

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

SUPPLEMENT TO AGENDA

BOARD MEETING

AUGUST 18, 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.

1. Mark Richard, Esquire  
AFT Administrator for UTD  
D-6 Request for approval of Resolution No. 04-49 of The School Board of Miami-Dade County, Florida, honoring Ms. Betsy H. Kaplan for her 16 years of outstanding service on the Board
  
2. Mark Richard  
AFT Administrator for UTD  
A-2 Request for The School Board of Miami-Dade County, Florida, to authorize the Superintendent to establish the School Improvement Zone and implement a plan of action for the designated schools
  
3. Helen B. Williams  
Rilya Wilson Advocacy Project  
A-2 Request for The School Board of Miami-Dade County, Florida, to authorize the Superintendent to establish the School Improvement Zone and implement a plan of action for the designated schools

4. Sherman Henry A-2 Request for The School Board of Miami-Dade County, Florida, to authorize the Superintendent to establish the School Improvement Zone and implement a plan of action for the designated schools
  
5. Gepsie M. Metellus  
Haitian Neighborhood Center A-2 Request for The School Board of Miami-Dade County, Florida, to authorize the Superintendent to establish the School Improvement Zone and implement a plan of action for the designated schools
  
6. Mark Richard  
AFT Administrator for UTD A-3 Request for approval of Superintendent's reorganization and restructuring of selected district offices
  
7. Helen B. Williams  
Rilya Wilson Advocacy Project A-3 Request for approval of Superintendent's reorganization and restructuring of selected district offices

8. Mark Richard  
AFT Administrator for UTD
- A-4 Request for approval of Memorandum of Understanding (MOU) regarding provisions of the labor contract between Miami-Dade County Public Schools (M-DCPS) and the United Teachers of Dade (UTD) related to the establishment of a District Teacher Reserve Pool (DTRP) for the 2004-2005 school year
9. Mark Richard  
AFT Administrator for UTD
- A-5 Request for approval of Memorandum of Understanding (MOU) regarding provisions of the labor contract between Miami-Dade County Public Schools (M-DCPS) and the United Teachers of Dade (UTD) related to Interim Teachers (3100s)
10. Mark Richard  
AFT Administrator for UTD
- A-6 Request for approval of Memorandum of Understanding (MOU) regarding provisions of the labor contract between Miami-Dade County Public Schools (M-DCPS) and the United Teachers of Dade (UTD) related to extending the Deferred Retirement Option Program (DROP) termination date for classroom teachers and the rehiring of retired classroom teachers for the 2004-2005 school year

11. Helen B. Williams  
Rilya Wilson Advocacy Project
- B-24 Request authorization for the Superintendent to submit a Purchase of Child Care Services application and enter into a contractual agreement with Miami-Dade County, Department of Human Services, Division of Child Development Services (CDS), for day-care services provided by Lindsey Hopkins Technical Education Center and Miami Lakes Educational Center
12. Helen B. Williams  
Rilya Wilson Advocacy Project
- B-25 Request authorization for the Superintendent to accept a donation of \$95,409 from the Miami Heat to continue operating an after-school academic program entitled The Heat Academy at Paul Laurence Dunbar, Little River, and Riverside elementary schools
13. Helen B. Williams  
Rilya Wilson Advocacy Project
- B-26 Request authorization for the Superintendent to accept a donation of \$172,332 from the Young Men's Christian Association of Greater Miami (YMCA) for schools that house after-school care programs

14. Frederick F. (Buck) Thornburg  
Chair  
Ethics Advisory Committee (EAC)                      B-60      Amendment to *Commission on Ethics Policy*
15. Mark Richard, Esquire  
AFT Administrator for UTD                      D-2 (APA  
Hearing)      Proposed Amendment of School Board Rule:  
Final Reading 6Gx13-4A-1.18, Assignment –  
Members of Same Family
16. Frederick F. (Buck) Thornburg  
Chair  
Ethics Advisory Committee (EAC)                      D-2      Proposed Amendment of School Board Rule:  
Final Reading 6Gx13-4A-1.18, Assignment –  
Members of Same Family
17. Adolfo Perez    D-2      Proposed Amendment of School Board Rule:  
Final Reading 6Gx13-4A-1.18, Assignment –  
Members of Same Family

