

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

# **OFFICIAL AGENDA**

**DECEMBER 15, 2010      REGULAR BOARD MEETING      12:00 NOON**  
**REGULAR PUBLIC HEARING \***

**PERSONS WISHING TO SPEAK TO AN AGENDA ITEM** listed for this meeting and/or the **REGULAR PUBLIC HEARING**, 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, DECEMBER 13, 2010.**

\* The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

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. 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. 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>].*

**12:00 NOON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

Pursuant to its Rules, proposed Board member resolutions, endorsements, and proclamations will be presented at 12:00 noon. Upon vote being taken, the Board will recess to present the approved resolutions, endorsements, and proclamations, to which all persons are invited.

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-4            REQUEST APPROVAL OF RESOLUTION NO. 10-103 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING TAKE STOCK IN CHILDREN**

**ACTION PROPOSED BY VICE-CHAIR**

**DR. LAWRENCE S. FELDMAN:**            That The School Board of Miami-Dade County, Florida, approve Resolution No. 10-103 of The School Board of Miami-Dade County, Florida, recognizing Take Stock in Children.

**H-5            REQUEST FOR APPROVAL OF RESOLUTION NO. 10-104 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MARIA TERESA ROJAS FOR HER YEARS OF SERVICE TO MIAMI-DADE COUNTY PUBLIC SCHOOLS**

**ACTION PROPOSED BY VICE-CHAIR**

**DR. LAWRENCE S. FELDMAN:**            That The School Board of Miami-Dade County, Florida, approve Resolution No. 10-104 of The School Board of Miami-Dade County, Florida, recognizing Maria Teresa Rojas for her years of service to Miami-Dade County Public Schools.

**1:00 P.M. (MEETING RECONVENED)**

**STUDENT PERFORMANCE**

- *Coral Gables Senior High School Vocal Group*

**SPECIAL RECOGNITION:**

- *Florida Title I Distinguished Schools*

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

**DISCLOSURE OF VOTING CONFLICTS**

**CONSENT AGENDA**

**APPROVAL OF BID OPENING LISTS:**

**APPROVAL OF BOARD MINUTES:**     *November 23, 2010 School Board Meeting*

***BOARD MEMBER RESOLUTIONS AND RECOGNITIONS (12:00 NOON)***

***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 (12:00 noon)*
- *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 IN ACCORDANCE WITH THE BOARD RULE.**

**THE PUBLIC HEARING SHALL BEGIN NO LATER THAN APPROXIMATELY 6:30 P.M. THE CHAIR MAY BEGIN CALLING SPEAKERS WHO ARE PRESENT IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULAR AGENDA. THE PUBLIC HEARING SHALL NOT CONCLUDE BEFORE 4:30 P.M., UNLESS ALL OF THE SPEAKERS SIGNED UP TO SPEAK ARE PRESENT AND HAVE BEEN GIVEN THE OPPORTUNITY TO SPEAK.**

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**A. SUPERINTENDENT’S PRIORITY ITEMS**

**A-1 SUPERINTENDENT’S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS**

- 2009-2010 High School Performance Grades

**B. BOARD MEMBER ANNOUNCEMENTS**

**C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT**

**C-11 REQUEST AUTHORIZATION TO ENTER INTO CONTRACTUAL SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC., LINCOLN-MARTI COMMUNITY AGENCY, INC., AND MCDONALD’S PLAYWORLD, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 023-LL10 – TEENAGE PARENT PROGRAM (TAP) CHILD-CARE SERVICES FOR CHILDREN WHO MEET LEGISLATIVE ELIGIBILITY REQUIREMENTS FOR THE 2010-2011 SCHOOL YEAR**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, AUTHORIZE the Superintendent or his designee, to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Early Learning Coalition of Miami-

Dade/Monroe, Inc., Lincoln-Marti Community Agency, Inc., and McDonald's Playworld, Inc., pursuant to Request For Proposals No. 023-LL10 - TEENAGE PARENT PROGRAM (TAP) CHILD-CARE SERVICES FOR CHILDREN WHO MEET LEGISLATIVE ELIGIBILITY REQUIREMENTS FOR THE 2010-2011 SCHOOL YEAR, to provide child-care services for approximately 800 at-risk children, birth to 3 years old, who are children of pregnant and/or parenting students seeking a high-school diploma, effective January 1, 2011, through December 31, 2012, as follows:

1. EARLY LEARNING COALITION OF MIAMI-DADE/  
MONROE, INC.  
2555 PONCE DE LEON BOULEVARD, #500  
CORAL GABLES, FL 33144  
OWNER: EVELIO C. TORRES, MPA, PRESIDENT/C.E.O.
2. LINCOLN-MARTI COMMUNITY AGENCY, INC.  
2700 S.W. 8 STREET  
MIAMI, FL 33135  
OWNER: DR. ARMINDA ESPINOSA, PRESIDENT
3. MCDONALD'S PLAYWORLD, INC.  
6375 N.W. 2 AVENUE  
MIAMI, FL 33150  
OWNER: MARCIA G. CARTY, PRESIDENT
4. Authorize Procurement Management Services to purchase up to the estimated amount of \$5,000,000.

