

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

# **OFFICIAL AGENDA**

**AUGUST 5, 2009**

**REGULAR BOARD MEETING**

**11:30 A.M.**

**REGULAR PUBLIC HEARING**

*(Following the conclusion of the regular agenda,  
but no later than approximately 6:30 P.M.)*

**PERSONS WISHING TO SPEAK TO AN AGENDA ITEM** listed for this meeting and/or the **REGULAR PUBLIC HEARING**, immediately following the conclusion of the regular agenda, but no later than approximately 6:30 P.M., should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 4:30 P.M., MONDAY, AUGUST 3, 2009.**

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 immediately following the conclusion of the regular agenda, but no later than approximately 6:30 p.m. during the regularly scheduled Board meeting. The total time allotted for the public hearing shall not exceed one and one-half hours.

Pursuant to Board Rule 6Gx13- 8C-1.17, a person not scheduled in advance to speak on a non-agenda topic must submit, either before or during the regularly scheduled meeting, a written request to the Chair. The request must state the person's name, address and subject. Board members present at the meeting must vote by a majority for the person to be heard.

*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. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.*

*The published agenda is also available for review on the Internet [<http://www.dadeschools.net>].*

**11:30 A.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

At its regular public meeting on June 17, 2009, the School Board voted to approve a two-month pilot project to allow the Board to present its resolutions, endorsements, and proclamations at a specified time before its regular public meeting.

Proposed Board member resolutions, endorsements, and proclamations will be presented at 11:30 a.m. Upon vote being taken, the Board will recess to present the approved resolutions.

The Board will then reconvene the regular public meeting, including other hearings, in accordance with the Rules of the Board, at 1:00 p.m.

H-6           REQUEST APPROVAL OF RESOLUTION NO. 09-XX OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MIAMI DADE COUNTY SCHOOL BOARD POLICE OFFICER BRIAN H. LEVY AS A RECIPIENT OF THE YOUTH CRIME WATCH – MCGRUFF AWARD

H-7           REQUEST FOR APPROVAL OF RESOLUTION NO. 09-99 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CONGRATULATING STUDENTS FROM NORTH MIAMI SENIOR HIGH SCHOOL FOR THEIR PARTICIPATION IN THE JUNIOR 8 SUMMIT IN ITALY

ACTION PROPOSED BY  
DR. WILBERT “TEE” HOLLOWAY:           That The School Board of Miami-Dade County, Florida, approve Resolution No. 09-99 of The School Board of Miami-Dade County, Florida, congratulating students from North Miami Senior High School for their participation in the Junior 8 Summit in Italy

**1:00 P.M.**

**STUDENT PERFORMANCE**

- *Robert Morgan Educational Center Choral Theater*

**SUPERINTENDENT’S SPECIAL RECOGNITION:**

- *North Dade Middle School International Baccalaureate Organization Middle Years Programme*

**AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA**

**DISCLOSURE OF VOTING CONFLICTS**

**CONSENT AGENDA**

**APPROVAL OF BID OPENING LISTS:** *July 7, 14, and 16, 2009*

**APPROVAL OF BOARD MINUTES:** *July 15, 2009 School Board Meeting*

**B. BOARD MEMBER ANNOUNCEMENTS (ANNOUNCEMENTS WILL BE HEARD AT THE CONCLUSION OF THE “H” ITEMS)**

**A., C. THROUGH G. ADMINISTRATION’S NEW BUSINESS ITEMS AND SCHOOL BOARD ATTORNEY’S ITEMS**

**A. SUPERINTENDENT’S PRIORITY ITEMS (ITEMS WILL BE HEARD AT APPROXIMATELY 5:00 P.M.)**

**C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT**

**D. SCHOOL SUPPORT ACCOUNTABILITY**

**E. INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS**

**F. FACILITIES AND CONSTRUCTION REFORM**

**G. SCHOOL BOARD ATTORNEY**

**H. OFFICE OF SCHOOL BOARD MEMBERS**

- *Resolutions and Recognitions (11:30 a.m.)*
- *Proposed Board Member Initiatives*
- *Board Member Discussion Issues/New Business*

**I. OFFICE OF SCHOOL BOARD MEMBERS**

- *Correspondence, Reports and Other Information (Pre-Taped Items)*

**REGULAR PUBLIC HEARING SPEAKERS AND/OR SPEAKERS TO CONSENT AGENDA ITEMS WILL BE HEARD FOLLOWING THE CONCLUSION OF THE REGULAR AGENDA, BUT NO LATER THAN APPROXIMATELY 6:30 P.M.**

**A. SUPERINTENDENT’S PRIORITY ITEMS**

**B. BOARD MEMBER ANNOUNCEMENTS (ANNOUNCEMENTS WILL BE HEARD AT THE CONCLUSION OF THE “H” ITEMS)**

**C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT**

C-1 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT OF SCHOOLS TO ENTER INTO A COOPERATIVE AGREEMENT WITH SELECTED BUSINESS SITES TO FACILITATE THE OPERATION OF PROJECT VICTORY SCHOOL-TO-WORK PROGRAMS FOR STUDENTS WITH DISABILITIES, EFFECTIVE AUGUST 6, 2009, THROUGH JUNE 30, 2010

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools to:

1. Enter into a cooperative agreement with selected business sites to facilitate the operation of Project Victory School-to-Work programs for students with disabilities, effective August 6, 2009, through June 30, 2010;
2. Add additional business sites as needed; and
3. Extend the cooperative agreements for a maximum of two additional one-year periods.

There is no exchange of funds.

