Office of School Board Attorney Walter J. Harvey, Board Attorney

SUBJECT:

QUARTERLY REPORT TO THE BOARD

COMMITTEE:

SCHOOL SUPPORT ACCOUNTABILITY

LINK TO STRATEGIC

FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY

The School Board, at its meeting of October 14, 2009, approved the restructuring of the School Board Attorney's office to be more adequately aligned to the District's present and projected long term legal needs. The Board at its meeting of December 2010 accepted its 2010 yearly report. This quarterly report is being provided to keep the Board informed of some of the highlights, the progress, and activities in the Board Attorney's office.

### **HIGHLIGHTS**

### **PILLARS**

### SCHOOL/DISTRICT LEADERSHIP

We are pleased to report that the comprehensive Rules Revision Project (the first such project since rules were first drafted in 1974) was approved for first reading by the Board at its meeting of March 30, 2011 and is scheduled to be completed in record time. The new set of policies are scheduled to be repealed and adopted at the May 2011, Board meeting and will become effective July 1, 2011.

The School Board Attorney's office continues to provide quality legal services and reduce costs overall. We have commenced the process of further reducing costs inhouse as well as with outside counsel and have drastically increased the number of cases that are competently handled in-house in the areas of general liability, workers' compensation, employment discrimination, and construction.

The School Board Attorney's Office has further established itself as an in-house, on-call operation for the District.

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The in-house attorneys have been actively involved in School Police's new metal detector initiative. After analyzing legal opinions from courts across the country and reviewing metal detector policies from other school districts, the in-house attorneys created a policy with School Police that protects the District from liability as much as possible while advancing the paramount goal of student safety.

Similarly, the in-house attorneys worked directly with the Department of Transportation and other District offices to develop a comprehensive plan and procedure addressing the recent explosion of red light cameras at traffic intersections. Without an effective plan in place, these red light cameras pose a significant threat of liability and expense to the District in attorney time going to court and fines of \$277.00 per infraction. With this new law, the in-house attorneys and District offices have developed a plan and procedure which puts the School Board in a position to shield itself entirely from most citations issued on School Board vehicles.

In addition, the Board Attorney's office initiated a lawsuit involving Transportation to recover \$140,000 related to a transportation vendor.

The School Board Attorney's Office continues to be in a state of proactive adjustments to meet the demands for legal services and to efficiently and effectively provide legal services.

The students of Miami-Dade County Public Schools participated in the 1<sup>st</sup> Annual Black History Month Program sponsored by the Southern District of Florida. Students competed in an oratorical contest and an essay contest discussing how the contributions of Florida's African American Legal Trailblazers inspired them to improve the justice system. The top 20 students were invited to attend a Legal Legends Luncheon on February 10 at the Wilkie D. Ferguson Federal Courthouse. There, the students met and discussed important legal issues with Legal Legends from around South Florida. A Board member was also in attendance. Additionally, the top 4 students were awarded prizes for their essay and oratorical submissions. Federal District Judge Marcia Cooke chaired the committee. Chief Judge Fredrico Moreno recognized our District's contributions to the event, and asked us to participate and assist with an upcoming event that the District intends to host concerning Hispanic Heritage.

The Board Attorney's office is also diverse, and also emphasizes diversity when hiring and contracting with attorneys employed by outside law firms. The attorney's reflect the diversity of this community. See Chart 1 and Diversity Article attached.

### FINANCIAL EFFICIENCY AND STABILITY

### Personnel and Labor:

In the area of personnel and employment law and labor relations, the School Board Attorney's office continues to make great strides. The time expended for legal reviews

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of disciplinary and civil rights compliance files has dropped dramatically over the last year. The District has prevailed in its last seven (7) consecutive disciplinary action cases before the Division of Administrative Hearings and has posted several other victories in State, Appellate and Federal courts. The Board Attorneys' recent accomplishments in the employment/personnel division and labor relations can be summarized as follows:

**Disciplinary Cases before DOAH** – four (4) terminations and three (3) suspensions upheld:

- SB v. Mariella Brenlla teacher engaged in sexual relationship with minor student employee terminated;
- SB v. ERIC COHEN teacher engaged in threatening behavior and was grossly insubordinate employee terminated;
- SB v. HENRY STEPHENS custodian failed to adhere to schedule and was grossly insubordinate employee terminated;
- SB v. STEVEN MONTGOMERY plumber failed to maintain necessary certifications dismissed:
- SB v. Jamillah Peters teacher was grossly insubordinate employee suspended for thirty (30) workdays;
- SB v. ANA GARCIA teacher disciplined third graders by making them walk laps while wearing back packs employee suspended for thirty (30) workdays; and
- SBMDC v. JUDITH GREY teacher permitted second grade student to strike another and failed to report incident to administration employee suspended for thirty (30) workdays.