18. Ken Kopstein D-2 Proposed Amendment of School Board Rule: Final Reading 6Gx13-4A-1.18, Assignment – Members of Same Family
19. Mark Richard, Esquire  
AFT Administrator for UTD D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
20. Jason Joseph  
UTD D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
21. Marta Zayas  
UTD D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards

22. Tom Lander  
UTD
- D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
23. Merri Mann  
UTD
- D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
24. Fred Wallace  
UTD
- D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards

- 25. Joe Minor  
UTD

D-3

Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
  
- 26. Michael Molnar  
UTD

D-3

Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
  
- 27. Alan Rigerman

D-3

Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards



- 28. Helen B. Williams  
Rilya Wilson Advocacy Project

D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
  
- 29. Charles Carty

D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
  
- 30. Sherman Henry

D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards

31. Greg Allen D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards

32. Herman Bain III D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards

33. Sonya Thomas Devoe D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards



- 37. Terry Haynes  
D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
  
- 38. Bryon Houghtaling  
D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
  
- 39. Joan Jones  
D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards

40. James Martin D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
41. Albert Sanders D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
42. Charles Burdeen DCSAA, Local 77 D-3 Request that The School Board of Miami-Dade County, Florida, direct the Chief Auditor, through the Superintendent of Schools, to perform an audit of the Office of Professional Standards
43. Alan Rigerman D-4 Proposed Amendment of Board Rule: Final Reading 6Gx13-1C-1.10, Funds – Solicitation of by Students and School Organizations

44. Helen B. Williams  
Rilya Wilson Advocacy Project
- D-4 Proposed Amendment of Board Rule: Final Reading 6Gx13-1C-1.10, Funds – Solicitation of by Students and School Organizations
45. James B. Gertman  
James B. Gertman Achievement Association, Inc.
- D-4 Proposed Amendment of Board Rule: Final Reading 6Gx13-1C-1.10, Funds – Solicitation of by Students and School Organizations
46. James B. Gertman  
James B. Gertman Achievement Association, Inc.
- D-5 Adopt legislative proposals submitted to the Florida School Boards Association for inclusion in their 2005 legislative platform and direct that these proposals be included in the Board's 2005 State Legislative Program
47. Mark Richard, Esquire  
AFT Administrator for UTD
- D-7 Request authorization for the Superintendent to enter into a cooperative agreement among Royal Caribbean International, the University of Miami Rosenstiel School of Marine and Atmospheric Science, and Miami-Dade County Public Schools in support of the Science Teacher Research Program

48. Elizabeth Williams  
Rosenstiel School of Marine and  
Atmospheric Science
- D-7
- Request authorization for the Superintendent to enter into a cooperative agreement among Royal Caribbean International, the University of Miami Rosenstiel School of Marine and Atmospheric Science, and Miami-Dade County Public Schools in support of the Science Teacher Research Program
- 
49. Richard M. Pruitt, RCCL  
University of Miami Partnership  
w/Miami-Dade County Public  
Schools
- D-7
- Request authorization for the Superintendent to enter into a cooperative agreement among Royal Caribbean International, the University of Miami Rosenstiel School of Marine and Atmospheric Science, and Miami-Dade County Public Schools in support of the Science Teacher Research Program
- 
50. Alan Rigerman
- D-7
- Request authorization for the Superintendent to enter into a cooperative agreement among Royal Caribbean International, the University of Miami Rosenstiel School of Marine and Atmospheric Science and Miami-Dade County Public Schools in support of the Science Teacher Research Program





- 55. Cuckita Bellande  
Family & Community Involvement  
Advisory Committee  
D-9 Accept the 2004 report and recommendations from the Family & Community Involvement Advisory Committee per School Board Rule 6Gx13-1B-1.011
  
- 56. Christopher Norwood  
D-9 Accept the 2004 report and recommendations from the Family & Community Involvement Advisory Committee per School Board Rule 6Gx13-1B-1.011
  
- 57. Karin Brown  
DCC PTA  
D-9 Accept the 2004 report and recommendations from the Family & Community Involvement Advisory Committee per School Board Rule 6Gx13-1B-1.011
  
