

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

DECEMBER 14, 2011 **REGULAR BOARD MEETING** **11:45 A. M.**
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 12, 2011.**

* 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 Policy 0169.1, 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>].

11:45 A. M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

Pursuant to its Policies, proposed Board member resolutions, endorsements, and proclamations will be presented at 11:45 a.m.. 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 Policies of the Board, at 1:00 p.m.

H-3 REQUEST FOR APPROVAL OF RESOLUTION NO. 11-135 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ROGER ABRAMSON FOR HIS WORK IN OUR COMMUNITY

H-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 11-136 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE UNIVERSITY OF MIAMI PEDIATRIC MOBILE CLINIC

ACTION PROPOSED BY

DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida approve Resolution No. 11-136 of The School Board of Miami-Dade County, Florida recognizing the University of Miami Pediatric Mobile Clinic.

H-9 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING CHRIST FELLOWSHIP CHURCH, PALMETTO BAY CAMPUS

H-10 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING THE ANTI-DEFAMATION LEAGUE'S NO PLACE FOR HATE INITIATIVE

H-12 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA COMMEMORATING JANUARY 1, 2012, AS THE 207TH ANNIVERSARY OF HAITIAN INDEPENDENCE

H-13 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING DR. PRESTON W. MARSHALL, JR., FOR HIS COMMITMENT TO EDUCATION AND COMMUNITY SERVICE

H-14 SCHOOL BOARD ENDORSEMENT OF THE 2012 SENIOR HIGH SCHOOL SAFETY POSTER CONTEST HIGHLIGHTING THE DANGERS OF TEEN DRIVING WHILE IMPAIRED

ACTION PROPOSED BY CHAIR

PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, endorse the 2012 Senior High School Safety Poster Contest highlighting the dangers of driving while impaired.

H-15 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING UNIVISION 23 FOR SPONSORING THE ORGULLO DE NUESTRA JUVENTUD CAMPAIGN

1:00 P.M. (MEETING RECONVENED)

STUDENT PERFORMANCE

- *Dr. Michael M. Krop Senior High School Lightning Singers*

SPECIAL RECOGNITION

- *Florida Marching Band Champions*

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

DISCLOSURE OF VOTING CONFLICTS

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *November 17, 29, and December 1, 2011*

APPROVAL OF BOARD MINUTES: *November 22, 2011 Organization Meeting
November 22, 2011 School Board Meeting*

BOARD MEMBER RESOLUTIONS AND RECOGNITIONS (11:45 A.M.)

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 (11:45 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 IN ACCORDANCE WITH THE BOARD POLICY.

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.

A. SUPERINTENDENT’S PRIORITY ITEMS

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

- Recognition of Super Schools by Imagine Learning
- Young Arts Presentation
- Changes in Student Assessment and Student Accountability

B. BOARD MEMBER ANNOUNCEMENTS

C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

C-30 REQUEST SCHOOL BOARD APPROVAL OF 14 CHARTER SCHOOL APPLICATIONS AND DENIAL OF 2 CHARTER SCHOOL APPLICATIONS

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

1. approve the charter school application and authorize the Superintendent to negotiate a contract reflecting the contents of the application as approved by the School Board for:
 - a. Academir Charter Schools, Inc., on behalf of AcadeMir Charter School Middle (6-8) A;
 - b. Alpha Charter of Excellence, Inc., on behalf of Alpha Charter of Excellence;

- c. The National Ben Gamla Charter School Foundation, Inc., on behalf of Ben Gamla Charter School of Miami (K-8);
 - d. Bridgepoint Academy, Inc., on behalf of Bridgepoint Academy East;
 - e. Bridgepoint Academy, Inc., on behalf of Bridgepoint Academy South;
 - f. Mater Academy, Inc., on behalf of Mater Academy South Campus;
 - g. Mater Academy, Inc., on behalf of Mater Academy North Campus;
 - h. Mater Academy, Inc., on behalf of Mater Academy Middle North Campus;
 - i. Mater Academy, Inc., on behalf of Mater Academy High School North Campus;
 - j. RAMZ Academy, Inc., on behalf of RAMZ Academy North Elementary School;
 - k. Somerset Academy, Inc., on behalf of Somerset Academy Bay;
 - l. Somerset Academy, Inc., on behalf of Somerset Academy Bay Middle School;
 - m. Somerset Academy, Inc., on behalf of Somerset Academy Bay High School; and
 - n. Somerset Academy, Inc., on behalf of Somerset Academy Opa-Locka.
2. deny the charter school application for:
- o. Aeriesstoddle Elementary Charter School, Inc., on behalf of Aeriesstoddle Elementary Charter School of Miami; and

p. Learning Academy School, Inc., on behalf of West Kendall Academy Charter School.

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 Paris, France for the students at Jorge Mas Canosa Middle School.

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 Rome and Florence, Italy, and Athens, Greece, for the students at Miami Beach Senior High School.

