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

**SUPPLEMENT TO AGENDA** 

**BOARD MEETING** 

**September 12, 2002** 

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.

1:00 P.M.

1. Pat L. Tornillo, Jr. President United Teachers of Dade

A-2 Request for authorization to accept two grant awards from the Florida Department of Education for funding the Reading Coaches Model Project in support of the Governor's Executive Order, *Just Read Florida!*, Project Cycle: July 1, 2002 through June 30, 2003

Merri Mann United Teachers of Dade A-2 Request for authorization to accept two grant awards from the Florida Department of Education for funding the Reading Coaches Model Project in support of the Governor's Executive Order, *Just Read Florida!*, Project Cycle: July 1, 2002 through June 30, 2003

3. Pat L. Tornillo, Jr., President United Teachers of Dade

A-3 Proposal to reinstate the Driver Education Program in the senior high schools

B-1

4. Merri Mann
United Teachers of Dade

Request for School Board approval of an amendment to the application and an authorization to enter into Charter School contractual agreements with Miami-Dade Charter Schools, Inc.

5. Randy Biro United Teachers of Dade

B-1 Request for School Board approval of an amendment to the application and an authorization to enter into Charter School contractual agreements with Miami-Dade Charter Schools, Inc.

6. Tom Gammon
United Teachers of Dade

B-1 Request for School Board approval of an amendment to the application and an authorization to enter into Charter School contractual agreements with Miami-Dade Charter Schools, Inc.

7. Merri Mann
United Teachers of Dade

B-2 Request for School Board approval of the Supplemental Academic Instruction (SAI) District Plan for 2002-2003

8. Merri Mann
United Teachers of Dade

B-9 Request for approval of the amended 2002-2003 School Performance Excellence Plans for schools designated as school performance grade "F" for two years in a four-year period, as required by the Florida Department of Education

 Dr. Shirley Johnson United Teachers of Dade B-62 Request for authorization to accept three grant awards from the Florida Department of Education for funding the Family Literacy Projects at Miami Beach Adult Education Center, D.A. Dorsey Educational Center, and Robert Morgan Educational Center under the Adult Education and Family Literacy Act; and enter into a contractual agreement with the Historical Museum of Southern Florida, Project Cycle: July 1, 2002 through June 30, 2003

 Dr. Shirley Johnson United Teachers of Dade Request for authorization to accept a grant award from the Florida Department of Education, Division of Workforce Development for funding under the Adult Education Supplemental Program of the Adult Education and Family Literacy Act of 1998; and enter into individual contractual agreements with the coalition of Florida Farm Workers Organization, Inc.; Aspira of Florida, Inc.; Miami-Dade Community College; Miami Job Corps; and Haitian Women of Miami to provide English Literacy and Civic Education, Project Cycle: July 1, 2002 through June 30, 2003

B-63

SUP	PLEMENT TO AGENDA	BOARD MEE	TING	<b>September 12, 2002</b>
11.	Leslie Holland, Esquire * Henry Wojcicki, Teacher	C-2	The School Board of Mia Henry T. Wojcicki –DOAH	mi-Dade County, Florida v. case no. 01-4247
12.	Douglas M. Seaton *	C-3	of Miami-Dade County,	s, Inc. v. The School Board Florida and Community Florida, Inc. – DOAH CASE
	* Compensated			
13.	George F. Knox *	C-3	of Miami-Dade County,	s, Inc. v. The School Board Florida and Community Torida, Inc. – DOAH CASE
14.	Mitchell A. Bierman, Esquire * South Florida Blood Bank	C-3	of Miami-Dade County,	s, Inc. v. The School Board Florida and Community Florida, Inc. – DOAH CASE

15.	Frost Walker Community Blood Centers of South Florida	C-3	South Florida Blood Banks, Inc. v. The School Board of Miami-Dade County, Florida and Community Blood Centers of South Florida, Inc. – DOAH CASE NO. 02-0140BID

- \* Compensated
- 16. Charles Citron
  Community Blood Centers of South
  Florida
- C-3 South Florida Blood Banks, Inc. v. The School Board of Miami-Dade County, Florida and Community Blood Centers of South Florida, Inc. DOAH CASE NO. 02-0140BID

- Bruce A. Lenes, M.D.
   Community Blood Centers of South Florida
- C-3 South Florida Blood Banks, Inc. v. The School Board of Miami-Dade County, Florida and Community Blood Centers of South Florida, Inc. DOAH CASE NO. 02-0140BID

- Willis Murray
   Community Blood Centers of South Florida
- C-3 South Florida Blood Banks, Inc. v. The School Board of Miami-Dade County, Florida and Community Blood Centers of South Florida, Inc. DOAH CASE NO. 02-0140BID

