

Redistricting Committee Members, Staff, and Community Guests	1/4/2012 kickoff #1 North Area Office 2:00 pm	1/11/2012 kickoff #2 North Area Office 6:00 pm	2/9/2012 kickoff #3 KCW Bldg 6:00 pm	2/22/2012 Public Orientation #1 KCW Bldg. 6:00 pm	3/29/2012 Public Orientation #2 KCW Bldg. 6:00 pm	4/19/2012 District 1 McArthur HS 6:00 pm	5/9/2012 District 2 Pembroke Pines Senior Center 6:00 pm	5/17/2012 District 3 City of Ft. Lauderdale 6:00 pm	5/22/2012 SBW #2 10:00 am	6/14/2012 District 4 Coral Springs HS 6:00 pm	6/21/2012 District 5 City of Lauderdale Lakes Ed. Center 6:00 pm	7/12/2012 District 6 Western HS 6:00 pm	7/19/2012 District 7 City of Deerfield Beach 6:00 pm	New School Board Members 11/2012	SBW #3 12/2012
Ann Murray - District 1															
Kristine Judeikis	Ab	x	x	x											
Russell Chard	x	x	x	x											
Patricia Good - District 2															
Marilyn Soltanipour	x	x	x	x											
Barbara Jones	Ab	x	x	x											
Maureen S. Dinnen - District 3															
Paul Eichner	x	x	x	x											
Heather Cunniff	x	x	x	x											
Donna P. Korn - District 4															
Latha Krishnaiyer	x	x	x	Ab											
Becki Eikevik	x	Ab	x	Ab											
Benjamin J. Williams - District 5															
Roland Foulkes	x	x	x	x											
Roosevelt Walters	x	x	x	x											
Laurie Rich-Levinson - District 6															
Philip Busey	x	x	x	x											
TBD	-	-	-	-											
Nora Rupert - District 7															
Michael Rajner	x	x	x	x											
Sheila Rose	x	x	x	x											
Katherine M. Leach, At-Large, County Wide															
Mary C. Fertig	x	x	x	x											
Michael Ahearn	Ab	x	Ab	Ab											
Robin Bartleman, At-Large, County Wide															
Alan Ehrlich	x	x	x	Ab											
Marsha Ellison	x	x	x	Ab											
Superintendent															
Antoney Coley	Ab	x	x	Ab											

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District Staff & Guests - Attendance Not Required

Dr. Joanne Harrison Deputy Superintendent, Educ. Programs & Student Support				x											
Leslie Brown Executive Director, Educational Programs	x	x	x	x											
Jill Young Director, School Boundaries	x	x	x	x											
Patrick Sipple Demographer Specialist, School Boundaries	x		x	x											
Charles Webster or Nadine Drew Coordinator, Public Relations & Govt. Affairs	x	x	x	x											
J. Paul Carland General Counsel		x													

School Board Members - Attendance Not Required

Katherine M. Leach	N/A	N/A	N/A	x											
Robin Bartleman	N/A	N/A	N/A	N/A											
Ann Murray	N/A	N/A	N/A	N/A											
Patricia Good	N/A	N/A	N/A	N/A											
Maureen Dinnen	N/A	N/A	N/A	N/A											
Donna P. Korn	N/A	N/A	N/A	N/A											
Benjamin J. Williams	N/A	N/A	N/A	N/A											
Laurie Rich-Levinson	N/A	N/A	N/A	N/A											
Nora Rupert	N/A	N/A	N/A	N/A											

Community Guests

School Board attendance not required
 x = Present Ab = Absent (members only) "-" = Individual was not appointed

Single Board Member Redistricting Steering Public Orientation # 2
Thursday, March 29, 2012
Start Time: 6:00 p.m.
Location: K.C.W. Administration Building, Board Room (1st Floor)
600 SE 3 Avenue, Ft. Lauderdale, FL 33301

Michael Rajner, Chair
Marsha Ellison, Vice Chair

Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call (Staff takes roll- attachment 3) <i>Page 1</i>
4. Approval of March 29, 2012 Orientation Meeting 5 agenda (attachment 4) <i>Page 3</i>
5. Approval of deferred February 9, 2012 Orientation Meeting 3 minutes (attachment 5) <i>Page 5</i>
6. Approval of February 22, 2012 Orientation Meeting 4 minutes (attachment 6) <i>Page 9</i>
7. Chair's Report
8. Staff Follow Up
8.1 Review of School Board committee attendance policy (attachment 8.1) <i>Page 15</i>
8.2 Revised flow chart of map production and submission (attachment 8.2) <i>Page 17</i>
8.3 Request for clarification on of map submission and comment due dates
8.4 Securing date and time for committee public meetings (attachment 8.4) <i>Page 19</i>
8.5 Simpson Diversity Index Legal Review
8.6 Community Feedback on Redistricting Process (attachment 8.6) <i>Page 25</i>
9. Unfinished Business
10. New Business
10.1 Future Steps – Committee deliberations on map alternatives and final recommendations
10.2 May 22, 2012 School Board Workshop
11. Public Comments
Adjourn
Attachments for discussion:
3_Attendance Roster
4_March 29 Agenda
5_Draft Orientation Meeting 3 Minutes 2-09-2012
6_Draft Orientation Meeting 4 Minutes 2-22-2012
8.1_School Board Committee Attendance Policy
8.2_Revised Flowchart of Map Production and Submission
8.4_Calendar
8.6_Community Feedback on Redistricting Process

Meeting Minutes for
Wednesday, February 9, 2012 Redistricting Committee 3rd Kick-off meeting
6:00 p.m.
Katherine C. Wright Building, 1st Floor, Board Room

Agenda Items

The Chair called the meeting to order at 6:00 p.m.

