

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JANUARY 12, 2011

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.

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

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.

12:00 NOON

1. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. All
Resolutions
2. Fedrick C. Ingram
United Teachers of Dade H-5
Request that The School Board of
Miami-Dade County, Florida approve
Resolution No. 11-001 endorsing
February 2011 as National Black
History Month to be celebrated in all
of Miami-Dade County's Public
Schools

1:00 P.M.

- | | | | |
|----|---|-----------------------|--|
| 1. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | A-1 | Superintendent’s informational reports to the Board on selected topics |
| 2. | Alan Rigerman | A-1 | Superintendent’s informational reports to the Board on selected topics |
| 3. | Ronald Beasley
Miami Educators Alliance | A-1 | Superintendent’s informational reports to the Board on selected topics |
| 4. | Karen Aronowitz
United Teachers of Dade | A-1 | Superintendent’s informational reports to the Board on selected topics |
| 5. | Susan Marie Kairalla | A-1 | Superintendent’s informational reports to the Board on selected topics |
| 6. | Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | All C
Items | |
| 7. | Alan Rigerman | C-30 | Request School Board approval of 2 Charter school applications and authorization to negotiate contractual agreements |
| 8. | Karen Aronowitz
United Teachers of Dade | C-30 | Request School Board approval of 2 Charter school applications and authorization to negotiate contractual agreements |

- | | | | |
|-----|--|-----------------------|---|
| 9. | Karen Aronowitz
United Teachers of Dade | C-80 | Request authorization to accept a grant award and enter into contractual service agreements with the agencies prescribed in the grant |
| 10. | Helen B. Williams
The Rilya Wilson Advocacy Project, Inc. | All D
Items | |
| 11. | Karen Aronowitz
United Teachers of Dade | D-1 | Request authorization for the Superintendent of Schools to enter into a contractual agreement with the University of Miami for the delivery of the Zelda Glazer Writing Institute in an amount not to exceed \$75,000 |
| 12. | Susan Marie Kairalla | D-21 | Appointments and lateral assignments of Managerial Exempt, Professional and Technical Personnel for 2010-2011

Appointments and Assignments of Personnel to the School District |
| 13. | Karen Aronowitz
United Teachers of Dade | D-25 | Request for approval of the Memorandum of Understanding (MOU) between Miami-Dade County Public Schools (M-DCPS) and the United Teachers of Dade (UTD) to facilitate the establishment and implementation of the Investing In Innovation Fund (i3) Grant |
| 14. | Helen B. Williams
The Rilya Wilson Advocacy Project, Inc. | All E
Items | |
| 15. | Alan Rigerman | E-1 | Monthly Financial report for the period ending November 2010 |
| 16. | Alan Rigerman | E-25 | Annual report of the activities of the Treasury Advisory Committee and reappointment to the Treasury Advisory Committee |

- | SUPPLEMENT TO AGENDA | BOARD MEETING | JANUARY 12, 2011 |
|---|-----------------------|--|
| 17. Alan Rigerman | E-66 | Request for authorization to Award Request for Proposals (RFP) #003-LL10, Consulting Services, Employee Benefit Programs |
| 18. Alan Rigerman | E-86 | Review of audited financial statements of 10 Charter Schools including 9 schools that met one or more conditions of the Financial Emergency Statute, and their corrective action plans for the fiscal year ended June 30, 2010 |
| 19. Susan Marie Kairalla | E-92 | Audit of Administrative Offices Network and Information Security Audit Human Resources |
| 20. Ronald Silver *
Downtown Towing, Inc. | E-144 | Award Bid No. 010-LL01 – Vehicle Towing |
| 21. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | All F
Items | |
| 22. Helen B. Williams
The Rilya Wilson Advocacy
Project, Inc. | All H
Items | |
| 23. Susan Marie Kairalla | H-14 | Authorize Superintendent to explore the possibility of a pilot program with “La Ley Sports” which would insure the broadcast of specific sports events throughout the district |
| 24. Alan Rigerman | H-16 | Request a study as to the feasibility of the School Board of Miami-Dade County’s participation in Civility USA Initiative |

* Compensated

25. Susan Marie Kairalla

H-16

Request a study as to the feasibility of the School Board of Miami-Dade County's participation in Civility USA Initiative

PUBLIC HEARING

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

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.

1. Karen Aronowitz
United Teachers of Dade
Educational Issues

2. Artie Leichner
United Teachers of Dade
Educational Issues

3. Fedrick C. Ingram
United Teachers of Dade
Educational Issues

4. Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc.
"The First Amendment and the United States
Constitution."

5. Henry D. Stephens
Safety, health and the law

6. Diana N. Pure, PhD.
Miami Department of Veterans
Affairs Medical Center
"Educational outreach on Veteran and military
culture, readjustment issues for Veterans and their
families, as it affects young children. Dr. Diana
Pure will be providing educational materials and
contact information for VA Mental Health Services."

7. Alan Rigerman
"1. Dissect the computer model rather than the
preserved cat in early grades. 2. Words, phrases,
the "Word Police."

8. Ronald Beasley
Miami Educators Alliance

Contract vs. Policy
Rule of Law vs. School Board Rule

9. Susan Marie Kairalla

Zonates