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

SUPPLEMENT TO AGENDA

BOARD MEETING

JULY 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 The Rilya Wilson Advocacy Project, Inc. A-1 Superintendent's informational reports to the Board on selected topics

- 2. Helen B. Williams Advocates for Quality Education
- A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan* for Miami-Dade County Public Schools that Require Corrective Action

 Karen Aronowitz United Teachers of Dade

A-2 Request that The School Board of Miami-Dade County, Florida, approve The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action

- 5. Deborah D. Brooks African Treasures and Things for Children, Inc.
- A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

6. Sharon J. Grant Mr. Special Enterprises, Inc. A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

7. Robert McCabe

BOARD MEETING

8. Jeremy Glazer

A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

- 9. Gepsie Metellus Haitian Neighborhood Center, Sant La
- A-2 Request that The School Board of Miami-Dade County, Florida, approve The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action

- 10. Francois Himler Himler Homes International, Inc.
- A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

11. Arva Moore Parks Edison Linkage Foundation

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- 12. Martha Anne Collins Miami Edison Linkage Foundation
- A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

13. Orville Aiken Student Government/D.A.G.

- 14. Sandra Snowdon Miami Edison Class of 1967, Adopta-Student
- A-2
- Request that The School Board of Miami-Dade County, Florida, approve The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action

- Guerdy P. Laurent Class of 2006 and S.G.A. of Miami Edison
- A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

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A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan* for Miami-Dade County Public Schools that Require Corrective Action

- 17. Judith Cherranfant Miami Edison Senior High School
- A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

- 18. Chris Paul Etienne Miami Edison Senior High School
- A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

19. Gladys Jean Miami Edison Senior High

BOARD MEETING

A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

21. Shamelil Mattis Miami Edison Senior High A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

22. Eltrisa McDaniel Miami Edison Senior High A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

23. Daphney St. Felix Miami Edison Senior

BOARD MEETING

24. Hans Ottinot Miami Edison Sr. A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

25. Marie Jean Philippe HASPA A-2 Request that The School Board of Miami-Dade County, Florida, approve *The Implementation Plan for Miami-Dade County Public Schools that Require Corrective Action*

26. Marie Jean Philippe HASPA A-3 Request that The School Board of Miami-Dade County, Florida, and the Superintendent discuss and adopt the mutually-agreed upon Superintendent's goals, performance objec-tives and evaluation instrument for the 2005-2006 year

BOARD MEETING

27. Dr. Judith Stein Schools of Choice Advisory Committee B-4 Efficiency Committee recommendations as to the following committees: Alternative Education and Dropout Prevention; District Athletic Advisory Committee; Citizens' Coalition for Public Schools; Diversity, Equity, and Excellence Advisory Committee; Food and Nutrition and Physical Education Advisory Committee; Urban Systemic Program (USP) Advisory Committee; and Schools of Choice Advisory Committee

- 28. Eileen L. Segal, President Dade County Council PTA/PTSA
- B-4 Efficiency Committee recommendations as to the following committees: Alternative Education and Dropout Prevention; District Athletic Advisory Committee; Citizens' Coalition for Public Schools; Diversity, Equity, and Excellence Advisory Committee; Food and Nutrition and Physical Education Advisory Committee; Urban Systemic Program (USP) Advisory Committee; and Schools of Choice Advisory Committee

29. Helen B. Williams The Rilya Wilson Advocacy Project, Inc.

- B-4
- Efficiency Committee recommendations as to the following committees: Alternative Education and Dropout Prevention; District Athletic Advisory Committee; Citizens' Coalition for Public Schools; Diversity, Equity, and Excellence Advisory Committee; Food and Nutrition and Physical Education Advisory Committee; Urban Systemic Program (USP) Advisory Committee; and Schools of Choice Advisory Committee

BOARD MEETING

30. Artie Leichner United Teachers of Dade B-5 That The School Board of Miami-Dade County, Florida, direct the Superintendent to review the legal issues involved to determine whether it is necessary and feasible for the District to modify or supplement PACES

31. Artie Leichner United Teachers of Dade B-7 That The School Board of Miami-Dade County, Florida, direct the Superintendent and the School Board Attorney to review current policy set forth in Guideline #40 of the Procedures for Maintaining and Promoting a Safe Learning Environment in light of the Jessica Lunsford Act and provide recommendations to the Board

