

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

SUPPLEMENT TO AGENDA

BOARD MEETING

OCTOBER 15, 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, immediately following the conclusion of the Regular Agenda, but no later than approximately 6:30 p.m.

1:00 P.M.

1. Helen Williams
The Rilya Wilson Advocacy
Project, Inc. H-3 Request for approval of Resolution No. 08-88 of The School Board of Miami-Dade County, Florida, congratulating George T. Baker Aviation School and Barrington Irving's Experience Aviation Learning Center for allowing graduates and students from M-DCPS to assist in building an experimental aircraft this past summer

2. Charles Johnson, Jr. H-3 Request for approval of Resolution No. 08-88 of The School Board of Miami-Dade County, Florida, congratulating George T. Baker Aviation School and Barrington Irving's Experience Aviation Learning Center for allowing graduates and students from M-DCPS to assist in building an experimental aircraft this past summer

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| 3. | Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-4 | Request for approval of Resolution No. 08-92 of The School Board of Miami-Dade County, Florida, designating September 15 through October 15 as Hispanic Heritage Month in Miami-Dade County Public Schools |
| 4. | Karen Aronowitz
United Teachers of Dade | H-4 | Request for approval of Resolution No. 08-92 of The School Board of Miami-Dade County, Florida, designating September 15 through October 15 as Hispanic Heritage Month in Miami-Dade County Public Schools |
| 5. | Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-8 | Request for approval of Resolution No. 08-90 of The School Board of Miami-Dade County, Florida, proclaiming October 5 through October 11, 2008 as Fire Prevention Week and the month of October as Fire Prevention Month |
| 6. | Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-9 | Request for approval of Resolution No. 08-93 of The School Board of Miami-Dade County, Florida, recognizing the 2008 Science Teacher of The Year and the Beckman Coulter Senior High Science Educator award winner |
| 7. | Karen Aronowitz
United Teachers of Dade | H-9 | Request for approval of Resolution No. 08-93 of The School Board of Miami-Dade County, Florida, recognizing the 2008 Science Teacher of The Year and the Beckman Coulter Senior High Science Educator award winner |

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| 8. | Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | A-1 | Superintendent's informational reports
to the Board on selected topics |
| 9. | Alan Rigerman | A-1 | Superintendent's informational reports
to the Board on selected topics |
| 10. | Karen Aronowitz
United Teachers of Dade | A-1 | Superintendent's informational reports
to the Board on selected topics |
| 11. | Artie Leichner
United Teachers of Dade | A-1 | Superintendent's informational reports
to the Board on selected topics |
| 12. | Fedrick Ingram
United Teachers of Dade | A-1 | Superintendent's informational reports
to the Board on selected topics |
| 13. | Ronald Beasley
Miami Educators Alliance | A-1 | Superintendent's informational reports
to the Board on selected topics |

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| 14. | Dr. Maria Peiro | A-1 | Superintendent's informational reports to the Board on selected topics |
| 15. | Ibel Iraola
President, Miami-Dade Student Alliance | A-1 | Superintendent's informational reports to the Board on selected topics |
| 16. | Artie Leichner
United Teachers of Dade | C-80 | Request authorization to accept a Grant Award from the Florida Department of Education (FLDOE) for funding the Reading First Program |
| 17. | Alan Rigerman | D-20 | Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations: August 6, 2008 – September 11, 2008 |
| 18. | Artie Leichner
United Teachers of Dade | D-45 | Proposed Amendment of School Board Rule: <u>Initial</u> Reading 6Gx13- <u>3B-1.07</u> , Ticket Sales In The Schools For Nonschool Agencies |
| 19. | Ibel Iraola
President, Miami-Dade Student Alliance | D-45 | Proposed Amendment of School Board Rule: <u>Initial</u> Reading 6Gx13- <u>3B-1.07</u> , Ticket Sales In The Schools For Nonschool Agencies |

