

# PreK-12 Quality Subcommittee January 17, 2018 102 HOB 

## Action Packet

# COMMITTEE MEETING REPORT <br> PreK-12 Quality Subcommittee <br> <br> 1/17/2018 1:00PM 

 <br> <br> 1/17/2018 1:00PM}

Location: Reed Hall (102 HOB)

## Summary:

PreK-12 Quality Subcommittee
Wednesday January 17, 2018 01:00 pm
HB 887 FavorableYeas: 14
Nays: 0
HJR 1031 Favorable With Committee Substitute ..... Yeas: 12 ..... Nays: 2
Amendment 799003 Adopted Without Objection
HB 1175 Favorable With Committee Substitute ..... Yeas: 13 ..... Nays: 0
Amendment 186697 Adopted Without Objection
HB 1279 Favorable With Committee Substitute ..... Yeas: 14
Nays: 0
Amendment 204527 Adopted Without Objection
Amendment 014235 Adopted Without Objection
Amendment 072115 Adopted Without Objection
Amendment 258905 Adopted Without Objection
Amendment 798619 Adopted Without Objection
Amendment 560259 Adopted Without Objection

## COMMITTEE MEETING REPORT

## PreK-12 Quality Subcommittee

1/17/2018 1:00PM
Location: Reed Hall (102 HOB)
Attendance:

|  | Present |
| :--- | :---: |
| Jake Raburn (Chair) | X |
| Bruce Antone | X |
| Kamia Brown | X |
| Colleen Burton | X |
| Tracie Davis | X |
| Byron Donalds | X |
| Erin Grall | X |
| Gayle Harrell | X |
| Shevrin Jones | X |
| Mike La Rosa | X |
| Lawrence McClure | X |
| Robert Olszewski | X |
| Rene Plasencia | $\mathbf{X}$ |
| Rick Roth | X |
| Matt Willhite | X |
| Totals: |  |

## COMMITTEE MEETING REPORT

## PreK-12 Quality Subcommittee

1/17/2018 1:00PM

## Location: Reed Hall (102 HOB)

HB 887: Reading Instruction
$\mathbf{X}$ Favorable

|  | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Bruce Antone | X |  |  |  |  |
| Kamia Brown | X |  |  |  |  |
| Colleen Burton | X |  |  |  |  |
| Tracie Davis | X |  |  |  |  |
| Byron Donalds | X |  |  |  |  |
| Erin Grall | X |  |  |  |  |
| Gayle Harrell | X |  |  |  |  |
| Shevrin Jones | X |  |  |  |  |
| Mike La Rosa |  |  | X |  |  |
| Lawrence McClure | X |  |  |  |  |
| Robert Olszewski | X |  |  |  |  |
| Rene Plasencia | X |  |  |  |  |
| Rick Roth | X |  |  |  |  |
| Matt Willhite | X |  |  |  |  |
| Jake Raburn (Chair) | X |  |  |  |  |
|  | 14 | al Na |  |  |  |

## Appearances:

Mosteller, James (Lobbyist) - Waive In Support
Foundation for Florida's Future
215 South Monroe Street 420
Tallahassee FL 32301
Phone: (850) 727-3712

## COMMITTEE MEETING REPORT

## PreK-12 Quality Subcommittee

1/17/2018 1:00PM
Location: Reed Hall (102 HOB)
HJR 1031 : Limitation of Terms of Office for Members of a District School Board
X
Favorable With Committee Substitute

| : | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Bruce Antone | X |  |  |  |  |
| Kamia Brown |  | X |  |  |  |
| Colleen Burton | X |  |  |  |  |
| Tracie Davis | X |  |  |  |  |
| Byron Donalds | X |  |  |  |  |
| Erin Grall | X |  |  |  |  |
| Gayte Harrell | X |  |  |  |  |
| Shevrin Jones | X |  |  |  |  |
| Mike La Rosa |  |  | X |  |  |
| Lawrence McClure | X |  |  |  |  |
| Robert Olszewski | X |  |  |  |  |
| Rene Plasencia | X |  |  |  |  |
| Rick Roth |  | X |  |  |  |
| Matt Willhite | X |  |  |  |  |
| Jake Raburn (Chair) | X |  |  |  |  |
| Total Yeas: 12 |  | Total Nays: 2 |  |  |  |

