

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JULY 15, 2008

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.

Citizens who wish to speak on matters not on the agenda, or on agenda items that appear on the Consent Agenda, will be heard at the Public Hearing, immediately following the conclusion of the Regular Agenda, but no later than approximately 6:30 p.m.

1:00 P.M.

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| 1. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-6 | Request for approval of Resolution No. 08-76 of The School Board of Miami-Dade County, Florida, recognizing Assistant Chief Charles B. Martin for 27 years of dedicated service to the Miami-Dade Schools Police Department |
| 2. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-7 | Request for approval of Resolution No. 08-72 of The School Board of Miami-Dade County, Florida, congratulating Joella C. Good Elementary School for winning the Eastern United States Mental Mathematics Competition |
| 3. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-13 | Request for approval of Resolution No. 08-75 of The School Board of Miami-Dade County, Florida, recognizing Lilia P. Garcia for her many years of dedicated service to Miami-Dade County Public Schools |

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| 4. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-14 | Request approval of Resolution No. 08-73 of The School Board of Miami-Dade County, Florida, recognizing Joella C. Good Elementary School as the recipient of the Outstanding Elementary School Physical Education Program and the Sports Society of Miami for its support of Miami-Dade County Public Schools |
| 5. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | A-1 | Superintendent's informational reports to the Board on selected topics |
| 6. | Daniel W. Blackmon
UTD | A-1 | Superintendent's informational reports to the Board on selected topics |
| 7. | Rory Robinson
Miami Educators Alliance | A-1 | Superintendent's informational reports to the Board on selected topics |
| 8. | Ron Beasley
Miami Educators Alliance | A-1 | Superintendent's informational reports to the Board on selected topics |
| 9. | Randi Trazenfeld | A-1 | Superintendent's informational reports to the Board on selected topics |
| 10. | Linda Oldenburg | A-1 | Superintendent's informational reports to the Board on selected topics |
| 11. | Damario Major
Rev. John A. Ferguson Senior High | A-1 | Superintendent's informational reports to the Board on selected topics |
| 12. | Eileen Segal
Miami-Dade County Council PTA
Past President/FL PTA Vice
President | A-1 | Superintendent's informational reports to the Board on selected topics |
| 13. | Dr. Robert Malone, Jr. | A-1 | Superintendent's informational reports to the Board on selected topics |

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| 14. | Alan Rigerman | A-1 | Superintendent's informational reports to the Board on selected topics |
| 15. | Karen Aronowitz
United Teachers of Dade | A-1 | Superintendent's informational reports to the Board on selected topics |
| 16. | Fedrick C. Ingram
United Teachers of Dade | A-1 | Superintendent's informational reports to the Board on selected topics |
| 17. | M. Ivelisse Castro | A-1 | Superintendent's informational reports to the Board on selected topics |
| 18. | Susan Marie Kairalla
Miami-Dade County Public Schools | A-1 | Superintendent's informational reports to the Board on selected topics |
| 19. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |
| 20. | Dr. Larry Feldman | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |
| 21. | Eileen Segal
Miami-Dade County Council PTA
Past President/FL PTA Vice
President | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |
| 22. | Mayor Billy Bain
City of Miami Springs | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |

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| 23. | Councilman Rob Youngs
City of Miami Springs | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |
| 24. | Alan Rigerman | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |
| 25. | Councilman Paul C. Dotson
City of Miami Springs | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |
| 26. | Susan Marie Kairalla | A-2 | Authorize the Superintendent to form an Education Compact between Miami-Dade County Public Schools and the City of Miami Springs |
| 27. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 28. | Mindy Gross
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 29. | Nicky Echezabal
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 30. | Bernie Tabares
Miami-Dade Schools Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 31. | Lissette Hobart
Miami-Dade Schools P.D. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 32. | Rory Robinson
Miami Educators Alliance | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |

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| 33. | Ron Beasley
Miami Educators Alliance | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 34. | Robert Asencio
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 35. | Carel Valdes
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 36. | Elizabeth Molina
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 37. | Walter Sarrafiore | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 38. | James New
Miami-Dade Schools Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 39. | Javier Arce | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 40. | Manuel Cano
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 41. | Darlene Milian
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 42. | Juan Seabolt
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 43. | Dianna Hernandez
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |

