

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

SUPPLEMENT TO AGENDA

BOARD MEETING

AUGUST 5, 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.

There are no Board Member Resolutions for the August 5, 2009 Board Meeting

1:00 P.M.

1. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) All C
items

2. Dannie McMillon
Miami-Dade Branch NAACP & Joint
Alumni Coalition C-2 Report – Student Voter Registration for 2008-
2009

3. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) All D
items

4. Dr. Maria Peiro
Miami Educator’s Alliance D-21 Appointments and lateral assignments of
Managerial Exempt, Professional and
Technical Personnel for 2009-2010

5. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) All E
items

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| 6. | Dr. Maria Peiro
Miami Educator’s Alliance | E-25 | Approve Resolution 09-59 amending Lease Schedules 2008B-1 for COP Series 2008B and 2001-2 for COP Series 2003b (2001A) & 2001B |
| 7. | Dr. Maria Peiro
Miami Educator’s Alliance | E-26 | Approve Resolution 09-58 authorizing issuance of up to \$104.855 million in Certificates of Participation Series 2009B and appoint Goldman Sachs & Co. as Underwriter |
| 8. | Dr. Maria Peiro
Miami Educator’s Alliance | E-200 | Proposed Amendment of School Board Rule: <u>Final</u> Reading 6Gx13- <u>3A-1.01</u> , District Budget – Responsibility of Superintendent of Schools |
| 9. | Helen B. Williams
Teachers Against Discriminatory Dismissals (TADD) | All F items | |
| 10. | Dr. Maria Peiro
Miami Educator’s Alliance | F-30 | Final Change Order
Naranja Elementary School |
| 11. | Dr. Maria Peiro
Miami Educator’s Alliance | F-31 | Change Order No. 2
Miami Central Senior High School |
| 12. | Dr. Maria Peiro
Miami Educator’s Alliance | F-32 | Final Change Order
Miami Senior High School |
| 13. | Dr. Maria Peiro
Miami Educator’s Alliance | F-33 | Final Change Order
South Miami K-8 Center |
| 14. | Helen B. Williams
Teachers Against Discriminatory Dismissals (TADD) | All G items | |

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| 15. Helen B. Williams
Teachers Against Discriminatory
Dismissals (TADD) | All H
items | |
| 16. Nathasha Alvarez
The Alliance (Miami Educator's
Alliance) | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 17. Lori Alba
The Alliance (Miami Educator's
Alliance) | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 18. Mindy Gould
Miami-Dade County Council of
PTAs/PTSAs | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 19. George Foyo
Baptist Health | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 20. Juan del Busto
Federal Reserve Bank of Atlanta | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 21. Tammy Klingler
United Way of Miami-Dade | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 22. Dr. Robert Wilbur
Citizen | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 23. Dr. Maria Peiro
Miami Educator's Alliance | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |

- | 24. Martha Showen | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
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| 25. Representative Dorothy Bendross-Mindingall | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 26. Senator Fredrica Wilson | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 27. Max Lucas | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 28. Dr. Elaine Liftin | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 29. Frederick (Buck) Thornburg | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 30. Don Manning | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 31. Richard Dunn | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 32. David Lawrence | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |

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| 33. Mayor Shirley Gibson
City of Miami Gardens | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 34. Harve Mogul
United Way of Miami-Dade | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 35. Dannie McMillon | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 36. Paul Zimmerman, M.D. | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 37. Maria Kramer | H-1 | Authorize the execution of an addendum to the Superintendent of Schools' Employment Agreement, providing for a two (2) year extension of the initial employment term |
| 38. Gillian Hotz
University of Miami Miller School of
Medicine | H-5 | School Board endorsement of Traffic Safety Message Flyer for distribution during the first week of school |

PUBLIC HEARING

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

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| 1. | Artie Leichner
United Teachers of Dade | Educational Issues |
| 2. | Fedrick Ingram
United Teachers of Dade | Educational Issues |
| 3. | Francois Rodriguez * | Student transfer |
| 4. | Daniel Blackmon
Sub-groups within the faculty | Supervision of Extended Essays for the International Baccalaureate program. The need for successful contract negotiations; keeping the classroom “without harm” |
| 5. | Helen B. Williams
The Rilya Wilson Advocacy Project, Inc. | Taxpayers’ money – lost, stolen, and strayed |
| 6. | Damell K. Elliott | “Wrongful arrest expungement from the State Attorney documents prove no crime was committed” |
| 7. | Rory Robinson
Teachers | I.P.E.G.S. |
| 8. | Dr. Maria Peiro
Miami Educator’s Alliance | District issues |

* Creole Interpreter Requested

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| 9. | Linda Oldenburg
Art Teachers Everywhere | District Issues |
| 10. | Nathasha Alvarez
Miami Educator's Alliance | District issues |
| 11. | Ron Beasley
Miami Educator's Alliance | Rule of Law |
| 12. | Ada Fennell
Miami Educator's Alliance | Doing the right thing |
| 13. | Steve New
Miami Educator's Alliance | New format of the School Board meetings/Budget Hearings & Transparency |
| 14. | Basil R. Baglio | "When someone says 'as one human being to another' – what do they mean? I will explain what 'enigma' meant on the phone in 2002." |
| 15. | Brian Wheeler
UTD | School Board reneging on promise of expedited bargaining |
| 16. | Sergio Cartas
Miami Coral Park Senior High School | Technology in education and in the classroom |
| 17. | Frederick Bryant | Discrimination, racism |

18. Antonio White
UTD
Teachings to impact students 09/010 School Year

19. Christopher Call
Fulfilling the promise the Superintendent and the Board made in reference to paying for the 2-days given up without pay, and promising to vote for teacher's raises

20. Martha Showen
District Issues

21. Dannie McMillon
Attitude of Gratitude

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.)**