## HJR 1031 Amendments

## Amendment 799003

X
Adopted Without Objection

## Appearances:

## 1031

Frost, Shawn (Lobbyist) - Waive In Support
Florida Coalition of School Board Members 113 S. Monroe Street First Floor
Tallahassee $F$
Phone: (772) 584-1454
1031
Doolin, Christian (Lobbyist) - Opponent
Small School District Council Consortium
1118-B Thomasville Rd
Tallahassee FL 32303-6287
Phone: (850) 224-3180

# COMMITTEE MEETING REPORT 

## PreK-12 Quality Subcommittee

1/17/2018 1:00PM

## Location: Reed Hall (102 HOB)

HJR 1031 : Limitation of Terms of Office for Members of a District School Board (continued)
Appearances: (continued)

## Amendment 799003

Morgan, Cathleen (State Employee) - Opponent
Lee County School Board
School Board Member
2855 Colonial Blvd
Ft. Myers FL 33966
Phone: 239-337-8303

## Amendment 799003

Cowart, Chris (State Employee) - Opponent
Levy County School Board
School Board Member
480 Mashburn Drive
Bronson FL 32621
Phone: 352-486-5231

Flaugh, Keith (General Public) - Waive In Support
Florida Citizens Alliance
Managing Director
1390 Quintan Court
Marie Isle FL
Phone: 239-250-3320

HJR1031
Baer, Catherine (General Public) - Opponent Chair, Tea Party Network/Common Ground 1421 Woodgate Way
Tallahassee Florida 32308

HJR1031
Tomboulides, Nicolas (General Public) - Proponent
U.S. Term Limits

Executive Director
812 Handsom Cob Lane \#201
Melbourne FL
Phone: 646-704-2466

HJR1031
Hallman, John (Lobbyist) - Proponent
Liberty First Network, Inc
Po Box 2349
Bushnell FL 33513-0120
Phone: (352) 200-1530

HJR1031
Shave, Robert (Lobbyist) - Waive In Opposition
Florida School Boards Association
301 S Bronough St
Tallahassee FL
Phone: 850-577-9090

COMMITTEE/SUBCOMMITTEE ACTION

Committee/Subcommittee hearing bill: PreK-12 Quality
Subcommittee
Representative Fischer offered the following:

Amendment (with ballot amendment)
Remove everything after the resolving clause and insert: That the following amendment to Section 4 of Article IX of the State Constitution is agreed to and shall be submitted to the electors of this state for approval or rejection at the next general election or at an earlier special election specifically authorized by law for that purpose:

ARTICLE IX
EDUCATION
SECTION 4. School districts; school boards.-
(a) Each county shall constitute a school district; provided, two or more contiguous counties, upon vote of the 799003 - h1031 strike.docx

Published On: 1/16/2018 6:51:25 PM
Page 1 of 2

Amendment No. 1
electors of each county pursuant to law, may be combined into one school district. In each school district there shall be a school board composed of five or more members chosen by vote of the electors in a nonpartisan election for appropriately staggered terms of four years, as provided by law.
(b) The school board shall operate, control and supervise all free public schools within the school district and determine the rate of school district taxes within the limits prescribed herein. Two or more school districts may operate and finance joint educational programs.
(c) A person may not appear on the ballot for re-election to the office of school board if, by the end of the current term of office, the person will have served, or but for resignation would have served, in that office for eight consecutive years. Service to the office of school board after 2013 accrues toward the limitations prescribed herein.

## BALLOTAMENDMENT

Remove lines 45-50 and insert:
to limit terms for school board members by prohibiting incumbent members who have held the office for the preceding eight years from appearing on a ballot for re-election to that office and to provide that time served in that office after 2013 accrues toward the eight-year limitation.

799003 - h1031 strike.docx
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## Additional information on the 1992 Florida term limit language is included below:

Summary: This amendment shall take effect on the date it is approved by the electorate, but no service in a term of office which commenced prior to the effective date of this amendment will be counted against the limit in the prior sentence.

## Proposed Amendment:

The people of Florida believe that politicians who remain in elective office too long may become preoccupied with re-election and beholden to special interests and bureaucrats, and that present limitations on the President of the United States and Governor of Florida show that term limitations can increase voter participation, citizen involvement in government, and the number of persons who will run for elective office.

