

Office of School Board Members
Board Meeting of May 10, 2006

May 9, 2006

Dr. Marta Perez, Member

SUBJECT: PROPOSED AMENDMENT OF SCHOOL BOARD RULE: 6Gx13-8A-1.07, OFFICE OF INSPECTOR GENERAL

At the May 2, 2006 Audit Committee Meeting, the Chairman, Mr. Shapiro and Mr. Frederick Thornburg, Chairman of the Ethics Advisory Committee both members of the Inspector General Selection Committee Meeting, gave an update on Inspector General recruitment. They notified the Audit Committee that the position was widely advertised and 48 applicants applied. However, only 12 candidates met the minimum qualifications, which include an accounting/business degree and auditing experience. In reviewing the resumes, only four of the twelve qualified candidates were deemed acceptable and were interviewed. The committee unanimously rejected the four candidates interviewed.

The Inspector General Selection Committee has recommended that the School Board consider modifying their rule, which mandates the requisite accounting/auditing qualifications.

This item does not appear in the regularly scheduled agenda. There is good cause to deviate from the established agenda because the process of modifying the job qualifications for the Office of Inspector General requires an amendment to the existing board rule. It is of great importance to expedite the process of rulemaking while allowing the School Board to take the recommendation of this very prestigious group who comprise the Selection Committee and have met for many hours, on a voluntary basis, to help the School Board come up with the best candidate possible.

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

That The School Board of Miami-Dade County, Florida authorize the Superintendent to initiate rulemaking in accordance with the Administrative Procedure Act to amend School Board Rule 6Gx13-8A-1.07, *Office of Inspector General*.

**GOOD CAUSE
B-12**