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

SUPPLEMENT TO AGENDA

BOARD MEETING

November 20, 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-1 Adoption of School Board Members' compensation for 2002-2003

2. Pat L. Tornillo, Jr., President United Teachers of Dade A-2 2003 State Legislative Program

3. Elsa Lopez United Teachers of Dade A-2 2003 State Legislative Program

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4.	Joe Minor United Teachers of Dade	A-2	2003 State Legislative Program
5.	Charles Burdeen Dade County School Administrator's Association, Local 77	A-2	2003 State Legislative Program
6.	Damaris Perez Daugherty Teacher Rights Advocacy Coalition	A-4	Proposed promulgation of a new Board Rule: <u>Initial</u> Reading 6Gx13- <u>3F-1.023</u> , Contractor Debarment Procedures

- 7. Damaris Perez Daugherty Teacher Rights Advocacy Coalition
- A-5 Request approval of conveyance to the School Board of a 20-gross-acre tract of land for the construction of a senior high school in the Doral area at a reduced price, subject to due diligence and execution of a conveyance agreement

 Merri Mann United Teachers of Dade
 B-1
 Request for approval of the 2002-2003 School Performance Excellence Plans for Schools' designated as school performance grade "A" – "D," alternative education sites, specialized education centers, adult/vocational education centers, and amended plans for 23 schools that submitted plans at the June 19, 2002, Board meeting as potential double "F" schools, (including budgets for Title Ifunded schools)

9. [30 minute hearing to argue exceptions to the Recommended Order] C-1 <u>The School Board of Miami-Dade County, Florida v.</u> <u>Micah D. Harrell</u> – DOAH Case No. 02-1447

C-2

- 10. [30 minute hearing to argue exceptions to the Recommended Order
- The School Board of Miami-Dade County, Florida v. Benjamin Fullington – DOAH Case No. 02-0664

11. Elsa Lopez United Teachers of Dade D-3 Proposed 2003 Legislative Program of the South Florida Consortium of School Boards

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12. Joe Minor United Teachers of Dade D-3 Proposed 2003 Legislative Program of the South Florida Consortium of School Boards

- Charles Burdeen Dade County School Administrator's Association, Local 77
- D-3 Proposed 2003 Legislative Program of the South Florida Consortium of School Boards

 14. Maria Kramer
 D-5
 That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rule making proceedings to amend School Board Rule 6Gx13-<u>7E-1.03</u> as follows and delete Section III.A. of School Board Rule 6Gx13-<u>7E-1.02</u>

15. Pat L. Tornillo, Jr., President United Teachers of Dade D-6 Implementation plan for constitutional mandate on class size

BOARD MEETING

16. Dr. Shirley Johnson United Teachers of Dade D-6 Implementation plan for constitutional mandate on class size

17. Merri Mann United Teachers of Dade D-6 Implementation plan for constitutional mandate on class size

- 18. Damaris Perez Daugherty Teacher Rights Advocacy Coalition
- E-24 Authority to amend the Capital Construction Budget

- 19. Damaris Perez Daugherty Teacher Rights Advocacy Coalition
- E-25 Commissioning of Brown & Brown Architects to perform architectural/engineering services for the following re-roofing projects at Barbara Hawkins Elementary, Lake Stevens Elementary and Madie Ives Elementary, Project numbers A0835, A0836 and A0837

BOARD MEETING

20.	Damaris Perez Daugherty	E-26	Change Orders
	Teacher Rights Advocacy Coalition	through E-	-
		36	

21.Damaris Perez Daugherty
Teacher Rights Advocacy CoalitionG-60 (1)Request approval of supplemental awards on term
bids

22. Pilar Martinez * G-76 Terminate award of items 23, 24 and 26 on contract Manolin & Pilar Martinez Bus Service no. 145-BB07 – School bus routes for approved private school bus companies

- * Spanish Interpreter Requested
- 23. Maria Santos G-76 Terminate award of items 23, 24 and 26 on contract Manolin & Pilar Martinez Bus Service no. 145-BB07 – School bus routes for approved private school bus companies

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- 24. Damaris Perez Daugherty Teacher Rights Advocacy Coalition
- G-77 Award request for proposals no. 028-CC10 State Legislative Consultant (Rebid)

- 25. Damaris Perez Daugherty Teacher Rights Advocacy Coalition
- H-1 Personnel action listing of instructional and noninstructional appointments, reassignments, leaves and separations: September 19 – October 16, 2002

- 26. Damaris Perez Daugherty Teacher Rights Advocacy Coalition
- H-2 Appointments and lateral assignments of managerial exempt, professional, and technical personnel for 2002-2003

- 27. Damaris Perez Daugherty Teacher Rights Advocacy Coalition
- H-3 Contractual employment of Administrative Assistant(s) to individual School Board Member(s)

PUBLIC HEARING

1. Marge Pearlson

Education

2. Regina Harris

Transfer issue

3. Beverly Reed, R.N. Passport Health

Flu and meningitis vaccinations

4. Alan Rigerman

"Politics"

5. Arlene Martinez N Miami-Dade Career Specialist Association

National Career Education Month November 2002

6. Orlando J. Cabrera Pinecrest Elementary The fire alarm at Pinecrest Elementary

7. Donna Kalil PTSA President Ammons Middle School The construction needs for Ammons Middle School

8. Karen Bzayk Herbert Ammons Middle School

Construction

9. Ann M. Zambrano Ammons Middle School Construction issues pertinent to Ammons students

10. Pamela Carter

Construction at Ammons Middle School

11. Bryan Barrer Ammons Middle School Gymnasium for Ammons

12. Peter J. Calin Ammons Middle School Construction at Ammons Middle School

13. Susan Marie Kairalla

Zonates XI – New Beginnings

14. Georgia Ayers Janet Reno New Chance School Renaming of Allapattah Middle School Funding of Alternative Education

15. Mayra Capote

Close all senior high school campuses at lunch-time