

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

SUPPLEMENT TO AGENDA

BOARD MEETING

FEBRUARY 13, 2008

*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 B. Williams  
The Rilya Wilson Advocacy  
Project, Inc.

H-1

Request for approval of Resolution No. 08-16 of The School Board of Miami-Dade County, Florida, endorsing February 2008 as Discover Languages Month to be observed in all Miami-Dade County Public Schools
2. Patrick E. Collins  
Court Watchers

H-1

Request for approval of Resolution No. 08-16 of The School Board of Miami-Dade County, Florida, endorsing February 2008 as Discover Languages Month to be observed in all Miami-Dade County Public Schools

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| 3. | Alan Rigerman   | H-1 | Request for approval of Resolution No. 08-16 of The School Board of Miami-Dade County, Florida, endorsing February 2008 as Discover Languages Month to be observed in all Miami-Dade County Public Schools |
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| 4. | Karen Aronowitz<br>United Teachers of Dade                      | H-1 | Request for approval of Resolution No. 08-16 of The School Board of Miami-Dade County, Florida, endorsing February 2008 as Discover Languages Month to be observed in all Miami-Dade County Public Schools |
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| 5. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-3 | Request for approval of Resolution No. 08-10 of The School Board of Miami-Dade County, Florida, designating March 2008 as Women's History Month to be celebrated in all Miami-Dade County Public Schools   |

- 6. Patrick E. Collins  
Court Watchers

H-3

Request for approval of Resolution No. 08-10 of The School Board of Miami-Dade County, Florida, designating March 2008 as Women’s History Month to be celebrated in all Miami-Dade County Public Schools
  
- 7. Betsy Kaplan

H-3

Request for approval of Resolution No. 08-10 of The School Board of Miami-Dade County, Florida, designating March 2008 as Women’s History Month to be celebrated in all Miami-Dade County Public Schools
  
- 8. Karen Aronowitz  
United Teachers of Dade

H-3

Request for approval of Resolution No. 08-10 of The School Board of Miami-Dade County, Florida, designating March 2008 as Women’s History Month to be celebrated in all Miami-Dade County Public Schools

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| 9.  | Sabina Horak  | H-3 | Request for approval of Resolution No. 08-10 of The School Board of Miami-Dade County, Florida, designating March 2008 as Women’s History Month to be celebrated in all Miami-Dade County Public Schools  |
|     |   |     |   |
| 10. | Frank Ventura   | H-3 | Request for approval of Resolution No. 08-10 of The School Board of Miami-Dade County, Florida, designating March 2008 as Women’s History Month to be celebrated in all Miami-Dade County Public Schools  |
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| 11. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-4 | Request for approval of Resolution No. 08-15 of The School Board of Miami-Dade County, Florida, endorsing March 2008 as “Arts in Our Schools Month,” to be celebrated in all Miami-Dade County Public Schools and authorizing administrative actions to foster related activities |

12. Patrick E. Collins  
Court Watchers
- H-4
- Request for approval of Resolution No. 08-15 of The School Board of Miami-Dade County, Florida, endorsing March 2008 as "Arts in Our Schools Month," to be celebrated in all Miami-Dade County Public Schools and authorizing administrative actions to foster related activities
- 
13. Karen Aronowitz  
United Teachers of Dade
- H-4
- Request for approval of Resolution No. 08-15 of The School Board of Miami-Dade County, Florida, endorsing March 2008 as "Arts in Our Schools Month," to be celebrated in all Miami-Dade County Public Schools and authorizing administrative actions to foster related activities
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14. Fedrick Ingram  
United Teachers of Dade
- H-4
- Request for approval of Resolution No. 08-15 of The School Board of Miami-Dade County, Florida, endorsing March 2008 as "Arts in Our Schools Month," to be celebrated in all Miami-Dade County Public Schools and authorizing administrative actions to foster related activities

