

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

SUPPLEMENT TO AGENDA

BOARD MEETING

DECEMBER 10, 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 Williams The Rilya Wilson Advocacy Project, Inc. | H-2 | Request for approval of Resolution No. 08-A4 of The School Board of Miami-Dade County, Florida, recognizing Lakenya Sanders-Sharpe, math teacher at Van E. Blanton Elementary School, as the recipient of the \$25,000 Milken National Educator Award |
| 2. | Karen Aronowitz United Teachers of Dade | H-2 | Request for approval of Resolution No. 08-A4 of The School Board of Miami-Dade County, Florida, recognizing Lakenya Sanders-Sharpe, math teacher at Van E. Blanton Elementary School, as the recipient of the \$25,000 Milken National Educator Award |
| 3. | Helen Williams The Rilya Wilson Advocacy Project, Inc. | A-1 | Superintendent's Informational Reports to the Board on selected topics |

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| 4. | Karen Aronowitz United Teachers of Dade | A-1 | Superintendent's Informational Reports to the Board on selected topics |
| 5. | Dr. Maria Peiro | A-1 | Superintendent's Informational Reports to the Board on selected topics |
| 6. | Helen Williams The Rilya Wilson Advocacy Project, Inc. | A-2 | Annual Report of the Activities of the Treasury Advisory Committee |
| 7. | Susan Racher Treasury Advisory Committee Chair | A-2 | Annual Report of the Activities of the Treasury Advisory Committee |
| 8. | Susan Marie Kairalla | A-2 | Annual Report of the Activities of the Treasury Advisory Committee |

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| 9. | Helen Williams The Rilya Wilson Advocacy Project, Inc. | C-11 | Request authorization to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Early Learning Coalition of Miami-Dade/Monroe, Inc., Lincoln-Marti Community Agency, Inc., and McDonald's Playworld, Inc., pursuant to Request for Proposals No. 017-JJ10 – Teenage Parent Program (TAPP) child-care services for children who meet legislative eligibility requirements for the 2008-2009 school year |
| 10. | Susan Marie Kairalla | C-13 | Request authorization to enter into a contractual agreement with the Doral Golf Resort & Spa to provide services related to the 2010 Francisco R. Walker Miami-Dade County District Teacher of the Year Recognition Ceremony |
| 11. | Pascale C. Jean | C-14 | Update: Nutrition Education Overview for Elementary School Physical Education Teachers |
| 12. | Gillian Sealy Alliance for a Healthier Generation | C-14 | Update: Nutrition Education Overview for Elementary School Physical Education Teachers |
| 13. | Susan Marie Kairalla | C-70 | Request for approval of School Calendars for the 2009-2010 school year |

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| 14. Helen 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 the mentoring student assistance initiatives program and enter into a contractual agreement with the Boys and Girls Clubs of Miami, Inc. |
| 15. Helen Williams The Rilya Wilson Advocacy Project, Inc. | C-100 | Proposed Promulgation of New Board Rule: <u>Initial Reading 6Gx13- 5D-1.011</u> – Educational Support Programs for Homeless Students |
| 16. Dr. Maria Peiro | D-21 | Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2008-2009 |
| 17. Dr. Maria Peiro | E-26 | Adopt Resolution 08-A3 authorizing issuance of up to \$132 million in Revenue Anticipation Notes, Series 2009 |
| 18. Artie Leichner United Teachers of Dade | E-66 | Approval of Health Insurance Rates for Calendar Year 2009 |
| 19. Isabel Perez DASP | E-66 | Approval of Health Insurance Rates for Calendar Year 2009 |

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| 20. Anaeli Rodriguez DASP | E-66 | Approval of Health Insurance Rates for Calendar Year 2009 |
| 21. Dr. Maria Peiro | E-66 | Approval of Health Insurance Rates for Calendar Year 2009 |
| 22. Joan Cappos DASP – School Psychologist | E-66 | Approval of Health Insurance Rates for Calendar Year 2009 |
| 23. Idania Vale Myself as well as All Teachers | E-66 | Approval of Health Insurance Rates for Calendar Year 2009 |
| 24. Don Reigel | E-147 | Award Bid No. 020-JJ04 – Wiring, Telecommunication (furnish and install, voice and data) |
| 25. Dr. Maria Peiro | E-150 | Request authorization to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Akerman Senterfitt; Becker & Poliakoff, P.A.; Florida School Services, Inc.; and Ronald L. Book, P.A., pursuant to Request for Proposals No. 016-JJ10 – State Legislative Consultant |