C-2 REPORT – STUDENT VOTER REGISTRATION FOR 2008-2009

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the 2008-2009 Student Voter Registration Report.

C-3 STATUS REPORT - AD HOC MULTILINGUAL TASK FORCE - 2007 RECOMMENDATIONS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the *Progress Report on Recommendation From The 2007 AD HOC Multilingual Task Force.*

C-11 REQUEST AUTHORIZATION TO ENTER INTO CONTRACTUAL SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND DADE COUNTY AIR CONDITIONING, REFRIGERATION, AND PIPEFITTING EDUCATION COMMITTEE AND FLORIDA CARPENTERS REGIONAL COUNCIL TRAINING TRUST FUND, PURSUANT TO REQUEST FOR PROPOSALS NO. 103-JJ10 – OUTSIDE AGENCY QUALIFIED TO OPERATE APPRENTICESHIP-TRAINING PROGRAMS FOR POST-SECONDARY STUDENTS IN MIAMI-DADE COUNTY, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AUTHORIZE the Superintendent of Schools to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, Dade County Air Conditioning, Refrigeration and Pipefitting Education Committee and Florida Carpenters Regional Council Training Trust Fund, pursuant to Request For Proposals No. 103-JJ10 – OUTSIDE AGENCY QUALIFIED TO OPERATE APPRENTICESHIP-TRAINING PROGRAMS FOR POST-SECONDARY STUDENTS IN MIAMI-DADE COUNTY, FLORIDA, to obtain services of outside agencies to provide apprenticeship training for post-secondary students in Miami-Dade County in accordance with the Florida Department of Education (FDOE), effective August 20, 2009, through August 19, 2010, as follows:

1. DADE COUNTY AIR CONDITIONING, REFRIGERATION, AND PIPEFITTING EDUCATION COMMITTEE  
13201 N. W. 45 AVENUE  
MIAMI, FL 33054  
L. ARTHUR WARREN, DIRECTOR
  
2. FLORIDA CARPENTERS REGIONAL COUNCIL TRAINING TRUST FUND  
2840 N.W. 27 AVENUE  
MIAMI, FL 33311  
FRANKLIN GRAY, STATE DIRECTOR

3. Authorize Procurement Management Services to purchase up to the not to exceed amount of \$550,000 utilizing Workforce Development funds.

**C-12**

AUTHORIZATION TO ENTER INTO CONTRACTUAL SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND CATAPULT LEARNING, LLC; COOL KIDS LEARN, INC.; FLORIDA EDUCATIONAL LEADERSHIP COUNCIL, INC.; D.B.A. FELC TUTORS; INNOVATIVE EDUCATIONAL PROGRAMS, LLC; NONPUBLIC EDUCATIONAL SERVICES, INC.; ONE ON ONE LEARNING CORPORATION; AND THE PRINCETON REVIEW, PURSUANT TO REQUEST FOR PROPOSALS NO. 105-JJ10-TITLE I SUPPLEMENTARY INSTRUCTIONAL AND SUPPORT SERVICES FOR NON-PUBLIC SCHOOL STUDENTS (REBID) AND SUBJECT TO THEIR SELECTION BY A PARTICIPATING NON-PUBLIC SCHOOL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AUTHORIZE The Superintendent of Schools to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Catapult Learning, LLC; Cool Kids Learn, Inc.; Florida Educational Leadership Council, Inc., d.b.a. FELC Tutors, Innovative Educational Programs, Inc.; NonPublic Educational Services, Inc.; One on One Learning Corporation; and The Princeton Review, Inc., pursuant to Request For Proposals No. 105-JJ10 – TITLE I SUPPLEMENTARY INSTRUCTIONAL AND SUPPORT SERVICES FOR NON-PUBLIC SCHOOL STUDENTS (REBID) and subject to their selection by a participating non-public school, to provide supplementary instructional and support services in the areas of reading, writing, and mathematics, to Title I eligible students enrolled in non-public schools, as well as professional development and parental involvement activities in support of these students, their teachers, and families, for Title I Administration, effective August 5, 2009, through June 30, 2010, as follows:

1. CATAPULT LEARNING, LLC  
470 NORTH 2<sup>ND</sup> STREET, SECOND FLOOR  
PHILADELPHIA, PA 92123  
STEPHEN K. FREEMAN, PRESIDENT/C.E.O.
2. COOL KIDS LEARN, INC.  
7975 N.W. 154 Street, Suite 350  
Miami Lakes, FL 33016  
Andrea Kilpatrick, President

3. FLORIDA EDUCATIONAL LEADERSHIP COUNCIL, INC.  
D.B.A. FELC TUTORS  
14160 PALMETTO FRONTAGE ROAD, SUITE 11  
MIAMI LAKES, FL 33016  
MARIA FERRER, PRESIDENT
4. INNOVATIVE EDUCATIONAL PROGRAMS, LLC  
287 CHILDS ROAD  
BASKING RIDGE, NJ 07920  
JAMES C. SIMONIC, PRESIDENT
5. NONPUBLIC EDUCATIONAL SERVICES, INC.  
27 CONGRESS STREET, SHETLAND PARK #310  
SALEM, MA 01970  
ROBERT H. CROSBY, PRESIDENT/C.E.O
6. ONE ON ONE LEARNING CORPORATION  
8900 S.W. 117 AVENUE, C-103  
Miami, Fl 33186  
MARCEL MONNAR, PRESIDENT
7. THE PRINCETON REVIEW, INC.  
111 SPEEN STREET, SUITE 550  
FRAMINGHAM, MA 01701  
SANJAY KHOSLA  
SENIOR VICE PRESIDENT, SES OPERATIONS
8. Authorize Procurement Management Services to purchase up to the budgeted amount of \$2,700,000.

