

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
DIVERSITY COMMITTEE MEETING
January 10, 2013**

SUMMARY

Members Present:

Andy Ansola	Julian Gazzano	Felipe Pinzon
Brendan Barry	Rev. Luc Harrigan	Ernestine Price
Harve Brosten	Jeanne Jusevic	Carlos Verney
Rebecca Dahl	Thomas Lauder	Bryan Wilson
Michael DeGruccio	Esther Mizell	

Members Absent:

Somy Ali	Douglas Harrison	Kevin Love
Susan Edwards	Jessica Abby Herthel	Nancy Rogan
Annette Gardiner	Valerie Hunter	Jowharah Sanders

School Board Member: Abby M. Freedman

Parliamentarian: Patricia McDougale

Student Support Initiatives Staff: Michaelle Pope, Task-Assigned Executive Director; Terri Jones; Latricia Lauture

Diversity, Cultural Outreach & Prevention Staff: Amalio Nieves; Sonya Johnson; Marion M. Williams

CALL TO ORDER

Ms. Pope called the meeting to order at 6:47 p.m. She welcomed all members and guests and acknowledged new member **Brendan Barry**.

APPROVAL OF THE AGENDA

The Committee adopted the agenda.

APPROVAL OF THE SUMMARY MINUTES

December 6, 2012 Summary Minutes were approved.

PARLIAMENTARIAN

Ms. McDougale discussed members putting forth main motions for items they want the Committee to discuss and vote on. Members should state, "I move that" when making a main motion.

EXECUTIVE DIRECTOR'S REPORT

Ms. Pope thanked members for meeting at an alternate location as opposed to the KCW Building.

ELECTION PROCESS

Ms. Pope reviewed the nomination and election process.

Ms. Dahl, Nominating Committee Chair, said the Nomination Committee recommends **Thomas Lauder** for Chair and **Harve Brosten** for Vice-Chair. **Ms. Dahl** reviewed the duties of the Diversity Committee Chair.

She said the Nominating Committee recommended the following seven items also be carried-out by the Chair.

- 1) Encourage subcommittee attendance
- 2) Encourage Board Members to select members who are willing to contribute
- 3) Agenda should make subcommittee reports a priority
- 4) Ensure professionalism and respect at each meeting and mention ground rules and protocols at each general and subcommittee meeting
- 5) Chair to adhere to time allotted on agenda
- 6) Open to adding agenda items and/or distribute agenda request form
- 7) Ensure attachments are distributed in timely manner for discussion at general meeting

Ms. Dahl opened the floor nominations for chair. **Mr. Ansola** recommended **Mr. Verney** for chair. **Mr. Wilson** nominated **Ms. Jusevic** for chair.

Nominations for chair were closed.

Mr. Verney, **Ms. Jusevic** and **Mr. Lauder** each spoke for three minutes on their behalf for chair of the Diversity Committee. Eight votes were needed to elect a chair.

Vote taken for chair: 14 total votes

Mr. Lauder 6

Ms. Jusevic 5

Mr. Verney 3

A 2nd vote was taken for chair: 14 total votes

Mr. Lauder 7

Ms. Jusevic 7

Mr. Verney 0

Mr. Verney removed his name for nomination.

A 3rd vote was taken for chair: 14 total votes

Mr. Lauder 7

Ms. Jusevic 7

A 4th vote was taken for chair: 14 total votes

Mr. Lauder 6

Ms. Jusevic 8

Ms. Pope announced that **Ms. Jusevic** is the newly elected Chair of the Diversity Committee.

Ms. Dahl opened the floor nominations of vice-chair. **Mr. Gazzano** nominated **Mr. Lauder**. **Mr. Ansola** nominated **Mr. Verney**.

Mr. Lauder and **Mr. Verney** each spoke on their behalf for nomination as vice-chair.

Vote taken for vice-chair: 14 total votes

Mr. Lauder 9

Mr. Verney 5

Ms. Jusevic announced that the newly elected Vice-Chair of the Diversity Committee is **Mr. Lauder**.

Diversity Committee/Subcommittee Planning

Ms. Pope said a list of subcommittee descriptions would be disseminated to members and asked members to review the list and come prepared, to the next meeting, to volunteer for one or more subcommittee. She said there will be a Subcommittee Organizational meeting on February 7, 2013 from 5:00-6:30 p.m. **Ms. Pope** said staff would facilitate a Diversity Committee Orientation at the next general meeting. Members are also welcomed to schedule a one-on-one orientation with staff. She said a Citizens Concerned about our Children (CCC) Annual Presentation would be given at either the February or March general meeting.

Unfinished Business

- Student Success Opportunity Schools
- Calendar Committee: Planning Future Joint Meeting
- History of CCC Documentary

Motion by Mr. Ansola, seconded by Mr. Verney: “That the Student Success Opportunity Schools item be rescheduled for the next meeting.” Motion passed 13-1.

Ms. Jusevic said the Calendar Committee item is on the agenda to discuss a joint meeting with the Calendar committee and the Diversity Committee; the 2013-2014 School Calendar has already gone before the Board. **Ms. Pope** said she conferred with the Director of Non-Instructional Staffing and staff will review the cycle of meetings for both Committees and she will report back to the Diversity Committee with options for a future joint meeting.

Motion by Mr. Ansola, seconded by Mr. Verney: “To form a subcommittee to produce a documentary regarding the CCC lawsuit.”

Discussion on the motion followed: regarding budget restraints; the Fertig’s already having the material available; type of documentary; the original motion and what type of subcommittee would be formed. **Mr. Ansola** said the Committee already passed a motion to create the documentary. **Ms. Jusevic** said the Committee has three choices: vote on the motion on the floor, have a member make a motion to table the item, or vote to rescind the original motion.

Motion by Mr. Lauder, seconded by Mr. Verney: “To postpone the item until the next Diversity Committee meeting.” Motion passed 14-0.

Meeting adjourned at 8:00 p.m.

The next meeting is scheduled for February 7, 2013 at 6:30 p.m., in the Board Room, Kathleen C. Wright Administration Building.

These minutes are summarized and were recorded at the January 10, 2013 Diversity Committee meeting. If any Committee member, or other interested party, would like more detailed information as to the contents of this summary, contact the Diversity, Cultural Outreach & Prevention Department at 754-321-2090.

Approved 0207013