

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

JULY 11, 2001

REGULAR BOARD MEETING  
PUBLIC HEARING

1:00 P.M.

**PERSONS WISHING TO SPEAK TO AN AGENDA ITEM** listed for this meeting and/or the **PUBLIC HEARING**, to be conducted immediately following the conclusion of the regular agenda, should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 4:30 P.M., MONDAY, JULY 9, 2001.**

*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. §230.173, Fla.Stat.*

*The published agenda is also available for review at the following locations: Region Offices; William H. Turner Technical Arts Senior High School, Miami Coral Park Adult Education Center, Miami High Adult Education Center, Miami Carol City Adult Education Center and South Dade Adult Annex, and the Internet [<http://dcps.dade.k12.fl.us>].*

1:00 P.M.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

**SPECIAL ORDERS OF BUSINESS:**

- RECOGNITIONS:   ▶ *Distinguished School Award*  
                          ▶ *Athletics & Activities State Championship Awards*  
                          ▶ *Perfect Attendance Awards*

} **ADDED**

**AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA**

**CONSENT AGENDA**

**APPROVAL OF BID OPENING LISTS:** *May 31; June 5, 7, 14, 19 and 26, 2001*

**APPROVAL OF BOARD MINUTES:**   *May 16, 2001 (Amended)*  
  *June 20, 2001*

**AGENDA ITEMS RESERVED FOR CONSIDERATION**

**PUBLIC HEARING**

**REVISED**

**A. SUPERINTENDENT'S PRIORITY ITEMS**

- A-1** AUTHORIZATION FOR THE SUPERINTENDENT TO EXPLORE THE FEASIBILITY OF APPLYING TO THE STATE BOARD OF EDUCATION TO ENTER INTO A PERFORMANCE CONTRACT FOR MIAMI-DADE COUNTY PUBLIC SCHOOLS TO BE ESTABLISHED AS A CHARTER SCHOOL DISTRICT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, explore the feasibility of applying to the State Board of Education to enter into a performance contract establishing the District as a charter school district.

- A-2** HIGHLIGHTS OF THE STANFORD ACHIEVEMENT TEST, NINTH EDITION (SAT-9), GRADES 2 AND 3

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the *Highlights of the Stanford Achievement Test, Ninth Edition (SAT-9), Grades 2 and 3.*

- A-3** SCHOOL INFRASTRUCTURE THRIFT PROGRAM (SIT) AWARD AND STATUS REPORT

**B. OFFICE OF SCHOOL BOARD ATTORNEY**

- B-1** THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA v. PAMELA K. PORTILLO – DOAH CASE NO. 00-1416

RECOMMENDED: That The School Board of Miami-Dade County, Florida, enter its Final Order in the case of The School Board of Miami-Dade County, Florida v. Pamela K. Portillo, DOAH Case No. 00-1416, adopting the Administrative Law Judge's Recommended Order affirming the suspension and dismissal of Pamela K. Portillo, as its Final Order.