

Manty Sabatés Morse, Member

**SUBJECT: PROPOSED MODIFICATIONS TO THE MEMBERSHIP OF THE SITE SELECTION COMMITTEE CONTAINED IN BOARD RULE 6Gx13- 2C-1.15, SCHOOL SITE SELECTION COMMITTEES – ESTABLISHMENT AND RESPONSIBILITIES**

To provide for participation in the site selection process by members of the community at large and experts in fields related to land selection and acquisition, it would be appropriate for the Board to modify the membership of the committee governing school site selection as proposed below.

Proposed Membership List:

- Deputy Superintendent for Education
- Chief Facilities Officer, Facilities Planning and Construction
- Deputy Superintendent, School Operations
- A Representative from Office of Capital Construction
- Region Superintendents (their attendance at the meetings would be requested only in connection with the review of sites for schools in their respective region)
- Two independent citizen representatives (their attendance at the meetings would be requested only in connection with the review of sites for schools in their respective region)
- For a period of one (1) year from appointment, two members from the Dade Delegation
- A surveyor, real estate expert and appraiser, all of whom shall agree to abide by all the applicable disclosure and conflict of interest laws and procedures

In addition to the above, the services of outside consultants with expertise in areas relating to site analysis and acquisition can also be requested by district staff as needed, and would supplement the expertise provided by the proposed committee's membership.

**ACTION PROPOSED BY**

**MS. MANTY SABATÉS MORSE:**

That The School Board of Miami-Dade County, Florida, direct the Superintendent and the School Board Attorney to take the necessary steps to modify the membership of the site selection committee, as established in School Board Rule 6Gx13-2C-1.15, and to incorporate this proposed membership as set forth in the list above, into the proposed amendments to School Board Rule 6Gx13- 2C-1.082.