

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

SUPPLEMENT TO AGENDA

BOARD MEETING

FEBRUARY 11, 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 B. Williams
Teachers Against Discriminatory
Dismissals H-3 Request approval of Resolution No. 09-10 of The School Board of Miami-Dade County, Florida, recognizing the City of Hialeah, the Florida Marlins, and major league baseball and supporting the proposed "Major League Baseball Urban Youth Baseball Academy" in the City of Hialeah
2. Helen B. Williams
Teachers Against Discriminatory
Dismissals H-4 Request approval of Resolution No. 09-17 of The School Board of Miami-Dade County, Florida, recognizing the Florida Marlins for their continuing commitment to educational initiatives and contributions to the community
3. Helen B. Williams
Teachers Against Discriminatory
Dismissals H-5 Request that The School Board of Miami-Dade County, Florida, accept the Town of Miami Lakes' donation totaling \$63,600 to six schools and approve Resolution No. 09-15 recognizing the town's commitment to education and our students

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| 4. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-6 | Request approval of Resolution No. 09-11 of The School Board of Miami-Dade County, Florida, recognizing the Hialeah Middle School Symphonic and Jazz Bands for their participation in the Presidential Inaugural Heritage Music Festival |
| 5. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-7 | Request for approval of Resolution No. 09-12 of The School Board of Miami-Dade County, Florida, endorsing March 2009 as "Arts In Our Schools Month," to be celebrated in all Miami-Dade County public schools, and authorizing administrative actions to foster related activities |
| 6. | Abel Iraola
Miami-Dade Student Alliance | H-7 | Request for approval of Resolution No. 09-12 of The School Board of Miami-Dade County, Florida, endorsing March 2009 as "Arts In Our Schools Month," to be celebrated in all Miami-Dade County public schools, and authorizing administrative actions to foster related activities |
| 7. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-8 | School Board Endorsement of National Poison Prevention Week, March 15 – 21, 2009 |
| 8. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-9 | School Board Endorsement of ten additional schools for submittal under the Safe Routes to School Infrastructure Grant Program, sponsored by the U.S. Department of Transportation |
| 9. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-12 | Request for approval of Resolution No. 09-13 of The School Board of Miami-Dade County, Florida, recognizing "A Day In The Life Of A Nurse Program" |

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| 10. | Alan Rigerman | H-12 | Request for approval of Resolution No. 09-13 of The School Board of Miami-Dade County, Florida, recognizing "A Day In The Life Of A Nurse Program" |
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| 11. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-13 | Request for approval of Resolution No. 09-14 of The School Board of Miami-Dade County, Florida, endorsing February as "Career and Technical Education Month" |
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| 12. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-14 | Request for approval of Resolution No. 09-16 of The School Board of Miami-Dade County, Florida, designating March 2009 as Women's History Month to be celebrated in all Miami-Dade County Public Schools |
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| 13. | Betsy Kaplan | H-14 | Request for approval of Resolution No. 09-16 of The School Board of Miami-Dade County, Florida, designating March 2009 as Women's History Month to be celebrated in all Miami-Dade County Public Schools |
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| 14. | Karen Aronowitz
United Teachers of Dade | H-14 | Request for approval of Resolution No. 09-16 of The School Board of Miami-Dade County, Florida, designating March 2009 as Women's History Month to be celebrated in all Miami-Dade County Public Schools |
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| 15. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-19 | Request for approval of Resolution No. 09-22 of The School Board of Miami-Dade County, Florida, endorsing February 2009 as Discover Languages Month to be observed in all Miami-Dade County Public Schools |

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| 16. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-20 | Request approval of Resolution No. 09-18 of The School Board of Miami Dade County, Florida, commending Michael Marquez from Homestead Senior High School for being honored as the Grand Prize Winner and Omar Smith from Edison Park for being honored with an Honorable Mention in the 26 th Annual UTD-McDonald's Student Poster Contest |
| 17. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-22 | Request for approval of Resolution No. 09-04 of The School Board of Miami-Dade County, Florida, proclaiming March 2-6, 2009, as National School Breakfast Week and observance of the month of March 2009 as National Nutrition Month |
| 18. | Susan Marie Kairalla | H-22 | Request for approval of Resolution No. 09-04 of The School Board of Miami-Dade County, Florida, proclaiming March 2-6, 2009, as National School Breakfast Week and observance of the month of March 2009 as National Nutrition Month |
| 19. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-23 | Request approval of Resolution No. 09-21 of The School Board of Miami-Dade County, Florida recognizing Calusa Elementary School, Leewood K-8 Center and Herbert A. Ammons Middle School for their recent nomination for the 2009 No Child Left Behind – Blue Ribbon Schools Award |
| 20. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | A-1 | Superintendent's informational reports to the Board on selected topics |
| 21. | Alan Rigerman | A-1 | Superintendent's informational reports to the Board on selected topics |

