

THE SCHOOL BOARD -OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

JULY 14, 2004

REGULAR BOARD MEETING
PUBLIC HEARING

1:00 P.M.
6:30 P.M.

PERSONS WISHING TO SPEAK TO AN AGENDA ITEM listed for this meeting and/or the **PUBLIC HEARING**, to be conducted at approximately 6:30 P.M., should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 4:30 P.M., MONDAY, JULY 12, 2004.**

Pursuant to Board Rule 6Gx13-8C-1.17, a person not scheduled in advance to speak on a non-agenda topic must submit, either before or during the regularly scheduled meeting, a written request to the Chair. The request must state the person's name, address and subject. Board members present at the meeting must vote by a majority for the person to be heard.

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. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.

The published agenda is also available for review on the Internet [<http://dadeschools.net>].

1:00 P.M.

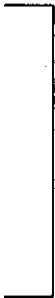
CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

REVISED

Pages 2, 24, 37



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AGENDA ITEMS *ADDED* AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: June 1, 3, 8, 10, 15, 17, 22 and 24, 2004

APPROVAL OF BOARD MINUTES: *May 17 and June 16, 2004*

AGENDA ITEMS RESERVED FOR CONSIDERATION

PUBLIC HEARING AT APPROXIMATELY 6:30 P.M.

**C-23 PROPOSED AMENDMENT OF BOARD RULE: FINAL READING 6Gx13-
8D-1.01, COMPREHENSIVE DISTRICTWIDE PLANNING**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt amended School Board Rule 6Gx13- 8D-1.01, Comprehensive Districtwide Planning, and the document, School Performance Excellence Planning Manual, which is incorporated by reference and is a part of this rule, and authorize the Superintendent to file the rule with The School Board of Miami-Dade County, Florida, to be effective July 14, 2004.

C-24 PROPOSED AMENDMENT OF BOARD RULE: INITIAL READING 6Gx13- 5D-1.021, SCHOOL HEALTH SERVICES PROGRAM

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Rule 6Gx13- 5D-1.021, School Health Services Program.

C-25 PROPOSED AMENDMENT OF BOARD RULE: INITIAL READING 6Gx13- 6C-1.01, APPLIED TECHNOLOGY (VOCATIONAL) AND ADULT EDUCATION

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Rule 6Gx13- 6C-1.01, Applied Technology (Vocational) and Adult Education, to repeal the document, Handbook and Procedures Manual for Adult Education, and to promulgate the new document, Adult and Applied Technology Education Procedures Manual, to be incorporated by reference and made part of this rule.

C-26 PROPOSED AMENDMENT OF BOARD RULE: INITIAL READING 6Gx13- 4D-1.09, PROCEDURES--PAYROLL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Rule 6Gx13- 4D-1.09, Procedures--Payroll, and to incorporate the document, Payroll Processing Procedures Manual, by reference to be made part of this rule.

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**C-27 PROPOSED PROMULGATION OF NEW SCHOOL BOARD RULE: INITIAL READING
6Gx13-4C-1.064, POLICY FOR UTILIZATION OF THE E-MAIL SYSTEM**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new School Board Rule 6Gx13-4C-1.064, Policy for Utilization of the E-mail System

C-28 PROPOSED AMENDMENT OF SCHOOL BOARD RULES: INITIAL READING

6Gx13- 4D-1.022, MANUAL OF PROCEDURES FOR MANAGERIAL EXEMPT PERSONNEL

6Gx13- 4E-1.16, TERMINAL PAY-EXEMPT MANAGERIAL AND CONFIDENTIAL PERSONNEL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Rules 6Gx13- 4D-1.022, Manual of Procedures for Managerial Exempt Personnel by amending Section G, Employee Benefits, of the document, Manual of Procedures for Managerial Exempt Personnel, which is incorporated by reference and a part of this rule, and 6Gx13- 4E-1.16, Terminal Pay-Exempt Managerial and Confidential Personnel.

D. OFFICE OF SCHOOL BOARD MEMBERS

D-1 NEW BUSINESS: BOARD MEMBERS

D-2 PROPOSED AMENDMENT OF SCHOOL BOARD RULE: INITIAL READING 6Gx13-4A-1.18, ASSIGNMENT – MEMBERS OF SAME FAMILY

**ACTION PROPOSED BY
DR. MICHAEL M. KROP:**

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Rule 6Gx13-4A-1.18, Assignment – Members of Same Family.