### State Court - two (2) favorable dismissals

ANTHONY BROOKS V. SB—employee sued alleging breach of contract and fraud—case dismissed with prejudice; and

MARIA DEL CARMEN CALZON V. SB — attorney sued alleging failure to timely respond to public records request — case dismissed with prejudice.

In all, the Personnel/Employment division of the School Board Attorney's Office has posted twelve (12) recent victories. All of these matters were handled in house, with zero outside counsel costs to the District.

In the area of employee relations, a notable case is the case of *AFSCME v. THE SCHOOL BOARD* — Case No. 08-74780. This victory for the District stopped AFSCME's attempt for a back-pay claim for employees amounting to over \$8 million.

### Third District Court of Appeal

MONIQUE WOODS v. SB – appeal by employee of disciplinary case – appellate court upheld School Board's final agency action.

### Federal Court

JANETTE PACHECO V. SB – employee sued for alleged violations of First Amendment rights and retaliation – case dismissed with prejudice.

### Federal Appellate Court

RALPH IRWIN V. SBMDC – appeal by employee of District Court's ruling in favor of School Board on Motion for Summary Final Judgment – ruling in favor of School Board affirmed.

### Worker's Compensation:

In worker's compensation, the Board Attorney's office has assumed the defense of 39 workers' compensation litigated claims. For the year ending June 30, 2010 attorney's fees incurred was \$2,812,399. Following the hiring of Assistant Board Attorney specializing in workers' compensation, there was a reduction of \$209,804 for a six month period from July 2010 thru December 2010 with the litigation of these cases done by our in-house worker's compensation attorney. <u>See</u> Chart 2 attached.

### Tort Litigation:

In the area of tort litigation, as a result of an audit of the Attorney's office, we are pleased to inform you on the implementation of an internal legal services control system that allows the tracking of legal expenditures on matters handled by outside counsel. A more robust system is being implemented. Periodic evaluations with outside counsel continue to be conducted on cases to ensure continued compliance with the scope and purpose of the representation.

The School Board Attorney's Office has continued to reduce its reliance on outside counsel and has drastically increased the number of cases that are handled in-house in the area of torts. All tort cases filed against the School Board this year have been handled and litigated by in-house counsel. As a result, there have been no outside counsel fees incurred in any of these tort cases.

### Construction:

In the area of construction, many outstanding cases and claims are continuing to be closed, and legal matters (pre-suits) are being handled by in-house counsel which continues to reduce outside counsel fees. Since 2009 attorneys' fees in construction have been under \$1 million in well over a decade. In addition, with current expenditures to date of approximately \$530,673, we anticipate additional reductions in construction for this fiscal year.

The A/E contract provisions were revised to eliminate the threshold or forgiveness for A/E errors and omissions. The Board Attorney's office in collaboration with District staff has also settled lawsuits and filed claims over \$1 million since December 2010. See Chart 3 attached.

### STUDENT, PARENT AND COMMUNITY ENGAGEMENT

In February 2011, the Board Attorney's office testified in a panel investigation of the Department of Children and Families

### **EDUCATION**

The Board Attorney's office continues to inform and advise District staff on changes in the law which includes federal and state regulations. The Board attorneys have worked to review the aviation contracts for the donation and transfer of a second airplane at the Baker Aviation School. In addition, the Board attorney's office updated several other form agreements, including those impacting Charter Schools and professional services. In this quarter, an appeal of a denial of a charter school application was denied. The applicant withdrew its appeal after the School Board filed its response.

The Board Attorney's office continues to defend the Board in special education and student disability discrimination cases, as well as perform its advisory role in the areas of Academic compliance and Exceptional Student Education (ESE). We continue to advise District staff on responses to federal and state complaints and changes to federal and state laws and regulations. We recommended necessary policy updates, as well as provide various trainings on changes in Academic requirements. Among other highlights, we provided critical information to a local agency partner in a fact-finding investigation for the purpose of improving agency practices for the betterment of children. See Chart 4 attached.

REVISED

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida accept the 2011 Quarterly Report of the School Board Attorney.