C-72 REQUEST FOR APPROVAL OF SCHOOL CALENDARS FOR THE 2012-2013 SCHOOL YEAR:

ELEMENTARY AND SECONDARY SCHOOL CALENDAR – 2012-2013 WITH A START DATE OF AUGUST 20, 2012

ADULT/VOCATIONAL EDUCATION SCHOOL CALENDAR – 2012-2013, WITH A START DATE OF AUGUST 20, 2012

JUVENILE JUSTICE EDUCATION SCHOOL CALENDAR – 2012-2013, WITH A START DATE OF JULY 5, 2012

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

1. the Elementary and Secondary School Calendar – 2012 - 2013, with a start date of August 20, 2012;
2. the Adult/Vocational Education School Calendar – 2012 - 2013, with a start date of August 20, 2012; and
3. the Juvenile Justice Education School Calendar – 2012 - 2013, with a start date of July 5, 2012.

C-80 REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR TWO PROGRAMS FROM A FUNDING SOURCE

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

1. accept grant awards for two programs from:
 - a. Corporation for Public Broadcasting under the Television Community Service Grant in the approximate amount of \$1,272,757, for the grant period of October 1, 2011, through September 30, 2013; and
 - b. Corporation for Public Broadcasting under the Radio Community Service Grant in the approximate amount of \$626,768, for the grant period of October 1, 2011, through September 30, 2013.
2. extend these programs as authorized through official notification from the granting agency in order to complete the goals of the program;
3. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
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.

D. SCHOOL SUPPORT ACCOUNTABILITY

D-1 REQUEST FOR AUTHORIZATION TO UPDATE THE DISTRICT MASTER PLAN FOR IN-SERVICE EDUCATION 2009-2014 BY ADDING COMPONENTS FOR DRIVER EDUCATION ADD-ON

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the newly revised Add-on Endorsement Plan for Driver Education prior to submission to the Florida Department of Education (FLDOE)

D-20 PERSONNEL ACTION LISTING OF INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS, REASSIGNMENTS, LEAVES AND SEPARATIONS: OCTOBER 21, 2011 – NOVEMBER 23, 2011

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 1030.

D-21 APPOINTMENTS AND LATERAL ASSIGNMENTS OF MANAGERIAL EXEMPT, PROFESSIONAL AND TECHNICAL PERSONNEL FOR 2011-2012

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the recommendations as set forth in the agenda item for appointments and lateral transfers to be effective December 15, 2011, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the agenda item.

SALARY RANGE		
	MEP	DCSAA
P2	\$ 98,852 - \$118,852	
22	\$ 81,666 - \$102,666	
21	\$ 75,669 - \$ 95,626	
AP	\$ 71,854 - \$ 91,854	
17	\$ 54,858 - \$ 68,955	

* MEP salary ranges are adjusted for the 250 day calendar, approved June 17, 2009 by Board Agenda Item D-26.

D-23 REQUEST FOR APPROVAL OF INSTRUCTIONAL PERSONNEL ASSIGNED TO TEACH OUT-OF-FIELD FOR THE PERIOD OF NOVEMBER 1, 2011 THROUGH NOVEMBER 28, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve instructional personnel assigned to teach out-of-field for the period of November 1, 2011 through November 28, 2011.

D-24 REQUEST FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) TO PROVIDE STEM Miami, A SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS CERTIFICATE PROGRAM AT THE MASTERS LEVEL IN BOTH SCIENCE AND MATHEMATICS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the proposed Memorandum of Understanding (MOU) between Miami-Dade County Public Schools and Florida International University to implement the STEM Miami Certificate Program at the Masters level in both Science and Mathematics.

D-55 1) RECOMMENDED ACCEPTANCE OF AGREED UPON DISCIPLINARY ACTIONS – SUSPENSION WITHOUT PAY OF EMPLOYEES

15 WORKDAYS
LIBBET GUERRERO – PARAPROFESSIONAL
NORTH GLADE ELEMENTARY SCHOOL

5 WORKDAYS
WILLIAM WEINKLE - TEACHER
JOHN A. FERGUSON SENIOR HIGH

2) RECOMMENDED ACCEPTANCE OF DISCIPLINARY ACTIONS PENDING APPEAL

SUSPENSION WITHOUT PAY AND INITIATION OF DISMISSAL PROCEEDINGS
ZACHARY F. GLOVER – CUSTODIAN
JACK SCHEE TRANSPORTATION CENTER

SUSPENSION WITHOUT PAY AND INITIATION OF DISMISSAL PROCEEDINGS
JAVIS WHEELER – SECURITY MONITOR
NORLAND MIDDLE SCHOOL

RECOMMENDED: 1) That the School Board approve the Superintendent’s recommendation for disciplinary actions, which have been agreed to by each listed employee in the following manner:

A) Ms. Lisbet Guerrero, Paraprofessional, North Glade Elementary School, suspension without pay for fifteen (15) workdays, effective December 15, 2011.

- B) Mr. William L. Weinkle, Teacher, John A. Ferguson Senior High School, suspension without pay for five (5) workdays, effective December 15, 2011.
- 2) That the School Board approve the Superintendent's recommendation for disciplinary actions, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner:
 - A) Mr. Zachary Glover, Custodian, Jack Schee Transportation Center, suspension without pay and initiation of dismissal proceedings, effective December 15, 2011.
 - B) Mr. Jarvis Wheeler, Security Monitor, Norland Middle School, suspension without pay and initiation of dismissal proceedings, effective December 15, 2011.

E. INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

E-1 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING OCTOBER 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Financial Report for the period ending October 2011.

E-25 ISSUANCE OF A REQUEST FOR MARKET QUOTATION AND REPLACEMENT BID AND EXECUTION OF \$57,440,000 INTEREST RATE SWAP FOR EXISTING SWAP ASSOCIATED WITH THE COP SERIES 2008C

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve Resolution 11-139 providing for issuance of a Request for Market Quotation and Replacement Bid and execution of \$57,440,000 Interest Rate Swap for existing swap associated with the COP Series 2008B

E-26 ANNUAL REPORT OF THE ACTIVITIES OF THE TREASURY ADVISORY COMMITTEE, REAPPOINTMENT TO THE TREASURY ADVISORY COMMITTEE MEMBER, AND DESIGNATION OF DEPOSITORY FOR THE SCHOOL BOARD

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

1. receive the annual report of the activities of the Treasury Advisory Committee for 2011;
2. reappoint Mr. Andres Bolaños, Jr., to the Treasury Advisory Committee for a period of four years; and
3. designate JP Morgan Chase Bank, N.A. as Board approved depository.

E-86 COMPREHENSIVE ANNUAL FINANCIAL REPORT – SUMMARY OF AUDIT RESULTS AND MANAGEMENT LETTER FOR FISCAL YEAR ENDED JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Comprehensive Annual Financial Report – Summary of Audit Results and Management Letter for Fiscal Year Ended June 30, 2011.

E-87 AUDIT OF EDUCATIONAL FACILITIES IMPACT FEE FUND, SPECIAL PURPOSE FINANCIAL STATEMENTS, JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audit of Educational Facilities Impact Fee Fund, Special Purpose Financial Statements, June 30, 2011.

E-88 AUDIT OF THE WLRN TELEVISION AND RADIO STATIONS FOR FISCAL YEAR ENDED JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audit of the WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2011.

E-89 AUDITED FINANCIAL STATEMENTS OF DADE SCHOOLS ATHLETIC FOUNDATION (THE FOUNDATION), INC., FOR FISCAL YEAR ENDED JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audited Financial Statements of Dade Schools Athletic Foundation (The Foundation), Inc., for Fiscal Year Ended June 30, 2011.

E-90 AUDITED FINANCIAL STATEMENTS OF MAGNET EDUCATIONAL CHOICE ASSOCIATION (MECA), INC., FOR FISCAL YEAR ENDED JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audited Financial Statements of Magnet Educational Choice Association (MECA), Inc., for Fiscal Year Ended June 30, 2011.

E-91 AUDITED FINANCIAL STATEMENTS OF THE MIAMI-DADE COALITION FOR COMMUNITY EDUCATION (THE COALITION), INC., FOR FISCAL YEAR ENDED JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audited Financial Statements of the Miami-Dade Coalition for Community Education (The Coalition), Inc., for Fiscal Year Ended June 30, 2011.

E-92 REVIEW OF AUDITED FINANCIAL STATEMENTS OF NINE CHARTER SCHOOLS FOR THE FISCAL YEAR ENDED JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Review of Audited Financial Statements of Nine Charter Schools for the Fiscal Year Ended June 30, 2011.

E-93 REVIEW OF AUDITED FINANCIAL STATEMENTS FOR TWO COMMUNITY BASED ORGANIZATIONS: AMIkids MIAMI-DADE, INC. AND RICHMOND-PERRINE OPTIMIST CLUB, INC.

RECOMMENDED: That the School Board of Miami-Dade County, Florida, receive and file The Review of Audited Financial Statements for Two Community-Based Organizations: AMIkids Miami-Dade, Inc. and Richmond-Perrine Optimist Club, Inc.

E-94 INTERNAL AUDIT REPORT – SELECTED SCHOOLS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Internal Audit Report – Selected Schools.

E-95 INTERNAL AUDIT REPORT - AUDIT OF INVENTORIES AS OF JUNE 30, 2011

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Internal Audit Report - Audit of Inventories as of June 30, 2011.

E-96 INTERNAL AUDIT REPORT – REVIEW OF INTERNAL CONTROLS OVER FACILITIES OPERATIONS – MAINTENANCE CONTRACTED SERVICES, SUPPLIES AND EQUIPMENT PURCHASES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Internal Audit Report – Review of Internal Controls Over Facilities Operations – Maintenance Contracted Services, Supplies and Equipment Purchases.

E-141 REQUEST APPROVAL OF SUPPLEMENTAL AWARD ON TERM CONTRACT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, APPROVE the supplemental award on the following term contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term expires.

(1)

Contract No. 036-GG05 – FIRST-AID SUPPLIES, is to purchase, at firm unit prices, quantities, as may be required, of first-aid supplies, for use by Miami-Dade County Public Schools sites and at designated non school-site locations, for the Department of Stores and Mail Distribution stock, during the term of the contract, effective March 12, 2011, through March 11, 2012. This supplemental award is requested due to an increase in usage of the bid by school sites and non school-sites, which has resulted in an average monthly expenditure of \$6,211.67.

