

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

MAY 18, 2005

**REGULAR BOARD MEETING
PUBLIC HEARING**

1:00 P.M.

PERSONS WISHING TO SPEAK TO AN AGENDA ITEM listed for this meeting and/or the **REGULAR PUBLIC HEARING**, to be heard immediately following the conclusion of the regular agenda, but no later than 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, MAY 16, 2005.**

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://www.dadeschools.net>).

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

SPECIAL ORDERS OF BUSINESS

(Revisions limited to pages 6 and 43)

Revised

STUDENT PERFORMANCE:

- *The Whispering Pines Elementary Chamber Singers*

RECOGNITIONS:

- *MAGNA Presentation to the Board*
- *Students Athletes and Chess State and National Winners*
- *National Scholastic Writing Winners*

AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *April 5, 19, 21, 22, and 26, 2005*

APPROVAL OF BOARD MINUTES: *April 13, April 21 and May 4, 2005*

AGENDA ITEMS RESERVED FOR CONSIDERATION

REGULAR PUBLIC HEARING IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULAR AGENDA, BUT NO LATER THAN APPROXIMATELY 6:30 P.M.

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1. SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS

- Legislative Session Update
- Revenue Projections
- Reading Textbook Adoption
- Teacher Fair

B-9 SECURITY AT SCHOOL BOARD ADMINISTRATION BUILDING DURING MONTHLY MEETINGS

RECOMMENDED BY

MR. FRANK J. BOLAÑOS: That The School Board of Miami-Dade County, Florida, discuss security procedures used at the School Board Administration Building complex on Board Meeting Days.

**NOTICE OF MEETING OF BOARD OF DIRECTORS
OF THE
MIAMI-DADE COUNTY SCHOOL BOARD FOUNDATION, INC.**

After consideration of the "B" agenda items at the School Board Meeting on May 18, 2005, the School Board will recess temporarily. During the recess, the Board members will convene in the School Board Auditorium (1450 N.E. 2nd Avenue) to conduct a meeting of the Miami-Dade County School Board Foundation, Inc. It is expected that the Board of Directors will take action with respect to the following: } Revised

1. Approve Resolution 05-01 authorizing approval of the ground lease between the School Board and the School Board Foundation for the issuance of up to \$65,000,000 Certificates of Participation, Impact Fees, Series 2005
2. Such other business as may come before the meeting.

C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

C-1 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT TO ENTER INTO CONTRACTUAL AGREEMENTS WITH THE DEPARTMENT OF HEALTH, CHILDREN'S MEDICAL SERVICES EARLY STEPS, AND FOUR COMMUNITY AGENCIES TO OPERATE PROGRAMS FOR STUDENTS WITH DISABILITIES, BIRTH THROUGH AGE TWO, IN AN AMOUNT NOT TO EXCEED \$3,872,731, EFFECTIVE JULY 1, 2005, THROUGH JUNE 30, 2006

**ACTION PROPOSED BY
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, direct the Superintendent, through the District Office of Accountability and Systemwide Performance, to develop and conduct a survey to measure the Superintendent's "Standards Critical for Achieving Goals" as follows:

1. Develop the criteria and questions to measure the Superintendent's Standards to be approved by the Board at its June, 2005, School Board meeting; and
2. Request the assistance of an independent entity to administer the survey anonymously to District and Region Administration as well as Principals and tabulate the results which are to be presented at the July, 2005, School Board meeting.

B-7 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, APPROVE RESOLUTION NO. 05-22 RECOGNIZING THE YOUTH GROUP "SPEAKING HANDS," WHICH IS CELEBRATING 10 YEARS OF COMMITMENT TO OUR COMMUNITY

**ACTION PROPOSED BY
DR. ROBERT B. INGRAM:**

That The School Board of Miami-Dade County, Florida, approve Resolution No. 05-22 recognizing the youth group "Speaking Hands," which is celebrating 10 years of commitment to our community.

B-8 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, APPROVE RESOLUTION NO. 05-23 RECOGNIZING MAY 2005 AS CIVILITY MONTH

**ACTION PROPOSED BY
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, approve resolution No. 05-23 of The School Board of Miami-Dade County, Florida, recognizing May 2005 as Civility Month.

**D-37 DISMISSAL OF EMPLOYEE
ISMAEL PEREZ - ELECTRICIAN JOURNEYPERSON
FACILITIES OPERATIONS - MAINTENANCE**

RECOMMENDED: That effective May 18, 2005, at the close of the workday, the School Board suspend and initiate dismissal proceedings against Mr. Ismael Perez, Electrician Journeyman, at Facilities Operations - Maintenance, pending the outcome of a hearing, if requested.

**D-38 DISMISSAL OF EMPLOYEE
JUAN J. PEREZ - ELECTRICIAN JOURNEYPERSON
FACILITIES OPERATIONS - MAINTENANCE**

RECOMMENDED: That effective May 18, 2005, at the close of the workday, the School Board suspend and initiate dismissal proceedings against Mr. Juan J. Perez, Electrician Journeyman, at Facilities Operations - Maintenance, pending the outcome of a hearing, if requested.

D-45 PROPOSED AMENDMENT OF BOARD RULE: FINAL READING 6Gx13-5A-1.10, ATTENDANCE AREAS 2004-2005

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt amended School Board Rule 6Gx13-5A-1.10, Attendance Areas 2004-2005, and the document, *Attendance Zone Recommendations and Related Administrative Actions 2005-2006 and Alternate Attendance Boundary Proposals*, which is incorporated by reference and 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 1, 2005.

Item
inadver-
tently
omitted
from
Official
Agenda

D-46 PROPOSED AMENDMENT OF SCHOOL BOARD RULE: INITIAL READING 6Gx13-4C-1.021, FINGERPRINTING OF ALL EMPLOYEES PRIOR TO EMPLOYMENT

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 Rule 6Gx13-4C-1.021, Fingerprinting of All Employees Prior to Employment.

E. INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

E-1 MONTHLY FINANCIAL REPORT FOR MARCH 2005

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Financial Report for March 2005.

E-2 NON-EXPENDABLE PERSONAL PROPERTY INVENTORY REPORTS FOR JANUARY, FEBRUARY, AND MARCH 2005

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the Non-Expendable Personal Property Inventory Deletions containing 4,488 items with a depreciated cost of \$567,870 and Recoveries containing 38 items with a depreciated cost of \$16,952 to update the records as indicated in January, February, and March 2005 reports.

E-3 ACCOUNTS RECEIVABLE WRITE-OFF REQUEST

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$73,289.55 owed by agencies/associations and by individuals.

E-13 CONFIRMATION OF THE SUBMISSION OF THE QUALIFIED ZONE ACADEMY BONDS (QZABs) APPLICATION WITH THE FLORIDA DEPARTMENT OF EDUCATION (FLDOE), AND THE SUBMISSION OF RESOLUTION 03-07, CERTIFYING TO THE FLDOE REQUIRED ASSURANCES FOR THE APPLICATION

RECOMMENDED: That The School Board of Miami-Dade County, Florida, confirm the submission of Resolution 03-07 and the QZAB application with the Florida Department of Education to authorize the district to issue up to \$10 million in QZAB non-interest bearing bonds.

E-14 RESOLUTION NO. 2, 2004-05 OTHER FEDERAL PROGRAMS (CONTRACTED PROGRAMS) FUND SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, 2004-05 Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$9,422,860; and
2. adopt the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.