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A bill to be entitled An act relating to the Hope Scholarship Program; creating s. 1002.40, F.S.; establishing the Hope Scholarship Program; providing the purpose of the program; providing definitions; providing eligibility requirements; prohibiting the payment of a scholarship under certain circumstances; requiring a school principal to investigate a report of physical violence or emotional abuse; providing for a scholarship to remain in force for a specified period under certain circumstances; requiring a school district to notify an eligible student's parent of the program; requiring a school district to provide certain information relating to the statewide assessment program; providing requirements and obligations for eligible private schools; providing Department of Education obligations relating to participating students and private schools and program requirements; providing parent and student responsibilities for initial and continued participation in the program; providing nonprofit scholarship-funding organization obligations; providing for the calculation of the scholarship amount; providing the scholarship amount for students transferred to certain public schools; requiring verification of specified information before

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a scholarship may be disbursed; providing requirements for the scholarship payments; providing funds for administrative expenses for certain nonprofit scholarship-funding organizations; providing requirements for administrative expenses; prohibiting a nonprofit scholarship-funding organization from charging an application fee; providing Auditor General obligations; providing requirements for elections to contribute to the program; requiring the Department of Revenue to adopt forms to administer the program; providing reporting requirements for nonprofit scholarship-funding organizations relating to contributions; providing requirements for certain agents of the Department of Revenue and motor vehicle dealers; providing penalties; providing for the restitution of specified funds under certain circumstances; providing the state is not liable for the award or use of program funds; prohibiting additional regulations for private schools participating in the program beyond those necessary to enforce program requirements; requiring the State Board of Education to adopt rules to administer the program; creating s. 212.1832, F.S.; authorizing certain persons to elect to direct certain state sales and use tax revenue to be transferred to a nonprofit

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scholarship-funding organizations for the Hope Scholarship Program; providing requirements for motor vehicle dealers; requiring the Department of Revenue to disregard certain tax credits for specified purposes; amending s. 213.053, F.S.; requiring the Department of Revenue to share specified information with eligible nonprofit scholarship-funding organizations; providing that certain requirements apply to such organizations; amending s. 1002.421, F.S.; providing private school requirements for participation in educational scholarship programs; providing background screening requirements and procedures for owners of private schools; providing that a private school is ineligible to participate in an educational scholarship program under certain circumstances; providing department obligations relating to educational scholarship programs; providing commissioner authority and responsibilities for educational scholarship programs; authorizing the commissioner to deny, suspend, or revoke a private school's participation in an educational scholarship program; authorizing the Department of Revenue to adopt emergency rules for specified purposes; providing a contingent appropriation; providing an effective date.

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76 77 Be It Enacted by the Legislature of the State of Florida: 78 79 Section 1. Section 1002.40, Florida Statutes, is created 80 to read: 81 1002.40 The Hope Scholarship Program.-82 (1) PURPOSE.—The Hope Scholarship Program is established 83 to provide the parent of a public school student who was subjected to an incident listed in subsection (3) an opportunity 84 85 to transfer the student to another public school or to request a scholarship for the student to enroll in and attend an eligible 86 87 private school. 88 DEFINITIONS.—As used in this section, the term: (2) 89 (a) "Dealer" has the same meaning as provided in s. 90 212.06. 91 "Department" means the Department of Education. "Designated agent" has the same meaning as provided in 92 (C) 93 s. 212.06(10). 94 "Eligible contribution" or "contribution" means a 95 monetary contribution from a person purchasing a motor vehicle, 96 subject to the restrictions provided in this section, to an eligible nonprofit scholarship-funding organization. The person 97 98 making the contribution may not designate a specific student as 99 the beneficiary of the contribution. "Eligible nonprofit scholarship-funding organization" 100 (e)

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101	or "organization"	has	the	same	meaning	as	provided	in	s.
102	1002.395(2)(f).								

- (f) "Eligible private school" has the same meaning as provided in s. 1002.395(2)(g).
- (g) "Motor vehicle" has the same meaning as provided in s. 320.01(1)(a), but does not include a heavy truck, truck tractor, trailer, or motorcycle.
- (h) "Parent" means a resident of this state who is a parent, as defined in s. 1000.21, and whose student was subjected to an incident listed in subsection (3).
 - (i) "Program" means the Hope Scholarship Program.
- (j) "School" means any educational program or activity conducted by a public K-12 educational institution, any school-related or school-sponsored program or activity, and riding on a school bus, as defined in s. 1006.25(1), including waiting at a school bus stop.
- (k) "Unweighted FTE funding amount" means the statewide average total funds per unweighted full-time equivalent funding amount that is incorporated by reference in the General Appropriations Act, or by a subsequent special appropriations act, for the applicable state fiscal year.
- (3) PROGRAM ELIGIBILITY.—Beginning with the 2018-2019 school year, contingent upon available funds, and on a first-come, first-served basis, a student enrolled in a Florida public school in kindergarten through grade 12 is eligible for a

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126	scholarship under this program if the student has been subjected
127	to an incident of battery; harassment; hazing; bullying;
128	kidnapping; physical attack; robbery; sexual offenses,
129	harassment, assault, or battery; threat or intimidation; or
130	fighting at school.
131	(4) PROGRAM PROHIBITIONS.—Payment of a scholarship to a
132	student enrolled in a private school may not be made if a
133	student is:
134	(a) Enrolled in a public school, including, but not
135	limited to, the Florida School for the Deaf and the Blind; the
136	College-Preparatory Boarding Academy; a developmental research
137	school authorized under s. 1002.32; or a charter school
138	authorized under s. 1002.33, s. 1002.331, or s. 1002.332;
139	(b) Enrolled in a school operating for the purpose of
140	providing educational services to youth in the Department of
141	Juvenile Justice commitment programs;
142	(c) Participating in a virtual school, correspondence
143	school, or distance learning program that receives state funding
144	pursuant to the student's participation unless the participation
145	is limited to no more than two courses per school year; or
146	(d) Receiving any other educational scholarship pursuant
147	to this chapter.
148	(5) TERM OF HOPE SCHOLARSHIPFor purposes of continuity
149	of educational choice, a Hope scholarship shall remain in force
150	until the student returns to public school or graduates from

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high school, whichever occurs first. A scholarship student who enrolls in a public school or public school program is considered to have returned to a public school for the purpose of determining the end of the scholarship's term.

