

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

APRIL 17, 2002

REGULAR BOARD MEETING

1:00 P.M.

PUBLIC HEARING

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, APRIL 15, 2002.**

Pursuant to Board Rule 6Gx13-8C-1.17, a person not scheduled in advance to speak on a non-agenda topic must submit a written request to the Superintendent of Schools not later than 10:00 a.m. on the day of a regular Wednesday Board Meeting. The request must state the person's name, address, subject and reason for asking emergency handling of the request, reason demonstrating good cause why the 4:30 p.m. Monday deadline was not met, and Board action requested. Board members present at the meeting must vote by a two-thirds (2/3) majority, for the person to be heard.

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 on the Internet [<http://dcps.dade.k12.fl.us>].

1:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

SPECIAL ORDERS OF BUSINESS

Recognition: Outstanding Student and Professional Awards

--2002 International Technology Education Association's High School Teacher of Excellence Award

--2002 GRAMMY High School Jazz Choir Participants

--Oracle Internet Academy Student Data Modeling International Competition

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AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: March 5, 7, 19, 21, 26 and 28, 2002

APPROVAL OF BOARD MINUTES: March 13, 2002

AGENDA ITEMS RESERVED FOR CONSIDERATION

PUBLIC HEARING

REVISED

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 UPDATE OF THE PLAN OF ACTION TO STAFF KEY ADMINISTRATIVE POSITIONS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the revised report, *Plan of Action to Staff Key Administrative Positions*.

B. EDUCATION

SCHOOLS OF CHOICE

B-1 REQUEST FOR SCHOOL BOARD APPROVAL OF THE PROPOSED SITE AND THE CHARTER SCHOOL CONTRACTUAL AGREEMENT FOR AVENTURA CHARTER ELEMENTARY SCHOOL

B-2 REQUEST FOR SCHOOL BOARD APPROVAL OF THE CHARTER SCHOOL CONTRACTUAL AGREEMENT FOR BAYARD RUSTIN CHARTER SCHOOL

B-3 REQUEST FOR SCHOOL BOARD APPROVAL OF THE FIRST AMENDMENT TO THE AMENDED CHARTER SCHOOL CONTRACTUAL AGREEMENT WITH YOUTH CO-OP CHARTER SCHOOL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the amendment to the Amended Charter School Contractual Agreement for Youth Co-Op Charter School beginning with the 2002-2003 school year to:

1. increase its enrollment capacity to 525 students;
2. add grades Kindergarten through fifth; and
3. extend the term for an additional 5 years through the 2007-2008 school year.

B-4 REQUEST FOR SCHOOL BOARD APPROVAL OF THE SECOND AMENDMENT TO THE AMENDED CHARTER SCHOOL CONTRACTUAL AGREEMENT WITH CORAL REEF MONTESSORI CHARTER SCHOOL