C-30 REQUEST SCHOOL BOARD APPROVAL OF 2 CHARTER SCHOOL APPLICATIONS AND AUTHORIZATION TO NEGOTIATE CONTRACTUAL AGREEMENTS

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

1. RAMZ Academy, Inc., on behalf of RAMZ Academy K-5 Miami Campus, and authorize the Superintendent to negotiate a charter school contractual agreement, which reflects the contents of the application as approved by the School Board; and

2. RAMZ Academy, Inc., on behalf of RAMZ Academy 6-8 Middle, Miami Campus, and authorize the Superintendent to negotiate a charter school contractual agreement, which reflects the contents of the application as approved by the School Board.

C-50            EXPULSION AND ASSIGNMENT OF STUDENTS TO ALTERNATIVE SCHOOL PROGRAMS

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

1. expel the student specified in supplemental material SM-08, furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assign to alternative school/programs for the maximum time permitted under law, which is the 2010-2011 school year, 2011 summer session, and the 2011-2012 school year;
2. expel the student specified in supplemental material SM-09 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assign to alternative school/programs for the maximum time permitted under law, which is the 2010-2011 school year, 2011 summer session, and the 2011-2012 school year;
3. provide educational services in alternative school/programs during the term of the expulsion; and
4. following the term of the expulsion, permit the students to be returned to regular school programs in Miami-Dade County Public Schools, if approved by District/School Operations.

C-70            REQUEST AUTHORIZATION FOR STUDENTS TO TRAVEL OUT-OF-COUNTRY

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the out-of-country field trip to Madrid, Spain, for the students at Westland Hialeah Senior High School, March 11 through March 17, 2011.

C-71            REQUEST AUTHORIZATION FOR STUDENTS TO TRAVEL OUT-OF-COUNTRY

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the out-of-country field trip to London, England, Paris, France, and Madrid, Spain, for the students at Young Women’s Preparatory Academy, June 13 through June 27, 2011.

C-72 REQUEST FOR APPROVAL OF SCHOOL CALENDARS FOR THE 2011-2012 SCHOOL YEAR:

ELEMENTARY AND SECONDARY SCHOOL CALENDAR – 2011-2012 WITH A START DATE OF AUGUST 22, 2011

ADULT/VOCATIONAL EDUCATION SCHOOL CALENDAR – 2011-2012, WITH A START DATE OF AUGUST 22, 2011

JUVENILE JUSTICE EDUCATION SCHOOL CALENDAR – 2011-2012, WITH A START DATE OF JULY 6, 2011

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

1. the Elementary and Secondary School Calendar – 2011-2012, with a start date of August 22, 2011;
2. the Adult/Vocational Education School Calendar – 2011-2012, with a start date of August 22, 2011; and
3. the Juvenile Justice Education School Calendar – 2011-2012, with a start date of July 6, 2011.

C-73 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT TO ACCEPT A DONATION OF A BOEING 737-201 AIRCRAFT FROM FREEMAN LEASING, VALUED AT \$938,630 TO BE UTILIZED TO ENHANCE TRAINING IN THE AVIATION MAINTENANCE AND AVIONICS PROGRAMS AT GEORGE T. BAKER AVIATION SCHOOL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to accept a donation of a Boeing 737-201 aircraft from Freeman Leasing valued at \$938,630, to be utilized to enhance training in the Aviation Maintenance and Avionics programs at George T. Baker Aviation School.

Workforce Development funds will be utilized to assist in the movement of the aircraft, if required.

C-80      REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR FIVE PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANTS

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

1.      accept grant awards for five programs from:
  - a.      Miami-Dade County for funding the Gang Abatement Project in the approximate amount of \$78,375, for the grant period of October 1, 2010, through September 30, 2011;
  - b.      Corporation for Public Broadcasting for funding under the Television Community Service Grant in the approximate amount of \$1,469,452, for the grant period of October 1, 2010, through September 30, 2012;
  - c.      Corporation for Public Broadcasting for funding under the Radio Community Service Grant in the approximate amount of \$622,428, for the grant period of October 1, 2010, through September 30, 2012;
  - d.      Florida Department of Education (FLDOE) for funding under the Title I, Part A, Basic 2010-2011 School Improvement Initiative 1003(a) for funding in the approximate amount of \$2,696,300, for the grant period of September 30, 2010, through September 30, 2011; and
  - e.      The Foundation for New Education Initiatives, Inc. for funding the Cultural Passport program in the approximate amount of \$100,000, for the grant period of July 1, 2010, through June 30, 2011.
2.      enter into contractual services agreements with the agencies prescribed in the grants, with whom the School Board must contract, pursuant to Board Rule 6Gx13- 3C-1.10(14) - Purchase Approval and Competitive Bidding Process Requirements;



3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grants in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. 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
6. 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) FOR FUNDING UNDER THE RACE TO THE TOP – LOCAL EDUCATION AGENCY (LEA) APPLICATION PROGRAM**

**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) for funding under the American Recovery and Reinvestment Act (ARRA), Public Law 111-5, CFDA 84.395A for the Race to the Top – Local Education Agency (LEA) Application Program for funding in the approximate amount of \$72,964,103, for the grant period of September 1, 2010, through June 30, 2014;
2. enter into contractual services agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Rule 6Gx13- 3C-1.10(14) - Purchase Approval and Competitive Bidding Process Requirements;
3. extend this program and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;

4. retain funds from the grants in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. 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
6. authorize travel out-of-state as required by the grant parameters.

