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

SUPPLEMENT TO AGENDA

BOARD MEETING

MAY 16, 2007

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.

- Helen B. Williams
 Teachers Against Discrimination
 (TAD)
- H-8 Request approval of Resolution No. 07-30 of The School Board of Miami-Dade County, Florida, recognizing the Carnival Kids Program

- Helen B. Williams
 Teachers Against Discrimination
 (TAD)
- A-1 Superintendent's informational reports to the Board on selected topics

- 3. Karen Aronowitz
 United Teachers of Dade
- A-1 Superintendent's informational reports to the Board on selected topics

- Helen B. Williams
 Teachers Against Discrimination
 (TAD)
- A-3 Proposed amendment of School Board Rule: <u>Initial</u> Reading 6Gx13- <u>4A-1.213</u>, Code of Ethics

- Helen B. Williams
 Teachers Against Discrimination
 (TAD)
- C-2 Request School Board approval of the first amendment to the charter school contractual agreement with River Cities Community Charter School, Inc., on behalf of River Cities Community Charter School

6. Frank Diaz

C-21 Request that The School Board of Miami-Dade County, Florida, receive the Multilingual Task Force 2007 Report and authorize the Superintendent to implement Year One recommendations at a cost not to exceed \$335,000 C-40

7. Alvoyd Rolle
JESCA Roving Leaders
Alternative
Educational Program

Request authorization to negotiate and enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Cuban American National Council, Inc.; Dade Marine Institutes: Lincoln-Marti Community Agency, Inc.: Metro Miami Action Plan Trust: Ombudsman Educational Services, Ltd.: Recapturing International, Inc.; Vision and Richmond-Perrine Optimist Club, Inc., pursuant to Request For Proposals No. 028-GG10 - Outside Agencies Qualified Operate Alternative Education Programs for Miami-Dade County Public Schools At-Risk Students

Dorrin D. Rolle
 Roving Leaders Alternative
 Educational Center

C-40 Request authorization to negotiate and enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Cuban American National Council, Inc.; Dade Lincoln-Marti Marine Institutes: Community Agency, Inc.; Metro Miami Action Plan Trust: Ombudsman Educational Services, Ltd.; Recapturing Vision International, Inc.; and Richmond-Perrine Optimist Club, Inc., pursuant to Request For Proposals No. 028-GG10 - Outside Agencies Qualified Alternative Operate Education Programs for Miami-Dade County Public Schools At-Risk Students

MAY 16, 2007

Education

Joe Arriola
 Roving Leaders Alternative
 Educational Center

C-40 Request authorization to negotiate and enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Cuban American National Council, Inc.; Dade Marine Institutes: Lincoln-Marti Community Agency, Inc.: Metro Miami Action Plan Trust: Ombudsman Educational Services, Ltd.: Recapturing International, Inc.; Vision and Richmond-Perrine Optimist Club, Inc., pursuant to Request For Proposals No.

Operate

Schools At-Risk Students

028-GG10 - Outside Agencies Qualified

Programs for Miami-Dade County Public

Alternative

Anthony Jackson
 Roving Leaders Alternative
 Educational Center

C-40 Request authorization to negotiate and enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Cuban American National Council, Inc.; Dade Lincoln-Marti Marine Institutes: Community Agency, Inc.; Metro Miami Action Plan Trust: Ombudsman Educational Services, Ltd.; Recapturing Vision International, Inc.; and Richmond-Perrine Optimist Club, Inc., pursuant to Request For Proposals No. 028-GG10 - Outside Agencies Qualified Alternative Operate Education Programs for Miami-Dade County Public Schools At-Risk Students

C-40

Larry Handfield
 Roving Leaders Alternative
 Educational Center

Request authorization to negotiate and enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Cuban American National Council, Inc.; Dade Marine Institutes: Lincoln-Marti Community Agency, Inc.: Metro Miami Action Plan Trust: Ombudsman Educational Services, Ltd.: Recapturing International, Inc.; Vision and Richmond-Perrine Optimist Club, Inc., pursuant to Request For Proposals No. 028-GG10 - Outside Agencies Qualified Operate Alternative Education Programs for Miami-Dade County Public Schools At-Risk Students

