



- 4. Helen B. Williams  
Rilya Wilson Advocacy Project

B-5 Request for approval of Resolution No. 05-08 of The School Board of Miami-Dade County, Florida, recognizing Mr. Stuart Miller, Chairman; Mr. Jeff Krasnoff, President/CEO; Ms. Shelly Rubin, CFO; and Ms. Barbara Wolverton, Human Resources Director of LNR Property Corporation, for support of the After-School Tutorial Program at Fienberg/ Fisher Elementary School
  
- 5. Dannie McMillon

B-10 Request for approval of Resolution No. 05-10 of The School Board of Miami-Dade County, Florida, proclaiming April as Child Abuse and Neglect Prevention Month in Miami-Dade County's public schools
  
- 6. Helen B. Williams  
Rilya Wilson Advocacy Project

B-10 Request for approval of Resolution No. 05-10 of The School Board of Miami-Dade County, Florida, proclaiming April as Child Abuse and Neglect Prevention Month in Miami-Dade County's public schools

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| 7.  | Betsy Kaplan                                       | B-15 | Request for approval of Resolution No. 05-07 of The School Board of Miami-Dade County, Florida, designating March 2005 as Women's History Month to be celebrated in Miami-Dade County Public Schools |
| 8.  | Alan Rigerman                                      | A-1  | New business and reports   |
| 9.  | Helen B. Williams<br>Rilya Wilson Advocacy Project | A-1  | New business and reports   |
| 10. | Karen Aronowitz<br>United Teachers of Dade         | A-2  | Request That The School Board of Miami-Dade County, Florida, receive the compendium report titled, "Lessons Learned: Remarkable Transformation Stories in the Miami-Dade County Public Schools"      |

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11. Helen B. Williams  
Rilya Wilson Advocacy Project
- A-2 Request That The School Board of Miami-Dade County, Florida, receive the compendium report titled, "Lessons Learned: Remarkable Transformation Stories in the Miami-Dade County Public Schools"
12. Karen Aronowitz  
United Teachers of Dade
- A-3 Request That The School Board of Miami-Dade County, Florida, receive and approve the *Miami-Dade County Public Schools Secondary School Reform Framework, Phase One*
13. Mark Richard, Esquire  
AFT Administrator for UTD
- A-3 Request That The School Board of Miami-Dade County, Florida, receive and approve the *Miami-Dade County Public Schools Secondary School Reform Framework, Phase One*

- 14. Eileen L. Segal, President  
Dade County Council PTA/PTSA

A-3

Request That The School Board of Miami-Dade County, Florida, receive and approve the *Miami-Dade County Public Schools Secondary School Reform Framework, Phase One*
  
- 15. Jeanne Westphal

A-3

Request That The School Board of Miami-Dade County, Florida, receive and approve the *Miami-Dade County Public Schools Secondary School Reform Framework, Phase One*
  
- 16. Mr. Gregg Bethel  
National Academy Foundation (NAF)

A-3

Request That The School Board of Miami-Dade County, Florida, receive and approve the *Miami-Dade County Public Schools Secondary School Reform Framework, Phase One*

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| 17. Leo Corradini<br>Academy of Finance                 | A-3 | Request That The School Board of Miami-Dade County, Florida, receive and approve the <i>Miami-Dade County Public Schools Secondary School Reform Framework, Phase One</i> |
| 18. Humberto Laguna<br>Miami Jackson/Academy of Finance | A-3 | Request That The School Board of Miami-Dade County, Florida, receive and approve the <i>Miami-Dade County Public Schools Secondary School Reform Framework, Phase One</i> |
| 19. Karen Aronowitz<br>United Teachers of Dade          | A-5 | Request authorization to implement educational programs for the <i>2005 Passport to Summer Explorations</i>   |
| 20. Mark Richard, Esquire<br>AFT Administrator for UTD  | A-5 | Request authorization to implement educational programs for the <i>2005 Passport to Summer Explorations</i>   |

21. Charles Burdeen  
DCSAA, Local 77
- A-6 Ratification of 2004-2005 addendum to the 2003-2005 labor contract between the Miami-Dade County Public Schools and the Dade County School Administrators' Association
22. Albert Stellmach
- B-3 Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004
23. Dee Roberson
- B-3 Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004
24. Eileen L. Segal, President  
Dade County Council PTA/PTSA
- B-3 Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004

