

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JUNE 17, 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 (TADD) H-4 Request approval of Resolution No. 09-77 of The School Board of Miami-Dade County, Florida, promoting student pedestrian safety by endorsing the participation of Miami-Dade County Public Schools in the "Walk Our Children To School Day" Program and implementing the "Walksafe" Pedestrian Safety Program curriculum during the week of the event

2. Susan Marie Kairalla H-4 Request approval of Resolution No. 09-77 of The School Board of Miami-Dade County, Florida, promoting student pedestrian safety by endorsing the participation of Miami-Dade County Public Schools in the "Walk Our Children To School Day" Program and implementing the "Walksafe" Pedestrian Safety Program curriculum during the week of the event

-
- | | | | |
|----|---|------|--|
| 3. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-5 | School Board endorsement of the National Teen Driver Safety Week, October 18-24, 2009, and encourage year-round teen driver safety skills at all district senior high schools |
| 4. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-6 | Request for approval of Resolution No. 09-78 of The School Board of Miami-Dade County, Florida, congratulating W. J. Bryan Elementary School students for their outstanding performance at the Seventh Annual Elementary School Brain Bowl |
| 5. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-9 | Request approval of Resolution No. 09-79 of The School Board of Miami-Dade County, Florida, endorsing the months of June and July as Fireworks Safety Month in Miami-Dade County Public Schools |
| 6. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-10 | Request for approval of Resolution No. 09-80 of The School Board of Miami-Dade County, Florida, endorsing June 2009 as Vision Research Month |
| 7. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-11 | Request approval of Resolution No. 09-81 of The School Board of Miami-Dade County, Florida, recognizing E.W.F. Stirrup Elementary School for being honored by the State Board of Education for Outstanding Federal and State Achievements |

-
- | | | |
|--|------|---|
| 8. Fedrick Ingram
United Teachers of Dade | H-11 | Request approval of Resolution No. 09-81 of The School Board of Miami-Dade County, Florida, recognizing E.W.F. Stirrup Elementary School for being honored by the State Board of Education for Outstanding Federal and State Achievements |
| 9. Helen B. Williams
Teachers Against Discriminatory Dismissals (TADD) | H-12 | Request approval of Resolution No. 09-82 of The School Board of Miami-Dade County, Florida, recognizing Principal Mayra Falcon, of Eugenia B. Thomas K-8 Center, for being a recipient of the 2009 Citizens' Crime Watch 'Principal of The Year' Award |
| 10. Helen B. Williams
Teachers Against Discriminatory Dismissals (TADD) | H-14 | Request for approval of Resolution No. 09-83 of The School Board of Miami-Dade County, Florida, recognizing Principal Rosy Calvo of Miami-Lakes K-8 Center for being named Principal of The Year |
| 11. Helen B. Williams
Teachers Against Discriminatory Dismissals (TADD) | H-15 | Request approval of Resolution No. 09-84 of The School Board of Miami-Dade County, Florida, recognizing student Fabiana Ferrer, of Miami Springs Senior High School, for being among the top three winners of the ACLU Zelda Glazer Civil Liberties Writing Competition |
| 12. Helen B. Williams
Teachers Against Discriminatory Dismissals (TADD) | H-16 | Request approval of Resolution No. 09-85 of The School Board of Miami-Dade County, Florida, recognizing Project RYSE at Miami Springs Senior High School and Adult Education Center |

- | | | |
|---|------|--|
| 13. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-18 | Request for approval of Resolution No. 09-86 of The School Board of Miami-Dade County, Florida, recognizing Kinad, Inc. for their contributions to our community and to the students of Miami-Dade County Public Schools |
| 14. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-19 | Request for approval of Resolution No. 09-87 of The School Board of Miami-Dade County, Florida, recognizing Commissioner Sally A. Heyman |
| 15. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-20 | Request for approval of Resolution No. 09-88 of The School Board of Miami-Dade County, Florida, recognizing the Miami Beach Police Department and the Police Athletic League (PAL) for the support they provide to the Miami Beach feeder pattern and for providing the DNA LifePrint to M-DCPS students |
| 16. Artie Leichner
United Teachers of Dade | C-13 | Request authorization to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and UHZ Sports Medicine Institute, pursuant to Request For Proposals No. 059-JJ10 – Sports-Medicine Program |
| 17. Susan Marie Kairalla | C-13 | Request authorization to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and UHZ Sports Medicine Institute, pursuant to Request For Proposals No. 059-JJ10 – Sports-Medicine Program |
| 18. Artie Leichner
United Teachers of Dade | C-15 | Reject Request for Proposals No. 089-JJ10 –Special Education-Electronic Management System (SPED-EMS) |

