

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JANUARY 14, 2009

*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.

1. Helen Williams  
The Rilya Wilson Advocacy  
Project, Inc. H-4 Request for approval of Resolution No. 09-02 of The School Board of Miami-Dade County, Florida, congratulating Dr. Gil Lopez for being named Florida State School Psychologist of the Year by the Florida Association of School Psychologists
2. Helen Williams  
The Rilya Wilson Advocacy  
Project, Inc. H-5 Request that The School Board of Miami-Dade County, Florida approve Resolution No. 09-03 endorsing February 2009 as National Black History Month to be celebrated in all of Miami-Dade County's Public Schools
3. Helen Williams  
The Rilya Wilson Advocacy  
Project, Inc. H-8 Request approval of Resolution No. 09-05 of The School Board of Miami-Dade County, Florida, commending Maricela Nodar from Robert Morgan Educational Center for being honored as the *Best In Show* winner at the 2008 Beaux Arts Student Artist Showcase

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| 4. | Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-9  | Request approval of Resolution No. 09-06 of The School Board of Miami-Dade County, Florida, commending Heriberto Serrano from Robert Morgan Educational Center for becoming the Grand Prize Winner in the 2008 Junior Orange Bowl Basketball Classic T-shirt Design Contest |
| 5. | Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-10 | Request for approval of Resolution No. 09-07 of The School Board of Miami-Dade County, Florida, recognizing Hialeah-Miami Lakes Senior High School graduates Pablo Castaneda and Alex Gonzalez for their generous support of and contributions to the school's band program |
| 6. | Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-11 | Request approval of Resolution No. 09-08 of The School Board of Miami-Dade County, Florida, recognizing January 28, 2009 as "El Dia de José Martí" for all his contributions  |
| 7. | Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-12 | Request approval of Resolution No. 09-09 of The School Board of Miami-Dade County, Florida, recognizing January 18, 2009 as "El Dia de Rubén Darío" for all his contributions   |
| 8. | Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-18 | Request that The School Board of Miami-Dade County, Florida, approve the endorsement of Miami-Dade County Public Schools participation in viewing the 2009 Presidential Inauguration Ceremony on Tuesday, January 20, 2009 at noon  |
| 9. | Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | A-1  | Superintendent's Informational Reports to the Board on selected topics  |

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| 10. Catherine Lungueira<br>John A. Ferguson/Arts Funding    | A-1 | Superintendent's Informational Reports to the Board on selected topics |
| 11. Abel Iraola<br>President<br>Miami-Dade Student Alliance | A-1 | Superintendent's Informational Reports to the Board on selected topics |
| 12. Ronald Beasley<br>Miami Educators Alliance              | A-1 | Superintendent's Informational Reports to the Board on selected topics |
| 13. Alan Rigerman   | A-1 | Superintendent's Informational Reports to the Board on selected topics |
| 14. Karen Aronowitz<br>United Teachers of Dade              | A-1 | Superintendent's Informational Reports to the Board on selected topics |
| 15. Fedrick Ingram<br>United Teachers of Dade               | A-1 | Superintendent's Informational Reports to the Board on selected topics |

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| 16. Jean Minuchin<br>Charles D. Wyche Elementary              | A-1  | Superintendent's Informational Reports to the Board on selected topics   |
| 17. Helen Williams<br>The Rilya Wilson Advocacy Project, Inc. | A-2  | Dismissal of lawsuit against The State of Florida in the case known as the School Board of Miami-Dade County, Florida v. The State of Florida Board of Education, et al., Circuit Course Case No. 09-00507 CA-20   |
| 18. Alan Rigerman   | A-2  | Dismissal of lawsuit against The State of Florida in the case known as the School Board of Miami-Dade County, Florida v. The State of Florida Board of Education, et al., Circuit Course Case No. 09-00507 CA-20   |
| 19. Ronald Beasley  | A-2  | Dismissal of lawsuit against The State of Florida in the case known as the School Board of Miami-Dade County, Florida v. The State of Florida Board of Education, et al., Circuit Course Case No. 09-00507 CA-20   |
| 20. Helen Williams<br>The Rilya Wilson Advocacy Project, Inc. | C-11 | Request authorization to negotiate and enter into contractual services agreements between the School Board of Miami-Dade County, Florida, and Community Health of South Dade, Inc., pursuant to Request for Proposals No. 041-JJ10–Comprehensive Healthcare Services for students attending C.O.P.E. Center North and Dorothy M. Wallace C.O.P.E. Center South |