Ronald Thompkins
 Roving Leaders Alternative
 Educational Center

C-40 Request authorization to negotiate and enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Cuban American National Council, Inc.; Dade Lincoln-Marti Marine Institutes: Community Agency, Inc.; Metro Miami Action Plan Trust: Ombudsman Educational Services, Ltd.; Recapturing Vision International, Inc.; and Richmond-Perrine Optimist Club, Inc., pursuant to Request For Proposals No. 028-GG10 - Outside Agencies Qualified Alternative Operate Education Programs for Miami-Dade County Public Schools At-Risk Students

SUF	PPLEMENT TO AGENDA	BOARD N	MEETING MAY 16, 2007
13.	Karen Aronowitz United Teachers of Dade	C-72	Request approval of the composition of task force members to study the inherent issues associated with outdoor suspension
14.	Karen Aronowitz United Teachers of Dade	C-74	Request for approval of the School Improvement Zone School Calendar for the 2007-2008 school year, with a start date of August 20, 2007
15.	Karen Aronowitz United Teachers of Dade	D-11	Performance pay plan recommendation

D-20

and

16. Helen B. Williams

(TAD)

Teachers Against Discrimination

Personnel Action Listing of instructional

reassign-ments, leaves and separations:

appointments,

non-instructional

March 15 – April 24, 2007

17. Ernie Porzio

D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

18. Amy Leschhorn
Doral Middle School, John I. Smith
Elementary, Eugenia B. Thomas,
and
Ronald Reagan/Doral H.S.

D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

- Bibiana Salomn
 Doral Middle School & Ronald W.
 Reagan/Doral High
- D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

20. Claudia Defrances Chi Doral Middle School D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

21. Maria Carolina Pareles
Doral Middle School

D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

- 22. Candice Fernandez
 Doral Middle School, John I. Smith
 Elementary, Eugenia B. Thomas,
 and Ronald Reagan/Doral H.S.
- D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

- 23. Marie Noelle Punyed
 Doral Middle School, John I. Smith
 Elementary, Eugenia B. Thomas,
 and Ronald Reagan/Doral H.S.
- D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

D-45

24. Luis Solano*
Eugenia B. Thomas Elementary
School

Proposed amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5A-1.10</u>, Attendance Areas 2007-2008 and 2008-2009

* American Sign Language translator requested 25. Nancy Cafiero Solano Eugenia B. Thomas Elementary

D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

26. Kent Noyes

D-45

Proposed amendment of Board Rule:

Final Reading 6Gx13- 5A-1.10,

Attendance Areas 2007-2008 and 20082009

- 27. Fariza Mokhtech
 Doral Middle School, John I. Smith
 Elementary, Eugenia B. Thomas,
 and
 Ronald Reagan/Doral H.S.
- D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

28. Makiko Iwasaki**
Doral Isles Community

D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

- ** Japanese translator requested 29. Ximena Rima Doral Isles Community
- D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

SUF	PPLEMENT TO AGENDA	BOARD N	MEETING MAY 16, 2007
30.	Josue Lopez Doral Isles Community	D-45	Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009
31.	Flor Perez*** Doral Isles Community	D-45	Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009
32.	Yndira Diaz-Benitez*** Doral Isles Community	D-45	Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

*** Spanish translator requested

SUPPLEMENT TO AGENDA		BOARD M	IEETING MAY 16, 2007
33.	Bernice Mirabal	D-45	Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009
34.	Diana Rey Doral Isles Community	D-45	Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009
35.	Alejandra Garauito Doral Isles Community	D-45	Proposed amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5A-1.10</u> , Attendance Areas 2007-2008 and 2008-2009

SUF	PPLEMENT TO AGENDA	BOARD I	MEETING MAY 16, 2007
36.	Lina-Vanessa Rico*** Doral Isles Community	D-45	Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009
37.	*** Spanish translator requested Clirvaens Pressoir Doral Isles Community	D-45	Proposed amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5A-1.10</u> , Attendance Areas 2007-2008 and 2008- 2009