Fund Source

0100 – General

1. AARON INDUSTRIAL SAFETY
6871 N.W. 37 COURT
MIAMI, FL 33147
OWNER: OMAR PARETS, PRESIDENT

2. HENRY SCHEIN, INC.
135 DURYEA ROAD
MAIL ROUTE E-255
MELVILLE, NY 11747
OWNER: STANLEY M. BERGMAN, PRESIDENT

3. KENTRON HEALTH CARE, INC.
P.O. BOX 120
SPRINGFIELD, TN 37172
OWNER: NARI SADARANGANI, PRESIDENT

4. MOORE MEDICAL, LLC
389 JOHN DOWNEY DRIVE
NEW BRITAIN, CT 06050
OWNER: BONNIE SAMSEL, SUPERVISOR

5. WILLIAM V. MCGILL & COMPANY
10000 N. LOMBARD ROAD
LOMBARD, IL 60148
OWNER: ROBERT SMITH, PRESIDENT

6. SAFETEC OF AMERICA, INC.
887 KENSINGTON AVENUE
BUFFALO, NY 14215
OWNER: SCOTT WEINSTEIN, PRESIDENT/C.E.O.

7. SZY HOLDINGS, LLC
D.B.A EVER READY FIRST AID & MEDICAL SUPPLY CO.
101-01 FOSTER AVENUE
BROOKLYN, NY 11236
OWNER: JOSEPH STERNBERG, PRESIDENT

ORIGINAL AWARD AMOUNT	\$282,275.93
PREVIOUS SUPPLEMENTAL	\$0
THIS SUPPLEMENTAL	\$44,046.36

E-143 AWARD BID NO. 054-LL04 – COMPUTER EQUIPMENT SERVICE AND REPAIR (ON-SITE)

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 054-LL04 – COMPUTER EQUIPMENT SERVICE AND REPAIR (ON-SITE), to furnish, at firm unit prices, on-site computer equipment service and repair, as may be required, for Information Technology Services, and administrative and school sites, during the term of the bid, effective December 14, 2011, through June 30, 2013, as follows:

1. CATEGORY ONE (1): DESKTOP COMPUTERS
 CATEGORY TWO (2): LAPTOPS AND TABLETS

 ATC INTERNATIONAL COMMUNICATIONS, INC.
 1270 N.W. 165 STREET
 MIAMI, FL 33169
 OWNER: VINCENT J. VENTO, PRESIDENT

 C & C INTERNATIONAL COMPUTERS AND
 CONSULTANTS, INC.
 7777 NORTH DAVIE ROAD EXT., SUITE 100A
 HOLLYWOOD, FL 33024
 OWNER: CECELIA JAMES, C.F.O. M/WBE ELIGIBLE

 BLM TECHNOLOGIES OF FLORIDA, LLC
 4370 S.W. 36 STREET, SUITE 700
 FORT LAUDERDALE, FL 33314
 OWNER: GREG BLANC, PRESIDENT

2. CATEGORY THREE (3): PC MONITORS

 BLM TECHNOLOGIES OF FLORIDA, LLC
 4370 S.W. 36 STREET, SUITE 700
 FORT LAUDERDALE, FL 33314
 OWNER: GREG BLANC, PRESIDENT

 ATC INTERNATIONAL COMMUNICATIONS, INC.
 1270 N.W. 165 STREET
 MIAMI, FL 33169
 OWNER: VINCENT J. VENTO, PRESIDENT

- 3. CATEGORY FOUR (4): SERVERS
CATEGORY FIVE (5): NETWORK CONNECTIVITY DEVICES
CATEGORY SIX (6): PRINTERS

ATC INTERNATIONAL COMMUNICATIONS, INC.
1270 N.W. 165 STREET
MIAMI, FL 33169
OWNER: VINCENT J. VENTO, PRESIDENT

BLM TECHNOLOGIES OF FLORIDA, LLC
4370 S.W. 36 STREET, SUITE 700
FORT LAUDERDALE, FL 33314
OWNER: GREG BLANC, PRESIDENT

- 4. CATEGORY SEVEN (7): APPLE DEVICES

BLM TECHNOLOGIES OF FLORIDA, LLC
4370 S.W. 36 STREET, SUITE 700
FORT LAUDERDALE, FL 33314
OWNER: GREG BLANC, PRESIDENT

- 5. CATEGORY EIGHT (8): WIRELESS DEVICES

ATC INTERNATIONAL COMMUNICATIONS, INC.
1270 N.W. 165 STREET
MIAMI, FL 33169
OWNER: VINCENT J. VENTO, PRESIDENT

BLM TECHNOLOGIES OF FLORIDA, LLC
4370 S.W. 36 STREET, SUITE 700
FORT LAUDERDALE, FL 33314
OWNER: GREG BLANC, PRESIDENT

- 6. CATEGORY NINE (9): LAPTOP AND TABLET
BATTERIES

ATC INTERNATIONAL COMMUNICATIONS, INC.
1270 N.W. 165 STREET
MIAMI, FL 33169
OWNER: VINCENT J. VENTO, PRESIDENT

PC SOLUTIONS & INTEGRATION, INC.
4937 S.W. 75 AVENUE
MIAMI, FL 33155
OWNER: MICHELLE RUDNICK, VICE PRESIDENT

BLM TECHNOLOGIES OF FLORIDA, LLC
4370 S.W. 36 STREET, SUITE 700
FORT LAUDERDALE, FL 33314
OWNER: GREG BLANC, PRESIDENT

7. Authorize Procurement Management Services to purchase up to the total estimated amount of \$270,000.00. Board authorization of this recommendation does not mean the amount shown will be expended.