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| 22. | Dr. Maria Peiro | A-1 | Superintendent's informational reports to the Board on selected topics |
| 23. | Ron Beasley
Miami Educators Alliance | A-1 | Superintendent's informational reports to the Board on selected topics |
| 24. | Jason Allen | A-1 | Superintendent's informational reports to the Board on selected topics |
| 25. | Karen Aronowitz
United Teachers of Dade | A-1 | Superintendent's informational reports to the Board on selected topics |
| 26. | Susan Marie Kairalla | A-1 | Superintendent's informational reports to the Board on selected topics |
| 27. | Alan Rigerman | C-31 | Request School Board approval of the Second Amendment to the Charter School Contractual Agreement with Tree of Knowledge Learning Academy, Inc., on behalf of Tree of Knowledge Learning Academy |

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| 28. Alan Rigerman | C-80 | Request authorization to accept a grant award from the State Farm Youth Advisory Board, State Farm Mutual Automobile Insurance Company for funding an Environmental Responsibility Project at Coconut Palm K-8 Academy |
| 29. Tom Wilfong
School Based Computer Technicians
Committee | D-10 | Ratification of the 2009 Health Insurance Memorandum of Understanding between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees, Local 1184 |
| 30. Michael Phillips
School Based Computer Technicians
Committee | D-10 | Ratification of the 2009 Health Insurance Memorandum of Understanding between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees, Local 1184 |
| 31. Helen B. Williams
The Rilya Wilson Advocacy Project | D-20 | Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations: December 12, 2008 – January 15, 2009 |
| 32. Alan Rigerman | D-21 | Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2008-2009 |
| 33. Dr. Maria Peiro | D-21 | Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2008-2009 |

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| 34. | Dr. Maria Peiro | D-45 | Proposed Amendment of School Board Rule: <u>Initial</u> Reading 6Gx13- <u>4D-1.022</u> , Manual of Procedures for Managerial Exempt Personnel |
| 35. | Steve Carlton
Action Adz, Inc. | D-65 | Authorize the Superintendent or Designee to negotiate and enter into Third Party Advertising Agreements and Agreements for Advertising on Non-School Site Properties |
| 36. | Christina Ostelgaard
Action Adz, Inc. | D-65 | Authorize the Superintendent or Designee to negotiate and enter into Third Party Advertising Agreements and Agreements for Advertising on Non-School Site Properties |
| 37. | Karen Aronowitz
United Teachers of Dade | D-65 | Authorize the Superintendent or Designee to negotiate and enter into Third Party Advertising Agreements and Agreements for Advertising on Non-School Site Properties |
| 38. | Abel Iraola
Miami-Dade Student Alliance | D-65 | Authorize the Superintendent or Designee to negotiate and enter into Third Party Advertising Agreements and Agreements for Advertising on Non-School Site Properties |
| 39. | Artie Leichner
United Teachers of Dade | E-3 | Request authorization to assess a 5% 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 15% at the end of each subsequent Fiscal Year beginning 2009-10 to the School's General Miscellaneous Account |

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| 40. | Miriam Torres
Miami-Dade County Schools | E-13 | Resolution No. 2, 2008-09 General Fund Mid-Year Budget Review |
| 41. | Dr. Maria Peiro | E-13 | Resolution No. 2, 2008-09 General Fund Mid-Year Budget Review |
| 42. | Helen B. Williams
The Rilya Wilson Advocacy Project | E-16 | Resolution No. 2, 2008-09 Capital Outlay Funds Mid-Year Budget Review |
| 43. | Dr. Maria Peiro | E-16 | Resolution No. 2, 2008-09 Capital Outlay Funds Mid-Year Budget Review |
| 44. | Charles Burdeen
Dade County School Administrators' Association (DCSAA) | E-90 | Audit of Hospitality Services |
| 45. | Sherman Henry
AFSCME | E-90 | Audit of Hospitality Services |

