A bill to be entitled 1 2 An act relating to the Office of the Inspector General in 3 the Department of Education; amending ss. 20.055 and 1001.02, F.S.; providing authority for the State Board of 4 Education to appoint or remove the inspector general; 5 amending s. 1001.10, F.S.; removing authority for the 6 7 Commissioner of Education to appoint or remove the inspector general; amending s. 1001.20, F.S.; deleting 8 9 provisions relating to authority of the Office of Inspector General, to conform; requiring the Department of 10 Education to establish the Office of the Inspector 11 12 General; providing that the inspector general shall operate independently of the Commissioner of Education; 13 providing responsibilities; providing duty of the 14 inspector general to investigate complaints received from 15 16 the public, school districts, and other educational institutions; requiring public reporting and tracking of 17 certain crimes and incidents of waste, fraud, and 18 19 financial mismanagement; defining terms related to reporting and tracking of certain types of complaints and 20 criminal violations; requiring an annual report to the 21 Governor and the Legislature; amending s. 1002.33, F.S.; 22 providing that charter schools shall be subject to 23 24 inspector general inquiry and reporting requirements; 25 amending s. 1002.36, F.S.; conforming a cross-reference; 26 requiring specific notice language to be placed on the pay statements or salary warrants of public school personnel; 27 providing an effective date. 28

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Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (3) of section 20.055, Florida Statutes, is amended to read:

20.055 Agency inspectors general. --

- (3) (a) 1. Except as provided in subparagraph 2., the inspector general shall be appointed by the agency head. For agencies under the direction of the Governor, the appointment shall be made after notifying the Governor in writing, at least 7 days prior to an offer of employment, of the agency head's intention to hire the inspector general.
- 2. The inspector general established by the Department of Education as provided in s. 1001.20(5) shall be appointed by the State Board of Education. The appointment shall be made after notifying the Governor in writing, at least 7 days prior to an offer of employment, of the state board's intention to hire the inspector general.
- (b) Each inspector general shall report to and be under the general supervision of the agency head and shall not be subject to supervision by any other employee of the state agency. The inspector general shall be appointed without regard to political affiliation.
- (c) An inspector general may be removed from office by the agency head, except that the inspector general established by the Department of Education as provided in s. 1001.20(5) may be removed by the State Board of Education. For agencies under the direction of the Governor, the agency head shall notify the

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Governor, in writing, of the intention to terminate the inspector general at least 7 days prior to the removal. For state agencies under the direction of the Governor and Cabinet, the agency head shall notify the Governor and Cabinet in writing of the intention to terminate the inspector general at least 7 days prior to the removal.

- (d) The agency head shall not prevent or prohibit the inspector general or director of auditing from initiating, carrying out, or completing any audit or investigation.
- Section 2. Subsection (10) is added to section 1001.02, Florida Statutes, to read:
 - 1001.02 General powers of State Board of Education. --
- (10) The State Board of Education shall appoint or remove the inspector general housed within the Office of the Commissioner of Education pursuant to s. 1001.20(5). This power of the state board shall not be delegated to the Commissioner of Education or to the directors of the divisions of the Department of Education.
- Section 3. Subsection (1) of section 1001.10, Florida Statutes, is amended to read:
- 1001.10 Commissioner of Education; general powers and duties.--The Commissioner of Education is the chief educational officer of the state and the sole custodian of the K-20 data warehouse, and is responsible for giving full assistance to the State Board of Education in enforcing compliance with the mission and goals of the seamless K-20 education system. To facilitate innovative practices and to allow local selection of educational methods, the State Board of Education may authorize

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the commissioner to waive, upon the request of a district school board, State Board of Education rules that relate to district school instruction and school operations, except those rules pertaining to civil rights, and student health, safety, and welfare. The Commissioner of Education is not authorized to grant waivers for any provisions in rule pertaining to the allocation and appropriation of state and local funds for public education; the election, compensation, and organization of school board members and superintendents; graduation and state accountability standards; financial reporting requirements; reporting of out-of-field teaching assignments under s. 1012.42; public meetings; public records; or due process hearings governed by chapter 120. No later than January 1 of each year, the commissioner shall report to the Legislature and the State Board of Education all approved waiver requests in the preceding year. Additionally, the commissioner has the following general powers and duties:

(1) To appoint staff necessary to carry out his or her powers and duties, except that the commissioner shall not have the power to appoint or remove the inspector general.

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The commissioner's office shall operate all statewide functions necessary to support the State Board of Education and the K-20 education system, including strategic planning and budget development, general administration, and assessment and accountability.

