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

#### SUPPLEMENT TO AGENDA

#### **BOARD MEETING**

**DECEMBER 19, 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.

1. Helen Williams The Rilya Wilson Advocacy Project, Inc. H-1 Resolution: Devon Aire K-8 Center Hispanic Heritage Month State Essay Winners

2. Patrick E. Collins H-1 Resolution: Devon Aire K-8 Center Court Watchers Hispanic Heritage Month State Essay Winners

3. Patrick E. Collins Court Watchers H-4 Resolution 07-65: Calusa Elementary School; Frank C. Martin K-8 Center; Coral Gables Elementary School; Archimedean Academy; and Leewood Elementary School ranked in the top four percent (4%) of all public elementary schools in the state of Florida by Schooldigger.com

- 4. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- H-4 Resolution 07-65: Calusa Elementary School; Frank C. Martin K-8 Center; Coral Gables Elementary School; Archimedean Academy; and Leewood Elementary School ranked in the top four percent (4%) of all public elementary schools in the state of Florida by Schooldigger.com

- 5. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- H-11 Request that The School Board of Miami-Dade County, Florida, approve Resolution 07-66, recognizing the achievement of Doral Academy High School in being named to *U.S. News and World Report's* list of America's best high schools

**BOARD MEETING** 

6. Patrick E. Collins Court Watchers H-11 Request that The School Board of Miami-Dade County, Florida, approve Resolution 07-66, recognizing the achievement of Doral Academy High School in being named to *U.S. News and World Report's* list of America's best high schools

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

8. Patrick E. Collins Court Watchers

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

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

#### BOARD MEETING

- 10. Tangela Sears Coalition of Concerned Parents
- A-1 Superintendent's informational reports to the Board on selected topics

11. Alan Rigerman

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

- 12. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- C-1 Request authorization for the Superintendent to enter into a cooperative agreement with the Child Development Center, South Miami Hospital (CDC-SMH), to provide psycho-educational evaluations for preschool-age children in collaboration with the Florida Diagnostic and Learning Resources System-South (FDLRS-South), effective December 20, 2007, through June 30, 2008

- 13. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- C-2 Request authorization for the Superintendent to enter into separate contractual agreements with Fairchild Tropical Botanic Garden (\$285,000); Haitian Heritage Museum (\$198,750); Historical Museum of Southern Florida (\$225.000): Miami Science Museum (\$175,000); Museum of Contemporary Art (\$380,000); Smithsonian Early Enrichment Center (\$257,500); and Dr. Adela Beckerman (\$105,000)

14. Mayor Kevin Burns City of North Miami C-2 Request authorization for the Superintendent to enter into separate contractual agreements with Fairchild Tropical Botanic Garden (\$285,000); Haitian Heritage Museum (\$198,750); Historical Museum of Southern Florida (\$225,000); Miami Science Museum (\$175,000); Museum of Contemporary Art (\$380,000); Smithsonian Early Enrichment Center (\$257,500); and Dr. Adela Beckerman (\$105,000)

#### BOARD MEETING

- 15. Bonnie Clearwater Museum of Contemporary Art, North Miami
- C-2 Request authorization for the Superintendent to enter into separate contractual agreements with Fairchild Tropical Botanic Garden (\$285,000); Haitian Heritage Museum (\$198,750); Historical Museum of Southern Florida (\$225.000): Miami Science Museum (\$175,000); Museum of Contemporary Art (\$380,000); Smithsonian Early Enrichment Center (\$257,500); and Dr. Adela Beckerman (\$105,000)

- 16. Eveline Pierre Haitian Heritage Museum
- C-2 Request authorization for the Superintendent to enter into separate contractual agreements with Fairchild Tropical Botanic Garden (\$285,000); Haitian Heritage Museum (\$198,750); Historical Museum of Southern Florida (\$225,000); Miami Science Museum (\$175,000); Museum of Contemporary Art (\$380,000); Smithsonian Early Enrichment Center (\$257,500); and Dr. Adela Beckerman (\$105,000)

