

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JULY 15, 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.

11:30 A.M.

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| 1. | Helen B. Williams
Taxpayer | All
Resolutions | |
| 2. | Alan Rigerman | H-4 | Request for approval of Resolution No. 09-90 of The School Board of Miami-Dade County, Florida, recognizing Maricela Nodar, an 11 th grade student at Robert Morgan Educational Center, as a 2009 Congressional Art Competition Winner |
| 3. | Alan Rigerman | H-6 | Request for approval of Resolution No. 09-91 of The School Board of Miami-Dade County, Florida, recognizing July 2009 as Swimming Pool Safety Awareness Month in Miami-Dade County Public Schools |
| 4. | Alan Rigerman | H-10 | Request for approval of Resolution No. 09-94 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Scholarship Recipients |

1:00 P.M.

1. Helen B. Williams
Taxpayer A-1 Superintendent's informational reports to the Board on selected topics
2. Nathasha Alvarez
Miami Educators Alliance A-1 Superintendent's informational reports to the Board on selected topics
3. Dr. Maria Peiro
Miami Educators Alliance A-1 Superintendent's informational reports to the Board on selected topics
4. Ada Fennell
Miami Educators Alliance A-1 Superintendent's informational reports to the Board on selected topics
5. Ron Beasley
Miami Educators Alliance A-1 Superintendent's informational reports to the Board on selected topics
6. Linda Oldenburg
Art Teachers Everywhere A-1 Superintendent's informational reports to the Board on selected topics
7. Alan Rigerman A-1 Superintendent's informational reports to the Board on selected topics
8. Helen B. Williams
Taxpayer All C items

- | 9. | Dr. Maria Peiro
Miami Educators Alliance | C-2 | Request that The School Board of Miami-Dade County, Florida, endorse and adopt the district's plan of action to combat teenage sexting |
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| 10. | Alan Rigerman | C-2 | Request that The School Board of Miami-Dade County, Florida, endorse and adopt the district's plan of action to combat teenage sexting |
| 11. | Susan Kairalla | C-2 | Request that The School Board of Miami-Dade County, Florida, endorse and adopt the district's plan of action to combat teenage sexting |
| 12. | Dr. Maria Peiro
Miami Educators Alliance | C-3 | Request that The School Board of Miami-Dade County, Florida, accept the 2008-2009 Paperwork Reduction Report |
| 13. | Susan Kairalla | C-3 | Request that The School Board of Miami-Dade County, Florida, accept the 2008-2009 Paperwork Reduction Report |
| 14. | Alan Rigerman | C-30 | Request School Board approval of the Charter School contractual agreement with Somerset Academy, Inc., on behalf of Somerset Grace Academy |
| 15. | Alan Rigerman | C-31 | Request School Board approval of the First Amendment to 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 |
| 16. | Alan Rigerman | C-32 | Request School Board approval of the First Amendment to the Charter School contractual agreement with Romans Schools, Inc., on behalf of Romans Charter School of Miami |
| 17. | Susan Kairalla | C-32 | Request School Board approval of the First Amendment to the Charter School contractual agreement with Romans Schools, Inc., on behalf of Romans Charter School of Miami |

- | SUPPLEMENT TO AGENDA | BOARD MEETING | JULY 15, 2009 |
|---|----------------|---|
| 18. Alan Rigerman | C-33 | Request School Board approval of the Second Amendment to the Charter School contractual agreement with Somerset Academy, Inc., on behalf of Somerset Academy (Silver Palms) |
| 19. Susan Kairalla | C-71 | Request authorization for the Superintendent to accept a donation, in an amount not to exceed \$250,000, from the Miami Heat |
| 20. Susan Kairalla | C-72 | Proposed naming of State School TT-1, relief school for Campbell Drive, Irving & Beatrice Peskoe, William A. Chapman elementary schools, and Campbell Drive Middle School |
| 21. Alan Rigerman | C-72 | Proposed naming of State School TT-1, relief school for Campbell Drive, Irving & Beatrice Peskoe, William A. Chapman elementary schools, and Campbell Drive Middle School |
| 22. Alan Rigerman | C-81 | Request authorization to accept three grant awards from the Florida Department of Education (FLDOE) for funding the Multiagency Service Network for Students With Severe Emotional Disturbance (SEDNET) project |
| 23. Susan Kairalla | C-100 | Proposed Amendment of School Board Rule: <u>Initial Reading 6Gx13- 1B-1.031</u> , Guidelines for the Establishment of Educational Excellence School Advisory Councils |
| 24. Helen B. Williams
Taxpayer | All D
items | |
| 25. Dr. Maria Peiro
Miami Educators Alliance | D-21 | Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2009-2010 |