19. Karen Deleon C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
20. Michael R. Blynn C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
21. Kathy Clements
Greater North Miami Chamber of
Commerce C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
22. Ron Welsandt
North Miami Chamber of
Commerce C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
23. Mayor Kevin Burns C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
24. Mayor Andre Pierre C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School

25. Susan Marie Kairalla C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
26. Esther Blynn C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
27. Barbara Kramer
Parent & Councilwoman of North
Miami Beach C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
28. Kathy Imberman C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
29. Delwin Selva C-73 Proposed naming of State School QQQ-1, relief school for Dr. Michael M. Krop Senior High School, North Miami Beach Senior High School, and North Miami Senior High School
30. Artie Leichner
United Teachers of Dade C-80 Request authorization to accept a grant award from The Florida Department of Education (FLDOE) for funding under the No Child Left Behind Act of 2001, Title II, Part A, Teacher and Principal Training and Recruiting Fund

-
- | | | |
|---|-------|---|
| 31. Susan Marie Kairalla | C-84 | Request authorization to enter into a contractual agreement with the Florida Developmental Disabilities Council (FDDC) to receive funds to support the <i>I Can Do It, You Can Do It!</i> Program |
| 32. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | C-101 | Proposed Promulgation of New Board Rule: <u>Final Reading 6Gx13- 5D-1.101</u> , District Policy Against Bullying and Harassment |
| 33. Fedrick Ingram
United Teachers of Dade | C-101 | Proposed Promulgation of New Board Rule: <u>Final Reading 6Gx13- 5D-1.101</u> , District Policy Against Bullying and Harassment |
| 34. Monique S. Woods | D-20 | Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassign-ments, Leaves and Separations: April 24, 2009-May 21, 2009 |
| 35. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | D-20 | Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassign-ments, Leaves and Separations: April 24, 2009-May 21, 2009 |
| 36. Dr. Maria Peiro | D-21 | Appointments and Lateral Assignments of Managerial Exempt, Professional and Technical Personnel for 2008-2009 |

- | | | | |
|-----|---|------|---|
| 37. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | D-23 | Request for approval of Instructional
Personnel assigned to teach Out-Of-Field
for the period of April 28, 2009 through
May 26, 2009 |
| 38. | Artie Leichner
United Teachers of Dade | D-25 | Appointment of Personnel for 2009-2010 |
| 39. | Erik Froman
School Based Techs | D-26 | Work Year for Selected Employees |
| 40. | Jose Mendoza | D-26 | Work Year for Selected Employees |
| 41. | Raymond O. Benjamin | D-26 | Work Year for Selected Employees |
| 42. | Erik Deleon
School Based Technicians | D-26 | Work Year for Selected Employees |

- | | | |
|---|------|----------------------------------|
| 43. Danny Barahona | D-26 | Work Year for Selected Employees |
| 44. Michael A. Phillips
School-based Technicians | D-26 | Work Year for Selected Employees |
| 45. Marc Lane | D-26 | Work Year for Selected Employees |
| 46. Darrell Richarz
M-DCPS Computer Technicians | D-26 | Work Year for Selected Employees |
| 47. Steven New
Miami Educators Alliance | D-26 | Work Year for Selected Employees |
| 48. Annette Peipert
Computer Specialist | D-26 | Work Year for Selected Employees |

- | | | |
|---|------|----------------------------------|
| 49. Julio Garcia | D-26 | Work Year for Selected Employees |
| 50. John D. Bryant | D-26 | Work Year for Selected Employees |
| 51. Evelio Vanegas | D-26 | Work Year for Selected Employees |
| 52. John Medina
SBT – Site Based Techs | D-26 | Work Year for Selected Employees |
| 53. Fedrick Ingram
United Teachers of Dade | D-26 | Work Year for Selected Employees |
| 54. Ramon Pacho
Site Based Techs | D-26 | Work Year for Selected Employees |

55. Dr. Maria Peiro D-26 Work Year for Selected Employees
56. Helen B. Williams D-40 Request that The School Board of Miami-Dade County, Florida, receive the state-mandated annual "Safety and Security Dismissals (TADD) Best Practices" self-assessment
57. Artie Leichner D-40 Request that The School Board of Miami-Dade County, Florida, receive the state-mandated annual "Safety and Security United Teachers of Dade Best Practices" self-assessment
58. Helen B. Williams D-56 Recommended suspension without pay and initiate dismissal proceedings of employee pending appeal Dismissals (TADD) Antoinette Y. Wright – Data Input Specialist Kelsey I. Pharr Elementary School
59. Monique S. Woods D-57 Recommended disciplinary action
60. Helen B. Williams D-57 Recommended disciplinary action Dismissals (TADD)