D-4 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AUTHORIZE THE SUPERINTENDENT TO WORK IN CONJUNCTION WITH THE MIAMI-DADE COUNTY TRANSIT AUTHORITY AND OTHER APPLICABLE ENTITIES TO EXPLORE OPPORTUNITIES FOR CO-LOCATING EDUCATIONAL FACILITIES WITHIN PROPOSED HIGH-RISE BUILDINGS ADJACENT TO MASS TRANSIT FACILITIES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Financial Report for May 2004.

G-21 AUTHORIZATION TO ENGAGE DELOITTE CONSULTING LLP, TO PERFORM AN ASSET LIABILITY STUDY FOR THE SUPPLEMENTAL EARLY RETIREMENT PLAN

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. authorize the Superintendent to enter into a contractual agreement with Deloitte Consulting LLP at an amount not to exceed \$25,000 for an Asset Liability Study; and
2. grant an exception to School Board Rule 6Gx13-3F-1.021.

G-31 REQUEST FOR CONFIRMATION OF PAYMENT FOR HALF OF THE COMMERCIAL PACKAGE INSURANCE POLICY AND SPECIAL EVENTS POLICY INSURING BOTH MIAMI-DADE COUNTY PUBLIC SCHOOLS AND MIAMI-DADE COLLEGE FOR NEW WORLD SCHOOL OF THE ARTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. authorize the renewal of payment for a commercial package insurance policy secured by Miami-Dade County Public Schools and Miami-Dade College, with Twin City Fire Insurance Company (Hartford) (A.M. Best A+ XV), through Marsh, Inc., with each entity to pay one-half of the total annual premium, effective August 1, 2004 to August 1, 2005, with the Board's share of premium for the renewal of \$12,817.72 to come from the Board's general liability insurance budget; and
2. authorize the purchase of a special events insurance policy secured by Miami-Dade County Public Schools and Miami-Dade College, through Marsh, Inc., with each entity to pay one-half of the total annual premium, effective June 25, 2004 to June 25, 2005, with the Board's share of premium for the renewal of \$2,420 to come from the Board's general liability insurance budget.

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G-56 REQUEST FOR THE SUPERINTENDENT TO AUTHORIZE WLRN-FM TO ENTER INTO CONTRACTUAL AGREEMENTS WITH NPR (NATIONAL PUBLIC RADIO) AND MARKETPLACE PRODUCTIONS AT NO COST FOR SPACE AND ACCESS TO PRODUCTION EQUIPMENT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to enter into contractual agreements with NPR (National Public Radio) and Marketplace Productions at no cost for space and

access to production equipment in order to enhance the already established program relationship.

G-60 REQUEST APPROVAL OF SUPPLEMENTAL AWARD ON TERM BIDS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, APPROVE the supplemental awards on the following term bids, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the bids terms expire.

(1)

Bid No. 151-CC01 – CALCULATORS: MATH, SCIENTIFIC AND GRAPHING, to establish a contract, to purchase, at firm unit prices, quantities, as may be required, of calculators, for Miami-Dade County Public Schools, during the term of the bid, effective November 19, 2003, through May 31, 2005. This supplemental award is requested to cover the increased usage of calculators. Title I Grants Administration has a need to purchase calculators that will be given to students in schools implementing the Title I Program. These calculators are for classroom use for courses in algebra, trigonometry and geometry and will also provide the students with practical hands-on experience, for the taking of FCAT and other standardized tests. There are several purchase requisitions totaling \$1,394,853 to accommodate this purchase. This supplement would allow for the purchase of calculators for use by middle and senior high school students. In addition, usage on this contract is slightly higher than anticipated.

Average monthly usage was \$23,162.76 and now is \$29,030.95. An additional supplement of \$60,000 is requested to cover these increased figures.

<u>Fund Source</u>	<u>M/WBE Eligibility</u>
Various	Hispanic Female - No Dollar Amount African American Male - No Dollar Amount

1. AFP INDUSTRIES
7436 S.W. 48 STREET
MIAMI, FL 33155
OWNER: VIVIAN C. CASTELLANOS, PRESIDENT (HF)
2. D & H DISTRIBUTING COMPANY
2525 NORTH SEVENTH STREET
HARRISBURG, PA 17110
OWNER: JAMES SCHWAB
VICE PRESIDENT/TREASURER
3. GALLOWAY OFFICE SUPPLIES & FURNITURE
10201 N.W. 21 STREET
MIAMI, FL 33172
OWNER: JIM TOURAL, PRESIDENT