1. Roll Call

- #1 County Wide, At-Large 8 – Mary C. Fertig
- #3 County Wide, At-Large 9 – Alan Ehrlich
- #4 County Wide, At-Large 9 – Marsha Ellison – Vice Chair
- #5 District 1 – Kristine Judeikis
- #6 District 1 – Russell Chard
- #7 District 2 – Marilyn Soltanipour
- #8 District 2 – Barbara Jones
- #9 District 3 – Paul Eichner
- #10 District 3 – Heather Cunniff
- #11 District 4 –Latha Krishnaiyer
- #12 District 5 – Roland Foulkes
- #13 District 5 –Roosevelt Walters
- #14 District 6 – Philip Busey
- #15 District 7 – Michael Rajner - Chair
- #16 District 7 – Sheila Rose
- #17 Superintendent – Antonio Coley
- #18 District 4 – Becki Eikevik

The following committee members were absent from the meeting:

- #2 County Wide, At-Large 8 - Michael Ahearn
- #19 District 6 – To Be Determined

2. Approval of Final February 9, 2012 Meeting Agenda

After debate, the February 9, 2012 meeting agenda was approved with the amendment to remove the word “final” and to remove references to time limitations for topic discussion on the agenda.

Mr. Busey would like to see an explanation of the third bullet item under the Guiding Principles Unique to Broward School District. **The Chair** stated that it could be discussed under “Unfinished Business.” **Motion:** **Mr. Busey** made the motion to adopt the agenda with the item of unfinished business added. **Mr. Walters** seconded. **The Chair** stated that the item would be

discussed as number 4.7 on the agenda. Staff stated that due to interpretation there will be no formal written answer.

3. Approval of January 11, 2012 Orientation Meeting 2 Minutes

The Committee would like to amend Page 6 of 112, bottom of the middle, item number 5 to include **Mr. Foulkes'** name as a Teller of the **Vice Chair** selection committee. The Committee would like to see grammar edits made.

The January 11, 2012 meeting minutes were approved as corrected.

4. Staff Follow Up

4.1 Committee Badges

Staff presented to the Committee identification badges for use at meetings.

4.2 Training on the Three Methods for Making District Maps

Jill Young, District staff, presented the three methods for making district maps. She stated that staff spoke with Orange County School staff to discuss their redistricting process (which has now been completed). Orange County shared that *MyDistrictBuilder* can be used but is problematic. They stated it was difficult to import file extensions into a Geographic Information System (GIS). The software was specifically created for Federal and State redistricting. **Ms. Young** stated that School Boundaries staff cannot provide technical support or training for *MyDistrictBuilder* software; however, staff can receive an exported file from this software and import the information into the GIS system that is supported.

Staff also stated that hard copy maps can be used, but it is sometimes difficult to interpret the meaning of what someone has submitted. For this reason, staff would like to accept appointments with persons wishing to draw proposals.

The Committee expressed concern over the available time staff would have to work with the community on proposal creation.

After lengthy debate on the technicalities of *MyDistrictBuilder* and public access to the GIS software, the Committee requested staff to bring a flow chart outlining the mapping process.

The Committee also requested staff to place on the Web site all digital data files inclusive of Excel tables and GIS map layers for public access.

4.3 Overview of Redistricting Web Site

Staff presented the District's redistricting Web site to the Committee. The committee requested staff add Frequently Asked Questions and Comment sections to the Web site. The committee also agreed that minutes and the agenda would be posted to the Web site after committee approval.

4.4 11:30 a.m. February 7th Special School Board Committee Report

The Chair updated the Committee on the redistricting report presented to the School Board.

4.5 Memorandum on the Legal Overview of the Redistricting Process

Staff presented the legal overview of the redistricting process as written by District General Counsel, **Mr. J. Paul Carland**. Staff was requested to add this memorandum as a link in the orientation materials and expressed their gratitude to **Mr. Carland** for the expedition response.

4.6 Discussion of Draft Committee Orientation Packet

Staff presented the orientation packet and a binder that each committee member will receive with the documents from previous meetings.

4.7 Unfinished Business

Motion: **Mr. Busey** made the motion for staff to clarify what is meant in Guiding Principle number 3, “Whenever possible maintain the existing geographic area population density within a district.” **Ms. Judekis** seconded the motion and the motion passed. **Mr. Busey** also asked for clarification on length of time a member serves. **The Chair** stated that the Resolution clarifies the length of time a committee member serves.

5. New Business

5.1 Redistricting in the News

Staff shared recent redistricting news articles and will make future articles of relevance available as a part of the committee’s Professional Learning Community on a weekly Web link. Staff will make these articles available in a binder for public view and reproduction at each meeting.