E-144 AWARD BID NO. 067-LL03 – CAFETERIA REFRIGERATION AND WARMING EQUIPMENT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 067-LL03 – CAFETERIA REFRIGERATION AND WARMING EQUIPMENT, to purchase and deliver, at firm unit prices, quantities, as may be required, of cafeteria refrigeration and warming equipment, for the Department of Food and Nutrition, during the term of the bid, effective December 14, 2011, through December 13, 2013, as follows:

1. LACE FOODSERVICE CORPORATION
10490 N.W. 26 STREET
MIAMI, FL 33172 M/WBE ELIGIBLE
OWNER: LUIS H. FERNANDEZ, PRESIDENT
2. GREAT LAKES HOTEL SUPPLY COMPANY
1961 GRAND RIVER AVENUE
DETROIT, MI 48226
OWNER: MARC ISRAEL, PRESIDENT
3. Authorize Procurement Management Services to purchase up to the total estimated amount of \$2,332,245. Board authorization of this recommendation does not mean the amount shown will be expended.

E-145 AWARD BID NO. 070-LL04 – IT HARDWARE

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No.070-LL04 - IT HARDWARE, to furnish, at firm unit prices, quantities, as may be required, of IT Hardware (computers, servers, laptops, tablets, printers, etc.), within Miami-Dade County Public Schools sites, for Information Technology Services, during the term of the bid, effective December 14, 2011, through September 30, 2013, as follows:

CATEGORY I

1. DESKTOPS, LAPTOPS AND SERVERS

LENOVO (UNITED STATES), INC.
1009 THINK PLACE, BLDG 3
MORRISVILLE, NC 27560
OWNER: THOMAS LOONEY
VICE PRESIDENT OF SALES

DELL MARKETING L.P.
ONE DELL WAY, BOX RR8-06
ROUND ROCK, TX 78682
OWNER: MICHAEL DELL, CHAIRMAN

HEWLETT-PACKARD COMPANY
3000 HANOVER STREET
PALO ALTO, CA 94304-1185
OWNER: MARGARET C. WHITMAN, C.E.O.

CATEGORY II

2. PRINTERS

LEXMARK INTERNATIONAL, INC.
740 WEST NEW CIRCLE ROAD
LEXINGTON, KY 40550
OWNER: PAUL ROOKE, PRESIDENT/C.E.O.

DELL MARKETING L.P.
ONE DELL WAY, BOX RR8-06
ROUND ROCK, TX 78682
OWNER: MICHAEL DELL, CHAIRMAN

HEWLETT-PACKARD COMPANY
3000 HANOVER STREET
PALO ALTO, CA 94304-1185
OWNER: MARGARET C. WHITMAN, C.E.O.

3. Authorize Procurement Management Services to purchase up to the total estimated amount of \$37,400,000. Board approval of this recommendation does not mean the amount shown will be expended.

E-146 AWARD BID NO. 001-MM04 – AUTOMOTIVE REPAIR SERVICE AND SPECIALIZED REPAIRS FOR SCHOOL BOARD VEHICLES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD, Bid No. 001-MM04 – AUTOMOTIVE REPAIR SERVICE AND SPECIALIZED REPAIRS FOR SCHOOL BOARD VEHICLES, to purchase, at firm labor rates, parts, discounts and/or markups, quantities, as may be required, of automotive repair services and specialized repairs, for School Board vehicles, for the Department of Transportation, Vehicle Maintenance, during the term of the bid, effective December 14, 2011, through December 5, 2013, as follows:

1. ABRAHAM CHEVROLET MIAMI, INC.
D.B.A. MAROONE CHEVROLET MIAMI
4181 S.W. 8 STREET
MIAMI, FL 33134
OWNER: MICHAEL MAROONE, PRESIDENT/DIRECTOR
2. ARROW MUFFLER CO., INC.
14545 N.W. 7 AVENUE
MIAMI, FL 33168
OWNER: GEORGE M. DEJACOMO, PRESIDENT
3. AUTONATION DODGE OF PEMBROKE PINES, INC.
D.B.A. MAROONE DODGE
13601 PINES BOULEVARD
PEMBROKE PINES, FL 33027
OWNER: MICHAEL MAROONE, PRESIDENT/DIRECTOR