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| 44. | Orlando Gutierrez
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 45. | Gregory Williams
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 46. | Ada Fennell | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 47. | Karl Showen
Miami-Dade County Public Schools | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 48. | Martha Showen
Miami-Dade Public Schools | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 49. | Dr. Larry Feldman | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 50. | Steven N. Hadley, Sr.
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 51. | Lynda Cowgill
Miami-Dade Schools Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 52. | Linda Oldenburg | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 53. | Ernesto Garcia
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 54. | William Tagle
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |

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| 55. | John Messenger
Miami-Dade Schools Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 56. | Steven F. Tarrago
School Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 57. | Ashley Garcia
Lamour Louis Curry Middle School | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 58. | Christian Garcia
School Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 59. | Francisco Laria, Jr.
School Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 60. | Kristina Garcia
School Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 61. | Alejandro de la Terga
School Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 62. | Steven A. Tarrago
School Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 63. | Juana Yaniz
School Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 64. | Alex Palacio
Miami-Dade Schools Police | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 65. | Tracey Cabal
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |

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| 66. | Shawan A. Morman
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 67. | Alan Rigerman | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 68. | John Smith
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 69. | Robert Sorensen
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 70. | Montoya Jackson
Miami-Dade Schools Police Dept.
FOP Lodge 133 | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 71. | Sheri Abrams
Miami-Dade School Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 72. | Karen Aronowitz
United Teachers of Dade | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 73. | Fedrick C. Ingram
United Teachers of Dade | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 74. | Michael Alexander
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 75. | Gerald Mitchell
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 76. | Anthony Turner
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |

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| 77. | Dr. Maria Peiro | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 78. | Charles Burdeen, DCSAA | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 79. | Ernie Brito, DCSAA | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 80. | Beatriz Peraza
Miami-Dade Schools Police Dept. | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 81. | Shawn Beightol | A-3 | Request for approval of a Reduction-in-Force/Layoff of selected positions |
| 82. | Alan Rigerman | C-3 | Request School Board approval of the second amendment to the charter school contractual agreement with Balere, Inc., on behalf of Balere Language Academy |
| 83. | Alan Rigerman | C-4 | Request School Board approval of the second amendment to the charter school contractual agreement with Mater Academy, Inc., on behalf of Mater Academy East Middle School |
| 84. | Alan Rigerman | C-5 | Request School Board approval of the first amendment to the charter school contractual agreement with Somerset Academy, Inc., on behalf of Somerset Academy (Country Palms) |
| 85. | Alan Rigerman | C-6 | Request School Board approval of the first amendment to the charter school contractual agreement with Somerset Academy, Inc., on behalf of Somerset Academy Middle School (Country Palms) |

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| 86. | Alan Rigerman | C-7 | Request School Board approval of the charter school contractual agreement with Mater Academy, Inc., on behalf of Mater Academy of International Studies |
| 87. | Shawn Beightol | C-40 | Reject Request For Proposals No. 022-HH10 – Student Electronic-Mail Communications |
| 88. | Linda Raybin
Bertha Abess Children’s Center | C-41 | Reject Request For Proposals No. 056-HH10 – Title III Counseling Services |
| 89. | Artie Leichner
United Teachers of Dade | C-41 | Reject Request For Proposals No. 056-HH10 – Title III Counseling Services |
| 90. | Stephan Chiarini | C-42 | Reject Request For Proposals No. 067-HH10 – Counseling Services in 64 Programs with Students Assigned to Self-Contained Classes for Emotional/Behavioral Disabilities |
| 91. | Chester Campbell | C-42 | Reject Request For Proposals No. 067-HH10 – Counseling Services in 64 Programs with Students Assigned to Self-Contained Classes for Emotional/Behavioral Disabilities |
| 92. | Linda Raybin
Bertha Abess Children’s Center | C-42 | Reject Request For Proposals No. 067-HH10 – Counseling Services in 64 Programs with Students Assigned to Self-Contained Classes for Emotional/Behavioral Disabilities |
| 93. | Robin Stilwell
Miami Consultants for Children and Families | C-42 | Reject Request For Proposals No. 067-HH10 – Counseling Services in 64 Programs with Students Assigned to Self-Contained Classes for Emotional/Behavioral Disabilities |
| 94. | Karen Rubinstein
Miami Consultants for Children and Families | C-42 | Reject Request For Proposals No. 067-HH10 – Counseling Services in 64 Programs with Students Assigned to Self-Contained Classes for Emotional/Behavioral Disabilities |

