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

### SUPPLEMENT TO AGENDA

#### **BOARD MEETING**

MAY 8, 2013

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.

- Helen B. Williams
   All
   The Rilya Wilson Advocacy Project,
   Inc.
- Carlos Sarmiento
   Florida Department of Transportation
   H-17 School Board endorsement of the National "Click It Or Ticket" Safety Campaign, May 20 June 2, 2013

#### 1:00 P.M.

- 1. Helen B. Williams A-1 Superintendent's informational reports to the The Rilya Wilson Advocacy Project, Inc.

  A-1 Superintendent's informational reports to the Board on selected topics
- Alan Rigerman
   A-1 Superintendent's informational reports to the Board on selected topics

| SUPPLEMENT TO AGENDA |   | BOARD N            | MEETING MAY 8, 20   | MAY 8, 2013 |  |
|----------------------|---|--------------------|---|-------------|--|
| 3.                   | Helen B. Williams<br>The Rilya Wilson Advocacy Project,<br>Inc. | A-2                | Explore the development of a tradema registration program and opportunities f licensing of M-DCPS' brands   |             |  |
| 4.                   | Alan Rigerman   | A-2                | Explore the development of a trademark registration program and opportunities for licensing of M-DCPS' brands   |             |  |
| 5.                   | Helen B. Williams<br>The Rilya Wilson Advocacy Project,<br>Inc. | All C<br>Items     |   |             |  |
| 6.                   | Kenneth Cheng<br>Maxim Healthcare Services                      | C-11               | Reject Request for Proposals No. 018-MM10  – In-School Nursing Services (Registered Nursing and Licensed Practical Nursing) Rebid   | l           |  |
| 7.                   | Helen B. Williams<br>The Rilya Wilson Advocacy Project,<br>Inc. | All <b>D</b> Items |   |             |  |
| 8.                   | Helen B. Williams<br>The Rilya Wilson Advocacy Project,<br>Inc. | All E<br>Items     |   |             |  |
| 9.                   | Ronald E. Frazier   | E-15               | Resolution No. 2, FY 2012-13 Capital Outlay<br>Funds Spring Budget Review   | r           |  |
| 10.                  | Ronald E. Frazier   | E-25               | Approve Resolution 13-062 authorizing issuance of up to \$205,000,000 General Obligation Bonds Series 2013 and approve Resolution 13-066 authorizing issuance of up to \$103,000,000 forward delivery private placement General Obligation Bonds Series 2014A with Citibank, NA |             |  |

| SUF | PPLEMENT TO AGENDA   | BOARD N               | MEETING MAY 8, 2013   |
|-----|--|-----------------------|---|
| 11. | Helen B. Williams<br>The Rilya Wilson Advocacy Project,<br>Inc.                    | All <b>F</b><br>Items |   |
| 12. | Ronald E. Frazier  | F-21                  | Commissioning of Parsons Brinckerhoff, Inc., to provide program management support services to assist in the delivery of district-wide school renovations, replacements and technology upgrades under the \$1.2 billion General Obligation Bond (GOB) |
| 13. | G. Dewey Martin III * Parsons Brinckerhoff, IncProgram Management Support Services | F-21                  | Commissioning of Parsons Brinckerhoff, Inc., to provide program management support services to assist in the delivery of district-wide school renovations, replacements and technology upgrades under the \$1.2 billion General Obligation Bond (GOB) |
| 14. | Darryl K. Sharpton<br>Sharpton, Brunson & Company, P.A.                            | F-21                  | Commissioning of Parsons Brinckerhoff, Inc., to provide program management support services to assist in the delivery of district-wide school renovations, replacements and technology upgrades under the \$1.2 billion General Obligation Bond (GOB) |
| 15. | Helen B. Williams<br>The Rilya Wilson Advocacy Project,                            | All <b>G</b><br>Items |   |

16. Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc.

Inc.

All **H** 

Items

<sup>\*</sup>Compensated

## **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<br>United Teachers of Dade             | Educational issues  |
|----|--|---|
| 2. | Fedrick Ingram<br>United Teachers of Dade              | Educational issues  |
| 3. | Artie Leichner<br>United Teachers of Dade              | Educational issues  |
| 4. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | "The United Teachers of Dade Contract: Article XXI – Employee Rights and Due Process"         |
| 5. | Henry D. Stephens                                      | "What was that vote"  |
| 6. | Sherwin Pinnock  | "Conspiracy and corruption at Scott Lake Elementary."   |
| 7. | Alan Rigerman  | "Thanks from inner city schools. So far no-thanks from Board members and our Superintendent." |