**C-100      PROPOSED PROMULGATION OF NEW SCHOOL BOARD RULE: INITIAL READING 6Gx13- 5D-1.082, SEXTING**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new School Board Rule 6Gx13- 5D-1.082, Sexting.

**D.      SCHOOL SUPPORT ACCOUNTABILITY**

**D-20      PERSONNEL ACTION LISTING OF INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS, REASSIGNMENTS, LEAVES AND SEPARATIONS: OCTOBER 15, 2010 – NOVEMBER 17, 2010**

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 1,018.

**D-22      REQUEST FOR APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) AND THE UNITED TEACHERS OF DADE (UTD) TO FACILITATE THE ESTABLISHMENT AND IMPLEMENTATION OF THE TEACHER INCENTIVE FUND (TIF) PROGRAM**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the proposed M-DCPS/UTD Memorandum of Understanding (MOU) to establish and implement the Teacher Incentive Fund (TIF) program, effective January 3, 2011, subject to final negotiations with the UTD.

D-23 REQUEST FOR APPROVAL OF INSTRUCTIONAL PERSONNEL ASSIGNED TO TEACH OUT-OF-FIELD FOR THE PERIOD OF OCTOBER 19, 2010 THROUGH NOVEMBER 19, 2010

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve instructional personnel assigned to teach out-of-field for the period of October 19, 2010 through November 19, 2010.

D-24 APPROVAL OF SETTLEMENT AGREEMENT - - THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND CHARLTON C. AMBROSE AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 1184 - FMCS CASE NO. 100701-58012-3

RECOMMENDED: That The School Board of Miami-Dade County, Florida, accept the resignation of Charlton C. Ambrose and approve the Settlement Agreement between The School Board of Miami-Dade County, Florida, and Charlton C. Ambrose and AFSCME to resolve in its entirety FMCS Case No. 100701-58012-3.

D-55 RECOMMENDED SUSPENSION WITHOUT PAY AND INITIATE DISMISSAL PROCEEDINGS OF EMPLOYEE PENDING APPEAL  
EDMA SAINTILMAR – SCHOOL BUS DRIVER  
CENTRAL EAST TRANSPORTATION CENTER

RECOMMENDED: That effective December 15, 2010, at the close of the workday, the School Board suspend without pay and initiate dismissal proceedings against Ms. Edma Saintilmar, School Bus Driver at Central East Transportation Center, pending the outcome of a hearing, if requested.

D-56 RECOMMENDED SUSPENSION WITHOUT PAY AND INITIATE DISMISSAL PROCEEDINGS OF EMPLOYEE PENDING APPEAL  
LINDA K. DOUGLAS – SCHOOL BUS DRIVER  
SOUTH TRANSPORTATION CENTER

RECOMMENDED: That effective December 15, 2010, at the close of the workday, the School Board suspend without pay and initiate dismissal proceedings against Ms. Linda K. Douglas, School Bus Driver at South Transportation Center, pending the outcome of a hearing, if requested.

D-57 RECOMMENDED ACCEPTANCE OF AGREED UPON DISCIPLINARY ACTIONS – SUSPENSION WITHOUT PAY OF EMPLOYEES

10 WORKDAYS  
ANDREA BERNAL – PARAPROFESSIONAL  
HOWARD D. MCMILLAN MIDDLE SCHOOL

20 WORKDAYS  
JUAN D. CERDA – TEACHER  
MAYS MIDDLE SCHOOL

30 WORKDAYS  
SAMANTHA M. DUGUE – TEACHER  
FIENBERG/FISHER K-8 CENTER

5 WORKDAYS  
GEORGE W. BETHEA – TEACHER  
GLORIA FLOYD ELEMENTARY SCHOOL

25 WORKDAYS  
SHARLEE B. PEABODY – TEACHER  
HOLMES ELEMENTARY SCHOOL

30 WORKDAYS  
SHEILA J. WILSON – PARAPROFESSIONAL II – THERAPEUTIC  
BISCAYNE GARDENS ELEMENTARY SCHOOL

25 WORKDAYS  
ANTOINETTE S. MCKAY – TEACHER  
JOSE DE DIEGO MIDDLE SCHOOL

RECOMMENDED: That the School Board approve the Superintendent's recommendation for the disciplinary actions, which have been agreed to by each listed employee in the following manner:

1. Ms. Andrea Bernal, Paraprofessional, Howard D. McMillan Middle School – suspension from employment without pay for ten (10) workdays, effective December 16, 2010.
2. Mr. Juan D. Cerda, Teacher, Mays Middle School – suspension from employment without pay for twenty (20) workdays, effective December 16, 2010.
3. Ms. Samantha M. Dugue, Teacher, Fienberg/Fisher K-8 Center – suspension from employment without pay for thirty (30) workdays, effective December 16, 2010.
4. Mr. George W. Bethea, Teacher, Gloria Floyd Elementary School – suspension from employment without pay for five (5) workdays, effective December 16, 2010.