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| 95. Robert D. Nolan, Ph.D.
Ruth Owens Kruse School | C-44 | Reject Request For Proposals No. 069-HH10 – Counseling and Psychiatric Consultation Services at Robert Renick Educational Center and Ruth Owens Kruse Educational Center |
| 96. Timothy Razza, Psy.D.
Institute for Child and Family Health, Inc. | C-44 | Reject Request For Proposals No. 069-HH10 – Counseling and Psychiatric Consultation Services at Robert Renick Educational Center and Ruth Owens Kruse Educational Center |
| 97. Linda Raybin
Bertha Abess Children’s Center | C-44 | Reject Request For Proposals No. 069-HH10 – Counseling and Psychiatric Consultation Services at Robert Renick Educational Center and Ruth Owens Kruse Educational Center |
| 98. Alejandro Capote | C-70 | Request for approval of out-of-county/out-of-state trips for the 2008-2009 school year |
| 99. Alan Rigerman | C-80 | Request authorization to accept a grant award from the Florida Department of Education (FLDOE) for funding the Adults with Disabilities and Senior Adult Learners Program |
| 100. Kelly Greene
Center for Independent Living of South Florida | C-80 | Request authorization to accept a grant award from the Florida Department of Education (FLDOE) for funding the Adults with Disabilities and Senior Adult Learners Program |
| 101. Alan Rigerman | C-100 | Proposed amendment to School Board Rule: <u>Final</u> Reading 6Gx13- 8C-1.18, Board Records – Public Access; proposed repeal to School Board Rule: <u>Final</u> Reading 6Gx13-3B-1.051, Fees – Photocopy of Public Records |
| 102. Ada Fennell | D-20 | Personnel Action Listing of instructional and non-instructional appointments, reassignments, leaves and separations: May 23, 2008 – June 19, 2008 |

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| 103. Karl Showen
Miami-Dade County Public Schools | D-20 | Personnel Action Listing of instructional and non-instructional appointments, reassignments, leaves and separations: May 23, 2008 – June 19, 2008 |
| 104. Martha Showen
Miami-Dade Public Schools | D-20 | Personnel Action Listing of instructional and non-instructional appointments, reassignments, leaves and separations: May 23, 2008 – June 19, 2008 |
| 105. Ada Fennell | D-21 | Appointments and lateral assignments of managerial exempt, professional and technical personnel for 2008-2009 |
| 106. Karl Showen
Miami-Dade County Public Schools | D-21 | Appointments and lateral assignments of managerial exempt, professional and technical personnel for 2008-2009 |
| 107. Martha Showen
Miami-Dade Public Schools | D-21 | Appointments and lateral assignments of managerial exempt, professional and technical personnel for 2008-2009 |
| 108. Ada Fennell | E-13 | Resolution No. 4, 2007-08 General Fund Spring Budget Review |
| 109. Karl Showen
Miami-Dade County Public Schools | E-13 | Resolution No. 4, 2007-08 General Fund Spring Budget Review |
| 110. Martha Showen
Miami-Dade Public Schools | E-13 | Resolution No. 4, 2007-08 General Fund Spring Budget Review |
| 111. Dr. Larry Feldman | E-13 | Resolution No. 4, 2007-08 General Fund Spring Budget Review |
| 112. Karen Aronowitz
United Teachers of Dade | E-13 | Resolution No. 4, 2007-08 General Fund Spring Budget Review |

