

**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
MIAMI, FLORIDA**

SUPPLEMENT TO AGENDA

BOARD MEETING

January 14, 2004

The School Board of Miami-Dade County, Florida seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. §230.173, Fla. Stat.

1:00 P.M.

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| 1. Sherman Henry | A-3 | Award Request for Proposals No. 060-DD10 – Executive Search Firm for selection of a Superintendent of Schools |
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| 2. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
(TRAC) | A-3 | Award Request for Proposals No. 060-DD10 – Executive Search Firm for selection of a Superintendent of Schools |
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| 3. Helen B. Williams
Former M-DCPS Language Arts
Coordinator | A-3 | Award Request for Proposals No. 060-DD10 – Executive Search Firm for selection of a Superintendent of Schools |

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| 4. | Charles Burdeen
DCSAA, Local 77 | A-4 | Request for approval of:

(1) joint Memorandum of Understanding (MOU) modifying provisions of the Labor Contracts between Miami-Dade County Public Schools (M-DCPS), Dade County School Administrators' Association (DCSAA), and Dade County School Maintenance Employee Committee (DCSMEC) relating to staffing to support Deferred Maintenance Program adopted by the Board

(2) establishment and classification of the DCSAA position of project coordinator |
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| 5. | Terry Haynes | A-5 | Status report by UNICCO |
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| 6. | Greg Allen | A-5 | Status report by UNICCO |
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| 7. | James M. Martin | A-5 | Status report by UNICCO |

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| 8. | Sherman Henry | A-5 | Status report by UNICCO |
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| 9. | Vicki Hall | A-5 | Status report by UNICCO |
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| 10. | Gilfredo Adames | A-5 | Status report by UNICCO |
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| 11. | Mark Richard, Esquire
AFT Administrator for UTD | A-5 | Status report by UNICCO |
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| 12. | Charles Burdeen
DCSAA, Local 77 | A-5 | Status report by UNICCO |

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| 13. Terry Haynes | A-8 | Status report on release of P.E.C.O. Funds from the Miami-Dade Land Acquisition and Facilities Maintenance Operations Advisory Board |
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| 14. Greg Allen | A-8 | Status report on release of P.E.C.O. Funds from the Miami-Dade Land Acquisition and Facilities Maintenance Operations Advisory Board |
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| 15. Sherman Henry | A-8 | Status report on release of P.E.C.O. Funds from the Miami-Dade Land Acquisition and Facilities Maintenance Operations Advisory Board |
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| 16. Vicki Hall | A-8 | Status report on release of P.E.C.O. Funds from the Miami-Dade Land Acquisition and Facilities Maintenance Operations Advisory Board |

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| 17. Charles Burdeen
DCSAA, Local 77 | A-8 | Status report on release of P.E.C.O. Funds from the Miami-Dade Land Acquisition and Facilities Maintenance Operations Advisory Board |
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| 18. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition (TRAC) | A-8 | Status report on release of P.E.C.O. Funds from the Miami-Dade Land Acquisition and Facilities Maintenance Operations Advisory Board |
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| 19. Vicki Hall | A-9 | Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2003 of The School Board of Miami-Dade County, Florida |
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| 20. Sherman Henry | A-9 | Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2003 of The School Board of Miami-Dade County, Florida |

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| 21. Mark Richard, Esquire
AFT Administrator for UTD | A-9 | Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2003 of The School Board of Miami-Dade County, Florida |
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| 22. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition (TRAC) | A-10 | Request for additional fees of \$31,500 for the external independent auditing firm of Ernst & Young, LLP to perform out-of-scope audit procedures related to construction in progress beginning balances and other related capital asset accounts |
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| 23. Sherman Henry | B-1 | Receive the 2004 Status Report on Increasing the Graduation Rate and Decreasing the Dropout Rate |
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| 24. Mark Richard, Esquire
AFT Administrator for UTD | B-1 | Receive the 2004 Status Report on Increasing the Graduation Rate and Decreasing the Dropout Rate |

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| 25. Tony Sanchez
Increasing Graduation and Reducing
Dropouts Adhoc Advisory Committee | B-1 | Receive the 2004 Status Report on Increasing
the Graduation Rate and Decreasing the
Dropout Rate |
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| 26. Mark Richard, Esquire
AFT Administrator for UTD | B-61 | Request authorization to accept a grant award
from the Florida Department of Education for
funding under the Secondary Mathematics
Coach Model Grant Program |
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| 27. Jill Glisson
Avocado Elementary | B-75 | Request authorization for the Superintendent to
accept a donation of \$28,275 from Avocado
Elementary School Parent Teacher Association
(PTA) for the construction of two covered
extensions over existing walkways at Avocado
Elementary School |
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| 28. Helen B. Williams
Former M-DCPS Language Arts
Coordinator | C-1 | Provision of defense counsel to School Police
Officer, Daniel Rivera in the case <u>Burnside v.
The School Board of Miami-Dade County,
Florida and Daniel Rivera</u> , U.S. District Court
Case No. 03-22982-CIV-King |

29. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
(TRAC) C-2 That The School Board of Miami-Dade County, Florida, authorize salary adjustments for attorneys in the Board Attorney's Office
30. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
(TRAC) C-20 Proposed amendment of School Board Rule: Final Reading 6Gx13-4A-1.18, Assignment -- Members of Same Family
31. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
(TRAC) C-21 Proposed amendment of School Board Rules: Initial Reading 6Gx13-3D-1.021, Internal Funds--Specific Procedures

