

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**January 14, 2004**

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*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<br>Teacher Rights Advocacy Coalition<br>(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<br>Former M-DCPS Language Arts<br>Coordinator        | A-3 | Award Request for Proposals No. 060-DD10 – Executive Search Firm for selection of a Superintendent of Schools |

- 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
  
- 5. Terry Haynes

A-5 Status report by UNICCO
  
- 6. Greg Allen

A-5 Status report by UNICCO
  
- 7. James M. Martin

A-5 Status report by UNICCO

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

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
  
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
  
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
  
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

- 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
  
- 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
  
- 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
  
- 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

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
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
23. Sherman Henry
- B-1 Receive the 2004 Status Report on Increasing the Graduation Rate and Decreasing the Dropout Rate
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

- 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
  
- 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
  
- 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
  
- 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 Burnside v. The School Board of Miami-Dade County, Florida and Daniel Rivera, U.S. District Court Case No. 03-22982-CIV-King

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| <p>29. Damaris Perez Daugherty<br/>Teacher Rights Advocacy Coalition<br/>(TRAC)</p> | <p>C-2</p> | <p>That The School Board of Miami-Dade County, Florida, authorize salary adjustments for attorneys in the Board Attorney’s Office</p> |
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| <p>30. Damaris Perez Daugherty<br/>Teacher Rights Advocacy Coalition<br/>(TRAC)</p> | <p>C-20</p> | <p>Proposed amendment of School Board Rule: <u>Final</u> Reading 6Gx13-4A-1.18, Assignment -- Members of Same Family</p> |
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| <p>31. Damaris Perez Daugherty<br/>Teacher Rights Advocacy Coalition<br/>(TRAC)</p> | <p>C-21</p> | <p>Proposed amendment of School Board Rules: <u>Initial</u> Reading 6Gx13-3D-1.021, Internal Funds--Specific Procedures</p> <p>6Gx13-5C-1.061, Management of Funds – Internal Accounts</p> <p>Proposed repeal of School Board Rule 6Gx13-3D-1.06, School Activities Funds – Specific Procedures</p> |
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| <p>32. Inna Goykhman<br/>Dr. Michael M. Krop Senior High School</p> | <p>D-2</p> | <p>Countywide Student Political Forum</p> |
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33. Genevieve Napolitano  
Dr. Michael M. Krop Senior High  
School
- D-2 Countywide Student Political Forum
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
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
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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| 41. | Damaris Perez Daugherty<br>Teacher Rights Advocacy Coalition<br>(TRAC) | D-7  | Request that steps be taken to provide for term limits for School Board members                    |
| 42. | Alan Rigerman  | D-11 | Release of PECO funds by the Land Acquisition and Facilities Maintenance Operations Advisory Board |
| 43. | Charles Burdeen<br>DCSAA, Local 77                                     | D-11 | Release of PECO funds by the Land Acquisition and Facilities Maintenance Operations Advisory Board |
| 44. | Mark Richard, Esquire<br>AFT Administrator for UTD                     | D-12 | Status report on pending items   |
| 45. | Charles Burdeen<br>DCSAA, Local 77                                     | D-13 | Business guidelines and expectations   |

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

50. Charles Burdeen  
DCSAA, Local 77
- H-5 Reclassification of Professional and Technical Positions - Dade County Schools Administrator's Association (DCSAA)
51. Alan Rigerman
- H-9
1. Authorize the 2003-2004 salary schedules for Administrative Assistants to School Board members
  2. 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



10. Tracy A. Fields

WLRN

11. Michael Cepeda

WLRN

12. Arnon Louiv Dantas

WLRN cable tap issue

13. Chuck Sussman  
WLRN/Sounds of the Caribbean

Sounds of the Caribbean

14. Kevin Wright  
WLRN/Sounds of the Caribbean

WLRN/Sounds of the Caribbean



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