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| 113. Susan Marie Kairalla
Miami-Dade County Public Schools | E-13 | Resolution No. 4, 2007-08 General Fund
Spring Budget Review |
| 114. Ada Fennell | E-14 | Authorization to advertise proposed tentative
budget and millage levies for 2008-09 |
| 115. Karl Showen
Miami-Dade County Public Schools | E-14 | Authorization to advertise proposed tentative
budget and millage levies for 2008-09 |
| 116. Martha Showen
Miami-Dade Public Schools | E-14 | Authorization to advertise proposed tentative
budget and millage levies for 2008-09 |
| 117. Karen Aronowitz
United Teachers of Dade | E-14 | Authorization to advertise proposed tentative
budget and millage levies for 2008-09 |
| 118. Charles Burdeen, DCSAA | E-14 | Authorization to advertise proposed tentative
budget and millage levies for 2008-09 |
| 119. Dennis Caserta, DCSAA | E-14 | Authorization to advertise proposed tentative
budget and millage levies for 2008-09 |
| 120. Shawn Beightol | E-14 | Authorization to advertise proposed tentative
budget and millage levies for 2008-09 |
| 121. Sherman Henry | E-89 | <u>Follow-Up Review Audit of Food Service
Operations</u> |
| 122. Charles Burdeen, DCSAA | E-89 | <u>Follow-Up Review Audit of Food Service
Operations</u> |
| 123. Dennis Caserta, DCSAA | E-89 | <u>Follow-Up Review Audit of Food Service
Operations</u> |

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| 124. Ada Fennell | E-90 | <u>Follow-Up Audit of District Fleet Utilization</u> |
| 125. Karl Showen
Miami-Dade County Public Schools | E-90 | <u>Follow-Up Audit of District Fleet Utilization</u> |
| 126. Martha Showen
Miami-Dade Public Schools | E-90 | <u>Follow-Up Audit of District Fleet Utilization</u> |
| 127. Ada Fennell | E-146 | Reject Bid No. 035-HH04 – Kiosks for Public Access of the District Portal |
| 128. Karl Showen
Miami-Dade County Public Schools | E-146 | Reject Bid No. 035-HH04 – Kiosks for Public Access of the District Portal |
| 129. Martha Showen
Miami-Dade Public Schools | E-146 | Reject Bid No. 035-HH04 – Kiosks for Public Access of the District Portal |
| 130. Artie Leichner
United Teachers of Dade | E-146 | Reject Bid No. 035-HH04 – Kiosks for Public Access of the District Portal |
| 131. Ada Fennell | E-147 | Request authorization to negotiate and enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and KPMG LLP, pursuant to Request For Proposals No. 061-HH10 – Oversight Services for Enterprise Resource Planning Implementation |
| 132. Karl Showen
Miami-Dade County Public Schools | E-147 | Request authorization to negotiate and enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and KPMG LLP, pursuant to Request For Proposals No. 061-HH10 – Oversight Services for Enterprise Resource Planning Implementation |

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| 133. Martha Showen
Miami-Dade Public Schools | E-147 | Request authorization to negotiate and enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and KPMG LLP, pursuant to Request For Proposals No. 061-HH10 – Oversight Services for Enterprise Resource Planning Implementation |
| 134. Ada Fennell | F-20 | Authority to amend the capital construction budget |
| 135. Karl Showen
Miami-Dade County Public Schools | F-20 | Authority to amend the capital construction budget |
| 136. Martha Showen
Miami-Dade Public Schools | F-20 | Authority to amend the capital construction budget |
| 137. Karen Aronowitz
United Teachers of Dade | G-3 | Proposed amendment to School Board Rules: <u>Initial Reading</u> 6Gx13- <u>8C-1.17</u> – <i>Citizen Appearances – Board Meetings</i> and 6Gx13- <u>8C-1.101</u> , <i>Types of Meetings – Notification Requirements and Procedures for Publication</i> |
| 138. Fedrick C. Ingram
United Teachers of Dade | G-3 | Proposed amendment to School Board Rules: <u>Initial Reading</u> 6Gx13- <u>8C-1.17</u> – <i>Citizen Appearances – Board Meetings</i> and 6Gx13- <u>8C-1.101</u> , <i>Types of Meetings – Notification Requirements and Procedures for Publication</i> |
| 139. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-1 | Repayment of moving expense allocation |
| 140. Ada Fennell | H-1 | Repayment of moving expense allocation |

