

Frank J. Bolaños, Member

**SUBJECT: LAND ACQUISITION AND FACILITIES OPERATIONS
ADVISORY BOARD**

The Florida Legislature created the Land Acquisition and Facilities Advisory Board in 2001 and further extended its scope in 2002 to include Maintenance Operations, Transportation and Procurement.

Since its inception, this body has provided the School Board with analysis and counsel from an experienced and independent group of professionals in matters under their purview. In addition to recommendations on increasing efficiencies, and streamlining processes, their involvement with the district has allowed the School Board and the Superintendent to think critically on how to better allocate resources and improve the management of these operations.

On March 5, 2002, the School Board directed the Superintendent to convene a board workshop to review and update the district's strategic plan. Many of the objectives within that strategic plan aim to enhance the same operations under the purview of the Advisory Board.

On August 21, 2002, the School Board approved action plans based on recommendations from the Office of Program Policy Analysis and Government Accountability (OPPAGA). Many of these plans directly relate to areas under the purview of the Advisory Board.

Added

The School Board directs the Superintendent to convene a joint conference session with the Advisory Board within the next 20 days at which time pending recommendations made during the Advisory Board's tenure as well as progress on the OPPAGA action plans can be addressed.

Revised

This analysis and review should consider the district's adherence to specific recommendations, established timetables, and include a comparison between estimated and actual budgetary savings realized. In areas where recommendations were not enacted, the district should be prepared to explain the non-compliance.

Added

Outcomes of this session, will be used in developing a report to the Florida Legislature and the Office of the Governor, to be approved on April 21, 2003. These findings would also aid in the development of the Strategic Plan in the near future.

REVISED
REPLACEMENT
D-16

**ACTION PROPOSED BY
MR. FRANK J. BOLAÑOS:**

That The School Board of Miami-Dade County, Florida, direct the Superintendent to:

1. convene a joint conference session with the Miami-Dade Land Acquisition and Facilities Operations Advisory Board to address pending recommendations made by the Advisory Board and OPPAGA, and
2. prepare a report for the Florida Legislature and the Office of the Governor for approval by the School Board at its meeting of April 21, 2003.

Revised