25. Randy Nordlund  
Ada Merritt Elementary, Food and  
Nutrition Committee
- B-3 Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004
26. Tangela Sears
- B-3 Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004
27. Dannie McMillon
- B-3 Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004



- 28. Helen B. Williams  
Rilya Wilson Advocacy Project

B-3

Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004
  
- 29. Charles Burdeen  
DCSAA, Local 77

B-3

Request the Superintendent to formulate a School Wellness Policy including a plan for measuring the implementation of the Wellness Policy in compliance with the Child Nutrition and Reauthorization Act of 2004
  
- 30. Helen B. Williams  
Rilya Wilson Advocacy Project

B-6

That The School Board of Miami-Dade County, Florida, join in promoting the American Cancer Society and direct the Superintendent to encourage all Miami-Dade County public schools to participate in "Relay for Life" on Saturday, April 16, 2005

- 31. Juan Ramirez  
American Cancer Society

B-6

That The School Board of Miami-Dade County, Florida, join in promoting the American Cancer Society and direct the Superintendent to encourage all Miami-Dade County public schools to participate in "Relay for Life" on Saturday, April 16, 2005
  
- 32. Lilliam Sanchez Machado  
American Cancer Society, "Relay for Life"

B-6

That The School Board of Miami-Dade County, Florida, join in promoting the American Cancer Society and direct the Superintendent to encourage all Miami-Dade County public schools to participate in "Relay for Life" on Saturday, April 16, 2005
  
- 33. Alan Rigerman

B-7

Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study to implement a District-wide Clean Restroom Initiative

34. Adolfo Perez B-7 Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study to implement a District-wide Clean Restroom Initiative
35. Eileen L. Segal, President  
Dade County Council PTA/PTSA B-7 Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study to implement a District-wide Clean Restroom Initiative
36. Dannie McMillon B-7 Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study to implement a District-wide Clean Restroom Initiative

- 37. Tangela Sears  
The Coalition of Concerned Parents

B-7 Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study to implement a District-wide Clean Restroom Initiative
  
- 38. Helen B. Williams  
Rilya Wilson Advocacy Project

B-7 Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study to implement a District-wide Clean Restroom Initiative
  
- 39. Sherman Henry  
AFSCME Local 1184

B-7 Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study to implement a District-wide Clean Restroom Initiative
  
- 40. Alan Rigerman

B-8 Proposed amendment of School Board Rule: Final Reading 6Gx13-8C-1.17, Citizen Appearances – Board Meetings

41. Dannie McMillon B-8 Proposed amendment of School Board Rule: Final Reading 6Gx13-8C-1.17, Citizen Appearances – Board Meetings
42. Dannie McMillon B-11 Request to restructure the Efficiency and Competition Committee
43. Helen B. Williams B-11 Request to restructure the Efficiency and Competition Committee  
Rilya Wilson Advocacy Project
44. Sherman Henry B-11 Request to restructure the Efficiency and Competition Committee  
AFSCME Local 1184

45. Charles Burdeen  
DCSAA, Local 77
- B-11 Request to restructure the Efficiency and Competition Committee
46. Eileen L. Segal, President  
Dade County Council PTA/PTSA
- B-12 Request for commencement of national search for School Board Attorney, adoption of procedures for national search
47. Eileen L. Segal, President  
Dade County Council PTA/PTSA
- B-14 Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a feasibility study of FCAT testing on Saturday
48. Helen B. Williams  
Rilya Wilson Advocacy Project
- C-1 Request authorization for the Superintendent to enter into a cooperative agreement with Children's Psychiatric Center, Inc., to operate a day treatment program for emotionally handicapped (EH) and severely emotionally disturbed (SED) adolescents, effective July 1, 2005 through June 30, 2006