Staff was requested to ask **Mr. Carland** if having these articles would be in violation of copyright laws.

The Committee also discussed and agreed that **the Chair** would be the spokesperson for the Committee. Public Service Announcements (PSA) and presentation materials would be made available to Committee members and the public as media resources.

Further requests for redistricting definitions will be made available for those who may not be as familiar with the words being discussed.

5.2 How to Proceed with Map Production and Submission

The committee requested staff bring a flow chart outlining the mapping process to the next meeting. Include in the flow chart how the public can participate.

5.3 Discussion of Committee Member and Public Education at Meetings

The Chair stated that one individual from each district should speak at the public meetings. Staff stated that there is a script in place. The Committee directed staff to change the term of “at-large districts” to “at-large seats.”

5.4 BECON Video and Public Service Announcement (PSA)

Staff presented the draft BECON video to be used in the upcoming February 17, 2012 production and example PSAs to be used by the Committee, staff, and the District's Department of Governmental Relations and Public Affairs.

Other suggestions to get the word out included the use of the Comcast Community Calendar, city Web sites, County Line, and other media sources.

It was also suggested that the PSA be translated into Spanish, Haitian-Creole, and other languages.

Committee members volunteering to participate in the recording of the redistricting video were: **Kristine Judeikis, Marsha Ellison, Michael Rajner, Alan Ehlich, Heather Cunniff, and Roland Foulkes**. Staff will poll these committee members to determine the best day and time to schedule the video recording.

The Chair volunteered to draft a letter to the city mayors and city managers to help get the word out.

The Committee will be E-mailed the PSAs for use at meetings or presentations to community groups. Committee members will also try to get on city commission agendas to speak on the redistricting process and to invite city officials and the public to future meetings. **Nadine Drew** and **Charles Webster** from Governmental Relations and Public Affairs will look into presentation time during the upcoming Educational Advisory Board meetings.

5.5 February Calendar Illustrating BECON Video, PSA, and Newspaper Due Dates

Staff presented the due dates for the BECON video production and the newspaper for the month of February.

5.6 Securing Date and Time for Committee Public Meetings

Motion: **The Chair** would like municipal venues to be explored for future meetings. The Committee adopted the motion to amend the standing rules to strike the words "second" and "alternating" as it refers to the days on which meetings are to be held. Meetings will be on Wednesdays or Thursdays.

The Chair also recommended that staff schedule the public meetings in chronological order from District 1 to District 7 and to avoid meeting times when there are already scheduled city commission meetings being held. Staff is to work with **the Chair** to bring back a schedule at the next February 22nd meeting.

5.7 Public Comments

There were no public comments received.

Adjournment

The meeting adjourned at 9:15 p.m.

Meeting Minutes for
Wednesday, February 22, 2012 Redistricting Committee 3rd Kick-off meeting
6:00 p.m.
Katherine C. Wright Building, 1st Floor, Board Room

Agenda Items

The Chair called the meeting to order at 6:15 p.m.

1. Roll Call

- #1 County Wide, At-Large 8 – Mary C. Fertig
- #5 District 1 – Kristine Judeikis
- #6 District 1 – Russell Chard
- #7 District 2 – Marilyn Soltanipour
- #8 District 2 – Barbara Jones
- #9 District 3 – Paul Eichner
- #10 District 3 – Heather Cunniff
- #12 District 5 – Roland Foulkes
- #13 District 5 –Roosevelt Walters
- #14 District 6 – Philip Busey
- #15 District 7 – Michael Rajner- Chair
- #16 District 7 – Sheila Rose

The following committee members were absent from the meeting:

- #2 County Wide, At-Large 8 - Michael Ahearn
- #3 County Wide, At-Large 9 - Alan Ehrlich
- #4 County Wide, At-Large 9 - Marsha Ellison – Vice Chair
- #11 District 4 –Latha Krishnaiyer
- #17 Superintendent – Antonio Coley
- #18 District 4 – Becki Eikevik
- #19 District 6 – To Be Determined

2. Approval of Final February 22, 2012 Meeting Agenda

Motion: **Mr. Walters** made a motion to adopt the agenda; seconded by **Mr. Foulkes**. **Mr. Busey** requested that a heading of “Unfinished Business” be added. The agenda was adopted with a section in the agenda for “Unfinished Business”; seconded by **Ms. Fertig**.

3. Approval of February 9, 2012 Orientation Meeting 2 Minutes

On Page 1 of 4, **Mr. Busey** would like the minutes to be corrected to state that a motion was made to present item to the School Board for clarification. He would like this placed under “Unfinished Business.”

Motion: **Mary Fertig** motioned to defer the February 9, 2012 meeting minutes until the next meeting to ensure staff reviews the audio for accuracy. The Committee would like staff to verify paragraph 2 in the February 9, 2012 minutes to note who spoke, especially in regards to motions. **Mr. Busey** would like for staff to clarify minutes with the identification of speakers rather than usage of “the committee.” **Motion:** **Mr. Busey** made the motion to defer the approval of the minutes until the March 29, 2012 meeting. The motion was adopted. **Mr. Walters’** preference is for motions to be transcribed. He is not as much concerned about names, because members are not identifying themselves before speaking.

