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RESOLUTION NO. 2013 - 38

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AND SUNSETTING THE EDUCATION ADVISORY COMMITTEE AND ESTABLISHING THE EDUCATION ADVISORY BOARD; AND PROVIDING FOR THE COMPOSITION OF SAID BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the Administrative Policies in effect on September 2, 2003, the City of Hallandale Beach established Education Advisory Committee; and

WHEREAS, during their annual report to the City Commission, the Education Advisory Committee suggested a reorganization and renaming of the current Education Advisory Committee to establish the Education Advisory Board; and

WHEREAS, the Education Advisory Board's composition would aim to bridge the gap between the board and the local schools by adding representatives from the Parent Teacher Organization from each of the local schools in the city's boundaries and representatives of the school board district as advisors to the board; and

WHEREAS, the Education Advisory Board's composition would be as follows:

Voting Members:

1. **Member of a Parent Teacher Organization** – Hallandale Elementary School (*parent or guardian of a child enrolled within the school*)
2. **Member of a Parent Teacher Organization** – Gulfstream Middle School (*parent or guardian of a child enrolled within the school*)
3. **Member of a Parent Teacher Organization** – Hallandale High School (*parent or guardian of a child enrolled within the school*)
4. **Mayor Appointment:** *each Commission member to select one resident who has a background- in education and/or interest in the field of education*
5. **Commissioner Appointment (Seat 1):** *each Commission member to select one resident who has a background in education and/or interest in the field of education*
6. **Commissioner Appointment (Seat 2):** *each Commission member to select one resident who has a background in education and/or interest in the field of education*
7. **Commissioner Appointment (Seat 3):** *each Commission member to select one resident who has a background in education and/or interest in the field of education*

45 8. **Commissioner Appointment (Seat 4):** *each Commission member to*  
46 *select one resident who has a background in education and/or interest in*  
47 *the field of education*  
48

49 Advisors to the Board:

- 50  
51 1. Representative from Hallandale Adult Education Center  
52 2. Superintendent of Broward Schools, or his designee  
53

54 **WHEREAS**, the Education Advisory Board's Mission would be as follows:

55 The Education Committee shall provide guidance and awareness of educational issues  
56 and concerns to the City Commission including issues relating to educational matters  
57 that will impact the quality of education for city residents or that will impact educational  
58 facilities located within the City of Hallandale Beach.  
59

60 **WHEREAS**, the Education Advisory Board's Goals and Objectives would be as  
61 follows:  
62

- 63 (1) The Board shall work to improve interaction among school officials, the  
64 City of Hallandale Beach, business, and community members; and  
65 (2) The Board shall contact local businesses within the City of Hallandale  
66 Beach for professional skills, materials, financial or educational support  
67 for schools; and  
68 (3) The Board shall coordinate the activities of the City of Hallandale Beach  
69 with those activities of the schools within the City in order to enhance  
70 educational opportunities for residents of the City; and  
71 (4) The Board shall develop recommendations to the City Commission  
72 regarding actions which may be taken in support of educational facilities  
73 and programs within the City of Hallandale Beach, including but not  
74 limited to, proposed legislation at the local, state and federal level; and  
75 (5) The Board shall perform such other duties as may be assigned by the  
76 City Commission from time to time.

77 **WHEREAS**, City Administration has contacted and obtained letters of support  
78 from Gulfstream Middle School and Hallandale High School; and  
79

80 **WHEREAS**, Hallandale Elementary School is working with their Parent  
81 Organization to secure a volunteer for appointment to the Board and the School Board is  
82 aware of the suggested changes; and  
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84 **WHEREAS**, the formation of the new Education Advisory Board would sunset  
85 the Education Advisory Committee, thereby relieving all current member of any further  
86 responsibility but not prohibiting them from seeking appointment to the newly established  
87 Education Advisory Board; and  
88

89           **WHEREAS**, the Mayor and City Commission have determined that it is in the  
90 best interest of the City and its residents to sunset the Education Advisory Committee  
91 and to establish an Education Advisory Board with the composition as set forth in this  
92 resolution.