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| 15. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-5 | Request for approval of Resolution No. 08-18 of<br>The School Board of Miami-Dade County,<br>Florida, commending Kelly Wells for her many<br>accomplishments and talents |
| 16. | Patrick E. Collins<br>Court Watchers                            | H-5 | Request for approval of Resolution No. 08-18 of<br>The School Board of Miami-Dade County,<br>Florida, commending Kelly Wells for her many<br>accomplishments and talents |
| 17. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-6 | Request for approval of Resolution No. 08-17 of<br>The School Board of Miami-Dade County,<br>Florida, honoring Juliet Casanova-Perez                                     |
| 18. | Patrick E. Collins<br>Court Watchers                            | H-6 | Request for approval of Resolution No. 08-17 of<br>The School Board of Miami-Dade County,<br>Florida, honoring Juliet Casanova-Perez                                     |

19. Karen Aronowitz  
United Teachers of Dade
- H-6
- Request for approval of Resolution No. 08-17 of The School Board of Miami-Dade County, Florida, honoring Juliet Casanova-Perez
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20. Helen B. Williams  
The Rilya Wilson Advocacy  
Project, Inc.
- H-7
- Request approval of Resolution No. 08-20 of The School Board of Miami-Dade County, Florida, recognizing the ENLACE Miami program for their contribution of a computer lab to Kendale Elementary School
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21. Patrick E. Collins  
Court Watchers
- H-7
- Request approval of Resolution No. 08-20 of The School Board of Miami-Dade County, Florida, recognizing the ENLACE Miami program for their contribution of a computer lab to Kendale Elementary School
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22. Helen B. Williams  
The Rilya Wilson Advocacy  
Project, Inc.
- H-10
- Request that The School Board of Miami-Dade County, Florida, approve Resolution No. 08-19 recognizing the community legacy and contributions of Marylou Fitzgibbons Fernandez

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| 23. Patrick E. Collins<br>Court Watchers | H-10 | Request that The School Board of Miami-Dade County, Florida, approve Resolution No. 08-19 recognizing the community legacy and contributions of Marylou Fitzgibbons Fernandez |
| 24. Susan Marie Kairalla                 | C-6  | Request authorization to implement educational programs for the – <i>2008 Navigating the Global Community</i>   |
| 25. Horacio Cordero<br>Project INSTAR    | C-6  | Request authorization to implement educational programs for the – <i>2008 Navigating the Global Community</i>   |
| 26. William Weinkle<br>Project INSTAR    | C-6  | Request authorization to implement educational programs for the – <i>2008 Navigating the Global Community</i>   |



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| 27. | David Twitchell<br>Project INSTAR                               | C-6  | Request authorization to implement educational programs for the – <i>2008 Navigating the Global Community</i>   |
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| 28. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | C-80 | Request for authorization to accept a grant award from the United States Department of Labor (USDOL), Employment and Training Administration for funding the Miami Partnership for Action in Communities Taskforce (MPACT) under the Youthful Offender-Registered Apprenticeship, Alternative Education and Replication Program |
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| 29. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | C-81 | Request authorization to accept a grant award from the Florida Department of Health (FDOH), Division of Family Health Services, Bureau of Family and Community Health, to expand the Education Now and Babies Later (ENABL) Program   |

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| 30. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | E-13 | Resolution No. 2, 2007-08 General Fund Mid-Year Budget Review                                      |
| 31. | Karen Aronowitz<br>United Teachers of Dade                      | E-13 | Resolution No. 2, 2007-08 General Fund Mid-Year Budget Review                                      |
| 32. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | E-14 | Resolution No. 1, 2007-08 Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review |
| 33. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | E-16 | Resolution No. 1, 2007-08 Capital Outlay Funds Mid-Year Budget Review                              |

