

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

SUPPLEMENT TO AGENDA

BOARD MEETING

APRIL 13, 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

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|----|---|--------------------|--|
| 1. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All
Resolutions | |
| 2. | Karen Aronowitz
United Teachers of Dade | H-6 | Request for approval of Resolution No. 11-044 of The School Board of Miami-Dade County, Florida, recognizing May 3, 2011 as National Teacher Day in Miami-Dade County Public Schools |
| 3. | Artie Leichner
United Teachers of Dade | H-6 | Request for approval of Resolution No. 11-044 of The School Board of Miami-Dade County, Florida, recognizing May 3, 2011 as National Teacher Day in Miami-Dade County Public Schools |
| 4. | Fedrick C. Ingram
United Teachers of Dade | H-6 | Request for approval of Resolution No. 11-044 of The School Board of Miami-Dade County, Florida, recognizing May 3, 2011 as National Teacher Day in Miami-Dade County Public Schools |

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| 5. | Karen Aronowitz
United Teachers of Dade | H-7 | Commemoration of the 109 th anniversary of the independence of Cuba from Spain – May 20, 2011 |
| 6. | Karen Aronowitz
United Teachers of Dade | H-9 | Request approval of Resolution No. 11-045 of The School Board of Miami-Dade County, Florida, honoring the veterans and fallen members of the Brigade 2506 on the 50 th anniversary of the Bay of Pigs Invasion |
| 7. | Anna Jacobs | H-13 | Request for approval of Resolution No. 11-046 of The School Board of Miami-Dade County, Florida recognizing May 1-8, 2011 as Days of Remembrance of the Victims of the Holocaust to be observed in all of Miami-Dade County's Public Schools |
| 8. | Joe Sachs | H-13 | Request for approval of Resolution No. 11-046 of The School Board of Miami-Dade County, Florida recognizing May 1-8, 2011 as Days of Remembrance of the Victims of the Holocaust to be observed in all of Miami-Dade County's Public Schools |
| 9. | David Mermelstein | H-13 | Request for approval of Resolution No. 11-046 of The School Board of Miami-Dade County, Florida recognizing May 1-8, 2011 as Days of Remembrance of the Victims of the Holocaust to be observed in all of Miami-Dade County's Public Schools |
| 10. | Karen Aronowitz
United Teachers of Dade | H-13 | Request for approval of Resolution No. 11-046 of The School Board of Miami-Dade County, Florida recognizing May 1-8, 2011 as Days of Remembrance of the Victims of the Holocaust to be observed in all of Miami-Dade County's Public Schools |
| 11. | Karen Aronowitz
United Teachers of Dade | H-20 | Request for approval of Resolution No. 11-049 of The School Board of Miami-Dade County, Florida, endorsing April as National Poetry Month and the "O, Miami" Poetry Festival |

1:00 P.M.

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| 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. | Fedrick C. Ingram
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 three Charter School Contractual Agreements and one renewal to the Charter School Contractual Agreement |
| 8. | Alan Rigerman | C-80 | Request authorization to accept grant awards for three programs from multiple funding sources and enter into contractual service agreements with the agencies prescribed in the grants |

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| 9. | Alan Rigerman | C-81 | Miami-Dade County Public Schools' 2010 United Way Campaign results |
| 10. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All D
Items | |
| 11. | Charles Burdeen
Dade County School Administrators'
Association | D-25 | Request for approval of Superintendent's Reorganization and Restructuring of select district offices and a reduction-in-force/layoff of select positions |
| 12. | David Nagel
Maintenance Employees speaking in
reference to D-25 | D-25 | Request for approval of Superintendent's Reorganization and Restructuring of select district offices and a reduction-in-force/layoff of select positions |
| 13. | Guillermo Lugo
Maintenance Employees speaking in
reference to D-25 | D-25 | Request for approval of Superintendent's Reorganization and Restructuring of select district offices and a reduction-in-force/layoff of select positions |
| 14. | Shawn Fennell | D-25 | Request for approval of Superintendent's Reorganization and Restructuring of select district offices and a reduction-in-force/layoff of select positions |
| 15. | Alan Rigerman | D-25 | Request for approval of Superintendent's Reorganization and Restructuring of select district offices and a reduction-in-force/layoff of select positions |
| 16. | Artie Leichner
United Teachers of Dade | D-25 | Request for approval of Superintendent's Reorganization and Restructuring of select district offices and a reduction-in-force/layoff of select positions |
| 17. | Susan Marie Kairalla | D-25 | Request for approval of Superintendent's Reorganization and Restructuring of select district offices and a reduction-in-force/layoff of select positions |

