

Frank J. Cobo, Member

SUBJECT: PROPOSED AMENDMENT OF SCHOOL BOARD RULE 6Gx13-2C-1.083, EDUCATIONAL FACILITIES PLANNING, SITE SELECTION AND ACQUISITION, AND CONSTRUCTION

COMMITTEE: EDUCATION AND SCHOOL OPERATIONS

I am proposing that the School Board amend Board Rule 6Gx13-2C-1.083, Educational Facilities Planning, Site Selection and Acquisition, and Construction, as a means of clarifying and improving the process to be used by the School Site Planning and Construction (SSPC) Committee in recommending sites to the School Board and the Superintendent of Schools for use as public educational facilities. This fine-tuning of the rule was discussed and recommended by staff and members of the SSPC Committee at a meeting held March 3, 2004. The amendments reflect, but are not limited to, the following:

1. The Real Estate experts appointed to the SSPC Committee currently consist, alternatively, of one member from the Realtor Association of Greater Miami and the Beaches, Commercial Section, and one member from the Realtor Association of Miami-Dade County. In order to broaden expertise on the SSPC Committee in both residential and commercial real estate, henceforth, two Real Estate experts shall serve concurrently, with one representing the Commercial Real Estate market and one appointee representing the Residential Real Estate market;
2. In addition to the current member of the residential construction industry appointed by the Builders Association of South Florida to the SSPC Committee, an additional appointee shall be provided by the Latin Builders Association; and
3. The terms of the various members of the SSPC Committee shall be staggered, to assure continuity of membership from year to year.

ACTION PROPOSED BY

MR. FRANK J. COBO: That The School Board of Miami-Dade County, Florida, direct the Board Attorney to amend School Board Rule 6Gx13- 2C-1.083, Educational Facilities Planning, Site Selection and Acquisition, and Construction, as noted above.

MAL:mo