## DIVERSITY OF C SIDE COUNSEL (Primary Attorney is a minority/woman)

|          | FIRM NAME                               | CONTACT ATTORNEY     | WOMAN  |            | 200  | CERT.  |
|----------|---|----------------------|--|------------|--|--|
| ~        | Akerman Senterfitt                      | Jose A. Villalohos   |  | OINGLOID > | DLACK  | M W B E  |
| 2        | Angones McClure & Garcia, P.A.          | John McClure         | ×  | < >        |  |  |
| 3        | Becker & Poliakoff, P.A.                | Yolanda C. Jackson   | ×  | <          | >  |  |
| 4        | Blaxberg, Grayson & Kukoff, P.A.        | Moises T. Gravson    | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \  | ×          | <  |  |
| 2        | Charlie Martinez, P.A.                  | Carlos M. Martinez   | A TOTAL OF THE PARTY OF THE PAR | ×          |  |  |
| 9        | Clyne & Associates, P.A.                | Reginald J. Clyne    |  |            | >  | >  |
| 7        | Cole, Scott & Kissane, P.A.             | Richard P. Cole      | 100000000000000000000000000000000000000  |            | <  | <  |
| ∞        | Edwards & Edwards, P.A.                 | Jeanette G. Edwards  | ×  |            | <b>&gt;</b>  | >  |
| <u>ත</u> | Espinosa Trueba, PL                     | Jorde Espinosa       |  | >          | <  | <  |
| 10       | Evan D. Carb, PLLC                      | Evan D. Carb         |  | <          |  |  |
| =        | Gordon Murray, P.A.                     | Gordon C. Murray     |  |            | >  |  |
| 12       | Gray Robinson, P.A.                     | Steven W. Zelkowitz  | ×  | >          | <  | and the second s |
| 13       | H.T. Smith, P.A.                        | H.T. Smith           |  | <          | >  |  |
| 14       | Higgs Law Group, LLC                    | Michael L. Higgs     |  |            | <b>\</b>   |  |
| 12       | Holland & Knight, LLP                   | Judith G. Korchin    | ×  | \<br> <br> | ×  |  |
| 16       | Hunton & Williams, LP                   | Thomas R. Julin      |  |            | <  |  |
| 17       | K & L Gates LLP                         | Richard L. Winston   | ×  |            |  |  |
|          | Kelley Kronenberg Gilmartin Fichtel,    |                      |  |            |  |  |
|          | Wander Bamdas Eskalyo & Dunbrack,       |                      |  |            |  |  |
| 9        | P.A.                                    | Steven P. Kronenberg |  | ×          |  |  |
| 0        | Lance R. Stelzer, P.A.                  | Lance R. Stelzer     |  |            | The state of the s |  |
| 20       | Law Offices of Isabel S. Martinez       | Isabel S. Martinez   | <br> ×   | <br> <br>  |  | <b>&gt;</b>  |
| 21       | Lieberman Danz & Kronengold, P.L.       | Alan D. Danz         | And the second s |            |  | <  |
| 22       | Litchfield Cavo, LLP                    | John R. Parsons      | The state of the s |            |  |  |
| 23       | Lydecker Diaz, LLC                      | Richard J. Lydecker  |  | ×          |  |  |
| 24       | Michael J. Ring, LLC                    | Michael J. Ring      | A CALL TO THE  |            |  |  |
| 25       | Miller, Kagan, Rodriguez & Silver, P.L. | Robert J. Rodriguez  | And the second s | ×          |  |  |
| 26       | Peterson & Espino, P.A.                 | Alejandro Espino     |  | <  ×       |  |  |
| 27       | Pyszka, Blackmon, Levy, Mowers & Kelley | Jeffrey A. Mowers    | 7,000  | ×          |  |  |
|          |   |                      |  |            | - The second of  |  |

### L A T S

# DIVERSITY OF OUTSIDE COUNSEL (Primary Attorney is a minority/woman)

|        | FIRM NAME                             | CONTACT ATTOONEY    | . A R B B C L A L  | 1   |       | CERT.  |
|--------|---------------------------------------|---------------------|--|---|-------|--|
| o<br>C |                                       |                     | WOMAN  | HISPANIC  | BLACK | MWBE   |
| 07     | Kivero Mestre LLP                     | Andres Rivero       |  | >   |       |  |
| 29     | Ruden McClosky, P.A.                  | Thomas R Bolf       | ATT  | <   |       |  |
|        | Sanchez-Medina, Gonzalez, Ottesada    |                     |  | PANAL PROPERTY AND ADDRESS OF THE PANAL |       |  |
| 30     | Lage, Crespo, Gomez & Machado 11 D    |                     |  |   |       |  |
| 31     | Amith Climic & London I I D           | Gustavo Lage        |  | ×   |       |  |
| 5      | Office Callin a naticock, LLP         | Lisa C. Heron       | <br> >   | >   |       |  |
| 32     | Soto Law Group, P.A.                  | Oscar E Soto        | <  | < ;   | ×     |  |
|        | Stearns Weaver Miller Alhadeff &      | Codal E. Coto       |  | ×   |       |  |
| 33     | Sitterson P A                         | H 1000              |  |   |       |  |
| 70     |                                       | Robert I. Korman    |  |   |       |  |
| 7      | I ew Cardenas, LLP                    | Joseph A. DeMaria   |  | >   |       |  |
| 35     | Wasserman & Thomas, P.A.              | Damian E Thomas     |  | <   |       | The second secon |
| 36     | Vernis & Bowling of Miami, P.A.       | Robert C Bowling    |  |   | ×     |  |
| 37     | Vezina, Lawrence & Piscitelli. P.A.   | DILLIMOT O. DOWN    |  |   |       |  |
|        | Weiss Serota Helfman Pastoriza Cole & |                     |  | ×   |       |  |
| 38     | Boniske, P.L.                         | Siean               | · >  |   |       |  |
|        | TOTALS                                | Susan E. Hevalliell | ×  |   |       |  |
|        |                                       |                     | ග  | 19  | 8     | 3  |
|        | PERCENIAGES                           |                     | 702 CC   | ) c C L   |       | )  |
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|        |                                       |                     | A STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN C | 1.  |       | > )  |