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| 18. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All E
Items | |
| 19. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All F
Items | |
| 20. | Susan Marie Kairalla | F-1 | Renewal of lease agreement with the City of Hialeah for the use of Bright Park for recreational activities for Flamingo Elementary School, located at 760 East 35 Street, Hialeah |
| 21. | Alan Rigerman | F-4 | <p>Authorize the Superintendent to:</p> <ol style="list-style-type: none"> 1. collaborate with the City of Miami in the implementation of the Overtown Greenway Project, including the possible future dedication of a strip of land adjacent to Booker T. Washington Senior High School, and 2. report back to the Board at a future meeting with an update and corresponding action plan, including details on the dedication of land, once the City concludes its feasibility study |
| 22. | Lilia I. Medina
City of Miami | F-4 | <p>Authorize the Superintendent to:</p> <ol style="list-style-type: none"> 1. collaborate with the City of Miami in the implementation of the Overtown Greenway Project, including the possible future dedication of a strip of land adjacent to Booker T. Washington Senior High School, and 2. report back to the Board at a future meeting with an update and corresponding action plan, including details on the dedication of land, once the City concludes its feasibility study |

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| 23. | Alice N. Bravo PE
City of Miami | F-4 | <p>Authorize the Superintendent to:</p> <ol style="list-style-type: none"> 1. collaborate with the City of Miami in the implementation of the Overtown Greenway Project, including the possible future dedication of a strip of land adjacent to Booker T. Washington Senior High School, and 2. report back to the Board at a future meeting with an update and corresponding action plan, including details on the dedication of land, once the City concludes its feasibility study |
| 24. | Pieter Bockweg
CRA | F-7 | <p>Authorization for the Superintendent to explore a collaboration with the City of Miami Overtown Community Redevelopment Agency (CRA) to rebuild Frederick Douglass Elementary School as a K-8 with a programmatic focus on Science, Technology, Engineering, and Mathematics (STEM), including a funding partnership under mutually acceptable terms and conditions, as well as a potential collaboration with Miami-Dade College, including grant opportunities</p> |
| 25. | Richard P. Dunn
City of Miami District 5 | F-7 | <p>Authorization for the Superintendent to explore a collaboration with the City of Miami Overtown Community Redevelopment Agency (CRA) to rebuild Frederick Douglass Elementary School as a K-8 with a programmatic focus on Science, Technology, Engineering, and Mathematics (STEM), including a funding partnership under mutually acceptable terms and conditions, as well as a potential collaboration with Miami-Dade College, including grant opportunities</p> |
| 26. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All G
Items | |
| 27. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All H
Items | |

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| 28. | Susan Marie Kairalla | H-12 | Electronic Progress Reports and Report Cards |
| 29. | Susan Marie Kairalla | H-15 | Direct the Superintendent, School Board Attorney and Chief Auditor to review current policies concerning procedures for the payment of invoices, purchase orders and contracts for non-instructional professional services and bring forth recommendations, as necessary, that would require that all invoices submitted to the School Board for payment be itemized and/or sufficiently detailed to adequately describe the service(s) rendered |
| 30. | Alan Rigerman | H-21 | Request that The School Board of Miami-Dade County, Florida, accept several private entities donations through the Leadership Miami Program totaling \$59,087.00 in cash and in-kind services for Citrus Grove Elementary School |
| 31. | Susan Marie Kairalla | H-21 | Request that The School Board of Miami-Dade County, Florida, accept several private entities donations through the Leadership Miami Program totaling \$59,087.00 in cash and in-kind services for Citrus Grove Elementary School |
| 32. | Alan Rigerman | H-22 | Authorize School Board Attorney or his designee to initiate any and all necessary legal action to challenge United States Census 2010 results for Miami-Dade County |
| 33. | Susan Marie Kairalla | H-22 | Authorize School Board Attorney or his designee to initiate any and all necessary legal action to challenge United States Census 2010 results for Miami-Dade County |
| 34. | Susan Marie Kairalla | H-23 | Direct the School Board Attorney to explore the process associated with the implementation of term limits for members of The School Board of Miami-Dade County, Florida |

PUBLIC HEARING

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| 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. | A remedy for the budget crises |
| 5. | Lashawnda Williams
School Choice random selection policy
Coral Reef High and G. W. Carver
Middle School | “Want to discuss parental involvement and reform to school choice random selection policy.” |
| 6. | Henry D. Stephens | Safety, health and the law |
| 7. | Matthew Lines
Pinecrest Elementary School | “Method & policy for enrollment of children in VPK programs.” |

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| 8. | Damell K. Elliott
Miami Edison Sr. High | Article VII |
| 9. | Mirela Lines | "The arbitrary exclusion of first born children from Pinecrest Elementary VPK." |
| 10. | Neil Rubin
Killian Senior High School | Music broadcasts/noise nuisance |
| 11. | Alan Rigerman | "A disease: S. I." |
| 12. | Susan Marie Kairalla | Zonates |