Therefore, to the extent permitted by the Constitution of the United States, the people of Florida, exercising their reserved powers, hereby declare that:

1) Article VI, section 4 of the Constitution of the State of Florida is hereby amended by:
a) inserting "(a)" before the first word thereof and,
b. adding a new sub-section "(b)" at the end thereof to read:
"(b)" No person may appear on the ballot for re-election to any of the following offices:
"(1) Florida representative, "(4) any office of the Florida cabinet,
"(2) Florida senator, "(5) U.S. Representative from Florida, or
"(3) Florida Lieutenant governor, "(6) U.S. Senator from Florida
"If, by the end of the current term of office, the person will have served (or, but for resignation, would have served) in that office for eight consecutive years."
2) This amendment shall take effect on the date it is approved by the electorate, but no service in a term of office which commenced prior to the effective date of this amendment will be counted against the limit in the prior sentence.

If any portion of this measure is held invalid for any reason, the remaining portion of this measure, to the fullest extent possible, shall be severed from the void portion and given the fullest possible force and application. The people of Florida declare their intention that persons elected to offices of public trust will continue voluntarily to observe the wishes of the people as stated in this initiative in the event any provision of this initiative is held invalid.

Location: Reed Hall (102 HOB)
HB 1175 : Early Learning Coalitions
X
Favorable With Committee Substitute

|  | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Bruce Antone | X |  |  |  |  |
| Kamia Brown | X |  |  |  |  |
| Colleen Burton | X |  |  |  |  |
| Tracie Davis | X |  |  |  |  |
| Byron Donalds | X |  |  |  |  |
| Erin Grall | X |  |  |  |  |
| Gayle Harrell | X |  |  |  |  |
| Shevrin Jones | X |  |  |  |  |
| Mike La Rosa |  |  | X |  |  |
| Lawrence McClure | X |  |  |  |  |
| Robert Olszewski |  |  | X |  |  |
| Rene Plasencia | X |  |  |  |  |
| Rick Roth | X |  |  |  |  |
| Matt Willhite | X |  |  |  |  |
| Jake Raburn (Chair) | X |  |  |  |  |
|  |  | al |  |  |  |

## HB 1175 Amendments

## Amendment 186697

X Adopted Without Objection

## Appearances:

MacKinnon, Rodney (Lobbyist) - Waive In Support
Florida's Office of Early Learning
250 Marriott Dr
Tallahassee FL
Phone: (850) 717-8551


COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 1175
(2018)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

| ADOPTED | - |
| :--- | :--- |
| ADOPTED AS AMENDED | - |
| ADOPTED W/O OBJECTION | $-(Y / N)$ |
| FAILED TO ADOP' | $-(Y / N)$ |
| WITHDRAWN | $-(Y / N)$ |
| OTHER | $-(Y / N)$ |



Committee/Subcommittee hearing bill: PreK-12 Quality
Subcommittee
Representative Sullivan offered the following:

Amendment (with title amendment)
Remove lines 22-23 and insert: violation, as defined by rule, the coalition may refuse to contract with the provider or revoke the provider's eligibility to deliver the school readiness program.

## TITILEAMENDMENT

Remove lines $4-5$ and insert:
coalition to refuse to contract with or revoke the eligibility of certain school readiness providers; providing an effective

186697 - h1175 line 22.docx
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## COMMITTEE MEETING REPORT <br> PreK-12 Quality Subcommittee <br> 1/17/2018 1:00PM

Location: Reed Hall (102 HOB)
HB 1279 : School District Accountability
X
Favorable With Committee Substitute

|  | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Bruce Antone | X |  |  |  |  |
| Kamia Brown | X |  |  |  |  |
| Colleen Burton | X |  |  |  |  |
| Tracie Davis | X |  |  |  |  |
| Byron Donalds | X |  |  |  |  |
| Erin Grall | X |  |  |  |  |
| Gayle Harrell | X |  |  |  |  |
| Shevrin Jones | X |  |  |  |  |
| Mike La Rosa |  |  | X |  |  |
| Lawrence McClure | X |  |  |  |  |
| Robert Olszewski | X |  |  |  |  |
| Rene Plasencia | X |  |  |  |  |
| Rick Roth | X |  |  |  |  |
| Matt Willhite | X |  |  |  |  |
| Jake Raburn (Chair) | X |  |  |  |  |
|  |  | al N |  |  |  |

