

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

SUPPLEMENT TO AGENDA

BOARD MEETING

October 23, 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. Dr. Shirley Johnson
United Teachers of Dade
A-1 Request for approval of Resolution No. 02-38 of The School Board of Miami-Dade County, Florida, in support of American Education Week, November 17-23, 2002, to be celebrated in all of Miami-Dade County's Public Schools

2. Annette Katz
United Teachers of Dade
A-1 Request for approval of Resolution No. 02-38 of The School Board of Miami-Dade County, Florida, in support of American Education Week, November 17-23, 2002, to be celebrated in all of Miami-Dade County's Public Schools

3. Donald Upton
IBM A-4 Request for authorization for the Superintendent to accept a Grant Award from IBM Corporation for *Reinventing Education 3: Data to Improve Instruction*, and to enter into a contractual agreement with IBM for a period of up to three years
4. Pat Tornillo, Jr., President
United Teachers of Dade A-4 Request for authorization for the Superintendent to accept a Grant Award from IBM Corporation for *Reinventing Education 3: Data to Improve Instruction*, and to enter into a contractual agreement with IBM for a period of up to three years
5. Pat Tornillo, Jr., President
United Teachers of Dade A-5 Request for authorization to accept a grant award from the United States Department of Education for funding under the Voluntary Public School Choice Program, authorized under the Elementary and Secondary Education Act of 1965 as amended by the No Child Left Behind Act of 2001, project cycle: October 1, 2002 through September 30, 2007

6. Merri Mann
United Teachers of Dade
- A-5
- Request for authorization to accept a grant award from the United States Department of Education for funding under the Voluntary Public School Choice Program, authorized under the Elementary and Secondary Education Act of 1965 as amended by the No Child Left Behind Act of 2001, project cycle: October 1, 2002 through September 30, 2007
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7. Michelle Jones
Miami Jackson Student Government
- A-5
- Request for authorization to accept a grant award from the United States Department of Education for funding under the Voluntary Public School Choice Program, authorized under the Elementary and Secondary Education Act of 1965 as amended by the No Child Left Behind Act of 2001, project cycle: October 1, 2002 through September 30, 2007
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8. Justin Mike
Student Government-Miami Jackson
Senior High
- A-5
- Request for authorization to accept a grant award from the United States Department of Education for funding under the Voluntary Public School Choice Program, authorized under the Elementary and Secondary Education Act of 1965 as amended by the No Child Left Behind Act of 2001, project cycle: October 1, 2002 through September 30, 2007

15. Merri Mann
United Teachers of Dade
- B-2 Request for approval of the new 2002-2003 District/Region Assistance and Intervention Plans for schools designated as School Performance Grade "F" for the first time, as required by the Florida Department of Education
16. Tom Gammon
United Teachers of Dade
- B-9 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Elizabeth Dufresne Charter School
17. Randy Biro
United Teachers of Dade
- B-9 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Elizabeth Dufresne Charter School
18. Anthony Davis
- B-9 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Elizabeth Dufresne Charter School

19. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- B-9 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Elizabeth Dufresne Charter School
20. Carlos Seales
- B-9 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Elizabeth Dufresne Charter School
21. Carlos Seales
- B-10 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Yaro Sojka Charter School
22. Tom Gammon
United Teachers of Dade
- B-10 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Yaro Sojka Charter School

23. Randy Biro
United Teachers of Dade
- B-10 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Yaro Sojka Charter School
24. Anthony Davis
- B-10 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Yaro Sojka Charter School
25. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- B-10 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Yaro Sojka Charter School
26. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- B-11 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Janet Dean Charter School

31. Tom Gammon
United Teachers of Dade
- B-12 Request for School Board approval of charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Tobias Simon Charter School
32. Randy Biro
United Teachers of Dade
- B-12 Request for School Board approval of charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Tobias Simon Charter School
33. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- B-12 Request for School Board approval of charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Tobias Simon Charter School
34. Carlos Seales
- B-12 Request for School Board approval of charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Tobias Simon Charter School

39. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- B-13 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Yvonne Perez Charter School
40. Carlos Seales
- B-13 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Yvonne Perez Charter School
41. Carlos Seales
- B-14 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Albert Shanker Charter School
42. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- B-14 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Albert Shanker Charter School

43. Tom Gammon
United Teachers of Dade
- B-14 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Albert Shanker Charter School
44. Randy Biro
United Teachers of Dade
- B-14 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Albert Shanker Charter School
45. Anthony Davis
- B-14 Request for School Board approval of the charter school contractual agreement with Miami-Dade Charter Schools, Inc., on behalf of Albert Shanker Charter School
46. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- C-6 Amendment of employment agreements for Senior Assistant School Board Attorneys

47. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- C-7 Guidelines and procedures associated with the role and responsibilities of In-House Counsel for the Board
48. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- C-22 Proposed amendment of Board Rule: Initial Reading 6Gx13- 7D-1.05, Prequalification of Contractors for Educational Facilities Construction
49. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- C-23 Proposed amendment of School Board Rule: Final Reading 6Gx13- 7E-1.02, Educational Facilities-Naming
50. Pat Tornillo, Jr., President
United Teachers of Dade
- D-2 Request approval of Resolution No. 02-37 of The School Board of Miami-Dade County, Florida, supporting the recognition of October 2002 as Italian-American Heritage and Culture Month, and authorize administrative actions to foster related activities

51. Pat Tornillo, Jr., President
United Teachers of Dade
- D-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to repeat the Principals' Survey so that it can be utilized as a benchmark to determine how effective the district's reform has been
52. Mike Hernandez
QSP/World's Finest Chocolate
- D-5 Request for approval of Resolution No. 02-39 of The School Board of Miami-Dade County, Florida, to immediately ban the sale of chocolate products that do not carry a "Child-Friendly" chocolate label to help ensure that our children are not paying to support the enslavement of other children
53. Simon Ferro *
- D-5 Request for approval of Resolution No. 02-39 of The School Board of Miami-Dade County, Florida, to immediately ban the sale of chocolate products that do not carry a "Child-Friendly" chocolate label to help ensure that our children are not paying to support the enslavement of other children

54. William P. Guyton
Executive Director
World Cocoa Foundation
- D-5 Request for approval of Resolution No. 02-39 of The School Board of Miami-Dade County, Florida, to immediately ban the sale of chocolate products that do not carry a "Child-Friendly" chocolate label to help ensure that our children are not paying to support the enslavement of other children

* Compensated

55. Josh D'Alemberte
Coral Gables Senior High,
History teacher
- D-5 Request for approval of Resolution No. 02-39 of The School Board of Miami-Dade County, Florida, to immediately ban the sale of chocolate products that do not carry a "Child-Friendly" chocolate label to help ensure that our children are not paying to support the enslavement of other children

56. Reverend Joe Silas
- D-5 Request for approval of Resolution No. 02-39 of The School Board of Miami-Dade County, Florida, to immediately ban the sale of chocolate products that do not carry a "Child-Friendly" chocolate label to help ensure that our children are not paying to support the enslavement of other children

60. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- D-11 Authorization to explore the feasibility of revising School Board Rule, 6Gx13- 6A-1.46, Magnet Programs/Schools, to include a priority weight for students articulating from a similar-themed program
61. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- D-13 That The School Board of Miami-Dade County, Florida, direct the Superintendent to prepare a plan of action for addressing the anticipated budgetary shortfall primarily associated with the 2002-2003 decline in student enrollment
62. Alan Rigerman
- D-13 That The School Board of Miami-Dade County, Florida, direct the Superintendent to prepare a plan of action for addressing the anticipated budgetary shortfall primarily associated with the 2002-2003 decline in student enrollment

63. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition
- D-15 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to develop a plan to amend the budget to salvage the Paraprofessional Program
64. Dr. Shirley Johnson
United Teachers of Dade
- D-15 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to develop a plan to amend the budget to salvage the Paraprofessional Program
65. Dia Falco
United Teachers of Dade
- D-15 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to develop a plan to amend the budget to salvage the Paraprofessional Program
66. Reverend Joe Silas
- D-15 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to develop a plan to amend the budget to salvage the Paraprofessional Program

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| 67. | Damaris Perez Daugherty
Teacher Rights Advocacy Coalition | E-24 | Authority to amend the Capital Construction Budget |
| 68. | Pat Tornillo, Jr., President
United Teachers of Dade | F-6 | Expansion of Ethics Advisory Committee Membership by Two More Members |
| 69. | Daneen Regna
United Teachers of Dade | F-6 | Expansion of Ethics Advisory Committee Membership by Two More Members |
| 70. | Alan Rigerman | F-6 | Expansion of Ethics Advisory Committee Membership by Two More Members |

71. Alan Rigerman F-15 Request for approval of Memorandum of Understanding authorizing the Performance-Based Pay Policy for Instructional Personnel
72. Pat Tornillo, Jr., President
United Teachers of Dade F-15 Request for approval of Memorandum of Understanding authorizing the Performance-Based Pay Policy for Instructional Personnel
73. Merri Mann
United Teachers of Dade F-15 Request for approval of Memorandum of Understanding authorizing the Performance-Based Pay Policy for Instructional Personnel
74. Oscar Puig-Corvel
Cannon Business Solutions
Southeast, Inc. G-87 Award Bid No. 143-BB05 – Copying Equipment, Service and Supplies

78. Merri Mann
United Teachers of Dade

H-5

Request for authorization to enter into a Cooperative Agreement with the South Florida Annenberg Challenge to Pilot the Accelerated School Administrator Program (ASAP), Principal Preparation Program

PUBLIC HEARING

1. Marge Pearlson
Miami-Dade Coalition for Community
Education
Special tribute to former Chair of the Miami-Dade Public
Schools-Phyllis R. Miller who passed away

2. Estelle Delesdernier
Hardship transfer to Palmetto Middle due to gross
negligence on the part of the principal of Southwood
and a special needs child

3. Maria E. Diaz *
Ernest R Graham
I am requesting a transfer for my son from Ernest R
Graham to Milam Elementary School

4. John Due
Alice Love et al
Alice Love et al response to NAACP call in education

* Spanish Interpreter Requested

5. Leroy Jones
Brothers of the Same Mind
Frederick Douglass Elementary School-the children do not go out for P.E.-only once a week

6. Michelle Morrell Medina, RN, BSN
Miami-Dade County Health
Department/School Health Program
Volunteer School Nurse Program

7. Narendra Parmar
G. Holmes Braddock Senior High and
M-DCPS
Exclusion of Asian American(s) from administrative positions (Principal, AP & AA) in K-12 Miami-Dade County Public School System

8. Ruby LeCounte
Lenora Braynon Smith Elementary
School
School name change

9. Sheryl Glover
Space availability program used for Magnet Schools' transportation
10. Pat Tornillo, Jr., President
United Teachers of Dade
Homework
11. Dr. Stephen Morris
Bruce Heiken Memorial Fund
To advise School Board of The Heiken Fund and Instant Vision Program as well as affiliation with School Health Advisory Committee
12. Dr. Murray Heiken
To advise School Board of The Heiken Fund and Instant Vision Program as well as affiliation with School Health Advisory Committee

13. Rosalyn Heiken
To advise School Board of The Heiken Fund and Instant Vision Program as well as affiliation with School Health Advisory Committee
14. Loretta Morris
To advise School Board of the Heiken Fund and Instant Vision Program as well as affiliation with School Health Advisory Committee
15. Adrian A. Roque
Discuss the legal liability that can result from the negligent referral of students to family planning services
16. Jessica Alston
Student Achievement

17. Alan Rigerman

Current Events

18. Susan Marie Kairalla

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