C-13 REQUEST AUTHORIZATION TO INCREASE THE RETAINER OF LEIBOWITZ AND ASSOCIATES, P.A. FOR LEGAL SERVICES RELATED TO WLRN AND MATTERS BEFORE THE FEDERAL COMMUNICATIONS COMMISSION

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize an increase in the payment to Leibowitz and Associates, P.A. for legal services related to WLRN and matters before the Federal Communications Commission, in an amount not to exceed a total of \$150,000 annually; payable at the rates approved by the Board on November 20, 2002.

C-30 REQUEST SCHOOL BOARD APPROVAL OF THE FIRST AMENDMENT TO THE CHARTER SCHOOL CONTRACTUAL AGREEMENT WITH ARCHIMEDEAN ACADEMY, INC., ON BEHALF OF ARCHIMEDEAN MIDDLE CONSERVATORY

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the first amendment to the contract with Archimedean Academy, Inc., on behalf of Archimedean Middle Conservatory to increase the student enrollment from 240 students to 270 students, commencing with the 2009-2010 school year, and ending on June 30, 2015.

C-50 EXPULSION AND ASSIGNMENT OF STUDENT TO AN ALTERNATIVE SCHOOL PROGRAM  
GRADE: 10 CASE NO: SM-54 (2008-2009) DOB: 11-26-91

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. expel the student specified in the supplemental material SM-54 (2008-2009), furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assign to an alternative school/program for the maximum time permitted under law, which is the 2009 summer session and the 2009-2010 school year;
2. provide educational services in an alternative school/program during the term of the expulsion; and
3. following the term of the expulsion, permit the student to be returned to a regular school program in Miami-Dade County Public Schools, if approved by District/School Operations.

C-51 EXPULSION AND ASSIGNMENT OF STUDENT TO AN ALTERNATIVE SCHOOL PROGRAM  
GRADE: 11 CASE NO: SM-55 (2008-2009) DOB: 11-02-92



RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. expel the student specified in the supplemental material SM-55 (2008-2009), furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assign to an alternative school/program for the maximum time permitted under law, which is the 2009 summer session and the 2009-2010 school year;
2. provide educational services in an alternative school/program during the term of the expulsion; and
3. following the term of the expulsion, permit the student to be returned to a regular school program in Miami-Dade County Public Schools, if approved by District/School Operations.

C-70 REQUEST FOR APPROVAL OF OUT-OF-COUNTY/OUT-OF-STATE TRIPS FOR THE 2009-2010 SCHOOL YEAR

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the attached list of out-of-county/out-of-state trips for the 2009-2010 school year for use in conjunction with School Board Rule 6Gx13-6A-1.22, Field Trips.

C-80 REQUEST AUTHORIZATION TO ACCEPT A CONTINUATION GRANT AWARD FROM THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA) AND ENTER INTO A CONTRACT WITH PARAGON TEC, INC. TO FUND THE NASA SCIENCE, ENGINEERING, MATHEMATICS, AND AEROSPACE ACADEMY (SEMAA) PROJECT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept a continuation grant award from the National Aeronautics and Space Administration (NASA) and enter into a contract with Paragon TEC, Inc. to fund the Science, Engineering, Mathematics and Aerospace Academy (SEMAA) Project in the total amount of \$100,000, for the grant period of October 1, 2008, through September 30, 2010;

2. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
3. extend this program as authorized through official notification from the granting agency in order to complete the goals of the program;
4. direct Financial Services to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board; and
5. authorize travel out-of-state as required by the grant parameters.

C-81 REQUEST AUTHORIZATION TO ACCEPT A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF EDUCATION (FLDOE) TO FUND THE FLORIDA INCLUSION NETWORK (FIN) PROJECT UNDER THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), PART B

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept a grant award from the Florida Department of Education (FLDOE), to fund the Florida Inclusion Network (FIN) Project in the approximate amount of \$212,000, for the grant period of September 1, 2009, through August 31, 2010;
2. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
3. extend this program as authorized through official notification from the granting agency in order to complete the goals of the program; and
4. direct Financial Services to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board.

C-82 REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD TO RECEIVE FUNDING TO ESTABLISH A PUBLIC SAFETY SERVICES ACADEMY PROGRAM AND ENTER INTO A CONTRACT WITH MIAMI-DADE COUNTY TO PROVIDE YOUTH SERVICES

RECOMMENDED: The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. enter into a contract with the South Florida Workforce Investment Board to receive funding in the approximate amount of \$168,000, and enter into a contractual agreement in the approximate amount of \$45,927 with Miami-Dade County to provide program support services for the period of July 1, 2009, through June 30, 2010;
2. extend this program, contract, and contractual agreement as authorized through official notification from the granting agency in order to complete the goals of the program;
3. retain funds from the contract in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE; and
4. direct Financial Services to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board.

C-100 PROPOSED AMENDMENT OF BOARD RULE: INITIAL READING 6Gx13-5B-1.04, PROMOTION, PLACEMENT, AND GRADUATION - -GRADES K - 12 AND ADULT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Rule 6Gx13- 5B-1.04, Promotion, Placement, and Graduation - Grades K-12 and Adult, and amend the document, *Student Progression Plan 2008-2009*, which is incorporated by reference and is part of this rule.

