

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

<b>Meeting Date</b> <div style="border: 1px solid black; text-align: center; padding: 2px;">6/6/06</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;"><b>Open Agenda</b> ___ Yes ___ No</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;"><b>Time Certain Request</b> ___ Yes ___ No</div>
		<div style="border: 1px solid black; text-align: center; padding: 2px;"><b>Agenda Item Number</b> I- 6</div>

**TITLE:**

Diversity Committee Bylaws

**REQUESTED ACTION:**

Approve the Diversity Committee Bylaws.

**SUMMARY EXPLANATION AND BACKGROUND:**

At the April 6, 2006 Diversity Committee meeting, the Members voted unanimously to request that the School Board approve Bylaws for the Diversity Committee to follow in order to achieve the objectives of the Committee. This item is based on the approval of the district bylaws template (11/8/05 RSBM, Item I-5) for use by all committees/councils that have School Board Member appointees and Exceptional Student Education, English for Speakers of Other Languages, Area Advisories, and School Advisory Forums.

**SCHOOL BOARD GOALS:**

- \_\_\_ •Goal One: All students will achieve at their highest potential.
- \_\_\_ •Goal Two: All schools will have equitable resources.
- \_\_\_ •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
- X •Goal Four: All stakeholders will work together to build a better school system.

**FINANCIAL IMPACT:**

The District's contribution is included in the Diversity & Cultural Outreach Department budget. There is no additional financial impact to the District.

**EXHIBITS: (List)**

Diversity Committee Bylaws  
Template Deviation Chart

**BOARD ACTION: **APPROVED AS AMENDED****

(For Official School Board Records' Office Only)

*(see amendments attached.)*

**SOURCE OF ADDITIONAL INFORMATION:**

Bobby J. Popler

754-321-2090  
Phone

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

*Dr. Earlean C. Smiley, Deputy Superintendent, Curriculum & Instruction/Student Support*

**JUN 6 2006**

Approved in Open Board Meeting on: \_\_\_\_\_

By: \_\_\_\_\_

*Brynni Johnson*

School Board Chair

## **I-6 Amendment – June 6, 2006 Regular School Board Meeting**

### Motion to Amend (Carried)

Motion was made by Ms. Gallagher, seconded by Mrs. Kraft and carried, to amend Article III. Membership, to delete ~~Additionally, 4 students representing the 4 areas of the district shall be appointed by the School Board members, one of which must be the student advisor to the board,~~ and to substitute with language from Policy 1.5, The Student Advisor to the School Board or his/her designee shall serve on the Committee, representing his/her geographic area. The Student Advisor shall appoint 3 student Committee members representing the remaining three geographic areas. Dr. Parks was absent. (8-0 vote)

### Second Motion to Amend (Carried)

Motion was made by Ms. Gallagher, seconded by Mrs. Kraft and carried, to amend Section 7., page 2, to delete sentence, ~~A parliamentarian shall be appointed to the Diversity Committee by School Board as deemed necessary, but will not be a member of the Diversity Committee,~~ and add sentence, The staff member assigned to the Committee shall be trained in parliamentary procedures and serve as parliamentarian when deemed necessary. Dr. Parks was absent. (8-0 vote)

### Third Motion to Amend (Carried)

Motion was made by Ms. Gallagher, seconded by Mrs. Bartleman and carried, to amend Section 5., page 5, sentence to read: Meeting scheduled: all meetings time and places shall be appropriately announced according to Sunshine Law. Members must be advised of change in the established date, time or location. All meetings require notification. Dr. Parks was absent. Mr. Rubinstein was absent for the vote. (7-0 vote)

### Fourth Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Ms. Gallagher and carried, to amend Article II. Purpose, to substitute with language from Policy 1.5. (Include two statements from the introductory portion of the policy as to why it was established, and one statement of language from policy regarding committee functions, which states that the Diversity Committee shall ensure that diversity is being promoted by monitoring the terms of the CCC agreement and making recommendations through the Superintendent to the School Board). Dr. Parks was absent. (8-0 vote)