26. Susan Marie Kairalla E-150 Request authorization to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Akerman Senterfitt; Becker & Poliakoff, P.A.; Florida School Services, Inc.; and Ronald L. Book, P.A., pursuant to Request for Proposals No. 016-JJ10 – State Legislative Consultant
27. Dr. Maria Peiro F-20 Authority to amend the Capital Construction Budget
28. Marjorie Mullo F-25 Authorize the Superintendent to relocate the Young Men’s Academy for Academic and Civic Development Program at MacArthur South to Board-owned property (previously Naranja Elementary School) located at 13990 SW 264 Street, Miami, Florida; and commissioning of Gili-McGraw Architects, LLP, as architect/engineer of record for remodeling and renovations at Naranja Elementary School for relocation of MacArthur South, Project No. 00316900
29. Kenneth Forbes F-25 Authorize the Superintendent to relocate the Young Men’s Academy for Academic and Civic Development Program at MacArthur South to Board-owned property (previously Naranja Elementary School) located at 13990 SW 264 Street, Miami, Florida; and commissioning of Gili-McGraw Architects, LLP, as architect/engineer of record for remodeling and renovations at Naranja Elementary School for relocation of MacArthur South, Project No. 00316900

30. Dr. Maria Peiro F-25 Authorize the Superintendent to relocate the Young Men's Academy for Academic and Civic Development Program at MacArthur South to Board-owned property (previously Naranja Elementary School) located at 13990 SW 264 Street, Miami, Florida; and commissioning of Gili-McGraw Architects, LLP, as architect/engineer of record for remodeling and renovations at Naranja Elementary School for relocation of MacArthur South, Project No. 00316900
31. Helen Williams G-2 C.L. v. Miami-Dade County School Board,
The Rilya Wilson Advocacy DOAH Case No. 08-3135E
Project, Inc.
32. Charles Viscito G-3 Dismissal of Petition for Declaratory Statement submitted by Mr. Charles Viscito, School Board Case No. 08-1201
33. Susan Marie Kairalla G-4 Proposed Amendment of School Board Rule: Initial Reading, 6Gx13-8B-1.04,
Officers
34. Helen Williams H-3 That The School Board of Miami-Dade
The Rilya Wilson Advocacy County, Florida, join in promoting the
Project, Inc. College Fair and direct the Superintendent to encourage all Miami-Dade County Public Schools to participate in the "2009 Miami National College Fair" on Sunday, February 22, 2009

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| 35. | Helen Williams The Rilya Wilson Advocacy Project, Inc. | H-4 | Endorse the Safe Kids Walk This Way 2009 Environmental Task Force Grant, funded by FedEx, and direct the Superintendent to formalize the grant application accordingly |
| 36. | Helen Williams The Rilya Wilson Advocacy Project, Inc. | H-5 | School Board endorsement of the Eunice Kennedy Shriver National Institute of Child Health & Human Development Grant Application for "Research on Emergency Medical Services for Children," submitted by the University of Miami Miller School of Medicine |
| 37. | Helen Williams The Rilya Wilson Advocacy Project, Inc. | H-6 | Request that the Superintendent accept from the Florida Jewish Museum complimentary field trips including transportation and admission for six elementary schools for Florida Jewish History Month, January, 2009 |
| 38. | Helen Williams The Rilya Wilson Advocacy Project, Inc. | H-8 | Codify the District's budget process and submit report on the financial operations |
| 39. | Karen Aronowitz United Teachers of Dade | H-8 | Codify the District's budget process and submit report on the financial operations |
| 40. | Artie Leichner United Teachers of Dade | H-8 | Codify the District's budget process and submit report on the financial operations |

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| 41. Dr. Maria Peiro | H-8 | Codify the District's budget process and submit report on the financial operations |
| 42. Helen Williams The Rilya Wilson Advocacy Project, Inc. | H-9 | Appointment and assignment of IO Salary Schedule personnel for candidates new to the school district |
| 43. Helen Williams The Rilya Wilson Advocacy Project, Inc. | H-10 | Request to rescind Board action of September 4, 2008, directing the issuance of a Request for Proposals for an Independent Budget Reviewer, including a revised scope of services |
| 44. Dr. Maria Peiro | H-10 | Request to rescind Board action of September 4, 2008, directing the issuance of a Request for Proposals for an Independent Budget Reviewer, including a revised scope of services |

7. Ronald E. Frazier M/WBE Program

8. Elsie Hamler M/WBE Program

9. Frantz Telfort M/WBE

10. Henry Michel M/WBE

11. Linda Forrest M/WBE Program

12. Rhonda Wimberly M/WBE Program
M/WBE Advisory Committee

13. Ismailia Rashid M/WBE Program
M/WBE Program

14. Cynthia Perry M/WBE Program

15. Delsey Yancoskie Impact of RIF on grant assurances and activities.
Supplanting of funds.

16. Dr. Maria Peiro District issues and concerns

17. Lorna Beach-Mathura Life lessons: taking responsibility for one's actions

18. Susan Marie Kairalla Zonates

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.)**