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

## SUPPLEMENT TO AGENDA

**BOARD MEETING** 

**February 12, 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.

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

A-1 Recognition of Miami-Dade County Public Schools 2002 National Board Certified Teachers

Valda McKinney
 United Teachers of Dade

A-1 Recognition of Miami-Dade County Public Schools 2002 National Board Certified Teachers

3. Eva Hernandez
United Teachers of Dade

A-1 Recognition of Miami-Dade County Public Schools 2002 National Board Certified Teachers

SUF	PPLEMENT TO AGENDA	BOARD MEETIN	NG February 12, 2003
4.	Susan Marie Kairalla		ecognition of Miami-Dade County Public chools 2002 National Board Certified Teachers
5.	Pat L. Tornillo, Jr. President United Teachers of Dade		nnual report of the activities of the Investment dvisory Committee
6.	Damaris Perez Daugherty Teacher Rights Advocacy Coalition	Re Er	roposed Amendment of Board Rule: <u>Initial</u> eading 6Gx13- <u>7B-1.02</u> , Architectural, ngineering, and Inspection Services-Authority Superintendent of Schools to Employ
7.	Susan Marie Kairalla	UI m	uthorization to enter into an agreement with NICCO Service Company to provide anagement services for the Office of Facilities anagement Operations (OFO)

SUF	PPLEMENT TO AGENDA	BOARD MEE	TING February 12, 2003	
8.	Damaris Perez Daugherty Teacher Rights Advocacy Coalition	A-5	Authorization to enter into an agreement wit UNICCO Service Company to provid management services for the Office of Facilitie Management Operations (OFO)	de
9.	Charles Burdeen Dade County School Administrators Association, Local 77	, A-5	Authorization to enter into an agreement wit UNICCO Service Company to provid management services for the Office of Facilitie Management Operations (OFO)	de
10.	Lucy Margolis	A-5	Authorization to enter into an agreement wit UNICCO Service Company to provid management services for the Office of Facilitie Management Operations (OFO)	de

C-20

11. Susan Marie Kairalla

Proposed amendment of School Board Rule: <u>Initial</u> Reading 6Gx13-<u>8C-1.21</u>, Lobbyists

C-20

12. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition

Proposed amendment of School Board Rule: Initial Reading 6Gx13-8C-1.21, Lobbyists

13. Dr. Shirley Johnson United Teachers of Dade D-2 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent of Schools to provide a report outlining the initiatives, interventions, and strategies used in Miami-Dade County Public Schools that maximize the success of our students' passing the Florida Comprehensive Assessment Test (FCAT), especially as a safeguard that third graders are not left behind

D-2

14. Lucy Margolis

Request that The School Board of Miami-Dade County, Florida, direct the Superintendent of Schools to provide a report outlining the initiatives, interventions, and strategies used in Miami-Dade County Public Schools that maximize the success of our students' passing the Florida Comprehensive Assessment Test (FCAT), especially as a safeguard that third graders are not left behind

D-3 (combined )

Request that The School Board of Miami-Dade County, Florida, direct the Superintendent of Schools to provide a report outlining the initiatives, interventions, and strategies used in Miami-Dade County Public Schools that maximize the success of our students' passing the Florida Comprehensive Assessment Test (FCAT), especially to ensure that high school students graduate with a Standard Diploma

15. Merri Mann
United Teachers of Dade

D-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent of Schools to provide a report outlining the initiatives, interventions, and strategies used in Miami-Dade County Public Schools that maximize the success of our students' passing the Florida Comprehensive Assessment Test (FCAT), especially to ensure that high school students graduate with a Standard Diploma

SUF	PPLEMENT TO AGENDA	BOARD MEE	ETING February 12, 2003
16.	Anthony Davis United Teachers of Dade	D-4	Request for approval of Resolution No. 03-10 of The School Board of Miami-Dade County, Florida, endorsing February 2003 as National Black History Month to be celebrated in all of Miami-Dade County's Public Schools
17.	Madeline Lopez United Teachers of Dade	D-5	Request for approval of Resolution No. 03-13 of The School Board of Miami-Dade County, Florida, designating March 2003 as Women's History Month to be celebrated in Miami-Dade County Public Schools
18.	Lucy Margolis	D-6	Proposed Promulgation of New School Board Rule: <u>Initial</u> Reading 6Gx13- <u>8C-1.141</u> , Meetings-Member Conferences
19.	Susan Marie Kairalla	D-6	Proposed Promulgation of New School Board Rule: <u>Initial</u> Reading 6Gx13- <u>8C-1.141</u> , Meetings-Member Conferences

