



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

YOUTH, EDUCATION, SAFETY ADVISORY COMMITTEE MEETING MONDAY, JANUARY 22, 2018 - 6:00 P.M.

COMMITTEE MEMBERS

Tim Curtin, Chair	P
Marcy Fallahzadeh, Vice Chair	P
Dr. Arlene Amarant	P
Dr. Robin Behrman	P
Melody Chaykin	A
Heidi Davis	A
Nan Gault	P
Lisa Lucena (New)	A
Traci Schweitzer	P

ALSO PRESENT

Evelyn Roig, Town Clerk
 Gillian Esquenazi, Deputy Town Clerk
 Lian Chan, Prototype, Inc.

GUESTS

Charles Webster, Coordinator, Legislative
 Affairs, Broward Co. Schools

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

Chair Curtin called the meeting to order at 6:02 p.m. Roll was called, and it was determined a quorum was present.

Ms. Roig stated a new committee member, Lisa Lucena, was appointed at the last Council meeting, but is out of town for tonight's meeting.

- 3. PRESENTATION - None**

Charles Webster had some items to report:

- Smart updates are available online for schools within the city.
 - A majority of projects have moved into the third and fourth stages out of six.
 - Projects nearing design stages, the exit design will be hands-on work with renovations.
 - Technology updates completed ahead of schedule (and under budget).
 - Taking time going forward so it's done right the first time.
- Announce overall improvement in graduation rates across the State, proud of what has been done in Broward County. Testament to teachers and staff.

- Window for school choice/reassignment open to February 7th.
- Nextgen Engage series of events
 - 5:00-5:30 time for adults, staff, parents, community to address the School Board Members and Superintendent (and sometimes the Mayor)
 - 5:30 the students take over (who have shown to be better prepared and better behaved than the adults), asking anything within reason about almost anything.
 - Schools alternate every year:
 - Next one will be for District 3 at Sharon Technical High School in Ft. Lauderdale, on February 22nd at 5:00.
 - After that, District 5 at Anderson Boyd High School on March 12th.
- State program “Send Your Sales Tax to School” explained
 - Purchase of technology
 - Teaching teachers to use technology
 - Well over \$1 million raised so far, purchasing computers and teacher education

Dr. Amarant was glad to hear that there was a student liaison and wondered if there could be one to the school board. Mr. Webster stated there were two, an appointed and the alternate, that regularly attended the meetings. He further stated that these students were among 50 students that go to Tallahassee each year to advocate for student issues. They are part of the LSAC (Legislative Student Action Committee) which identifies student issues and frames them for the next session.

Chair Curtin had some questions about Sunshine Law when meeting in municipal education councils looking at best practices. Mr. Webster said attention is given to Sunshine Law, and attempts are made to record meetings; members encouraged to not sit with each other. While public comments are not allowed at these meetings, the public may attend. Liaisons from different cities have also had meetings and shared best practices.

4. APPROVAL OF MINUTES

4.1 October 23, 2017, Meeting Minutes

Dr. Amarant mentioned that DocuSign should be capitalized, but Ms. Roig said that was a separate item from the minutes and it was corrected.

Motion made by Ms. Fallahzadeh, seconded by Dr. Behrman, to approve the October 23, 2017, minutes. In a voice vote, the motion passed unanimously (6-0).

5. REPORTS/ACTION ITEMS

5.1 FY 2018 Account Balance

Ms. Roig noted a correction on the balance sheet, the second check actually went to Western High School, not Indian Ridge (the math is fine). Chair Curtin inquired about a \$69.98 expense. Ms. Roig explained that was the cost to have the checks enlarged at FedEx Office for the Council meeting and noted that the balance was a little less than \$2,000.

5.2 Mayor's Scholarship Applications

Ms. Roig directed the members to last page where the future meeting dates were listed (Item 5). She further stated about scheduling a meeting to review the Mayor's Scholarship applications in time for the Council meeting where they are recognized. Ms. Roig listed the timeline for the Mayor's Scholarship applications.

- Deadline for submissions March 9th
- Mayor reviews applications first
- YESAC special meeting March 19th
- Notify recipients March 26th (note Spring Break is March 22-30)

Discussion followed regarding the fine points of the scholarships and the selection. The regular meeting on April 23rd will remain as Ms. Levinson has been scheduled to give a presentation. Ms. Roig and Mr. Webster will see if it can be rescheduled, if necessary.

6. OLD BUSINESS

Chair Curtin suggested several creative things going on in the school that the YESAC can support.

- Dr. Amarant would like to continue the swimming safety poster contest, once again offering three \$50 gift cards; Ms. Roig will start coordinating with Parks & Rec.
- Discussion on various ways to become involved with opioid dependence education followed. Chair Curtin will bring a poster and resource guide to next meeting; perhaps can become involved through United Way; Ms. Roig suggested asking Police and Fire Chief how to participate.

7. NEW BUSINESS - None

8. ITEMS FOR NEXT AGENDA

- March 19, 2018, Special Meeting - Grant Reading Only
 - Read the applications beforehand so meeting can move smoothly
- April 23, 2018,
 - School Board Member

Dr. Behrman wondered if YESAC is involved with higher education institutions. Mr. Curtin remembered 10 years ago YESAC was involved in a big health fair and had a booth, a collaborative effort advocating student health.

Dr. Behrman noted a recent article in the Sun-Sentinel about Broward College having financial difficulties and as a result will not hold classes with less than 20 students and even some classes have been eliminated. She inquired about the possibility of the YESAC's involvement in inviting someone from Broward College, NOVA, UF to speak.

9. SCHEDULING OF NEXT MEETING

2018 YESAC Meetings

Monday, April 23, 2018

Monday, July 23, 2018

10. COMMENTS AND/OR SUGGESTIONS – None

11. ADJOURNMENT

Motion made by Ms. Fallahzadeh, seconded by Dr. Behrman, to adjourn the meeting at 6:37 p.m.