

MEMORANDUM

April 20, 2009

TO: The Honorable Chair and Members of The School Board of Miami-Dade County, Florida

FROM: Alberto M. Carvalho, Superintendent of Schools *AMC*

**SUBJECT: WITHDRAWAL OF AGENDA ITEM C-100
PROPOSED AMENDMENT OF SCHOOL BOARD RULE: INITIAL READING
6Gx13- 1B-1.031, GUIDELINES FOR THE ESTABLISHMENT OF EDUCATION
EXCELLENCE SCHOOL ADVISORY COUNCILS**

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

The attached agenda item C-100, Proposed Amendment of School Board Rule: Initial Reading 6Gx13- 1B-1.031, Guidelines for the Establishment of Education Excellence School Advisory Councils, is being withdrawn from the April 22, 2009, School Board Meeting Agenda. Curriculum and Instruction is requesting that the item be withdrawn from consideration pending the culmination of the 2009 legislative session.

If you have any questions, please contact Ms. Milagros R. Fornell, Associate Superintendent, Curriculum and Instruction, at 305-995-7594.

AMC:cf
M1031

cc: School Board Attorney
Superintendent's Cabinet

Office of Superintendent of Schools
Board Meeting of April 22, 2009

April 13, 2009

Milagros Fornell, Associate Superintendent
Curriculum and Instruction

**SUBJECT: PROPOSED AMENDMENT OF SCHOOL BOARD RULE: INITIAL
READING 6Gx13- 1B-1.031, GUIDELINES FOR THE
ESTABLISHMENT OF EDUCATIONAL EXCELLENCE SCHOOL
ADVISORY COUNCILS**

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

This item is submitted for consideration by the Board to comply with the amendment to 1001.452(1)(a), Florida Statutes, which requires that a majority of Educational Excellence School Advisory Council (EESAC) members be non-district employees. The item provides further updates and clarification on elections, name changes of designated groups and offices, EESAC roster composition, consensus decision making, school committees, and the District EESAC Support Committee.

Attached are the Notice of Intended Action and the amended rule. Changes from the current rule are indicated by underscoring words to be added and ~~striking-through~~ words to be deleted.

Authorization of the Board is requested for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act for the amendment of Board Rule 6Gx13- 1B-1.031, Guidelines for the Establishment of Educational Excellence School Advisory Councils.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Rule 6Gx13- 1B-1.031, Guidelines for the Establishment of Educational Excellence School Advisory Councils.

**Withdrawn
(4/17/09)**

C-100

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on April 22, 2009, its intention to amend Board Rule 6Gx13- 1B-1.031, Guidelines for the Establishment of Educational Excellence School Advisory Councils, at its meeting of June 17, 2009.

PURPOSE AND EFFECT: The purpose of this amendment is to comply with the amendment to 1001.452(1)(a), Florida Statutes, "A majority of the members of each school advisory council must be persons who are not employed by the school district". The amendment further clarifies Educational Excellence School Advisory Council (EESAC) elections and committees, minimal EESAC roster composition, consensus decision making, District reporting offices, the EESAC Support Committee, and the name changes of departments and programs.

SUMMARY: All Educational Excellence School Advisory Councils will be required to add specific language to their bylaws which: require that 50%+ 1 of the members be non-school district employees; provide when elections will be held and the length of the term; provide for the designated United Teachers of Dade representative to appoint an alternate; designate a time for committee reports during meetings; clarify that in consensus decision making, the aim will be for the maximum agreement among people while drawing on as much of everyone's ideas as possible; and the change of designations for Exceptional Student Education to Special Education and Limited English Proficient to English Language Learner.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41(1)(2); 1001.42(25); 1001.43(10), F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: 1001.42(18)(a)(b); 1001.452, F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF June 17, 2009, which begins at 1:00 p.m., in the School Board Auditorium 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by May 18, 2009, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes)

A COPY OF THE PROPOSED AMENDED RULE is available at cost to the public for inspection and copying in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132

Originator: Ms. Linda G. Fife
Supervisor: Dr. Maria P. de Armas
Date: April 13, 2009