49. Eileen L. Segal, President  
Dade County Council PTA/PTSA C-2 Request authorization for the Superintendent to enter into a cooperative agreement with Special Olympics, Florida, Inc., for the continuation of a collaborative program to provide sports and fitness training and sports competition opportunities for mentally handicapped students, effective July 1, 2005 through June 30, 2006
50. Helen B. Williams  
Rilya Wilson Advocacy Project C-2 Request authorization for the Superintendent to enter into a cooperative agreement with Special Olympics, Florida, Inc., for the continuation of a collaborative program to provide sports and fitness training and sports competition opportunities for mentally handicapped students, effective July 1, 2005 through June 30, 2006
51. Helen B. Williams  
Rilya Wilson Advocacy Project C-3 Request authorization for the Superintendent to enter into a cooperative agreement with Early Steps (formerly Early Intervention Programs), Part C, to provide services to children ages birth to three, effective July 1, 2005 through June 30, 2006

52. Helen B. Williams  
Rilya Wilson Advocacy Project
- C-4 Request authorization for the Superintendent to enter into cooperative agreements with Redlands Christian Migrant Association Head Start, the Head Start Division of the Miami-Dade County Community Action Agency, and the Head Start Division of the Miccosukee Corporation to serve prekindergarten children with disabilities, effective July 1, 2005 through June 30, 2006
53. Helen B. Williams  
Rilya Wilson Advocacy Project
- C-5 Request authorization for the Superintendent to enter into cooperative agreements with Children's Rehab Network, Jackson Infant Toddler Center, and PEDI PEC to provide services to children with disabilities in Prescribed Pediatric Extended Care facilities, effective July 1, 2005 through June 30, 2006
54. Helen B. Williams  
Rilya Wilson Advocacy Project
- C-6 Request authorization for the Superintendent to enter into cooperative agreements with selected business sites to facilitate the operation of Project Victory school-to-work programs for exceptional students, effective July 1, 2005 through June 30, 2006



55. Alan Rigerman C-9 Request School Board denial of the renewal of the charter school contractual agreement with Vankara Academy Charter School, Inc., on behalf of Vankara Academy Charter School
56. Artie Leichner C-13 Miami-Dade County Public Schools' 2004  
United Teachers of Dade United Way Campaign Final Report
57. Sherman Henry C-13 Miami-Dade County Public Schools' 2004  
AFSCME Local 1184 United Way Campaign Final Report
58. Catherine Kristen C-13 Miami-Dade County Public Schools' 2004  
United Way of Miami-Dade/Student United Way Campaign Final Report  
Government Association

59. Carlos Migoya  
United Way of Miami-Dade
- C-13 Miami-Dade County Public Schools' 2004  
United Way Campaign Final Report
60. Harve Mogul  
United Way of Miami-Dade
- C-13 Miami-Dade County Public Schools' 2004  
United Way Campaign Final Report
61. Adolfo Perez
- C-14 Proposed amendment of School Board Rule:  
Initial Reading 6Gx13-6A-1.48, K-8 Centers
62. Enrique Escallon
- C-14 Proposed amendment of School Board Rule:  
Initial Reading 6Gx13-6A-1.48, K-8 Centers

63. Dannie McMillon C-40 Request authorization for the Superintendent to issue a Request for Proposals to select professional mental health agencies to provide individual, group, and family counseling services to eligible immigrant and/or limited English proficient students and their families who have been affected by traumatic experiences and approve a selection committee to evaluate the proposals
64. Debra J. Varon C-41 Request for approval of Resolution No. 05-06 of The School Board of Miami-Dade County, Florida, proclaiming the month of April 2005 as School Library Media Month in Miami-Dade County Public Schools, recognizing the positive relationship between school libraries and student achievement
65. Christy Rivera-Izquierdo C-41 Request for approval of Resolution No. 05-06 of The School Board of Miami-Dade County, Florida, proclaiming the month of April 2005 as School Library Media Month in Miami-Dade County Public Schools, recognizing the positive relationship between school libraries and student achievement