4. Chair’s Report

The Chair stated that he will be presenting the redistricting process in Cooper City to Principal Breakfast meeting on February 24th. He will generate letters to municipalities informing them of the redistricting process. He mentioned that he spoke on WIOD News AM Radio 610 this morning. **Mr. Foulkes** stated that the Fort Lauderdale EAB will be inviting **the Chair** to speak.

5. Staff Follow Up

5.1 Flow chart of map production and submission

After Presentation from **Jill Young**, committee members reflected these concerns:

- Maps should meet guidelines before presented to committee- **Mr. Walters**
- Maps should be reviewed for compliance- **Ms. Fertig**
- Maps that do not meet 5%+/- should be sent back to the map proposer and the map proposer should be given the opportunity to adjust the map- **Mr. Chard**
- Maps should be vetted by staff for objectivity of guidelines- **Mr. Eichner**
- Map proposer should be notified with the reason that map is non-compliant- **Ms. Soltanipour**
- Map proposer should have the right to appeal- **Ms. Judeikis**

Motion: After much discussion and debate, **Ms. Judeikis** made the motion for map proposers to submit maps to staff, where staff will review to see if all districts are within the 5%+/- guideline. The map would come to the committee regardless of whether or not it meets subjective criteria. If the map is not within the +/- 5% guidelines, staff will go back to the map proposer and offer the proposer a chance to re-draw the proposal or come to the committee and explain their rationale. They would have the option to re-submit the proposal. The motion that was made by **Ms. Judeikis** was moved and seconded by **Mr. Foulkes**.

Mr. Walters asked for clarification of the turnaround time for map submission. **Jill Young** stated that maps are to be submitted two weeks prior to the public meeting and are sent back out to the committee one week prior to the public meeting. **Mr. Busey** wasn’t clear on the differences in the two processes brought as options. **Jill Young** explained the difference is in the map drawing process – individual map drawing appointments or four mapping workshops. Committee members shared the following concerns:

- **Mr. Busey** was concerned that with either the 2 hour or 4 hour meetings and if the public’s concerns could be heard.
- **Mr. Walters** felt that there would not be enough time.

Attachment 6

- **Ms. Fertig** felt that there should be a combination of the two – workshops and one-on-one mapping sessions.
- **Mr. Chard** felt the public’s input would be diluted due to lack of time in a 2 hour time frame.
- **Ms. Rose** felt that there is a real public benefit to see this process up close and in the making.

Motion: After committee discussion, **Ms. Rose** made the motion that staff provide for the resource options provided for in process option 1 and supplement with at least three workshops in process option 2. **Ms. Judeikis** moved and seconded. Motion adopted.

Mr. Busey questioned how Sunshine Law would be handled. **The Chair** informed that the only requirement of Sunshine Law is a summary or notes of what is discussed. It is not a meeting of the committee, although committee members may participate. Due to the possibility of Committee members being in attendance, minutes must be taken. The meeting must also be publicly advertised.

Committee concerns:

- **Ms. Rose** questioned if committee members should refrain from attending.
- **Ms. Fertig** stated that the choice is up to the committee member.
- **Ms. Rose** was concerned that there would be a risk of a committee member hi-jacking the meeting.

Ms. Fertig amended her previous motion to include only Step 1 and Step 2 with the three workshops. **Jill Young** clarified that Step 3 is for the committee to decide on how to share a map. **Motion:** **Ms. Judeikis** made the motion to adopt Steps 1, 2, and 3. Motion adopted. The committee would like to see Step 5 amended to read: **Ms. Judeikis** made the motion to adopt Steps 4 and 5 as amended. It was seconded by **Mr. Foulkes**.

Committee members shared the following concerns regarding map maker/speaker time constraints:

- Map and comment time limitation were too rigid- **Mr. Busey** and **Ms. Judeikis**
- Keep time frame standardized - **Mr. Walters**
- Speaker time must be structured and adhered to
- Allow for map proposer time to explain without rebuttals, only clarifications
- Should be a brainstorming session not a debate -**Mr. Foulkes**
- Chair given the latitude to extend or shorten speakers time (see resolution)

Motion: A motion was made by **Ms. Rose** for there to be no speaker time limits and that **the Chair** has discretion to lengthen or shorten a person’s time to speak. **Ms. Judeikis** did not second. Motion was withdrawn. **Ms. McDougle**, Parliamentarian, pointed to the Committee Rules that state, that **the Chair** has discretion. **Motion:** **The Chair** asked for the previous motion to be amended by adopting Steps 4 and 5 with the amendments (Step 4’s last line reading “option(s)” and Step 5 reading “recommendation(s)”). **The Chair** asked **Ms. Judeikis** to restate her motion. **Ms. Judeikis** amended her motion to include the changes. Speakers would also have 5 minutes per meeting to present. Motion adopted as amended.

The Chair stated that staff was asked to create maps previously. **Mr. Foulkes** stated that staff has access to GIS which will allow for their assistance in creating maps. **Leslie Brown** clarified that staff will not create staff driven maps. Maps will be made by staff at the public and committee request to provide mapping assistance.