5. Ms. Sharlee B. Peabody, Teacher, Holmes Elementary School – suspension from employment without pay for twenty five (25) workdays, effective December 16, 2010.
6. Ms. Sheila J. Wilson, Paraprofessional II - Therapeutic, Biscayne Gardens Elementary School – suspension from employment without pay for thirty (30) workdays, effective December 16, 2010.
7. Ms. Antoinette S. McKay, Teacher, Jose de Diego Middle School – suspension from employment without pay for twenty five (25) workdays, effective December 16, 2010.

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

**E-1 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING OCTOBER 2010**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Financial Report for the period ending October 2010.

**E-41 REPORT OF SCHOOL BOARD AUCTIONS – OCTOBER, 2010**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the report of the October 2010 auctions, surplus/obsolete equipment results.

**E-66 RECOMMENDATION FOR AWARD OF REQUEST FOR QUALIFICATIONS (RFQ) #004-LL10, REQUEST FOR QUALIFICATIONS FOR PROPERTY AND CASUALTY INSURANCE BROKER SERVICES**

RECOMMENDED: That The School Board of Miami-Dade County, Florida award its Property and Casualty Insurance Broker Services contract to Arthur J. Gallagher Risk Management Services, Inc., and execute an agreement pursuant to Request For Qualifications (RFQ) #004-LL10, Request For Qualifications for Property and Casualty Insurance Broker Services, effective January 1, 2011, for a five-year period, subject to cancellation provisions whereby the agreement may be canceled at any time at the request of M-DCPS by written notice.

**E-86 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2010**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2010.

E-87           AUDIT OF EDUCATIONAL FACILITIES IMPACT FEE FUND, SPECIAL PURPOSE FINANCIAL STATEMENTS, JUNE 30, 2010 AND 2009

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audited Educational Facilities Impact Fee Fund, Special Purpose Financial Statements, June 30, 2010 and 2009.

E-88           AUDIT OF THE WLRN TELEVISION AND RADIO STATIONS FOR FISCAL YEAR ENDED JUNE 30, 2010

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audited Financial Statements of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2010.

E-141          AWARD BID NO. 042-JJ03 – ICE AND WATER PRODUCTS, MACHINES AND PARTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 042-JJ03 – ICE AND WATER PRODUCTS, MACHINES AND PARTS, to purchase, at firm unit prices, quantities, as may be required, of ice and water products, machines and parts, for various District departments, during the term of the bid, effective December 15, 2010, through December 14, 2011, as follows:

1.       NESTLE WATERS OF NORTH AMERICA, INC.  
          1600 N.W. 102 AVENUE  
          MIAMI, FL 33172  
          OWNER: KIM E. JEFFERY, PRESIDENT/C.E.O.
  
2.       FOOD CONCEPTS ICE, LLC  
          223 WEST 28 STREET  
          HIALEAH, FL 33010  
          OWNER: LUIS E. FAJARDO, MANAGER
  
3.       HERITAGE FOOD SERVICE EQUIPMENT, INC.  
          5130 EXECUTIVE BLVD.  
          FORT WAYNE, IN 46808-1149  
          OWNER: R. BRUCE DYE

4. Reject Items 1 through 4, and 7 through 19.
5. Authorize Procurement Management Services to purchase up to the total estimated amount of \$407,368.

**E-142 PARTIAL AWARD BID NO. 028-KK05 – MEDICAL AND DENTAL SUPPLIES AND EQUIPMENT**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, PARTIAL AWARD Bid No. 028-KK05 – MEDICAL AND DENTAL SUPPLIES AND EQUIPMENT, to purchase, at firm unit prices, quantities, as may be required, of medical and dental supplies and equipment, for various locations, during the term of the bid, effective December 15, 2010, through December 14, 2012, as follows:

1. PATTERSON DENTAL CO.  
5200 N.W. 33 AVE., SUITE 104  
FORT LAUDERDALE, FL 33309 ESTIMATE \$34,469.80  
OWNER: PAUL GUGGENHEIM, PRESIDENT
2. SCHOOL HEALTH CORPORATION  
865 MUIRFIELD DRIVE  
HANOVER PARK, IL 60133 ESTIMATE \$24,876.46  
OWNER: SUSAN C. ROGERS, PRESIDENT
3. SUNCOAST SURGICAL AND MEDICAL SUPPLY, LLC  
6089 JOHNS ROAD, SUITE 9  
TAMPA, FL 33634 ESTIMATE \$7,978.60  
OWNER: RONALD J. DIAL, MANAGER
4. REJECT Group I – Items 1 through 4, Group II – Item 5, and Group VII – Items 46 through 60.
5. Authorize Procurement Management Services to purchase up to the total estimated amount of \$67,324.86.

**E-143 AWARD BID NO. 034-KK11 – DISPOSAL OF HAZARDOUS/NON-HAZARDOUS WASTE, AND PHOTO WASTE AND CHEMICALS**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, AWARD Bid No. 034-KK11 – DISPOSAL OF HAZARDOUS/NON-HAZARDOUS WASTE, AND PHOTO WASTE AND CHEMICALS, to purchase, at a firm unit price, quantities, as may be required, of

disposal services of hazardous/non-hazardous waste, and photo waste and chemicals, for the Office of District Inspection, Operations and Emergency Management, during the term of the bid, effective January 1, 2011, through December 31, 2011, as follows:

PRIMARY

1. PERMA-FIX OF FORT LAUDERDALE, INC.  
3701 S.W. 47 AVENUE, Suite 109  
DAVIE, FL 33314  
OWNER: DR. LOUIS F. CENTOFANTI, C.E.O

ALTERNATE

2. EQ FLORIDA, INC.  
7202 EAST 8 AVENUE  
TAMPA, FL 33619  
OWNER: DAVID M. LUSK, PRESIDENT/C.E.O.  
PRIMARY

3. EQ FLORIDA, INC.  
7202 EAST 8 AVENUE  
TAMPA, FL 33619  
OWNER: DAVID M. LUSK, PRESIDENT/C.E.O.

ALTERNATE

4. PERMA-FIX OF FORT LAUDERDALE, INC.  
3701 S.W. 47 AVENUE, Suite 109  
DAVIE, FL 33314  
OWNER: DR. LOUIS F. CENTOFANTI, C.E.O.