- (6) SCHOOL DISTRICT OBLIGATIONS; PARENTAL OPTIONS.-
- (a) Upon receipt of a report of an incident listed in subsection (3), the school principal or his or her designee shall provide a copy of the report to the parent and investigate the incident to determine if the incident must be reported as required by s. 1006.09(6). Upon conclusion of the investigation or within 15 days after the incident was reported, whichever occurs first, the school district shall notify the parent of the program and offer the parent an opportunity to enroll his or her student in another public school or to request and receive a scholarship to attend an eligible private school, subject to available funding. A parent who chooses to enroll his or her student in a public school located outside the district in which the student resides pursuant to s. 1002.31 shall be eligible for a scholarship to transport the student as provided in paragraph (11) (b).
- (b) For each student participating in the program in an eligible private school who chooses to participate in the statewide assessments under s. 1008.22 or the Florida Alternate Assessment, the school district in which the student resides must notify the student and his or her parent about the

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locations and times to take all statewide assessments.

- (7) PRIVATE SCHOOL ELIGIBILITY AND OBLIGATIONS.—An eligible private school may be sectarian or nonsectarian and shall:
- (a) Comply with all requirements for private schools participating in state school choice scholarship programs pursuant to this section and s. 1002.421.
- (b)1. Annually administer or make provision for students participating in the program in grades 3 through 10 to take one of the nationally norm-referenced tests identified by the department or the statewide assessments pursuant to s. 1008.22. Students with disabilities for whom standardized testing is not appropriate are exempt from this requirement. A participating private school shall report a student's scores to his or her parent.
- 2. Administer the statewide assessments pursuant to s.

 1008.22 if a private school chooses to offer the statewide

 assessments. A participating private school may choose to offer

 and administer the statewide assessments to all students who

 attend the private school in grades 3 through 10 and must submit

 a request in writing to the department by March 1 of each year

 in order to administer the statewide assessments in the

 subsequent school year.

If a private school fails to meet the requirements of this

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subsection or s. 1002.421, the Commissioner of Education may determine that the private school is ineligible to participate in the program.

- (8) DEPARTMENT OF EDUCATION OBLIGATIONS.—The department shall:
- (a) Cross-check the list of participating scholarship students with the public school enrollment lists to avoid duplication.
- (b) Maintain a list of nationally norm-referenced tests identified for purposes of satisfying the testing requirement in paragraph (9)(f). The tests must meet industry standards of quality in accordance with State Board of Education rule.
- (c) Require quarterly reports by an eligible nonprofit scholarship-funding organization regarding the number of students participating in the program, the private schools in which the students are enrolled, and other information deemed necessary by the department.
- (d) Contract with an independent entity to provide an annual evaluation of the program by:
- 1. Reviewing the school climate and code of student conduct of each public school from which 10 or more students transferred to another public school or private school using the Hope scholarship to determine areas in the school or school district procedures involving reporting, investigating, and communicating a parent's and student's rights that are in need

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of improvement. At a minimum, the review must include:

- a. An assessment of the investigation time and quality of the response of the school and the school district.
- b. An assessment of the effectiveness of communication procedures with the students involved in an incident, the students' parents, and the school and school district personnel.
 - c. An analysis of school incident and discipline data.
- d. The challenges and obstacles relating to implementing recommendations from the review.
- 2. Reviewing the school climate and code of student conduct of each public school to which a student transferred if the student was from a school identified in subparagraph 1. in order to identify best practices and make recommendations to a public school at which the incidents occurred.
- 3. Reviewing the performance of participating students enrolled in a private school in which at least 51 percent of the total enrolled students in the prior school year participated in the program and in which there are at least 10 participating students who have scores for tests administered.
- 4. Surveying the parents of participating students to determine academic, safety, and school climate satisfaction and to identify any challenges to or obstacles in addressing the incident or relating to the use of the scholarship.
- (9) PARENT AND STUDENT RESPONSIBILITIES FOR PROGRAM

 PARTICIPATION.—A parent who applies for a Hope scholarship is

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exercising his or her parental option to place his or her student in an eligible private school.

- (a) The parent must select an eligible private school and apply for the admission of his or her student.
- (b) The parent must inform the student's school district when the parent withdraws his or her student to attend an eligible private school.
- (c) Any student participating in the program must remain in attendance throughout the school year unless excused by the school for illness or other good cause.
- (d) Each parent and each student has an obligation to the private school to comply with such school's published policies.
- (e) Upon reasonable notice to the department and the school district, the parent may remove the student from the private school and place the student in a public school in accordance with this section.
- in the program takes the norm-referenced assessment offered by the private school. The parent may also choose to have the student participate in the statewide assessments pursuant to s. 1008.22. If the parent requests that the student take the statewide assessments pursuant to s. 1008.22 and the private school has not chosen to offer and administer the statewide assessments, the parent is responsible for transporting the student to the assessment site designated by the school

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276 district.