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| 20. | Karen Aronowitz
United Teachers of Dade | E-1 | Monthly Financial Reports for July and August 2008 |
| 21. | Artie Leichner
United Teachers of Dade | E-68 | Recommendation for Award for Request for Proposals (RFP) #087-HH10, Medical Consulting Services and Health Plan Ombudsman |
| 22. | Artie Leichner
United Teachers of Dade | E-86 | 2008 Annual Report on Audit Activities |
| 23. | Fedrick Ingram
United Teachers of Dade | E-86 | 2008 Annual Report on Audit Activities |
| 24. | Artie Leichner
United Teachers of Dade | E-147 | Terminate Award Contract No. 070-EE10 – Sign Language Interpretation Services |
| 25. | Artie Leichner
United Teachers of Dade | E-200 | Proposed Repeal to School Board Rule: <u>Initial</u> Reading 6Gx13- <u>4D-1.081</u> , Tax Sheltered Investment Plan – Policy

Proposed Promulgation of New School Board Rule: <u>Initial</u> Reading 6Gx13- <u>4D-1.103</u> , Supplemental Retirement Investment Programs |

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| 26. | Ibel Iraola
President, Miami-Dade Student
Alliance | E-201 | Proposed Amendment of School Board
Rule: <u>Initial</u> Reading: 6Gx13- <u>6A-1.112</u> ,
Acceptable Use Policy for the Network |
| 27. | Martha Gil | E-201 | Proposed Amendment of School Board
Rule: <u>Initial</u> Reading: 6Gx13- <u>6A-1.112</u> ,
Acceptable Use Policy for the Network |
| 28. | Juan C. Bermudez, Mayor
City of Doral | F-7 | <p>Adopt Resolution No. 08-71, authorizing
the initiation of Eminent Domain
proceedings under a pre-suit agreement
as to value, to acquire an approximate
8.17-acre vacant parcel located at NW
114 Avenue and NW 90 Street, Doral,
Florida, to situate a Secondary Learning
Center to relieve Ronald W. Reagan-
Doral Senior High School; and</p> <p>Authorize the Superintendent to finalize
negotiations and execute a purchase
and sale agreement with Jannette Villas,
Inc., which includes pre-suit provisions
as to value, to acquire the property</p> |
| 29. | Dr. Maria Peiro | H-2 | Approval of job descriptions for the
Office of the Inspector General |

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| 30. | Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-5 | Community Involvement |
| 31. | Dr. Maria Peiro | H-5 | Community Involvement |
| 32. | Ibel Iraloa
President, Miami-Dade Student
Alliance | H-5 | Community Involvement |
| 33. | Martha Gil | H-5 | Community Involvement |
| 34. | Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-7 | Student Nutrition Education |
| 35. | Charlie Filpes
M-DCPS | H-7 | Student Nutrition Education |

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| 36. | Eli Palma
Miami-Dade County Public
Schools | H-7 | Student Nutrition Education |
| 37. | Jacky Garcia
Miami-Dade County Public
Schools | H-7 | Student Nutrition Education |
| 38. | Elizabeth Alfonso
Miami-Dade Schools | H-7 | Student Nutrition Education |
| 39. | Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-10 | Proposed 2009 Legislative Program of
the Greater Florida Consortium of
School Boards |
| 40. | Karen Aronowitz
United Teachers of Dade | H-10 | Proposed 2009 Legislative Program of
the Greater Florida Consortium of
School Boards |

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| 41. Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-11 | Request That The School Board of Miami-Dade County, Florida, direct the Superintendent to mandate the implementation of the "Learn Not To Burn" fire safety education curriculum in grades kindergarten through grade three and the "ABC's of Fire Safety" in pre-kindergarten through grade one |
| 42. Helen Williams
The Rilya Wilson Advocacy
Project, Inc. | H-12 | Positions of School Board Chair and Vice Chair |
| 43. Alan Rigerman | H-12 | Positions of School Board Chair and Vice Chair |
| 44. Dr. Maria Peiro | H-12 | Positions of School Board Chair and Vice Chair |
| 45. Ibel Iraola
President, Miami-Dade Student
Alliance | H-12 | Positions of School Board Chair and Vice Chair |