**D. SCHOOL SUPPORT ACCOUNTABILITY**

**D-10** APPROVAL OF SETTLEMENT AGREEMENT - - THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND LESLIE BROWN AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 1184 - - AAA CASE NO: 32 390 00666 08 AND AAA CASE NO: 32 390 00868 08

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the Settlement Agreement between The School Board of Miami-Dade County, Florida, AFSCME and Leslie Brown to resolve in its entirety AAA CASE NO. 32 390 00666 08 and AAA CASE NO. 32 390 00868 08.

**D-20** PERSONNEL ACTION LISTING OF INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS, REASSIGNMENTS, LEAVES AND SEPARATIONS: JUNE 19, 2009 – JULY 16, 2009

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the instructional and non-instructional appointments, reassignments, leaves, and separations as included in Personnel Action Listing 1,002.

**D-21** APPOINTMENTS AND LATERAL ASSIGNMENTS OF MANAGERIAL EXEMPT, PROFESSIONAL AND TECHNICAL PERSONNEL FOR 2009-2010

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the recommendations as set forth in the item for appointments and lateral transfers to be effective August 6, 2009, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the agenda item.

<b>SALARY RANGE</b>			
	<b>MEP</b>		<b>DCSAA</b>
P1	\$ 94,530 - \$136,720		
22	\$ 81,666 - \$127,062		
21	\$ 75,669 - \$119,532		
AP	\$ 71,854 - \$111,167		

D-45 PROPOSED AMENDMENT OF BOARD RULES:

FINAL READING 6Gx13- 4D-1.022, MANUAL OF PROCEDURES FOR MANAGERIAL EXEMPT PERSONNEL

FINAL READING 6Gx13- 4E-1.09, PROFESSIONAL LEAVE

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt amended School Board Rule 6Gx13- 4D-1.022, Manual of Procedures for Managerial Exempt Personnel, and the document *Manual of Procedures for Managerial Exempt Personnel*, which is incorporated by reference and is a part of this rule, and School Board Rule 6Gx13- 4E-1.09, Professional Leave, and authorize the Superintendent to file these rules with The School Board of Miami-Dade County, Florida, to be effective August 5, 2009.

D-55 RECOMMENDED SUSPENSION WITHOUT PAY  
OF EMPLOYEE FOR FIVE WORKDAYS  
DONALD W. WILLIAMS - TEACHER  
CAROL CITY MIDDLE SCHOOL

RECOMMENDED: That the School Board suspend Mr. Donald W. Williams, Teacher at Carol City Middle School, for five workdays without pay, beginning August 20, 2009.

D-56 RECOMMENDED SUSPENSION WITHOUT PAY  
OF EMPLOYEE FOR 30 WORKDAYS  
ADEOLA A. ADEBOGUN - TEACHER  
PALM LAKES ELEMENTARY SCHOOL

RECOMMENDED: That the School Board suspend Ms. Adeola A. Adebogun, Teacher at Palm Lakes Elementary School, for 30 workdays without pay, beginning August 20, 2009.

D-57 RECOMMENDED SUSPENSION WITHOUT PAY  
OF EMPLOYEE FOR 30 WORKDAYS  
CHERYL J. KING-ARJOON - TEACHER  
PONCE DE LEON MIDDLE SCHOOL

RECOMMENDED: That the School Board suspend Ms. Cheryl J. King-Arjoon, Teacher at Ponce De Leon Middle School, for 30 workdays without pay, beginning August 20, 2009.

**E. INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS**

E-25 APPROVE RESOLUTION 09-59 AMENDING LEASE SCHEDULES 2008B-1 FOR COP SERIES 2008B AND 2001-2 FOR COP SERIES 2003B (2001A) & 2001B

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution 09-59 Amending Lease Schedules 2008B-1 for COP Series 2008B and 2001-2 for COP Series 2003B (2001A) & 2001B.

E-26 APPROVE RESOLUTION 09-58 AUTHORIZING ISSUANCE OF UP TO \$104.855 MILLION IN CERTIFICATES OF PARTICIPATION SERIES 2009B AND APPOINT GOLDMAN SACHS & CO. AS UNDERWRITER

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution 09-58 authorizing issuance of up to \$104.855 million of Certificates of Participation Series 2009B and appoint Goldman Sachs & Co. as Underwriter.

E-36 REQUEST FOR AUTHORIZATION TO ENTER INTO CONTRACTUAL AGREEMENTS WITH VARIOUS AGENCIES, FOR THE DEPARTMENT OF FOOD AND NUTRITION TO PROVIDE SNACKS FOR PARTICIPANTS IN THEIR AFTER SCHOOL PROGRAMS FROM AUGUST 24, 2009, THROUGH AUGUST 23, 2010

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools to enter into contractual agreements with various agencies, for the Department of Food and Nutrition to provide snacks for participants in their after school programs from August 24, 2009, through August 23, 2010.

