

**Single Board Member Redistricting Steering Public Hearing**  
**Thursday, November 8, 2012**  
**Start Time: 6:00 p.m.**  
**Location: Kathleen C. Wright Board Room**  
**600 SE Third Avenue, Fort Lauderdale, FL 33301**  
**Michael Rajner, Chair**  
**Marsha Ellison, Vice Chair**

**Agenda**

**1. Call to Order**

Chair Rajner called the meeting to order at 6: 27 pm after it achieved quorum.

**2. Pledge of Allegiance**

School Board Member Benjamin Williams led the Pledge of Allegiance.

**3. Roll Call**

District 1 – Kristine Judeikis

District 2 – Barbara Jones

District 2 – Marilyn Soltanipour

District 3 – Heather Cunniff

District 4 – Latha Krishnaiyer

District 5 – Roland Foulkes

District 6 – Philip Busey

District 7 – Sheila Rose

County Wide, At-Large 8 - Alan Ehrlich

County Wide, At-Large 8 - Marsha Ellison – Vice Chair

County Wide, At-Large 9 – Mary C. Fertig

Superintendent – Michael Rajner- Chair

The following committee members were absent from the meeting:

District 1 – Russell Chard

District 3 – Paul Eichner

District 5 – Roosevelt Walters

District 6 – Vacant

District 7 – Ron Aronson

County Wide, At-Large 9 – Ernestine Price

**4. Approval of November 8, 2012 Public Hearing Agenda**

The agenda was adopted.

**5. Approval of October 24, 2012 Draft Redistricting Meeting Minutes (attachment 5)**

Patrick Sipple stated that Dr. Nathalie Lynch-Walsh corrected Map Alternative 7 section J Regarding the Blanche Ely IZone split, “there are only 14 students living in the area, none of which attend Blanche Ely High School” was changed to “14 students living in the area that attending Blanche Ely.” The minutes were approved as corrected.

**6. Chair/Vice Chair’s Report**

School Board Member Benjamin Williams was invited to attend as he will not be a sitting Board Member at the time redistricting comes before the Board.

**7. Staff Follow Up**

There was no staff follow up.

**8. Unfinished Business**

There was no unfinished business

**9. New Business**

**9.1 Committee discussion on member rankings on map alternatives 5, 7, 9 and 10 (attachment 9.1) Page 17**

Chair Rajner requested Mark to state the rankings of the four maps.

Map 9 received first preferred ranking with a total of 22.

Map 7 received second preferred ranking with a total of 37.

Map 5 received third preferred ranking with a total of 41.

Map 10 received fourth preferred ranking with a total of 44.

Three committee members had no scores, which unlikely would affect the outcome.

Ms. Fertig stated she only scored one map, and if needed she will score the other three maps with a three or four, but it will not affect the rankings.

Mr. Ehrlich requested the charts and meeting minutes go to the Board Members with the preferred rankings.

**9.2 Committee adopts a motion to accept rankings of map alternatives.**

Mr. Busey made the motion to accept the preferred rankings. Ms. Judeikis seconded the motion. After discussion the motion passed with 7 for and 3 against.

Ms. Fertig made the motion to amend the original motion to include the preferred ranking points. Ms. Cunniff seconded the motion. Mr. Busey was concerned that the points made it look scientific. After a show of hands, there were 7 committee members for and 3 against the amendment to the motion. The motion passed.

**9.3 Committee begins drafting recommendations for report (attachment 9.3) Page 55**

Chair Rajner stated that appendices A, C, F, and H can be removed as the School Board already has copies.

Mr. Busey stated the amended minutes should be in the report.

Ms. Soltanipour stated the minutes are forwarded to Board members, so the Board members are already have the minutes to meeting.

Patrick stated that the amended minutes are posted for review on the web.

Mr. Foulkes stated maps included in the report to School Board include certain details. They are essential to support how we arrived at the preferred rankings.

Ms. Cunniff stated that Section V. Methods includes how meeting and workshops were held. This also explains how we got to the point of rankings.

Mr. Foulkes asked if there were sign in sheets for the meetings. This would show that community did not come out.

Ms. Soltanipour requested to include the number of participants in attendance at the meetings and that all sign-in-sheets should accompany the report.

Ms. Fertig mentioned to include the number of public hearings.

Ms. Cunniff suggested changing Section D: Public Notification to Public Involvement.

Ms. Judeikis stated the ranking table should have how they rank and the point value to show the significant difference.

Ms. Fertig stated to include the original 12 maps and what factors were used to get to the four maps.

Chair Rajner stated reference to the maps would be in the appendix.

Mr. Foulkes stated as a final submission to the School Board members, the report should have all the maps. We should show the Board members like it is the first time seeing it.

Mr. Busey stated consider including the strength and weaknesses.

## Attachment 5

Ms. Judeikis stated the strength and weaknesses should be included in the Summary and Conclusion Section of the report.

Chair Rajner stated Appendix J Maps and Data be moved to Results section of the report.

Ms. Judeikis stated cover methodology, so the Board can understand how we involved the public.

Ms. Cunniff stated the Method section is to describe the process.

Ms. Judeikis stated individual strength and weaknesses should be included to show thoughts and concerns.

Ms. Fertig stated that the report should include the individual's thoughts not the thoughts of the committee.

Chair Rajner stated instead of scattered thoughts, we should have a consensus on solid concerns.

Mr. Ehrlich made the motion to include strength and weaknesses with the rankings in Section 5F.

Ms. Cunniff seconded the motion of including strength and weaknesses with the rankings.

Mr. Foulkes stated the committee consensus is with the four maps.

Motion adopted unanimously.

Ms. Soltanipour requested that all State and Federal Statutes and/or laws that apply be incorporated into the "References" section of the report.

Chair Rajner stated he would sign the report if that was all right with the committee. The cover letter will include the committee members.

Mr. Busey asked what the Original, Revised and Final of Appendix J Maps and Data included.

Mr. Foulkes stated that "Original" are the first 12 maps. "Revised" are the four maps modified for voting age population. "Final" were the maps that had modifications made to them.

The outline report template was adopted.

Chair Rajner asked for volunteers on preparing the report.

## **10. Public Comment**

## Attachment 5

No public comments

Mr. Busey suggested the draft be sent in text form so people can rewrite.

Chair Rajner stated to make sure you use the mark up feature in word.

Mr. Williams commented:

Thank you on behalf of the School Board.

### **Adjourn**

The meeting was adjourned at 9:08 pm.