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| 26. Charles Burdeen
DCSAA, Local 77, Dade County
School Admin. Association | D-25 | Request for approval of Superintendent's transformation including a reorganization and restructuring of select district offices and a Reduction-In-Force/Layoff of select positions |
| 27. Nathasha Alvarez
Miami Educators Alliance | D-25 | Request for approval of Superintendent's transformation including a reorganization and restructuring of select district offices and a Reduction-In-Force/Layoff of select positions |
| 28. Ada Fennell
Miami Educators Alliance | D-25 | Request for approval of Superintendent's transformation including a reorganization and restructuring of select district offices and a Reduction-In-Force/Layoff of select positions |
| 29. Ron Beasley
Miami Educators Alliance | D-25 | Request for approval of Superintendent's transformation including a reorganization and restructuring of select district offices and a Reduction-In-Force/Layoff of select positions |
| 30. Linda Oldenburg
Art Teachers Everywhere | D-25 | Request for approval of Superintendent's transformation including a reorganization and restructuring of select district offices and a Reduction-In-Force/Layoff of select positions |
| 31. Dr. Maria Peiro
Miami Educators Alliance | D-25 | Request for approval of Superintendent's transformation including a reorganization and restructuring of select district offices and a Reduction-In-Force/Layoff of select positions |
| 32. Alan Rigerman | D-25 | Request for approval of Superintendent's transformation including a reorganization and restructuring of select district offices and a Reduction-In-Force/Layoff of select positions |
| 33. Helen B. Williams
Taxpayer | All E
items | |
| 34. Ron Beasley
Miami Educators Alliance | E-14 | Authorization to advertise Proposed Tentative Budget and Millage Levies for 2009-10 |

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|---|-----------------------|---|
| 35. Linda Oldenburg
Art Teachers Everywhere | E-14 | Authorization to advertise Proposed Tentative Budget and Millage Levies for 2009-10 |
| 36. Ada Fennell
Miami Educators Alliance | E-14 | Authorization to advertise Proposed Tentative Budget and Millage Levies for 2009-10 |
| 37. Dr. Maria Peiro
Miami Educators Alliance | E-14 | Authorization to advertise Proposed Tentative Budget and Millage Levies for 2009-10 |
| 38. Alan Rigerman | E-89 | Follow-up review of the Audit Report - Miami-Dade Schools Police Department Overtime Payroll |
| 39. Helen B. Williams
Taxpayer | All F
items | |
| 40. Dr. Maria Peiro
Miami Educators Alliance | F-101 | Proposed Amendment of School Board Rule: <u>Initial</u> Reading 6Gx13- <u>7D-1.05</u> , Prequalification of Contractors for Educational Facilities Construction |
| 41. Helen B. Williams
Taxpayer | All G
items | |
| 42. Dr. Maria Peiro
Miami Educators Alliance | G-1 | Proposed Amendment to School Board Rules: <u>Final</u> Reading 6Gx13- <u>2C-1.142</u> , Audit Committee; 6Gx13- <u>2C-1.14</u> , Office of Management and Compliance Audits; and 6Gx13- <u>2C-1.03</u> , Line of Responsibility and Organization Charts |
| 43. Althea Williams | G-3 | The School Board of Miami-Dade County, Florida v. Monique S. Woods – DOAH Case No. 08-001579 |