SUP	PLEMENT TO AGENDA	BOARD MEE	ΓING Sept	ember 12, 2002
19.	Charles Rousult, M.D. Community Blood Centers of South Florida	C-3	South Florida Blood Banks, Inc. of Miami-Dade County, Flori Blood Centers of South Florida NO. 02-0140BID	da and Community
20.	Juan Kouri Community Blood Centers of South Florida	C-3	South Florida Blood Banks, Inc. of Miami-Dade County, Flori Blood Centers of South Florida NO. 02-0140BID	da and Community

- 21. Nieves Losa Community Blood Centers of South Florida
- C-3 South Florida Blood Banks, Inc. v. The School Board of Miami-Dade County, Florida and Community Blood Centers of South Florida, Inc. DOAH CASE NO. 02-0140BID

- 22. Abe Fishler
  Community Blood Centers of South
  Florida
- C-3 South Florida Blood Banks, Inc. v. The School Board of Miami-Dade County, Florida and Community Blood Centers of South Florida, Inc. DOAH CASE NO. 02-0140BID

SUF	PPLEMENT TO AGENDA	BOARD MEET	September 12, 2002
23.	Ed Rososco Community Blood Centers of South Florida		South Florida Blood Banks, Inc. v. The School Board of Miami-Dade County, Florida and Community Blood Centers of South Florida, Inc. – DOAH CASE NO. 02-0140BID
24.	Susan Marie Kairalla		Proposed amendment of School Board Rule: <u>Final</u> Reading 6Gx13- <u>2C-1.083</u> Educational Facilities Planning, Site Selection and Acquisition, and Construction
25.	Dr. Shirley Johnson United Teachers of Dade		Participation of Miami-Dade County Public Schools in the national "Walk Our Children to School Day' on Wednesday October 2, 2002

D-3

Request that The School Board of Miami-Dade

County, Florida, authorize the Superintendent to implement rulemaking procedures to establish a two year term limit for the positions of Chair and Vicechair of the School Board so that members who have

never served would have the first opportunity to

serve based on a seniority rotation system

26.

Pat L. Tornillo, Jr., President

United Teachers of Dade

SUI	PPLEMENT TO AGENDA	BOARD MEET	ΓING September 12, 2002
27.	Elaine Abouhoff	E-7	Authorization to negotiate for the purchase of land for State Schools "JJJ" and "MM1" within Region I of the school district
28.	Elaine Abouhoff	E-8	Authorization to negotiate for the purchase of land for State School "NN1" within Region I of the school district
29.	Steve Pinna	E-8	Authorization to negotiate for the purchase of land for State School "NN1" within Region I of the school district
30.	Norman C. Powell *	E-63	Extension of contract with Evans Environmental and Geological Science and Management, Inc. (EE&G) / EMSL Analytical, Inc. (A Joint Venture) for asbestos technical consulting and testing services – 1999/2001 (Alternate/Quality Control)

SUI	PPLEMENT TO AGENDA	BOARD MEE	TING September 12, 2002
31.	Norman C. Powell *	E-64	Extension of contract with E.M. Analytical, Inc./EnHealth Environmental, Inc./Advanced Industrial Hygiene Services, Inc. (A Joint Venture) for asbestos technical consulting and testing services for Regions II, IV, and VI – 1999/2001 (Primary)
	* Compensated		
32.	Norman C. Powell *	E-65	Extension of contract with ATC Associates, Inc. for asbestos technical consulting and testing services for Regions I, III, and V – 1999/2001 (Primary)
33.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-4	Resolution No. 4, 2001-02 General Fund final budget review
34.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-5	Resolution No. 1, 2001-02 Debt Service Funds final budget review

SUF	PPLEMENT TO AGENDA	BOARD MEET	ΓING September 12, 2002
35.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-6	Resolution No. 3, 2001-02 Capital Outlay Funds final budget review
	* Compensated		
36.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-7	Resolution No. 3, 2001-02 Contracted Programs Fund final budget review
37.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-8	Resolution No. 1, 2001-02 Food Service Fund final budget review
38.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-9	Resolution No. 1, 2001-02 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund final budget review

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39.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-10	Resolution No. 1, 2007 Revenue – School Board review	1-02 Miscellaneous Special d Special Events final budget
40.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-11	Resolution No. 1, 20 Pension Trust Fund final	01-02 Fiduciary Funds – budget review
41.	Charles Burdeen DCSAA, Local 77	G-46	Employee Benefits Progr	ram for 2003
42.	Pat L. Tornillo, Jr., President United Teachers of Dade	G-46	Employee Benefits Progr	ram for 2003
43.	Pat Siciliano United Teachers of Dade	G-46	Employee Benefits Progr	ram for 2003

