

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

SUPPLEMENT TO AGENDA

BOARD MEETING

March 25, 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
The Rilya Wilson Advocacy
Project, Inc. H-3 Request approval of Resolution No. 09-24 of The School Board of Miami-Dade County, Florida, recognizing Hialeah-Miami Lakes Senior High School for winning First Place at the Regional National Ocean Sciences Bowl Competition

2. Alan Rigerman H-3 Request approval of Resolution No. 09-24 of The School Board of Miami-Dade County, Florida, recognizing Hialeah-Miami Lakes Senior High School for winning First Place at the Regional National Ocean Sciences Bowl Competition

3. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-4 Request for approval of Resolution No. 09-25 of The School Board of Miami-Dade County, Florida, congratulating Miami Norland Senior High School students for their outstanding performance at the 2009 Regional Black History & Culture Brain Bowl competition

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| 4. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-5 | Request approval of Resolution No. 09-26 of The School Board of Miami-Dade County, Florida, proclaiming April 2009 as Child Abuse and Neglect Prevention Month in Miami-Dade County Public Schools |
| 5. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-6 | Request approval of Resolution No. 09-27 of The School Board of Miami-Dade County, Florida, proclaiming April 22, 2009, as Earth Day in Miami-Dade County Public Schools |
| 6. | Alan Rigerman | H-6 | Request approval of Resolution No. 09-27 of The School Board of Miami-Dade County, Florida, proclaiming April 22, 2009, as Earth Day in Miami-Dade County Public Schools |
| 7. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-8 | Request approval of Resolution No. 09-30 of The School Board of Miami-Dade County, Florida, recognizing the Norwood Elementary School Chess Team for ranking Eighth at the Grade Level National Chess Tournament at Disney World |
| 8. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-9 | Request approval of Resolution No. 09-31 of The School Board of Miami-Dade County, Florida, recognizing Barbara Goleman Senior High School student, Sarah Smoak for being a recipient of the <i>"2008-2009 Papa John's Pizza Orgullo De Nuestra Juventud Award"</i> |

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| 9. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-10 | Request approval of Resolution No. 09-33 of The School Board of Miami Dade County, Florida, recognizing the Miami Dade County Public School's Rookie Teacher of the Year |
| 10. | Karen Aronowitz
United Teachers of Dade | H-10 | Request approval of Resolution No. 09-33 of The School Board of Miami Dade County, Florida, recognizing the Miami Dade County Public School's Rookie Teacher of the Year |
| 11. | Fedrick Ingram
United Teachers of Dade | H-10 | Request approval of Resolution No. 09-33 of The School Board of Miami Dade County, Florida, recognizing the Miami Dade County Public School's Rookie Teacher of the Year |
| 12. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-11 | Request approval of Resolution No. 09-34 of The School Board of Miami Dade County, Florida, recognizing the 2010 Francisco R. Walker Teacher of the Year |
| 13. | Karen Aronowitz
United Teachers of Dade | H-11 | Request approval of Resolution No. 09-34 of The School Board of Miami Dade County, Florida, recognizing the 2010 Francisco R. Walker Teacher of the Year |
| 14. | Fedrick Ingram
United Teachers of Dade | H-11 | Request approval of Resolution No. 09-34 of The School Board of Miami Dade County, Florida, recognizing the 2010 Francisco R. Walker Teacher of the Year |

15. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-14 Request approval of Resolution No. 09-37 of The School Board of Miami-Dade County, Florida, proclaiming April 2009 as School Library Media Month and April 12-18, 2009 as National Library Week in Miami-Dade County Public Schools
16. Artie Leichner
United Teachers of Dade H-14 Request approval of Resolution No. 09-37 of The School Board of Miami-Dade County, Florida, proclaiming April 2009 as School Library Media Month and April 12-18, 2009 as National Library Week in Miami-Dade County Public Schools
17. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-15 Request approval of Resolution No. 09-35 of The School Board of Miami-Dade County, Florida, honoring the Fifth Grade Students of Ms. Marina Esteva's class at Sweetwater Elementary for their outstanding performance in World Math Day 2009
18. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-16 Request for approval of Resolution No. 09-36 of The School Board of Miami-Dade County, Florida, recognizing Special Olympics Miami-Dade County and its sponsors, coaches, participants and their teachers and parents
19. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-18 Request approval of Resolution No. 09-38 of The School Board of Miami-Dade County, Florida, promoting a free Cybersafety Education presentation to every middle school and high school in Miami-Dade County Public Schools

20. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-19 Request approval of Resolution No. 09-39 of The School Board of Miami-Dade County, Florida, recognizing Coral Reef Senior High School Boys Basketball Team for their achievement as State Champions
21. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-21 Request approval of Resolution No. 09-40 of The School Board of Miami-Dade County, Florida, honoring Andrew Post for his service and dedication to children through *Fun 4 Kidz, Inc.*
22. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. H-23 Request for approval of Resolution No. 09-41 of The School Board of Miami-Dade County, Florida, congratulating Norland Sr. High School Lady Vikings Basketball Team for their 2009 6A State Championship Performance
23. Alan Rigerman A-1 Superintendent's informational reports to the Board on selected topics
24. Dr. Maria Peiro A-1 Superintendent's informational reports to the Board on selected topics
25. Linda Oldenburg A-1 Superintendent's informational reports to the Board on selected topics

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| 26. Natasha Alvarez
President of the Alliance | A-1 | Superintendent's informational reports to the Board on selected topics |
| 27. Ronald Beasley | A-1 | Superintendent's informational reports to the Board on selected topics |
| 28. Rory Robinson
Teachers | A-1 | Superintendent's informational reports to the Board on selected topics |
| 29. Ada Fennell
District Issues/Leadership | A-1 | Superintendent's informational reports to the Board on selected topics |
| 30. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | A-1 | Superintendent's informational reports to the Board on selected topics |
| 31. Frederick Bryant | A-1 | Superintendent's informational reports to the Board on selected topics |

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| 32. Katie Condon
PTSA's Rally in Tally | A-1 | Superintendent's informational reports to the Board on selected topics |
| 33. Max Lucas
Palmetto Middle School | A-1 | Superintendent's informational reports to the Board on selected topics |
| 34. Christopher Fisk
Palmetto Middle School –
Rally in Tally | A-1 | Superintendent's informational reports to the Board on selected topics |
| 35. Karen Aronowitz
United Teachers of Dade | A-1 | Superintendent's informational reports to the Board on selected topics |
| 36. Artie Leichner
United Teachers of Dade | A-1 | Superintendent's informational reports to the Board on selected topics |
| 37. Fedrick Ingram
United Teachers of Dade | A-1 | Superintendent's informational reports to the Board on selected topics |

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| 38. | Norie del Valle
United Way of Miami-Dade | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 39. | Harve Mogul
United Way of Miami-Dade | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 40. | Jacqueline Tedaldi
United Way of Miami-Dade | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 41. | Cesar Alvarez
CEO of Greenberg Traurig | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 42. | Melissa Davis
United Way of Miami-Dade | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 43. | Lydia I. Muniz
United Way of Miami-Dade
Big Brothers, Big Sisters of
Greater Miami | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |

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| 44. Janett Serano
United Way of Miami-Dade | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 45. Mirtha Muller
United Way of Miami-Dade
Teacher | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 46. Gersie Arnold
United Way Ambassador at
Michael M. Krop United Way | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 47. Sara Berlin
Chair of Michael M. Krop Senior
High Student United Way
Campaign | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 48. Thamiah Tutt
United Way of Miami-Dade | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |
| 49. Karen Aronowitz
United Teachers of Dade | C-11 | Miami-Dade County Public Schools' 2008
United Way Campaign Results |

50. Alan Rigerman C-12 Request authorization to enter into a contractual agreement with Jungle Island to provide services related to the 2009 Education Awards Ceremony (The EDDIES)
51. Alan Rigerman C-30 Request School Board approval of the Charter School Contractual Agreement with International Studies Charter High School, Inc., on behalf of International Studies Charter Middle School
52. Alan Rigerman C-31 Request School Board approval of the Charter School Contractual Agreement for New Alternative Education High School of Miami-Dade County, Inc., on behalf of Mavericks High of Central Miami-Dade County
53. Alan Rigerman C-32 Request School Board approval of the Charter School Contractual Agreement for New Alternative Education High School of Miami-Dade County, Inc., on behalf of Mavericks High of North Miami-Dade County
54. Alan Rigerman C-33 Request School Board approval of the Charter School Contractual Agreement for New Alternative Education High School of Miami-Dade County, Inc., on behalf of Mavericks High of South Miami-Dade County
55. Alan Rigerman C-34 Request School Board approval of the Charter School Contractual Agreement with Miami Arts, Inc., on behalf of Miami Arts Charter School