5. Authorize Procurement Management Services to purchase up to the total estimated amount of \$170,000.

E-144 AWARD BID NO. 059-KK07 – DIESEL FUEL #2 FOR SCHOOLS – SOUTH OF FLAGLER STREET (TANK WAGON DELIVERY)

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 059-KK07 – DIESEL FUEL #2 FOR SCHOOLS – SOUTH OF FLAGLER STREET (TANK WAGON DELIVERY), to purchase diesel fuel #2, with a fixed service charge, which includes



escalation/de-escalation pricing based on the Oil Price Information System (OPIS) average rack price for fuel, for schools and departments, south of Flagler Street, during the term of the bid, effective January 1, 2011, through December 31, 2012, as follows:

**PRIMARY**

1. OSHER OIL, D.B.A. COSTA OIL  
9780 N.W. 115 WAY  
MEDLEY, FL 33178  
OWNER: LUIS COSTA, PRESIDENT

**ALTERNATE**

2. BV OIL COMPANY, INC.  
7950 N.W. 58 STREET  
MIAMI, FL 33166  
OWNER: ALEX VARAS, PRESIDENT
3. Authorize Procurement Management Services to purchase up to the total estimated amount of \$200,000.

**E-145 AWARD BID NO. 060-KK01 – CUSTODIAL CHEMICAL-CLEANING SUPPLIES**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, AWARD Bid No. 060-KK01 – CUSTODIAL CHEMICAL-CLEANING SUPPLIES, to purchase, at firm unit prices, quantities, as may be required, of custodial chemical-cleaning supplies, for Stores and Mail Distribution stock, during the term of the bid, effective December 15, 2010, through December 14, 2012, as follows:

1. ALLIED PAPER COMPANY  
13741 S.W. 147 AVENUE  
MIAMI, FL 33196 ESTIMATE \$44,407.44  
OWNER: LORRAINE J. PRICE, PRESIDENT
2. ECO CONCEPTS, INC.  
80 S.W. 8 STREET, SUITE 1830  
MIAMI, FL 33130 ESTIMATE \$14,647.20  
OWNER: YAIR OREN, C.E.O.

3. IDEAL SUPPLY, INC.  
4321 N.E. 12 TERRACE  
OAKLAND PARK, FL 33334 ESTIMATE \$218,705.62  
OWNER: JORGE F. MANRESA, PRESIDENT
4. WEXFORD LABS, INC.  
325 LEFFINGWELL AVENUE  
KIRKWOOD, MO 63122 ESTIMATE \$324,744.56  
OWNER: MARY ANNE AUER, C.E.O/DIRECTOR
5. REJECT Item 5.
6. Authorize Procurement Management Services to purchase up to the total estimated amount of \$1,205,009.64.

**E-147 AWARD BID NO. 017-LL03 – REIMBURSABLE MEAL VENDING MACHINES**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, AWARD Bid No. 017-LL03 – REIMBURSABLE MEAL VENDING MACHINES, to purchase, at firm unit prices, quantities, as may be required, of reimbursable meal vending machines (meals not included), for the Department of Food and Nutrition, during the term of the bid, effective December 15, 2010, through December 14, 2011, as follows:

1. VE SOUTH, L.C.  
4800 N.W. 15 AVENUE, SUITE B  
FORT LAUDERDALE, FL 33309  
OWNER: BRENT GARSON  
PRESIDENT/VICE PRESIDENT
2. Authorize Procurement Management Services to purchase up to the total estimated amount of \$601,865.

**F. FACILITIES AND CONSTRUCTION REFORM**

**F-1 AUTHORIZATION TO DEDICATE LAND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR RIGHT-OF-WAY PURPOSES ADJACENT TO MIAMI JACKSON SENIOR HIGH SCHOOL, LOCATED AT 1751 NW 36 STREET, MIAMI, FLORIDA**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Chair and Secretary to execute the necessary documents to dedicate land to the Florida Department of Transportation for right-of-way purposes adjacent to Miami Jackson Senior High School, located at 1751 NW 36 Street, Miami, Florida.

F-2 AUTHORIZATION FOR THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND FOR THE CHAIR AND SECRETARY TO EXECUTE, AS MAY BE REQUIRED:

1. A COVENANT WITH MIAMI-DADE COUNTY FOR DISTRICT MAINTENANCE OF LANDSCAPING WITHIN PUBLIC RIGHT-OF-WAY, LOCATED ADJACENT TO LEEWOOD K-8 CENTER, AT 10345 S.W. 124 STREET; AND
2. ANY OTHER DOCUMENTS THAT MAY BE REQUIRED TO EFFECTUATE SAID ACTION

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to finalize negotiations and for the Chair and Secretary to execute, as may be required:

1. a Covenant with Miami-Dade County for District maintenance of landscaping within public right-of-way, located adjacent to Leewood K-8 Center, at 10345 S.W. 124 Street, substantially in conformance with their terms and conditions noted in the agenda item; and
2. any other documents that may be required to effectuate said action.