Section 4. Subsection (4) of section 1001.20, Florida Statutes, is amended, and subsection (5) is added to that section, to read:

- 1001.20 Department under direction of state board.--
- (4) The Department of Education shall establish the following offices within the Office of the Commissioner of Education which shall coordinate their activities with all other divisions and offices:
- (a) Office of Technology and Information

 Services.--Responsible for developing a systemwide technology plan, making budget recommendations to the commissioner, providing data collection and management for the system, and coordinating services with other state, local, and private agencies. The office shall develop a method to address the need for a statewide approach to planning and operations of library and information services to achieve a single K-20 education system library information portal and a unified higher education library management system. The Florida Virtual School shall be administratively housed within the office.
- (b) Office of Workforce and Economic

 Development.--Responsible for evaluating the role of each sector of education in Florida's workforce and economic development, assessing the specific work skills and variety of careers provided, and reporting to the State Board of Education the effectiveness of each sector.
- (c) Office of Educational Facilities and SMART Schools Clearinghouse.--Responsible for validating all educational plant surveys and verifying Florida Inventory of School Houses (FISH)

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data. The office shall provide technical assistance to public school districts when requested.

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- (d) Office of Student Financial Assistance.--Responsible for providing access to and administering state and federal grants, scholarships, and loans to those students seeking financial assistance for postsecondary study pursuant to program criteria and eligibility requirements.
- (e) Office of Inspector General. -- Organized using existing resources and funds and responsible for promoting accountability, efficiency, and effectiveness and detecting fraud and abuse within school districts, the Florida School for the Deaf and the Blind, community colleges, and state universities in Florida. If the Commissioner of Education determines that a district school board, the Board of Trustees for the Florida School for the Deaf and the Blind, or a public postsecondary educational institution board is unwilling or unable to address substantiated allegations made by any person relating to waste, fraud, or financial mismanagement, the office shall conduct, coordinate, or request investigations into substantiated allegations made by any person relating to waste, fraud, or financial mismanagement within school districts, the Florida School for the Deaf and the Blind, community colleges, and state universities in Florida. The office shall have access to all information and personnel necessary to perform its duties and shall have all of its current powers, duties, and responsibilities authorized in s. 20.055.
- (5)(a) The Department of Education shall establish the Office of the Inspector General, to be located within the Office

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of the Commissioner of Education. The inspector general shall operate independently of the Commissioner of Education and shall be responsible for promoting accountability, efficiency, and effectiveness and detecting fraud and abuse within school districts, charter schools, the Florida School for the Deaf and the Blind, community colleges, and state universities in Florida.

(b) The inspector general shall:

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Have full discretion to investigate any complaint received from the general public and any complaint he or she determines to be substantiated that has been made by any person and filed with a district school board, a charter school, the Board of Trustees for the Florida School for the Deaf and the Blind, or a public postsecondary educational institution related to allegations of waste, fraud, or financial mismanagement within school districts, charter schools, the Florida School for the Deaf and the Blind, community colleges, or state universities in Florida. Upon written notification to a district school board, a charter school, the Board of Trustees for the Florida School for the Deaf and the Blind, or a public postsecondary educational institution board by the inspector general of his or her intention to conduct the investigation into the filed complaint, the notified party shall cease any pending investigation or inquiry into the matter and forward any and all notes, papers, documents, reports, witness or employee statements regardless of the manner stored or preserved, witness lists, and any other material obtained in response to the complaint to the Office of the Inspector General within 15 days

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or at such other time as designated by the inspector general.

There shall be a continuing duty on the part of any district school board, any charter school, the Board of Trustees for the Florida School for the Deaf and the Blind, or any public postsecondary educational institution board to forward the material described in this subparagraph to the inspector general. The inspector general may, after initial review or preliminary inquiry, determine to return or forward any complaint that is the subject of inquiry by his or her office to a district school board, a charter school, the Board of Trustees for the Florida School for the Deaf and the Blind, or a public postsecondary educational institution board for purposes of further review and disposition as determined appropriate by the receiving party.

- 2. Have access to all information and personnel necessary to perform his or her duties and shall have all powers, duties, and responsibilities authorized in s. 20.055.
- 3. Establish and maintain a toll-free telephone number specifically designated as a hotline for the purpose of receiving complaints from the general public desiring to report incidents of waste, fraud, or financial mismanagement within school districts, charter schools, the Florida School for the Deaf and the Blind, community colleges, and state universities in Florida. The telephone number shall be prominently displayed on an Internet website maintained by the Department of Education. The Internet website shall inform the public of their right to file complaints directly through the Office of the Inspector General and shall provide an explanation for the

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procedures to initiate and file a complaint.