D-45

2009

38. Antonio Torres

Doral Isles Community

Proposed amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5A-1.10</u>,

Attendance Areas 2007-2008 and 2008-

SUF	PPLEMENT TO AGENDA	BOARD N	MEETING	MAY 16, 2007
39.	Ilse Bigott Doral Isles Community	D-45	Proposed amendment of Final Reading 6Gx13 Attendance Areas 2007-20 2009	3- <u>5A-1.10,</u>
40.	Sondos Khalife Doral Isles Community	D-45	Proposed amendment of Final Reading 6Gx13 Attendance Areas 2007-20 2009	3- <u>5A-1.10,</u>
41.	Maria C. Zuniga Doral Isles Community	D-45	Proposed amendment of Final Reading 6Gx13 Attendance Areas 2007-20 2009	3- <u>5A-1.10</u> ,
42.	Maria Del Pilar Urrutia*** Doral Isles Community	D-45	Proposed amendment of Final Reading 6Gx13 Attendance Areas 2007-20 2009	3- <u>5A-1.10</u> ,

SUE	PPLEMENT TO AGENDA	BOARD I	MEETING MAY 16, 2007
	Yolanda Gonzalez Doral Isles Community	D-45	Proposed amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5A-1.10</u> , Attendance Areas 2007-2008 and 2008- 2009
44.	Marybel Hechfe Doral Isles Community	D-45	Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008- 2009
45.	*** Spanish translator requested Carolina Noceti*** Doral Isles Community	D-45	Proposed amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5A-1.10</u> , Attendance Areas 2007-2008 and 2008-

D-45

- 46. James Fendell, President Doral Isles Community Association
- Proposed amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5A-1.10</u>, Attendance Areas 2007-2008 and 2008-2009

- 47. Steven Klare, Vice President Doral Isles Community Association
- D-45 Proposed amendment of Board Rule: Final Reading 6Gx13- 5A-1.10, Attendance Areas 2007-2008 and 2008-2009

- 48. Helen B. Williams
 Teachers Against Discrimination
 (TAD)
- D-55 Recommended suspension without pay of employee for 10 workdays, William K. McCard Assistant Principal, John F. Kennedy Middle School

^{***} Spanish translator requested

SUF	PLEMENT TO AGENDA	BOARD M	IEETING	MAY 16, 2007
49.	Sherman Henry AFSCME	E-68	Request for authorization Request For Proposal (RFP) District Healthcare Benefit Pr) #065-GG10,
50.	Charles Burdeen DCSAA	E-68	Request for authorization Request For Proposal (RFP) District Healthcare Benefit Pr	#065-GG10,
51.	Karen Aronowitz United Teachers of Dade	E-68	Request for authorization Request For Proposal (RFP) District Healthcare Benefit Pr	#065-GG10,

F-8

52. Gonzalo Gonzalez de Lara Consulate of Spain

Authorization to adopt Resolution No. 07-25, authorizing the initiation of eminent domain proceedings under a pre-suit agreement as to value, to acquire an approximate .84-acre parcel improved with a four-story office building located at 1570 Madruga Avenue, Coral Gables, Florida, to situate State School "LLL1," a planned senior high school for international studies; and finalize negotiations and execute a purchase and sale agreement with Madruga RB-Gem, LLC, to acquire the site

53. Ashok Adicéam French Consulate F-8 Authorization to adopt Resolution No. 07-25, authorizing the initiation of eminent domain proceedings under a pre-suit agreement as to value, to acquire an approximate .84-acre parcel improved with a four-story office building located at 1570 Madruga Avenue, Coral Gables, Florida, to situate State School "LLL1," a planned senior high school for international studies: and finalize negotiations and execute a purchase and sale agreement with Madruga RB-Gem, LLC, to acquire the site

F-8

54. Martine Johnston French Consulate

Authorization to adopt Resolution No. 07-25, authorizing the initiation of eminent domain proceedings under a pre-suit agreement as to value, to acquire an approximate .84-acre parcel improved with a four-story office building located at 1570 Madruga Avenue, Coral Gables, Florida, to situate State School "LLL1," a planned senior high school for international studies; and finalize negotiations and execute a purchase and sale agreement with Madruga RB-Gem, LLC, to acquire the site