# DIVERSITY WITHIN THE SCHOOL BOARD ATTORNEY'S OFFICE

| CX          | 700 77 1                                       | 0/41.6%                                    | 3 / 25% | 5/41.6%                                    |
|-------------|--|--|---------|--|
| OTAL NUMBER | TOTAL NUMBER/PERCENTAGE OF HISPANIC ATTORNEYS. | TOTAL NUMBER/PERCENTAGE OF BIACK ATTORNING |         | OTAL NOINDERVERCENTAGE OF WOMEN ATTORNEYS: |

**OUTSIDE COUNSEL** Walter Harvey made it a main goal

### School board outside counsel's diversity a priority

by Julie Kay jkay@alm.com

One of Walter Harvey's main goals after being appointed general counsel to the Miami-Dade School Board was to increase the diversity of its outside counsel, ensuring minorities receive a good chunk of the \$6 million to \$10 million in annual work

He issued a request for proposals and appointed a committee to

When I came in, I thought our outside counsel was pretty diverse, but I made some changes to make it more diverse." **WALTER HARVEY** GENERAL COUNSEL MIAMI-DADE SCHOOL BOARD

make recommendations, with diversity being a key criteria just behind pricing and quality. Harvey, who is black, appointed Miami lawyer Manny Kadre, general counsel of Eagle Brands, to chair the committee.

For the most part, firms with a minority relationship partner or key minority partners were chosen from among the 42 applicants, and firms lacking them got the boot.

In were Angones McClure & Garcia, Clyne & Associates, Peterson & Espino, Ruden McClosky, Smith Currie & Hancock, Vezina Lawrence & Piscitelli and Vernis & Bowling, among others.

Out were some big-name firms: Carlton Fields, Holland & Knight, Shutts & Bowen and Tew Cardenas,

among others.

"When I came in, I thought our outside counsel was pretty diverse, but I made some changes to make it more diverse," said Harvey, a former president of the Wilkie D. Ferguson Jr. Bar Association, Miami's black voluntary bar group, who left GrayRobinson for the school post in 2009. "One of the things we looked at was diversity, not just of the firm itself but the partners."

Kadre said his committee considered both quality and diversity.

"Both of those factors played a very strong role," he said. "I think diversity plays an important role in any selection process. We're a diverse community, and diversity plays an important role in choosing attorneys."

Tew Cardenas, which has a Hispanic founding partner, was lead construction counsel for the school board since 1994. It lost out not due to diversity but timing.

Tew turned in its bid 20 minutes late, making it ineligible under state rules. "They probably would have been renewed," Harvey said.

Joe DeMaria, the relationship partner at Tew, blamed the delay on a courier who got stuck behind a raised drawbridge on Brickell Avenue.



