

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

SUPPLEMENT TO AGENDA

BOARD MEETING

APRIL 13, 2005

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.	Helen B. Williams Rilya Wilson Advocacy Project	B-8	Request for approval of Resolution No. 05-11 of The School Board of Miami-Dade County, Florida, endorsing April 17-23, 2005 as Bullying Awareness Week
2.	Dr. Gershwin Blyden Foundation for Democracy in Africa	B-17	Request for approval of Resolution No. 05-14 of The School Board of Miami-Dade County, Florida, supporting the AfriCANDO Arts and Culture Folk Life Festival to be held June 18, 2005
3.	James B. Gertman James B. Gertman Achievement Association, Inc.	B-17	Request for approval of Resolution No. 05-14 of The School Board of Miami-Dade County, Florida, supporting the AfriCANDO Arts and Culture Folk Life Festival to be held June 18, 2005

4.	Anthony Okonmah Foundation for Democracy in Africa	B-17	Request for approval of Resolution No. 05-14 of The School Board of Miami-Dade County, Florida, supporting the AfriCANDO Arts and Culture Folk Life Festival to be held June 18, 2005
5.	Karen Aronowitz United Teachers of Dade	B-18	Request that The School Board of Miami-Dade County, Florida, approve Resolution No. 05-16, recognizing Mrs. Eva Hernandez as recipient of the Milken Family Foundation National Educator Award
6.	James B. Gertman James B. Gertman Achievement Association, Inc.	B-18	Request that The School Board of Miami-Dade County, Florida, approve Resolution No. 05-16, recognizing Mrs. Eva Hernandez as recipient of the Milken Family Foundation National Educator Award
7.	Mark Richard, Esquire AFT Administrator for UTD	A-1	New business and reports

8.	Helen B. Williams Rilya Wilson Advocacy Project	A-1	New business and reports
9.	Randy Nordlund, Esquire	A-1	New business and reports
10.	Karen Aronowitz United Teachers of Dade	A-2	Request that The School Board approve the <i>2005-2008 District Strategic Plan</i>
11.	James B. Gertman James B. Gertman Achievement Association, Inc.	A-2	Request that The School Board approve the <i>2005-2008 District Strategic Plan</i>

12.	Karen Aronowitz United Teachers of Dade	A-3	Five-Year Capital Plan for Fiscal Years 2005-2009
13.	Karen Aronowitz United Teachers of Dade	A-4	Request that The School Board of Miami-Dade County, Florida, receive and approve the Miami-Dade County Public Schools Pre-Kindergarten Framework, <i>Ready Children, Families and Schools</i>
14.	James B. Gertman James B. Gertman Achievement Association, Inc.	A-4	Request that The School Board of Miami-Dade County, Florida, receive and approve the Miami-Dade County Public Schools Pre-Kindergarten Framework, <i>Ready Children, Families and Schools</i>
15.	Helen B. Williams Rilya Wilson Advocacy Project	A-4	Request that The School Board of Miami-Dade County, Florida, receive and approve the Miami-Dade County Public Schools Pre-Kindergarten Framework, <i>Ready Children, Families and Schools</i>

16.	Artie Leichner United Teachers of Dade	B-3	Request that The School Board of Miami-Dade County direct the Board Attorney to initiate rulemaking to promulgate a Board rule for complaints covered by Florida's Whistle-blower Act
17.	Helen B. Williams Rilya Wilson Advocacy Project	B-3	Request that The School Board of Miami-Dade County direct the Board Attorney to initiate rulemaking to promulgate a Board rule for complaints covered by Florida's Whistle-blower Act
18.	Carrington Bester Miami Carol City Senior High	B-6	Request authorization for student/teacher to travel out of the country
19.	Dr. Gershwin Blyden Foundation for Democracy in Africa	B-6	Request authorization for student/teacher to travel out of the country