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- Gather and report information on the following incidents as defined in this section: reported teacher abuse, molestation, and sex offenses; reported fraud in school construction and overpayments for school contracts; reported cases of teachers or noninstructional school district employees charged with driving under the influence of alcohol or controlled substances, theft, robbery, or FCAT cheating; and reported district school board, district school superintendent, or administrative personnel impropriety. The report must be in a simple and easy-to-understand format to be developed by the inspector general and shall be for informational tracking purposes only. The report must be updated on a weekly basis, list incidents by county, and be made readily available to the public through an Internet website maintained by the Department of Education. The report must also be available to the public in printed form upon written request to the inspector general. The first weekly report required under this subparagraph shall be due for publication by January 31, 2008.
- (c) For purposes of gathering, tracking, and reporting the incidents described in subparagraph (b)4., the following definitions apply:
- 1. "Charged" means formally charged by information or indictment filed by a state attorney, regardless of the final disposition.
- 2. "Driving under the influence of alcohol or controlled substances" means an offense under s. 316.193 or any similar law of another state or territory of the United States.

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3. "Molestation" means an offense under s. 800.04 or any similar law of another state or territory of the United States.

- 4. "Reported" means any sworn complaint filed with any law enforcement agency, state attorney, public or private school, district school board, or the inspector general, including any incident reported to law enforcement resulting in arrest.
- 5. "Robbery" means any robbery under s. 812.13, robbery by sudden snatching under s. 812.131, carjacking under s. 812.133, or home-invasion robbery under s. 812.135, or any such offense under any similar law of another state or territory of the United States.
- 6. "Sex offense" means any violation of s. 794.011, s. 794.05, s. 800.02, s. 800.03, or s. 827.071, any felony violation of chapter 847, or any such offense under any similar law of another state or territory of the United States.
- 7. "Teacher abuse" means any violation under s. 827.03 or s. 827.04 or any similar law of another state or territory of the United States, committed by a teacher.
- 8. "Theft" means any offense described as a theft under chapter 812 or any similar law of another state or territory of the United States.
- (d) For purposes of the reporting requirements of subparagraph (b)4., the inspector general shall collaborate with the district school boards, charter schools, and other interested parties to develop uniform criteria to identify and track incidents of reported district school board, district school superintendent, or administrative personnel impropriety; fraud in school construction; overpayments for school contracts;

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and FCAT cheating.

(e) The inspector general shall compile an annual report on the activities of the office. The report shall include the annual number of complaints filed, the number of substantiated complaints, the number of unsubstantiated complaints, a listing of the number of complaints according to categories of waste, fraud, and financial mismanagement, and the disposition of substantiated complaints. The report must be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives by January 31 of each year.

Section 5. Subsection (16) of section 1002.33, Florida Statutes, is amended to read:

1002.33 Charter schools.--

- (16) EXEMPTION FROM STATUTES.--
- (a) A charter school shall operate in accordance with its charter and shall be exempt from all statutes in chapters 1000-1013. However, a charter school shall be in compliance with the following statutes in chapters 1000-1013:
- 1. Those statutes specifically applying to charter schools, including this section.
- 2. Those statutes pertaining to the student assessment program and school grading system.
- 3. Those statutes pertaining to the provision of services to students with disabilities.
- 4. Those statutes pertaining to civil rights, including s. 1000.05, relating to discrimination.
- 5. Those statutes pertaining to student health, safety, and welfare.

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(b) Additionally, a charter school shall be in compliance with the following statutes:

- 1. Section 286.011, relating to public meetings and records, public inspection, and criminal and civil penalties.
 - 2. Chapter 119, relating to public records.

- (c) A charter school shall be subject to inquiry and reporting requirements of s. 1001.20(5) by the inspector general to the same extent as all other schools of the K-20 education system within school districts.
- Section 6. Subsection (3) of section 1002.36, Florida Statutes, is amended to read:
 - 1002.36 Florida School for the Deaf and the Blind.--
- (3) AUDITS.--The Auditor General shall conduct annual audits of the accounts and records of the Florida School for the Deaf and the Blind. The Department of Education's inspector general is authorized to conduct investigations at the school as provided in s. $1001.20(5)\frac{(4)(e)}{(e)}$.
- Section 7. (1) Any employer of public school personnel shall include the following notice on the salary warrant, direct deposit statement, or other form of wage payment of each employee: ALL EMPLOYEES OF THE PUBLIC SCHOOL SYSTEM MAY REPORT INCIDENTS OF WASTE, FRAUD, AND ABUSE TO THE OFFICE OF THE INSPECTOR GENERAL AT 1-800-XXX-XXXX.
- (2) For purposes of this section, "employer" means the chief financial officer for state employees of the Department of Education, district school systems, and charter schools. The telephone number to be included in the notice required in this section shall be the toll-free telephone number established by

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335	the inspector general under s. 1001.20(5)(b)3., Florida
336	Statutes.
337	Section 8. This act shall take effect July 1, 2007.