

Dr. Marta Pérez, Board Member

**SUBJECT: RECOMMENDATIONS OF THE ETHICS ADVISORY TASK FORCE**

**COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT**

**LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT**

On December 10, 2014, the School Board received and reviewed the recommendations made by the Ethics Advisory Task Force at its meeting of November 21, 2014 for the Ethics Advisory Committee (EAC). These are:

1. It is the Task Force's finding that the EAC is a highly desirable committee and that it should continue to exist as an advisory committee to the School Board;
2. A liaison to handle EAC's administrative matters, such as scheduling meetings, preparing minutes; and notifying appointing entities of vacancies on the EAC, should be appointed by the Board;
3. EAC recommendations that are transmitted to the School Board should be acknowledged;
4. District should pursue the possibility of increasing the EAC's authority or the creation of its own Commission on Ethics; and
5. The length of the terms for membership on the EAC should be reviewed.

The School Board was amenable to adopting all of the recommendations except No. 4, which would require extensive statutory changes at the state level.

**ACTION PROPOSED BY  
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, adopt the recommendations of the Ethics Advisory Committee Task Force, except No. 4, and take any appropriate action.