- whom the warrant is made must restrictively endorse the warrant to the private school for deposit into the account of such school. If payment is made by funds transfer in accordance with paragraph (11) (d), the parent must approve each payment before the scholarship funds may be deposited. The parent may not designate any entity or individual associated with the participating private school as the parent's attorney in fact to endorse a scholarship warrant or approve a funds transfer. A parent who fails to comply with this paragraph forfeits the scholarship.
- (10) OBLIGATIONS OF ELIGIBLE NONPROFIT SCHOLARSHIP-FUNDING ORGANIZATIONS.—An eligible nonprofit scholarship-funding organization may establish scholarships for eligible students by:
- (a) Receiving applications and determining student eligibility in accordance with the requirements of this section.
- (b) Notifying parents of their receipt of a scholarship on a first-come, first-served basis, based upon available funds.
- (c) Establishing a date by which the parent of a participating student must confirm continuing participation in the program.
- (d) Awarding scholarship funds to eligible students, giving priority to renewing students from the previous year.

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301	(e) Preparing and submitting quarterly reports to the
302	department pursuant to paragraph (8)(c). In addition, an
303	eligible nonprofit scholarship-funding organization must submit
304	in a timely manner any information requested by the department
305	relating to the program.
306	(f) Notifying the department of any violation of this
307	section.
308	(11) FUNDING AND PAYMENT.
309	(a) The maximum amount awarded to a student enrolled in an
310	eligible private school shall be determined as a percentage of
311	the unweighted FTE funding amount for that state fiscal year and
312	thereafter as follows:
313	1. Eighty-eight percent for a student enrolled in
314	kindergarten through grade 5.
315	2. Ninety-two percent for a student enrolled in grade 6
316	through grade 8.
317	3. Ninety-six percent for a student enrolled in grade 9
318	through grade 12.
319	(b) The maximum amount awarded to a student enrolled in a
320	public school located outside of the district in which the
321	student resides shall be \$750.
322	(c) When a student enters the program, the eligible
323	nonprofit scholarship-funding organization must receive all
324	documentation required for the student's participation,
325	including a copy of the report of the incident received pursuant

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to subsection (6) and the private school's and the student's fee schedules. The initial payment shall be made after verification of admission acceptance, and subsequent payments shall be made upon verification of continued enrollment and attendance at the private school.

- (d) Payment of the scholarship by the eligible nonprofit scholarship-funding organization may be by individual warrant made payable to the student's parent or by funds transfer, including, but not limited to, debit cards, electronic payment cards, or any other means of payment that the department deems to be commercially viable or cost-effective. If payments are made by warrant, the warrant must be delivered by the eligible nonprofit scholarship-funding organization to the private school of the parent's choice, and the parent shall restrictively endorse the warrant to the private school. If payment is made by funds transfer, the parent must approve each payment before the scholarship funds may be deposited. The parent may not designate any entity or individual associated with the participating private school as the parent's attorney in fact to endorse a scholarship warrant or approve a funds transfer.
- (e) An eligible nonprofit scholarship-funding organization shall obtain verification from the private school of a student's continued attendance at the school for each period covered by a scholarship payment.
 - (f) Payment of the scholarship shall be made by the

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eligible nonprofit scholarship-funding organization no less frequently than on a quarterly basis.

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- An eligible nonprofit scholarship-funding organization may use up to 3 percent of eligible contributions received during the state fiscal year in which such contributions are collected for administrative expenses if the organization has operated as an eligible nonprofit scholarship-funding organization for at least the preceding 3 fiscal years and did not have any findings of material weakness or material noncompliance in its most recent audit under s. 1002.395(6)(m). Such administrative expenses must be reasonable and necessary for the organization's management and distribution of eligible contributions under this section. Funds authorized under this paragraph may not be used for lobbying or political activity or expenses related to lobbying or political activity. Up to onethird of the funds authorized for administrative expenses under this paragraph may be used for expenses related to the recruitment of contributions. An eligible nonprofit scholarshipfunding organization may not charge an application fee.
- (h) Moneys received pursuant to this section do not constitute taxable income to the qualified student or his or her parent.
 - (12) OBLIGATIONS OF THE AUDITOR GENERAL.-
- (a) The Auditor General shall conduct an annual operational audit of accounts and records of each organization

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Auditor General shall verify, at a minimum, the total number of students served and transmit that information to the department.

The Auditor General shall provide the commissioner with a copy of each annual operational audit performed pursuant to this paragraph within 10 days after the audit is finalized.

- (b) The Auditor General shall notify the department of any organization that fails to comply with a request for information.
 - (13) SCHOLARSHIP FUNDING TAX CREDITS—

(a) A tax credit is available under s. 212.1832(1) for use by a person that makes an eligible contribution. Each eligible contribution is limited to a single payment of \$105 per motor vehicle purchased at the time of purchase of a motor vehicle or a single payment of \$105 per motor vehicle purchased at the time of registration of a motor vehicle that was not purchased from a dealer. Payments of contributions shall be made to a dealer at the time of purchase of a motor vehicle or to a designated agent or private tag agent at the time of registration of a motor vehicle that was not purchased from a dealer. An eligible contribution shall be accompanied by a contribution election form provided by the Department of Revenue. The form shall include, at a minimum, a brief description of the Hope Scholarship Program and a section allowing the consumer to designate, from all participating scholarship funding

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organizations, which organization will receive his or her donation. For purposes of this subsection, the term "purchase" does not include the lease or rental of a motor vehicle.

