CITY OF PEMBROKE PINES, FL

EDUCATION ADVISORY BOARD

October 22, 2013

The regular meeting of the EDUCATION ADVISORY BOARD was called to order by

Chairman Babcock at 7:00 P.M., Tuesday, October 22, 2013, at the Southwest Focal Point

Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida.

Present: Chairman Babcock, Vice Chairman Mansfield, Member Martinez, Alternate

Members Puco and Jones-Ferguson **Absent:** Members Davis and Mayer

Also present: Dr. Libidinsky and Board Secretary Katherine Borgstrom

Secretary called roll and declared a quorum.

PRESENTATION:

Florida House Representative Richard Stark presented information on the 2013

legislative session, legislation that became law July 1, 2013, and items the House K-12

Committee is exploring in preparation for the upcoming 2014 session. Members and guests

were able to ask Representative Stark questions concerning education legislation and

implementation of legislation.

Assistant City Attorney Jacob Horowitz presented a review of the Florida Sunshine Law

and the Public Records Law to the board members, answering questions throughout the

presentation.

APPROVAL OF MINUTES:

On a motion by Vice Chairman Mansfield, seconded by Member Martinez, to approve

the minutes of the September 24, 2013 meeting as received, the following vote was taken:

AYE: Chairman Babcock, Vice Chairman Mansfield, Member Martinez, Alternate

Members Puco and Jones-Ferguson.

NAY: None

Motion passed.

EXCUSED ABSENCES:

On a motion by Vice Chairman Mansfield, seconded by Member Martinez, to excuse the

absence of Members Davis and Mayer from this meeting, the following vote was taken:

AYE: Chairman Babcock, Vice Chairman Mansfield, Member Martinez, Alternate

Members Puco and Jones-Ferguson.

NAY: None

Motion passed.

OLD BUSINESS:

By consensus, members deferred discussion concerning sending letters of inquiry to

public school guidance counselors in reference to college tuition preparation and information.

Members are also to continue to seek areas and ideas for encouraging students to be more

involved in civic activities. Dr. Libidinsky also reported that the Education Opportunities Guide

has been updated and is located on the new City website.

NEW BUSINESS:

Members discussed how speakers are to be invited to speak at board meetings and who

had the authority to invite.

On a motion by Chairman Babcock, seconded by Vice Chairman Mansfield, to establish

policy that any member has the authority to invite a speaker of interest to a board meeting and

should provide speaker information and topic to the secretary for agenda publication and to

avoid scheduling conflicts, the following vote was taken:

AYE: Chairman Babcock, Vice Chairman Mansfield, Member Martinez, Alternate

Members Puco and Jones-Ferguson.

NAY: None

Motion passed.

Chairman Babcock reported that Mr. John Felser, Broward County Schools CTACE

(Career, Technical Adult/Community Education), will be presenting at the November meeting.

Members discussed scheduling of December 2013 meeting date due to regular meeting

would fall on Christmas Eve.

On a motion by Vice Chairman Mansfield, seconded by Chairman Babcock, to change

the meeting date of the December meeting from Tuesday, December 24, 2013 to Tuesday,

December 17, 2013, the following vote was taken:

AYE: Chairman Babcock, Vice Chairman Mansfield, Member Martinez, Alternate

Members Puco and Jones-Ferguson.

NAY: None

Motion passed.

ADJOURNMENT:

Chairman Babcock adjourned the meeting.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom **Board Secretary**

AJOURNED: 8:10 P.M. APPROVED: 11/26/2013