

MINUTES OF THE EDUCATION BOARD
CITY OF DELRAY BEACH

DELRAY BEACH, FLORIDA

R E G U L A R M E E T I N G

MEETING DATE: May 6, 2019
TYPE OF MEETING: Regular Meeting
LOCATION: First Floor Conference Room, City Hall
TIME: 5:30 P.M.

I. CALL TO ORDER:

Chairman Waldo Called the meeting to order at 5:42 p.m.

Staff liaison Mrs. Meeks took Roll Call:

MEMBERS PRESENT: Raiko Knight, Laurent Kushneriva, Ross O'Connor, Marjorie Waldo, Penny Butler-Schillinger Edward Whalen, Barbara Stark, Eric Camacho, Alison Kaufman, Kae Jonsons

MEMBERS ABSENT: Sarah Hough, Cheryl Haywood, Hope Sargent

II. APPROVAL OF THE MINUTES OF THE MEETING:

- A. Minutes for the Regular Meeting of April 1, 2019 were before the Board for consideration. Mr. Camacho made a motion to approve the Minutes of the Meeting and the motion was seconded by Mrs. Stark. Motion passed unanimously.

III. PRESENTATION: NONE

IV. OLD BUSINESS ITEMS:

- A. **Review of Duties and Responsibilities:** This item was continued from the previous meeting. Ms. Waldo opened the discussion item for Board comments on the proposed changes to Section 32.29 of the Code of Ordances as outlined below:

Section 32.29: Code of Ordinances Education Board

- A. Attend the monthly School Advisory Council (SAC) meetings at assigned school and provide updates at each Education Board meeting.
- B. Review the Education Master Plan and its metrics biannually and update the City Commission on the status of the Plan at least once a year.

- C. Continuously review and ensure education related Goals and Policies of the City's Comprehensive Plan are being supported by advocating and helping to guide their implementation as needed.
- D. The Education Board meetings offers a platform for community organizations to share their education initiatives.
- E. Prepare an annual "State of Education" report and present it to the City Commission.

The Board agreed with the language in item A and C. Language in D needs to be reworded and items B and E should be combined and the language reworked. After a long discussion, the Chair determined that this item should be brought back for discussion at the next meeting and tabled the item.

B. SAC Reports:

Village Academy: Village hosted their SAC meeting on April 9, 2019. They had a family event and provided a spaghetti dinner which increased the number of families that participated. The Principal updated the parents on policies and summer events.

Atlantic High School: Atlantic hosted their SAC meeting on April 24, 2019. It was stated that the school participated in an ethics bowl in North Carolina along with 24 other schools and they were celebrating their success.

SD Spady: At their SAC Meeting the discussion was mostly around upcoming tests and test dates.

V. NEW BUSINESS ITEMS:

- A. Education Master Plan:** Ms. Waldo updated the Board as to the status of Delray Full Service Center. She stated that Dr. Robinson hosted a community meeting that included stakeholders from the NW/SW neighborhoods, elected Officials and the City Manager to discuss the final outcomes from meetings that had been held for over 2 years. At this meeting the consensus of the group was to construct a new 20,000 Sq.Ft. building to be used for technical training, associated parking, saving the historic gym, and underground retention. The multi-purpose play fields would be relocated to Catherine Strong Park. Dr. Robinson also hosted numerous planning meetings to discuss programming. The technical training programs would include those that were in high demand and high paying. There was a small group "Save Historic Carver" that opposed these plans. They wanted to see buildings 1, 2 and 12 preserved based on their cultural, racial and historic significance.

It was noted that the Historic Preservation Board was going to host a community workshop on June 5, 2019 to discuss the historic preservation options for the site. Ms. Waldo stated that it would be appropriate for the Education Board to write a letter of support for Dr. Robinson advising the City Commission that the Education Board supported plan that was agreed upon by the community. This letter would be read into the records at the next City Commission. Given the short turn around time to the next City Commission meeting, Ms. Waldo requested that the Board give her

permission to write the letter on behalf of the Board. When finished, she would make sure she sent a copy to each of the members.

Kae made a motion to allow the Chair to write a letter of support on behalf of the Board. The motion was seconded by Mr. Camacho and approved unanimously by the Board.

B. COMMENTS BY STAFF: NONE

C. COMMENTS BY BOARD MEMBERS: NONE

D. COMMENTS BY THE PUBLIC: NONE

E. ADJOURN: There being no further business before the Board, the meeting adjourned at 7:08 p.m.

The undersigned is the Secretary of the Education Board, and the information provided herein constitutes the Minutes of the Meeting of said body, for the May 6, 2019 meeting, which was formally adopted and approved by the Board on June 3, 2019.



Janet Meeks, Education Coordinator