E-141 PARTIAL AWARD BID NO. 015-JJ08 – ART EQUIPMENT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, PARTIAL AWARD Bid No. 015-JJ08 – ART EQUIPMENT, to purchase, at firm unit prices, quantities, as may be required, of art equipment, for the Division of Life Skills and Special Projects and various locations, during the term of the bid, effective August 5, 2009, through August 4, 2011, as follows:

1. AFP INDUSTRIES, INC.  
7436 S.W. 48 STREET  
MIAMI, FL 33155 ESTIMATE \$33,023.30  
OWNER: VIVIAN C. CASTELLANOS, PRESIDENT
2. CUTLASS ENTERPRISES, INC.  
D.B.A. BENNETT POTTERY SUPPLY  
431 ENTERPRISE STREET  
OCOOE, FL 34761 ESTIMATE \$ 33,290  
OWNER: JOAN RONHOCK, VICE PRESIDENT
3. NATIONWIDE DRAFTING AND OFFICE SUPPLY, INC.  
2052 PROSPECTOR AVENUE  
PARK CITY, UT 84060 ESTIMATE \$ 26,786.40  
OWNER: ROBERT L. DEPASQUALE, PRESIDENT
4. PYRAMID SCHOOL PRODUCTS  
6510 NORTH 54 STREET  
TAMPA, FL 33610-1908 ESTIMATE \$22,130  
OWNER: JOHN O. MILLER, VICE PRESIDENT
5. SAX ARTS AND CRAFTS  
P.O. BOX 1579  
APPLETON, WI 54912 ESTIMATE \$141,250  
OWNER: DAVID VAN DERZANDEN, PRESIDENT
6. REJECT Items 13, 23 and 26.
7. Authorize Procurement Management Services to purchase up to the total estimated amount of \$262,959.70.

E-143 AWARD BID NO. 091-JJ03 – HOSPITALITY-SERVICES VENDING PROGRAM

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. AWARD Bid No. 091-JJ03 – HOSPITALITY-SERVICES VENDING PROGRAM, to provide a vending-machine services program, to generate additional revenue to the District, for the Department of Hospitality Services, effective August 5, 2009, through June 30, 2011, as follows:

PRIMARY

COCA-COLA ENTERPRISES, INC.  
3350 PEMBROKE ROAD  
HOLLYWOOD, FL 33021  
OWNER: JOHN BROCK, C.E.O.

GILLY VENDING COMPANY  
990 N.W. 166 STREET  
MIAMI, FL 33169  
OWNER: GILDA ROSENBERG, PRESIDENT

ALTERNATE

GILLY VENDING COMPANY  
990 N.W. 166 STREET  
MIAMI, FL 33169  
OWNER: GILDA ROSENBERG, PRESIDENT

BETTOLI TRADING CORPORATION  
D.B.A. J & H VENDOR  
6095 N.W. 167 AVENUE, SUITE D-4  
MIAMI, FL 33015  
OWNER: MAURIZIO L. BETTOLI, PRESIDENT

JAMADO VENDING  
6828 S.W. 31 STREET  
MIAMI, FL 33155  
OWNER: NANCY DANAUY, PRESIDENT

2. REJECT Items 1 through 5, and 9.

E-144 BALANCE AWARD BID NO. 092-JJ03 – BEVERAGE VENDING OF DISTRICT ATHLETIC AREAS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, BALANCE AWARD Bid No. 092-JJ03 – BEVERAGE VENDING OF DISTRICT ATHLETIC AREAS, to provide a beverage-vending program, to generate additional revenue to the District, for the Greater Miami Athletic Conference, during the term of the bid, effective August 5, 2009, through June 30, 2012, as follows:



ALTERNATE

1. ONE STOP VENDING, INC.  
6430 VIA ROSA  
BOCA RATON, FL 33433  
OWNER: BETTINA HELFT, PRESIDENT

E-145 AWARD BID NO. 093-JJ03 – ICE CREAM AND FROZEN-DESSERT VENDING PROGRAM

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 093-JJ03 – ICE CREAM AND FROZEN-DESSERT VENDING PROGRAM, to provide frozen ice cream and dessert-vending services, administered through the Department of Food and Nutrition, to generate additional revenue to the District's vocational and high-school sites, effective October 1, 2009, through June 30, 2012, as follows:

PRIMARY

ICE CREAM VENDORS, INC.  
5256 N.W. 163 STREET  
MIAMI GARDENS, FL 33014  
OWNER: MILTON KORDISH, PRESIDENT

MICI VENDING  
3960 WEST 6 AVENUE  
HIALEAH, FL 33012  
OWNER: CIRA REVUELTA

ALTERNATE

ICE CREAM VENDORS, INC.  
5256 N.W. 163 STREET  
MIAMI GARDENS, FL 33014  
OWNER: MILTON KORDISH, PRESIDENT

MICI VENDING  
3960 WEST 6 AVENUE  
HIALEAH, FL 33012  
OWNER: CIRA REVUELTA

E-146      AWARD BID NO. 102-JJ03 – FRESH-DELIVERED PRETZEL PRODUCTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 102-JJ03 – FRESH-DELIVERED PRETZEL PRODUCTS, to purchase and deliver, at a firm unit price, quantities, as may be required, of fresh-delivered food items, for the Department of Food and Nutrition, during the term of the bid, effective August 5, 2009, through July 31, 2010, as follows:

PRIMARY

1.      BISCAYNE RIVER VENTURES  
         1815 N.E. 146 STREET  
         NORTH MIAMI, FL 33181  
         OWNER: ROY SHAPIRO, MANAGER
  
2.      Authorize Procurement Management to purchase up to the total estimated amount of \$324,000.

E-200      PROPOSED AMENDMENT OF SCHOOL BOARD RULE: FINAL READING  
6G 13- 3A-1.01, DISTRICT BUDGET – RESPONSIBILITY OF  
SUPERINTENDENT OF SCHOOLS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt amended School Board Rule 6Gx13- 3A-1.01, District Budget – Responsibility of Superintendent of Schools and authorize the Superintendent to file the rule with The School Board of Miami-Dade County, Florida, to be effective August 5, 2009.

**NOTICE  
MEETING OF  
MIAMI-DADE COUNTY SCHOOL BOARD FOUNDATION, INC.**

A meeting of the Miami-Dade County School Board Foundation, Inc. (the "Foundation") will be held on Wednesday, August 5, 2009, immediately following the "E" items of the meeting of The School Board of Miami-Dade County, Florida.

