

MINUTES
District and School Budget Priorities Parent Subcommittee
Family and Community Involvement Advisory Committee
Miami-Dade County Public Schools
1450 N.E. 2 Avenue, Room 916
Miami, FL 33132
Monday, November 14, 2016

Members Present:

Charles Viscito, Chair
Jennifer Moon, Vice Chair
Beverly Heller
Jacqueline Perez
Laura Philpot
Elias Seife
Meriel Seymore
Eddy Barea

Excused Absent Members:

Isabelle Exume
Belkis Gutierrez
Don Kerns
Thomas Spalding
Nancy Lawther
Susan Maria Kairalla
Anita Berg
Wade Jones
Lorraine Real
Karen Rivo
Liliana Barrios

Others Present:

Ron Steiger, Chief Budget Officer
Commander Joseph M. Bevilacqua
Angela Lozano
Alysia Marsh, Manager III

I. Welcome and Introductions:

The Chair called the meeting to order at 5:41 p.m. No introductions were made.

II. Approval of Minutes for June 13, 2016:

A motion was made to approve the minutes, the minutes were seconded. Mr. Elias Seife opposed and Ms. Beverly Heller abstained from voting. The minutes passed.

III. Chairman's Formal Notice:

Mr. Viscito provided a letter regarding this agenda item to a member of the committee. Mr. Viscito read the letter to the full committee, outlining issues about the conduct of the member regarding requesting information from the budget office and concerned verbal tone towards the Chief Financial Officer at committee meetings. Mr. Viscito hoped that the member viewed the letter constructively and would take proactive steps to modify behavior and future actions. Mr. Viscito turned the meeting over to Ms. Jennifer Moon, Vice Chair. Mr. Viscito made a motion to censure the member. The motion was seconded by Mr. Eddy Barea. After an extensive and full discussion by the committee, the

committee voted to approve the motion to censure the member with (6) six yes votes, (1) one no vote, and the member not voting. Ms. Moon returned the Chairmanship back to Mr. Viscito.

IV. M-DCPS Legislative Update:

Mr. Ron Steiger informed the committee that there was not an update for November but it would remain a standing item.

V. Budget Office Update & Planning Expectations:

Mr. Ron Steiger informed the committee that educational funding will likely be prioritized for higher education for fiscal year 2017-18. At best there will be no funding increase per child for the Fiscal Year 2017-2018, for K-12 education. It will be very difficult to balance the Fiscal Year's 2017-2018, budget. Mr. Steiger told the committee that they would have a difficult task over the next five months. He would not have the numbers to provide a true update until January when the Governor's budget is released.

VI. School Security Services and Budget Updates:

The presentation was provided by Commander Joseph M. Bevilacqua, Miami-Dade County Public Schools Police on School Police Chief Moffett's behalf. He highlighted some procedures that are currently in place:

Security monitor training	Shot Spotter (gunfire detection)
Visitor Management Systems	Random Metal Detection
Video Management System	Random K-9 Detection
(upgrading camera systems, and adding cameras where needed)	Alert Training
	Crisis Training

Commander Bevilacqua also discussed future undertakings to provide a safe learning environment for our students and he answered questions and addressed concerns of the committee members.

VII. Consolidation of Budget, Innovation & Academic Excellence Wish List:

Ms. Moon suggested consolidating the lists and changing the name to Un-Met Needs and linking it to the strategic plan and budget allocations which makes it a more efficient process. After an extensive discussion the committee asked Mr. Steiger to assist with linking the strategic plan and budget allocations to the Un-Met needs list.

VIII. Consideration of Areas to Review & Request Information during 2017-2018 Budget Cycle:

The committee had no discussion on the issue and agreed to leave it as a standing item for the next scheduled meeting. The Chair recommended having Mr. Steiger provide a presentation based on his outline of the Un-Met needs list and tying it to the strategic plan for the meeting on December 12, 2016.

IX. Review Budget Adjustment List & Wish List

Mr. Ron Steiger made suggestions to the committee in condensing the lists and consolidating them into the Un-Met Needs List.

X. New Business

Ms. Moon started the Moons and Stars Foundation to support the foster care system. She provided information on the initiative and invited the committee to get involved with the program.

XI. Adjournment

The meeting adjourned at 7:30pm