F-3 AUTHORIZATION FOR THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF NORTH BAY VILLAGE, FLORIDA, FOR USE OF A PORTION OF THE TREASURE ISLAND ELEMENTARY SCHOOL CAMPUS TO SITE CERTAIN VILLAGE POLICE DEPARTMENT OPERATIONS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to finalize negotiations and execute an amendment to the Interlocal Agreement with the City of North Bay Village, Florida, for use of a portion of the Treasure Island

Elementary School campus to site certain City Police Department operations under, substantially, the terms and conditions noted in the agenda item. All other terms and conditions of the Interlocal Agreement will remain unchanged.

**F-20            AUTHORITY TO AMEND THE CAPITAL CONSTRUCTION BUDGET**

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

1.     adjust the capital budget in the amount of \$2,800,000; and in the event there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount, the difference will be provided from contingencies, reserves or other accounts; and
2.     make the changes to the five-year facilities work program resulting from these budget adjustments.

**F-21            COMMISSIONING OF MUNILLA CONSTRUCTION MANAGEMENT, LLC (d/b/a MCM), AS THE CONSTRUCTION MANAGEMENT AT-RISK FIRM FOR MIAMI CENTRAL SENIOR (SECTOR IV), PROJECT NO. A01013(03)**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, commission Munilla Construction Management, LLC (d/b/a MCM), as the Construction Management at-Risk firm for Miami Central Senior (Sector IV), Project No. A01013(03), for the following considerations:

1.     a total fee of \$0 for pre-construction services; and
2.     the Project Scope and the Terms and Conditions, items 1 through 6, as set forth in the body of the agenda item.

**F-23            AUTHORIZATION TO CHANGE PRINCIPAL RESPONSIBLE TO THE BOARD FOR MILLER LEGG & ASSOCIATES, INC., AS LAND SURVEYING CONSULTANT**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the change of principal responsible to the Board for Miller Legg & Associates, Inc. as Land Surveying Consultant.

F-26 AUTHORIZATION TO EXERCISE THE THIRD-YEAR OPTION AND AMEND THE AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC. TO PROVIDE GEOTECHNICAL/CONSTRUCTION MATERIALS TESTING AND ENVIRONMENTAL ASSESSMENT SERVICES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent, or his designee, to exercise the third-year option and amend the Agreement with Bureau Veritas North America Inc., to provide Geotechnical/Construction Materials Testing and Environmental Assessment Services, as follows:

1. reduction of fees for the third-year option, as indicated on the Revised Fee Schedules A and B (Attachment);
2. add the firm of Vertical V-Southeast, Inc. as a sub-consultant for geotechnical construction material testing services;
3. change the Principal responsible to the Board from Mr. Pedro Guimaraes to Mr. George W. Tedder III, P.E. and change the address to 8175 NW 12 Street, Suite 110, Miami, Florida 33126; and
4. all other terms and conditions of the original Agreement shall remain the same.

F-30 APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)  
PIRTLE CONSTRUCTION COMPANY  
FOR STATE SCHOOL "LLL-1" – INTERNATIONAL STUDIES  
PREPARATORY ACADEMY (ISPA) @ GABLES  
(RELIEF FOR CORAL GABLES SENIOR HIGH SCHOOL)  
1570 MADRUGA AVENUE  
CORAL GABLES, FLORIDA  
BID PACKAGE #2 - PROJECT NO. 00254302  
STRUCTURAL MODIFICATIONS AND LONG LEAD ITEMS

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the GMP contract for Pirtle Construction Company at State School "LLL-1" – International Studies Preparatory Academy (ISPA) @ Gables (relief for Coral Gables Senior High School) Bid Package #2 – Project No. 00254302 (Structural Modifications and Long Lead Items).

**F-34 CHANGE ORDER CONFIRMATION OR APPROVAL**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, confirm or approve:

- B-1 Final Change Order No. 2 on Project No. 00252700, New Elementary School, Dr. Rolando Espinosa K-8 Center for a credit of \$357,064.
- B-2 Final Change Order No. 2 on Project No. A01011, Window Replacement, Fienberg/Fisher K-8 Center for a credit of \$374,517.
- B-3 Change Order No. 4 on Project No. 00176800, Addition, Remodeling, Renovation, Historical Restoration, Miami Senior High School for an additional cost of \$72,333.
- B-4 Change Order No. 1 on Project No. 001254700, New Senior High School, TERRA Environmental Research Institute for a credit of \$34,667.

**F-61 BALANCE AWARD BID NO. 072-KK06 – LAWN EQUIPMENT, POWER**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, BALANCE AWARD Bid No. 072-KK06 – LAWN EQUIPMENT, POWER, to purchase, at firm unit prices, quantities, as may be required, of power lawn equipment, for various locations, during the term of the bid, effective December 15, 2010, through October 12, 2011, as follows:

- 1. JOE BLAIR GARDEN SUPPLY, INC.  
320 N.E. 79 STREET  
MIAMI, FL 33138  
OWNER: DAVID L. SHOAF, PRESIDENT
- 2. Authorize Procurement Management Services to purchase up to the total estimated amount of \$57,000.

