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

### SUPPLEMENT TO AGENDA

**BOARD MEETING** 

January 15, 2003

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. Lucy Margolis

B-30 thru B-39 (combined) Expulsion of student

2. [30 minute hearing to argue exceptions to the Recommended Order]

C-1

<u>The School Board of Miami-Dade County,</u> <u>Florida v. Joanne T. Stern</u> – DOAH Case No. 01-3991

3. Lucy Margolis

C-4

State Legislative Program Initiative-Proposals for tax relief for senior citizens

**BOARD MEETING** 

4. Rosalind Matos C-21 Proposed Amendment of Board Rule: <u>Final</u> American Civil Liberties Union of Florida Reading 6Gx13- <u>5B-1.07</u>, Student Records

5. Lucy Margolis

C-21 (APA Hearing)

Proposed Amendment of Board Rule: <u>Final</u> Reading 6Gx13- 5B-1.07, Student Records

January 15, 2003

6. Dr. Shirley Johnson United Teachers of Dade C-21

Proposed Amendment of Board Rule: <u>Final</u> Reading 6Gx13- <u>5B-1.07</u>, Student Records

7. Lucy Margolis

D-2

Proposed Amendment of School Board Rule: <u>Initial</u> Reading 6Gx13- <u>5C-1.031</u>, Dress Code 8. Lucy Margolis

D-3

That The School Board of Miami-Dade County, Florida authorize the Superintendent to research and present a status report to the Board on electronic media alternatives for broadcasting all regularly scheduled School Board meetings

9. Dr. Shirley Johnson United Teachers of Dade D-4

Request for approval of Resolution No. 03-01 of The School Board of Miami-Dade County, Florida, recognizing the Honorable Congresswoman from Florida, Carrie P. Meek

10. Elsa Lopez United Teachers of Dade D-4

Request for approval of Resolution No. 03-01 of The School Board of Miami-Dade County, Florida, recognizing the Honorable Congresswoman from Florida, Carrie P. Meek **BOARD MEETING** 

11.	Dr. Shirley Johnson United Teachers of Dade	D-6	Request that The School Board of Miami- Dade County, Florida, direct the Superintendent to conduct an analysis of the impact of the No Child Left Behind Act on Limited English Proficient Students
12.	Dr. Shirley Johnson United Teachers of Dade	D-7	Non-union employee salary increases
13.	Tom Gammon United Teachers of Dade	D-7	Non-union employee salary increases
14.	Truly Burton * Builders Association of South Florida	E-4	A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

\* Compensated

15. Luis Rabell Builders Association of South Florida E-4

A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

16. Jeffrey Bercow

E-4

A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

 Gloria Velazquez Latin Builders Association (Director) & as a Zoning Attorney E-4

A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes 18. Angel Medina, President Latin Builders Association A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

19. William J. Delgado Latin Builders Association E-4

A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

January 15, 2003

A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

21. Alejandro Vilarello or Law Department Designee City of Miami Law Department E-4

A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

#### **BOARD MEETING**

E-4

22. Ana Gelabert-Sanchez City of Miami Planning & Zoning Department A) Update on compliance with newly implemented growth management legislation and B) Authorization to execute the state mandated interlocal agreement between The School Board of Miami-Dade County, Florida, and all nonexempt local governments and Miami-Dade County, under the regulations of Chapter 1013, Florida Statutes

23. Lucy Margolis

F-2

Auditor General of the State of Florida's Report No. 03-093, Miami-Dade County District School Board, Operational Audit of Procurement Activities, July 1, 2000, through May 31, 2002, presented by the Office of Management and Compliance Audits

24. Elsa Lopez United Teachers of Dade G-46

Request for authorization to issue Request for Proposal (RFP) #082-CC10, 403(b)/401(a) Terminal Leave Retirement Plan

**BOARD MEETING** 

25.	Susan Marie Kairalla	G-60	Request approval of supplemental awards on term bids
26.	Susan Marie Kairalla	G-64	Extend contract no. 100-ZZ03 – Fresh- delivered submarine sandwiches, a la carte
27.	Susan Marie Kairalla	G-76	Extend contract no. 076-BB01 – Furniture, outdoor
28.	Susan Marie Kairalla	G-78	Extend contract no. 056-AA03 – Food items: Frozen and refrigerated

**BOARD MEETING** 

Correct and award bid no. 082-BB03 – Frozen pizza, pasta and cheese products

30. Susan Marie Kairalla

G-80

Award bid no. 010-CC03 – Jobber Services: Dry, frozen and refrigerated food items

# **PUBLIC HEARING**

1. Jorge Mursuli People for the American Way Foundation

General curriculum issues

2. Alan Rigerman

My experience at the Legislative Delegation Hearing on education, et al

3. Shelia R. Delancey

After Superintendent requested that I be reinstated the Office of Professional Standards refused to comply

4. Lucy Margolis

Concerns

## 5. Susan Marie Kairalla

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