- (b) A dealer, designated agent, or private tag agent
 shall:
- 1. Provide the purchaser the contribution election form, as provided by the Department of Revenue, at the time of purchase of a motor vehicle or at the time of registration of a motor vehicle that was not purchased from a dealer.
 - 2. Collect eligible contributions.

- 3. Using a form provided by the Department of Revenue, which shall include the dealer's or agent's federal employer identification number, remit to an organization no later than the date the return filed pursuant to s. 212.11 is due the total amount of contributions made to that organization and collected during the preceding reporting period. The dealer or agent shall also report this information to the Department of Revenue no later than the date the return filed pursuant to s. 212.11 is due.
- 4. Report to the Department of Revenue on each return filed pursuant to s. 212.11 the total amount of credits granted under s. 212.1832 for the preceding reporting period.
- (c) An organization shall report to the Department of Revenue, on or before the 20th day of each month, the total amount of contributions received pursuant to paragraph (b) in

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the preceding calendar month, on a form provided by the
Department of Revenue. Such report shall include:

- 1. The federal employer identification number of each designated agent, private tag agent, or dealer who remitted contributions to the organization during that reporting period.
- 2. The amount of contributions received from each designated agent, private tag agent, or dealer during that reporting period.
- (d) A person who, with the intent to unlawfully deprive or defraud the program of its moneys or the use or benefit thereof, fails to remit a contribution collected under this section is guilty of theft, punishable as follows:
- 1. If the total amount stolen is less than \$300, the offense is a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. Upon a second conviction, the offender is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Upon a third or subsequent conviction, the offender is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. If the total amount stolen is \$300 or more, but less than \$20,000, the offense is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. If the total amount stolen is \$20,000 or more, but less than \$100,000, the offense is a felony of the second degree,

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451 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 452 If the total amount stolen is \$100,000 or more, the 453 offense is a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 454 455 (e) A person convicted of an offense under paragraph (d) 456 shall be ordered by the sentencing judge to make restitution to 457 the organization in the amount that was stolen from the program. 458 Upon a finding that a dealer failed to remit a 459 contribution under subparagraph(b)3. for which the dealer 460 claimed a credit pursuant to s. 212.1832(2), the Department of 461 Revenue shall notify the dealer of such finding and request 462 evidence from the dealer that demonstrates the remittance obligation was met within 30 days after such notice is issued. 463 464 If, within 30 days after such notice was issued, the dealer 465 fails to provide evidence to the Department of Revenue that the 466 contribution in question was remitted, the Department of Revenue 467 may impose a civil fine in an amount equal to twice the amount 468 of contributions the dealer failed to remit, which fine shall be 469 transferred into the General Revenue Fund. If the fine is not 470 paid within 60 days after it is imposed, the Department of 471 Revenue may bring a civil action under s. 120.69 to recover such 472 fine. Any dealer, designated agent, private tag agent, or 473 474 organization that fails to timely submit reports to the

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Department of Revenue as required in paragraphs (b) and (c) is

CODING: Words stricken are deletions; words underlined are additions.

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476	subject to a penalty of \$1,000 for every month, or part thereof,
477	the report is not provided, up to a maximum amount of \$10,000.
478	Such penalty shall be collected by the Department of Revenue and
479	shall be transferred into the General Revenue Fund. Such penalty
480	must be settled or compromised if it is determined by the
481	Department of Revenue that the noncompliance is due to
482	reasonable cause and not due to willful negligence, willful
483	neglect, or fraud.
484	(14) LIABILITY.—The state is not liable for the award or
485	any use of awarded funds under this section.
486	(15) SCOPE OF AUTHORITY.—This section does not expand the
487	regulatory authority of this state, its officers, or any school
488	district to impose additional regulation on participating
489	private schools beyond those reasonably necessary to enforce
490	requirements expressly set forth in this section.
491	(16) RULES.—The State Board of Education shall adopt rules
492	to administer this section, except the Department of Revenue
493	shall adopt rules to administer subsection (13).
494	Section 2. Section 212.1832, Florida Statutes, is created
495	to read:
496	212.1832 Credit for contributions to the Hope Scholarship
497	Program.—
498	(1) Upon adoption of rules, the purchaser of a motor
499	vehicle shall be granted a credit of 100 percent of an eligible
500	contribution made to an eligible nonprofit scholarship-funding

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501 organization under s. 1002.40 against any tax imposed by the 502 state and collected from the purchaser by a dealer, designated 503 agent, or private tag agent as a result of the purchase or 504 acquisition of a motor vehicle. For purposes of this subsection, 505 the term "purchase" does not include the lease or rental or a 506 motor vehicle. 507 (2) A dealer shall take a credit against any tax imposed 508 by the state under this chapter on the purchase of a motor 509 vehicle in an amount equal to the credit granted to the 510 purchaser under subsection (1). 511 (3) For purposes of the distributions of tax revenue under 512 s. 212.20, the department shall disregard any tax credits 513 allowed under this section to ensure that any reduction in tax 514 revenue received that is attributable to the tax credits results 515 only in a reduction in distributions to the General Revenue 516 Fund. The provisions of s. 1002.40 apply to the credit 517 authorized by this section. Section 3. Subsection (21) is added to section 213.053, 518 519 Florida Statutes, to read: 520 213.053 Confidentiality and information sharing.-521 (21) (a) The department may provide to an eliqible 522 nonprofit scholarship-funding organization, as defined in s. 1004.20, a dealer's name, address, federal employer 523 524 identification number, and information related to differences 525 between credits taken by the dealer pursuant to s. 212.1832(2)

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and amounts remitted to the eligible nonprofit scholarshipfunding organization under s. 1002.40(13)(b)3. The scholarshipfunding organization may use the information for purposes of
recovering eligible contributions designated for that
organization which were collected by the dealer but never
remitted to the organization.

