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

SUPPLEMENT TO AGENDA

BOARD MEETING

NOVEMBER 21, 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.

1.	Helen B. Williams The Rilya Wilson Advocacy Project, Inc.	All Resolutions	
2.	Alan Rigerman	H-4	Request approval of Resolution No. 12-149 recognizing the Village of Palmetto Bay's 10 th Year Anniversary
3.	Karen Aronowitz United Teachers of Dade	H-8	Request for approval of Resolution No. 12- 159 honoring Esther Sterental as the Florida Department of Education's 2012 Florida Holocaust Teacher of the Year

		1:00 P	.М.
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.	Jana Lantz	A-1	Superintendent's informational reports to the Board on selected topics
4.	Karen Aronowitz United Teachers of Dade	A-1	Superintendent's informational reports to the Board on selected topics
5.	Artie Leichner United Teachers of Dade	A-1	Superintendent's informational reports to the Board on selected topics
6.	Fedrick C. Ingram United Teachers of Dade	A-1	Superintendent's informational reports to the Board on selected topics
7.	Helen B. Williams The Rilya Wilson Advocacy Project, Inc.	All C Items	
8.	Alan Rigerman	C-50	Expulsion and assignment of student to alternative school program

SUP	PLEMENT TO AGENDA	BOARD M	EETING NOVEMBER 21, 2012
9.	Alan Rigerman	C-70	Request authorization for students to travel out-of-country
10.	Helen B. Williams The Rilya Wilson Advocacy Project, Inc.	All D Items	
11.	Jana Lantz	D-20	Personnel Action Listing
12.	Estomene P. Dorcely	D-20	Personnel Action Listing
13.	Patrenia Washington Ojus Elementary School and Biscayne Gardens Civic Association	D-21	Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2012-2013
14.	Jana Lantz	D-21	Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2012-2013
15.	Estomene P. Dorcely	D-21	Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2012-2013
16.	Jana Lantz	D-24	Approval of Personal Leave from teaching duties - Dr. Martin Karp
17.	Estomene P. Dorcely	D-24	Approval of Personal Leave from teaching duties - Dr. Martin Karp

SUF	PPLEMENT TO AGENDA	BOARD M	IEETING NOVEMBER 21, 2012
18.	Jana Lantz	D-25	Acceptance of Resignations - Deferred Retirement Option Program (DROP) Listing
19.	Estomene P. Dorcely	D-25	Acceptance of Resignations - Deferred Retirement Option Program (DROP) Listing
20.	Jana Lantz	D-26	IO Salary Schedule and GO Salary Schedule
21.	Estomene P. Dorcely	D-26	IO Salary Schedule and GO Salary Schedule
22.	Jana Lantz	D-27	Contractual employment of Administrative Assistants to individual School Board member
23.	Estomene P. Dorcely	D-27	Contractual employment of Administrative Assistants to individual School Board member
24.	Jana Lantz	D-55	Recommended acceptance of agreed upon disciplinary actions
25.	Estomene P. Dorcely	D-55	Recommended acceptance of agreed upon disciplinary actions
26.	Helen B. Williams The Rilya Wilson Advocacy Project, Inc.	All E Items	

SUP	PPLEMENT TO AGENDA	BOARD M	IEETING	NOVEMBER 21, 2012
27.	Alan Rigerman	E-66	-	rm Life Insurance and cam effective January 1,
28.	Leonel Payan	E-141	Request approval of s term contracts	supplemental award on
29.	Ronald E. Frazier	E-141	Request approval of sterm contracts	supplemental award on
30.	Isaac Behar	E-141	Request approval of s term contracts	supplemental award on
31.	Stacey Silvera	E-141	Request approval of s term contracts	supplemental award on
32.	MarvLyn Scott	E-141	Request approval of s term contracts	supplemental award on
33.	LeRoy Howard	E-141	Request approval of s term contracts	supplemental award on
34.	Hector D. Obregon	E-141	Request approval of s term contracts	supplemental award on
35.	Miguel Sierra	E-141	Request approval of s term contracts	supplemental award on

SUP	PLEMENT TO AGENDA	BOARD M	EETING	NOVEMBER 21, 2012
36.	Rick D. Ruiz	E-141	Request approval of term contracts	supplemental award on
37.	Wallace B. Chester The Chester Group, Inc.	E-141	Request approval of term contracts	supplemental award on
38.	Calvin Rozier	E-141	Request approval of term contracts	supplemental award on
39.	Khalid A. Salahuddin Tequesta Construction Services Group	E-141	Request approval of term contracts	supplemental award on
40.	Jorge Ordoñez Tequesta Construction Services Group	E-141	Request approval of term contracts	supplemental award on
41.	Siria Thomas	E-141	Request approval of term contracts	supplemental award on
42.	Ruel Miles	E-141	Request approval of term contracts	supplemental award on
43.	Laz Gonzalez CSBE	E-141	Request approval of term contracts	supplemental award on
44.	Elsie K. Hamler	E-141	Request approval of term contracts	supplemental award on

SUF	PLEMENT TO AGENDA	BOARD M	IEETING	NOVEMBER 21, 20	12
45.	Sam Gilmore	E-141	Request approval of s term contracts	supplemental award or	1
46.	Robert Tyler	E-141	Request approval of sterm contracts	supplemental award or	1
47.	Marvin Tilley	E-141	Request approval of s term contracts	supplemental award or	1
48.	Frantz Telfort	E-141	Request approval of sterm contracts	supplemental award or	n
49.	Linda Forrest	E-141	Request approval of sterm contracts	supplemental award or	1
50.	Marc Gauthier	E-141	Request approval of sterm contracts	supplemental award or	1
51.	Paul Bannerman Minority Business	E-141	Request approval of sterm contracts	supplemental award or	1
52.	Caridad Hidalgo-Gato	E-143	America, Inc. to Perf	greement with MGT of form a Comprehensive The School Board of	e