**F-62 PARTIAL AWARD BID NO. 005-LL06 – PAINT**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, PARTIAL AWARD Bid No. 005-LL06 – PAINT, to purchase, at firm unit prices, quantities, as may be required, of paint, for Maintenance

Operations and Maintenance Materials Management stock, during the term of the bid, effective December 15, 2010, through September 6, 2011, as follows:

PRIMARY

1. SHERWIN WILLIAMS  
7845 S.W. 40 STREET  
MIAMI, FL 33155  
OWNER: CHRISTOPHER CONNOR, C.E.O.
2. REJECT Items 13, 14, 17, 26 and 27.
3. Authorize Procurement Management Services to purchase up to the total estimated amount of \$12,620.

F-63 AWARD BID NO. 014-LL09 – MAINTENANCE INSPECTION DEFICIENCY REPAIRS AND RENOVATIONS (RE-BID)

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 014-LL09 - MAINTENANCE INSPECTION DEFICIENCY REPAIRS AND RENOVATIONS (RE-BID), to establish a list of pre-qualified general and building contractors, to provide all labor, supervision, equipment and materials necessary, to provide reactive health and safety-to-life deficiency repairs, and/or proactive miscellaneous building repairs and renovation work, at various Miami-Dade County Public Schools facilities, for Maintenance Operations, during the term of the bid, effective December 15, 2010, through December 14, 2012, or a maximum expenditure value of \$24,100,000, whichever occurs first, as follows:

1. BAZANJ CONSTRUCTION CORPORATION  
1114 LISBON STREET  
CORAL GABLES, FL 33134  
OWNER: BLANCA V. BAZAN, PRESIDENT
2. JHC CONTRACTORS, INC.  
6187 N.W. 167 STREET, SUITE H-24  
MIAMI, FL 33015  
OWNER: HOMERO CRUZ, PRESIDENT

3. KALEX CONSTRUCTION AND DEVELOPMENT, INC.  
6840 N.W. 77 COURT  
MIAMI, FL 33166  
OWNER: JORGE F. DIAZ, PRESIDENT
4. KASAS CONSTRUCTION, INC.  
2560 BASS WAY  
COOPER CITY, FL 33026  
OWNER: MOHAMMAD HAJJAR, PRESIDENT
5. LEADEX CORPORATION  
12391 S.W. 130 STREET  
MIAMI, FL 33186  
OWNER: FRANK J. FONSECA, P.E., PRESIDENT
6. MEXAL CORPORATION  
7424 S.W. 48 STREET  
MIAMI, FL 33155  
OWNER: FRANCISCO LLAMOZAS, PRESIDENT
7. STATE CONTRACTING AND ENGINEERING CORPORATION  
3800 NORTH 29 AVENUE  
HOLLYWOOD, FL 33020  
OWNER: TIMOTHY M. SMITH, PRESIDENT
8. T&G CORPORATION  
D.B.A. T&G CONSTRUCTORS  
8348 N.W. 56 STREET  
DORAL, FL 33166  
OWNER: RICARDO H. GONZALEZ, PRESIDENT
9. UNITECH BUILDERS CORPORATION  
16155 S.W. 117 AVENUE, BAY #11  
MIAMI, FL 33177  
OWNER: ANTHONY R. GOMEZ, PRESIDENT
10. VERTICAL MANAGEMENT GROUP, LLC  
12950 S.W. 133 COURT  
MIAMI, FL 33186  
OWNER: ANGEL E. ACOSTA, PRESIDENT
11. Authorize Procurement Management Services to purchase up to the total estimated amount of \$24,100,000.



**F-80 AUTHORIZATION TO APPROVE THE PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve new prequalification, renewal and increase certifications of pre-qualified contractors for Educational Facilities as indicated on Attachment A of the agenda item.

**G. SCHOOL BOARD ATTORNEY**

**G-1 REQUEST FOR AUTHORIZATION TO ENGAGE OUTSIDE LEGAL COUNSEL**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Board Attorney to enter into a contract with:

1. Miller, Kagan, Rodriguez, & Silver, P.L., to represent The School Board of Miami-Dade County, Florida in worker's compensation cases. The firm of Miller, Kagan, Rodriguez, & Silver, P.L., will be compensated at a blended rate of \$120 per hour for partners and associates; and
2. Cole, Scott & Kissane, P.A. to represent The School Board of Miami-Dade County, Florida in tort liability and construction related cases. The firm of Cole, Scott & Kissane, P.A. will be compensated at the rate of \$190 per hour for partners, \$155 per hour for associates, and \$90 per hour for paralegals on tort related cases and \$295 per hour for partners, \$225 per hour for associates, and \$75 per hour for paralegals on construction related cases.