SUI	PPLEMENT TO AGENDA	BOARD MEE	TING	September 12, 2002
44.	Pat L. Tornillo, President United Teachers of Dade	G-47	(RFP) #093-BB10, A	Award of Request for Proposal dministrative Services – Section Program and Enrollment
45.	Charles Burdeen DCSAA, Local 77	G-47	(RFP) #093-BB10, A	Award of Request for Proposal dministrative Services – Section Program and Enrollment
46.	Pat Siciliano United Teachers of Dade	G-47	(RFP) #093-BB10, A	Award of Request for Proposal dministrative Services – Section Program and Enrollment
47.	Susan Marie Kairalla	H-2		teral assignments of Managerial al, and Technical Personnel for

H-3

48. Dr. Shirley Johnson United Teachers of Dade

Request for approval of and authorization to implement the Miami-Dade County Public Schools Paraprofessional Education Program

49. Alan Rigerman

H-4 Request for authorization to recognize the Professional Educators Network of Florida (PEN) as a professional teacher association and approve voluntary automatic payroll dues deductions

 Dr. Robert H. Bryant Professional Educators Network of Florida H-4 Request for authorization to recognize the Professional Educators Network of Florida (PEN) as a professional teacher association and approve voluntary automatic payroll dues deductions

51. Gary Pagels
United Teachers of Dade

H-4 Request for authorization to recognize the Professional Educators Network of Florida (PEN) as a professional teacher association and approve voluntary automatic payroll dues deductions

H-4

52.	Pat L. Tornillo, Jr., President
	United Teachers of Dade

Request for authorization to recognize the Professional Educators Network of Florida (PEN) as a professional teacher association and approve voluntary automatic payroll dues deductions

53. Charles Burdeen DCSAA, Local 77

H-4 Request for authorization to recognize the Professional Educators Network of Florida (PEN) as a professional teacher association and approve voluntary automatic payroll dues deductions

- 54. Ira J. Paul
  Teachers for Better
  Education/Independent Voices for Better
  Education
- H-4 Request for authorization to recognize the Professional Educators Network of Florida (PEN) as a professional teacher association and approve voluntary automatic payroll dues deductions

55. Pat L. Tornillo, Jr., President United Teachers of Dade

H-6 Request for authorization to enter into a contractual agreement – Chief Financial Officer Designate, Financial Affairs, Miami-Dade County Public Schools

56. Pat L. Tornillo, Jr., President United Teachers of Dade

H-7 Request authorization to waive section A-2 of School Board Rule 6Gx13- <u>3F-1.021</u>, Professional Services Contracts, and approval of the screening committee as set forth in RFP #001-CC10, executive search firm for selection of Deputy Superintendent of

Schools and Chief Education Officer

57. Pat L. Tornillo, Jr., President United Teachers of Dade

H-8 Establish and classify the contracted position of Miami-Dade County Public Schools Inspector General; request authorization to waive the membership of the interview and the review committees as stipulated in section II-D and F of School Board Rule 6Gx13- 4A-1.16, Assignment, Transfer, and Appointment-Non-School Site Administrative Positions

## **PUBLIC HEARING**

1. Josefina Romanez\* Student transfer

2. Teressa Ferguson Student transfer

3. Daniel Sosa Appeal for transfer

4. James Hill American Sr. High To appeal the denial of enrollment of my son into American Sr. High School

<sup>\*</sup> Spanish Interpreter Requested

5.	Alan Rigerman	Current Events
6.	John Due Alice Love et al	Post-Unitary Status and the NAACP call to equity in education
7.	Angelo Anello	School police dealing with an officer's reckless driving of patrol car
8.	Lucy Margolis	Parent Involvement Task Force, overcrowded schools and other concerns
9.	Steve Pinna	Overcrowding

10. Elaine Abouhoff

Overcrowding

11. Susan Marie Kairalla

Zonates IX

## **BUDGET PUBLIC HEARING 5:01 P.M.**

58.	Lucy Margolis	Budget Public Hearing

59. Joel Mesa Youth Crime Watch/Citizen Crime Watch **Budget Public Hearing** 

60. Steve Pinna Budget Public Hearing

61. Pat L. Tornillo Jr., President United Teachers of Dade

**Budget Public Hearing** 

62. Dr. Juan R. Sabater Kendale Elementary Parents

**Budget Public Hearing** 

63. Mabel Cubillos Kendale Elementary Parents **Budget Public Hearing**