**OUTSIDE COUNSEL** Walter Harvey made it a main goal

### School board outside counsel's diversity a priority

### FIRMS WITH THE MOST BLACK ATTORNEYS

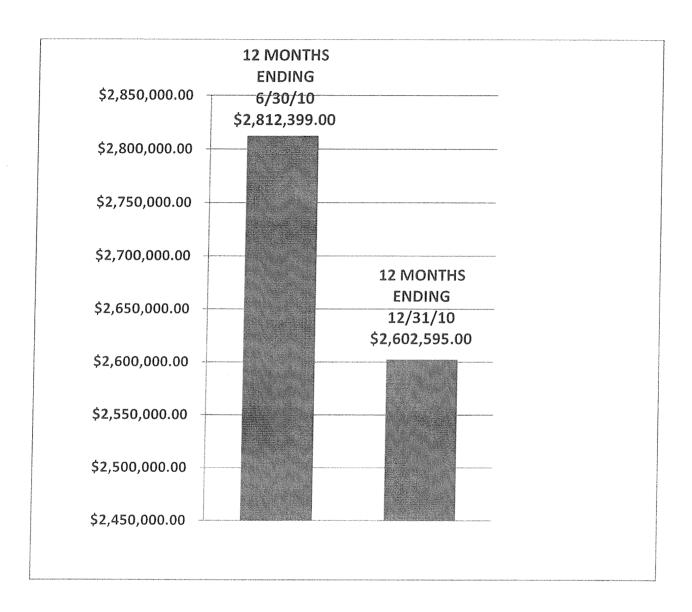
| 3.               | 44              | <b>7</b> 00  |                      | Bisck<br>attornavs                              | Black<br>nartners  | Black<br>associates                | Other<br>black<br>attorneys             | Retention<br>rate*  | Black<br>attorneys<br>no longer<br>with firmt  | Attorneys<br>In South<br>Florida |
|------------------|-----------------|--|----------------------|---|--|------------------------------------|---|---|--|----------------------------------|
| ٠.               | 1               | 77   | Greenberg Traurig    | 10  | 7  | 3                                  | 0                                       | 90%   | 0  | 278                              |
|                  | 2               | 5  | Cariton Fields       | 7   | 1  | 6                                  | 0                                       | 43%   | , <b>Q</b>   | 122                              |
| . 7              | 4 :             | 7  | Akerman Senterfitt   | 6   | 3.   | 30/3                               | . 0                                     | 100%  | 3  | 219                              |
| 7.               | <del></del>     |  | Holland & Knight     | - 6 ·   | . 4  | 7                                  | 0                                       | 83%   | -0   | 142                              |
| *                | ξ               | ς  | Liebler Gonzalez     | 5.1   | >0   | 5                                  | 0                                       | 0%  | . 2  | 33                               |
|                  |                 | .3   | Yoss                 | 5   | 2  | 3                                  | 0 /                                     | 20%   | 1  | 109                              |
| . **             | 7               | 9  | Berger Singerman     | <b>4.</b>                                       | . 2  | 7.7.1                              | 127                                     | 75%   | " 0  | 63                               |
| . :              | Я               | 9  | Bilzin Sumbera       | 3   | 7. 1   | . 2                                | 0.                                      | 67%   | 0  | . 98                             |
|                  |                 | NR   |                      | 3   | • 10   | . 3                                | - O -                                   | 67%   | 14 10 c  | 41.                              |
|                  | ښېښېن.<br>(شپيس |  | Glantz & Glantz      | 3.00  | . 0  | 3                                  | 0                                       | 6796  | 0  | 32                               |
| <i></i>          | *****           |  | Hinshaw & Culbertson | 3   |  |                                    | . 0                                     | 33%   | 0.4  | 55                               |
| ) ; <del>"</del> |                 |  | Hunton & Williams    | 3   | 0  | 3                                  | 0                                       | 67%   | , O .*   | . 48                             |
|                  |                 | 9  | Jackson Lewis        | 7 - 10/ <b>3</b> - 10/5                         |  | 2.02                               | 0 -                                     | 0%  | 1.   | 18                               |
|                  |                 | NR   | Littler Mendelson    | <b>3</b> - 3                                    | 1.5  | . 2                                | 0                                       | 67%   | 0  | 18                               |
|                  |                 |  | Shans & Bawen        | 3 1   | 7.1. ·   | . 2                                | 0 4                                     | 67%   | .دت. و د   | 134                              |
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|               |                         |          |               |            |                |           | -Women                 |                       |
|---------------|-------------------------|----------|---------------|------------|----------------|-----------|------------------------|-----------------------|
|               |                         | Women    | Wonten        | Women      | Other<br>women | Retention | attorneys<br>no longer | Attorneys<br>in South |
| 110           | '09 Firm Name           | attomeyi | partners      | associates | atborneys      | rate      | with firm?             |                       |
| 1. 1. 1.      | 2 Akerman Senterfitt    | 85       | . 39" -       | 30         | 16             | 73%       | 10                     | 219                   |
|               | 1 Greenberd Traung      | 85       | 48            | 33         | 4              | 75%       | . 10                   | 278                   |
| 73            | 3 Holland & Knight      | 54       | 24            | 3. 27      | 3              | 83%       | 7                      | 142 (13)              |
|               | 4 Cartton Fields        | 45       | . 18          | 24         | 3              | 56%       | 7 . 1                  | 122                   |
| 5             | 7 Bilzin Sumberg        | 31       | 8             | 19 4       | 5              | 53%       | 74 <b>1</b>            | 98                    |
|               | 6 Shutts & Bowen        | 32       | 7 11          | 15         | 6              | . 63%     | 7                      | 134                   |
|               | 8 Broad and Cassel      | 91       | 10 mg - 10 mg | 13         | 32 11          | . 51%     | 2                      | 78                    |
| ~ <del></del> |                         | 25       | 12            | 15/ 10:5   | 10             | 52%       | 9                      | 109                   |
| 8             | 5 Yoss                  | 7 23     |               | 17         | n              | 61%       | 2                      | 76                    |
| 9             | 9 Becker & Poliakoff    |          | -1-4-         | *****      | กั             | 68%       | 3.                     | 85                    |
| 10            | NR Hinshaw & Culbertson | 19       |               | 14         | <del> </del>   |           |                        | 7 7 7 7 1             |

