

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

SUPPLEMENT TO AGENDA

BOARD MEETING

OCTOBER 19, 2011

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.

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.

11:45 A. M.

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| 1. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All
Resolutions | |
| 2. | William Sanchez
City of Hialeah | H-5 | School Board endorsement of the 5 th Annual Youth Tobacco Prevention Summit, sponsored by the City of Hialeah in partnership with the Florida Department of Health and the Miami-Dade County Health Department |
| 3. | Ken Soler
City of Hialeah | H-5 | School Board endorsement of the 5 th Annual Youth Tobacco Prevention Summit, sponsored by the City of Hialeah in partnership with the Florida Department of Health and the Miami-Dade County Health Department |
| 4. | Rachelle Theodore
Health Department | H-5 | School Board endorsement of the 5 th Annual Youth Tobacco Prevention Summit, sponsored by the City of Hialeah in partnership with the Florida Department of Health and the Miami-Dade County Health Department |

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| 5. | Darrell Gwynn
Darrell Gwynn Foundation | H-7 | Request approval of Resolution No. 11-111 of The School Board of Miami-Dade County, Florida, recognizing Spinal Cord Injury Awareness Week, November 14-20, 2011, as spearheaded by the Darrell Gwynn Foundation |
| 6. | Carla O'Donovan
Darrell Gwynn Foundation | H-7 | Request approval of Resolution No. 11-111 of The School Board of Miami-Dade County, Florida, recognizing Spinal Cord Injury Awareness Week, November 14-20, 2011, as spearheaded by the Darrell Gwynn Foundation |
| 7. | Karen Aronowitz
United Teachers of Dade | H-19 | Request for approval of Resolution No. 11-120 of The School Board of Miami-Dade County, Florida, recognizing Alice Pena for her achievement in being elected the first Hispanic woman President of the Dade County Farm Bureau |
| 8. | Carolyn Lordeus | H-25 | School Board endorsement of "No More Broken Hearts" Domestic Violence Workshop presented by School Board member Dr. Dorothy Bendross-Mindingall |

1:00 P.M.

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| 1. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | A-1 | Superintendent's informational reports to the Board on selected topics |
| 2. | Alan Rigerman | A-1 | Superintendent's informational reports to the Board on selected topics |

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| 3. | Karen Aronowitz
United Teachers of Dade | A-1 | Superintendent's informational reports to the Board on selected topics |
| 4. | Susan Marie Kairalla | A-1 | Superintendent's informational reports to the Board on selected topics |
| 5. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All C
Items | |
| 6. | Michael J. Glazer
Maxim Healthcare Services, Inc. | C-11 | Reject Request for Proposals No. 061-LL10 – In-School Nursing Services (Registered Nursing and Licensed Practical Nursing) |
| 7. | Karen Aronowitz
United Teachers of Dade | C-80 | Request authorization to accept grant awards for nine programs from multiple funding sources and enter into contractual service agreements with the agencies prescribed in the grants |
| 8. | Karen Aronowitz
United Teachers of Dade | C-101 | Proposed Amendment of Board Policies: <u>Initial</u> Reading Policy 9800, Charter Schools and Policy 0133, Quasi-Judicial |
| 9. | Fedrick C. Ingram
United Teachers of Dade | C-101 | Proposed Amendment of Board Policies: <u>Initial</u> Reading Policy 9800, Charter Schools and Policy 0133, Quasi-Judicial |
| 10. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All D
Items | |

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| 11. Karen Aronowitz
United Teachers of Dade | D-22 | Request for approval of Memorandum of Understanding between Miami-Dade County Public Schools and the United Teachers of Dade to implement a plan to support the proposed Education Transformation Schools for improving student achievement |
| 12. Artie Leichner
United Teachers of Dade | D-22 | Request for approval of Memorandum of Understanding between Miami-Dade County Public Schools and the United Teachers of Dade to implement a plan to support the proposed Education Transformation Schools for improving student achievement |
| 13. Fedrick C. Ingram
United Teachers of Dade | D-22 | Request for approval of Memorandum of Understanding between Miami-Dade County Public Schools and the United Teachers of Dade to implement a plan to support the proposed Education Transformation Schools for improving student achievement |
| 14. Susan Marie Kairalla | D-75 | Request authorization to enter into a contractual services agreement with Big Brothers Big Sisters |
| 15. Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All E
Items | |
| 16. Phyllis Compton
United Teachers of Dade | E-67 | Award of Request for Information (RFI) #040-LL10, Group Healthcare Benefits for Medicare Eligible Retirees |
| 17. Artie Leichner
United Teachers of Dade | E-69 | Request for authorization to extend contract with FBMC Benefits Management, Inc. (FBMC) for Administrative Services – Section 125 Flexible Benefits Program and Enrollment |