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| 141. Karl Showen
Miami-Dade County Public Schools | H-1 | Repayment of moving expense allocation |
| 142. Martha Showen
Miami-Dade Public Schools | H-1 | Repayment of moving expense allocation |
| 143. Abel Iraola | H-1 | Repayment of moving expense allocation |
| 144. Marjorie Jerez | H-1 | Repayment of moving expense allocation |
| 145. Alan Rigerman | H-1 | Repayment of moving expense allocation |
| 146. Dr. Maria Peiro | H-1 | Repayment of moving expense allocation |
| 147. Pierre Landrin, DCSAA | H-1 | Repayment of moving expense allocation |
| 148. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-2 | That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2007-2008 as measured by the evaluation instrument adopted at the June 13, 2007 School Board Meeting |
| 149. Ada Fennell | H-2 | That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2007-2008 as measured by the evaluation instrument adopted at the June 13, 2007 School Board Meeting |

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| 150. Karl Showen
Miami-Dade County Public Schools | H-2 | That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2007-2008 as measured by the evaluation instrument adopted at the June 13, 2007 School Board Meeting |
| 151. Martha Showen
Miami-Dade Public Schools | H-2 | That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2007-2008 as measured by the evaluation instrument adopted at the June 13, 2007 School Board Meeting |
| 152. Dr. Maria Peiro | H-2 | That The School Board of Miami-Dade County, Florida, discuss and agree upon the evaluation of the Superintendent's performance for 2007-2008 as measured by the evaluation instrument adopted at the June 13, 2007 School Board Meeting |
| 153. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-5 | Ethics review on nepotism |
| 154. Ada Fennell | H-5 | Ethics review on nepotism |
| 155. Karl Showen
Miami-Dade County Public Schools | H-5 | Ethics review on nepotism |
| 156. Martha Showen
Miami-Dade Public Schools | H-5 | Ethics review on nepotism |
| 157. Abel Iraola | H-5 | Ethics review on nepotism |
| 158. Marjorie Jerez | H-5 | Ethics review on nepotism |

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| 159. Dr. Maria Peiro | H-5 | Ethics review on nepotism |
| 160. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-9 | Performance goals and objectives |
| 161. Ada Fennell | H-9 | Performance goals and objectives |
| 162. Karl Showen
Miami-Dade County Public Schools | H-9 | Performance goals and objectives |
| 163. Martha Showen
Miami-Dade Public Schools | H-9 | Performance goals and objectives |
| 164. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-10 | Authorization for an independent comprehensive review of the Business Operating Solutions for Schools/Enterprise Resource Planning (BOSS/ERP) |
| 165. Ada Fennell | H-10 | Authorization for an independent comprehensive review of the Business Operating Solutions for Schools/Enterprise Resource Planning (BOSS/ERP) |
| 166. Karl Showen
Miami-Dade County Public Schools | H-10 | Authorization for an independent comprehensive review of the Business Operating Solutions for Schools/Enterprise Resource Planning (BOSS/ERP) |
| 167. Martha Showen
Miami-Dade Public Schools | H-10 | Authorization for an independent comprehensive review of the Business Operating Solutions for Schools/Enterprise Resource Planning (BOSS/ERP) |

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| 168. Abel Iraola | H-10 | Authorization for an independent comprehensive review of the Business Operating Solutions for Schools/Enterprise Resource Planning (BOSS/ERP) |
| 169. Marjorie Jerez | H-10 | Authorization for an independent comprehensive review of the Business Operating Solutions for Schools/Enterprise Resource Planning (BOSS/ERP) |
| 170. Alan Rigerman | H-10 | Authorization for an independent comprehensive review of the Business Operating Solutions for Schools/Enterprise Resource Planning (BOSS/ERP) |
| 171. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |
| 172. Ada Fennell | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |
| 173. Karl Showen
Miami-Dade County Public Schools | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |
| 174. Martha Showen
Miami-Dade Public Schools | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |
| 175. Abel Iraola | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |
| 176. Marjorie Jerez | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |

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| 177. Alan Rigerman | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |
| 178. Dr. Maria Peiro | H-11 | Determination that the Superintendent is not entitled to performance incentive pay for the 2007-2008 fiscal year |
| 179. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 180. Ada Fennell | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 181. Karl Showen
Miami-Dade County Public Schools | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 182. Martha Showen
Miami-Dade Public Schools | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 183. Alan Rigerman | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 184. Alejandro Capote | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 185. Dr. Maria Peiro | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 186. Vernon Holloway, DCSAA | H-12 | Call for a special meeting of The School Board of Miami-Dade County, Florida |
| 187. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-16 | Contractual agreement with Deloitte Consulting |