\* Percentage of women attorneys with the firm for three full years or more + Number of women attorneys no longer employed with the firm in the last year

|                         | Hispanik<br>actornevs | Hispanic<br>Dartners | Hispanik<br>associates |                         | Referition<br>rate <sup>a</sup> | Hispanic<br>attorney<br>no longer<br>with frant | Attorneys<br>in South<br>Florida |
|-------------------------|-----------------------|----------------------|------------------------|-------------------------|---------------------------------|---|----------------------------------|
| 1 Greenberg Traurig     | 52                    | 30                   | 20 %                   | 2 2                     | 71%                             | 9.46  | <u>.</u> 278                     |
| 2 2 Holland & Knight    | 42                    | 25 💉                 | 16                     |                         | 76%                             | . ∧ ç. <b>6</b>                                 |                                  |
| 3 3 Akeman Senterfitt   | 29 .                  | 947.                 | 27 (72 <b>15</b> %)    | 5.7                     | 76%                             | 5   | 219                              |
| 4 4 Shurts & Bowen      | 21                    | 13                   | <b>, Z</b> , √         |                         | 86%                             | ) · · 2   | 134                              |
| 5 7 Cariton Fields      | 20.                   | 8                    | 10                     | <b>2</b> (, <b>2</b> ), | 55%                             | 0,  | 122                              |
| 6 'NR Avita Rodriguez:  | . 17.                 | . 8                  | 9                      | 0 .                     | 59%                             | 0   | 17                               |
| 7 6 Hunton & Williams   | 17                    | 5                    | 10                     |                         | 76%                             | 3   | 48                               |
| 8 NR Blizin Sumberg     | 1/16°                 | 7 5 - S              | <b>8</b> 8             | 3                       | 4496                            | , O ,   | 98                               |
| 9 NR Becker & Pollakoff | 7.14 - 7              | 2.7                  | 7 , 12 .               | (, ies. 0 )             | 36%                             | . 2.,   |                                  |
| — NR Liebier Gonzalez 😿 | 14                    | 4.                   | <b>70</b> 0            | •0                      | 36% ≫                           | 2.00  | <u> </u>                         |
| NR Weiss Serota :       | 14                    | 0                    | · 8 · .                | 0.,                     | 64%                             | 0.0   | r . 54                           |
| 5_Yoss                  | ,14                   | 5                    | 6 ÷                    |                         | 57%                             |   | 109                              |

### WORKERS' COMPENSATION ATTORNEYS' FEE COMPARISON 12 MONTHS ENDING 6/30/10 AND 12 MONTHS ENDING 12/31/10



YEAR ENDING 6/30/10 ATTORNEYS' FEES INCURRED
YEAR ENDING 12/31/10 ATTORNEYS' FEES INCURRED

REDUCTION OF \$209,804 (7%)
\$2,812,399
\$2,602,595

- NOTES: A. SINCE AUGUST 2010 THE SCHOOL BOARD ATTORNEY'S OFFICE HAS ASSUMED THE DEFENSE OF <u>39</u> WORKERS' COMPENSATION LITIGATED CLAIMS.
  - B. SCHOOL BOARD ATTORNEY'S OFFICE STAFF ALSO PARTICIPATES WITH OUTSIDE COUNSEL AND GALLAGHER BASSETT (CLAIMS ADMINISTRATORS) ON SELECT COMPLICATED WORKERS' COMPENSATION CLAIMS TO MINIMIZE OUTSIDE COUNSEL FEES AND FINANCIAL LIABILITY TO MDCPS.

## Construction

| TOTAL EXPENDITURE PER<br>FISCAL YEAR | \$ 3,383,189.51 | \$ 3,145,609.25 | \$ 3,087,140.64 | \$ 2,537,426.45 | \$ 2,184,488.07 | \$ 929,323.91 | \$530, 673 |
|--------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------|------------|
| # CASES/CLAIMS<br>FILED              | 6               | 9               | £               | 7               | E               | 12*           | 7          |
| FISCAL YEAR                          | 2004/2005       | 2005/2006       | 2006/2007       | 2007/2008       | 2008/2009       | 2009/2010     | 2010/2011  |

\*2 Cases Re-Opened

Notes:

The Total Expenditure Per Fiscal Year includes attorney, mediation fees, consultants, testifying experts, testing and remediation and out-of-pocket expenses.