SUF	PPLEMENT TO AGENDA	BOARD MEE	TING February 12, 2003
20.	Maria Kramer	D-6	Proposed Promulgation of New School Board Rule: <u>Initial</u> Reading 6Gx13- <u>8C-1.141</u> , Meetings-Member Conferences
21.	Damaris Perez Daugherty Teacher Rights Advocacy Coalition	D-6	Proposed Promulgation of New School Board Rule: Initial Reading 6Gx13-8C-1.141, Meetings-Member Conferences
22.	Damaris Perez Daugherty Teacher Rights Advocacy Coalition	D-7	Proposed Amendment of School Board Rule: Initial Reading 6Gx13-8C-1.23, School Board Committee Structure
23.	Susan Marie Kairalla	D-7	Proposed Amendment of School Board Rule: Initial Reading 6Gx13-8C-1.23, School Board Committee Structure

SUF	PPLEMENT TO AGENDA	BOARD MEE	TING	February 12, 2003
24.	Lucy Margolis	D-7		t of School Board Rule: 8- <u>8C-1.23,</u> School Board
25.	Madeline Lopez United Teachers of Dade	D-8	County, Florida, direct Schools to renew the	ool Board of Miami-Dade of the Superintendent of endorsement of Feria Olé and school participation
26.	Annette Katz United Teachers of Dade	D-10	The School Board Florida, recognizing Mo	of Resolution No. 03-15 of of Miami-Dade County, s. Eva Hernandez, Miami- Schools Teacher of The
27.	Dr. Shirley Johnson United Teachers of Dade	D-10	The School Board Florida, recognizing Mo	of Resolution No. 03-15 of of Miami-Dade County, s. Eva Hernandez, Miami- Schools Teacher of The

SUPPLEMENT TO AGENDA		BOARD MEET	TING February 12, 2003
28.	Tom Gammon United Teachers of Dade	D-10	Request for approval of Resolution No. 03-15 of The School Board of Miami-Dade County, Florida, recognizing Ms. Eva Hernandez, Miami-Dade County Public Schools Teacher of The Year
29.	Damaris Perez Daugherty Teacher Rights Advocacy Coalition	D-10	Request for approval of Resolution No. 03-15 of The School Board of Miami-Dade County, Florida, recognizing Ms. Eva Hernandez, Miami- Dade County Public Schools Teacher of The Year
30.	Damaris Perez Daugherty Teacher Rights Advocacy Coalition	D-12	Establishment of two school Board meetings per month or instituting an Agenda Briefing session for the Board for its regular monthly meeting
31.	Lucy Margolis	D-12	Establishment of two school Board meetings per month or instituting an Agenda Briefing session for the Board for its regular monthly meeting

SUF	PPLEMENT TO AGENDA	BOARD MEET	TING February 12, 2003
32.	Susan Marie Kairalla	D-12	Establishment of two school Board meetings per month or instituting an Agenda Briefing session for the Board for its regular monthly meeting
33.	Donna Kalil PTSA President Herbert A. Ammons Middle School	E-1	Authorization to proceed with the addition of a P.E. shelter and locker room facilities at Herbert A. Ammons Middle School site and to amend the five year work program
34.	Karen Bzdyk Herbert A. Ammons Middle School	E-1	Authorization to proceed with the addition of a P.E. shelter and locker room facilities at Herbert A. Ammons Middle School site and to amend the five year work program
35.	Peter J. Calin Herbert A. Ammons Middle School	E-1	Authorization to proceed with the addition of a P.E. shelter and locker room facilities at Herbert A. Ammons Middle School site and to amend the five year work program

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## **BOARD MEETING**

February 12, 2003

36. Susan L. Trevarthen
City of Aventura; City of Homestead;
Town of Miami Lakes

E-8 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, which document was

substantively revised since the January 15,

2003 School Board Meeting

37. Lucy Margolis

E-19 Change Order No. 1

Project No. A-0511

Additions/Renovations/Remodeling Kinloch Park Elementary School 4275 NW First Street, Miami, Florida