Agenda Items are:

- A. Call to Order
- B. Close Agenda
- C. Purpose of Meeting
  - 1) Consideration of Resolution 09-03 with respect to amendments to Schedules 2001-2 and 2008B-1 to the Master Lease, and to the Series 2008B Ground Lease
  - 2) Consideration of Resolution 09-04 for Certificates of Participation, Series 2009B
- D. Other Business and Adjournment

**F. FACILITIES AND CONSTRUCTION REFORM**

F-30 FINAL CHANGE ORDER  
CHANGE ORDER NO. 2  
PROJECT NO. A0528CM  
ADDITIONS, REMODELING AND RENOVATIONS  
NARANJA ELEMENTARY SCHOOL  
13990 SW 264 STREET, HOMESTEAD, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida, confirm Final Change Order, Change Order No. 2 on Project No. A0528CM, Additions, Remodeling and Renovations, Naranja Elementary School for a credit of \$49,887.

F-31 CHANGE ORDER NO. 2  
PROJECT NO. A0101301  
PHASE II  
MIAMI CENTRAL SENIOR HIGH SCHOOL  
1781 NW 95 STREET, MIAMI, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida, confirm/approve Change Order No. 2 on Project No. A0101301, Phase II, Miami Central Senior High School for an additional cost of \$600,742.

F-32 FINAL CHANGE ORDER  
CHANGE ORDER NO. 2  
PROJECT NO. A01087  
STRUCTURAL REPAIRS  
MIAMI SENIOR HIGH SCHOOL  
2450 SW FIRST STREET, MIAMI, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Final Change Order, Change Order No. 2 on Project No. A01087, Structural Repairs, Miami Senior High School for an additional cost of \$628,167 and a time extension of 80 days.

F-33 FINAL CHANGE ORDER  
CHANGE ORDER NO. 1  
PROJECT NO. A01107  
MODULAR CLASSROOM BUILDINGS  
SOUTH MIAMI K-8 CENTER  
6800 SW 60 STREET, SOUTH MIAMI, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida, confirm Final Change Order, Change Order No. 1 on Project No. A01107, Modular Classroom Buildings, South Miami K-8 Center for a credit of \$561,031.

F-50 ACCEPT DONATION OF ONE 130-TON AIR COOLED CHILLER FROM COLTEC ENGINEERING, INC.

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Superintendent to accept the donation of one 130-ton air cooled chiller from Coltec Engineering, Inc.

F-52            AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE CONSTRUCTION OF WASTEWATER FACILITIES TO SERVICE THE WEST LABORATORY ELEMENTARY SCHOOL SITE, PROJECT NO. A0762C

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Superintendent or his designee to:

1.        finalize negotiations and execute any and all Agreements with the City of Coral Gables for the installation of new waste water disposal facilities by the Board, and for the future maintenance and operation of new sewer infrastructures located in the public right-of-way by the City, for wastewater services at the West Laboratory Elementary School Site, Project No. A0762C, at an estimated construction cost of \$950,098; and
  
2.        execute any other related document which may be required for the construction of wastewater services at the West Laboratory Elementary School Site, Project No. A0762C, including without limitation documents of conveyance which may be required to effectuate the Agreement.

F-60            AWARD BID NO. 052-JJ06 – HVAC AND CONTROLS: REPAIR, REPLACE, SUPPLY AND/OR INSTALL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 052-JJ06 – HVAC and CONTROLS: REPAIR, REPLACE, SUPPLY AND/OR INSTALL, to establish pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary, to repair/replace HVAC equipment, controls and related components, at Miami-Dade County Public School facilities, during the term of the bid, effective August 10, 2009, through August 9, 2011, as follows:

1.        A & M MECHANICAL CONTRACTORS, INC.  
7495 N.W. 7 STREET, #1  
MIAMI, FL 33126  
OWNER: MIGUEL RODRIGUEZ, PRESIDENT

2. B & M MECHANICAL CONTRACTORS  
2991 S.W. 20 STREET  
MIAMI, FL 33145  
OWNER: BALDOMERO MARTINEZ, PRESIDENT
3. COOL WATER AIR CONDITIONING, INC.  
760 SOUTH SHORE DRIVE  
MIAMI BEACH, FL 33141  
OWNER: STEPHEN KERNEY, PRESIDENT
4. COLTEC ENGINEERING, INC.  
12169 S.W. 131 AVENUE  
MIAMI, FL 33186  
OWNER: LORENZO A. FERNANDEZ, PRESIDENT
5. CS BENSCH, INC.  
6499 N. POWERLINE ROAD, SUITE 101  
FORT LAUDERDALE, FL 33309  
OWNER: C. SCOTT BENSCH, PRESIDENT
6. DEBONAIR MECHANICAL, INC.  
2649 W. 81 STREET  
HIALEAH, FL 33016  
OWNER: SUSAN ALESHIRE, PRESIDENT
7. FXP CORPORATION  
2897 S.W. 69 COURT  
MIAMI, FL 33155  
OWNER: FRANCISCO PEREZ, PRESIDENT
8. JOHNSON CONTROLS, INC.  
15901 S.W. 29 STREET, SUITE 801  
MIRAMAR, FL 33027  
OWNER: STEPHEN A. ROELL, CHAIRMAN/C.E.O.
9. JORDA ENTERPRISES, INC.  
D.B.A. JORDA MECHANICAL CONTRACTOR  
8011 N.W. 14 STREET  
DORAL, FL 33126  
OWNER: JORGE GUIASOLA, P.E., PRESIDENT