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| 34. | Sabina Horak  | E-16  | Resolution No. 1, 2007-08 Capital Outlay Funds<br>Mid-Year Budget Review                                  |
| 35. | Frank Ventura   | E-16  | Resolution No. 1, 2007-08 Capital Outlay Funds<br>Mid-Year Budget Review                                  |
| 36. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | E-106 | Request to reschedule the March 12, 2008,<br>Conference Session on Attendance Boundaries<br>for 2008-2009 |
| 37. | Patrick E. Collins<br>Court Watchers                            | E-141 | Request approval of supplemental award on<br>term contract  |

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| 38. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | E-200 | Promulgation of new School Board rule: <u>Final</u><br>Reading 6Gx13- <u>1B-1.033</u> , Certification of<br>Compliance with Ethics Guidelines for Persons<br>Serving on School Board Advisory Committees |
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| 39. | Patrick E. Collins<br>Court Watchers                            | E-200 | Promulgation of new School Board rule: <u>Final</u><br>Reading 6Gx13- <u>1B-1.033</u> , Certification of<br>Compliance with Ethics Guidelines for Persons<br>Serving on School Board Advisory Committees |
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| 40. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | F-20  | Authority to amend the capital construction<br>budget  |
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| 41. | Patrick E. Collins<br>Court Watchers                            | F-39  | Final Change Order, Change Order No. 5, Project<br>No. LP0024, Design Build – Renovation of<br>Science Classrooms, Homestead Senior High<br>School, 2351 SE 12 Avenue, Homestead                         |

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| 42. | Toni L. Villaverde  | G-1 | Provision of legal services  |
| 43. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | G-1 | Provision of legal services  |
| 44. | Patrick E. Collins<br>Court Watchers                            | G-1 | Provision of legal services  |
| 45. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | G-5 | That The School Board of Miami-Dade County, Florida, agree upon the School Board Attorney's completion of her performance initiatives and determine the amount of performance pay increase to be awarded |

- 46. Patrick E. Collins  
Court Watchers

G-5

That The School Board of Miami-Dade County, Florida, agree upon the School Board Attorney’s completion of her performance initiatives and determine the amount of performance pay increase to be awarded
  
- 47. Helen B. Williams  
The Rilya Wilson Advocacy  
Project, Inc.

G-6

That The School Board of Miami-Dade County, Florida, agree upon the School Board Attorney’s performance goals & initiatives for calendar year 2008 in accordance with the Board Attorney’s employment contract
  
- 48. Patrick E. Collins  
Court Watchers

G-6

That The School Board of Miami-Dade County, Florida, agree upon the School Board Attorney’s performance goals & initiatives for calendar year 2008 in accordance with the Board Attorney’s employment contract

49. Helen B. Williams  
The Rilya Wilson Advocacy  
Project, Inc. H-8 Increase the number of days regular full-time employees receive remuneration while serving as members of the reserve in the U.S. Armed Services or National Guard from 17 to 30 days during any calendar year
50. Alan Rigerman H-8 Increase the number of days regular full-time employees receive remuneration while serving as members of the reserve in the U.S. Armed Services or National Guard from 17 to 30 days during any calendar year
51. Helen B. Williams  
The Rilya Wilson Advocacy  
Project, Inc. H-9 Recommendations from the Blue Ribbon Committee Workforce Housing
52. Patrick E. Collins  
Court Watchers H-9 Recommendations from the Blue Ribbon Committee Workforce Housing

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| 53. | Artie Leichner<br>United Teachers of Dade                       | H-9  | Recommendations from the Blue Ribbon<br>Committee Workforce Housing |
| 54. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-12 | Review of nepotism rules by Ethics Advisory<br>Committee            |
| 55. | Patrick E. Collins<br>Court Watchers                            | H-12 | Review of nepotism rules by Ethics Advisory<br>Committee            |
| 56. | Alan Rigerman   | H-12 | Review of nepotism rules by Ethics Advisory<br>Committee            |



PUBLIC HEARING

6:30 P.M. (APPROXIMATELY)