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| 21. Alan Rigerman  | C-30  | Request School Board approval of three charter school applications for Lincoln-Marti Charter Schools, Inc., on behalf of Lincoln-Marti Schools (East Hialeah Campus, East Little Havana Campus and Leisure City Campus)   |
| 22. Alan Rigerman  | C-31  | Request School Board rescission of the termination of the Charter School Contractual Agreement with Oxford Academy of Miami, Inc., on behalf of Oxford Academy of Miami   |
| 23. Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | C-70  | Request authorization for the Superintendent to enter into a service contract with Our Kids of Miami-Dade/Monroe, Inc., and accept funds in the amount of \$180,000, for the employment of certified guidance counselors to provide direct services to students who are in licensed foster care and attend specific senior high schools |
| 24. Karen Aronowitz<br>United Teachers of Dade                   | C-70  | Request authorization for the Superintendent to enter into a service contract with Our Kids of Miami-Dade/Monroe, Inc., and accept funds in the amount of \$180,000, for the employment of certified guidance counselors to provide direct services to students who are in licensed foster care and attend specific senior high schools |
| 25. Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | C-100 | Proposed Promulgation of New Board Rule: <u>Initial</u> Reading 6Gx13- <u>5D-1.011</u> - Educational Support Programs for Homeless students   |

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| 26. Alan Rigerman   | D-10 | Ratification of the 2009 Health Insurance Memorandum of Understanding between the Miami-Dade County Public Schools and The United Teachers of Dade   |
| 27. Karen Aronowitz<br>United Teachers of Dade                    | D-10 | Ratification of the 2009 Health Insurance Memorandum of Understanding between the Miami-Dade County Public Schools and The United Teachers of Dade   |
| 28. Fedrick Ingram<br>United Teachers of Dade                     | D-10 | Ratification of the 2009 Health Insurance Memorandum of Understanding between the Miami-Dade County Public Schools and The United Teachers of Dade   |
| 29. Dannie McMillon<br>MDCC PTA                                   | E-3  | Request authorization to assess a 10% administrative fee against revenues generated from Internal Fund activities, effective 2009-10, and to allow principals to transfer up to 20% of available Internal Fund Accounts balances at the end of Fiscal Year 2008-09 and 10% in subsequent years to the school's General Miscellaneous Account |
| 30. Cathy Scafidi<br>Miami-Dade County Council of<br>PTA's/PTSA's | E-3  | Request authorization to assess a 10% administrative fee against revenues generated from Internal Fund activities, effective 2009-10, and to allow principals to transfer up to 20% of available Internal Fund Accounts balances at the end of Fiscal Year 2008-09 and 10% in subsequent years to the school's General Miscellaneous Account |

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| 31. Susan Marie Kairalla                                       | E-3  | Request authorization to assess a 10% administrative fee against revenues generated from Internal Fund activities, effective 2009-10, and to allow principals to transfer up to 20% of available Internal Fund Accounts balances at the end of Fiscal Year 2008-09 and 10% in subsequent years to the school's General Miscellaneous Account |
| 32. Abel A. Iraola<br>President<br>Miami-Dade Student Alliance | E-46 | Request for approval to proceed with a revised plan to implement the Enterprise Resource Planning (ERP) System for Business Implementation Plan  |
| 33. Susan Marie Kairalla                                       | E-46 | Request for approval to proceed with a revised plan to implement the Enterprise Resource Planning (ERP) System for Business Implementation Plan  |
| 34. Karen Aronowitz<br>United Teachers of Dade                 | E-68 | Retirement Incentive/Sabbatical Leave Programs for United Teachers of Dade (UTD) Bargaining Unit Employees   |
| 35. Fedrick Ingram<br>United Teachers of Dade                  | E-68 | Retirement Incentive/Sabbatical Leave Programs for United Teachers of Dade (UTD) Bargaining Unit Employees   |
| 36. Susan Marie Kairalla                                       | E-68 | Retirement Incentive/Sabbatical Leave Programs for United Teachers of Dade (UTD) Bargaining Unit Employees   |

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| 37. Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | G-4 | <u>The School Board of Miami-Dade County,<br/>Florida v. Hannibal Rosa</u> , DOAH Case<br>No. 08-1495  |
| 38. Howard Hochman<br>The Excel Academy, Inc.                    | G-6 | Final Order denying Excel Academy<br>Charter School's request for<br>Administrative Hearing and motion to<br>dismiss and strike termination        |
| 39. Howard Hochman<br>The Excel Academy, Inc.                    | G-7 | Final Order denying Excel Academy<br>Middle Charter School's request for<br>Administrative Hearing and motion to<br>dismiss and strike termination |
| 40. Abel A. Iraola<br>President<br>Miami-Dade Student Alliance   | H-2 | Final determination on School Board<br>Attorney's contract and recommended<br>renewal of Special Counsel   |
| 41. Helen Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | H-3 | Direction of Board Attorney's Office   |
| 42. Abel A. Iraola<br>President<br>Miami-Dade Student Alliance   | H-3 | Direction of Board Attorney's Office   |