- 58. Susan Marie Kairalla  
D-9 Accept the 2004 report and recommendations from the Family & Community Involvement Advisory Committee per School Board Rule 6Gx13-1B-1.011

59. Ethel Pruitt  
Family & Community Involvement  
Advisory Committee
- D-9 Accept the 2004 report and recommendations from the Family & Community Involvement Advisory Committee per School Board Rule 6Gx13-1B-1.011
60. Adolfo Perez
- D-10 That The School Board of Miami-Dade County, Florida, direct the Superintendent to work with the Ethics Advisory Committee (EAC) in establishing an EAC web page linked to the District's homepage, [dadeschools.net](http://dadeschools.net)
61. Frederick F. (Buck) Thornburg  
Chair  
Ethics Advisory Committee (EAC)
- D-10 That The School Board of Miami-Dade County, Florida, direct the Superintendent to work with the Ethics Advisory Committee (EAC) in establishing an EAC web page linked to the district's homepage, [dadeschools.net](http://dadeschools.net)
62. Cynthia R. Celestin  
Miami-Dade Transit
- E-1 Extension of lease agreement with Biscayne Management Corporation for 150 parking spaces in the 1444 Biscayne Boulevard Building Garage

63. Melissa Vignes E-1 Extension of lease agreement with Biscayne Management Corporation for 150 parking spaces in the 1444 Biscayne Boulevard Building Garage
64. Sally Camaliche E-21 Award to Veitia Padron, Inc., Project No. A0834, Design-Build, Middle Learning Center (MLC) Addition, Linda Lentin Elementary School, 14312 NE 2<sup>nd</sup> Court, Miami, Florida  
F. C. Martin Elementary
65. Dr. Wylarmele G. Marshall E-21 Award to Veitia Padron, Inc., Project No. A0834, Design-Build, Middle Learning Center (MLC) Addition, Linda Lentin Elementary School, 14312 NE 2<sup>nd</sup> Court, Miami, Florida
66. Mark Richard, Esquire F-7 Request for authorization to engage legal services required for the Water Intrusion, Mold and Mildew Action Plan at various schools  
AFT Administrator for UTD

67. Joan Cortez  
UTD F-7 Request for authorization to engage legal services required for the Water Intrusion, Mold and Mildew Action Plan at various schools
68. Elizabeth Martinez F-20 Proposed Promulgation of new School Board Rule: Final Reading 6Gx13-6A-1.48, K-8 Centers
69. Mark Richard, Esquire  
AFT Administrator for UTD F-21 (APA Hearing) Proposed Amendment of Board Rule: Final Reading 6Gx13-6C-1.01, Applied Technology (Vocational) and Adult Education
70. Mark Richard, Esquire  
AFT Administrator for UTD F-24 (APA Hearing) Proposed Amendment of School Board Rules: Final Reading 6Gx13-4D-1.022, Manual of Procedures for Managerial Exempt Personnel and 6Gx13-4E-1.16, Terminal Pay-Exempt Managerial and Confidential Personnel

- 71. Charles Burdeen  
DCSAA, Local 77

F-24

Proposed Amendment of School Board Rules: Final Reading 6Gx13-4D-1.022, Manual of Procedures for Managerial Exempt Personnel and 6Gx13-4E-1.16, Terminal Pay-Exempt Managerial and Confidential Personnel
  
- 72. Mark Richard, Esquire  
AFT Administrator for UTD

F-25 (APA  
Hearing)

Proposed Promulgation of new School Board Rule: Final Reading 6Gx13-4C-1.064, Policy for Utilization of the E-mail System
  
- 73. Charles Burdeen  
DCSAA, Local 77

F-26

Proposed Amendment of Board Rule: Final Reading 6Gx13-4C-1.07, Travel Expenses – School Board Members, Superintendent of Schools, Employees, and Other Authorized Personnel
  
- 74. Frederick F. (Buck) Thornburg  
Chair  
Ethics Advisory Committee (EAC)

F-28

Proposed Promulgation of new School Board Rule: Initial Reading 6Gx13-4A-1.213, Code of Ethics

75. Helen B. Williams  
Rilya Wilson Advocacy Project

H-8 Request authorization to accept a grant award through a contractual agreement with Barry University for the William F. Goodling Even Start Family Literacy Grant Program at South Dade Migrant Camp

