

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

**December 3, 2015  
Summary Minutes**

**Members Present**

Harve Brosten            Charlie King  
Rebecca Dahl            Esther Mizell  
Gaspar Garcia           Beverly Perkins  
Andrea Gundersen       Michael Sirbola  
Lillie Harris

**Members Absent**

Andy Ansola              Susan Edwards  
Da-Venya Armstrong    Reverend Luc Harrigan  
Francesca Blanchard     Ernestine Price  
Bryan Wilson

**Student Support Initiatives Staff:** Michaëlle Pope; Terri Jones; Latricia Lauture

**Diversity, Prevention & Intervention Staff:** Carolyn Salters; Marion Williams

**Parliamentarian:** Patricia McDougle

**District Staff:** Scott Jarvis, Assistant Director, Office of Service Quality

**Guest:** Willie Moody

**CALL TO ORDER**

An informal meeting was called to order at 6:48 p.m. A quorum was not present.

**VICE-CHAIR'S REPORT**

**Ms. Dahl** shared information on the upcoming boundary process. For more information see: <http://www.broward.k12.fl.us/dsa/school-boundary-process.shtml>

**Ms. Dahl** noted and congratulated **Mr. Runcie** for being awarded Superintendent of the Year for the State of Florida. She also congratulated Rosalind Osgood as the new Chair of the School Board and Abby Freedman as the new Vice Chair. **Ms. Dahl** mentioned that only one of four bond oversight committee meetings have been held due to lack of quorum.

**EXECUTIVE DIRECTOR'S REPORT**

**Ms. Pope** also congratulated **Mr. Runcie** as Superintendent of the Year for the State of Florida. She shared that **Amalio Nieves**, former Director, of Diversity, Prevention & Intervention, has accepted the position of Associate Superintendent of Social and Emotional Learning in Boston Public Schools. He sends his regards and thanked the Committee for their support.

**PARLIAMENTARIAN'S REPORT**

**Ms. McDougle** reviewed process and procedures to dispose of a main motion, such as: to postpone indefinitely will dispose of a motion; postpone to a certain time or refer it to a subcommittee.

**DISCIPLINE MATRIX PRESENTATION**

A presentation by **Scott Jarvis**, Assistant Director, Office of Service Quality, on the Discipline Matrix was followed by discussion and questions by the Committee.

**The meeting was officially called to order, with a quorum, at 7:15 p.m.**

**ADOPTON OF THE AGENDA**

The agenda was adopted as presented.

**DISCIPLINE MATRIX PRESENTATION, continued**

Question and answer discussion.

**Motion by Ms. Gundersen, seconded by Ms. Mizell, “I move to invite Rep. Shevron Jones to make a presentation to our Diversity Committee on his ideas for legislation to address more productive use of the internal suspension sessions for students to progress rather than languish in the sessions.” Motion passed 8 to 1.**

**Motion by Ms. Harris, seconded by Ms. Mizell, “I move that the paperwork and/or process, policies and procedures that is in place for parents and/or members of the community to file a complaint regarding the use of the discipline matrix be brought to the next meeting for the Committee to review and make recommendations.” Motion passed 9-0.**

**APPROVAL OF SUMMARY MINUTES**

The summary minutes for November 5, 2015 were discussed. **Ms. Mizell** and **Mr. Sirbola** had concerns; noting that what they said was not captured correctly and/or not captured at all. **Ms. Dahl** asked that they put their revisions in writing. **Ms. McDougle** said “what goes in the minutes has been an issue with this Committee. Minutes should contain what was done, not what was said, which some members objected to; they wanted what they said to be in the minutes.” **Mr. Garcia** noted a scribner’s error on page three; delete ~~siligues~~ add soliloquies. Approval of the minutes will be addressed at the next meeting.

**SUBCOMMITTEE REPORTS**

No reports given.

**REVIEW OF CONDITION SEVEN-DISCIPLINE**

Topic not addressed.

**GOOD OF THE ORDER**

**Ms. Dahl** shared the site visit school list and the list of visitation dates with the Committee.

Meeting adjourned at 8:31 p.m.

**The next meeting is scheduled for January 7, 2016, at 6:30 p.m.,  
in the Board Room, Kathleen C. Wright Administration Building.**

These minutes are summarized and were recorded at the December 3, 2015 Diversity Committee meeting. For more information a Public Records Request may be submitted by contacting Public Relations & Government Affairs Department, SBBC, at 754-321-2300.