4. BEACON AUTO CARE
8701 N.W. 13 TERRACE
MIAMI, FL 33172
OWNER: DAVID PEREZ, PRESIDENT
5. BULL MOTORS, LLC
D.B.A. MAROONE FORD MIAMI
16800 N.W. 57 AVENUE
MIAMI, FL 33015
OWNER: MICHAEL MAROONE, PRESIDENT/DIRECTOR
6. ELIOS AUTO ELECTRIC, INC.
3251 N.W. 28 STREET
MIAMI, FL 33142
OWNER: ELIO AVILA, PRESIDENT
7. MAROONE CHEVROLET, LLC
D.B.A. MAROONE AUTO PLAZA
8600 PINES BOULEVARD
PEMBROKE PINES, FL 33024
OWNER: MICHAEL MAROONE, PRESIDENT/DIRECTOR
8. R & J AUTOMOTIVE SERVICES
10375 S.W. 187 STREET
MIAMI, FL 33157
OWNER: JOSE IRAZABAL, PRESIDENT
9. SMUTNY & ROSS
9970 BANYAN STREET
MIAMI, FL 33157
OWNER: STEPHEN P. SMUTNY, PRESIDENT
10. ABRAHAM CHEVROLET MIAMI, INC.
D.B.A. MAROONE CHEVROLET MIAMI
4181 S.W. 8 STREET
MIAMI, FL 33134
OWNER: MICHAEL MAROONE, PRESIDENT/DIRECTOR
11. AUTONATION DODGE OF PEMBROKE PINES, INC.
D.B.A. MAROONE DODGE
13601 PINES BOULEVARD
PEMBROKE PINES, FL 33027
OWNER: MICHAEL MAROONE, PRESIDENT/DIRECTOR

12. BEACON AUTO CARE
8701 N.W. 13 TERRACE
MIAMI, FL 33172
OWNER: DAVID PEREZ, PRESIDENT
13. BULL MOTORS, LLC
D.B.A. MAROONE FORD MIAMI
16800 N.W. 57 AVENUE
MIAMI, FL 33015
OWNER MICHAEL MAROONE, PRESIDENT/DIRECTOR
14. MAROONE CHEVROLET, LLC
D.B.A. MAROONE AUTO PLAZA
8600 PINES BOULEVARD
PEMBROKE PINES, FL 33024
OWNER: MICHAEL MAROONE, PRESIDENT/DIRECTOR
15. R & J AUTOMOTIVE SERVICES
10375 S.W. 187 STREET
MIAMI, FL 33157
OWNER: JOSE IRAZABAL, PRESIDENT
16. ARROW MUFFLER CO., INC.
14545 N.W. 7 AVENUE
MIAMI, FL 33168
OWNER: GEORGE M. DEJACOMO, PRESIDENT
17. R & J AUTOMOTIVE SERVICES
10375 S.W. 187 STREET
MIAMI, FL 33157
OWNER: JOSE IRAZABAL, PRESIDENT
18. ELIOS AUTO ELECTRIC, INC.
3251 N.W. 28 STREET
MIAMI, FL 33142
OWNER: ELIO AVILA, PRESIDENT
19. SMUTNY & ROSS
9970 BANYAN STREET
MIAMI, FL 33157
OWNER: STEPHEN P. SMUTNY, PRESIDENT

- 20. PLAZA AUTO GLASS, INC.
4540 S.W. 75 AVENUE
MIAMI, FL 33155
OWNER: WALTER J. PLAZA, PRESIDENT

- 21. RECHTIEN INTERNATIONAL TRUCKS, INC.
7227 N.W. 74 AVENUE
MIAMI, FL 33166
OWNER: RICHARD C. RECHTIEN, PRESIDENT

- 22. 3 STAR ATLANTIC RADIATOR, INC.
4358 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334
OWNER: MICHAEL CROSS, PRESIDENT

- 23. ABC RADIATOR & AIR, INC.
13007 N.E. 14 AVENUE
NORTH MIAMI, FL 33161
OWNER: JOHN CHURCHILL, PRESIDENT

- 24. Authorize Procurement Management Services to purchase up to the total estimated amount of \$1,600,000. Board authorization of this recommendation does not mean the amount shown will be expended.

E-147 REQUEST AUTHORIZATION TO ENTER INTO CONTRACTUAL SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND GREENBERG TRAUERIG, P.A. AND EDWARDS & ASSOCIATES, P.A., JOINTLY, AND NABORS, GIBLIN & NICKERSON, P.A., PURSUANT TO REQUEST FOR PROPOSALS NO. 007-MM10 – DEBT COUNSEL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AUTHORIZE the Superintendent or designee, to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Greenberg Traurig, P.A. and Edwards & Associates, P.A., jointly, and Nabors, Giblin & Nickerson, P.A., pursuant to Request For Proposals No. 007-MM10 – DEBT COUNSEL, to provide legal advice and all necessary legal services related to debt issuance, including bond/special tax counsel services and/or disclosure counsel services, for the Office of Treasury Management, effective March 1, 2012, through February 28, 2015, as follows:

1. GREENBERG TRAURIG, P.A.
333 AVENUE OF THE AMERICAS (333 S.E. 2 AVE.)
SUITE 4400
MIAMI, FL 33131
ROBERT C. GANG, SHAREHOLDER

2. EDWARDS & ASSOCIATES, P.A. M/WBE ELIGIBLE
10717 S.W. 104 STREET
MIAMI, FL 33176
DEBORAH A. MORDECAI EDWARDS, PRESIDENT

3. NABORS, GIBLIN & NICKERSON, P.A.
2502 ROCKY POINT DRIVE, SUITE 1060
TAMPA, FL 33607
JOHN R. STOKES, ESQUIRE, SHAREHOLDER

4. Authorize Procurement Management Services to purchase services as per the attached fee schedule of the agenda item (Exhibit A – Fee Schedule).

