

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

SUPPLEMENT TO AGENDA

BOARD MEETING

SEPTEMBER 5, 2012

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 |
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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 |
| 3. | Helen B. Williams The Rilya Wilson Advocacy Project, Inc. | All C Items | |

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| 4. | Helen B. Williams The Rilya Wilson Advocacy Project, Inc. | All D Items | |
| 5. | Helen B. Williams The Rilya Wilson Advocacy Project, Inc. | All E Items | |
| 6. | K. X A. Rashid MBEAC Committee | E-144 | Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board |
| 7. | Ismailia Rashid MBEAC Committee | E-144 | Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board |
| 8. | Sam Gilmore MWBE/MBEAC Committee | E-144 | Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board |
| 9. | Elsie K. Hamler MWBE/MBEAC Committee | E-144 | Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board |
| 10. | Emerson B. Brown | E-144 | Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board |
| 11. | Ronald E. Frazier School Board M/WBE Committee | E-144 | Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board |
| 12. | Maria Luisa Castellanos | E-144 | Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board |

13. Caridad Hidalgo Cato
M/WBE Committee
- E-144 Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board
14. Laura Perez
MWBE Committee
- E-144 Authorize the Superintendent to determine if a disparity study of M-DCPS Procurement Programs is recommended and report the findings to the Board
15. K. X A. Rashid
MBEAC Committee
- E-201 Proposed amendment of Board Policy: Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
- Proposed repeal of School Board Policy: Initial Reading Policy 6460.01, Business Development and Assistance Program
16. Ismailia Rashid
MBEAC Committee
- E-201 Proposed amendment of Board Policy: Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
- Proposed repeal of School Board Policy: Initial Reading Policy 6460.01, Business Development and Assistance Program
17. Sam Gilmore
MWBE/MBEAC Committee
- E-201 Proposed amendment of Board Policy: Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
- Proposed repeal of School Board Policy: Initial Reading Policy 6460.01, Business Development and Assistance Program
18. Elsie K. Hamler
MWBE/MBEAC Committee
- E-201 Proposed amendment of Board Policy: Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
- Proposed repeal of School Board Policy: Initial Reading Policy 6460.01, Business Development and Assistance Program

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| 19. Emerson B. Brown | E-201 | <p>Proposed amendment of Board Policy: <u>Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures</u></p> <p>Proposed repeal of School Board Policy: <u>Initial Reading Policy 6460.01, Business Development and Assistance Program</u></p> |
| 20. Ronald E. Frazier School Board M/WBE Committee | E-201 | <p>Proposed amendment of Board Policy: <u>Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures</u></p> <p>Proposed repeal of School Board Policy: <u>Initial Reading Policy 6460.01, Business Development and Assistance Program</u></p> |
| 21. Maria Luisa Castellanos | E-201 | <p>Proposed amendment of Board Policy: <u>Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures</u></p> <p>Proposed repeal of School Board Policy: <u>Initial Reading Policy 6460.01, Business Development and Assistance Program</u></p> |
| 22. Caridad Hidalgo Gato M/WBE Committee | E-201 | <p>Proposed amendment of Board Policy: <u>Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures</u></p> <p>Proposed repeal of School Board Policy: <u>Initial Reading Policy 6460.01, Business Development and Assistance Program</u></p> |
| 23. Laura Perez MWBE Committee | E-201 | <p>Proposed amendment of Board Policy: <u>Initial Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures</u></p> <p>Proposed repeal of School Board Policy: <u>Initial Reading Policy 6460.01, Business Development and Assistance Program</u></p> |
| 24. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. | All F Items | |

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| 25. Emerson B. Brown | F-21 | Commissioning of Laura M. Perez & Associates, Inc., M.C. Harry & Associates, Inc., LIVS Associates, and Corzo Castella Carballo Thompson Salman, P.A., as Architectural/Engineering Projects Consultant (A/EPC) for miscellaneous projects up to \$2.0 million each for a four year term |
| 26. Ronald E. Frazier School Board M/WBE Committee | F-21 | Commissioning of Laura M. Perez & Associates, Inc., M.C. Harry & Associates, Inc., LIVS Associates, and Corzo Castella Carballo Thompson Salman, P.A., as Architectural/Engineering Projects Consultant (A/EPC) for miscellaneous projects up to \$2.0 million each for a four year term |
| 27. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. | All G Items | |
| 28. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. | All H Items | |
| 29. Grace Carricarte Ganley Foundation | H-19 | Request that The School Board of Miami-Dade County, Florida, designate September 9-15 as National Suicide Awareness Week in Miami-Dade County Public Schools |
| 30. Trish Ramsay, M.A. The Melissa Institute for Violence Prevention and Treatment | H-19 | Request that The School Board of Miami-Dade County, Florida, designate September 9-15 as National Suicide Awareness Week in Miami-Dade County Public Schools |
| 31. Lorie Simmons, Area Director American Foundation for Suicide Prevention | H-19 | Request that The School Board of Miami-Dade County, Florida, designate September 9-15 as National Suicide Awareness Week in Miami-Dade County Public Schools |

PUBLIC HEARING

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1. Karen Aronowitz
United Teachers of Dade
Educational issues
2. Fedrick Ingram
United Teachers of Dade
Educational issues
3. Artie Leichner
United Teachers of Dade
Educational issues
4. Alan Rigerman
“Recognitions, issues, whatever...”
5. Frederick Bryant
“Discrimination”
6. Sherwin Pinnock
“Corruption and Discrimination within the School System”
7. Gina Ruiz-Fernandez
Internal Revenue Service: Tax
Education and Community Outreach
“Understanding Taxes (UT) Program is an IRS web-based introductory tax education course. Designed for and by teacher. The UT has an interactive curriculum. The UT makes real world connections to classroom instruction.”

8. Helen B. Williams
Rilya Wilson Advocacy Project “The Miami-Dade School Board: Bullying and Harassment”

9. Julia Daniel
Power U – Center for Social Change Restorative Justice

10. Jermaine T. Banks
Booker T./Power U Center for Social Change Dade County school policies

11. Jarrel Strong
Power U Center for Social Change Restorative Justice

12. Keisha Campbell
Power U “Restorative Justice introducing new things”

13. Tyrone Brown
Power U Power U: Restorative Justice

14. Mahal Bryant
Power U Power U: Restorative Justice

15. Nancy Trevino
Power U – Center for Social Change Restorative Justice

16. Marcus Pryor
Power U – Center for Social Change “Restorative Justice and out of school suspensions”

17. Delsey Yancoskie

Educational/Insurance Concerns

18. Rosalind Ward
Pine Lake Elementary

Parental access to schools