- (b) Nothing in this subsection authorizes the disclosure of information if such disclosure is prohibited by federal law.

 The eligible nonprofit scholarship-funding organization is bound by the same requirements of confidentiality and the same penalties for a violation of the requirements as the department.
- Section 4. Section 1002.421, Florida Statutes, is amended to read:
 - 1002.421 Accountability of private schools participating in State school choice scholarship program accountability and oversight programs.—
 - private school participating in the Florida Tax Credit

 Scholarship Program established pursuant to s. 1002.395 or an educational scholarship program established pursuant to this chapter must be a Florida private school as defined in s.

 1002.01(2), be registered, and be in compliance comply with all requirements of this section in addition to private school requirements outlined in s. 1002.42, specific requirements identified within respective scholarship program laws, and other

provisions of Florida law that apply to private schools $\underline{,}$ and $\mathrm{must}:\underline{\cdot}$

- (2) A private school participating in a scholarship program must be a Florida private school as defined in s. 1002.01(2), must be registered in accordance with s. 1002.42, and must:
- (a) Comply with the antidiscrimination provisions of 42 U.S.C. s. 2000d.
- (b) Notify the department of its intent to participate in a scholarship program.
- (c) Notify the department of any change in the school's name, school director, mailing address, or physical location within 15 days after the change.
- organization all documentation required for a student's participation, including the private school's and student's individual fee schedule, and Complete student enrollment and attendance verification requirements, including use of an online attendance verification as required by the department or scholarship-funding organization form, prior to scholarship payment.
- (e) Annually complete and submit to the department a notarized scholarship compliance statement certifying that all school employees and contracted personnel with direct student contact have undergone background screening pursuant to s.

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943.0542 and have met the screening standards of s. 435.04.

- (f) Demonstrate fiscal soundness and accountability by:
- 1. Being in operation for at least 3 school years or obtaining a surety bond or letter of credit for the amount equal to the scholarship funds for any quarter and filing the surety bond or letter of credit with the department.
- 2. Requiring the parent of each scholarship student to personally restrictively endorse the scholarship warrant to the school or approve a funds transfer before any funds are deposited for a student. The school may not act as attorney in fact for the parent of a scholarship student under the authority of a power of attorney executed by such parent, or under any other authority, to endorse a scholarship warrant or approve a funds transfer warrants on behalf of such parent.
- (g) Meet applicable state and local health, safety, and welfare laws, codes, and rules, including:
 - 1. Firesafety.

- 2. Building safety.
- (h) Employ or contract with teachers who hold baccalaureate or higher degrees, have at least 3 years of teaching experience in public or private schools, or have special skills, knowledge, or expertise that qualifies them to provide instruction in subjects taught.
- (i) Maintain a physical location in the state at which each student has regular and direct contact with teachers.

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	(j)	Publis	sh or	n the	scho	ol's	websi	te, c	or i	n a v	vritte	<u>a</u>
forma	t,	informat	cion	for	paren	ts re	gardi	ng th	ne so	chool	l, inc	luding,
but n	ot	limited	to,	prog	grams,	serv	ices,	and	the	qual	lifica	tions
of cl	ass	sroom tea	ache:	rs.								

- (k) At a minimum, provide the parent of each scholarship student with a written explanation of the student's progress on a quarterly basis.
- (1) Cooperate with a student whose parent chooses to participate in the statewide assessments pursuant to s. 1008.22.
- (m)(i) Require each employee and contracted personnel with direct student contact, upon employment or engagement to provide services, to undergo a state and national background screening, pursuant to s. 943.0542, by electronically filing with the Department of Law Enforcement a complete set of fingerprints taken by an authorized law enforcement agency or an employee of the private school, a school district, or a private company who is trained to take fingerprints and deny employment to or terminate an employee if he or she fails to meet the screening standards under s. 435.04. Results of the screening shall be provided to the participating private school. For purposes of this paragraph:
- 1. An "employee or contracted personnel with direct student contact" means any employee or contracted personnel who has unsupervised access to a scholarship student for whom the private school is responsible.

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2. The costs of fingerprinting and the background check shall not be borne by the state.

- 3. Continued employment of an employee or contracted personnel after notification that he or she has failed the background screening under this paragraph shall cause a private school to be ineligible for participation in a scholarship program.
- 4. An employee or contracted personnel holding a valid Florida teaching certificate who has been fingerprinted pursuant to s. 1012.32 is not required to comply with the provisions of this paragraph.
- 5.(3) (a) All fingerprints submitted to the Department of Law Enforcement as required by this section shall be retained by the Department of Law Enforcement in a manner provided by rule and entered in the statewide automated biometric identification system authorized by s. 943.05(2)(b). Such fingerprints shall thereafter be available for all purposes and uses authorized for arrest fingerprints entered in the statewide automated biometric identification system pursuant to s. 943.051.
- <u>6.(b)</u> The Department of Law Enforcement shall search all arrest fingerprints received under s. 943.051 against the fingerprints retained in the statewide automated biometric identification system under <u>subparagraph 5 paragraph (a)</u>. Any arrest record that is identified with the retained fingerprints of a person subject to the background screening under this

section shall be reported to the employing school with which the person is affiliated. Each private school participating in a scholarship program is required to participate in this search process by informing the Department of Law Enforcement of any change in the employment or contractual status of its personnel whose fingerprints are retained under subparagraph 5 paragraph (a). The Department of Law Enforcement shall adopt a rule setting the amount of the annual fee to be imposed upon each private school for performing these searches and establishing the procedures for the retention of private school employee and contracted personnel fingerprints and the dissemination of search results. The fee may be borne by the private school or the person fingerprinted.

