

RESOLUTION NO. 2013-81

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR TRANSMITTAL; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk].

WHEREAS, the Village of Palmetto Bay (the "Village"), via Resolution 2013-63, has entered into an Education Compact with Miami-Dade County Public Schools (the "District") to bring together each organization's collective resources for the benefit of the students and residents within the Village; and,

WHEREAS, the Compact contains provisions that may require over-sight, both on the part of defined responsibilities of the Village and of the Miami-Dade County Public Schools; and

WHEREAS, the Village Council also desires to create a committee in order to support the terms of the Compact; and

WHEREAS, the Village Council finds that this resolution is in the best interest and welfare of the residents of the Village; and,

WHEREAS, the Mayor and Village Council desire to create the Education Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and corrected and are incorporated herein by this reference.

Section 2. Education Advisory Committee Created. The Village Council creates a citizen committee, to be known as the Education Advisory Committee, to support the provisions of the Education Compact, attached hereto as Exhibit "A".

Section 3. Composition of Committee. The committee shall consist of five (5) citizens of the Village. Each member of the Village Council shall appoint one person to the committee. The Mayor shall be the ex officio, non-voting member/council liaison to the Committee.

Section 4. Committee Qualifications. The prospective committee appointee must be a resident of the Village, be knowledgeable about the Miami-Dade County public school system; may have children in public school - elementary, middle or senior high; may be involved in the applicable parent-teacher association; or other good cause.

Section 5. Board Meetings/Reports. Unless otherwise provided by the Village Council, the Committee shall meet, minimally, each calendar quarter and shall provide subsequent written reports to the Council.

Section 6. Compliance with Village Ordinances, Resolutions, and Sunshine Laws. All Committee meetings shall comply with the Village Ordinances and Resolutions concerning meeting notices and comply with the Florida Sunshine Law, Section 286.011, Florida Statutes. Written minutes shall be promptly prepared and kept of all committee meetings and shall be submitted to the Village Clerk who shall be responsible for the preservation of such minutes. No meetings may be held without proper notice.

Section 7. Board Absences. All committee members who are absent from three (3) regularly scheduled meetings of the committee shall be automatically removed from the Committee. Committee members who are removed through this process may be reappointed by the Village Council member that appointed the committee member.

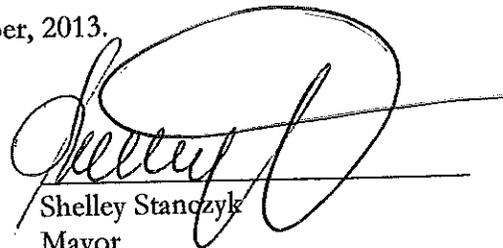
Section 8. A majority of the committee members shall constitute a quorum. No business shall be conducted unless a quorum is present, other than by a workshop process, which may be invoked when a quorum fails to take place. Any action at the workshop shall be preliminary and non-binding and shall be subject to subsequent ratification by a quorum of the committee at a duly held meeting.

Section 9. The Committee meeting shall provide for public commentary at the beginning of each scheduled meeting. Public Comments shall be maintained at no more than three (3) minutes per person, unless the Board or Committee authorizes a different amount of time. The Committee shall not engage in political advocacy or expression.

Section 10. Effective Date. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 4th day of November, 2013.

Attest: 
Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>

VILLAGE OF PALMETTO BAY EDUCATION COMMITTEE DRAFT COMPACT

Following the blueprint set forth by the formation of Education Compacts between Miami-Dade County Public Schools (District) and other local general purpose governments in Miami-Dade County, the District and the Village of Palmetto Bay (Village) will create a partnership to utilize each organization's collective resources for the greater benefit of the students and the citizens of the Village of Palmetto Bay.

The Village is located in Miami-Dade County. The Village was incorporated on September 10, 2002 and has a total area of 8.8 square miles. The Village is located adjacent to Biscayne Bay and bordered by 136th Street to the North, Biscayne Bay to the East, 184th Street to the South and South Dixie Highway (US1) to the West. The Village is a vibrant, family-oriented community of 23,410 residents (according to the 2010 United States Census). It is widely known as the "Village of Parks" with more than 70 acres of land dedicated to parks.

