

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**FEBRUARY 9, 2011**

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*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**

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|----|---|------------------------|---|
| 1. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc.                       | All<br>Resolution<br>s |   |
| 2. | Dr. Gillian Hotz<br>University of Miami Miller School<br>of Medicine WalkSafe Program | H-1                    | School Board recognition of the 2010<br>WalkSafe Poster Contest Winners   |
| 3. | Karen Aronowitz<br>United Teachers of Dade  | H-3                    | Request for approval of Resolution No.<br>11-012 of The School Board of Miami-<br>Dade County, Florida, designating<br>March 2011 as Women's History Month<br>to be celebrated in all Miami-Dade<br>County Public Schools |
| 4. | Alan Rigerman   | H-8                    | Request for approval of Resolution No.<br>11-013 of The School Board of Miami-<br>Dade County, Florida, promoting March<br>2011 as Florida Bike Month   |

5. Alan Rigerman H-9 Request for approval of Resolution No. 11-014 of The School Board of Miami-Dade County, Florida, endorsing March 2011 as Arts In Our Schools Month in all Miami-Dade County Public Schools
  
6. Alan Rigerman H-14 Request approval of Resolution recognizing the Dan Marino Foundation for their efforts and work conducted in the creation of vocational and recreational centers for teens and young adults with autism and developmental disabilities as well as their philanthropic assistance to autistic children and teenagers that attend our Miami-Dade County 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. Karen Aronowitz  
United Teachers of Dade A-1 Superintendent's informational reports to the Board on selected topics
  
4. Susan Marie Kairalla A-1 Superintendent's informational reports to the Board on selected topics

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| 5.  | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | All C<br>Items |   |
| 6.  | Alan Rigerman   | C-30           | Request School Board approval of 3 Charter School applications and authorization to negotiate contractual agreements  |
| 7.  | Alan Rigerman   | C-70           | Request authorization for the Superintendent to accept a donation for pre-screening process to establish baseline and Immediate Post-Concussion Assessment and Cognitive Testing (IMPACT) Services, valued at \$20,000.00, to be utilized by Miami-Dade County Public Schools' Senior High School Athletic Programs |
| 8.  | Karen Aronowitz<br>United Teachers of Dade                      | C-72           | Request that The School Board of Miami-Dade County, Florida, certify the 2011-2012 Class Size Compliance Plan   |
| 9.  | Artie Leichner<br>United Teachers of Dade                       | C-72           | Request that The School Board of Miami-Dade County, Florida, certify the 2011-2012 Class Size Compliance Plan   |
| 10. | Fedrick C. Ingram<br>United Teachers of Dade                    | C-72           | Request that The School Board of Miami-Dade County, Florida, certify the 2011-2012 Class Size Compliance Plan   |
| 11. | Karen Aronowitz<br>United Teachers of Dade                      | C-80           | Request authorization to accept grant awards for four programs from multiple funding sources and enter into contractual service agreements with the agencies prescribed in the grants   |
| 12. | Alan Rigerman   | C-100          | Proposed promulgation of new School Board Rule: <u>Final</u> Reading 6Gx13- <u>5D-1.082</u> , Sexting   |

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| 13. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc. | All D<br>Items |  |
| 14. | Susan Marie Kairalla  | D-60           | Recommended acceptance of agreed upon disciplinary actions – suspension without pay of employees   |
| 15. | Susan Marie Kairalla  | D-62           | Recommended suspension without pay and initiate dismissal proceedings of employee pending appeal<br>Lisa E. Parker – ESE Placement Specialist<br>Region Center I                           |
| 16. | Susan Marie Kairalla  | D-63           | Recommended suspension without pay and initiate dismissal proceedings of employee pending appeal<br>Ileana Diaz – School Security Monitor<br>Shenandoah Elementary School                  |
| 17. | Susan Marie Kairalla  | D-64           | Recommended suspension without pay and initiate dismissal proceedings of employee pending appeal<br>Steve A. Bartlett – Automotive Paint/Body Worker<br>Transportation Vehicle Maintenance |
| 18. | Susan Marie Kairalla  | D-67           | Recommended suspension without pay and initiate dismissal proceedings of employee pending appeal<br>Caridad Valdes – Teacher<br>James H. Bright/J.W. Johnson Elementary School             |
| 19. | Susan Marie Kairalla  | D-68           | Recommended suspension without pay of employee for 15 workdays pending appeal<br>Donald D. Clarke - Teacher<br>Dr. Rolando Espinosa K-8 Center   |

20. Susan Marie Kairalla D-69 Recommended suspension without pay of employee for 30 workdays pending appeal  
Priscilla A. Parris- Teacher  
Benjamin Franklin Elementary School
21. Susan Marie Kairalla D-71 Recommended suspension without pay and initiate dismissal proceedings of employee pending appeal  
Devany E. Galue - Data Input Specialist  
Hialeah-Miami Lakes Adult Education Center
22. Helen B. Williams All E  
The Rilya Wilson Advocacy Items  
Project, Inc.
23. Karen Aronowitz E-14 Resolution No. 1, FY2010-11 General  
United Teachers of Dade Fund Mid-Year Budget Review
24. Fedrick C. Ingram E-14 Resolution No. 1, FY2010-11 General  
United Teachers of Dade Fund Mid-Year Budget Review
25. Karen Aronowitz E-18 Resolution No. 1, 2010-11 Special  
United Teachers of Dade Revenue Funds – Targeted ARRA  
Stimulus Funds Mid-Year Budget Review
26. Fedrick C. Ingram E-18 Resolution No. 1, 2010-11 Special  
United Teachers of Dade Revenue Funds – Targeted ARRA  
Stimulus Funds Mid-Year Budget Review
27. Karen Aronowitz E-21 Resolution No. 1, FY2010-11 Special  
United Teachers of Dade Revenue – Education Jobs Fund Mid-  
Year Budget Review