65. Artie Leichner
United Teachers of Dade
- E-4 Request to rescind Board action of February 11, 2009, to assess 5% administrative fee against revenues generated from Internal Fund activities, effective 2009-10; and 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
66. Dr. Maria Peiro
- E-5 Out-of-State Travel
67. Artie Leichner
United Teachers of Dade
- E-14 Resolution No. 3, 2008-09 General Fund Spring Budget Review
68. Dr. Maria Peiro
- E-14 Resolution No. 3, 2008-09 General Fund Spring Budget Review
69. Fedrick Ingram
United Teachers of Dade
- E-18 Resolution No. 2 on the Use of Categorical Flexibility Funds

-
- | | | |
|--|------|--|
| 70. Dr. Maria Peiro | E-18 | Resolution No. 2 on the Use of Categorical Flexibility Funds |
| 71. Steven New
Miami Educators Alliance | E-22 | Proposed amendment of School Board Rule: <u>Initial Reading 6Gx13- 3A-1.01</u> , District Budget – Responsibility of Superintendent of Schools |
| 72. Helen B. Williams
Teachers Against Discriminatory Dismissals (TADD) | E-22 | Proposed amendment of School Board Rule: <u>Initial Reading 6Gx13- 3A-1.01</u> , District Budget – Responsibility of Superintendent of Schools |
| 73. Linda Oldenburg | E-22 | Proposed amendment of School Board Rule: <u>Initial Reading 6Gx13- 3A-1.01</u> , District Budget – Responsibility of Superintendent of Schools |
| 74. Wendell Duke Witten
RN Expertise, Inc. | E-22 | Proposed amendment of School Board Rule: <u>Initial Reading 6Gx13- 3A-1.01</u> , District Budget – Responsibility of Superintendent of Schools |
| 75. Dr. Maria Peiro | E-22 | Proposed amendment of School Board Rule: <u>Initial Reading 6Gx13- 3A-1.01</u> , District Budget – Responsibility of Superintendent of Schools |

-
- | | | | |
|-----|---|------|--|
| 76. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | E-67 | Retirement Incentive/Sabbatical Leave |
| 77. | Dr. Maria Peiro | F-20 | Authority to amend the Capital
Construction Budget |
| 78. | Steven New
Miami Educators Alliance | F-22 | Wireless communication devices and
services |
| 79. | Jason Joseph
United Teachers of Dade | G-1 | Proposed Promulgation of New Board
Rule: <u>Final Reading, 6Gx13- 8C-1.012,</u>
Non-Public Meetings of The Board |
| 80. | Michael Molnar
United Teachers of Dade | G-1 | Proposed Promulgation of New Board
Rule: <u>Final Reading, 6Gx13- 8C-1.012,</u>
Non-Public Meetings of The Board |
| 81. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-2 | Request for commencement of search for
School Board Attorney, Adoption of
Procedures |

- | | | | |
|-----|---|------|--|
| 82. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-3 | Process for hiring and selection of School
Board Attorney |
| 83. | Dr. Maria Peiro | H-3 | Process for hiring and selection of School
Board Attorney |
| 84. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-7 | Clarification of School Board Attorney
hiring process |
| 85. | Dr. Maria Peiro | H-7 | Clarification of School Board Attorney
hiring process |
| 86. | Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | H-13 | Miami Senior High School - Status Report |
| 87. | Dr. Maria Peiro | H-13 | Miami Senior High School - Status Report |

PUBLIC HEARING

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

1. Karen Aronowitz
United Teachers of Dade
Educational Issues

2. Artie Leichner
United Teachers of Dade
Educational Issues

3. Fedrick Ingram
United Teachers of Dade
Educational Issues

4. Henry D. Stephens
Safety and Health and the Law

5. Tamara Montgomery
Skyway Elementary School
(Concerned Parent seeking help)
Seeking help for my son's academic issues and I
want his schools records looked at while attending
Skyway Elementary

6. Pearl Lassiter
Use of U.S. IDEA and Title I stimulus funds for
research based reading interventions and
professional training

- | | | |
|-----|--|---|
| 13. | Ron Beasley
Miami Educators Alliance | Leadership |
| 14. | Natasha Alvarez
Miami Educators Alliance | Education |
| 15. | Steven New
Miami Educators Alliance | M-DCPS Technology Policy |
| 16. | Frank J. Cobo | Public Education Issues |
| 17. | Frederick Bryant | Discrimination, racism |
| 18. | Linda Oldenburg | Doing the right thing |
| 19. | Patricia Penka
Miami-Dade County Public Schools | Why is School Board leadership trying to ignore and dismiss Miami-Dade's childhood obesity crisis |

20. Charlie Filpes
M-DCPS
After 8 months of waiting, I'm still trying to convince Dr. Stinson to schedule Nutrition Ed. Workshop
21. Susan Marie Kairalla
Zoneates
22. Dr. Maria Peiro
District Issues/Leadership
23. Wendall Duke Witten
RN Expertise, Inc.
Purchasing Department

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.)**