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

SUPPLEMENT TO AGENDA

**BOARD MEETING** 

**DECEMBER 14, 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.

Betsy Kaplan

B-5 Request for approval of Resolution No. 05-51 of The School Board of Miami-Dade County, Florida, endorsing January 2006 as Florida Jewish History Month to be celebrated in all Miami-Dade County public schools

- 2. Eileen L. Segal, President Dade County Council PTA/PTSA
- B-5 Request for approval of Resolution No. 05-51 of The School Board of Miami-Dade County, Florida, endorsing January 2006 as Florida Jewish History Month to be celebrated in all Miami-Dade County public schools

B-5

3. Mr. James B. Gertman James B. Gertman Achievement Association, Inc. Request for approval of Resolution No. 05-51 of The School Board of Miami-Dade County, Florida, endorsing January 2006 as Florida Jewish History Month to be celebrated in all Miami-Dade County public schools

4. Helen B. Williams A Christian B-5 Request for approval of Resolution No. 05-51 of The School Board of Miami-Dade County, Florida, endorsing January 2006 as Florida Jewish History Month to be celebrated in all Miami-Dade County public schools

5. Helen B. Williams A Christian

A-1 Superintendent's informational reports to the Board on selected topics

- 6. Mr. James B. Gertman
  James B. Gertman Achievement
  Association, Inc.
- A-3 Adoption of a tri-county school board legislative platform and the development of a tri-county school board advocacy action plan to be discussed at the January 2006 Tri-county School Board meeting

A-3

7. Karen Aronowitz
United Teachers of Dade

Adoption of a tri-county school board legislative platform and the development of a tri-county school board advocacy action plan to be discussed at the January 2006 Tri-county School Board meeting

- Lucy Margolis
   Surrogate Parent and President of Educational Rights Advocates, Inc.
- A-4 Report to The School Board of Miami-Dade County, Florida, *Analysis of Schools with 15% or More Subgroup Students with Disabilities*

- Mr. James B. Gertman
   James B. Gertman Achievement
   Association, Inc.
- A-4 Report to The School Board of Miami-Dade County, Florida, *Analysis of Schools with 15% or More Subgroup Students with Disabilities*

- Mr. James B. Gertman
   James B. Gertman Achievement
   Association, Inc.
- A-6 Award Request For Proposals No. 121-EE10
   Professional Consulting Services for State Legislative Issues

Karen Aronowitz
 United Teachers of Dade

B-4 Urban Development Boundary (UDB)

- 12. Mr. James B. Gertman James B. Gertman Achievement Association, Inc.
- B-8 Presentation of report on Board standing committees

- 13. Helen B. Williams
  The Rilya Wilson Advocacy
  Project, Inc.
- C-1 Request authorization for the Superintendent to enter into a cooperative agreement with The Center for Family and Child Enrichment, Inc., a non-profit agency in Miami-Dade County, Florida, to provide services to students under the authority of the Florida Unaccompanied Refugee Minor Program, effective December 15, 2005, through June 30, 2006

C-4

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

Request authorization to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Early Learning Coalition Miami-Dade/Monroe and Lincoln-Marti Community Agency, Inc., pursuant to Request For Proposals No. 041-FF10 — Teenage Parent Program (TAPP) Child-Care Services for Children Who Meet Legislative Eligibility Requirements for the 2005-2006 School Year

15. Helen B. Williams
Teachers' Action Group (T.A.G.)

C-30 Request authorization to enter into a contractual agreement with the Sheraton Miami Mart Hotel to provide services related to the District's The Education Awards Ceremony (The Eddies)

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

C-31 Request authorization to enter into a contractual agreement with The Children's Psychiatric Center (CPC), Inc., in an amount not to exceed \$47,000, for the contract period of December 15, 2005, through May 19, 2006, and grant an exception to School Board Rule 6Gx13- 3F-1.021

C-32

17. Mr. James B. Gertman James B. Gertman Achievement Association, Inc. Request authorization to enter into a contractual agreement with Parrot Jungle Island to provide services related to the 2005-2006 Exemplary School Volunteers/Dade Partners Awards Ceremony scheduled for March 30, 2006

18. Beatriz Herrmann

C-33 Request authorization to co-host the 4<sup>th</sup> Annual Service Learning & The Arts Conference and to establish a trust and agency account with an estimated budget of \$12,000 for revenues and expenses related to the 4<sup>th</sup> Annual Service Learning & The Arts Conference

Min Cho
 Florida Learn and Serve

C-33 Request authorization to co-host the 4<sup>th</sup> Annual Service Learning & The Arts Conference and to establish a trust and agency account with an estimated budget of \$12,000 for revenues and expenses related to the 4<sup>th</sup> Annual Service Learning & The Arts Conference

C-33

20. Janis Klein-Young

Request authorization to co-host the 4<sup>th</sup> Annual Service Learning & The Arts Conference and to establish a trust and agency account with an estimated budget of \$12,000 for revenues and expenses related to the 4<sup>th</sup> Annual Service Learning & The Arts Conference

21. Mr. James B. Gertman
James B. Gertman Achievement
Association, Inc.

C-83 Request authorization to accept a grant award from the Florida Department of Education (FLDOE) for funding the Mentoring Student Assistance Initiatives Program and enter into a contractual agreement with the Boys and Girls Clubs of Miami. Inc.

