

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

SUPPLEMENT TO AGENDA

BOARD MEETING

NOVEMBER 15, 2017

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.

11:00 A. M.

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| 1. | Tiombe Kendrick
Dade Association of School
Psychologists (DASP) | B-3 | Request for approval of Resolution No. 17-105 of The School Board of Miami-Dade County, Florida, celebrating the accomplishments of Diandre Incera |
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1:00 P.M.

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| 2. | Samuel Joseph
Brickell Homeowners Association,
Inc. (BHA) | D-66 | Request School Board approval of four new Charter Applications |
| 3. | Sharon Frazier-Stephens
Model City CAC Educational
Chairman | D-66 | Request School Board approval of four new Charter Applications |
| 4. | Ronald E. Frazier | E-1 | Monthly Financial Report for the period ending September 2017 |
| 5. | Ronald E. Frazier | E-86 | Audit of selected data related to 65 financially closed projects from Year 1 & Year 2 of the GOB Program and Miami Norland Senior High School |

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| 6. | Ronald E. Frazier | F-26 | Approval of updated “Procedures For The Selection of Architectural/Engineering Projects Consultants (A/EPC) and Special Projects Consultants (SPC)” (related to School Board Policy 6330 – Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services) |
| 7. | Ronald E. Frazier | F-27 | Approval of updated “Procedures For The Selection of Construction Management (CM), CM At-Risk and Program Management Services” (related to School Board Policy 6330 – Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services) |
| 8. | Ronald E. Frazier | F-42 | Award to J.R.T. Construction Company the General Obligation Bond Funded Additions, Renovations and Repairs Project at Ben Sheppard Elementary School, located at 5700 West 24 Avenue, Hialeah, Florida 33016; Project Number 01423500 |
| 9. | Nancy Lawther, PhD
Citizen’s Coalition for Miami-Dade
Public Schools | H-1 | Exhausting all elements of negotiation and join litigation challenging specific provisions of HB 7069 that raise constitutional and legal issues |
| 10. | Alvin Gainy | H-1 | Exhausting all elements of negotiation and join litigation challenging specific provisions of HB 7069 that raise constitutional and legal issues |
| 11. | Karla Hernandez-Mats
President
United Teachers of Dade | H-1 | Exhausting all elements of negotiation and join litigation challenging specific provisions of HB 7069 that raise constitutional and legal issues |
| 12. | Antonio White
First Vice-President
United Teachers of Dade | H-1 | Exhausting all elements of negotiation and join litigation challenging specific provisions of HB 7069 that raise constitutional and legal issues |

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| 13. | Mindy Grimes-Festge
Secretary/Treasurer
United Teachers of Dade | H-1 | Exhausting all elements of negotiation and join litigation challenging specific provisions of HB 7069 that raise constitutional and legal issues |
| 14. | Ronald E. Frazier | H-3 | Request authorization for The Board to approve an Independent Audit Review of the General Obligation Bond (GOB) Funded School Improvement Program |
| 15. | Samuel Joseph
Brickell Homeowners Association,
Inc. (BHA) | H-3 | Request authorization for The Board to approve an Independent Audit Review of the General Obligation Bond (GOB) Funded School Improvement Program |
| 16. | Sharon Frazier-Stephens
Model City CAC Educational
Chairman | H-9 | School Board endorsement recognizing November as Hunger and Homelessness Awareness Month throughout Miami-Dade schools |
| 17. | Ronald E. Frazier | H-10 | Accounting, Reporting, Auditing and Transparency of General Obligation Bond Expenditures |
| 18. | Samuel Joseph
Brickell Homeowners Association,
Inc. (BHA) | H-10 | Accounting, Reporting, Auditing and Transparency of General Obligation Bond Expenditures |
| 19. | Pat Wright
UPPAC | H-10 | Accounting, Reporting, Auditing and Transparency of General Obligation Bond Expenditures |
| 20. | Sharon Frazier-Stephens
Model City CAC Educational
Chairman | H-10 | Accounting, Reporting, Auditing and Transparency of General Obligation Bond Expenditures |
| 21. | Rita Pierre
UPPAC | H-10 | Accounting, Reporting, Auditing and Transparency of General Obligation Bond Expenditures |

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| 22. | Sonia Flowers
UPPAC | H-10 | Accounting, Reporting, Auditing and Transparency of General Obligation Bond Expenditures |
| 23. | Sharon Frazier-Stephens
Model City CAC Educational
Chairman | H-11 | Supporting safe environments for students and encouraging positive interactions and a harmonious school climate |
| 24. | Tiombe Kendrick
Dade Association of School
Psychologists (DASP) | H-11 | Supporting safe environments for students and encouraging positive interactions and a harmonious school climate |
| 25. | Sharon Frazier-Stephens
Model City CAC Educational
Chairman | H-12 | School Board endorsement recognizing November as National Adoption Month |
| 26. | Antonio White
First Vice-President
United Teachers of Dade | H-13 | State Lobbying Contracts |
| 27. | Tiombe Kendrick
Dade Association of School
Psychologists (DASP) | H-14 | ESOL Parent Guide for the English Learner's Pathway to Education in M-DCPS |
| 28. | Dr. Laura Dinehart
Florida International University | H-18 | Authorize the Superintendent of Schools to explore and initiate collaborations and execute negotiations, as appropriate, with Florida International University (FIU) for the development and implementation of teaching academies with an emphasis on STEM in Miami-Dade County Public Schools (M-DCPS) |

29. Dr. Michael Heithaus
Florida International University
- H-18
- Authorize the Superintendent of Schools to explore and initiate collaborations and execute negotiations, as appropriate, with Florida International University (FIU) for the development and implementation of teaching academies with an emphasis on STEM in Miami-Dade County Public Schools (M-DCPS)
30. Sanford Simon
- H-20
- “No Use of Cellphones While Driving” signs in school zones

PUBLIC HEARING

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1. Karla Hernandez-Mats, President
United Teachers of Dade “Educational Issues”

2. Antonio White
First Vice-President
United Teachers of Dade “Educational Issues”

3. Mindy Grimes-Festge
Secretary/Treasurer
United Teachers of Dade “Educational Issues”

4. Jennifer Grappell
Leewood K-8 Center “Son’s experiences at Leewood K-8 Center”

5. King Leon Grappell
Leewood K-8 Center “My experiences at Leewood K-8 Center”

6. Ellie Grappell
Leewood K-8 Center “My grandson’s experiences at Leewood K-8 Center”

7. Arnold Grappell
Leewood K-8 Center “My grandson’s experiences at Leewood K-8 Center”

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| 8. Sabrina Waters
M-DCPS Teacher assigned to 8017
EAOP/S3C at Parkway Educational
Complex | “Environmental/Health concerns for students at Parkway
Educational Complex, student placement in the S3C
Program” |
| 9. Christina Alessi
Southside Elementary School | “Lack of Schools in Brickell” |
| 10. Joy Prevor
DNA | “Schools for downtown” |
| 11. Nadia Zananiri
Teachers of Miami Dade County | “Teacher salaries” |
| 12. Shawn Beightol | “State Funding is ½ Budget. Your authority and mandate
is to raise the other half. You have not done so” |
| 13. Samuel Joseph
Brickell Homeowners Association, Inc.
(BHA) | “Highlighting Brickell and Miami’s urban core family’s
need for access to high-quality schools” |
| 14. Sharon Frazier-Stephens
Model City CAC Educational
Chairman | “Please let the community to be watchful of our students
leaving school property at lunch time and skipping
school” |
| 15. Jimmy Fuller
Young Men’s Preparatory Academy | “School over all concerns” |