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| 46. | Herman Bain II
AFSCME | E-90 | Audit of Hospitality Services |
| 47. | Franciner Glover
AFSCME | E-90 | Audit of Hospitality Services |
| 48. | Victor M. Aponte
AFSCME | E-90 | Audit of Hospitality Services |
| 49. | Margarita Irizarry
AFSCME | E-90 | Audit of Hospitality Services |
| 50. | Michael Norman
AFSCME | E-90 | Audit of Hospitality Services |
| 51. | Joan Jones
AFSCME | E-90 | Audit of Hospitality Services |

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| 52. | Phyllis Leflore
AFSCME | E-90 | Audit of Hospitality Services |
| 53. | Terry Haynes
AFSCME | E-90 | Audit of Hospitality Services |
| 54. | Bryon Houghtaling
AFSCME | E-90 | Audit of Hospitality Services |
| 55. | Greg Allen
AFSCME | E-90 | Audit of Hospitality Services |
| 56. | Leon Robinson
AFSCME | E-90 | Audit of Hospitality Services |
| 57. | Vannie Brown
AFSCME | E-90 | Audit of Hospitality Services |

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| 58. | Ollie M. Williams
AFSCME | E-90 | Audit of Hospitality Services |
| 59. | Al Sanders
AFSCME | E-90 | Audit of Hospitality Services |
| 60. | Erlene Ford
AFSCME | E-90 | Audit of Hospitality Services |
| 61. | Vicki Hall | E-90 | Audit of Hospitality Services |
| 62. | Dr. Maria Peiro | E-91 | Internal Audit Report – Construction Claims,
Contingencies and Allowances |
| 63. | Dr. Maria Peiro | E-92 | Annual Report of the Ethics Advisory
Committee |

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| 64. Alan Rigerman | E-144 | Award Bid No. 034-JJ01 – Armed and Unarmed Security Guards |
| 65. Alan Rigerman | F-3 | Request approval to submit recommended conditions to Miami-Dade County and the South Florida Regional Planning Council for inclusion in the Final Development Order of the Development of Regional Impact (DRI) filed by Parkland 2014 |
| 66. Abel Iraola
Miami-Dade Student Alliance | F-3 | Request approval to submit recommended conditions to Miami-Dade County and the South Florida Regional Planning Council for inclusion in the Final Development Order of the Development of Regional Impact (DRI) filed by Parkland 2014 |
| 67. Helen B. Williams
The Rilya Wilson Advocacy Project | F-20 | Authority to amend the Capital Construction Budget |
| 68. Alan Rigerman | F-20 | Authority to amend the Capital Construction Budget |

69. Dr. Maria Peiro F-20 Authority to amend the Capital Construction Budget
70. Alan Rigerman F-26 Authorization to exercise the third additional one-year option of the agreements with PB Americas, Inc., Soares Da Costa Contractor, LLC, and URS Corporation to provide Program Management Support Services
71. Fernando Munilla * F-27 Commissioning of Coastal Construction Company as Construction Management At-Risk Firm for New Additions & Limited Renovations at Miami Senior High School, Project No. 00176800
72. Helen B. Williams G-1 Proposed amendment to School Board Rules: Initial Reading 6Gx13- 2C-1.142, Audit Committee and 6Gx13- 2C-1.14, Office of Management and Compliance Audits
73. Fedrick Ingram G-2 Proposed Amendment to School Board Rule: Initial Reading 6Gx13- 8C-1.101, Types of Meetings—Notification Requirements and Procedures for Publication
74. Helen B. Williams G-3 Approval of Settlement Agreement: The School Board of Miami-Dade County, Florida v. Diane Dials, DOAH Case No. 08-1762

* Compensated

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| 75. Helen B. Williams
The Rilya Wilson Advocacy Project | G-4 | Approval of Settlement Agreement: <u>The School Board of Miami-Dade County, Florida v. Mark Cordoba</u> , DOAH Case No. 08-1630 |
| 76. Helen B. Williams
The Rilya Wilson Advocacy Project | H-2 | Request for commencement of search for School Board Attorney, Adoption of Procedures |
| 77. Susan Marie Kairalla | H-2 | Request for commencement of search for School Board Attorney, Adoption of Procedures |
| 78. Helen B. Williams
Teachers Against Discriminatory Dismissals | H-10 | Food guidelines for classroom parties/events at school sites |
| 79. Alan Rigerman | H-10 | Food guidelines for classroom parties/events at school sites |
| 80. Susan Marie Kairalla | H-10 | Food guidelines for classroom parties/events at school sites |

