

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**DECEMBER 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<br>The Rilya Wilson Advocacy<br>Project, Inc. | All<br>Resolution<br>s |  |
| 2. | Carolina Gutierrez<br>UM WalkSafe                               | H-6                    | School Board endorsement of the 2013<br>Miami-Dade County Public School<br>Student Safety Campaign |
| 3. | Carlos Sarmiento<br>Florida Department of<br>Transportation     | H-6                    | School Board endorsement of the 2013<br>Miami-Dade County Public School<br>Student Safety Campaign |
| 4. | David Henderson<br>Miami-Dade MPO                               | H-6                    | School Board endorsement of the 2013<br>Miami-Dade County Public School<br>Student Safety Campaign |
| 5. | Alan Rigerman   | H-6                    | School Board endorsement of the 2013<br>Miami-Dade County Public School<br>Student Safety Campaign |

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| 6. | Fedrick C. Ingram<br>United Teachers of Dade | H-11 | Request for approval of Resolution recognizing Robert Townsend for his commitment to education and community |
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**1:00 P.M.**

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|----|---|----------------|--|
| 1. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>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. | Karen Aronowitz<br>United Teachers of Dade                      | A-1            | Superintendent's informational reports to the Board on selected topics |
| 4. | Artie Leichner<br>United Teachers of Dade                       | A-1            | Superintendent's informational reports to the Board on selected topics |
| 5. | Fedrick C. Ingram<br>United Teachers of Dade                    | A-1            | Superintendent's informational reports to the Board on selected topics |
| 6. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | All C<br>Items |  |
| 7. | Karen Aronowitz<br>United Teachers of Dade                      | C-70           | Request for approval of School Calendars for the 2013-2014 School Year |

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| 8.  | Jana Lantz  | C-100                 | Proposed Amendment to Board Policy: <u>Initial</u> Reading 5500, Student Conduct and Discipline   |
| 9.  | Artie Leichner<br>United Teachers of Dade                       | C-100                 | Proposed Amendment to Board Policy: <u>Initial</u> Reading 5500, Student Conduct and Discipline   |
| 10. | Fedrick C. Ingram<br>United Teachers of Dade                    | C-100                 | Proposed Amendment to Board Policy: <u>Initial</u> Reading 5500, Student Conduct and Discipline   |
| 11. | Alan Rigerman   | C-100                 | Proposed Amendment to Board Policy: <u>Initial</u> Reading 5500, Student Conduct and Discipline   |
| 12. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | All <b>D</b><br>Items |   |
| 13. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | All <b>E</b><br>Items |   |
| 14. | Ronald E. Frazier   | E-25                  | Approve Resolution 12-162 canvassing the results of the issuance of a Bond Election held on November 6, 2012 on proposed issuance by the School district of Miami-Dade County, Florida of General Obligation School Bonds and Resolution 12-163 authorizing the issuance of General Obligation School Bonds in an aggregate principal amount not to exceed \$1.2 billion and the commencement of validation proceedings |

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| 15. Alan Rigerman                                     | E-25  | Approve Resolution 12-162 canvassing the results of the issuance of a Bond Election held on November 6, 2012 on proposed issuance by the School district of Miami-Dade County, Florida of General Obligation School Bonds and Resolution 12-163 authorizing the issuance of General Obligation School Bonds in an aggregate principal amount not to exceed \$1.2 billion and the commencement of validation proceedings |
| 16. Alan Rigerman                                     | E-26  | Annual report of the activities of the Treasury Advisory Committee  |
| 17. Alan Rigerman                                     | E-66  | Request for authorization to award Request For Information (RFI) #059-MM10, Workers' Compensation Claims Services: Translation, Transportation, Surveillance, Investigation, and Medicare Set-Asides  |
| 18. Alan Rigerman                                     | E-86  | Comprehensive Annual Financial Report – Summary of Audit Results for Fiscal Year ended June 30, 2012  |
| 19. John Von Stein<br>CEO of QxC Communications, Inc. | E-143 | Award Bid No. 011-NN04 – Telecommunications Service   |
| 20. Alan Rigerman                                     | E-145 | Request approval of Supplemental Award on Term Contracts  |
| 21. Ronald E. Frazier                                 | E-200 | Proposed Amendment of Board Policy: <u>Initial</u> Reading Policy 6320.02, Small/Micro Business Enterprise Program and Minority/Women Enterprise Certification  |

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| 22. | Alan Rigerman  | E-200                 | Proposed Amendment of Board Policy: <u>Initial</u> Reading Policy 6320.02, Small/Micro Business Enterprise Program and Minority/Women Enterprise Certification  |
| 23. | Helen B. Williams<br>The Rilya Wilson Advocacy Project, Inc. | All <b>F</b><br>Items |   |
| 24. | Ronald E. Frazier  | F-20                  | Authority to amend the Capital Construction Budget  |
| 25. | Ronald E. Frazier  | F-21                  | Commissioning of Rizo Carreño & Partners, Inc., and Rodriguez Architects, Inc., as Architectural/Engineering Projects Consultant (A/EPC) for miscellaneous projects up to \$2.0 million each for a four-year term |
| 26. | Helen B. Williams<br>The Rilya Wilson Advocacy Project, Inc. | All <b>G</b><br>Items |   |
| 27. | Helen B. Williams<br>The Rilya Wilson Advocacy Project, Inc. | All <b>H</b><br>Items |   |
| 28. | Alan Rigerman  | H-9                   | Bond Advisory Committee   |

**PUBLIC HEARING**

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*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
  
2. Fedrick Ingram  
United Teachers of Dade  
Educational issues
  
3. Artie Leichner  
United Teachers of Dade  
Educational issues
  
4. Henry D. Stephens  
"Safety, health and the law"
  
5. Alan Rigerman  
"Minority Business set-asides; "Animal Guy" and the Autism...; Voter suppression; Why I do what I do and what I expect from it; the 1<sup>st</sup> Amendment and right to speak the name of a public figure."
  
6. Helen B. Williams  
The Rilya Wilson Advocacy Project  
"Miami-Dade Public Schools: Rilya Wilson; United Teachers of Dade Contract (UTD)"
  
7. Jana Lantz  
Educational Issues

8. Delio G. Diaz  
Dade Association of School  
Administrators (DASA) MEP non-school site pay scale adjustment
  
9. Ronald E. Frazier Program Management Services RFP
  
10. Cynthia Escobar  
John I. Smith K-8 Center “Reassignment of teachers to different classrooms during the middle of the school year.”
  
11. Carmen Spangenberg “Revised School Board item D-21, dated November 21, 2012 – School Board causes 10%-30% salary cap for non-school site administrators.”