1. Henry D. Stephens Safety and health and the law
  
2. Mabel Gonzalez Save Emerson  
Emerson Elementary
  
3. Helen B. Williams "Hear ye, hear ye"  
The Rilya Wilson Advocacy  
Project, Inc.
  
4. Patrick E. Collins Corruption  
Court Watchers

5. Dr. Ana Mercedes Romero  
Emerson Elementary School  
An event scheduled for March 1, 2008, in Tropical Park to honor the accomplishments of the Westchester Community, including Emerson's "A" rating
  
6. Leopoldo E. Mutis  
Earlington Heights Elementary  
Violation of Florida Statute 1003.32 concerning the disruptive students being removed from classroom; also a violation of the UTD contract
  
7. Ronald Beasley  
M-DCPS School Board & UTD  
Leadership  
Healthcare benefits
  
8. Jackie Guldris  
Emerson Elementary  
Elementary repurposing plan/proposal; opposing the closing or repurposing of Emerson Elementary

9. Yasmi Govin  
Emerson Elementary  
Elementary repurposing plan/proposal; opposing the closing or repurposing of Emerson Elementary
10. Dr. David M. Kirsner  
UTD  
Employee health insurance
11. Laura Cruz  
Health insurance
12. Robert Matas  
Health insurance

13. Ladd Lissauer

Health insurance

14. Sonia Pestana

Health insurance

15. Alina F. Garcia

Health insurance

16. Rory Robinson

Health insurance

17. Raquel Sanchez

Health insurance

18. Jeffrey Stern

Failure to ratify insurance proposal

19. Esther Esquivel

The financial state of Dade County public schools

20. Charlie Filpes  
M-DCPS

FCAT/employees' insurance

21. Christopher Radney Health insurance and teacher morale

22. Andrew Arslanian Health care  
Shenandoah Middle

23. Yigany Macias Health care  
Teachers

24. Alan Rigerman Insurance for the aging

25. Carlos Llanes\* Health insurance

26. Yesenia Gonzalez Health insurance

27. Maria Peiro Health insurance

28. Linda Oldenburg Health insurance  
M-DCPS Teacher

\*Spanish translator requested

29. Lisa Copeland  
M-DCPS Teacher

Health insurance

30. Ivette Lopez  
M-DCPS Teacher

Health insurance

31. Carlos E. Cubillas  
M-DCPS Teacher

Health insurance

32. Michelle Sinclair  
M-DCPS Teacher

Health insurance



33. Tomas Magarino  
M-DCPS Teacher Health insurance

34. John Mertz  
M-DCPS Teacher Health insurance

35. Michelle Taro  
M-DCPS Teacher Health insurance

36. Melvin Quiroz\* Health insurance

\*Spanish translator requested

37. Nancy Lazo

Health insurance

38. Maritza Tello\*  
Everglades K-8 Center

"My son's wrong placement in the school he attends:  
Everglades K-8 Center"

39. Gladys Tello  
Everglades K-8 Center

"My nephew who has been placed in the wrong classroom;  
that restrains his education"

40. Karen Aronowitz  
United Teachers of Dade

Educational issues

\*Spanish translator requested

41. Fedrick Ingram  
United Teachers of Dade

Educational issues

42. Artie Leichner  
United Teachers of Dade

Educational issues

43. Susan Marie Kairalla

“Apathy – Bully – Coward, the new ABCs of Education”

44. Rick Rothberg

Health insurance proposal

45. Nancy Abrams  
M-DCPS Teacher

Health insurance

46. Clarence Charles  
M-DCPS Teacher

Health insurance

47. Shanitha White  
M-DCPS Teacher

Health insurance

48. Elsa A. Payne  
M-DCPS Teacher

Health insurance

49. William Weinkle

Funding for educational project, Project INSTAR

50. David Twitchell

In support of professional development funding for science education and, specifically, Project INSTAR

**PUBLIC HEARING**

**6:30 P.M. (APPROXIMATELY)**

**PUBLIC SPEAKERS TO CONSENT AGENDA ITEMS**

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