undertake positions for the 2016-2017 school year, that Vice Chair Cherson can be a School Advisory Forum (SAF) representative for Floranada in conjunction with his role on the School Advisory Board of Oakland Park.
- 2) Bond Ballots were returned with the selection of playground shades and no marquee option. Discussed what can be done with the remaining bond money.

Member Mercier reported on Lloyd Estates Elementary School:

- 1) Hosting a SYNC training for parents at home in their native language, as a part of the ESOL issue, in an attempt to keep parents more informed.
- 2) Beginning the process of becoming a Digital 4 school, giving access to the computers to fourth graders, however, they are having issues with requirements that differ from being a Digital 5 school.
- 3) May 11, 2016 they are hosting a Spring Concert.
- 4) Trying to open Cold Gat Gifted testing to all students as a way to gather assessment information.
- 5) They currently have a Kindergartener enrolled who is reading at a 2nd grade level.

Member Batie reported on Oakland Park Elementary School:

- 1) School Advisory Council had 8 people in attendance, 2 of which were parents.
- 2) Honor roll assembly this week.
- 3) Health Fair through the city this week.
- 4) April 25, 2016 is the Day of Children, which is Kindergarten Hispanic Heritage day.
- 5) Teacher Appreciation Week begins May 2, 2016.
- 6) May 4, 2016 they have Florida Standard Assessment testing for 4th and 5th grade.
- 7) Spring Concert, which is heavily attended by parents.
- 8) Kindergarten Round Up to occur soon.
- 9) Currently have 700 students enrolled, majority of them being older grades.

- 10) Career Day will be hosted on May 26, 2016.
- 11) Laptops received for teachers and will have training on the new PC system.
- 12) Becoming a Digital 5 school, allowing the 5th graders to take laptops home.
- 13) Title 1 is working on a parental involvement plan, primary reading assessments for 1st and 2nd grades in May, and makes an agreement among parent teachers and students.

Chair Naylor reported on Northeast High School:

- 1) Implementing Chess program supporting strategic thinking.
- 2) SMART Ballots have gone out and waiting for the results.
- 3) Change of instructional schedule to an A/B block was approved increasing the staff needed to teach.

Chairman Naylor also reported on North Andrews Gardens Elementary School:

- 1) Title 1 working on a school and parent compact.
- 2) Working on becoming a Digital 4 school next year, giving laptop access to the 4th graders, however the laptops will stay at school.
- 3) Review of county release forms giving parent consent to take photos of their child and another form giving consent to release the child's name. If unsigned then the child's photo and name will not be in the yearbook.
- 4) Bow budgeted for 909 students and is currently enrolled at 930.

6. Staff Liaison report

Staff Liaison Burnett reported:

- 1) Staff will be present at the Rickards Arbor Day program where the City of Oakland Park will be planting a tree.
- 2) Planning of a Principal Meeting has begun, to be less formal than the yearly partnership breakfast.

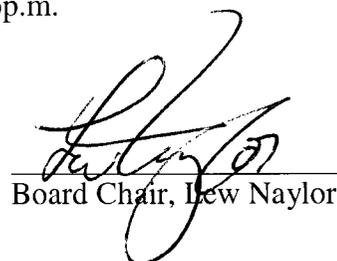
7. Other Business/Next Meeting May 23, 2016

Next Meeting Monday May 23, 2016.

8. ADJOURN

Member Mercier motioned to adjourn; Chair Naylor seconded the motion which prevailed unanimously. The meeting adjourned at 6:36p.m.


JoeAnn Laura, Board Secretary


Board Chair, Lew Naylor