

**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.

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| 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, <i>Just Read Florida!</i> , Project Cycle: July 1, 2002 through June 30, 2003 |
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| 2. | 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, <i>Just Read Florida!</i> , Project Cycle: July 1, 2002 through June 30, 2003 |
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| 3. | Pat L. Tornillo, Jr., President
United Teachers of Dade | A-3 | Proposal to reinstate the Driver Education Program in the senior high schools |

- 4. Merri Mann
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.

- 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
9. 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
10. Dr. Shirley Johnson
United Teachers of Dade
- B-63 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

11. Leslie Holland, Esquire *
Henry Wojcicki, Teacher
- C-2 The School Board of Miami-Dade County, Florida v. Henry T. Wojcicki –DOAH case no. 01-4247
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- * Compensated
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13. George F. Knox *
- 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
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14. Mitchell A. Bierman, Esquire *
South Florida Blood Bank
- 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

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
17. 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
18. 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

19. Charles Rousult, 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
20. Juan Kouri
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
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

23. Ed Rososco
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
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24. Susan Marie Kairalla
- C-21
- Proposed amendment of School Board Rule: Final Reading 6Gx13- 2C-1.083 Educational Facilities Planning, Site Selection and Acquisition, and Construction
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25. Dr. Shirley Johnson
United Teachers of Dade
- D-2
- Participation of Miami-Dade County Public Schools in the national "Walk Our Children to School Day" on Wednesday October 2, 2002
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26. Pat L. Tornillo, Jr., President
United Teachers of Dade
- 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 Vice-chair of the School Board so that members who have never served would have the first opportunity to serve based on a seniority rotation system

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)

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

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, 2001-02 Miscellaneous Special Revenue – School Board Special Events final budget review |
| 40. | Pat L. Tornillo, Jr., President
United Teachers of Dade | G-11 | Resolution No. 1, 2001-02 Fiduciary Funds – Pension Trust Fund final budget review |
| 41. | Charles Burdeen
DCSAA, Local 77 | G-46 | Employee Benefits Program for 2003 |
| 42. | Pat L. Tornillo, Jr., President
United Teachers of Dade | G-46 | Employee Benefits Program for 2003 |
| 43. | Pat Siciliano
United Teachers of Dade | G-46 | Employee Benefits Program for 2003 |

44. Pat L. Tornillo, President
United Teachers of Dade
- G-47 Recommendation for Award of Request for Proposal (RFP) #093-BB10, Administrative Services – Section 125 Flexible Benefits Program and Enrollment
45. Charles Burdeen
DCSAA, Local 77
- G-47 Recommendation for Award of Request for Proposal (RFP) #093-BB10, Administrative Services – Section 125 Flexible Benefits Program and Enrollment
46. Pat Siciliano
United Teachers of Dade
- G-47 Recommendation for Award of Request for Proposal (RFP) #093-BB10, Administrative Services – Section 125 Flexible Benefits Program and Enrollment
47. Susan Marie Kairalla
- H-2 Appointments and lateral assignments of Managerial Exempt, Professional, and Technical Personnel for 2002-03

48. Dr. Shirley Johnson
United Teachers of Dade H-3 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
50. 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

52. Pat L. Tornillo, Jr., President
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
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

10. Elaine Abouhoff

Overcrowding

11. Susan Marie Kairalla

Zonates IX

63. Mabel Cubillos
Kendale Elementary Parents

Budget Public Hearing