5.2 BECON video

Patrick Sipple presented the BECON video and demonstrated how to access it on the District's redistricting Web site. **Mr. Busey** had concerns with the grammar. **The Chair** stated that the PowerPoint grammar would be corrected on the slides; however, the video would be too costly to change and re-film.

5.3 Updated PowerPoint presentation

Mr. Busey shared his grammar concerns with the committee. He would like to see the subject of frame 2 be modified to the plural. He also felt that frame 3 should be written to follow the letter of the Law. Committee members stated that reading it entirely would show that it, in fact, follows the law; reading it piece by piece eludes understanding and clarity.

The Chair requested that the PowerPoint be posted to the Web site without the speaker notes.

5.4 Voter Tabulated Districts to be named by Alpha Numeric name

Patrick Sipple presented the update to the Voter Tabulated District data as found on the redistricting Web site. All maps and the corresponding data table were updated to reflect the alpha numeric designation that is used in naming voter precincts. **Mr. Sipple** stated that this aligns with how MyDistrictBuilder names the Voter Tabulated Districts.

Mr. Sipple also presented the addition of digital mapping data and tables on the redistricting Web site.

5.5 Sample comment form and FAQ on Web site

Jill Young presented the sample comment form and the frequently asked questions page on the District's redistricting Web site. **The Chair** requested that the address fields be broken out to show house number, street name, city, and zip code on separate lines. He also requested that if possible, a screen capture or summary page be shown to the commenter of the information/comment they submitted.

Ms. Young stated comments would be brought back to committee at future meetings as an agenda attachment. Additionally, **Ms. Young** presented FAQ's and the glossary of redistricting terminology.

Mr. Busey would like to see the definition for "Elected Official" corrected. He would also like the definition of redistricting to be changed. "Balance" populations should be changed to state "be made equal to" in population.

Mr. Foulkes would like the definition of diversity to reflect how it is defined in School Board policy 1.5.

Diversity further discussed under Unfinished Business.

5.6 MyDistrictBuilder Instructions

Patrick Sipple presented a set of instructions to be used for the MyDistrictBuilder application. The set of instructions can be found on the District's redistricting Web site and are to be used in conjunction with a file that provides the user with the basic setup for creating seven single School Board member districts in Broward County.

Unfinished Business

Mr. Busey asked for clarification at the February 9th meeting on page 50 of the attachment materials where it talks about geographic diversity. **The Chair** stated that the School District does not have a definition for geographic diversity and proposed that the committee create one to be presented to the School Board.

Mr. Foulkes stated that the county in the past had applied the Simpson Index of Diversity to the population of Broward County and that maybe this could work for redistricting. **Mr. Walters** was concerned that it would take too long to look at all of the factors included in the Simpson Index of Diversity.

The Chair asked staff to look at how long it would take to change the Resolution.

Ms. Judeikis was concerned that defining geographic diversity would box the committee in.

Mr. Eichner felt that the maps should be made first according to the required +/- 5% rule and that diversity should be looked at afterwards.

Mr. Foulkes suggested that the committee invite Irena Householder, county demographer, to the next meeting to describe "Broward by the Numbers" and the use of the Simpson Index of Diversity.

Patrick Sipple stated that diversity is defined as the characteristics as found in the 2010 U.S. Census Bureau data. It defines race and ethnicity but does not include socioeconomic indicators.

The Chair stated that unfinished business will be a standing item on all future agendas

6. New Business

6.6 Securing date and time for committee public meetings

The Chair requested that the agenda be amended to change the item to number 6.1.

Motion: **The Chair** made the motion for the committee to include the month of July in its timeline. The motion was seconded by **Mr. Walters**. Motion passed.

Motion: **Ms. Judeikis** made the motion for the next committee meeting to be held on March 29th. **Mr. Foulkes** seconded. Motion passed.

Ms. Judeikis suggested that the mapping workshops be held on Saturdays from 10:00 a.m. – 2:00 p.m.

The committee decided to hold the District 1 public hearing on April 19, 2012. Staff will check on the availability locations within the cities of Hollywood and Hallandale Beach.

Leslie Brown stated that there is a School Board workshop on redistricting scheduled for April 10th, and that items to be included must be generated up to a month in advance.

The committee decided to hold the District 2 public hearing on April 26th.

The committee decided to hold the District 3 public hearing on May 17th.

The committee decided to hold the District 4 public hearing on May 23rd.

The Chair will present an update to the School Board at the March 6th School Board meeting.

7. Public Comments

There were no public comments.

Adjourned

The meeting was adjourned at 9:20 p.m.

