

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JULY 12, 2006

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. §1001.372(3), Fla. Stat.

Citizens who wish to speak on matters not on the agenda, or on agenda items that appear on the consent agenda, will be heard at the public hearing held at approximately 6:30 p.m. during the regularly scheduled Board meeting.

1:00 P.M.

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| 1. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | B-3 | Request that The School Board of Miami-Dade County, Florida, approve Resolution No. 06-45 recognizing Lucy Margolis for her commitment and dedication to Miami-Dade County Public Schools and public education |
| 2. | Susan Marie Kairalla | B-3 | Request that The School Board of Miami-Dade County, Florida, approve Resolution No. 06-45 recognizing Lucy Margolis for her commitment and dedication to Miami-Dade County Public Schools and public education |

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| 3. | Susan Marie Kairalla | B-4 | Request for approval of Resolution No. 06-44 of The School Board of Miami-Dade County, Florida, congratulating the Miami Heat on their first NBA Championship |
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| 4. | Eileen Segal, Immediate Past
President DCC PTA/PTSA | B-5 | Request for approval of Resolution No. 06-46 of The School Board of Miami-Dade County, Florida, recognizing Euphoria Water, official bottled water of the Miami Heat, and their work with Dade County Council PTA/PTSA |
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| 5. | Mindy Gould
DCC PTA/PTSA | B-5 | Request for approval of Resolution No. 06-46 of The School Board of Miami-Dade County, Florida, recognizing Euphoria Water, official bottled water of the Miami Heat, and their work with Dade County Council PTA/PTSA |
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| 6. | Ivelisse Castro
Dade County Council PTA/PTSA | B-5 | Request for approval of Resolution No. 06-46 of The School Board of Miami-Dade County, Florida, recognizing Euphoria Water, official bottled water of the Miami Heat, and their work with Dade County Council PTA/PTSA |

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| 7. | Ethel Pruitt
District Chairperson Title I | B-5 | Request for approval of Resolution No. 06-46 of The School Board of Miami-Dade County, Florida, recognizing Euphoria Water, official bottled water of the Miami Heat, and their work with Dade County Council PTA/PTSA |
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| 8. | Sharon Frazier-Stephens
Concerned Parent/Child Advocate/
Taxpayer | B-5 | Request for approval of Resolution No. 06-46 of The School Board of Miami-Dade County, Florida, recognizing Euphoria Water, official bottled water of the Miami Heat, and their work with Dade County Council PTA/PTSA |
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| 9. | Nieves M. Losa
Community Blood Centers of South
Florida | B-12 | Request for approval of Resolution No. 06-48 of The School Board of Miami-Dade County, Florida, recognizing Community Blood Centers of South Florida |
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| 10. | Bruce A. Lenos, M.D.
Community Blood Centers of South
Florida | B-12 | Request for approval of Resolution No. 06-48 of The School Board of Miami-Dade County, Florida, recognizing Community Blood Centers of South Florida |

11. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. A-1 Superintendent's informational reports to the Board on selected topics
12. Ethel Pruitt
District Chairperson Title I B-2 That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2005-2006 as measured by the evaluation instrument adopted at the August 17, 2005 School Board Meeting and award the Superintendent a performance-based bonus as required by the terms of his employment agreement
13. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. B-8 Report on initial meeting of the Task Force on Affordable Housing and Compensation Trust
14. Susan Marie Kairalla B-8 Report on initial meeting of the Task Force on Affordable Housing and Compensation Trust

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| 15. | Susan Marie Kairalla | B-9 | Student literacy activities for Hispanic Heritage Month |
| 16. | Ivelisse Castro
Dade County Council PTA/PTSA | B-9 | Student literacy activities for Hispanic Heritage Month |
| 17. | Ethel Pruitt
District Chairperson Title I | B-9 | Student literacy activities for Hispanic Heritage Month |
| 18. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | B-10 | Explore the feasibility of implementing a pilot program for online payment system for parents to use to pay for student meals and other fees |

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| 19. | Susan Marie Kairalla | B-10 | Explore the feasibility of implementing a pilot program for online payment system for parents to use to pay for student meals and other fees |
| 20. | Sharon Frazier-Stephens
Concerned Parent/Child Advocate/
Taxpayer | B-10 | Explore the feasibility of implementing a pilot program for online payment system for parents to use to pay for student meals and other fees |
| 21. | Buck Thornberg
Miami-Dade School Board Ethics
Committee | B-13 | Political activity of staff |
| 22. | Karen Aronowitz
United Teachers of Dade | B-13 | Political activity of staff |

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| 23. | Dorrin D. Rolle
Roving Leaders Alternative
Educational Center – JESCA | C-20 | Terminate award Contract No. 114-CC10 – Applicant – Outside Agencies Qualified to Operate Alternative Programs for M-DCPS At-Risk Students |
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| 24. | Wilbert T. Holloway
JESCA – Roving Leaders Alternative
Educational Center | C-20 | Terminate award Contract No. 114-CC10 – Applicant – Outside Agencies Qualified to Operate Alternative Programs for M-DCPS At-Risk Students |
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| 25. | Larry Handfield, Esquire
James E. Scott Community
Association – Roving Leaders
Alternative Educational Center | C-20 | Terminate award Contract No. 114-CC10 – Applicant – Outside Agencies Qualified to Operate Alternative Programs for M-DCPS At-Risk Students |
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| 26. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | C-31 | Request authorization to enter into a Memorandum of Understanding (MOU) with Miami Dade College (MDC) to provide designated services for the Take Stock in Children (TSIC) Mentoring Scholarship Program and to accept funds to provide a full-time curriculum support specialist |