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| 43. Susan Marie Kairalla  | H-3 | Direction of Board Attorney's Office                                       |
| 44. Chris Mazzella<br>Inspector General                         | H-7 | Chief Auditor and Office of Management<br>Compliance Audits reporting line |
| 45. Betty Amos, Chair<br>School Board Audit Committee           | H-7 | Chief Auditor and Office of Management<br>Compliance Audits reporting line |
| 46. Robert Schomber, Vice Chair<br>School Board Audit Committee | H-7 | Chief Auditor and Office of Management<br>Compliance Audits reporting line |
| 47. Frederick Thornburg, Member<br>School Board Audit Committee | H-7 | Chief Auditor and Office of Management<br>Compliance Audits reporting line |
| 48. Alan Rigerman   | H-7 | Chief Auditor and Office of Management<br>Compliance Audits reporting line |

49. Abel A. Iraola  
President  
Miami-Dade Student Alliance
- H-13
- Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to research a centralized depository for the recording and archiving of all District contracts and agreements; directing the Superintendent to research and present to the Board options for the establishment of both a physical and electronic alternative for said depository
50. Alan Rigerman
- H-13
- Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to research a centralized depository for the recording and archiving of all District contracts and agreements; directing the Superintendent to research and present to the Board options for the establishment of both a physical and electronic alternative for said depository
51. Abel A. Iraola  
President  
Miami-Dade Student Alliance
- H-14
- Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to review the District's Credit and Purchase Card Agreements; directing the Superintendent to research and present to the Board options for obtaining free travel, and other rewards from purchases made with said cards at a cost-savings to the District
52. Abel A. Iraola  
President  
Miami-Dade Student Alliance
- H-15
- Exploration of Board policy that would permit the naming of Schools or School District properties in the name of an individual or corporate donor
53. Susan Marie Kairalla
- H-15
- Exploration of Board policy that would permit the naming of Schools or School District properties in the name of an individual or corporate donor



**PUBLIC HEARING**

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

1. Karen Aronowitz Differentiated Accountability
  
2. Fedrick Ingram Differentiated Accountability
  
3. Helen Williams The Civil Rights Act of 1866 – Amended in 1991  
The Rilya Wilson Advocacy Project,  
Inc.
  
4. Jose A. Lopez Selection of Administrators
  
5. Henry Stephens Safety and Health and the law
  
6. Mark L. Rosenkrantz Possible budget cuts that will “eviscerate” arts  
Dade Art Education Association education from Miami Dade County Public Schools

7. Adriana Sanchez  
Idea proposal for improving and solving School Board budget in Miami-Dade County
  
8. Abel A. Iraola  
President  
Miami-Dade Student Alliance  
M-DCPS issues
  
9. Ronald Beasley  
Miami Educators Alliance  
Leadership
  
10. Alan Rigerman  
Education issues
  
11. Steve Carlton  
School Athletics  
Action Adz, Inc. Corporate Sponsorship Program supporting M-DCPS athletics
  
12. Christina Ostencaard  
School Athletics  
Action Adz, Inc. Corporate Sponsorship Program supporting M-DCPS athletics
  
13. Marie Noelle Punyed  
Doral Middle School, Reagan/Doral High School  
Doral Middle School, Reagan/Doral High School

14. Fariza Motech  
Doral Middle School  
Doral Middle School
15. Lyda Zatarain  
Doral Middle School, Reagan/Doral  
High School  
Doral Middle School, Reagan/Doral High School
16. Linda Oldenburg  
Elimination of the Arts
17. Albert Stullmach  
Fine Arts budget cuts
18. Charlie Filpes  
M-DCPS  
“The horrible state of education in Florida and how teachers rock-bottom morale will lead to an exodus of educators”
19. Patricia Filpes  
M-DCPS  
“Legislators in Tallahassee’s refusal to lift tax loopholes or increase cigarette/alcohol taxes will further ruin Florida education”
20. Sally Sidner  
Art Teacher at  
Thomas Jefferson Middle  
Teaching Arts Funding

21. Susan Marie Kairalla

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**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.)**