7.(c) Employees and contracted personnel whose fingerprints are not retained by the Department of Law Enforcement under subparagraphs 5. and 6. paragraphs (a) and (b) are required to be refingerprinted and must meet state and national background screening requirements upon reemployment or reengagement to provide services in order to comply with the requirements of this section.

8.(d) Every 5 years following employment or engagement to provide services with a private school, employees or contracted personnel required to be screened under this section must meet screening standards under s. 435.04, at which time the private school shall request the Department of Law Enforcement to

forward the fingerprints to the Federal Bureau of Investigation for national processing. If the fingerprints of employees or contracted personnel are not retained by the Department of Law Enforcement under <u>subparagraph 5. paragraph (a)</u>, employees and contracted personnel must electronically file a complete set of fingerprints with the Department of Law Enforcement. Upon submission of fingerprints for this purpose, the private school shall request that the Department of Law Enforcement forward the fingerprints to the Federal Bureau of Investigation for national processing, and the fingerprints shall be retained by the Department of Law Enforcement under <u>subparagraph 5 paragraph (a)</u>.

- (4) A private school that accepts scholarship students under s. 1002.39 or s. 1002.395 must:
- (a) Disqualify instructional personnel and school administrators, as defined in s. 1012.01, from employment in any position that requires direct contact with students if the personnel or administrators are ineligible for such employment under s. 1012.315.
- (n) (b) Adopt policies establishing standards of ethical conduct for instructional personnel and school administrators. The policies must require all instructional personnel and school administrators, as defined in s. 1012.01, to complete training on the standards; establish the duty of instructional personnel and school administrators to report, and procedures for

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reporting, alleged misconduct by other instructional personnel and school administrators which affects the health, safety, or welfare of a student; and include an explanation of the liability protections provided under ss. 39.203 and 768.095. A private school, or any of its employees, may not enter into a confidentiality agreement regarding terminated or dismissed instructional personnel or school administrators, or personnel or administrators who resign in lieu of termination, based in whole or in part on misconduct that affects the health, safety, or welfare of a student, and may not provide the instructional personnel or school administrators with employment references or discuss the personnel's or administrators' performance with prospective employers in another educational setting, without disclosing the personnel's or administrators' misconduct. Any part of an agreement or contract that has the purpose or effect of concealing misconduct by instructional personnel or school administrators which affects the health, safety, or welfare of a student is void, is contrary to public policy, and may not be enforced.

(o) (e) Before employing instructional personnel or school administrators in any position that requires direct contact with students, conduct employment history checks of each of the personnel's or administrators' previous employers, screen the personnel or administrators through use of the educator screening tools described in s. 1001.10(5), and document the

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findings. If unable to contact a previous employer, the private school must document efforts to contact the employer.

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- Require each owner or operator of the private school, prior to employment or engagement to provide services, to undergo level 2 background screening as provided under chapter 435. For purposes of this paragraph, the term "owner or operator" means an owner, operator, superintendent, or principal of, or a person with equivalent decisionmaking authority over, a private school participating in a scholarship program established pursuant to this chapter. The fingerprints for the background screening must be electronically submitted to the Department of Law Enforcement and may be taken by an authorized law enforcement agency or a private company who is trained to take fingerprints. However, the complete set of fingerprints of an owner or operator may not be taken by the owner or operator. The owner or operator shall provide a copy of the results of the state and national criminal history check to the Department of Education. The cost of the background screening may be borne by the owner or operator.
- 1. Every 5 years following employment or engagement to provide services, each owner or operator must meet level 2 screening standards as described in s. 435.04, at which time the owner or operator shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for level 2 screening. If the fingerprints of an

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Enforcement under subparagraph 2., the owner or operator must electronically file a complete set of fingerprints with the Department of Law Enforcement. Upon submission of fingerprints for this purpose, the owner or operator shall request that the Department of Law Enforcement forward the fingerprints to the Federal Bureau of Investigation for level 2 screening, and the fingerprints shall be retained by the Department of Law Enforcement under subparagraph 2.

- 2. Fingerprints submitted to the Department of Law Enforcement as required by this paragraph must be retained by the Department of Law Enforcement in a manner approved by rule and entered in the statewide automated biometric identification system authorized by s. 943.05(2)(b). The fingerprints must thereafter be available for all purposes and uses authorized for arrest fingerprints entered in the statewide automated biometric identification system pursuant to s. 943.051.
- 3. The Department of Law Enforcement shall search all arrest fingerprints received under s. 943.051 against the fingerprints retained in the statewide automated biometric identification system under subparagraph 2. Any arrest record that is identified with an owner's or operator's fingerprints must be reported to the owner or operator, who must report to the Department of Education. Any costs associated with the search shall be borne by the owner or operator.

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776	4. An owner or operator who fails the level 2 background
777	screening is not eligible to participate in a scholarship
778	program under this chapter.
779	5. In addition to the offenses listed in s. 435.04, a
780	person required to undergo background screening pursuant to this
781	part or authorizing statutes must not have an arrest awaiting
782	final disposition for, must not have been found guilty of, or
783	entered a plea of nolo contendere to, regardless of
784	adjudication, and must not have been adjudicated delinquent for,
785	and the record must not have been sealed or expunged for, any of
786	the following offenses or any similar offense of another
787	jurisdiction:
788	a. Any authorizing statutes, if the offense was a felony.
789	b. This chapter, if the offense was a felony.
790	c. Section 409.920, relating to Medicaid provider fraud.
791	d. Section 409.9201, relating to Medicaid fraud.
792	e. Section 741.28, relating to domestic violence.
793	f. Section 817.034, relating to fraudulent acts through
794	mail, wire, radio, electromagnetic, photoelectronic, or
795	<pre>photooptical systems.</pre>
796	g. Section 817.234, relating to false and fraudulent
797	insurance claims.
798	h. Section 817.505, relating to patient brokering.
799	i. Section 817.568, relating to criminal use of personal
300	identification information.

