MINUTES OF THE EDUCATION BOARD CITY OF DELRAY BEACH, DELRAY BEACH, FLORIDA

REGULAR MEETING

MEETING DATE:

October 4, 2021

TYPE OF MEETING:

Regular Meeting

LOCATION:

First Floor Conference Room - City Hall

TIME:

5:30 p.m.

1. **CALL TO ORDER:** The meeting was called to order at 5:31 p.m.

II. ROLL CALL:

MEMBERS PRESENT: Penny Butler-Schillinger, Kae Jonsons, Debbie Tanner, Mitch Katz,

Kendra Williams, Marjorie Waldo, Sherry Sptizer, Donna Van Horn,

Caryn Siperstein-Klein

MEMBERS ABSENT Linda Purdo, Kristen Cairns,

GUEST:

APPROVAL OF MINUTES: III.

Minutes for the Regular Meeting of August 2, 2021 were before the Board for consideration. Mr. Katz made a motion to approve the Minutes of the Meeting. The motion was seconded by Mrs. Waldo. Motion passed unanimously (6-0). (Jonsons, Willams and Siperstein-Klein) not in the room at the time of the vote)

Minutes for the Workshop Meeting of August 30, 2021 were before the Board for consideration. Mr. Katz made a motion to approve the Minutes of the Meeting with a correction to show that Donna Van Horn was present at the workshop meeting not absent. The motion was seconded by Mrs. Waldo. Motion passed unanimously (6-0). (Jonsons, Willams and Siperstein-Klein) not in the room at the time of the vote)

IV. PRESENTATION:

A. Carver Middle School:

Ms. Grice introduced herself as the principal of Carver Middle school and has been with the school district for 23 years and came from Congress Middle School. She has 10 years until retirement and does not want to move to a high school so she would like to stay at Carver until her retirement. She started 2 weeks prior to the start of the school year and loves working at carver. Highlights from the PowerPoint presentation:

- Community Partners Carver will have 4 community meetings during the year. The first one was held at the school but would like to host one at the library
- The School received a \$1,000 check from Delray Chamber Education fund. She will be using the money for her choir and for costumes.
- Carver participated in the City's Climate and Art event. The students created artwork
 around the theme of climate change. The posters were judged by the City and prizes
 were awarded.
- Roots and Wings gave the school \$10,000 for an after school literacy program
- Ms. Grice is looking for donations to upgrade their Marquee to a digital format. The
 cost is \$21,000. Carver will be selling fence banner sponsorship to help pay for the
 sign. The sponsorship is \$500.00.

Ms. Waldo asked the principal to call her, as the Arts Garage would like to work with her on upcoming projects.

B. Career and Workforce Development:

Ms. Meeks presented statistics for Atlantic High school graduation rates, reading and math rates and college acceleration rates to demonstrate that there are more than 200 students that are not in the "college acceleration rate" that could benefit with an industry certification program. She introduced Irene Revelas.

Ms. Revelas talking points:

- She applied and won a national grant from the United States Department of Education for \$200,000 for technical education for jobs of the future program.
- Career and tech education is expensive
- The program will be implemented at Rivera Prep School with 200 students that are in alternative education program.
- Some of the programs she is working can be duplicated in Delray Beach.
- The programs are designed for 21st Century Careers
- Win Technologies designed a free certification program no one was using.
- The Make to Manufacturing program includes a summer internship and can be conducted virtually and includes problem solving and project based learning. Technical training includes software and hardware, aviation, IT, health care, 3D printing for constructions of houses.

The Board had a short discussion regarding the topic of the future workforce, cyber security, and cloud technology.

V. OLD BUSINESS

A. Discussion form Workshop Meeting:

Ms. Jonsons stated that if we support 3rd grade reading that it should be measured for outcomes. What is managed is measured. Mr. Katz and Ms. Butler-Schillinger indicated that micro-credentialing was the new hot topic on college campus. Mr. Katz explained a A **micro-credential** is a short, competency-based recognition that allows a person to demonstrate mastery in a particular area. It was stated that the City's Parks and Recreation Department should provide a better role in supporting our students not just recreation. The Board was in consensus that workforce readiness and skill building was important to focus on due to the pandemic and that many students will need this type of versus going to college.

VI. NEW BUSINESS

A. SAC Reports: None of the Board members had a report at this time.

VII. COMMENTS BY STAFF:

• Ms. Meeks stated that she would add Election of Officers on the next agenda.

VIII. COMMENTS BY BOARD:

 Ms. Spitzer and Ms. Van Horn liked hearing from the principals and would like to schedule more of the principals for presentations in the future. Ms. Spitzer would like to host meetings at the various schools.

IX. COMMENTS BY PUBLIC: None

X. **ADJOURNMENT:** There being no further business before the Board, the meeting adjourned at 7:02 P.M.

Education Board October 4, 2021 Meeting Minutes

The undersigned is the Secretary of the Education Board and the information provided herein is the minutes of the meeting of said Education Board on October 4, 2021 which minutes were formally approved and adopted by the Board on November 1, 2021.

ATTEST:

CHAIR

ADVISORY BOARD LIAISON

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the (Board Name). They will become official minutes only after review and approval, which may involve some amendments, additions, or deletions.