The Village of Palmetto Bay is home to four District facilities: Coral Reef Elementary School, Howard Drive Elementary School, Dr. Henry E. Perrine Academy of the Arts Elementary School, and Southwood Middle School. These schools are part of the Miami Palmetto Senior High School Feeder Pattern; Miami Palmetto Senior High School is also included in this Compact.

Through this Education Compact, the District and the Village will strive to meet the educational needs of youth in the Village and help to enhance the learning opportunities for all. The Education Compact will include programs and/or projects that can be enriched, expedited, or better realized through collaborative efforts.

The areas of focus in this collaboration include, but are not limited to, student achievement, community involvement, facilities and communications. Additionally, this compact will strive to focus attention on health and wellness promotion. The initial activities, intended outcomes and measures associated with each of these major focus areas are listed below.

STUDENT ACHIEVEMENT

Activities:

1. The District will provide the Village available student aggregated data on its schools based on student measures available to the District.
2. The District and Village will work with Miami-Dade County Public Library branches to incorporate Links to Learning activities, develop community awareness of online learning resources available to students, and increase book selection for students as a major component of the community literacy plan. The Village and District will encourage all students in Compact schools to register for public library cards.

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3. The Village will collaborate with the District to explore possible resources to ensure that all students and parents have access to the Districts' online portal and to Links to Learning programs.
4. The Village and District will collaborate to support the Superintendent's Cultural Passport Initiatives for students.
5. The District will explore the feasibility of new program options and increased support of existing program options.
6. The Village and District will explore the feasibility of expanding new curricular enhancements for the Village's elementary schools and middle school that prepare students for high school (subject to the availability of funding).
7. The Village and District will explore funding opportunities to provide technology components beyond technology projects identified by General Obligation Bond (GOB) approved by voters in November 2012 e.g. desktops, laptops, tablets etc.
8. The District will identify key career pathways for students and encourage career appropriate internship opportunities within Village departments and/or in local businesses. The Village will explore developing service-learning opportunities and/or an internship program across municipal departments.
9. The District and Village will explore tutoring and academic enrichment strategies to enhance before- and after-school programs offered at schools and community centers.
10. The Village and District will explore funding to partner with local universities to establish summer programs for students.
11. The Village and District will explore partnerships with entities that provide free financial assistance to help Village students and their families overcome financial barriers that may preclude students from attaining higher education.
12. The Village and District will ensure that all students served by Village schools are given the opportunity to participate in compact activities.

Key Intended outcomes:

- Demonstrated learning gains in reading, math, and science
- Increased academic enrichment opportunities
- Increased technology capabilities at schools
- Increased participation in service-learning and/or internship opportunities
- Increased before- and after -school programs
- Increased graduation rates

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Measures:

- Aggregated data for Village schools on student measures available to the District and the number of students participating in academic enrichment activities in schools throughout the County
- Number of students in service-learning programs and/or internships
- Number of before- and after-school programs

COMMUNITY INVOLVEMENT

Activities:

1. The Village will support the District's Superintendent Alumni Relations Initiative and engage in community events for compact schools.
2. The Village and the District will collaborate on community engagement initiatives and events.
3. The Village and District will work together to formalize new relationships and to strengthen existing relationships between schools and businesses/organizations - to bring resources that support academic success (e.g. Dade Partners Program).
4. The District and Village will work together to support internship opportunities for students to pursue with businesses located within the Village.
5. The District and Village will collaborate to foster local business support for educational programs. The Village will explore establishing a Village employee service program for its schools, which will encourage employee participation in school events (e.g. career day, etc.), mentoring programs, and internship opportunities.
6. The Village will collaborate with the District by partnering on grant opportunities to benefit schools and students.
7. The Village will establish an Education Advisory Committee to support the Education Compact. The Village, in conjunction with the District, shall host an annual Education Roundtable to discuss educational issues with various community and business leaders and school/District staff. School PTAs/PTSAs representatives will also be invited to update the community on its priorities.
8. The Village and District will collaborate on activities and communications with schools by encouraging best practices, leveraging of resources and improvement of programs for youth.