93

94           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
95 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

96

97           **SECTION 1. Sunset of the Education Advisory Committee.** The Mayor and  
98 City Commission hereby declare the activities of the Education Advisory Committee to  
99 be sunset and relieve all members of any further responsibilities as it relates to the  
100 functions of the Committee.

101

102           **SECTION 2. Establishment of the Education Advisory Board.** The Mayor  
103 and City Commission hereby establish the Education Advisory Board as a standing  
104 Committee of the City of Hallandale Beach, Florida and subject to the Policies and  
105 Procedures for Board and Committees adopted by the Mayor and City Commission, as  
106 amended from time to time.

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108           **SECTION 3. Composition of the Education Advisory Board.** The newly  
109 established Education Advisory Board composition shall be as follows:

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111 Voting Members:

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- 1   **Member of a Parent Teacher Organization** – Hallandale Elementary School *(parent or guardian of a child enrolled within the school)*
- 2   **Member of a Parent Teacher Organization** – Gulfstream Middle School *(parent or guardian of a child enrolled within the school)*
- 3   **Member of a Parent Teacher Organization** – Hallandale High School *(parent or guardian of a child enrolled within the school)*
- 4   **Mayor Appointment:** *each Commission member to select one resident who has a background- in education and interest in the field of education*
- 5   **Vice Mayor Appointment (Seat 1):** *each Commission member to select one resident who has a background in education and/or interest in the field of education*
- 6   **Commissioner Appointment (Seat 2):** *each Commission member to select one resident who has a background in education and/or interest in the field of education*
- 7   **Commissioner Appointment (Seat 3):** *each Commission member to select one resident who has a background in education and/or interest in the field of education*

130 **8 Commissioner Appointment (Seat 4):** *each Commission member to*  
131 *select one resident who has a background in education and/or interest in*  
132 *the field of education*  
133

134 Advisors to the Board:

- 135  
136 1 Representative from Hallandale Adult Education Center  
137 2 Superintendent of Broward Schools, or his designee  
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139 **SECTION 4. Mission of the Education Advisory Board.** The newly  
140 established Education Advisory Board Mission shall be as follows:

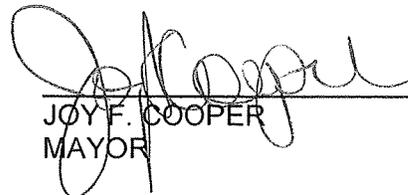
141 The Education Committee shall provide guidance and awareness of educational  
142 issues and concerns to the City Commission including issues relating to  
143 educational matters that will impact the quality of education for city residents or  
144 that will impact educational facilities located within the City of Hallandale Beach.  
145

146 **SECTION 5. Goals and Objectives of the Education Advisory Board.** The  
147 newly established Education Advisory Board Goals and Objectives shall be as follows:

- 148  
149 (1) The Board shall work to improve interaction among school officials, the  
150 City of Hallandale Beach, business, and community members; and  
151 (2) The Board shall contact local businesses within the City of Hallandale  
152 Beach for professional skills, materials, financial or educational support  
153 for schools; and  
154 (3) The Board shall coordinate the activities of the City of Hallandale Beach  
155 with those activities of the schools within the City in order to enhance  
156 educational opportunities for residents of the City; and  
157 (4) The Board shall develop recommendations to the City Commission  
158 regarding actions which may be taken in support of educational facilities  
159 and programs within the City of Hallandale Beach, including but not  
160 limited to, proposed legislation at the local, state and federal level; and  
161 (5) The Board shall perform such other duties as may be assigned by the  
162 City Commission from time to time.

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164 **SECTION 6. Effective Date.** This Resolution shall take effect immediately  
165 upon its passage and adoption.

166 APPROVED AND ADOPTED this 3<sup>rd</sup> day of April, 2013.

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

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ATTEST:



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SHEENA JAMES, CITY CLERK

Approved as to Legal Sufficiency and Form



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LYNN WHITFIELD, ESQ.  
CITY ATTORNEY

VOTE  
AYE/NAY

Mayor Cooper	<input checked="" type="checkbox"/>
Vice Mayor Lewy	<input checked="" type="checkbox"/>
Comm. Julian	<input checked="" type="checkbox"/>
Comm. LAZAROW	<input checked="" type="checkbox"/>
Comm. SANDERS	<input checked="" type="checkbox"/>