APPOINTMENT OF A SCHOOL BOARD MEMBER REPRESENTATIVE(S) TO A COMMITTEE(S)

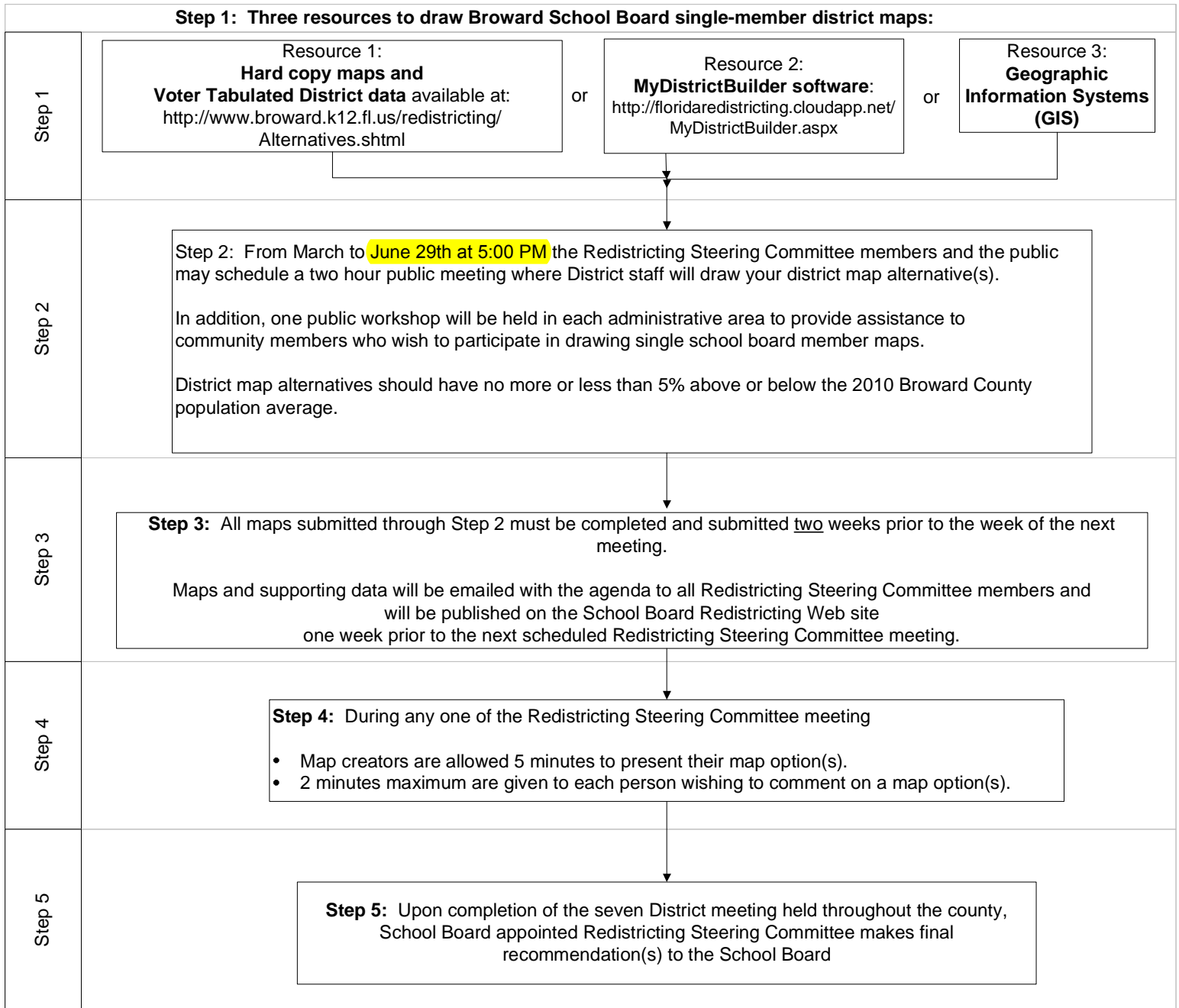
AUTHORITY: F. S. 1001.41 (1) (2)
Policy Adopted: 10/07/03

The School Board, representing the people of Broward County, shall select a representative(s) to serve at the sole will of the appointing School Board Member when appointing a community, parent, and/or business person to a District approved committee, association, council or like group.

The following procedure shall be used when appointing a School Board Member representative to a District approved committee wherein School Board Members have an appointed representative:

1. School Board Members shall designate their appointees to district-approved committees at the Organizational Meeting of the School Board or as soon as possible thereafter.
2. Said appointments shall be done by letter prepared by the School Board Member addressed to the Chair of the School Board, with copies to all School Board Members and the Superintendent. Said letter shall include the name of the appointee, the appointee's telephone number, address, and the effective date of the appointment.
3. The term of the appointment shall expire on the day of the next Organizational Meeting.
4. Said appointee shall serve at the pleasure of the appointing School Board Member.
5. The appointee shall reside within the School Board Member's representative district, except for the Audit Committee.
6. There is no limitation as to the number of terms that the appointee can be reappointed.
7. The School Board Member may use the Reports section of the Regular School Board Meeting to officially acknowledge the new appointee.
8. The School Board Member shall communicate with their appointee to ensure that they appropriately represent the view(s), opinion(s), and direction(s) of the School Board Member.
9. A School Board Member may rescind his/her appointment at any time upon giving written notice to the appointee, with copies to the Chair, all School Board Members, and the Superintendent. Said notice shall contain the effective date of removal.
10. Any appointee who has three consecutive absences or misses four meetings in one calendar year shall be automatically removed by the appointed School Board Member. The automatic removal shall cause a vacancy to exist. In the event an appointee is automatically removed, the appointing School Board Member may reappoint the appointee when extenuating circumstances exist as determined by the appointing School Board Member.
11. Except where expressly excluded herein, the provisions of this policy shall apply to each district-approved committee wherein School Board Members have an appointed representative. In the event of a conflict between the provisions of this policy and those of any other policy, the provisions of this policy shall govern.