20.	James B. Gertman James B. Gertman Achievement Association, Inc.	B-6	Request authorization for student/teacher to travel out of the country
21.	Anthony Okonmah Foundation for Democracy in Africa	B-6	Request authorization for student/teacher to travel out of the country
22.	Doris Thomas Miami Carol City Senior High	B-6	Request authorization for student/teacher to travel out of the country
23.	Alvester Walker Miami Carol City Senior High	B-6	Request authorization for student/teacher to travel out of the country

24.	Angela Youngblood Carol City Elementary School	B-6	Request authorization for student/teacher to travel out of the country
25.	Dan Licciardi Zoological Society of Florida	B-12	Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to determine the feasibility of establishing a partnership between Miami-Dade County Public Schools and the <u>Zoological Society of Florida</u> and Miami Metrozoo, to provide meaningful educational field experiences for students and bring back to the Board the cost of implementing such a plan
26.	Helen B. Williams Rilya Wilson Advocacy Project	B-19	The search and selection process for hiring the School Board Attorney
27.	James B. Gertman James B. Gertman Achievement Association, Inc.	C-1	Request authorization for the Superintendent to enter into a cooperative agreement with Parent to Parent of Miami, Inc., to provide parents of children with disabilities information and training, effective July 1, 2005 through June 30, 2006

28.	James B. Gertman James B. Gertman Achievement Association, Inc.	C-5	Request authorization for the Superintendent to enter into a contractual agreement with Sunrise Community, Inc., to provide educational and related services for profoundly mentally handicapped students, in an amount not to exceed \$110,643, effective July 1, 2005 through June 30, 2006
29.	Helen B. Williams Rilya Wilson Advocacy Project	C-5	Request authorization for the Superintendent to enter into a contractual agreement with Sunrise Community, Inc., to provide educational and related services for profoundly mentally handicapped students, in an amount not to exceed \$110,643, effective July 1, 2005 through June 30, 2006
30.	James B. Gertman James B. Gertman Achievement Association, Inc.	C-6	Request authorization for the Superintendent to enter into a contractual agreement with United Cerebral Palsy Association of Miami, Inc., to provide educational and related services for profoundly mentally handicapped students, in an amount not to exceed \$221,285, effective July 1, 2005 through June 30, 2006

<p>31.</p>	<p>James B. Gertman James B. Gertman Achievement Association, Inc.</p>	<p>C-9</p>	<p>Request authorization for the Superintendent to enter into a contractual agreement with Easter Seals Miami-Dade, Inc., to provide educational services for exceptional students, in an amount not to exceed \$323,873, effective July 1, 2005 through June 30, 2006</p>
<p>32.</p>	<p>Ileene Wallace, Councilwoman Ruth K. Broad Bay Harbor Elementary</p>	<p>C-11</p>	<p>Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee</p>
<p>33.</p>	<p>Robert Yaffe Ruth K. Broad Bay Harbor Elementary</p>	<p>C-11</p>	<p>Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee</p>

34.	Greg Tindle, Town Manager Town of Bay Harbor Islands	C-11	Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee
35.	Howard I. Berlin Ruth K. Broad Bay Harbor Elementary	C-11	Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee
36.	Morris N. Broad Ruth K. Broad Bay Harbor Elementary	C-11	Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee
37.	Lea Coto Ruth K. Broad Bay Harbor Elementary	C-11	Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee

38.	Steve Levine Ruth K. Broad Bay Harbor Elementary	C-11	Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee
39.	Jan Thomas Ruth K. Broad Bay Harbor Elementary	C-11	Request School Board approval of the application to convert Ruth K. Broad Bay Harbor Elementary School to a K-8 Center; and authorization to refer the project to the School Site Planning and Construction Committee
40.	Don MacCullough	C-31	Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u> , Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM

<p>41.</p>	<p>Marie Jean Philippe Haitian-American Students and Parents Association, Inc.</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>
<p>42.</p>	<p>Mark Polyocan Friends of WLRN-TV and WLRN-FM</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>
<p>43.</p>	<p>William Barry Friends of WLRN</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>