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801	j. Section 817.60, relating to obtaining a credit card
802	through fraudulent means.
803	k. Section 817.61, relating to fraudulent use of credit
804	cards, if the offense was a felony.
805	1. Section 831.01, relating to forgery.
806	m. Section 831.02, relating to uttering forged
807	instruments.
808	n. Section 831.07, relating to forging bank bills, checks,
809	drafts, or promissory notes.
810	o. Section 831.09, relating to uttering forged bank bills,
811	checks, drafts, or promissory notes.
812	p. Section 831.30, relating to fraud in obtaining
813	medicinal drugs.
814	q. Section 831.31, relating to the sale, manufacture,
815	delivery, or possession with the intent to sell, manufacture, or
816	deliver any counterfeit controlled substance, if the offense was
817	a felony.
818	6. At least 30 calendar days before a transfer of
819	ownership of a private school, the owner or operator shall
820	notify the parent of each scholarship student.
821	7. The owner or operator of a private school that has been
822	deemed ineligible to participate in a scholarship program
823	pursuant to this chapter may not transfer ownership or
824	management authority of the school to a relative in order to
825	participate in a scholarship program as the same school or a new

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826 school. For purposes of this subparagraph, the term "relative" 827 means father, mother, son, daughter, grandfather, grandmother, 828 brother, sister, uncle, aunt, cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, 829 830 brother-in-law, sister-in-law, stepfather, stepmother, stepson, 831 stepdaughter, stepbrother, stepsister, half-brother, or half-832 sister. 833 Provide a report from an independent certified public 834 accountant who performs the agreed-upon procedures developed 835 pursuant to s. 1002.395(6)(o) if the private school receives 836 more than \$250,000 in funds from scholarships awarded under this 837 chapter in a state fiscal year. A private school subject to this 838 subsection must annually submit the report by September 15 to 839 the scholarship-funding organization that awarded the majority 840 of the school's scholarship funds. However, a school that 841 receives more than \$250,000 in scholarship funds only through 842 the John M. McKay Scholarship for Students with Disabilities 843 Program pursuant to s. 1002.39 must submit the report by 844 September 15 to the department. The agreed-upon procedures must 845 be conducted in accordance with attestation standards 846 established by the American Institute of Certified Public 847 Accountants. 848 849 The department shall suspend the payment of funds under ss. 850 1002.39 and 1002.395 to a private school that knowingly fails to

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comply with this subsection, and shall prohibit the school from enrolling new scholarship students, for 1 fiscal year and until the school complies.

- (5) If The inability of a private school fails to meet the requirements of this subsection or has consecutive years of material exceptions listed in the report required under paragraph (q), the commissioner may determine that the private school is ineligible section shall constitute a basis for the ineligibility of the private school to participate in a scholarship program as determined by the department.
 - (2) DEPARTMENT OF EDUCATION OBLIGATIONS.-
 - (a) The Department of Education shall:

- 1. Annually verify the eligibility of private schools that meet the requirements of this section, specific requirements identified within respective scholarship program laws, and other provisions of state law that apply to private schools.
- 2. Establish a toll-free hotline that provides parents and private schools with information on participation in the scholarship programs.
- 3. Establish a process by which individuals may notify the department of any violation by a parent, private school, or school district of state laws relating to program participation.

 If the department has reasonable cause to believe that a violation of this section or any rule adopted by the State Board of Education has occurred, it shall conduct an inquiry or make a

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referral to the appropriate agency for an investigation. A

department inquiry is not subject to the requirements of chapter

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4. Require an annual, notarized, sworn compliance statement from participating private schools certifying compliance with state laws, and retain such records.

- 5. Coordinate with the entities conducting the health inspection for a private school to obtain copies of the inspection reports.
- 6. Conduct site visits to private schools entering a scholarship program for the first time. Beginning with the 2019-2020 school year, a private school is not eligible to receive scholarship payments until a satisfactory site visit has been conducted and the school is in compliance with all other requirements of this section.
- 7. Coordinate with the State Fire Marshal to obtain access to fire inspection reports for private schools. The authority conducting the fire safety inspection shall certify to the State Fire Marshal that the annual inspection has been completed and that the school is in full compliance. The certification shall be made electronically or by such other means as directed by the State Fire Marshal.
- 8. Upon the request of a participating private school authorized to administer statewide assessments, provide at no cost to the school the statewide assessments administered under

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s. 1008.22 and any related materials for administering the assessments. Students at a private school may be assessed using the statewide assessments if the addition of those students and the school does not cause the state to exceed its contractual caps for the number of students tested and the number of testing sites. The state shall provide the same materials and support to a private school that it provides to a public school. A private school that chooses to administer statewide assessments under s. 1008.22 shall follow the requirements set forth in ss. 1008.22 and 1008.24, rules adopted by the State Board of Education to implement those sections, and district-level testing policies established by the district school board.

- (b) The department may conduct site visits to any private school participating in a scholarship program pursuant to this chapter which has received a complaint about a violation of state law or state board rule pursuant to subparagraph (a) 3. or has received a notice of noncompliance or a notice of proposed action within the previous 2 years.
- (c) Annually, by December 15, the department shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives its actions in implementing accountability in the scholarship programs under this section, any substantiated allegations or violations of law or rule by an eligible private school under this section, and the corrective action taken.