28. Fedrick C. Ingram  
United Teachers of Dade E-21 Resolution No. 1, FY2010-11 Special Revenue – Education Jobs Fund Mid-Year Budget Review
29. Alan Rigerman E-36 Request for approval of Resolution No. 11-005 of The School Board of Miami-Dade County, Florida proclaiming the month of March 2011 as National Nutrition Month® and March 7-11, 2011, as National School Breakfast Week
30. Susan Marie Kairalla E-36 Request for approval of Resolution No. 11-005 of The School Board of Miami-Dade County, Florida proclaiming the month of March 2011 as National Nutrition Month® and March 7-11, 2011, as National School Breakfast Week
31. Susan Marie Kairalla E-143 Request authorization to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and McGladrey & Pullen, LLP, pursuant to Request for Proposals No. 024-LL10 – External Independent Auditing Services
32. Helen B. Williams  
The Rilya Wilson Advocacy  
Project, Inc. All F  
Items
33. Susan Marie Kairalla F-34 Change Order confirmation or approval
34. Helen B. Williams  
The Rilya Wilson Advocacy  
Project, Inc. All G  
Items

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| 35. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project, Inc.   | All H<br>Items |  |
| 36. | Karen Aronowitz<br>United Teachers of Dade                        | H-6            | Request approval of Resolution No. 11-018 of The School Board of Miami-Dade County, Florida, in support of House Bill 55 |
| 37. | Susan Marie Kairalla  | H-6            | Request approval of Resolution No. 11-018 of The School Board of Miami-Dade County, Florida, in support of House Bill 55 |
| 38. | Karen Aronowitz<br>United Teachers of Dade                        | H-10           | Rehires  |
| 39. | Artie Leichner<br>United Teachers of Dade                         | H-10           | Rehires  |
| 40. | Fedrick C. Ingram<br>United Teachers of Dade                      | H-10           | Rehires  |
| 41. | Delio Diaz<br>Dade Association of School<br>Administrators (DASA) | H-10           | Rehires  |
| 42. | Dr. Maria Peiro   | H-10           | Rehires  |
| 43. | Susan Marie Kairalla  | H-10           | Rehires  |

- | SUPPLEMENT TO AGENDA                           | BOARD MEETING | FEBRUARY 9, 2011  |
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| 44. Alan Rigerman                              | H-11          | Request that the Superintendent initiate rulemaking proceedings to prohibit items from being approved on consent when speakers have signed-up for these items         |
| 45. Karen Aronowitz<br>United Teachers of Dade | H-11          | Request that the Superintendent initiate rulemaking proceedings to prohibit items from being approved on consent when speakers have signed-up for these items         |
| 46. Artie Leichner<br>United Teachers of Dade  | H-11          | Request that the Superintendent initiate rulemaking proceedings to prohibit items from being approved on consent when speakers have signed-up for these items         |
| 47. Dr. Maria Peiro                            | H-11          | Request that the Superintendent initiate rulemaking proceedings to prohibit items from being approved on consent when speakers have signed-up for these items         |
| 48. Dannie McMillon<br>NAACP Miami-Dade        | H-11          | Request that the Superintendent initiate rulemaking proceedings to prohibit items from being approved on consent when speakers have signed-up for these items         |
| 49. Susan Marie Kairalla                       | H-11          | Request that the Superintendent initiate rulemaking proceedings to prohibit items from being approved on consent when speakers have signed-up for these items         |
| 50. Artie Leichner<br>United Teachers of Dade  | H-12          | Request approval of Resolution No. 11-015 of The School Board of Miami-Dade County, Florida, in support of Florida Senate Bill 406 / House Bill 245 – Florida Kidcare |
| 51. Susan Marie Kairalla                       | H-12          | Request approval of Resolution No. 11-015 of The School Board of Miami-Dade County, Florida, in support of Florida Senate Bill 406 / House Bill 245 – Florida Kidcare |



52. Susan Marie Kairalla

H-16

Authorization to direct the Superintendent of Schools to determine the best method to maintain Board Member appointments to Advisory Committees

**PUBLIC HEARING**

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*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. "School Board has violated U. S. Constitution."
  
5. Henry D. Stephens "Safety, health and the law"
  
6. Alan Rigerman "Issues"
  
7. Christopher Call Parent Involvement

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| 8.  | Patricia Martin<br>Dade Association of School<br>Psychologists | Presentation of award to Ms. Perla Tabares<br>Hantman from Dade Association of School<br>Psychologists |
| 9.  | Dannie McMillon  | “Love the Bus”   |
| 10. | Susan Marie Kairalla   | Zonates  |