10. KOLDAIRE, INC.  
5181 N.W. 109 AVENUE  
SUNRISE, FL 33351  
OWNER: FRANK O. MONTI, JR., PRESIDENT
11. LEADDEX CORPORATION  
12391 S.W. 130 STREET  
MIAMI, FL 33186  
OWNER: FRANK J. FONSECA, PRESIDENT
12. MASTER MECHANICAL SERVICES, INC.  
15181 N.W. 33 PLACE  
MIAMI, FL 33054  
OWNER: JOANN PINNA, PRESIDENT
13. MARMICH AIR CONDITIONING, INC.  
725 WEST 32 STREET  
HIALEAH, FL 33012  
OWNER: ROSA VILARELLO, VICE PRESIDENT
14. METRO CONTRACTORS, INC.  
3836 N.W. 125 STREET  
OPA-LOCKA, FL 33054  
OWNER: AMAT S. FERNANDEZ, PRESIDENT
15. PRECISION AIR SYSTEMS, INC.  
11101 S. CROWN WAY, SUITE 2  
WELLINGTON, FL 33414  
OWNER: TERRY L. KOTALIK, PRESIDENT
16. SIEMENS BUILDING TECHNOLOGIES, INC.  
3021 N. COMMERCE PARKWAY  
MIRAMAR, FL 33025  
OWNER: DARYL DULANEY, C.E.O./DIRECTOR
17. SOUTH DADE A/C AND REFRIGERATION, INC.  
13495 S.W. 260 STREET  
HOMESTEAD, FL 33032  
OWNER: PAUL MORROW, PRESIDENT
18. TEMPTROL AIR CONDITIONING, INC.  
4215 S.W. 72 AVENUE  
MIAMI, FL 33155-4510  
OWNER: RAYMOND LOPEZ, JR., PRESIDENT

19. THE DCI SYSTEMS GROUP, INC.  
4300 BISCAYINE BLVD., SUITE 605  
MIAMI, FL 33137  
OWNER: RODOLFO GOMEZ, PRESIDENT
20. THERMAL CONCEPTS, INC.  
2201 COLLEGE AVENUE  
DAVIE, FL 33317  
OWNER: LAWRENCE D. MAURER, PRESIDENT
21. THERMO AIR, INC.  
2875 N. 29 AVENUE  
HOLLYWOOD, FL 33020  
OWNER: C. RENI M. DEWIT, PRESIDENT
22. TRANE SOUTH FLORIDA  
2884 CORPORATE WAY  
MIAMI, FL 33025  
OWNER: LOU ZACCONE, DISTRICT MANAGER
23. WEATHERTROL  
7250 N.E. 4 AVENUE  
MIAMI, FL 33138  
OWNER: CARLOS BORJA, PRESIDENT
24. Authorize Procurement Management Services to purchase up to the total estimated amount of \$6,000,000.

**F-61 AWARD BID NO. 066-JJ06 – PEST CONTROL, EXTERMINATION AND REMOVAL SERVICES**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, AWARD Bid No. 066-JJ06 – PEST CONTROL, EXTERMINATION AND REMOVAL SERVICES, to establish pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary, to perform pest-control extermination and removal services, for the Division of Safety and Emergency Management, during the term of the bid, effective August 10, 2009, through August 9, 2011, as follows:



1. A NATURAL PEST CONTROL  
19800 S.W. 180 AVENUE, #153  
MIAMI, FL 33187  
OWNER: REGINA G. REMICCI, PRESIDENT
2. AL FLEX EXTERMINATORS, INC.  
4035 S.W. 98 AVENUE  
MIAMI, FL 33165  
OWNER: ALEXANDER E. NAPOLES, PRESIDENT
3. BEACH ENVIRONMENTAL EXTERMINATING  
5490 DEXTER WAY  
MANGONIA PARK, FL 33407  
OWNER: DAVID SPRAGUE, PRESIDENT
4. BRANDO SERVICES, INC.  
18782 N.W. 53 AVENUE  
MIAMI, FL 33055  
OWNER: BRANDO BARBARAN, PRESIDENT
5. BUG BUSTERS, INC.  
14055 S.W. 142 AVENUE, #40  
MIAMI, FL 33186  
OWNER: LEON T. CARANGI, JR., PRESIDENT
6. HULETT ENVIRONMENTAL SERVICES, INC.  
7670 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33411  
OWNER: TIM HULETT, PRESIDENT/C.E.O.
7. MVP ENVIRONMENTAL, INC.  
19041 N.W. 78 AVENUE  
MIAMI, FL 33015  
OWNER: MARIA E. CALZADILLA, PRESIDENT
8. ORKIN PEST CONTROL  
9505 N.W. 40 STREET ROAD  
MIAMI, FL 33178  
OWNER: GLEN ROLLINS, PRESIDENT

9. TERMINIX  
3467 N.W. 55 STREET  
FORT LAUDERDALE, FL 33309  
OWNER: J. PATRICK SPAINHOUR, C.E.O.
10. EL TORO EXTERMINATOR OF FLORIDA, INC.  
D.B.A. TORO PEST MANAGEMENT  
1460 N.W. 107 AVENUE, UNIT 1  
MIAMI, FL 33172  
OWNER: JOSE PEREZ LINARES, PRESIDENT
11. TOWER PEST CONTROL  
7760 WEST 20 AVENUE, BAY 14  
HIALEAH, FL 33016  
OWNER: FRANCISCO J. TORRE, PRESIDENT
12. Authorize Procurement Management Services to purchase up to the total estimated amount of \$600,000.