38. Lucy Margolis

E-20 C

Change Order No. 4 Project No. A-0530

Additions, Remodeling and Renovations

Miami Lakes Middle School

6425 Miami Lakeway North, Miami Lakes,

Florida

39. Damaris Perez Daugherty
Teacher Rights Advocacy Coalition

E-20 Change Order No. 4

Project No. A-0530

Additions, Remodeling and Renovations

Miami Lakes Middle School

6425 Miami Lakeway North, Miami Lakes,

Florida

SUF	PPLEMENT TO AGENDA	BOARD MEE	TING	February 12, 2003
40.	Lucy Margolis	E-21	Change Order No. 5 Project No. A-0702 New Prototypical Elem Eugenia B. Thomas El NW 114 Avenue and Florida	
41.	Lucy Margolis	E-22	Change Order No. 4 Project No. A0748 Design-Build, State Sc John A. Ferguson Sen 15900 SW 56 Street, N	ior High School
42.	Pat L. Tornillo, Jr. President United Teachers of Dade	G-1	Resolution No. 1, 200 Year Budget Review	02-03 General Fund Mid-
43.	Alan Rigerman	G-1	Resolution No. 1, 200 Year Budget Review	02-03 General Fund Mid-

SUF	PPLEMENT TO AGENDA	BOARD MEE	TING February 12, 2003
44.	Pat L. Tornillo, Jr. President United Teachers of Dade	G-2	Resolution No. 1, 2002-03 Capital Outlay Funds Mid-Year Budget Review
45.	Neisen O. Kasdin * E-Builder, Inc.	G-83	Award request for proposals No. 026-CC10 – Internet-based collaborative construction and claims reduction support services
46.	Merri Mann United Teachers of Dade	H-8	Request for authorization to enter into a cooperative agreement between Miami-Dade County Public Schools and The Education Fund for the implementation of the New Teachers Mentoring Program during the 2003-2004 school year

47. Merri Mann
United Teachers of Dade

H-10

Request for authorization to enter into a collaborative agreement between Miami-Dade County Public Schools and Teach for America, Inc., for the implementation of the Teach for America Program during the 2003-2004, 2004-2005 and 2005-2006 school years, at a cost not to exceed \$300,000 over the three-year pilot period

\* Compensated48. Damaris Perez DaughertyTeacher Rights Advocacy Coalition

H-10

Request for authorization to enter into a collaborative agreement between Miami-Dade County Public Schools and Teach for America, Inc., for the implementation of the Teach for America Program during the 2003-2004, 2004-2005 and 2005-2006 school years, at a cost not to exceed \$300,000 over the three-year pilot period

## **PUBLIC HEARING**

1. Abraham J. Thomas Presentation of book to Board members	1.	Abraham J. Thomas	Presentation of book to Board members
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Ira J. Paul
 Teachers for Better
 Education/Independent Voices for Better Education

Censorship

3. Lucy Margolis Parent/Community Participation

4. Alan Rigerman

Current affairs

5. Mayra Capote

Closed school campus at lunchtime - South Miami, Miami Killian & Miami Southridge Senior

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

Contract negotiations

7. Mandy Hall United Teachers of Dade Contract negotiations

8. Brian Wheeler United Teachers of Dade

Contract negotiations

9. Chris Radney United Teachers of Dade

Contract negotiations

10. Phyllis Compton United Teachers of Dade Contract negotiations

11. Paula Mark
United Teachers of Dade

Contract negotiations

12. Beverlie Jones United Teachers of Dade

Contract negotiations

13. Peter Hill United Teachers of Dade

Contract negotiations

14. Melissa M. Vanderslius United Teachers of Dade

Contract negotiations

15. Dr. Shirley Johnson

Contract negotiations and health care

16. Charlotte Terrell

Health care

17. Eurith Tai

Health care

18. Carmen Gonzalez

Health care benefits

19. Viola H. Bowers

Health care

20. Noel Weinstock

Health care

SUI	PPLEMENT TO AGENDA	BOARD MEETING	February 12, 2003
21.	Everett Burnside	The chocolate controversy Cote D'Ivoire	and subsequent civil war in

Zonates 03-02