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| 18. | Sherri Myers
Academy of Arts & Minds Charter
School | E-86 | 2011 Annual Report and 2011-2012 Annual
Audit Plan and Budget |
| 19. | Karen Aronowitz
United Teachers of Dade | E-87 | Financial statements of the Foundation for
New Education Initiatives, Inc. for the year
ended June 30, 2010 |
| 20. | Artie Leichner
United Teachers of Dade | E-87 | Financial statements of the Foundation for
New Education Initiatives, Inc. for the year
ended June 30, 2010 |
| 21. | Fedrick C. Ingram
United Teachers of Dade | E-87 | Financial statements of the Foundation for
New Education Initiatives, Inc. for the year
ended June 30, 2010 |
| 22. | Ronald E. Frazier
M/WBE Committee for School Board | E-201 | Proposed Promulgation of New Board Policy:
<u>Final</u> Reading: Policy 6320.05, Local-Vendor
Preference |
| 23. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All F
Items | |
| 24. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All G
Items | |
| 25. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All H
Items | |
| 26. | Susan Marie Kairalla | H-8 | Gun Safety |

27. Susan Marie Kairalla H-9 Information Technology Workshop
28. Fedrick C. Ingram H-11 School Board endorsement of the Children's
United Teachers of Dade Trust All Aboard Family Literacy Program
29. Susan Marie Kairalla H-26 Support for State legislation banning texting
while driving in school zones
30. Susan Marie Kairalla H-29 Establish a five-year plan for transportation
detailing the state of the fleet including but not
limited to projections on repairs, maintenance
and the exploration of possible solutions to the
air conditioning problems within our school
bus fleet

PUBLIC HEARING

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| 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. | Mary A. Avalos
University of Miami’s partnership with
M-DCPS for the Glazer & Lorton
Writing Institute | “To thank the School Board for their generous support of the 2011 Glazer & Lorton Writing Institute and provide each member with a copy of the annual anthology-Sunstrokes.” |
| 5. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | “The School Board is in violation of the U. S. Constitution” |
| 6. | Alan Rigerman | “Americans’ With Disabilities Act Month” |

7. Carmen Calzon
“The schools inability to address my child’s needs related to: Bullying, following her 504 plan, effectuating an educational evaluation under “Child Find,” District and Region administration not following up, returning phone calls and making appropriate parent contact.”
8. Karla Villalta
Alonzo and Tracy Mourning Senior High
“P.E.A.C.E. (People everywhere achieving caring environments) – Anti-bullying program. The purpose is to create awareness about bullying.”
9. Henry D. Stephens
Safety, health and the law
10. Sherri Myers
Academy of Arts & Minds Charter School
Concerns of parents re: A & M Charter High School
11. Maria Ruiz *
Fundacion Angel Mariposa
“The rights of children victims of violence domestic to be protected.”
12. Larry Witt, Jr.
Former student of
Dr. Dorothy Bendross-Mindingall
Tribute to Dr. Dorothy Bendross-Mindingall
13. Carolyn Lordeus
“The No More Broken Hearts Workshop that was held on 9/24/11 by Dorothy Bendross-Mindingall.”
14. Chris Radney
Alternative Education/ “Drop-Out Factories”

* Spanish Interpreter Requested

- 15. Rodriuge Francois "I want to say thank you to the School Board for all the opportunities the School Board members have given me and my family."

- 16. Wanda Gomez *
Fundacion Angel Mariposa "My kid is victim of domestic violence, I need help from the school system."

- 17. Martha Vallejo
Fundacion Angel Mariposa The effects of domestic violence in children.

- 18. Damell K. Elliott Appeal the Board decision.

- 19. Susan Marie Kairalla Zonates

* Spanish Interpreter Requested