THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

June 19, 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, JUNE 17, 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

SCHOOL BOARD CHAIR'S SPECIAL RECOGNITION

Jackie Viana, National Law-Related Education Teacher of the Year Hialeah High School Baseball Team State Champions Evan Rosen, Student Advisor, Miami Dade County School Board

SPECIAL ORDERS OF BUSINESS

Outstanding Student Awards

- 2002 Presidential Scholars in the Arts and 2002 Florida Math Champions
- Perfect Attendance Awards

Revis

AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS:

May 2, 7, 14, 16, 28 and 30, 2002

APPROVAL OF BOARD MINUTES:

May 15, 22, (9:00 and 11:30 a.m., 1:00 p.m.), May

23, and June 6, 2002

AGENDA ITEMS RESERVED FOR CONSIDERATION

PUBLIC HEARING

REVISED

A. SUPERINTENDENT'S PRIORITY ITEMS

- A-1 SUPERINTENDENT'S REORGANIZATION AND RESTRUCTURING OF SELECTED OFFICES WITHIN THE SCHOOL DISTRICT PHASE II
- A-2 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECEIVE AND TAKE ACTION ON THE STATE-MANDATED ANNUAL "SAFETY AND SECURITY BEST PRACTICES" SELF-ASSESSMENT AND AUTHORIZE THE SUPERINTENDENT TO REPORT THE SELF-ASSESSMENT RESULTS AND SCHOOL BOARD ACTION TO THE COMMISSIONER OF EDUCATION BY JULY 1, 2002

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

- receive the "Safety and Security Best Practices" selfassessment results;
- 2. take action on the report findings; and
- authorize the Superintendent of Schools to report the selfassessment results and School Board action to the Commissioner of Education by July 1, 2002.

A-3 REPORT OF PROFESSIONAL SERVICES CONTRACT COMMITTEE

RECOMMENDED: The School Board of Miami-Dade County, Florida, receive the report of the Professional Services Contract Committee.

- A-4 PROPOSED AMENDMENT OF BOARD RULE: <u>INITIAL</u> READING 6Gx13- <u>5B-1.04</u>, PROMOTION, PLACEMENT, AND GRADUATION GRADES K-12 AND ADULT
- RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Rule 6Gx13- 5B-1.04, Promotion, Placement, and Graduation Grades K-12 and Adult, to repeal the document, *Pupil Progression Plan 2001-2002*, and to promulgate the new document, *Pupil Progression Plan 2002-2003*, which is incorporated by reference and is a part of this rule.

- private, nonprofit agencies to provide educational services for students at Catholic Services, Inc.; CHARLEE of Dade County, Everglades Youth Development Center; Excel Shelter; Here's Help North; Highland Park Pavilion/Adolescent Substance Abuse Program; McLamore Center; Miami Bridge, Inc.; Northwest Dade Center/RITS; The Village; TROY Academy; and the South Miami Hospital Addiction Treatment Program; and
- 3. renew these cooperative agreements annually for up to two additional one-year periods.

No exchange of funds is required for these programs. The appropriation for this item will be included in the 2002-2003 Tentative Budget to be recommended for adoption in July 2002. This budget structure is provided to reflect internal expenditures for M-DCPS.

- B-26 RECEIVE THE REPORT FOR INCREASING THE GRADUATION RATE AND DECREASING THE DROPOUT RATE
- RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the report for Increasing the Graduation Rate and Decreasing the Dropout Rate.
- B-27 REQUEST TO AUTHORIZE THE SUPERINTENDENT TO ACCEPT A DONATION OF TWO VOLKSWAGEN VEHICLES, EQUIPMENT, TOOLS, CURRICULUM MATERIALS AND RELATED ITEMS AS THEY BECOME AVAILABLE FROM VOLKSWAGEN OF AMERICA, INC. TO BE USED BY STUDENTS IN THE AUTOMOTIVE TECHNOLOGY PROGRAM AT MIAMI LAKES EDUCATIONAL CENTER
- RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to accept a donation of two Volkswagen vehicles, equipment, tools, curriculum materials and related items as they become available from Volkswagen of America, Inc. to be used by students in the Automotive Technology program at Miami Lakes Educational Center. No local funds are required.
- B-28 REQUEST FOR AUTHORIZATION TO CLOSE THE SOUTH DADE SKILLS CENTER, AN ADULT EDUCATION SCHOOL SITE, EFFECTIVE JULY 1, 2002

ADD

EXPULSIONS

EXPULSION OF STUDENT B-30 SUBJECT: GRADE:

11 CASE NO: SM-173 (2001/2002) DOB: 01/21/84

RECOMMENDED: That The School Board of Miami-Dade County, Florida, expel the

supplemental material specified in the (2001/2002), furnished under separate cover to Board members. from the regular and adult programs of Miami-Dade County Public Schools and assign the student to an alternative education program

for his/her tenure in Miami-Dade County Public Schools.

B-31 SUBJECT: EXPULSION OF STUDENT GRADE: 80

> CASE NO: SM-200 (2001/2002) DOB: 09/30/86

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. expel the student specified in the supplemental material SM-200 (2001/2002), furnished under separate cover to Board members, from the regular and adult programs of Miami-Dade County Public Schools for the maximum time permitted under law. which is the 2001/2002 school year, the 2002 summer session, and the 2002/2003 school year;

- 2. provide educational services in the opportunity school or alternative program during the term of the expulsion; and
- 3. following the term of the expulsion, permit the student to be returned to a regular school program in Miami-Dade County Public Schools if approved by the Office of Adult/Vocational and Alternative, Education.

EXPULSION OF STUDENT B-32 SUBJECT: **GRADE:** 11

> CASE NO: SM-249 (2001/2002) DOB: 10/01/84

RECOMMENDED: That The School Board of Miami-Dade County, Florida, expel the supplemental material student specified in the (2001/2002), furnished under separate cover to Board members. from the regular and adult programs of Miami-Dade County Public Schools and assign the student to an alternative education program

for his/her tenure in Miami-Dade County Public Schools.