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

SUPPLEMENT TO AGENDA

BOARD MEETING

JANUARY 18, 2006

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. §1001.372(3), Fla. Stat.

Individuals who wish to address the Board on topics which are on the meeting agenda will be heard at the beginning of the meeting, in accordance with School Board Rule 6Gx13-<u>8C-1.17</u>, Citizen Appearances.

1:00 P.M.

1. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. B-8 Request for approval of Resolution No. 06-02 of The School Board of Miami-Dade County, Florida, endorsing February 2006 as National Black History Month to be celebrated in all of Miami-Dade County's public schools

2. James B. Gertman James B. Gertman Achievement Association, Inc. B-8 Request for approval of Resolution No. 06-02 of The School Board of Miami-Dade County, Florida, endorsing February 2006 as National Black History Month to be celebrated in all of Miami-Dade County's public schools

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- 3. Sharon Frazier-Stephens Miami Norland PTA/PTSA Feeder Pattern Rep./Concerned Parent
- B-8 Request for approval of Resolution No. 06-02 of The School Board of Miami-Dade County, Florida, endorsing February 2006 as National Black History Month to be celebrated in all of Miami-Dade County's public schools

4. Dannie McMillon

B-8 Request for approval of Resolution No. 06-02 of The School Board of Miami-Dade County, Florida, endorsing February 2006 as National Black History Month to be celebrated in all of Miami-Dade County's public schools

5. Ethel Pruitt Title I B-8 Request for approval of Resolution No. 06-02 of The School Board of Miami-Dade County, Florida, endorsing February 2006 as National Black History Month to be celebrated in all of Miami-Dade County's public schools

- Rep. Gustavo A. Barreiro State of Florida Legislature, House District 107
- A-1 Superintendent's informational reports to the Board on selected topics

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7. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. A-1 Superintendent's informational reports to the Board on selected topics

8. Ethel Pruitt Title I A-1 Superintendent's informational reports to the Board on selected topics

9. Dannie McMillon

A-1 Superintendent's informational reports to the Board on selected topics

10. Linda Amica Chapman Elementary A-2 Five-year budget analysis

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11. Jeffrey Hernandez Lakeview Elementary A-2 Five-year budget analysis

12. Pete Cabrera Caribbean Elementary A-2 Five-year budget analysis

- 13. Sharon Frazier-Stephens Miami Norland PTA/PTSA Feeder Pattern Rep./Concerned Parent
- A-3 Request authorization to establish a Young Men's Preparatory Academy for boys in grades 6-12

14. Dannie McMillon

B-2 Direct the Superintendent to investigate the feasibility of establishing an information hotline system for Miami-Dade County Public Schools similar to the County's 311 information line

15. Chris Stormont

B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

16. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

- 17. Blas Lugo* Miami International Chess Academy
- B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

*Spanish translator requested

19. Adolfo Perez B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

- 20. Maria Del Carmen Jurado Jane S. Roberts K-8 Center
- B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

*Spanish translator requested

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21. Mario L. Graziano Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

22. Veronica Bellini Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

23. Susana Maldonado Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

24. Mario Reulla Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

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25. Vicky Torres Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

26. Celsa Villarreal Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

27. Guillermo Key Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

28. Jairo Cifuentes Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

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29. Helga Venegas Jane S. Roberts K-8 Center B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

- Sharon Frazier-Stephens 30. Miami Norland PTA/PTSA Feeder Pattern Rep./Concerned Parent
- B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

31. Dannie McMillon B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

32. Ethel Pruitt B-3 Title I

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Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

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33. Jose Limia Lindsey Hopkins Tech. B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

- 34. Renier Gonzalez Professional Chess Services, Inc.
- B-3 Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to conduct a study examining the feasibility of the district-wide integration of chess within the competency-based curriculum

- James B. Gertman James B. Gertman Achievement Association, Inc.
- B-7
- That The School Board of Miami-Dade County, Florida, join in promoting the college fair and direct the Superintendent to encourage all Miami-Dade County public schools to participate in the "2006 Miami National College Fair" on Sunday, February 19, 2006

- Sharon Frazier-Stephens Miami Norland PTA/PTSA Feeder Pattern Rep./Concerned Parent
- B-7 That The School Board of Miami-Dade County, Florida, join in promoting the college fair and direct the Superintendent to encourage all Miami-Dade County public schools to participate in the "2006 Miami National College Fair" on Sunday, February 19, 2006

 Helen B. Williams
The Rilya Wilson Advocacy Project, Inc. B-9 Request that The School Board of Miami-Dade County, Florida, support the research-driven policies set forth by the Bill & Melinda Gates Foundation

 Miguel Diaz de la Portilla, Esq.** Builders Association of South Florida (BASF) B-10 Urban Development Boundary

 Joseph Goldstein Holland & Knight LLP B-10 Urban Development Boundary

**Compensated

BOARD MEETING

40. Luis E. Rojas, Esq.** Lennar Homes, Inc. B-10 Urban Development Boundary

- 41. Truly Burton** Builders Association of South Florida
- B-10 Urban Development Boundary

42. Andrew Dolkart** Builders Association of South Florida B-10 Urban Development Boundary

43. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. C-1 Request authorization for the Superintendent to enter into a cooperative agreement with Pediatric Alternative Treatment, Care, Housing, and Evaluation Services (PATCHES) to provide services to children with disabilities in Prescribed Pediatric Extended Care (PPEC) facilities, effective January 19, 2006, through June 30, 2006