**G-2 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AUTHORIZE THE FILING OF A LAWSUIT FOR DESIGN ERRORS AGAINST THE ENGINEERING GROUP, JOHNSON, AVEDANO, LOPEZ, RODRIGUEZ AND WELEWSKI (ASSOCIATED WITH BROADMOOR ELEMENTARY SCHOOL – PROJECT NO. 00262500)**

THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AUTHORIZE THE FILING OF A LAWSUIT FOR DESIGN ERRORS AGAINST LAURA M. PEREZ & ASSOCIATES (ASSOCIATED WITH HENRY FILER MIDDLE PROJECT NO. 00339900)

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the filing of a lawsuit against (1) Johnson, Avedano, Lopez, Rodriguez and Welewski for design errors of the HVAC system at Broadmoor Elementary School and (2) Laura M. Perez and Associates for the deficiency in the design of the HVAC system at Henry Filer Middle.

G-3 REQUEST APPROVAL OF PROPOSED SETTLEMENT AGREEMENT BETWEEN *THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND SKLAR ARKITEKTS, INC.* – CASE NO. 01-6081 CA 09 (ETHEL KOGER BECKHAM ELEMENTARY (STATE SCHOOL “A1”), PROJECT A0288

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the proposed settlement agreement in the case of *The School Board of Miami-Dade County, Florida and Sklar Arkitekts, Inc. – Case No. 01-6081 CA 09 (Ethel Koger Beckham Elementary (State School “A1”), Project A0288*, authorize payment in the manner prescribed in the agenda item and as more fully described in the Settlement Agreement, and approve the Settlement Agreement and Release.

G-4 YEARLY REPORT TO THE BOARD

**H. OFFICE OF SCHOOL BOARD MEMBERS**

**Resolutions and Recognitions (12:00 Noon)**

**Proposed Board Member Initiatives**

H-1 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 “2011 MIAMI NATIONAL COLLEGE FAIR” ON SUNDAY, FEBRUARY 20, 2011

ACTION PROPOSED BY CHAIR  
PERLA TABARES HANTMAN:

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

“2011 Miami National College Fair” on February 20, 2011.

H-3 REQUEST THAT THE SUPERINTENDENT ACCEPT FROM THE FLORIDA JEWISH MUSEUM COMPLIMENTARY FIELD TRIPS INCLUDING TRANSPORTATION AND ADMISSION FOR SIX ELEMENTARY SCHOOLS FOR FLORIDA JEWISH HISTORY MONTH, JANUARY, 2011

ACTION PROPOSED BY  
DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, and the Superintendent accept six complimentary field trips from the Florida Jewish Museum and encourage schools to plan appropriate activities to commemorate Florida Jewish History Month, January, 2011.

H-4 (12:00 noon) REQUEST APPROVAL OF RESOLUTION NO. 10-103 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING TAKE STOCK IN CHILDREN

ACTION PROPOSED BY VICE-CHAIR  
DR. LAWRENCE S. FELDMAN: That The School Board of Miami-Dade County, Florida, approve Resolution No. 10-103 of The School Board of Miami-Dade County, Florida, recognizing Take Stock in Children.

H-5 (12:00 noon) REQUEST FOR APPROVAL OF RESOLUTION NO. 10-104 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MARIA TERESA ROJAS FOR HER YEARS OF SERVICE TO MIAMI-DADE COUNTY PUBLIC SCHOOLS

ACTION PROPOSED BY VICE-CHAIR  
DR. LAWRENCE S. FELDMAN: That The School Board of Miami-Dade County, Florida, approve Resolution No. 10-104 of The School Board of Miami-Dade County, Florida, recognizing Maria Teresa Rojas for her years of service to Miami-Dade County Public Schools.

H-6 PUBLIC RELATIONS MARKETING CAMPAIGN

H-7 APPROVAL OF RESOLUTION AND AUTHORIZATION FOR THE SCHOOL BOARD TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIAMI SO THAT A SCHOOL BOARD POLICE OFFICER MAY SHADOW THE CITY OF MIAMI'S SCHOOL CROSSING GUARD PROGRAM, THE PURPOSE OF SAID AGREEMENT BEING AN INITIAL STEP INTO THE POSSIBILITY OF THE SCHOOL BOARD'S ACTIVE PARTICIPATION IN THE CITY OF MIAMI'S SCHOOL CROSSING GUARD PROGRAM

H-8 REQUEST FOR A WRITTEN LEGAL OPINION FROM THE SCHOOL BOARD ATTORNEY'S OFFICE ADVISING AS TO OUR DISTRICT'S POSSIBLE LEGAL RECOURSE(S) NOW THAT THE CLASS SIZE AMENDMENT REMAINS INTACT

H-9 SCHOOL BOARD COMMITTEE MEETINGS – AGENDA DEADLINES

**ACTION PROPOSED BY**

MR. RENIER DIAZ DE LA PORTILLA: That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rulemaking proceedings to amend School Board Rules 6Gx13-8C-1.15, *Agenda – Regular and Special Meetings*, and 6Gx13-8C-1.23, *School Board Committee Structure*, to reflect the changes proposed in the agenda item.

H-10 GUIDELINES FOR AGENDA ITEM REVISIONS

**ACTION PROPOSED BY**

MR. RENIER DIAZ DE LA PORTILLA: That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rulemaking proceedings to amend School Board Rules 6Gx13-8C-1.15, *Agenda – Regular and Special Meetings*, and 6Gx13-8C-1.23, *School Board Committee Structure*, to reflect the changes proposed in the agenda item.

**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

12.15.10