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| 46. Martha Gil | H-12 | Positions of School Board Chair and Vice Chair |
| 47. Helen Williams
The Rilya Wilson Advocacy Project, Inc. | H-13 | Efficiency and Competition Committee |
| 48. Karen Aronowitz
United Teachers of Dade | H-13 | Efficiency and Competition Committee |
| 49. Dr. Maria Peiro | H-13 | Efficiency and Competition Committee |
| 50. Helen Williams
The Rilya Wilson Advocacy Project, Inc. | H-14 | Request that the Superintendent review the possible expansion of gambling in Miami-Dade County to protect the interest of the school system in seeking new revenues and to explore other revenue raising ideas |
| 51. Helen Williams
The Rilya Wilson Advocacy Project, Inc. | H-15 | E-mail accounts of Board members, their staff and senior staff members |

52. Dr. Maria Peiro

H-15

E-mail accounts of Board members,
their staff and senior staff members

PUBLIC HEARING

**(Following the conclusion of the Regular Agenda,
but no later than approximately 6:30 p.m.)**

1. Karen Aronowitz
United Teachers of Dade
Educational issues

2. Artie Leichner
United Teachers of Dade
Educational issues

3. Fedrick Ingram
United Teachers of Dade
Educational issues

4. Marcos Obermaier
Award presentation – School for Applied
Technology

5. Dr. Lolida Dobbs
Coalition of Historic Black Schools
“Leadership”

6. David Williams
Substitute Teaching (rehiring)
The policy of OPS

- 7. Steven Wetstein
Truth in Recruitment Coalition

Our coalition has previously received endorsement for our efforts, re: giving flyers to students and participants in career fairs, from the District and approved before the Board and received as endorsement, but are still having trouble handing out our literature to students at some schools

- 8. Helen Williams
Teachers Against Discriminatory Dismissals

“And thou too, Brutis”

- 9. Vital Milord

Metal detection services, Contract No. 067-EE01, Metal Detection Program

- 10. Henry D. Stephens

Safety, health and the law. It’s time for a change

- 11. Natasha Alvarez
The Miami Educator’s Alliance

Budget cuts

- 12. Terry Letterman, Jr.

I plan to speak on the Board’s policy for securing public records and ensuring that records are not destroyed after a public records request has been made

13. Laurie Spatz Roca
My son and I want to discuss two elective classes that he wants to drop at DASH School
14. Jocenol Toussaint
Metal detector program
15. Guerda Joseph
Metal detector program
16. Vanessa Estinfil
Student
Metal detector program
17. Angela Augustin
Metal detector program
18. Marie Toussaint
Metal detector program
19. Patrick J. Vital
Metal detector program

20. Alan Rigerman "A proclamation"
21. Ataniel Thomas Metal detection services
22. Yves Vielot Metal detection services
23. Wilner Edourd Metal detection services
24. Alex Kouren Metal detection services
25. Madelyn Schere Settlement agreement with School Board Attorney
26. Joel Gaulkin Late night trash pick-up; air conditioner noise; parking lot lights

27. Charlie Filpes
M-DCPS
Publication of Journal of School Health – recognizing Mae Walters Elementary having a 53% overweight and 36% obesity percentage
28. Frank Montes
Miami-Dade Schools
The Board needs to create an Obesity Prevention budget using money from the failed FCAT programs-like other cities do
29. Eli Palma
Implement the pilot program for nutrition education (already approved by Penny Parham) for Mae Walters Elementary)
30. Ronald Beasley
Leadership
31. Dr. Maria Peiro
Leadership, budget, teacher salaries
32. Ibel Iraola
President, Miami-Dade Student Alliance
M-DCPS issues

33. Martha Gil

Public Hearing: M-DCPS issues

PUBLIC HEARING
PUBLIC SPEAKERS TO CONSENT AGENDA ITEMS
(To be determined after the Consent Agenda has been approved)

**(Following the conclusion of the Regular Agenda,
but no later than approximately 6:30 p.m.)**