**Compensated

BOARD MEETING

44. Kenneth R. Drake Miami Lakes Elementary C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

45. Steve Pinna

C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

46. Luis Martinez MLE K-8 Conversion C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

47. Beth Martinez MLE K-8 Conversion C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

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48. Angela Garrison MLE K-8 Conversion C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

49. Dorothy Cook MLE K-8 Conversion C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

50. Janille Silva MLE K-8 Conversion C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

51. Noemi Maceo Miami Lakes Elementary C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

BOARD MEETING

52. Janel J. LeFebvre Miami Lakes Elementary C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

53. Susan J. Hall Miami Lakes Elementary K-8 C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

54. Adriana Schwinghammer Miami Lakes Elementary K-8 C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

55. Ana M. Placeres Miami Lakes Elementary K-8 C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

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56. Barbara C. Frey Miami Lakes Elementary K-8 C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

57. Jeanette Burman Miami Lakes Elementary K-8 C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

 Thomas James Miami Lakes Elementary K-8 C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

59. Sean Schwinghammer C-9 Request School Board approval of the application to convert Miami Lakes Elementary School to a K-8 center and authorization to refer the project to the School Site Planning and Construction Committee

BOARD MEETING

- Councilman Jim McCoy Doctors Charter School of Miami Shores
- C-10 Request School Board approval of the second amendment to the charter school contractual agreement with Miami Shores Village Charter School Authority on behalf of Doctors Charter School of Miami Shores

61. William J. Heffernan Doctors Charter School C-10 Request School Board approval of the second amendment to the charter school contractual agreement with Miami Shores Village Charter School Authority on behalf of Doctors Charter School of Miami Shores

62. Alice Burch Doctors Charter School C-10 Request School Board approval of the second amendment to the charter school contractual agreement with Miami Shores Village Charter School Authority on behalf of Doctors Charter School of Miami Shores

- Jennifer Bolton Doctors Charter School of Miami Shores
- C-10 Request School Board approval of the second amendment to the charter school contractual agreement with Miami Shores Village Charter School Authority on behalf of Doctors Charter School of Miami Shores

BOARD MEETING

C-31 Request authorization to enter into a cooperative agreement with Nova Southeastern University Fischler School of Education and Human Services, in cooperation with the Florida School Choice Resource Center, to provide approximately 25 distance learning classes for The Parent Academy from January 18, 2006 through June 30, 2007; and authorization is requested to renew the agreement for an additional year, through June 30, 2008, pending satisfactory program review and recommendation by the Superintendent of Schools

- 65. James B. Gertman James B. Gertman Achievement Association, Inc.
- C-70 Authorize the Superintendent to accept a donation of \$66,010 from *The Miami Heat* to continue operating an after-school program entitled *The Heat Academy* at Paul Laurence Dunbar, Little River, and Riverside Elementary schools

 Helen B. Williams
The Rilya Wilson Advocacy Project, Inc. C-80

Request authorization to accept a grant award from the Florida Department of Education (FLDOE) for funding under the No Child Left Behind Act of 2001, Title X, Part A, Education for Homeless Children and Youth Program effective July 1, 2005, through June 30, 2006

- 67. James B. Gertman James B. Gertman Achievement Association, Inc.
- C-80 Request authorization to accept a grant award from the Florida Department of Education (FLDOE) for funding under the No Child Left Behind Act of 2001, Title X, Part A, Education for Homeless Children and Youth Program effective July 1, 2005, through June 30, 2006

- 68. Councilwoman lleene Wallace Ruth K. Broad/Bay Harbor Elementary School
- F-14
 - Authorization for the Superintendent to pursue an Interlocal Agreement with the Town of Bay Harbor Islands for possible joint development and/or use opportunities in connection with the conversion by the Board of Ruth K. Broad/Bay Harbor Elementary School, located at 1155 93 St., Bay Harbor Islands, to a K-8 school and development by the Town of adjacent town-owned land

69. Helen B. Williams Teachers' Action Group G-1 Proposed promulgation of new School Board Rule: <u>Final</u> Reading 6Gx13-<u>8A-1.07</u>, Office of Inspector General

PUBLIC HEARING

6:30 P.M. (APPROXIMATELY)

1. Demetrius F. Brinson

Transfer my daughter to American Sr.

2. William W. Gardner, Jr. Part-time Paraprofessional/State Advocacy PTA Rules and procedures; etiquette with gifted parents; raises for all paras and teachers

3. John Riley

Charter schools

4. Henry D. Stephens

Safety and health and the law

5. Pamela Ferguson Southside Elementary Bus transportation

6. Helen B. Williams The Rilya Wilson Advocacy Project, Inc. A racial slur by any other name ...

7. John M. Alvarez Miami Edison Senior High School Student data from the 2/28/05 FCAT and the Read 180 software; the \$9,000 bonus for reading teachers; and administrative discretion

8. Ronald B. Baker, Sr.

Lies/false statements on evaluation sheet; demoted to lower position; harassed constantly since demotion

9. Ronald B. Baker South Central Maintenance/ Miami Lakes Educational Center Job harassment

10. Basil Baglio

Talking truth to power – stone walling on the lack of authentic leadership that created my workplace from h---!

11. Francisco López

Express concerns on the school construction at John Smith Elementary at Doral