76. Helen B. Williams  
Rilya Wilson Advocacy Project

H-9 Request authorization to accept a grant award from the National Council for Social Studies for funding the CiviConnections Program at Centennial Middle School

**PUBLIC HEARING**

**6:30 P.M. (APPROXIMATELY)**

1. Mark Richard, Esquire  
AFT Administrator for UTD

Educational issues

2. Lucien Adam  
The InstructorLink Organization, Inc.

Request for School Board's approval under Board Rules 6Gx13-1C-1.104 and 6Gx13-1C-1.1041; and appeal of administrative decision made by Sylvia J. Diaz, Ed.D., Executive Director, Instructional Technology Department
  
3. Tracy Britten  
Mount Sinai Satellite Center/North  
Beach Elementary

Daughter has been denied for continued enrollment at her school
  
4. Sonny Morin

Keep son in the same district that he has been attending for the past six years
  
5. Yolanda Araujo  
Sunset Elementary School

Denial of transfer to school where sibling attends

6. Carmen Perez (Hognestead) Requested transfer denied and also appealing by the process, denied. Our work hours do not permit pick up at the local school on time. I have made arrangements for a friend to pick up my children
  
7. Maigret Alonso Approval for an out-of-area transfer for my son
  
8. Nadine Nenes  
Bob Graham Education Center Would like child to attend school outside of his area due to single mother's convenience
  
9. Wilfredo J. Borges  
H. Doolin Middle School/H. D.  
McMillan Middle School Son's transfer from H. Doolin Middle School to H. D. McMillan Middle School
  
10. Varinia Maldonado Appeal for transfer to out-of-area school



11. Oree Bruton  
Coral Reef Elementary School

Transfer (school) denial. My grandson was transferred to Vineland Elementary School which is out of my district, and it would be a real hardship to get him to and from school. Coral Reef Elementary is our home school

12. Karen Gonzalez

I am requesting a transfer to Miami Lakes Elementary, North Twin Lakes Elementary, or Bob Graham. I have a conflict with my work schedule and request help

13. Silvio M. Duran

Transfer was denied

14. Miriam Duran

Transfer was denied

15. Julio C. Hernandez Transfer denied from Richmond Heights Middle to Arvida Middle School
16. Luis A. Yac\* Discussion of transfer denial for daughter to attend Key Biscayne Community School, kindergarten
17. Yamila T. Babilonia\* I will be speaking about an appeal that was denied, by Region 5, to transfer my daughter to another school due to hardship
- \*Spanish Interpreter Requested
18. Idalia Laso Transfer denied
19. Amy Grimes Transfer of son to another school

20. Jorge L. Guerrero\* Requesting hardship transfer for daughter from Lake Stevens Middle to Lawton Chiles Middle
21. Judy L. Warren Out-of-area transfer for a child that needs to be near her family
22. Bertha Barner Son getting into American Senior High School
23. \*Spanish Interpreter Requested  
Sandra L. Hernandez\* Transfer request for daughter
24. Carmen Bonilla\* Transfer request for daughter to attend Coral Gables

25. Monica Cabrera Transfer denied
26. Winston Johnson Out-of-area transfer from South Dade Senior High to Palmetto Senior High School
27. \*Spanish Interpreter Requested  
Maria E. Carvajal Appeal to a school transfer from Marjory Stoneman  
Coral Way Elementary School Douglas to Coral Way Elementary that was denied for kindergarten
28. Henry D. Stephens Safety and health  
Plant Operations

29. Basil R. Baglio                                  Spellbound stonewallers eschew discourse, etc
  
  
  
  
  
  
  
  
  
  
  
  
30. William W. Gardner, Jr.                          Substitute teacher rehire
  
  
  
  
  
  
  
  
  
  
  
  
31. Alan Rigerman                                      Current school affairs
  
  
  
  
  
  
  
  
  
  
  
  
32. Alexei Lopez\*                                      The school fired me, 08-03-04. I want to explain and  
looking for solution because it's not fair, not just
  
  
  
  
  
  
  
  
  
  
  
  
33. Sherman Henry                                      Labor relations

34. Susan Marie Kairalla

New beginnings

\*Spanish Interpreter Requested