- 32. Helen B. Williams Advocates for Quality Education
- B-7

That The School Board of Miami-Dade County, Florida, direct the Superintendent and the School Board Attorney to review current policy set forth in Guideline #40 of the Procedures for Maintaining and Promoting a Safe Learning Environment in light of the Jessica Lunsford Act and provide recommendations to the Board

- Eileen L. Segal, President Dade County Council PTA/PTSA
- B-8 That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2004-2005 as measured by the evaluation instrument adopted at the August 26, 2004 Special School Board Meeting and award the Superintendent a performance-based bonus as required by the terms of his employment agreement

34. Enrique J. Lopez

B-8 That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2004-2005 as measured by the evaluation instrument adopted at the August 26, 2004 Special School Board Meeting and award the Superintendent a performance-based bonus as required by the terms of his employment agreement

35. Carol MacMartin

B-8 That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2004-2005 as measured by the evaluation instrument adopted at the August 26, 2004 Special School Board Meeting and award the Superintendent a performance-based bonus as required by the terms of his employment agreement

54. Eninque J. Lopez

BOARD MEETING

C-31 Request authorization for the Superintendent to renew a cooperative agreement with the Florida School Choice Resource Center (FSCRC) at Nova Southeastern University's Fischler School of Education and Human Services (FSEHS) to support the Parent Resource Centers at the North Miami Beach and Kendall campuses of Nova Southeastern University, at Corporate Academy North through Title I Administration, and at the District Office of Parental Involvement of Miami-Dade County Public Schools

37. Artie Leichner United Teachers of Dade C-74 Request authorization to restore opening and closing hours of schools for Tropical Elementary School, Mays Middle School, Redland Middle School, Riviera Middle School, Shenandoah Middle School, Miami Southridge Senior High School, C.O.P.E. North, and Dorothy M. Wallace/C.O.P.E. South

38. Artie Leichner United Teachers of Dade D-1 Request for authorization to submit an Add-on Certification Program for Driver Education Endorsement to the Florida Department of Education for approval 39. Bennett Packman

D-1 Request for authorization to submit an Add-on Certification Program for Driver Education Endorsement to the Florida Department of Education for approval

40. Karen Aronowitz United Teachers of Dade D-2 Request for authorization to submit revised Miami-Dade County Public Schools Add-on Certification Program for Reading Endorsement to the Florida Department of Education for review and continuation of approval

41. Karen Aronowitz United Teachers of Dade D-3

Request that The School Board of Miami-Dade County, Florida, accept the New Teacher Orientation, Induction and Support Framework; and authorize the Superintendent to enter into two contractual agreements to secure meeting facilities and catering services to host the 2005-2006 New Teacher Orientation and luncheon

BOARD MEETING

- 42. Helen B. Williams Advocates for Quality Education
- D-3 Request that The School Board of Miami-Dade County, Florida, accept the New Teacher Orientation, Induction and Support Framework; and authorize the Superintendent to enter into two contractual agreements to secure meeting facilities and catering services to host the 2005-2006 New Teacher Orientation and luncheon

- 43. Helen B. Williams Advocates for Quality Education
- D-4
- Request authorization for the Superintendent to renew the contractual agreement with Howard S. Tames to provide professional and technical consulting services in the area of human resources, labor relations and assigned special projects

44. Karen Aronowitz United Teachers of Dade D-4 Request authorization for the Superintendent to renew the contractual agreement with Howard S. Tames to provide professional and technical consulting services in the area of human resources, labor relations and assigned special projects

BOARD MEETING

45. Karen Aronowitz United Teachers of Dade E-13 Authorization to advertise proposed tentative budget and millage levies for 2005-06

- 46. Helen B. Williams Advocates for Quality Education
- E-13 Authorization to advertise proposed tentative budget and millage levies for 2005-06

47. Helen B. Williams Advocates for Quality Education E-25 Request for Bid, bank line of credit

- 48. Helen B. Williams Advocates for Quality Education
- E-200 Proposed amendment of School Board Rules: <u>Final</u> Reading 6Gx13-<u>3D-1.021</u>, Internal Fund/School Activities – Specific Procedures and 6Gx13-<u>5C-1.061</u>, Management of Funds/School Activities – Internal Fund Accounts