<p>44.</p>	<p>Claire Cange, Board Member* Haitian Organization of Women</p> <p>*Creole Translator Requested</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>
<p>45.</p>	<p>Micheline Durena, President Haitian Organization of Women, Inc.</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>
<p>46.</p>	<p>Charles Dusseau Friends of WLRN</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>

<p>47.</p>	<p>Rick Lewis Friends of WLRN, Inc.</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>
<p>48.</p>	<p>Janet Kyle Altman Friends of WLRN</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>
<p>49.</p>	<p>Ronnie Fernandez Friends of WLRN</p>	<p>C-31</p>	<p>Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u>, Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM</p>

50.	Joseph D. Harbaugh Friends of WLRN	C-31	Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u> , Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM
51.	Steven Robert Kozlowski WLRN	C-31	Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u> , Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM
52.	Dr. Norma Martin Goonen Friends of WLRN	C-31	Receive a report on the operation of WLRN-FM and WLRN-TV and authorize the Superintendent to carry out the report's recommendations, including amendment to Board Rule <u>6Gx13-8C-1.011</u> , Role and Authority of the School Board as Licensee/Trustee of WLRN-TV and WLRN-FM

53.	Pablo Mateu Garcia Office of Education Consulate General of Spain in Miami	C-40	Request authorization for the Superintendent to amend and renew the Memorandum of Understanding (MOU) between the Ministry of Education and Science of the Kingdom of Spain and Miami-Dade County Public Schools and enter into a Management Agreement for its implementation
54.	Karen Aronowitz United Teachers of Dade	D-1	Request to authorize the Superintendent to enter into a contractual agreement with the Council for Educational Change in an amount not to exceed \$160,000.00, to present Instructional Leadership Academy
55.	Charles Burdeen DCSAA, Local 77	D-25	Establish and classify administrative positions
56.	Helen B. Williams Rilya Wilson Advocacy Project	E-36	Request for authorization to submit an application to the Florida Department of Education to sponsor the Summer Food Service Program for Children 2005

57.	Helen B. Williams Rilya Wilson Advocacy Project	E-37	Request for authorization to enter into a contractual agreement with the City of Miami for the Department of Food and Nutrition to provide meals for participants in the City's summer camp programs from June 6, 2005 through July 22, 2005
58.	Truly Burton	F-7	Approval of school district criteria that will allow staff to make recommendations on residential zoning and comprehensive plan amendment applications that impact upon public schools beyond the 115% of F.I.S.H. capacity threshold
59.	Steve Pinna Palm Springs North	F-28	Commissioning of M.C. Harry & Associates, Inc. as Project Architect/Engineers for a New Elementary School Prototype at three sites: <u>State School "U-1,"</u> Project No. A0820; <u>State School "V-1,"</u> Project No. A0823; and <u>State School "A-1,"</u> Project No. A01125

60.	Steve Pinna Palm Springs North	F-34	Commissioning of Harper Aiken Partners, Inc., as Project Architect/Engineers for New Media Center at North Hialeah Elementary, Project No. A0750D, Master Planning for New Cafetorium and Media Center at Skyway Elementary, Project No. A01097 and at Palm Springs North Elementary, Project No. A01001
61.	Madelyn P. Schere School Board Attorney's Office	G-3	Request approval of an amendment to the Board Attorney's Employment Agreement

PUBLIC HEARING

1.	William W. Gardner, Jr. DCPS; PTSA	Re-employment as teacher assistant and/01 substitute teacher; overall, yearly evaluation of progress through DCPS, Union & BCPS; multiculturalism, core values of DCPS
2.	Sabina Munevar	On behalf of my son, student of Miami Killian Senior High
3.	Basil R. Baglio	Sociopaths and blind loyalty - It really is time for a change
4.	Henry D. Stephens	Safety, health and the law

5.	Michael Hendrickson	Group harmony
6.	John B. Miller	CRDC – Case #04193
7.	Helen B. Williams	Endangered First Amendment right: Freedom of Speech
8.	Steve Pinna	Use of program capacity to common area