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| 44. Monique S. Woods | G-3 | The School Board of Miami-Dade County, Florida v. Monique S. Woods – DOAH Case No. 08-001579 |
| 45. Patricia S. Davis | G-3 | The School Board of Miami-Dade County, Florida v. Monique S. Woods – DOAH Case No. 08-001579 |
| 46. Coffee Porter | G-3 | The School Board of Miami-Dade County, Florida v. Monique S. Woods – DOAH Case No. 08-001579 |
| 47. Vincent Dunn | G-3 | The School Board of Miami-Dade County, Florida v. Monique S. Woods – DOAH Case No. 08-001579 |
| 48. Shirley Young | G-3 | The School Board of Miami-Dade County, Florida v. Monique S. Woods – DOAH Case No. 08-001579 |
| 49. Helen B. Williams
Taxpayer | All H
items | |
| 50. Dr. Maria Peiro
Miami Educators Alliance | H-2 | Ratification for Negotiation for School Board Attorney’s Contract |
| 51. Dr. Maria Peiro
Miami Educators Alliance | H-5 | Process for naming and renaming of schools |
| 52. Barbara Kramer | H-5 | Process for naming and renaming of schools |

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| 53. | Alan Rigerman | H-5 | Process for naming and renaming of schools |
| 54. | Wendy Lobos
Councilwoman of City of
Homestead | H-12 | Recommendation from the Audit Committee for the hiring of the Chief Auditor |
| 55. | Dr. Maria Peiro
Miami Educators Alliance | H-14 | Request that The School Board of Miami-Dade County, Florida, direct the Superintendent to explore ways to honor decorated and fallen American soldiers who attended or are alumni of Miami-Dade County Public Schools |
| 56. | Alan Rigerman | H-15 | Request that The School Board of Miami-Dade County, Florida promote the School Breakfast Program in conjunction with "Walk Our Children to School Day" |
| 57. | Dr. Maria Peiro
Miami Educators Alliance | H-16 | Facebook and other social networking services |
| 58. | Alan Rigerman | H-16 | Facebook and other social networking services |

PUBLIC HEARING

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

1. Artie Leichner
United Teachers of Dade
Educational Issues

2. Fedrick Ingram
United Teachers of Dade
Educational Issues

3. Allison Hertog
Use of U.S. ARRA Title I and IDEA funds

4. Marie Juan
Robert Morgan Educational Center –
Adult LPN Program
“Ms. Rhoda Mims has denied me the opportunity to continue with my education. My instructor will like for me to return to the program, but Ms. Mims said no. I will like the Board meeting to decide for me.”

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

6. Henry D. Stephens
Safety and health and the law

7. Jorge Cosasay *
The reason that I wish to speak is because a transfer son/daughter was denied

8. Helen B. Williams
Taxpayer
False notices of specific charges – Fraud upon the court

* Spanish Interpreter Requested

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| 9. | Charles Burdeen
DCSAA | Settlement agreement with employee |
| 10. | Basil Baglio | Taking care of unfinished business |
| 11. | Steve New | Our technology goal |
| 12. | Nathasha Alvarez
Miami Educators Alliance | Education |
| 13. | Ron Beasley
Miami Educators Alliance | Leadership |
| 14. | Ada Fennell
Miami Educators Alliance | Doing the right thing |
| 15. | Linda Oldenburg
Art Teachers Everywhere | District Issues |
| 16. | Dr. Maria Peiro
Miami Educators Alliance | District Issues |
| 17. | Patricia Penha
Miami Dade County Public Schools | Why is School Board leadership trying to ignore and dismiss Miami-Dade's childhood obesity crisis |

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| 18. Charlie Filpes
M-DCPS | After 9 months of waiting, I'm still trying to convince Dr. Stinson to schedule Nutrition Ed. Workshop |
| 19. Annette Jones
Confidential Exempt Personnel | "Introduce self and Hope Buchanan as newly elected Chair and Vice-Chair of the Confidential Exempt Personnel Group, respectively" |
| 20. Althea Williams | Monique Woods |
| 21. Monique Woods | Monique Woods |
| 22. Patricia S. Davis | Monique Woods |
| 23. Coffee Porter | Monique Woods |
| 24. Vincent Dunn | Monique Woods |
| 25. Shirley Young | Monique Woods |
| 26. Frederick Bryant | Discrimination, racism |

27. Jared Lutz
Art Education Supporting the arts for all students in our county
28. Nadia Earl Support for Art Education for all students
29. Alan Rigerman Rigerman on M-DCPS
30. Susan 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.)**