Redistricting Map Proposal Submittal and Review Process Attachment 8.2



Map Submission Process

- There are 3 resources to draw new Broward School Board single-member district maps:
 1. Use hard copy maps and the Voter Tabulated District data;
 2. Federal/State online MyDistrictBuilder software created by the Florida House of Representatives;
 3. Geographic Information System (GIS)
- All maps, data, training, and links to resources can be found on the redistricting Web site at: <http://www.broward.k12.fl.us/redistricting/Alternatives.shtml>
- From March to June 29th at 5:00 PM any member of the public may schedule a two hour public meeting with District staff will draw district map alternative(s) providing one-on-one assistance.
- ❖ One map making workshop will be held in each of the three District Administrative Areas:
- All maps to be discussed must be submitted 2 weeks prior to a public hearing.
- ❖ Learn how to create a map at one of these workshops:
 - Mapping Workshop 1 (South Area)** Monday, March 26, 2012 5:30 p.m. at McArthur High School Auditorium, 6501 Hollywood Boulevard, Hollywood, FL 33024
 - Mapping Workshop 2 (Central Area)** Saturday, May 5, 2012 10:00 a.m. at Dillard High School Auditorium, 2501 NW 11 Street, Fort Lauderdale, FL 33311
 - Mapping Workshop 3 (North Area)** Saturday, May 19, 2012 10:00 a.m. at Monarch High School, 5050 Wiles Road, Coconut Creek, FL 33073

March 2012

(*All meeting are public and must be announced 10 days prior to the meeting)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					2	3
4	5	6 <i>Committee Member OUT after 5PM</i>	7	8 <i>Diversity Committee Meeting HOA Meeting</i>	9	10
11	12	13 <i>Committee Member OUT after 5PM</i>	14	15		17
18	19	20 <i>Committee Member OUT after 5PM</i>	21	22 <i>NAACP Meeting</i>	23	24
25	26 South Area Mapping Workshop 1 <i>McArthur High School 5:30 pm</i>	27 <i>Committee Member OUT after 5PM</i>	28 <i>Out SB Public Hearing 2</i>	29 Public Orientation 2 <i>KCW Board Room 6:00 pm</i>	30	31

April 2012

(*All meeting are public and must be announced 10 days prior to the meeting)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 <i>Committee Member OUT after 5PM</i>	4 <i>West Park Hallandale Hollywood Commis- sion Meetings</i>	5 <i>Diversity Committee Meeting HOA Meeting</i>	6 <i>Holiday</i>	7
8 <i>Holiday</i>	9	10 <i>Committee Member OUT after 5PM</i>	11	12	13	14
15	16	17 <i>Committee Member OUT after 5PM</i>	18 <i>West Park Hallandale Hollywood Commis- sion Meetings</i>	19 <i>District 1 Public Hearing McArthur High School 6:00pm</i>	20	21
22	23	24 <i>Committee Member OUT after 5PM</i>	25	26 <i>NAACP Meeting</i>	27	28
29	30					

May 2012

(*All meeting are public and must be announced 10 days prior to the meeting)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		<i>1 Committee Member OUT after 5PM Ft. Lauderdale Commission Meetings</i>	<i>2 Miramar Pembroke Pines Commission Meetings</i>	<i>3 Diversity Committee Meeting HOA Meeting</i>	<i>4</i>	<i>5 Central Area Mapping Workshop 2 Dillard High School 10:00 am</i>
<i>6</i>	<i>7</i>	<i>8 Committee Member OUT after 5PM</i>	<i>9 District 2 Public Hearing Pembroke Pines Senior Center 6:00 pm Plantation Comm. Mtg</i>	<i>10 SW Ranches Commis- sion Meeting</i>	<i>11</i>	<i>12</i>
<i>13</i>	<i>14</i>	<i>15 Committee Member OUT after 5PM Ft. Lauderdale Commission Meetings</i>	<i>16 Miramar Pembroke Pines Commission Meetings</i>	<i>17 District 3 Public Hearing FTL Commission Chambers 6:00 pm</i>	<i>18</i>	<i>19 North Area Mapping Workshop 3 Monarch High School 10:00 am</i>
<i>20</i>	<i>21</i>	<i>22 Committee Member OUT after 5PM Redistricting Workshop 2 KCW Board Room 10:00am</i>	<i>23 Plantation Commission Meetings</i>	<i>24 NAACP Meeting SW Ranches Commis- sion Meeting</i>	<i>25</i>	<i>26</i>
<i>27</i>	<i>28 Holiday</i>	<i>29 Committee Member OUT after 5PM</i>	<i>30</i>	<i>31</i>		