6Gx13-5C-1.061, Management of Funds – Internal Accounts

Proposed repeal of School Board Rule 6Gx13-3D-1.06, School Activities Funds – Specific Procedures
32. Inna Goykhman
Dr. Michael M. Krop Senior High
School D-2 Countywide Student Political Forum

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| 33. Genevieve Napolitano
Dr. Michael M. Krop Senior High
School | D-2 | Countywide Student Political Forum |
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| 34. Helen B. Williams
Former M-DCPS Language Arts
Coordinator | D-3 | That The School Board of Miami-Dade County,
Florida determine the policy for Board
members, when not physically present,
participating and voting at official meetings and
ratify previous Board action |
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| 35. David Lawrence Jr.
The Early Childhood Initiative
Foundation - Representative | D-4 | Request for approval of a Resolution No. 03-59
from The School Board of Miami-Dade County,
Florida, recognizing Dr. Horacio Aguirre,
Director, Diario Las Américas |
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| 36. Maurice Ferre | D-4 | Request for approval of a Resolution No. 03-59
from The School Board of Miami-Dade County,
Florida, recognizing Dr. Horacio Aguirre,
Director, Diario Las Américas |

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| 37. Rosa Sugrañes | D-4 | Request for approval of a Resolution No. 03-59 from The School Board of Miami-Dade County, Florida, recognizing Dr. Horacio Aguirre, Director, Diario Las Américas |
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| 38. Peter Roulhac | D-4 | Request for approval of a Resolution No. 03-59 from The School Board of Miami-Dade County, Florida, recognizing Dr. Horacio Aguirre, Director, Diario Las Américas |
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| 39. Osvaldo N. Soto, Esq.
Spanish American League Against
Discrimination (S.A.L.A.D.) | D-4 | Request for approval of a Resolution No. 03-59 from The School Board of Miami-Dade County, Florida, recognizing Dr. Horacio Aguirre, Director, Diario Las Américas |
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| 40. Alan Rigerman | D-7 | Request that steps be taken to provide for term limits for School Board members |

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| 41. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
(TRAC) | D-7 | Request that steps be taken to provide for term
limits for School Board members |
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| 42. Alan Rigerman | D-11 | Release of PECO funds by the Land
Acquisition and Facilities Maintenance
Operations Advisory Board |
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| 43. Charles Burdeen
DCSAA, Local 77 | D-11 | Release of PECO funds by the Land
Acquisition and Facilities Maintenance
Operations Advisory Board |
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| 44. Mark Richard, Esquire
AFT Administrator for UTD | D-12 | Status report on pending items |
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| 45. Charles Burdeen
DCSAA, Local 77 | D-13 | Business guidelines and expectations |

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| 46. Mark Richard, Esquire
AFT Administrator for UTD | D-13 | Business guidelines and expectations |
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| 47. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
(TRAC) | E-24 | Authority to amend the capital construction
budget |
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| 48. Charles Burdeen
DCSAA, Local 77 | H-2 | Appointments and lateral assignments of
managerial exempt, professional, and technical
personnel for 2003-2004 |
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| 49. Charles Burdeen
DCSAA, Local 77 | H-3 | Appointments and assignments of professional
and technical personnel for candidates new to
the school district |

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| 50. | Charles Burdeen
DCSAA, Local 77 | H-5 | Reclassification of Professional and Technical Positions - Dade County Schools Administrator's Association (DCSAA) |
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| 51. | Alan Rigerman | H-9 | <ol style="list-style-type: none">1. Authorize the 2003-2004 salary schedules for Administrative Assistants to School Board members2. Authorize salary increases |

PUBLIC HEARING
6:30 P.M. (APPROXIMATELY)

1. Alice Gabrieloff
Straec Technologies
Overview of how to protect schools from terrorism, theft, vandalism, natural disasters, etc. by conducting cost effective security audits and vulnerability assessments

2. Ira A. Paul
Teachers for Better
Education/Independent Voices for
Better Education
The example we set

3. Maria Williams
My two asthmatic daughters need a nurse at school

4. Robin Vicente
No Child Left Behind Act

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| 5. | Alan Rigerman | Hot lines |
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| 6. | Tangela Sears
The Coalition of Concerned Parents | Abuse of power by Principals |
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| 7. | Francois Himler
Coalition of Justice for Inner City
School | Miami Edison Sr. High School |
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| 8. | Mark Richard, Esquire
AFT Administrator for UTD | Update on UTD Education Issues |
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| 9. | Helen B. Williams
Founder: Rilya Wilson Advocacy
Project | Sexual molestation of students: FL Statute 827.03 |

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| 10. | Tracy A. Fields | WLRN |
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| 11. | Michael Cepeda | WLRN |
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| 12. | Arnon Louiv Dantas | WLRN cable tap issue |
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| 13. | Chuck Sussman
WLRN/Sounds of the Caribbean | Sounds of the Caribbean |
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| 14. | Kevin Wright
WLRN/Sounds of the Caribbean | WLRN/Sounds of the Caribbean |

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| 15. David Reuter
WLRN/Sounds of the Caribbean | WLRN/Sounds of the Caribbean |
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| 16. Kevin Smith
WLRN/Sounds of the Caribbean | WLRN |
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| 17. Roy Geddes
WLRN/Sounds of the Caribbean | WLRN |
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| 18. Wallace Wilson
WLRN/Sounds of the Caribbean | WLRN/Sounds of the Caribbean |
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| 19. Brad Hemmings
WLRN/Sounds of the Caribbean | WLRN/Sounds of the Caribbean |