- 55. Helen B. Williams
 Teachers Against Discrimination
 (TAD)
- F-20 Authority to amend the capital construction budget

[30-minute hearing to argue exceptions to the Recommended Order]

G-1 <u>The School Board of Miami-Dade</u> <u>County, Florida v. Cedric Mitchell</u> – DOAH Case No. 06-1075

SUF	PPLEMENT TO AGENDA	BOARD M	EETING	MAY 16, 2007
56.	Helen B. Williams Teachers Against Discrimination (TAD)	G-8	Carlos Balido v. The Scho Miami-Dade County, Florida	
57.	Greg Ochalek, Esquire BellSouth	G-8	Carlos Balido v. The Scho Miami-Dade County, Florida	
58.	Karen Aronowitz United Teachers of Dade	H-5	Request authorization Superintendent to explore with the Martin Luther King for Non-Violence to instruct to resolve conflicts wi violence	, Jr. Institute our students
59.	Helen B. Williams Teachers Against Discrimination (TAD)	H-5	Request authorization Superintendent to explore with the Martin Luther King for Non-Violence to instruct to resolve conflicts wi violence	, Jr. Institute our students

SUF	PPLEMENT TO AGENDA	BOARD N	IEETING	MAY 16, 2007
60.	Helen B. Williams Teachers Against Discrimination (TAD)	H-9	Online checkbook register	
61.	Helen B. Williams Teachers Against Discrimination (TAD)	H-10	Potential health risk at County Public Schools	Miami-Dade
62.	Helen B. Williams	H-11	Attorney's quarterly report	

Teachers Against Discrimination (TAD)

PUBLIC HEARING

6:30 P.M. (APPROXIMATELY)

Jane Gilbert
 Dream in Green
 MAST Academy

Report on progress to date, plans for 2007-2008 including new partnerships and improved collaboration with facilities and administration

2. Ben Wolkov Dream in Green Dream in Green accomplishments in '06-'07 and plans for '07-'08 including request to share cost savings with participating schools

3. Karen Aronowitz
United Teachers of Dade

Educational issues

4. Artie Leichner United Teachers of Dade

Educational issues

5. Fedrick Ingram
United Teachers of Dade

Educational issues

6. James Paul Fanning

Concerns regarding my tenure with the Miami-Dade County Public Schools

7. Henry D. Stephens

Safety and health and the law

8. Carolyn Pacheco Miami Lakes Middle Prevention plan for childhood obesity

9. Dr. Schobel Miami Lakes Middle Prevention plan for childhood obesity

10. Steven Cohen

Health education

11. Chris Kirchner Turner Tech.

Pupil Progression Plan: High school Health & Life Management

12. Karynmary Cruz William H. Turner Technical Arts H.S. One-credit (1) PE requirement w/integration of Health

13. Heather Green, Ed.D. Turner Tech. – Health Instructor

PE w/integration of Health one-credit (1) graduation requirement. Option #1 was chosen by M-DCPS; option #2 is the better option as it infuses Health into the PE curriculum

14. Jeff Barnes PE one-credit (1) Switchboard of Miami/William Turner w/integration of Health High School

PE one-credit (1) graduation requirement w/integration of Health

15. Wanda E. Smith William H. Turner High School

The PE only option; option chosen for the one-credit (1) PE requirement w/integration of Health

16. Christopher Innocent William H. Turner Tech.

The PE only option; option chosen for the one-credit (1) PE requirement w/integration of Health

Unresolved matters

20. Kimberly Charles

21. Alan Rigerman

The Superintendent!

22. Basil R. Baglio

On cause and effect relative to words or their definitions, stated or implied, significant to my experience with degrees of control at M-DCPS

23. Helen B. Williams Teachers Against Discrimination The First Amendment – U.S. Constitution

24. Bennett Packman

Northwestern sex scandal

PUBLIC HEARING

6:30 P.M. (APPROXIMATELY)

PUBLIC SPEAKERS TO CONSENT AGENDA ITEMS

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