(3) COMMISSIONER OF EDUCATION AUTHORITY AND OBLIGATIONS.—
The Commissioner of Education:

- (a) Shall deny, suspend, or revoke a private school's participation in a scholarship program if it is determined that the private school has failed to comply with this section or exhibits a previous pattern of failure to comply. However, if the noncompliance is correctable within a reasonable amount of time, not to exceed 45 days, and if the health, safety, or welfare of the students is not threatened, the commissioner may issue a notice of noncompliance which provides the private school with a timeframe within which to provide evidence of compliance before taking action to suspend or revoke the private school's participation in the scholarship program.
- (b) May deny, suspend, or revoke a private school's participation in a scholarship program if the commissioner determines that an owner or operator of the private school is operating or has operated an educational institution in this state or in another state or jurisdiction in a manner contrary to the health, safety, or welfare of the public or if the owner or operator has exhibited a previous pattern of failure to comply with this section or specific requirements identified within respective scholarship program laws. For purposes of this subsection, the term "owner or operator" has the same meaning as provided in paragraph (1)(p).
 - (c)1. In making such a determination, may consider factors

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that include, but are not limited to, acts or omissions by an owner or operator which led to a previous denial, suspension, or revocation of participation in a state or federal education scholarship program; an owner's or operator's failure to reimburse the department or scholarship-funding organization for scholarship funds improperly received or retained by a school; the imposition of a prior criminal sanction related to an owner's or operator's management or operation of an educational institution; the imposition of a civil fine or administrative fine, license revocation or suspension, or program eligibility suspension, termination, or revocation related to an owner's or operator's management or operation of an educational institution; or other types of criminal proceedings in which an owner or operator was found quilty of, regardless of adjudication, or entered a plea of nolo contendere or quilty to, any offense involving fraud, deceit, dishonesty, or moral turpitude.

- 2. The commissioner's determination is subject to the
 following:
- a. If the commissioner intends to deny, suspend, or revoke a private school's participation in the scholarship program, the department shall notify the private school of such proposed action in writing by certified mail and regular mail to the private school's address of record with the department. The notification shall include the reasons for the proposed action

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and notice of the timelines and procedures set forth in this paragraph.

- b. The private school that is adversely affected by the proposed action shall have 15 days after receipt of the notice of proposed action to file with the department's agency clerk a request for a proceeding pursuant to ss. 120.569 and 120.57. If the private school is entitled to a hearing under s. 120.57(1), the department shall forward the request to the Division of Administrative Hearings.
- c. Upon receipt of a request referred pursuant to this subparagraph, the director of the Division of Administrative Hearings shall expedite the hearing and assign an administrative law judge who shall commence a hearing within 30 days after the receipt of the formal written request by the division and enter a recommended order within 30 days after the hearing or within 30 days after receipt of the hearing transcript, whichever is later. Each party shall be allowed 10 days in which to submit written exceptions to the recommended order. A final order shall be entered by the agency within 30 days after the entry of a recommended order. The provisions of this sub-subparagraph may be waived upon stipulation by all parties.
- (d) May immediately suspend payment of scholarship funds if it is determined that there is probable cause to believe that there is:
 - 1. An imminent threat to the health, safety, or welfare of

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1001 the students;

- 2. A previous pattern of failure to comply with this section; or
- 3. Fraudulent activity on the part of the private school.

 Notwithstanding s. 1002.22, in incidents of alleged fraudulent
 activity pursuant to this section, the department's Office of

 Inspector General is authorized to release personally
 identifiable records or reports of students to the following
 persons or organizations:
- a. A court of competent jurisdiction in compliance with an order of that court or the attorney of record in accordance with a lawfully issued subpoena, consistent with the Family Educational Rights and Privacy Act, 20 U.S.C. s. 1232g.
- b. A person or entity authorized by a court of competent jurisdiction in compliance with an order of that court or the attorney of record pursuant to a lawfully issued subpoena, consistent with the Family Educational Rights and Privacy Act, 20 U.S.C. s. 1232g.
- c. Any person, entity, or authority issuing a subpoena for law enforcement purposes when the court or other issuing agency has ordered that the existence or the contents of the subpoena or the information furnished in response to the subpoena not be disclosed, consistent with the Family Educational Rights and Privacy Act, 20 U.S.C. s. 1232g, and 34 C.F.R. s. 99.31.

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The commissioner's order suspending payment pursuant to this paragraph may be appealed pursuant to the same procedures and timelines as the notice of proposed action set forth in subparagraph (c) 2.

(4) (6) The inclusion of eligible private schools within options available to Florida public school students does not expand the regulatory authority of the state, its officers, or any school district to impose any additional regulation of private schools beyond those reasonably necessary to enforce requirements expressly set forth in this section.

(5)-(7) The State Board of Education shall adopt rules pursuant to ss. 120.536(1) and 120.54 to administer this section, including rules to establish a deadline for private school applications for participation and timelines for the department to conduct site visits.

Section 5. The Department of Revenue may, and all conditions are deemed met to, adopt emergency rules pursuant to ss. 120.536(1) and 120.54, Florida Statutes, to administer this act.

Section 6. Contingent upon CS/HB 7055 or similar

legislation in the 2018 Regular Session of the Legislature or an extension thereof failing to become law, for the 2018-2019

fiscal year, the sum of \$2 million in recurring funds from the General Revenue Fund is appropriated to the Department of Education to implement the provisions of this act.

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1051 Section 7. This act shall take effect upon becoming a law.

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