June 2012

(*All meeting are public and must be announced 10 days prior to the meeting)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5 <i>Committee Member OUT after 5PM Coral Springs, WM Commission Meetings</i>	6 <i>Margate Parkland Oakland Park Commission Meetings</i>	7 <i>Diversity Committee Meeting HOA Meeting</i>	8	9
10	11 <i>Lauderhill Commission Meetings</i>	12 <i>Committee Member OUT after 5PM Tamarac, NL, LL Commission Meetings</i>	13	14 District 4 Public Hearing <i>Coral Springs High 6:00 pm</i>	15	16
17	18	19 <i>Committee Member OUT after 5PM Coral Springs, WM Commission Meetings</i>	20 <i>Margate Parkland Oakland Park Commission Meetings</i>	21 <i>NAACP Meeting District 5 Public Hearing City of Lauderdale Lakes Educational Center 6:00 pm</i>	22	23
24	25 <i>Lauderhill Commission Meetings</i>	26 <i>Committee Member OUT after 5PM Tamarac, NL, LL Commission Meetings</i>	27	28	29	30

July 2012

(*All meeting are public and must be announced 10 days prior to the meeting)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 <i>Weston Commission Meetings</i>	3 <i>Committee Member OUT after 5PM Deerfield Beach Commission Meetings</i>	4 <i>Holiday Davie Commission Meetings</i>	5 <i>Diversity Committee Meeting HOA Meeting</i>	6	7
8	9	10 <i>Committee Member OUT after 5PM PompanoBeach, Sun- rise Commission</i>	11	12 <i>District 6 Public Hearing</i> <i>Western High School 6:00 pm</i>	13	14
15	16 <i>Weston Commission Meetings</i>	17 <i>Committee Member OUT after 5PM Deerfield Beach Commission Meetings</i>	18 <i>Davie Commission Meetings</i>	19 <i>District 7 Public Hearing</i> <i>City of Deerfield Beach 6:00 pm</i>	20	21
22	23	24 <i>Committee Member OUT after 5PM PompanoBeach, Sun- rise Commission</i>	25	26 <i>NAACP Meeting</i>	27	28
29	30	31 <i>Committee Member OUT after 5PM</i>	Page 23			

Source	Timestamp	Name	City, State, Zip	Commenting On	Comment	Added to FAQ (Yes/No)	Response Date	Response/Notes
email	2/23/2012 11:49:27	Jeanne Jusevic		General	Dear Jill, Michael Rajner asked me to take a look at the web site and video of the redistricting committee. While I found the graphics a little hard to read in the video, overall I found it helpful and informative. I also found the web site easy to navigate and I understood the material posted to the web site. The only thing I would add is either a tutorial on using the map maker or doing a live tutorial on the map maker in each of the three areas. Again, thank you for making this easy for the public to access and easy for the public to understand. Well done! Sincerely, Jeanne Jusevic	No		
google form	3/2/2012 18:16:38	William Vayens	Ft Lauderdale FL 33304	General	There appears to be a problem with your KMZ file of the current school board districts. When imported into DistrictBuilder (or Google Maps), it only shows 4 districts, 3 of which are outside Broward County. Good Morning:	Yes	3/5/2012	Staff response: The file is used as a starting point to create new districts within MyDistrictBuilder. MyDistrictBuilder documentation states that you must create 2 more districts than what you need. So, in this case there are nine districts. What you are seeing on the screen are districts 8 and 9. Please note that these do not correspond to School Board member districts 8 and 9, but are districts only used to define the boundaries of where you will be creating your districts. District 8 is comprised of the 4 counties adjacent to Broward County. This sets kind of an out-of-bounds zone. District 9 is Broward County. This sets the zone in which you will make the 7 other districts. I hope this helps. Please follow the documentation from the Web site for creating new School Board member districts using MyDistrictBuilder. You should be able to get up and running after following them. The current School Board member districts can be found by downloading and viewing the maps found on the same Web page where you downloaded the KMZ file.
email	3/19/2012 11:32:00	Jerry Graziose		General	I have checked the School Board Members District Boundaries for my neighborhood and I find that our community is split between two School Board Member District Boundaries. If you reside south of McNab Road and west of State Road 7 within the City of North Lauderdale, you are in District #4 which is School Board Member Donna Korn's District. If you reside north of McNab Road along with the areas east of State Road 7 within the City of North Lauderdale, you are in District #5 which is School Board Member Benjamin William's District. Therefore, I would like to recommend that the entire City of North Lauderdale be placed within District #4. This would only impact Morrow Elementary School, Pinewood Elementary School, and Silver Lakes Middle School, all of which are in the North Area along with the other schools in District #4, while all of the other schools listed in District 5 are in the Central Area. It is a natural fit for these three schools. I will be bringing this issue up at the next North Lauderdale City Commission Meeting, which is scheduled for Wednesday, March 28, for their review and support. Please provide this to the Redistricting Steering Committee. Thanks, Jerry	No	3/20/2012	Hi Jerry, Thank you for your redistricting comment. Patrick and I will share your comment with the Redistricting Steering Committee. If you or someone you know are interested in drawing a map alternative you may use the resources available from the District's redistricting Web site: http://www.broward.k12.fl.us/redistricting/Welcome.shtml There will be three mapping workshops to show the public how to draw maps and you can also make an appointment to attend a two hour map drawing session to draw a map. All meetings are open to the public. Jill Young, Director School Boundaries Broward County Public Schools (754) 321-2480