Strategic Framework – Financial Efficiency/Stability

# AMOUNTS RECOVERED THROUGH CONSTRUCTION LITIGATION

2010-11 Fiscal Year (July 1, 2010 to April 4, 2011)

| CASE   | FACILITY / PROJECT                               | ISSUE                       | BOARD<br>APPROVAL | AMOUNTS<br>RFCOVERED | NOTES     |
|--|--|-----------------------------|-------------------|----------------------|-----------|
|  |  |                             | DAIE              |                      |           |
| SBMDC V Sklar  | Ethel Koger Beckham<br>Elementary, Project A0288 | A/E Errors and<br>Omissions | 12/15/2010        | \$000\$              | (1)       |
| Transmitted and the second sec |  |                             |                   |                      |           |
| SBMDC v ACT/AIG  | Caribbean Elementary Project<br>A0551            | Water Intrusion             | 2/11/2011         | \$00,000             |           |
|  |  |                             |                   |                      | 000000000 |
| SBMDC v Map, Gili-McGraw,<br>Spillis   | Southwest Miami Senior Project<br>A0433          | Latent Defects              | 3/9/2011          | 25,000\$             |           |
|  |  |                             |                   |                      |           |
| SBMDC v HADP   | Carlos Finlay Elementary Project<br>A0358        | A/E Errors and<br>Omissions | 3/9/2011          | 200,654\$            | (2)       |
| A CONTROLLEGATION OF THE CONTROL |  |                             |                   |                      |           |

### TOTAL \$ 1,090,654

### Key to Notes:

(1) Amount shown does not reflect that the A/E was paid the amount of \$60,000 for its additional services claims as a part of this settlement.(2) Amount includes \$13,654 balance on A/E's contract retained by Board as part of settlement. Amount shown does not reflect that A/E waived its claim for additional services in the amount of \$75,000 as a part of the settlement.

### **ACTIVE CONSTRUCTION LITIGATION AND CLAIMS**

### ACTIVE LITIGATION ASSIGNED TO IN-HOUSE LEGAL COUNSEL - SCHOOL BOARD ATTORNEY

| Facility, Project Number                  | ISSUE                                | Plaintiff v. Defendant or<br>Claimant & Opposing Party | Case Number    | Date<br>Filed |
|---|--------------------------------------|--|----------------|---------------|
| GEORGE T. BAKER AVIATION, Project A0793   | Excessive A/E<br>Errors              | SBMDC adv. HADP Architecture Inc.                      | 11-07574 CA 23 | 3/10/2011     |
| SOUTHWEST MIAMI SENIOR, Project A0433 (1) | Defective<br>Design/Const.           | SBMDC v. MA. Constr., Gili-McGraw,<br>AECOM            | 07-33018 CA 11 | 10/5/2007     |
| BROADMOOR ELEMENTARY, Project A0026250    | Defective Design                     | SBMDC adv. Johnson, Avedano, et. al.                   | (2)            | (2)           |
| FILER MIDDLE, Project 00339900            | Defective Design                     | SBMDC v. Laura Perez                                   | (2)            | (2)           |
| MIAMI BEACH SENIOR, Project A0795         | CM at-Risk<br>Construction<br>Claims | Suffolk Construction Co. adv. SBMDC                    | (3)            | (3)           |

### ACTIVE LITIGATION ASSIGNED TO OUTSIDE LEGAL COUNSEL - SMITH CURRIE & HANCOCK

| Facility, Project Number                    | ISSUE                   | Plaintiff v. Defendant or Claimant<br>& Opposing Party | Case Number    | Date<br>Filed |
|---|-------------------------|--|----------------|---------------|
| CAC OS FINLAY ELEMENTARY, Project A0358 (1) | Excessive A/E<br>Errors | SBMDC v. HADP Architecture Inc.                        | 06-16583 CA 22 | 8/18/2006     |

### ACTIVE LITIGATION ASSIGNED TO OUTSIDE LEGAL COUNSEL - TEW CARDENAS

| Facility, Project Number              | ISSUE                               | Plaintiff v. Defendant or<br>Claimant & Opposing Party | Case Number    | Date<br>Filed  |
|---------------------------------------|-------------------------------------|--|----------------|----------------|
| HIALEAH ELEMENTARY, Project A0534 (4) | Contractor<br>Termination           | Jessla Construction v. SBMDC                           | 01-28264 CA 21 | 11/28/20<br>01 |
| WLRN, Project A0786 (5)               | Various<br>Design/Builder<br>Claims | Tarafa Construction v. SBMDC                           | 04-00836 CA 06 | 1/13/200<br>4  |

### **KEY TO NOTATIONS ON PAGE 1:**

- (1) Settlement approved by Board on March 9, 2011; Settlement payments and exchanges of releases pending.
- (2) Authority to file suit approved by Board on December 15, 2010; Lawsuit not yet formally filed.
- (3) No lawsuits filed; Formal claims being pursued.
- (4) Trial court granted final judgment in favor of the Board on January 16, 2009; 3rd District Court of Appeal affirmed trial court's decision on December 2, 2009; 3rd District Court of Appeal denied Appellant's motion for rehearing en banc on January 19, 2010; On June 8, 2010, the Florida Supreme Court denied Plaintiff's appeal of final judgment in favor of the Board; Action for recovery of Board's attorney fees pending.
- (5) This case has been partially settled as to the antenna manufacturer, a third party sub-subcontractor in the litigation.