## HB 1279 Amendments

## Amendment 204527

$\mathbf{X}$ Adopted Without Objection

## Amendment 014235

Adopted Without Objection

## Amendment 072115

$\mathbf{X}$ Adopted Without Objection

## Amendment 258905

## Amendment 798619

$\square$ Adopted without Objection

## Amendment 560259

$\mathbf{X}$ Adopted Without Objection

# COMMITTEE MEETING REPORT 

## PreK-12 Quality Subcommittee

1/17/2018 1:00PM
Location: Reed Hall (102 HOB)
Appearances:
1279
Frost, Shawn (Lobbyist) - ProponentFlorida Coalition of School Board Members113 S. Monroe Street First FloorTallahassee FPhone: (772) 584-1454
1279Leman, Marie-Claire (General Public) - OpponentCommon Ground1911 Wahalaw CtTallahassee FL 32301Phone: 850-728-75141279Flaugh, Keith (General Public) - ProponentFlorida Citizens AllianceManaging Director1390 Quintan CourtMarie Isle FLPhone: 239-250-3320
1279Doolin, Christian (Lobbyist) - Information Only
Small School District Council Consortium
1118-B Thomasville Rd
Tallahassee FL 32303-6287
Phone: (850) 224-3180

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

| ADOPTED | $-(\mathrm{Y} / \mathrm{N})$ |
| :--- | :--- |
| ADOPTED AS AMENDED | $-(\mathrm{Y} / \mathrm{N})$ |
| ADOPTED W/O OBJECTION | $-(\mathrm{Y} / \mathrm{N})$ |
| FAILED TO ADOPT | $-(\mathrm{Y} / \mathrm{N})$ |
| WITHDRAWN | $-(\mathrm{Y} / \mathrm{N})$ |
| OTHER | - |



Committee/Subcommittee hearing bill: PreK-12 Quality Subcommittee Representative Sullivan offered the following:

## Amendment

Remove lines 67-96 and insert:
Section 1. Paragraph (k) of subsection (2) of section 11.45, Florida Statutes, is redesignated as paragraph (1), new paragraph ( $k$ ) is added to that subsection to read:
(2) DUTIES. -The Auditor General shall:
(k) Contact each district school board, as defined in $s$. 1001, with findings and recommendations contained within the Auditor General's previous operational audit report. The district school board shall provide the Auditor General with evidence of the initiation of corrective action within 45 days after the date it is requested by the Auditor General and 204527 - h1279 line 67.docx

Published On: 1/16/2018 6:53:08 PM

Amendment No. 1
evidence of completion of corrective action within 180 days after the date it is requested by the Auditor General. If the district school board fails to comply with the Auditor General's request or is unable to take corrective action within the required timeframe, the Auditor General shall notify the Legislative Auditing Committee.
(I) ( k ) Annually conduct operational audits of the accounts and records of eligible nonprofit scholarship-funding organizations receiving eligible contributions under s. 1002.395, including any contracts for services with related entities, to determine compliance with the provisions of that section. Such audits shall include, but not be limited to, a determination of the eligible nonprofit scholarship-funding organization's compliance with s. 1002.395(6)(j). The Auditor General shall provide its report on the results of the audits to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Chief Financial Officer, and the Legislative Auditing Committee, within 30 days of completion of the audit.

The Auditor General shall perform his or her duties independently but under the general policies established by the Legislative Auditing Committee. This subsection does not limit the Auditor General's discretionary authority to conduct other 204527 - h1279 line 67.docx

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COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 1279 (2018)
Amendment No. 1

42 audits or engagements of governmental entities as authorized in subsection (3).


Amendment No. 2

COMMITTEE/SUBCOMMITTEE ACTION

| ADOPTED | - |
| :--- | :--- |
| ADOPTED AS AMENDED | - |
| ADOPTED W/O OBJECTION | - |
| (Y/N) |  |
| FAILED TO ADOPT | $-(Y / N)$ |
| WITHDRAWN | $-(Y / N)$ |
| OTHER. | $-(Y / N)$ |



Committee/Subcommittee hearing bill: PreK-12 Quality
Subcommittee
Representative Raburn offered the following:

## Amendment

Remove line 188 and insert:
also be governed by the rules of the state Board of Education. Any request for travel outside the state must include an itemized list detailing all anticipated travel expenses, including, but not limited to, the anticipated costs of all means of travel, lodging, and subsistence. Immediately preceding a request, the public must have an opportunity to speak on the specific travel agenda item.

