

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JUNE 19, 2013

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.

11:45 A. M.

1. Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. All
Resolutions
2. Alan Rigerman H-5 School Board endorsement of additional schools for submittal under the safe routes to school infrastructure grant program
3. Alan Rigerman H-7 Request Approval of Resolution No. 13-090 of The School Board of Miami-Dade County, Florida recognizing the Miami-Dade State Attorney's Office Second Annual Human Trafficking Forum
4. Thomas Gammon H-14 Request for Approval of Resolution No. 13-094 of The School Board of Miami-Dade County, Florida, recognizing Joann Sampson, a retired Miami-Dade County Public Schools Teacher and Motivational Speaker
United Teachers of Dade

- 5. Thomas Gammon
United Teachers of Dade H-15 Request for Approval of Resolution of The School Board of Miami-Dade County, Florida recognizing Liberty Square Resident Council for its unwavering dedication to the residents of Liberty Square Housing Development

- 6. Alan Rigerman H-19 Request Approval of Resolution No. 13-099 of The School Board of Miami-Dade County, Florida, recognizing the Miami Marlins for their commitment to providing education programs for students in 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. Helen B. Williams
The Rilya Wilson Advocacy Project, Inc. A-2 21st Century Schools Technology Upgrade and Digital Conversion Initiative: authorization for \$40 million initial General Obligation Bond authority for technology upgrades and changes to the Five Year Facilities Work Program; and expansion of Master Lease Purchase Agreement with Banc of America Public Capital Corp for Digital Devices

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| 4. | Alan Rigerman | A-2 | 21 st Century Schools Technology Upgrade and Digital Conversion Initiative: authorization for \$40 million initial General Obligation Bond authority for technology upgrades and changes to the Five Year Facilities Work Program; and expansion of Master Lease Purchase Agreement with Banc of America Public Capital Corp for Digital Devices |
| 5. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All C
Items | |
| 6. | Thomas Gammon
United Teachers of Dade | C-3 | Request authorization for the Superintendent of Schools to enter into contractual agreements with five community agencies to operate programs for Children with Disabilities, Birth through Age Two, in an amount not to exceed \$3,750,912, effective July 1, 2013, through June 30, 2014, contingent upon approval of the 2013-2014 District Budget |
| 7. | Alan Rigerman | C-12 | Request authorization to enter into Contractual Services Agreements between The School Board of Miami-Dade County, Florida, and Accessible Communication for The Deaf, Inc.; Nationwide Interpreter Resource, Inc.; and Trusted Translations, Inc., pursuant to Request for Proposals No. 040-NN10 – Provide American Sign-language Interpretation/Transliteration, Caption and/or Computer-Assisted Transcription Services |
| 8. | Alan Rigerman | C-30 | Request School Board approval of one new charter school contract and nine renewed charter school contracts |
| 9. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All D
Items | |

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| 10. | Sharayne Milton | D-55 | Disciplinary action for employees |
| 11. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All E
Items | |
| 12. | Antonio King | E-144 | Terminate award on Contract No. 051-LL08 – Charter-Bus Services, In and Out of County |
| 13. | Ronald E. Frazier | E-200 | Proposed Amendment of School Board Policy: <u>Final</u> Reading: Policy 6840, Audit and Budget Advisory Committee |
| 14. | Ronald E. Frazier | E-201 | Proposed Amendment of Board Policy: <u>Initial</u> Reading: Policy 6320, Purchasing |
| 15. | Helen B. Williams
The Rilya Wilson Advocacy Project,
Inc. | All F
Items | |
| 16. | Alan Rigerman | F-4 | Authorization for the Superintendent to finalize negotiations and execute an amendment to the agreement between the School Board and South Florida Autism Charter Schools, Inc., for the operation of a District-Managed Charter School at 13835 NW 97 Avenue, Hialeah, Florida |
| 17. | Alan Rigerman | F-5 | Authorization for the Superintendent to finalize negotiations and execute an amendment to the agreement between the School Board and LBA Children and Families Foundation, Inc., for the operation of a District-Managed Charter School at 13835 NW 97 Avenue, Hialeah, Florida |