BOARD MEETING

- 49. Helen B. Williams Advocates for Quality Education
- F-20 Authority to amend the capital construction budget

- 50. Helen B. Williams Advocates for Quality Education
- F-29 Commissioning of Stobs Bros. Construction Co., as Construction Management at-Risk firm for the new addition at Ojus Elementary School, Project No. A0821

- 51. Helen B. Williams Advocates for Quality Education
- G-2 Approval of Settlement, <u>The School Board of</u> <u>Miami-Dade County, Florida v. Raymond</u> <u>Cockrum, II</u>, DOAH Case No. 04-2158

52. Artie Leichner United Teachers of Dade G-3 Promulgation of new School Board Rule: Initial Reading 6Gx13-<u>4A-1.33</u>, Procedures for Employees Filing Complaints Covered by Florida Whistle-Blower's Act

BOARD MEETING

53. Jennifer S. Blohm, Esquire

G-6 Keith Sharick v. The School Board of Miami-Dade County, Florida – SBC 05-290

- 54. Helen B. Williams Advocates for Quality Education
- G-8 Proposed amendment of School Board Rule: <u>Initial</u> Reading 6Gx13-<u>8C-1.17</u>, Citizen Appearances – Board Meetings

PUBLIC HEARING

6:30 P.M. (APPROXIMATELY)

1. Karen Aronowitz United Teachers of Dade Educational issues

2. Artie Leichner United Teachers of Dade Educational issues

3. Sharon J. Grant Mr. Special Enterprises, Inc. FCAT strategies as well as solutions for elementary through middle school children

4. Helen B. Williams Advocates for Quality Education Reform and accountability: Miami-Dade County School Board

- 5. Thomas Elmore C
 - Out-of-Area transfer

6. Linda Elmore

Out-of-Area transfer

7. Connie Whitfield

Student transfer out-of-area from an "F" school

8. Yolanda Flores School transfer from Marjory Stoneman Elem. to Coral Gables Elem.; child is beginning Kindergarten

9. Janet McCarthy

Transfer for my daughter

10. Inez Robinson Bivins Lakes Stevens Middle School Student suspension; expelled from school

11. Brian Walker, Jr.

Student suspension; expelled from school

12. Brian Walker, Sr. Lake Stevens Middle School Student suspended/expelled from school

13. Shawndricka Walker Lake Stevens Middle School Student suspended/expelled from school

14. Thomas H. Blakey Village of Killian Gardens; Killian Drive Historical Society Schools

15. Joseph Wieselberg Killian Drive Historical Society Proposed middle school site at Ron Ehman Park

16. Robert (Bob) Wild

Purchase of land at SW 120 Street and 83 Avenue

17.Steven L. RedlichDiscuss proposed new middle school to be built at the Paint
Testing Station (SW 120th Street and SW 84th Avenue)

18. Arturo Pinto S

School site on SW 120 St. and SW 84 Ave.

19.Pablo Gehr
MCUFPresent a project to the Board to do the college fairs at the
high schools to raise funds for high school seniors without an
immigration status so they can go to college

20. Henry D. Stephens

Safety and health and the law

21

21. Basil R. Baglio

A retrospective of my experiences as a custodian (continued)

22. Michelle Engram-McKnight

Fingerprinting of charter school applicants

23. Osvaldo N. Soto SALAD The declining presence of local Hispanic educational administrators among the Miami-Dade County Public Schools highest levels of leadership

24. Jaime A. Perez

Lack of Hispanic representation in the highest level of leadership

25. Rudy Pittaluga, Sr. Spanish American League Against Discrimination (S.A.L.A.D.) The declining presence of local Hispanic educational administrators among the Miami-Dade County Public Schools highest levels of leadership

26. Sherman Henry AFSCME Local 1184 Employee health insurance

BOARD MEETING

27. Charles Burdeen DCSAA, Local 77

Employee health insurance

28. Vance Bell, DCSMEC

Employee health insurance

29. Howard Giraldo, F.O.P.

Employee health insurance

30. Marie Jean Philippe HASPA Support the Superintendent

31. Susan Marie Kairalla

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