188. Ada Fennell	H-16	Contractual Consulting	agreement	with	Deloitte
189. Karl Showen Miami-Dade County Public Schools	H-16	Contractual Consulting	agreement	with	Deloitte
190. Martha Showen Miami-Dade Public Schools	H-16	Contractual Consulting	agreement	with	Deloitte
191. Abel Iraola	H-16	Contractual Consulting	agreement	with	Deloitte
192. Marjorie Jerez	H-16	Contractual Consulting	agreement	with	Deloitte
193. Dr. Maria Peiro	H-16	Contractual Consulting	agreement	with	Deloitte
194. Shawn Beightol	H-16	Contractual Consulting	agreement	with	Deloitte
195. Helen B. Williams The Rilya Wilson Advocacy Project, Inc.	H-17	Independent Budget Reviewer			
196. Ada Fennell	H-17	Independent Budget Reviewer			
197. Karl Showen Miami-Dade County Public Schools	H-17	Independent Budget Reviewer			
198. Martha Showen Miami-Dade Public Schools	H-17	Independent Budget Reviewer			

199. Abel Iraola	H-17	Independent Budget Reviewer
200. Marjorie Jerez	H-17	Independent Budget Reviewer
201. Alan Rigerman	H-17	Independent Budget Reviewer
202. Alejandro Capote	H-17	Independent Budget Reviewer
203. Dr. Maria Peiro	H-17	Independent Budget Reviewer
204. Vernon Holloway, DCSAA	H-17	Independent Budget Reviewer
205. Shawn Beightol	H-17	Independent Budget Reviewer
206. Helen B. Williams The Rilya Wilson Advocacy Project, Inc.	H-18	Administrative leave for School Board Attorney JulieAnn Rico
207. Abel Iraola	H-18	Administrative leave for School Board Attorney JulieAnn Rico
208. Marjorie Jerez	H-18	Administrative leave for School Board Attorney JulieAnn Rico
209. Alejandro Capote	H-18	Administrative leave for School Board Attorney JulieAnn Rico

PUBLIC HEARING

**(Following the conclusion of the Regular Agenda,
but no later than approximately 6:30 p.m.)**

1. Karen Aronowitz
United Teachers of Dade
Educational issues
2. Artie Leichner
United Teachers of Dade
Educational issues
3. Fedrick Ingram
United Teachers of Dade
Educational issues
4. Henry D. Stephens
Safety and health and the law. It's time for a change.
5. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc.
"I protest"
6. Rory Robinson
Miami Educators Alliance
Respect
7. Ron Beasley
Miami Educators Alliance
Leadership
8. Ada Fennell
Leadership and fiscal responsibility
9. Karl Showen
Miami-Dade County Public Schools
Public leadership and fiscal responsibility
10. Martha Showen
Miami-Dade Public Schools
Public leadership and fiscal responsibility
11. Abel Iraola
Leadership, administration, Board uncooperativeness

- | | | |
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| 12. | Linda Oldenburg | Mismanagement |
| 13. | Marjorie Jerez | Administration, budget cuts, student's issues |
| 14. | Damarío Major
Rev. John A. Ferguson Senior High | Possible elimination of funding for Secondary School Reform |
| 15. | Eileen Segal
Miami-Dade County Council PTA Past
President/FL PTA Vice President | Florida PTA Legislative Rally and Leadership Conference |
| 16. | Alan Rigerman | M-DCPS issues |
| 17. | Montoya Jackson
Miami-Dade Schools Police Dept.
FOP Lodge 133 | Concerns |
| 18. | Alejandro Capote | Budget cuts and its effect toward public education |
| 19. | Dr. Maria Peiro | Leadership, administration, employee raises, budget |
| 20. | Susan Marie Kairalla
Miami-Dade County Public Schools | "We the People!" |

PUBLIC HEARING

PUBLIC SPEAKERS TO CONSENT AGENDA ITEMS

(To be determined after the Consent Agenda has been approved)

**(Following the conclusion of the Regular Agenda,
but no later than approximately 6:30 p.m.)**