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- 17. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- C-3 Request School Board approval of the charter school application for Advanced Learning Charter School, Inc., on behalf of Advanced Learning Charter School and authorization to negotiate a contractual agreement for a term of five years

- Helen Williams The Rilya Wilson Advocacy Project, Inc.
- C-4 Request School Board approval of the charter school application for Cuban American National Council, Inc., on behalf of Alpha Charter Academy High School of Hialeah, and authorization to negotiate a contractual agreement for a term of ten years

- 19. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- C-5 Request School Board approval of the charter school application for the Cuban National Council, Inc., on behalf of Alpha Charter Academy High School of Little Havana, and authorization to negotiate a contractual agreement for a term of ten years

20. Alan Rigerman C-5 Request School Board approval of the charter school application for the Cuban National Council, Inc., on behalf of Alpha Charter Academy High School of Little Havana, and authorization to negotiate a contractual agreement for a term of ten years

- 21. Fedrick Ingram United Teachers of Dade
- C-70 Request for approval of school calendars for the 2008-2009 school year:

Elementary and Secondary School Calendar - 2008-2009, with a start date of August 18, 2008;

Adult/Vocational Education School Calendar – 2008-2009, with a start date of August 18, 2008; and

Juvenile Justice Education School Calendar – 2008-2009, with a start date of July 8, 2008

22. Demetrio J. Perez, Esq. C-74 Proposed naming of State School "P-1" (relief for Eugenia B. Thomas K-8 Center)

**BOARD MEETING** 

**DECEMBER 19, 2007** 

- 23. Rev. Martin N. Anorga Presbyterian Church, USA
- C-74 Proposed naming of State School "P-1" (relief for Eugenia B. Thomas K-8 Center)

- 24. Dr. Luis Conte Aguero TeleMiami Channel
- C-74 Proposed naming of State School "P-1" (relief for Eugenia B. Thomas K-8 Center)

25. Sharon Frazier-Stephens C-75 Proposed naming of State School "PP-1" (relief school for Norland Middle School and John F. Kennedy Middle School)

26. Sharon Frazier-Stephens C-77 Request authorization for students to travel out-of-country

#### BOARD MEETING

- 27. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- C-80 Request authorization to enter into a contractual agreement with Barry University to receive funds to support the Early Head Start/Head Start Program

- 28. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- C-82 Request authorization to accept a grant award from the Florida Department of Education (FLDOE) for funding under the School Safety/Emergency Preparedness – Emergency Notification Service Program

29. Patrick E. Collins Court Watchers D-55 Recommended suspension without pay of employee for 30 workdays pending appeal, Douglas Cook, Jr. – Assistant Principal, Toussaint L'Ouverture Elementary School

30. Patrick E. Collins Court Watchers D-56 Recommended suspension without pay of employee for 15 workdays pending appeal, Donald P. Clippinger, Jr. – Assistant Principal, Hubert O. Sibley Elementary School

31. Patrick E. Collins Court Watchers D-58 Recommended suspension without pay of employee for 15 workdays pending appeal, Edwina S. King – Principal, Dorothy M. Wallace C.O.P.E. Center South

32. Patrick E. Collins Court Watchers D-59 Recommended suspension without pay and initiate dismissal proceedings of employee pending appeal, Richard Gringeri – Teacher, Miami Palmetto Senior High School

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- Helen Williams
  The Rilya Wilson Advocacy
  Project, Inc.
- E-14 Resolution No. 07-61: Requesting issuance by the State Board of Education of Florida of \$8,425,000 of capital outlay bonds for and on behalf of The School Board of Miami-Dade County, Florida

- 34. Fedrick Ingram E-66 Request United Teachers of Dade Request GG10, I
  - Request for authorization to award Request for Proposals (RFP) #065-GG10, District Healthcare Benefit Program and Employee Benefit Program for calendar year 2008