### **ACTIVE CONSTRUCTION LITIGATION AND CLAIMS**

### ACTIVE LITIGATION ASSIGNED TO OUTSIDE LEGAL COUNSEL - VEZINA LAWRENCE & PISCITELLI

| Facility, ProjectiNumber                           | ISSUE                                  | Plaintiff v. Defendant or Claimant & Opposing Party | Case Number    | Date<br>Filed |
|--|--|---|----------------|---------------|
| HOLMES ELEMENTARY, Project A00223400               | CM at-Risk<br>Construction<br>Claims   | Skanska USA Bldg Inc. v. SBMDC                      | 09-43426 CA 24 | 6/8/2009      |
| MIAMI CENTRAL SENIOR (Phase I), Project A01013     | CM at-Risk<br>Construction<br>Claims   | Skanska USA Bldg Inc. v. SBMDC                      | 09-69567 CA 15 | 9/21/2009     |
| MIAMI CENTRAL SENIOR (Phase II), Project A0101301  | CM at-Risk<br>Construction<br>Claims   | Skanska USA Bldg Inc. v. SBMDC                      | 09-83110 CA 15 | 11/13/2009    |
| MIAMI CENTRAL SENIOR (Phase III), Project A0101302 | CM at-Risk<br>Construction<br>Claims   | Skanska USA Bldg Inc. v. SBMDC                      | 10-18691 CA 03 | 3/25/2010     |
| MIAMI CENTRAL SENIOR (Phase IV), Project A0101303  | CM<br>Pre-Construction<br>Claims       | Skanska USA Bidg Inc. adv.<br>SBMDC                 | 10-59510 CA 11 | 11/12/2010    |
| MIAMI CENTRAL SENIOR (Phase III), Project A0101302 | Third-Party<br>Subcontractor<br>Claims | Laforce Inc. v. Skanska USA Bldg<br>Inc.            | 10-36078 CA 23 | 6/30/2010     |
| VIIAMI CENTRAL SENIOR (Phase II), Project A0101301 | Third-Party<br>Subcontractor<br>Claims | Litecrete v. Skanska USA Bldg Inc.                  | 10-52612 CA 08 | 9/28/2010     |
| VIIAMI CENTRAL SENIOR (Phase III) Project A0101302 | Third-Party<br>Subcontractor<br>Claims | Litecrete v. Skanska USA Bldg Inc.                  | 10-52616 CA 02 | 9/28/2010     |
| ЛІАМІ CENTRAL SENIOR (Phase I), Project A01013     | Third-Party<br>Subcontractor<br>Claims | Acme Organization Inc. v. Skanska<br>USA Bldg Inc.  | 09-45001 CA 15 | 6/12/2009     |
| /IIAMI CENTRAL SENIOR (Phase I), Project A01013    | Third-Party<br>Subcontractor<br>Claims | Woodland v. Skanska USA Bldg Inc.                   | 10-00665 CA 15 | 1/7/2010      |

## Academic/ESE

# DIVISION OF SPECIAL EDUCATION & PSYCHOLOGICAL SERVICES

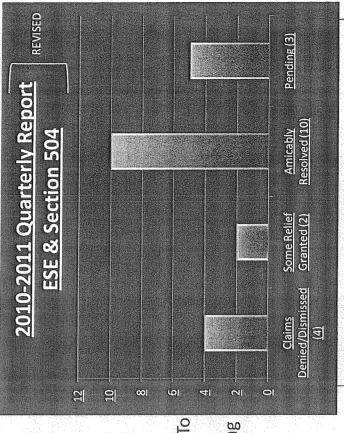
### ADVISORY ROLE

 Continuous advice on changes in the law, including federal and state regulations

LITIGATION

- Updating Board Rules
- Trainings for district and school staff
  - Advice on new electronic IEP system
- Legal review of responses to OCR Complaints
- Legal review of responses to state complaints
- Paradigm shift advice on Response To Intervention
  - Day-to-day advice and troubleshooting of various issues brought by special education lawyers and advocates
     Testified in Panel Investigation of Department of Children and Families (February 2011)

Strategic Framework – Financial Efficiency/Stability



REVISED