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9. The Village and the District will collaborate with community organizations to deliver information regarding health and wellness education, prevention and intervention strategies regarding nutrition, physical activity levels, and health maintenance in accordance with the District's Wellness Policy and Youth Safety Initiatives.
10. The Village and District will collaborate to identify and develop relevant workshops through The Parent Academy on topics of importance to Village residents.
11. The Village and District will collaborate on programs aimed at sustaining the safest learning environment for students.
12. The Village and the District will collaborate to enhance opportunities to promote healthy eating options supportive of the District Wellness Policy and healthy school environment initiatives for students in schools and attending Village park youth programs.
13. The Village and the District will support sports and cultural arts opportunities for students by hosting performances and events at schools. The Village will establish a Village Student Arts Recognition Program aimed at recognizing talented students.
14. The District will provide the Village with aggregated School Climate Survey data for schools.
15. The Village and District will collaborate with other local governments to share best practices on behalf of Miami-Dade County's youth.
16. The Village will explore transportation options that will support travel for out-of-school programming.

Key Intended outcomes:

- Increased youth and family program offerings
- Increased youth and community engagement in educational and cultural arts programs
- Increased community and business support for schools
- Increased access to school and Village facilities for community activities
- Increased youth civic engagement with municipal government and local businesses
- Increased collaboration on grant funding opportunities
- Increased number of collaborative grants submitted to benefit students and schools included in the compact

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Measures:

- Number of community events and programs offered to Village students and residents
- Number of Village businesses registered as Dade Partners
- Number of public school events held at Village facilities
- Parent satisfaction rates for each school
- Number of municipal government events, meetings and activities providing youth involvement opportunities
- Number of youth participating in workforce service-learning opportunities within Village departments
- Number of collaborative grant applications submitted
- Number of grant awards received

FACILITIES

Activities:

1. The District will provide the Village Council with periodic updates regarding upcoming capital improvement projects for schools.
2. The Village and the District will work together to expand and enhance wireless capability at schools and for the community.
3. The Village and District will collaborate in communicating efforts to "build green," making every effort to adhere to the Leadership in Energy and Environmental Design (L.E.E.D.). The Village will include updated project information with reports to the community.
4. The District and the Village will explore development of classroom facilities that will support enhanced program opportunities related to 21st Century schools.
5. The District and Village will explore collaborative strategies and objectives in regard to the use of school facilities within the Village, subject to School Board Rules.
6. The Village and the District will meet to review all joint-use facility agreements and determine if updates are needed.

Key Intended Outcomes:

- Increased communication and collaboration on school enhancements

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- Schools developed and maintained to ensure clean, functional, and positive physical environments
- Village-owned property adjacent to schools will be developed and maintained to ensure clean, functional and positive physical environments
- Increased participation of Village students in enhanced program opportunities
- Increased communication and collaboration on joint-use facility agreements

Measures:

- Number of Capital/Maintenance Projects for Village schools
- Number of schools with Wi-Fi
- Number of LEED facilities or improvements at Village schools
- Number of students participating in enhanced educational programs
- Number of updated joint-use facility agreements

COMMUNICATION

Activities:

1. The Village will work with the District to disseminate information related to educational opportunities and activities by placing information in strategic community locations.
2. The Village and the District will collaborate to support the Village's initiative to enhance education-related communication to its residents by developing an education tab on the Village website with links to Village feeder pattern schools and to the District's resource portals.
3. The Village and the District will collaborate on legislative agendas in support of public education.
4. The Village and the District will provide an annual briefing to the School Board and the Village Council regarding the status of the implementation of this Compact and other issues of interest.
5. The Village will support the District's efforts by distributing information about its programs by supporting school events and providing education links on the Village website.
6. The Village will include a benchmark in its strategic plan to prioritize public education.
7. The Village and the District will explore ways for students to participate in Village broadcasting programs.

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Key Intended Outcomes:

- Increased community access to and awareness of Village and District educational information and resources
- Increased collaboration and advocacy on legislative issues pertaining to public education
- Increased communication between Village and District regarding school educational initiatives
- Increased broadcasting opportunities provided to students

Measures:

- Number of legislative priorities supported by the Village and District
- Number of Education Compact meetings and activities
- Number of Village broadcasting opportunities provided to students