66. Eileen L. Segal, President  
Dade County Council PTA/PTSA
- D-3 That The School Board of Miami-Dade County, Florida, accept the report from the Promoting and Maintaining a Safe Learning Environment (PMSLE) Task Force
67. Pamela Sturup  
United Teachers of Dade
- D-3 That The School Board of Miami-Dade County, Florida, accept the report from the Promoting and Maintaining a Safe Learning Environment (PMSLE) Task Force
68. Sherman Henry  
AFSCME Local 1184
- D-3 That The School Board of Miami-Dade County, Florida, accept the report from the Promoting and Maintaining a Safe Learning Environment (PMSLE) Task Force
69. Helen B. Williams  
Rilya Wilson Advocacy Project
- D-4 That The School Board of Miami-Dade County, Florida, accept the donation of a bloodhound from the Miami-Dade County State Attorney's Office for use in locating abducted and/or missing children in the District

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70. Alan Rigerman D-22 Appointments and assignments of personnel new to the school District
71. Eileen L. Segal, President F-9 Authorization to execute an Amendment to the Joint Use Agreement for Highland Oaks Park with Miami-Dade County, to allow construction of a bus drop-off at Highland Oaks Middle School, located at 2375 NE 203 Street  
Dade County Council PTA/PTSA
72. Bari Schanerman F-11 Authorization for the Superintendent to finalize negotiations and execute a lease agreement with R.K. Associates for approximately 60,000 square feet of space, located at 850 Ives Dairy Road, to provide immediate relief to Highland Oaks Middle School and future relief to Dr. Michael M. Krop Senior High School  
Michael Krop Feeder Pattern Coalition

73. Gloria Romero Roses  
Michael Krop Feeder Pattern  
Coalition
- F-11
- Authorization for the Superintendent to finalize negotiations and execute a lease agreement with R.K. Associates for approximately 60,000 square feet of space, located at 850 Ives Dairy Road, to provide immediate relief to Highland Oaks Middle School and future relief to Dr. Michael M. Krop Senior High School
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74. Eileen L. Segal, President  
Dade County Council PTA/PTSA
- F-11
- Authorization for the Superintendent to finalize negotiations and execute a lease agreement with R.K. Associates for approximately 60,000 square feet of space, located at 850 Ives Dairy Road, to provide immediate relief to Highland Oaks Middle School and future relief to Dr. Michael M. Krop Senior High School
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75. Shirrlee A. Bays  
Madie Ives Elementary PTA
- F-11
- Authorization for the Superintendent to finalize negotiations and execute a lease agreement with R.K. Associates for approximately 60,000 square feet of space, located at 850 Ives Dairy Road, to provide immediate relief to Highland Oaks Middle School and future relief to Dr. Michael M. Krop Senior High School

- 76. Carol MacMartin  
Michael Krop Feeder Pattern  
Coalition

F-11

Authorization for the Superintendent to finalize negotiations and execute a lease agreement with R.K. Associates for approximately 60,000 square feet of space, located at 850 Ives Dairy Road, to provide immediate relief to Highland Oaks Middle School and future relief to Dr. Michael M. Krop Senior High School
- 77. Artie Leichner  
United Teachers of Dade

F-25

Commissioning of Zyscovich, Inc., as Project Architect for State School “BBB1” – Project No. A01015 ( a new senior high school to replace and be built at the existing site of North Miami Senior High School) and authorize the Superintendent to amend the District’s Five-Year Capital Plan and the Project’s Capital Budget for Fiscal Year 2005-2006
- 78. Artie Leichner  
United Teachers of Dade

G-1

The School Board of Miami-Dade County, Florida v. Leopoldo Mutis – DOAH Case No. 04-1256

**PUBLIC HEARING**

1. Ulises Martinez  
Miami-Dade State Attorney's Office      Presentation about crime prevention programs offered to  
the community
  
2. Karen Aronowitz      Educational issues  
United Teachers of Dade
  
3. Artie Leichner      Educational issues  
United Teachers of Dade
  
4. Betsy Kaplan      Young Men in the Arts





9. Helen B. Williams  
Rilya Wilson Advocacy Project                      Safe schools model
10. Basil R. Baglio    Is a cover up in the name of expediency by this SB to the long, inbred corruptibility all around them a strategy to avoid the appearance of inferiority?
11. Jodie Knofsky  
South Florida After-School All Stars  
(After School Programs)                      After-school and summer programs
12. Sherman Henry  
AFSCME Local 1184                                      Insurance

13. Francisco Concepcion

Work-related issue

14. Eduardo Concepcion

Work-related issue