56. Alan Rigerman C-35 Request School Board approval of the Charter School Contractual Agreement with Romans Schools, Inc., on behalf of Romans Charter School of Miami
57. Alan Rigerman C-36 Request School Board approval of the Charter School Contractual Agreement with Somerset Academy, Inc., on behalf of Somerset Academy Elementary School - South Miami Campus
58. Alan Rigerman C-37 Request School Board approval of the Charter School Contractual Agreement with Somerset Academy, Inc., on behalf of Somerset Academy Middle School - South Miami Campus
59. Alan Rigerman C-38 Request School Board approval of the First Amendment to the Charter School Contractual Agreement with ASPIRA of Florida, Inc., on behalf of ASPIRA South Youth Leadership Charter School
60. Alan Rigerman C-39 Request School Board approval of the First Amendment to the Charter School Contractual Agreement with ASPIRA of Florida, Inc., on behalf of ASPIRA Youth Leadership Charter School
61. Alan Rigerman C-41 Request School Board approval of the First Amendment to the Charter School Contractual Agreement with Mater Academy, Inc., on behalf of Mater Academy of International Studies

62. Alan Rigerman C-42 Request School Board approval of the First Amendment to the Charter School Contractual Agreement with Mater Academy, Inc., on behalf of Mater Academy Middle School of International Studies
63. Alan Rigerman C-43 Request School Board approval of the First Amendment to the Charter School Contractual Agreement with Oxford Academy of Miami, Inc., on behalf of Oxford Academy of Miami
64. Alan Rigerman C-44 Request School Board approval of the First Amendment to the Charter School Contractual Agreement with Somerset Academy, Inc., on behalf of Somerset Arts Academy
65. Alan Rigerman C-45 Request School Board approval of the Renewal of the Charter School Contractual Agreement with Miami Community Charter School, Inc., on behalf of Miami Community Charter sSchool
66. Carolyn Nesbitt C-70 Request authorization for the Concerned African Women, Inc. Superintendent to accept an increase in the District's After School Care Program Daily Student Fees from \$6.00 per day to \$7.00 per day, all Day Care Daily Student Fees from \$17.00 per day to \$18.00 per day, Before Care Program Daily Student Fees from \$3.00 per day to \$4.00 per day, and Story Hour Daily Student Fees from \$3.00 to \$4.00 per day to be implemented during the Fiscal Year 2009-2010

67. Steven Gimenez
YMCA of Greater Miami
- C-70 Request authorization for the Superintendent to accept an increase in the District's After School Care Program Daily Student Fees from \$6.00 per day to \$7.00 per day, all Day Care Daily Student Fees from \$17.00 per day to \$18.00 per day, Before Care Program Daily Student Fees from \$3.00 per day to \$4.00 per day, and Story Hour Daily Student Fees from \$3.00 to \$4.00 per day to be implemented during the Fiscal Year 2009-2010
68. Eileen Maloney-Simon
- C-70 Request authorization for the Superintendent to accept an increase in the District's After School Care Program Daily Student Fees from \$6.00 per day to \$7.00 per day, all Day Care Daily Student Fees from \$17.00 per day to \$18.00 per day, Before Care Program Daily Student Fees from \$3.00 per day to \$4.00 per day, and Story Hour Daily Student Fees from \$3.00 to \$4.00 per day to be implemented during the Fiscal Year 2009-2010
69. Clifford Brazier
Cool Kids Learn
- C-70 Request authorization for the Superintendent to accept an increase in the District's After School Care Program Daily Student Fees from \$6.00 per day to \$7.00 per day, all Day Care Daily Student Fees from \$17.00 per day to \$18.00 per day, Before Care Program Daily Student Fees from \$3.00 per day to \$4.00 per day, and Story Hour Daily Student Fees from \$3.00 to \$4.00 per day to be implemented during the Fiscal Year 2009-2010
70. Eric Parker
Dade Association of School Administrators (DASA)
- D-14 Request for approval of the 2008-2009 Budget Recovery and Employee Partnership Plan for Managerial Exempt Personnel (MEP), Confidential Exempt Personnel (CEP), Computer Specialists, Computer Technicians and Microsystems Technicians

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| 71. Rhoda Shirley
Dade Association of School
Administrators (DASA) | D-14 | Request for approval of the 2008-2009 Budget Recovery and Employee Partnership Plan for Managerial Exempt Personnel (MEP), Confidential Exempt Personnel (CEP), Computer Specialists, Computer Technicians and Microsystems Technicians |
| 72. Artie Leichner
United Teachers of Dade | D-45 | Proposed amendment of Board Rule: <u>Initial Reading</u> 6Gx13- <u>5A-1.10</u> , Attendance Areas 2008-2009 |
| 73. Fedrick Ingram
United Teachers of Dade | D-45 | Proposed amendment of Board Rule: <u>Initial Reading</u> 6Gx13- <u>5A-1.10</u> , Attendance Areas 2008-2009 |
| 74. Steve Carlton
Actionadz, Inc. | D-66 | Authorize the Superintendent or designee to negotiate and enter into agreements with advertisers and advertising agencies to provide advertising on School Board properties as a means to generate revenues |
| 75. Matt Brown
Miami-Dade County School
District | D-66 | Authorize the Superintendent or designee to negotiate and enter into agreements with advertisers and advertising agencies to provide advertising on School Board properties as a means to generate revenues |
| 76. Christina Ostergard
Actionadz, Inc. | D-66 | Authorize the Superintendent or designee to negotiate and enter into agreements with advertisers and advertising agencies to provide advertising on School Board properties as a means to generate revenues |