27. Susan Marie Kairalla C-43 Report – Student Voter Registration for 2005-2006
28. Sharon Frazier-Stephens C-73 Request for approval of out-of-county/out-of-state
Concerned Parent/Child Advocate/ trips for the 2006-07 school year
Taxpayer
29. Ethel Pruitt C-80 Request authorization to accept a grant award
District Chairperson Title I from the Florida Department of Education
(FLDOE) for funding under the No Child Left
Behind (NCLB) Act of 2001, Title V, Part A,
Innovative Programs
30. Ethel Pruitt C-81 Request authorization to accept a grant award
District Chairperson Title I from the Florida Department of Education
(FLDOE) for funding under the No Child Left
Behind Act of 2001, Title III: Supplementary
Instructional Support for English Language
Learners

31. Ethel Pruitt
District Chairperson Title I
- C-82 Request authorization to accept a grant award from the Florida Department of Education (FLDOE) for funding under the 2005-2006 Title I School Improvement Initiative through the No Child Left Behind Act of 2001
32. Sharon Frazier-Stephens
Concerned Parent/Child Advocate/
Taxpayer
- C-86 Request authorization to accept three grant awards from the Florida Department of Education (FLDOE) for funding the Multiagency Service Network for Students with Severe Emotional Disturbance (SEDNET) Project under the Individuals with Disabilities Education Act (IDEA), Part B; IDEA Part B Trust; and State General Appropriations Revenue Funds
33. Ethel Pruitt
District Chairperson Title I
- E-36 Request that the School Board authorize an increase to the price of a full-price student lunch, by \$0.50 per meal, effective August 7, 2006
34. Susan Marie Kairalla
- F-10 Authorization to enter into a Grant of Easement Agreement with Florida Power and Light Company for Southwest Miami Senior High School, located at 8855 SW 50 Terrace

35. Susan Marie Kairalla F-11 Authorization to enter into a Grant of Easement Agreement with Florida Power and Light Company for Miami Killian Senior High School, located at 10655 SW 97 Avenue
36. Susan Marie Kairalla F-14 Authorization for the Superintendent to finalize negotiations and execute a lease agreement with 7900 NW 27 Avenue, LLC, for approximately 2,056 square feet of retail/office space, located at 7900 NW 27 Avenue, Miami, for the Title I Parent Resource Center – North
37. Susan Marie Kairalla F-24 Commissioning of Silva Architects as architect/engineer of record for general repairs and rehabilitation at Miami Killian Senior High School, Project No. 00262600
38. [30-minute hearing to argue exceptions to the Recommended Order] G-4 The School Board of Miami-Dade County, Florida v. Joan E. Williams – DOAH Case No. 05-1802

PUBLIC HEARING

6:30 P.M. (APPROXIMATELY)

1. Karen Aronowitz
United Teachers of Dade
Educational issues

2. Niurka Martinez*
Complaint against Henry M. Flagler administrator,
Ms. Marie Izquierdo

3. Terry Conward
Miami Central High School
School transfer

4. Lemon Pankey
Miami Central High School
School transfer

*Spanish translator requested

5. Mariallis Seda School transfer appeal

6. Velkis A. Carvajal School appeal to be able to transfer my daughter to Doral Middle School (transfer from District 1 to District 3)

7. Charlie Filpes Childhood obesity

8. Henry D. Stephens Safety, health and the law

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| 9. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | Vamos a Miami-Dade County School Board |
| 10. Basil R. Baglio | Sociopathy |
| 11. Sharon Frazier-Stephens
Region Center I PTA/PTSA
Coordinator | Please consider to give Brentwood, North County
Elementary, and Robert Renick schools the majority
of that Impact (\$2 million) Fee the School Board will
receive from Cornerstone Group Developers |
| 12. Lorna Beach-Mathura
Miami-Dade County Public Schools | School safety – problems and recommendations |

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13. Alfredo Manrara Books "Vamos a Cuba" and "Cuban Kids"
14. Dr. Lydia M. Usategui Committee for the Human Rights of Children Book issues – *Vamos a Cuba/Cuban Kids*
15. Dalila M. Rodriguez Discuss removal of book, *Cuban Kids*, from M-DCPS
16. Richard Rodriguez Joe Hall Elementary Discuss the removal of *Cuban Kids* from M-DCPS

17. Rodrigue Francois
Morningside Elementary

Morningside Elementary

18. Patricia Germeus
Morningside Elementary School

Haitian-Creole in the proposed magnet program

19. Susan Marie Kairalla

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PUBLIC HEARING

6:30 P.M. (APPROXIMATELY)

PUBLIC SPEAKERS TO CONSENT AGENDA ITEMS

(To be determined after the consent agenda has been approved)