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, December 14, 2011 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) Election of Officers
 - 2) Acceptance of Transmittal of Annual Budget and Audited Financial Statements.

- D. Other Business and Adjournment

F. FACILITIES AND CONSTRUCTION REFORM

F-1 AUTHORIZE THE EXTENSION OF THE LEASE AGREEMENT WITH THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY FOR USE OF A PAVED PARCEL LOCATED UNDERNEATH STATE ROAD 878 AT S.W. 80TH STREET AND S.W. 71ST AVENUE, FOR THE STAGING OF DISTRICT SCHOOL BUSES AND FOR LOADING AND UNLOADING STUDENTS RIDING THE METRORAIL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the extension of the lease agreement with the Miami-Dade County Expressway Authority, for use of a paved parcel located underneath State Road 878 at S.W. 80th Street and S.W. 71st Avenue, for the staging of District school buses and for loading and unloading students riding the Metrorail, at an annual rental rate of \$1, for the period of July 8, 2011 through the cessation of the 2013-14 school year, and substantially in conformance with the terms and conditions noted in the agenda item.

F-2 AUTHORIZATION FOR THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE NON-EXCLUSIVE USE AGREEMENT WITH THE VILLAGE OF PALMETTO BAY FOR THE USE OF BASEBALL FACILITIES AT CORAL REEF PARK BY MIAMI PALMETTO SENIOR HIGH SCHOOL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to finalize negotiations and execute an amendment to the Non-exclusive Use Agreement with the Village of Palmetto Bay for the use of baseball facilities at Coral Reef Park by Miami Palmetto Senior High School, to extend the term until May 30, 2015, and in conformance with the other terms noted in the agenda item. All other terms and conditions of the Agreement will remain unchanged.

F-4 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZE THE SUPERINTENDENT TO FINALIZE AND EXECUTE:

A. AN INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF SUNNY ISLES BEACH (CITY), TO FACILITATE EXPANSION AT THE NORMAN S. EDELCUP SUNNY ISLES BEACH COMMUNITY SCHOOL, INCLUDING A FUNDING PARTNERSHIP AND OTHER ANCILLARY COLLABORATIVE EFFORTS UNDER SUBSTANTIALLY THE TERMS AND CONDITIONS ENUMERATED IN THE AGENDA ITEM; AND

- B. ANY OTHER DOCUMENTS THAT MAY BE REQUIRED TO EFFECTUATE THE IMPLEMENTATION OF THE ILA

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

- a. an Interlocal Agreement (ILA) with the City of Sunny Isles Beach (City), to facilitate expansion at the Norman S. Edelcup Sunny Isles Beach Community School, including a funding partnership and other ancillary collaborative efforts under substantially the terms and conditions enumerated in the agenda item; and
- b. any other documents that may be required to effectuate the implementation of the ILA.

F-5 RENEWAL OF LEASE AGREEMENT WITH MIAMI-DADE COUNTY FOR USE OF THE CAFETERIA AT THE KENDALL COMPLEX, LOCATED AT 8500 SW 107 AVENUE, MIAMI, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the renewal of the lease agreement with Miami-Dade County for use of the cafeteria at the Kendall Complex, at an annual rental rate of \$1. The term of the renewal option period will commence August 31, 2012 and will end August 30, 2017. All other terms and conditions of the lease 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 \$2,641,899; 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-25 APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)
BDI CONSTRUCTION COMPANY
FOR DEFERRED MAINTENANCE PACKAGE # 25,
RENOVATIONS, MAINTENANCE AND REPAIRS AT
CORAL GABLES SENIOR HIGH SCHOOL
PROJECT NO. 00266200
450 BIRD ROAD
CORAL GABLES, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the GMP award to BDI Construction Company for Deferred Maintenance Package #25, Renovations, Maintenance and Repairs at Coral Gables Senior High School - Project No. 00266200, in the amount of \$1,720,175, which includes a contingency in the amount of \$82,000.

F-26 APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)
NAC CONSTRUCTION, INC.
FOR DEFERRED MAINTENANCE PACKAGE # 11
RENOVATIONS, MAINTENANCE AND REPAIRS AT
MORNINGSIDE ELEMENTARY SCHOOL
PROJECT NO. 00261500
6620 NE 5 AVENUE
MIAMI, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the GMP award to NAC Construction, Inc., for Deferred Maintenance Package #11, Renovations, Maintenance and Repairs at Morningside Elementary School - Project No. 00261500, in the amount of \$852,247, which includes a contingency in the amount of \$77,477.

F-34 CHANGE ORDER CONFIRMATION OR APPROVAL

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

B-1 Final Change Order, Change Order No. 1 on Project No. 00168500, Sewer Connection, Broadmoor Elementary School for a credit of \$39,772.

B-2 Final Change Order, Change Order No. 1 on Project No. A0767A, Consent Agreement Sewer Connection – Study, Madison Middle School for a credit of \$59,659.

B-3 Final Change Order, Change Order No. 1 on Project No. 00264300, Work Plan Renovations, Miami Palmetto Senior High School for a credit of \$61,465.

B-4 Change Order No. 14 on Project No. 00176800, Addition, Remodeling, Renovation, Historical Restoration, Miami Senior High School for an additional cost of \$188,980.

