

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

SUPPLEMENT TO AGENDA

BOARD MEETING

AUGUST 3, 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-7 | Request approval of Resolution No. 11-093 recognizing Glenda Moton, Founder of Science With A Twist (SWAT), for her contributions to the students of Miami-Dade County Public Schools |
| 3. | Alan Rigerman | H-12 | School Board endorsement of the 2011 Welcome Back to School Safety Flyer for distribution during the first week of school |
| 4. | Marla Alpizar
City of Hialeah | H-13 | School Board endorsement of the “Hialeah Healthy Families” initiative to combat childhood obesity, sponsored by The City of Hialeah |

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. Karen Aronowitz
United Teachers of Dade A-1 Superintendent's informational reports to the
Board on selected topics
3. Artie Leichner
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. Alan Rigerman A-1 Superintendent's informational reports to the
Board on selected topics
7. Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. All C
Items
8. Karen Aronowitz
United Teachers of Dade C-30 Request School Board approval of one charter
school contractual agreement and four
amendments to the charter school contractual
agreements

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| 9. | Alan Rigerman | C-30 | Request School Board approval of one charter school contractual agreement and four amendments to the charter school contractual agreements |
| 10. | Karen Aronowitz
United Teachers of Dade | C-80 | Request authorization to accept grant awards for fifteen programs from multiple funding sources and enter into contractual service agreements with the agencies prescribed in the grants |
| 11. | Alan Rigerman | C-80 | Request authorization to accept grant awards for fifteen 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 Board Policy: <u>Final</u> Reading Policy 0158, Ethics Advisory Committee |
| 13. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All D
Items | |
| 14. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All E
Items | |
| 15. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All F
Items | |

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| 16. | Karen Aronowitz
United Teachers of Dade | F-1 | Authorization for the Superintendent to finalize negotiations and execute lease agreements between The School Board of Miami-Dade County, Florida (as Lessor) and The Miami-Dade Foundation for Educational Innovation, Inc. (as Lessee) at the following locations, for use as the Academy of International Education Charter School: 1. 1080 LaBaron Drive, Miami Springs, 2. 13835 NW 97 Avenue, Hialeah, and 3. 6521 SW 62 Avenue, South Miami |
| 17. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All G
Items | |
| 18. | Karen Aronowitz
United Teachers of Dade | G-7 | Request authorization to initiate litigation |
| 19. | Patricia Ireland
Attorney at Law | G-7 | Request authorization to initiate litigation |
| 20. | Sergio Cartas
United Teachers of Dade | G-7 | Request authorization to initiate litigation |
| 21. | Irene Cartas
United Teachers of Dade | G-7 | Request authorization to initiate litigation |
| 22. | John R. DiNicola | G-7 | Request authorization to initiate litigation |
| 23. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All H
Items | |

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| 24. | Artie Leichner
United Teachers of Dade | H-4 | Audit Committee |
| 25. | Susan Marie Kairalla | H-4 | Audit Committee |
| 26. | Susan Marie Kairalla | H-8 | Severance Packages/Terminal Pay |
| 27. | Alan Rigerman | H-8 | Severance Packages/Terminal Pay |
| 28. | Susan Marie Kairalla | H-9 | Head Start |
| 29. | Susan Marie Kairalla | H-10 | School Closures |
| 30. | Susan Marie Kairalla | H-16 | Request that The School Board of Miami-Dade County authorize the Superintendent to explore the expansion of the paperless system in use for Committee and Board meetings |
| 31. | Susan Marie Kairalla | H-21 | Request the Superintendent to modify the School Board Policy for the Advisory Committee membership and appointment to include limitations pertaining to residency, conflict of interest and diversity |

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| 32. | Alan Rigerman | H-21 | Request the Superintendent to modify the School Board Policy for the Advisory Committee membership and appointment to include limitations pertaining to residency, conflict of interest and diversity |
| 33. | Susan Marie Kairalla | H-22 | Subsidized School Readiness Program (SR) funding for after-school care |
| 34. | Susan Marie Kairalla | H-23 | Intervene schools |

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 Ingram
United Teachers of Dade
Educational Issues

4. Damell K. Elliott
Appeal the Board decision

5. Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc.
“The Miami-Dade School Board remains in violation of
the United States Constitution”

6. Maira Rodriguez Matos *
“My son has been assigned to a school I do not want him
to go to due to safety concerns”

* Spanish Interpreter Requested

7. Manuel J. Pozz “Requests respectfully assistance in my previous position in maintenance from the Board members and the Superintendent. I prepared a brief no longer than 2:55 minutes with copy to each Board member to save their valuable time and request a reasonable solution from them.”

8. Henry Stephens “Safety and Health and the law”

9. Jose A. Lopez Pharmaceutical center at Overtown

10. Susan Marie Kairalla Zonates

11. Alan Rigerman Issues