**F-62**

**AWARD BID NO. 101-JJ06 – ELEVATOR-SERVICE CONTRACT**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, AWARD Bid No. 101-JJ06 – ELEVATOR SERVICE CONTRACT, to purchase, at firm unit prices, the inspection, maintenance and repair of elevators, and/or dumbwaiters, located in Miami-Dade County Public Schools, for Maintenance Operations, during the term of the bid, effective August 19, 2009, through August 18, 2010, as follows:

**PRIMARY**

1. CENTRELLX ELEVATOR COMPANY  
5351 N.W. 35 AVENUE  
FORT LAUDERDALE, FL 33309  
OWNER: LOUIS CHENEVERT, PRESIDENT/C.E.O.

**ALTERNATE**

2. EASTERN ELEVATOR SERVICE, INC.  
4301 S. FLAMINGO ROAD, SUITE 103-201  
DAVIE, FL 33330  
OWNER: JACKIE RAUGH, PRESIDENT

- 3. Authorize Procurement Management Services to purchase up to the total estimated amount of \$550,000.

**F-80      PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION**

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the prequalification and renewal certifications of contractors as indicated on Attachment A, pages 1 through 7 of the agenda item.

**G.      SCHOOL BOARD ATTORNEY**

**G-1      APPROVAL OF SETTLEMENT AGREEMENT, THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA v. LOURDES HERRERA DOAH CASE NO. 08-5923**

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Lourdes Herrera, DOAH Case No. 08-5923, reinstating Respondent and awarding back pay as more specifically outlined in the Settlement Agreement.

**G-2      APPROVAL OF SETTLEMENT AGREEMENT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA v. KATHLEEN SANDS, DOAH CASE NO. 09-1008**

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Kathleen Sands, DOAH Case No. 09-1008.

**G-3      FINAL ORDER FOR RAFAEL MEJIA**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, enter a Final Order denying the request for an administrative hearing filed by Rafael Mejia.

**G-4      APPROVAL OF SETTLEMENT AGREEMENT, THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA v. MONIQUE WOODS DOAH CASE NO. 08-001579**

**H. OFFICE OF SCHOOL BOARD MEMBERS**

**Resolutions and Recognitions (11:30 a.m.)**

**Proposed Board Member Initiatives**

H-1 SUPERINTENDENT’S EMPLOYMENT AGREEMENT

H-2 APPROVAL OF CONTRACT OF EMPLOYMENT FOR THE SCHOOL BOARD ATTORNEY

**ACTION PROPOSED BY**

**DR. SOLOMON C. STINSON, CHAIR:** That The School Board of Miami-Dade County, Florida approve the School Board Attorney’s employment agreement and employ Walter Harvey as its School Board Attorney in accordance with the terms and conditions of the contract.

H-3 SCHOOL BOARD ATTORNEY

H-4 MIAMI CHILDREN’S HOSPITAL PILOT-PROGRAM TO COMBAT CHILDHOOD OBESITY

**ACTION PROPOSED BY**

**MR. RENIER DIAZ DE LA PORTILLA:** That The School Board of Miami-Dade County, Florida, direct the Superintendent to:

1. provide a report to the Board on the feasibility and costs associated with the implementation of the MCH Initiative to Combat Childhood Obesity beginning in the 2009-2010 school year.
2. provide copy of the report to the District’s Wellness Committee for their review and input.
3. provide said report and a recommendation to the Board at its September 9, 2009 Board Meeting.

H-5 SCHOOL BOARD ENDORSEMENT OF TRAFFIC SAFETY MESSAGE FLYER FOR DISTRIBUTION DURING THE FIRST WEEK OF SCHOOL

**ACTION PROPOSED BY**

**MS. PERLA TABARES HANTMAN:** That The School Board of Miami-Dade County, Florida, endorse Traffic Safety Message Flyers for distribution during the first week of school, as developed by The Miami-Dade County Public Schools Community Traffic Safety Team and The University of Miami Miller School of Medicine/Walksafe Program.

H-6 (11:30 a.m.) REQUEST APPROVAL OF RESOLUTION NO. 09-XX OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MIAMI DADE COUNTY SCHOOL BOARD POLICE OFFICER BRIAN H. LEVY AS A RECIPIENT OF THE YOUTH CRIME WATCH – MCGRUFF AWARD

H-7 (11:30 a.m.) REQUEST FOR APPROVAL OF RESOLUTION NO. 09-99 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CONGRATULATING STUDENTS FROM NORTH MIAMI SENIOR HIGH SCHOOL FOR THEIR PARTICIPATION IN THE JUNIOR 8 SUMMIT IN ITALY

**ACTION PROPOSED BY**

**DR. WILBERT “TEE” HOLLOWAY:** That The School Board of Miami-Dade County, Florida, approve Resolution No. 09-99 of The School Board of Miami-Dade County, Florida, congratulating students from North Miami Senior High School for their participation in the Junior 8 Summit in Italy

H-8 RATIFICATION OF CONTRACT OF EMPLOYMENT FOR THE CHIEF AUDITOR

**Board Member Discussion Issues/New Business**

**I. OFFICE OF SCHOOL BOARD MEMBERS**

I-1           CORRESPONDENCE, REPORTS, AND OTHER INFORMATION

Individual Board members may present correspondence addressed to them, reports from various committees on which they serve as School Board Liaison, and other education-related information of interest to the public. This item is pre-taped and will be aired upon conclusion of the Board meeting.

**ADJOURNMENT**

/pr

08.05.09