

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**MARCH 12, 2014**

*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.*

**11:00 A. M.**

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|----|--------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | All<br>Resolutions |                                                                                                                                                                                                                                              |
|    |                                                        |                    |                                                                                                                                                                                                                                              |
| 2. | Fedrick C. Ingram                                      | H-8                | Request for approval of Resolution No. 14-025 of The School Board of Miami-Dade County, Florida, recognizing the 2013-2014 Paraprofessional/School Support Personnel of the Year Winner and the 2013-2014 Office Employee of the Year Winner |
|    |                                                        |                    |                                                                                                                                                                                                                                              |
| 3. | Thomas Gammon                                          | H-8                | Request for approval of Resolution No. 14-025 of The School Board of Miami-Dade County, Florida, recognizing the 2013-2014 Paraprofessional/School Support Personnel of the Year Winner and the 2013-2014 Office Employee of the Year Winner |
|    |                                                        |                    |                                                                                                                                                                                                                                              |
| 4. | Fedrick C. Ingram                                      | H-14               | Request for approval of Resolution No. 14-033 of The School Board of Miami-Dade County, Florida, recognizing Regina Davis of "It's On Us" Parent Council                                                                                     |

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|----|-------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. | Fedrick C. Ingram | H-19 | Request for approval of Resolution No. 14-031 of The School Board of Miami-Dade County, Florida, recognizing Mr. and Mrs. Artie and Susan Leichner's commitment to education and technology access |
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**1:00 P.M.**

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|----|--------------------------------------------------------|----------------|------------------------------------------------------------------------|
| 1. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | A-1            | Superintendent's informational reports to the Board on selected topics |
| 2. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | All C<br>Items |                                                                        |
| 3. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | All D<br>Items |                                                                        |
| 4. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | All E<br>Items |                                                                        |
| 5. | Ronald E. Frazier                                      | E-1            | Monthly Financial Report for the period ending January 2014            |
| 6. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | All F<br>Items |                                                                        |

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|-----|--------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7.  | Ronald E. Frazier                                      | F-21           | Commissioning of Carty Architecture, LLC; Gili-McGraw Architects, LLP; Martin A.D. Yabor & Associates, Inc.; Ferguson Glasgow Schuster Soto, Inc.; Max Wolfe Sturman Architect, Inc.; Design2Form, LLC; CIMA Engineering Corp.; Nyarko Architectural Group, Inc.; JSA Group, Inc.; United Architects, Inc. and Eastern Engineering Group Company, as Sheltered Market Architectural/Engineering Projects Consultants for miscellaneous projects up to \$1 million each, <u>Category A. Small Business Enterprises</u> , for a four year term |
| 8.  | Ronald E. Frazier                                      | F-22           | Commissioning of MAC Construction, Inc.; JCI International, Inc.; Unitech Builders Corp.; Carivon Construction Company; Lunacon Engineering Group, Corp.; Pioneer Construction Management Services, Inc.; Lee Construction Group, Inc.; Stonehenge Construction, Inc. and Lego Construction Co. as Sheltered Market Construction Management At-Risk Firms for miscellaneous projects up to \$1 million each, <u>Category A. Small Business Enterprises</u> , for a four year term                                                            |
| 9.  | Helen B. Williams<br>The Rilya Wilson Advocacy Project | All G<br>Items |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10. | Helen B. Williams<br>The Rilya Wilson Advocacy Project | All H<br>Items |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11. | Robert del Valle                                       | H-7            | School Board endorsement of National Poison Prevention Week, March 16-22, 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

**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.*

1. Fedrick C. Ingram, President  
United Teachers of Dade  
Educational issues
2. Thomas Gammon, First Vice President  
United Teachers of Dade  
Educational issues
3. Karla Hernandez-Mats  
Secretary/Treasurer  
United Teachers of Dade  
Educational issues
4. Helen B. Williams  
The Rilya Wilson Advocacy Project  
“The Miami-Dade School Board’s Violation of the  
United Teachers of Dade Contract”
5. Henry D. Stephens  
“Safety, health and the law”
6. Sherwin Pinnock  
“Concerns at Scott Lake Elementary”
7. Joseph Cortese  
DCSMEC  
“Insurance”

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|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. Sherman Henry                                | “Wellness and Workforce Development”                                                                                                                                                                                                                                                                                        |
| <br>                                            |                                                                                                                                                                                                                                                                                                                             |
| 9. Brett Moss<br>Key Biscayne K-8               | “Over capacity issue at Key Biscayne”                                                                                                                                                                                                                                                                                       |
| <br>                                            |                                                                                                                                                                                                                                                                                                                             |
| 10. Lorna Beach-Mathura                         | “Education”                                                                                                                                                                                                                                                                                                                 |
| <br>                                            |                                                                                                                                                                                                                                                                                                                             |
| 11. Carolina Raaijen<br>Key Biscayne K-8 Center | “Overcrowding at the Key Biscayne K-8 Center School”                                                                                                                                                                                                                                                                        |
| <br>                                            |                                                                                                                                                                                                                                                                                                                             |
| 12. Wendy Abarca *                              | “Serio problema de bullying y amenaza de muerte para mi hija (hay reporte policial y testigos). Nuestra hija no esta asistiendo a la escuela hace 1 semana”<br><br>(“Serious bullying problem and death threats for my daughter [there are police reports and witnesses]. Our daughter has not attended school for 1 week”) |
| <br>                                            |                                                                                                                                                                                                                                                                                                                             |
| 13. Terry Haynes<br>AFSCME                      | “Safety”                                                                                                                                                                                                                                                                                                                    |
| <br>                                            |                                                                                                                                                                                                                                                                                                                             |
| 14. Vicki Hall<br>AFSCME                        | “Safety”                                                                                                                                                                                                                                                                                                                    |
| <br>                                            |                                                                                                                                                                                                                                                                                                                             |
| 15. Elizabeth D. Kristal                        | “I took action relevant to a hazardous work environment. These actions adversely affected my IPEG’s evaluations. On Feb. 12, 2014 the School Board was given my written response to the unjust termination from teaching”                                                                                                   |

\*Spanish Interpreter Requested