B-5 Change Order No. 1 on Project No. 00363500, Partial Replacement, Southwest Miami Senior High School for a credit of \$62,035 and a time extension of 8 days.

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 of contractors for Educational Facilities as indicated on Attachment A of the agenda item.

G. SCHOOL BOARD ATTORNEY

G-1 PROVISION OF LEGAL REPRESENTATION TO THE SUPERINTENDENT OF SCHOOLS IN THE CASE OF Rhonda Goodman v. Miami-Dade County Public Schools and Alberto Carvalho, in his official capacity as Superintendent of Miami-Dade County Public Schools, Circuit Court Case No. 11-37229 CA 42

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorizes the Office of the School Board Attorney to provide or secure legal representation for the defense of the Superintendent of Schools who is an individually named defendant in the matter known as *Rhonda Goodman v. Miami-Dade County Public Schools and Alberto Carvalho*, Circuit Court Case No. 11-37229 CA 42.

G-2 SETTLEMENT OF RISE CHARTER SCHOOLS, INC. a/k/a and d/b/a RISE ACADEMY SOUTH DADE CHARTER SCHOOL v. MIAMI DADE COUNTY SCHOOL DISTRICT CASE No.: 10-33191 CA 08, AND RELATED LITIGATION

G-3 THE SCHOOL BOARD OF MIAMI-DADE COUNTY FLORIDA v. LAVONDA HANKERSON, DOAH Case No. 11-3193

RECOMMENDED: That The School Board of Miami-Dade County, Florida enter a Final Order accepting the Administrative Law Judge’s Recommended Order in the case of The School Board of Miami-Dade County, Florida v. Lavonda Hankerson, DOAH Case No. 11-3193 sustaining the discipline of Respondent with a suspension without pay and suspending Respondent without pay for the 2011-2012 academic year.

G-5 REQUEST APPROVAL OF PROPOSED SETTLEMENT AGREEMENT IN THE CASE STYLED: *WEST DADE FEDERATION OF HOMEOWNERS vs. THE SCHOOL BOARD*, CIRCUIT COURT CASE NO. 07-25241-CA-09

H. OFFICE OF SCHOOL BOARD MEMBERS

Resolutions and Recognitions (11:45 a.m.)

Proposed Board Member Initiatives

H-2 REQUEST THAT THE SCHOOL BOARD DIRECT THE SUPERINTENDENT TO INITIATE RULEMAKING TO AMEND SCHOOL BOARD POLICY 0155, *SCHOOL BOARD COMMITTEES*, TO ALLOW THE SCHOOL BOARD CHAIR AND THE VICE CHAIR, IN THEIR CAPACITY AS EX-OFFICIO COMMITTEE MEMBERS TO VOTE AT SCHOOL BOARD COMMITTEE MEETINGS

ACTION PROPOSED BY CHAIR
PERLA TABARES HANTMAN:

That The School Board of Miami-Dade County, Florida direct the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 0155, *School Board Committees*, to allow the School Board Chair and the Vice Chair to vote at Committee meetings, in their capacity as ex-officio members, attending a School Board Committee meeting to vote on any items that appear before said Committee.

H-3 REQUEST FOR APPROVAL OF RESOLUTION NO. 11-135 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ROGER ABRAMSON FOR HIS WORK IN OUR COMMUNITY

H-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 11-136 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE UNIVERSITY OF MIAMI PEDIATRIC MOBILE CLINIC

ACTION PROPOSED BY

DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida approve Resolution No. 11-136 of The School Board of Miami-Dade County, Florida recognizing the University of Miami Pediatric Mobile Clinic.

H-5 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, 2012

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, 2012.

H-6 IN-COUNTY TRAVEL POLICY

H-7 COMMITTEE APPOINTMENTS/PTSA APPOINTMENTS

H-8 COMMITTEE APPOINTMENT GUIDELINES

H-9 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING CHRIST FELLOWSHIP CHURCH, PALMETTO BAY CAMPUS

H-10 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING THE ANTI-DEFAMATION LEAGUE'S NO PLACE FOR HATE INITIATIVE

- H-11 SAFER, SMARTER KIDS PROGRAM
- H-12 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA COMMEMORATING JANUARY 1, 2012, AS THE 207TH ANNIVERSARY OF HAITIAN INDEPENDENCE
- H-13 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING DR. PRESTON W. MARSHALL, JR., FOR HIS COMMITMENT TO EDUCATION AND COMMUNITY SERVICE
- H-14 SCHOOL BOARD ENDORSEMENT OF THE 2012 SENIOR HIGH SCHOOL SAFETY POSTER CONTEST HIGHLIGHTING THE DANGERS OF TEEN DRIVING WHILE IMPAIRED

ACTION PROPOSED BY CHAIR

PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, endorse the 2012 Senior High School Safety Poster Contest highlighting the dangers of driving while impaired.

- H-15 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING UNIVISION 23 FOR SPONSORING THE ORGULLO DE NUESTRA JUVENTUD CAMPAIGN
- H-17 REQUEST THAT THE SCHOOL BOARD TAKE AN OFFICIAL POSITION ON ALL PENDING BILLS
- H-18 REQUEST DISTRICT TO REVISE SOCIAL MEDIA POLICY

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

12.14.11