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| 81. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-11 | Amend School Board Rule – Homework |
| 82. | Alan Rigerman | H-11 | Amend School Board Rule – Homework |
| 83. | Abel Iraola
Miami-Dade Student Alliance | H-11 | Amend School Board Rule – Homework |
| 84. | Susan Marie Kairalla | H-11 | Amend School Board Rule – Homework |
| 85. | Helen B. Williams
Teachers Against Discriminatory
Dismissals | H-24 | Request approval of Resolution No. 09-20 of The School Board of Miami-Dade County, Florida, to the United States Congress to impose a moratorium on the sanctions of the No Child Left Behind (NCLB) Act until the Act is reformed and reauthorized |
| 86. | Alan Rigerman | H-24 | Request approval of Resolution No. 09-20 of The School Board of Miami-Dade County, Florida, to the United States Congress to impose a moratorium on the sanctions of the No Child Left Behind (NCLB) Act until the Act is reformed and reauthorized |

87. Dr. Maria Peiro H-24 Request approval of Resolution No. 09-20 of The School Board of Miami-Dade County, Florida, to the United States Congress to impose a moratorium on the sanctions of the No Child Left Behind (NCLB) Act until the Act is reformed and reauthorized
88. Karen Aronowitz H-24 Request approval of Resolution No. 09-20 of The School Board of Miami-Dade County, Florida, to the United States Congress to impose a moratorium on the sanctions of the No Child Left Behind (NCLB) Act until the Act is reformed and reauthorized
United Teachers of Dade
89. Abel Iraola H-24 Request approval of Resolution No. 09-20 of The School Board of Miami-Dade County, Florida, to the United States Congress to impose a moratorium on the sanctions of the No Child Left Behind (NCLB) Act until the Act is reformed and reauthorized
Miami-Dade Student Alliance
90. Susan Marie Kairalla H-24 Request approval of Resolution No. 09-20 of The School Board of Miami-Dade County, Florida, to the United States Congress to impose a moratorium on the sanctions of the No Child Left Behind (NCLB) Act until the Act is reformed and reauthorized

PUBLIC HEARING

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

1. Karen Aronowitz Education Issues

2. Artie Leichner Education Issues

3. Fedrick Ingram Education Issues

4. Helen B. Williams Racism in Miami-Dade County Public Schools
Teachers Against Discriminatory
Dismissals

5. Deborah A. Harris High School Diploma/Edison High

6. Alphonso Bryant Reinstatement to coaching football, for myself, Alonso
Bryant

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| 7. | Robert Collins | Alphonso Bryant |
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| 8. | Jacqueline Frankel
United Teachers of Dade | Keep your promise, honor our contract |
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| 9. | Ricardo Samitier | New opportunity to raise funds for school PTA |
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| 10. | Abraham J. Thomas | Presentation to the Board |
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| 11. | Nubelia Pestana | “Cut jobs (my job in school). Working for 8 years now, lost all my hours.” |
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| 12. | Willie E. Sims | Black History and motivation |
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| 13. | Mildred Slocum | I am in support of what Superintendent Carvalho stated to Miami Herald to defer payment for an unspecified number of work days until the new fiscal year July 1 |

14. Alan Rigerman
An Educator's Life: mine

15. Daniel W. Blackmon
United Teachers of Dade
Keep your promise, honor our contract!

16. Jim Barle
United Teachers of Dade
Keep your promise, honor our contract!

17. Dr. Maria Peiro
Leadership, Budget, Teachers' salaries

18. Eric Hernandez
United Teachers of Dade
Keep your promise, honor our contract!

19. Frederick Bryant
Wages

20. Ron Beasley
Miami Educators Alliance
Leadership

21. Wendi Werther
Keep your promise, honor our contract!

22. Linda Oldenburg Arts/pay cut
23. Tom Wilfong
School Based Computer Technicians
Committee Speak on representation of School Based Computer Technicians
24. Michael Phillips
School Based Computer Technicians
Committee Speak on representation of School Based Computer Technicians
25. Henry Kaufman *
Tip Top Constructors, Inc. State School "CCC-1"
26. Esther Garvett
Miami-Dade County Public Schools Teacher Salary withholding of pay
27. Abel Iraola
Miami-Dade Student Alliance M-DCPS issues
- * Compensated
28. 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.)**