014235 - h1279 line 188.docx
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Amendment No. 3
COMMITTEE/SUBCOMMI'TIEE ACTION

| ADOPTED | $-(Y / N)$ |
| :--- | :--- |
| ADOPTED AS AMENDED | - |
| ADOPTED W/O OBJECTION | $-(Y / N)$ |
| FAILED TO ADOPT | $-(Y / N)$ |
| WITHDRAWN | $-(Y / N)$ |
| OTHER | - |

Committee/Subcommittee hearing bill: PreK-12 Quality Subcommittee Representative Sullivan offered the following:

Amendment (with directory and title amendments)
Between lines 258 and 259, insert:
(b) Annual budget.-

1. Cause to be prepared, adopt, and have submitted to the Department of Education as required by law and rules of the State Board of Education, the annual school budget, such budget to be so prepared and executed as to promote the improvement of the district school system.
2. An individual school board member may request and shall receive any proposed, tentative and official budget documents, including all supporting and background information.

COMMITTEE/SUBCOMMITTEE AMENDMENT
Bill No. HB 1279
Amendment No. 3

## D I R E CTORYAMENDMET

Remove lines 197-199 and insert:
Section 7. Subsections (6) and (7), paragraphs (b) and (1)
of subsection (12), and paragraph (b) of subsection (17) of section 1001.42, Florida Statutes, are amended to read:

TITLE $\mathbf{T}$ AMENDMENT
Remove line 23 and insert:
administrative personnel and school officers; authorizes district school board members to request and receive budget information;

072115 - h1279 line 258.docx
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Amendment No. 4

COMMITTEE/SUBCOMMITTEE ACTION

| ADOPTED |  |
| :--- | :--- |
| ADOPTED AS AMENDED |  |
| ADOPTED W/O OBJECTION | $-\quad-(\mathrm{Y} / \mathrm{N})$ |
| FAILED TO ADOPT | $-(\mathrm{Y} / \mathrm{N})$ |

WITHDRAWN $\quad \ldots(Y / N)$
OTHER


Committee/Subcommittee hearing bill: PreK-12 Quality Subcommittee Representative Sullivan offered the following:

## Amendment

Remove line 436 and insert: pursuant to s. $1010.215(4)(a)$ in proportion to the reduction in the general fund's ending balance or the reduction in student enrollment, whichever is greater.


COMMITTEE/SUBCOMMITTEE AMENDMEN'T Bill No. HB 1279 (2018)
Amendment No. 5

COMMITTEE/SUBCOMMITTEE ACTION

| ADOPTED | $-(\mathrm{Y} / \mathrm{N})$ |
| :--- | :--- |
| ADOPTED AS AMENDED | $-(\mathrm{Y} / \mathrm{N})$ |
| ADOPTED W/O OBJECTION | $-(\mathrm{Y} / \mathrm{N})$ |
| FAILED TO ADOPT | $-(\mathrm{Y} / \mathrm{N})$ |
| WITHDRAWN | $-(\mathrm{Y} / \mathrm{N})$ |
| OTHER | - |

Committee/Subcommittee hearing bill: PreK-12 Quality Subcommittee

Representative Sullivan offered the following:

## Amendment (with title amendment)

Remove lines 453-461 and insert: conduct an investigation of all accounts and records to determine the cause of the deficit, what efforts, if any, were made to avoid the deficit and whether any of the conditions identified in s. 1011.10 have occurred. The investigation shall include a detailed review and analysis of documents and records including, but not limited to, budget reports, journal entries, budget methodologies, staff emails, hard copy records, monthly financial statements, quarterly revenue and expenditure reports, finance staff job descriptions and minutes from meetings.

798619 - h1279 line 453.docx
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Amendment No. 5

The results of the investigation shall include recommendations for corrective action and controls to avoid a reoccurrence of a future budget shortfall. A final report shall be provided to the district school board, the department, the Legislative Auditing Committee, and the district's financial emergency board, if applicable.

TITTEAMENDMENT
Remove line 43 and insert:
with a third party to conduct an investigation under

798619 - h1279 line 453. docx
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Amendment No. 6

COMMITTEE/SUBCOMMITTEE ACTION

| ADOPTED | $-(Y / N)$ |
| :--- | :--- |
| ADOPTED AS AMENDED | $-(Y / N)$ |
| ADOPTED W/O OBJECTION | $-(Y / N)$ |
| FAILED TO ADOPT | $-(Y / N)$ |
| WITHDRAWN | $-(Y / N)$ |
| OTHER | - |

Committee/Subcommittee hearing bill: PreK-12 Quality Subcommittee Representative Sullivan offered the following:

## Amendment

Remove lines 493-494 and insert: contracting, or any other method, while the financial conditions exist. The expenditure of public funds for

560259 - h1279 line 493.docx
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