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| 77. Karen Aronowitz
United Teachers of Dade | E-16 | Request that The School Board of Miami-Dade County, Florida, receive the Fiscal Year 2008-2009 District Budget Process Review Report |
| 78. Artie Leichner
United Teachers of Dade | E-144 | Request authorization to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Blackboard Connect, Inc., pursuant to Request for Proposals No. 067-JJ10 – Instant Messaging and Parent Notification System |
| 79. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | F-20 | Authority to amend the Capital Construction Budget |
| 80. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | G-1 | Proposed amendment to School Board Rules: <u>Final Reading</u> 6Gx13- <u>2C-1.142</u> , <i>Audit Committee</i> and 6Gx13- <u>2C-1.14</u> , <i>Office of Management and Compliance Audits</i> |
| 81. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-7 | Initiate rulemaking to codify the Procedures, Provisions, Roles and Authority of the School Board's Executive Session, Attorney/Client Session and Risk Management Session |
| 82. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-17 | Giving the World our Students by further promoting Community Service and Service Learning in the elementary and middle school grades |

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| 83. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-20 | That The School Board of Miami-Dade
County, Florida, direct the School Board
Attorney to provide a status report of the
Rules Revision Project |
| 84. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | H-22 | Conflicts of Interest |
| 85. | Alan Rigerman | H-22 | Conflicts of Interest |

PUBLIC HEARING

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

1. Karen Aronowitz Educational Issues

2. Artie Leichner Educational Issues

3. Fedrick Ingram Educational Issues

4. Alan Rigerman An Educator's life, mine, part two

5. Dr. Maria Peiro District issues, Leadership

6. Linda Oldenburg District issues

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| 7. | Natasha Alvarez
President of The Alliance | District issues; Leadership |
| 8. | Ronald Beasley
Miami Educators Alliance | Leadership |
| 9. | Rory Robinson
Teachers | Budget Issues |
| 10. | Franklin Thomas | Reduction In Force/Placement |
| 11. | Ada Fennell | District Issues/Leadership |
| 12. | Henry D. Stephens | Safety and Health and the Law |
| 13. | Helen B. Williams
The Rilya Wilson Advocacy Project | M-DCPS School Board Violates the U.S.
Constitution; A Constitutional Mandate |

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| 14. Frederick Bryant | Teacher salaries |
| 15. Sandra Brown | DROP Personnel |
| 16. Jose Antonio Lopez | Poor level of administrators |
| 17. Joseph Mullin | Homework Policy |
| 18. Terry Witherspoon
Advantage Logistics, Inc. | Black owned bus companies not being able to do business with Miami Northwestern Senior High School |
| 19. Gersie Arnold
United Way Ambassador at
Michael M. Krop United Way | Support Superintendent's efforts to balance M-DCPS Budget |
| 20. David Buncher | Teachers saving jobs by not working two days this year |

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| 21. Katie Condon
PTSA's Rally in Tally | Experience of Rally in Tally |
| 22. Max Lucas
Palmetto Middle School | Participation as a student in the Rally in Tally |
| 23. Christopher Fisk
Palmetto Middle School –
Rally in Tally | Rally in Tally |
| 24. Annie Wright | Student Transfer Issue |
| 25. Chris Radney | Freedom of Speech |
| 26. Lazaro Villar
Coastal Construction Co. | Miami Senior High School |
| 27. Daniel D. Dolan
Coastal Construction Co. | Miami Senior High School |

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| 28. Tom C. Murphy
Coastal Construction Co. | Miami Senior High School |
| 29. Ken East
Coastal Construction Co. | Miami Senior High School |
| 30. Daniel Whiteman
Coastal Construction Co. | Miami Senior High School |
| 31. Jeff Lee
Coastal Construction Co. | Miami Senior High School |
| 32. Melinda Gentile *
Coastal Construction Co. | Miami Senior High School Project No. 00176800 |
| 33. Jose Campos
Miami Senior High School | Miami Senior High School |
| 34. Raul Garcia
Miami Senior High School | Miami Senior High School |

* Compensated

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.)**