April 9, 2001

Ms. Perla Tabares Hantman, Chair

SUBJECT:

PROPOSED REVISION TO SCHOOL BOARD RULE 6Gx13- 2C- 1.082, CONSTRUCTION COMMITTEES - ESTABLISHMENT AND

RESPONSIBILITIES

In its recent audit and report of the district's construction department, the Office of Program Policy Analysis and Government Accountability (OPPAGA) expressed the concern that there does not exist a broad-based facility planning committee. In response to this concern, the Superintendent should amend the existing School Board Rule to incorporate construction planning to the responsibilities of the Site Selection Committee. This Committee would become the Site and Construction Planning Committee.

ACTION PROPOSED BY MS. PERLA TABARES HANTMAN:

That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate the process of amending Board Rule 6Gx13- 2C-1.082, to include the organization and responsibilities of the Site and Construction Planning Committee.