53. Leonel Payan E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

54. Ronald E. Frazier E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

- 55. Isaac Behar E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 56. Stacey Silvera E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 57. MarvLyn Scott E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

- 58. LeRoy Howard E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 59. Hector D. Obregon E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 60. Miguel Sierra E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 61. Rick D. Ruiz E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 62. Wallace B. Chester E-143 Request authorization to enter into contractual services agreement with MGT of the contrac

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43 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

- 63. Calvin Rozier E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 64. Siria Thomas E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 65. Ruel Miles E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 66. Laz Gonzalez E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of

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67. Elsie K. Hamler E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

- 68. Sam Gilmore
 E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 69. Laura Perez E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 70. Robert TylerE-143Request authorization to enter into a
contractual services agreement with MGT of
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Miami-Dade County, Florida
- 71. Marvin Tilley E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 72. Frantz Telfort E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

73. Linda Forrest E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

74. Marc Gauthier E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

- 75. Paul Bannerman Minority Business E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 76. Kathia Dash Design2Form

- E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida
- 77. Ernest Bellamy SoFlo NOMA (National Organization of Minority Architects)
- E-143 Request authorization to enter into a contractual services agreement with MGT of America, Inc. to Perform a Comprehensive Disparity Study for The School Board of Miami-Dade County, Florida

SUF	PPLEMENT TO AGENDA	BOARD M	EETING	NOVEMBER 21, 2012
78.	Maria Luisa Castellanos	E-200	1	of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures
79.	Leonel Payan	E-200	1	of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures
80.	Ronald E. Frazier	E-200		of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures
81.	Isaac Behar	E-200	-	of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures
82.	Stacey Silvera	E-200	1	of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures
83.	LeRoy Howard	E-200	1	of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures
84.	Hector D. Obregon	E-200	-	of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures
85.	Rick D. Ruiz	E-200	-	of Board Policy: <u>Final</u> 0.02, Minority/Women n Procedures

SUF	PPLEMENT TO AGENDA	BOARD M	IEETING NOVEMBER 21, 2012
86.	Wallace B. Chester The Chester Group, Inc.	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
87.	Calvin Rozier	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
88.	Siria Thomas	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
89.	Ruel Miles	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
90.	Laz Gonzalez CSBE	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
91.	Elsie K. Hamler	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
92.	Sam Gilmore	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
93.	Laura Perez	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures

94.	Irene Fraga Association of Women Architects and Engineers (AWAE)	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
95.	Ana Alleguez	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
96.	Robert Tyler	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
97.	Marvin Tilley	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
98.	Frantz Telfort	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
99.	Linda Forrest	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
100.	Marc Gauthier	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
101.	Paul Bannerman Minority Business	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures

102. Kathia Dash Design2Form	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
103. Ernest Bellamy SoFlo NOMA (National Organization of Minority Architects)	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
104. Patricia Bonilla Lunacon Construction Group/Small Business (Construction)	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
105. Bill Diggs	E-200	Proposed amendment of Board Policy: <u>Final</u> Reading Policy 6320.02, Minority/Women Enterprise Certification Procedures
106. Helen B. Williams The Rilya Wilson Advocacy Project, Inc.	All F Items	
 Helen B. Williams The Rilya Wilson Advocacy Project, Inc. 	All G Items	
 Helen B. Williams The Rilya Wilson Advocacy Project, Inc. 	All H Items	
109. Alan Rigerman	H-7	Workshop to discuss questions and concerns of the Miami-Dade County Ethics Commission

BOARD MEETING

PUBLIC HEARING

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.

1. Karen Aronowitz United Teachers of Dade Educational issues

Educational issues

Educational issues

- 2. Fedrick Ingram United Teachers of Dade
- 3. Artie Leichner United Teachers of Dade

4.

Tony Capestany

"Our schools in general are a common source for spreading viruses and airborne related diseases. Propose to educate the Board, facilities and school building maintenance persons how to incorporate an air cleaning device in the A/C systems."

- 5. Alan Rigerman "Autism and small animals, Charter schools, Racial/Ethnic standards as imposed by the State"
 "School Board and Public School issues"
- 6. Frederick Bryant "Discrimination"

7.	Sherwin Pinnock	"Petition for removal of Principal due to her pattern of discrimination against a father, her pattern of unfair treatment towards a student child and her bias concealment of a mother engaging in the unlawful tampering with a student's disciplinary school records"
		"Retaliation against a concerned father and continuous unfair treatment towards my student child"
8.	Taj Thompson Hubert O. Sibley K-8	"School safety issue"
9.	Lauren Levey	"International Studies Program to any of the Miami Beach Schools"
10.	Helen B. Williams Rilya Wilson Advocacy Project	"The Contract between the Miami-Dade School Board and United Teachers of Dade (UTD)"
11.	Henry D. Stephens	Safety, health and the law
12.	Kevin Dean Scott P.T.S.A	"Concerns at Miami Norland in reference to welfare and management by Board"
13.	Jana Lantz Thomas Jefferson Middle	"Follow-up from Board meeting, October 2012"
14.	Estomene P. Dorcely	Thomas Jefferson Middle School

BOARD MEETING

15. Nathasha Alvarez

"A promise made is a promise kept"

16. Kensey Donastrong Power U Center for Social Change "Comment on recommendations of student conduct review by ad hoc committee"

17. Jarrel Strong Power U Center for Social Change "Comment on recommendations of student conduct review by ad hoc committee"