18. Ronald E. Frazier F-22 Commissioning of Silva Architects, LLC, as Architect/Engineer of Record for the New Grade 6-12 Facility and MAST Academy renovations, located at 3979 Rickenbacker Causeway, Miami, FL 33149; Project Nos. 01216100 (Sector 1, New Grade 6-12 Facility); 01292000 (Sector 2, MAST Academy Renovations) and 01214200 (Sector 3, Playfield Support Spaces)
19. Ronald E. Frazier F-24 Authorization to extend the Geotechnical, Construction Materials Testing and Environmental Assessment Consulting (Geotech) Services for one (1) year, under the same terms, conditions and fees as the fourth-year option and current extension, with the following firms:
- AMEC Environmental and Infrastructure, Inc. (formerly AMEC E and I, Inc.)
 - Nutting Engineers of Florida, Inc.
 - Professional Service Industries, Inc.
20. Julio Martinez F-50 Award to Epic Construction, Inc.: Contract / JCI International, Inc. Project No. JOC13-C1, Job Order Contract/13-Central 1, Maintenance Operations, All Regions of the M-DCPS Maintenance Operations
21. Julio Martinez F-51 Award to FHP Tectonics Corp., Contract / JCI International, Inc. Project No. JOC13-C2, Job Order Contract/13-Central 2, Maintenance Operations, All Regions of the M-DCPS Maintenance Operations
22. Helen B. Williams All G
The Rilya Wilson Advocacy Project, Items
Inc.
23. Helen B. Williams All H
The Rilya Wilson Advocacy Project, Items
Inc.

PUBLIC HEARING

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1. Fedrick C. Ingram
United Teachers of Dade
Educational issues
2. Thomas Gammon
United Teachers of Dade
Educational issues
3. Karla Hernandez-Mats
United Teachers of Dade
Educational issues
4. Helen B. Williams
The Rilya Wilson Advocacy Project
“The School Board’s willful violation of the United Teachers of Dade Contract (UTD)”
5. Alan Rigerman
“Hypocrisy in office and otherwise telling us what we want to hear. Who cares about the Autistic, Disabled and Developmentally Disabled. Who can provide an articulate explanation – me!. This Superintendent cares about ‘his’ Board members – or was it blackmail?”
6. David Yves-Marie Manigat
“Seeking re-employment with M-DCPS as a Teacher with a P.C. status with a closed case with Office of Professional Standards”
7. Sherwin Pinnock
“Corruption and Discrimination in Scott Lake Elementary School”

8. John Casbarro
Learning for Success/Kapow Program “Thank the Board and District for its support of the Kapow Program.”

9. Henry D. Stephens “What was that vote?”

10. Cedric Thornton
Power U Center for Social Change “Restorative Justice”

11. Lamar Thornton
Power Youth “Power Youth”

12. Shamacus Carr “Power U”

13. Wendy Reed
Power U Center for Social Change “Restorative Justice”

14. Shedrick Owens
Power U Center for Social Change “Restorative Justice”

15. Annie Thomas
Power U Center for Social Change “Restorative Justice”

16. Tyrone Brown
Power U “Restorative Justice”

17. Jamya Peeples
Power U Center for Social Change “Restorative Justice”

18. Keisha Campbell
Restorative Justice/Power U “Restorative Justice”

19. Frederick Bryant Discrimination

20. Audrey W. Carballo
Miami Lighthouse for the Blind
VSA Recipient Angel Wallace “Angel Wallace VSA Florida Exemplary Participants
Recognition Winner for the State of Florida”

21. Ronald E. Frazier “Bond Rollout Projects; under-enrolled schools and
school closings”

22. Alana Greer
Advancement Project “Out-of-school suspensions and Restorative Justice”

23. Sean Schwinghammer “The current state of MAST Academy after the changes
imposed one year ago”