 Mr. James B. Gertman James B. Gertman Achievement Association, Inc. Request authorization to enter into a contractual agreement with the United States Department of Health and Human Services, Office on Disability, to conduct an evidence-based study on the mentor-mentee model in support of the National Initiative on Physical Fitness for Children and Youth with Disabilities, and accept \$50,000, to conduct the study

C-84

SUPPLEMENT TO AGENDA		BOARD MEETING		DECEMBER 14, 2005
23.	Eileen L. Segal, President Dade County Council PTA/PTSA	C-101	Proposed amendment of Reading 6Gx13- 5 Placement, and Gradua and Adult	B-1.04, Promotion,
24.	Artie Leichner United Teachers of Dade	D-12	Request for amended schedules to comply with minimum wage	
25.	Charles Burdeen DCSAA	D-21	positions; appointme	Dade County School ociation (DCSAA) nts and lateral nanagerial exempt,

D-45

Artie Leichner
 United Teachers of Dade

Proposed amendment of Board Rules: <u>Initial</u> Reading 6Gx13- <u>6A-1.02</u>, Elementary and Secondary School Calendar – 2005-2006; 6Gx13- <u>6C-1.02</u>, Adult/Vocational Education School Calendar – 2005-2006; 6Gx13- <u>6A-1.023</u>, Juvenile Justice Education Extended School Year Calendar – 2005-2006; and 6Gx13- <u>6A-1.024</u>, School Improvement Zone School Calendar, 2005-2006

27. Karen Aronowitz
United Teachers of Dade

D-46 Proposed amendment of Board Rules: Initial Reading 6Gx13- 6A-1.02, Elementary and Secondary School Calendar, 2005-2006; 6Gx13- 6C-1.02, Adult/Vocational Education School Calendar, 2005-2006; 6Gx13- 6A-1.023, Juvenile Justice Education Extended School Year Calendar – 2005-2006; and 6Gx13- 6A-1.024, School Improvement Zone School Calendar, 2005-2006

28. Karen Meister Hodson

D-46 Proposed amendment of Board Rules: Initial Reading 6Gx13- 6A-1.02, Elementary and Secondary School Calendar, 2005-2006; 6Gx13- 6C-1.02, Adult/Vocational Education School Calendar, 2005-2006; 6Gx13- 6A-1.023, Juvenile Justice Education Extended School Year Calendar – 2005-2006; and 6Gx13- 6A-1.024, School Improvement Zone School Calendar, 2005-2006

29. Sherry Sturner Save our Summers.org

D-46

Proposed amendment of Board Rules: <u>Initial</u> Reading 6Gx13- <u>6A-1.02</u>, Elementary and Secondary School Calendar, 2005-2006; 6Gx13- <u>6C-1.02</u>, Adult/Vocational Education School Calendar, 2005-2006; 6Gx13- <u>6A-1.023</u>, Juvenile Justice Education Extended School Year Calendar – 2005-2006; and 6Gx13- <u>6A-1.024</u>, School Improvement Zone School Calendar, 2005-2006

30. Bari Schanerman

D-46

Proposed amendment of Board Rules: <u>Initial</u> Reading 6Gx13- <u>6A-1.02</u>, Elementary and Secondary School Calendar, 2005-2006; 6Gx13- <u>6C-1.02</u>, Adult/Vocational Education School Calendar, 2005-2006; 6Gx13- <u>6A-1.023</u>, Juvenile Justice Education Extended School Year Calendar – 2005-2006; and 6Gx13- <u>6A-1.024</u>, School Improvement Zone School Calendar, 2005-2006

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

D-46

Proposed amendment of Board Rules: <u>Initial</u> Reading 6Gx13- <u>6A-1.02</u>, Elementary and Secondary School Calendar, 2005-2006; 6Gx13- <u>6C-1.02</u>, Adult/Vocational Education School Calendar, 2005-2006; 6Gx13- <u>6A-1.023</u>, Juvenile Justice Education Extended School Year Calendar – 2005-2006; and 6Gx13- <u>6A-1.024</u>, School Improvement Zone School Calendar, 2005-2006

32. Karen Aronowitz
United Teachers of Dade

E-200 Proposed amendment of Board Rule: <u>Final</u>
Reading 6Gx13- <u>4C-1.07</u>, Travel Expenses –
School Board Members, Superintendent of
Schools, Employees, and Other Authorized
Personnel

**SUPPLEMENT TO AGENDA** 

## **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.	William W. Gardner, Jr. All Teachers in Florida/State Advocacy PTA	Increased pay, class size, school bus drivers' training, ESOL decrease in class size
4.	Glenda Juarez	I need information about Teach In Florida Program

5. Bennett Packman

Teacher certification scandal

6. Henry D. Stephens

Safety and health and the law

7. Ronald B. Baker South Central Maintenance Miami Lakes Educational Center Job harassment

8. Andrea B. Chait

The newly-adopted reading program

9. Basil R. Baglio

The reckoning, as political/educational partners here speed down a one-way street the wrong way!

10. Charles Burdeen DCSAA

Construction/maintenance tax dollar waste

 Sharon Frazier-Stephens Concerned Parent/Child Advocate/Taxpayer Lack of communication and discouragement of parents becoming informed and involved with the EESAC and other committees in Miami Northwestern Senior High

The disrespect parents receive at Miami Northwestern Senior High School from some of the school staff!

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

Dade County Council PTA/PTSA Walkathon

13. Helen B. Williams Teachers' Action Group (T.A.G.) The American character