- 35. Artie Leichner United Teachers of Dade
- E-66 Request for authorization to award Request for Proposals (RFP) #065-GG10, District Healthcare Benefit Program and Employee Benefit Program for calendar year 2008

- 36. Karen Aronowitz United Teachers of Dade
- E-66 Request for authorization to award Request for Proposals (RFP) #065-GG10, District Healthcare Benefit Program and Employee Benefit Program for calendar year 2008

#### BOARD MEETING

- 37. Helen Williams The Rilya Wilson Advocacy Project, Inc.
- E-86 Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007

- Helen Williams
  The Rilya Wilson Advocacy Project, Inc.
- E-98 Internal Audit Report School Improvement Zone Schools

- Helen Williams
  The Rilya Wilson Advocacy
  Project, Inc.
- F-20 Authority to amend the capital construction budget

40. Alan Rigerman F-44 Final Change Order, Change Order No. 1, Project No. 00223101, Site Remediation, Ruth K Broad/Bay Harbor Elementary School, 1155 93 Street, Bay Harbor Islands 33154

**BOARD MEETING** 

- 41. Karen Aronowitz United Teachers of Dade
- H-3 Report to The School Board of Miami-Dade County, Florida, Autism Spectrum Disorder Task Force

- 42. Artie Leichner United Teachers of Dade
- H-6 Request to receive an update on the Blue Ribbon Committee on Workforce Housing

 43. Alan Rigerman
 H-8
 School Board endorsement of ten schools for submittal under the Safe Routes to School Infrastructure Grant Program, sponsored by the U.S. Department of Transportation

44. Sharon Frazier-Stephens H-10 That The School Board of Miami-Dade County, Florida, join in promoting the College Fair and direct the Superintendent to encourage all Miami-Dade County Public Schools to participate in the "2008 Miami National College Fair" on Sunday, February 17, 2008

- 45. Karen Aronowitz United Teachers of Dade
- H-13 Teacher data

## **PUBLIC HEARING**

# 6:30 P.M. (APPROXIMATELY)

1. Karen Aronowitz United Teachers of Dade Educational issues

2. Fedrick Ingram United Teachers of Dade Educational issues

3. Ann Myers Palmetto Senior High School School policy and safety

4. JoAnn Grimes

The fact that the teachers now need to be reeducated as to how to assist and teach the children of today

# BOARD MEETING

5. Sandra L. Harris Mays Middle School Southridge Senior High School "The school need more support, more security – teachers more assistance., student with ADH need more, etc."

6. Alan Rigerman

"Schools – what works – for 'Black Kids': Leonard Pitts, Jr., *Miami Herald*; what works for ALL KIDS: Alan Rigerman"

7. Sheldon Brown

Re-instatement process

8. Helen Williams The Rilya Wilson Advocacy Project, Inc. "Hear ye, hear ye"

9. Patrick Collins

Accountability

10. Ronnie Bell "In reference to not being able to be employed because I'm being discriminated by the Board"

11. Frederick Bryant Secondary school reform – discriminatory

12. Sharon Frazier-Stephens "What is the status on building Miami Norland new school?"

# BOARD MEETING

13. Sylvia Williams Miami Norland PTSA Seeking information on when Miami Norland Sr. High will receive their new school

14. Marjorie Cross Miami Norland Senior High School "We need to know when will Miami Norland get their new school"

15. Cheryl Smith Miami Norland Senior High School "When will we get our new school?"

16. Vanessa Charles<br/>Miami Norland PTSA"New school for Miami Norland Sr. High; when is<br/>our new school going to be built?"

17. Sheryl Thomas "Miami Norland needs a new school; when will it be built?"

18. Maria Zamora

"The employees of Miami-Dade County Public Schools using offensive language and lack of respect for a boy of autism and his family in an IEP"

19. Otto Zequeira M-DCPS Health insurance

# **PUBLIC HEARING**

# 6:30 P.M. (APPROXIMATELY)

# PUBLIC SPEAKERS TO CONSENT AGENDA ITEMS

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