

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**SEPTEMBER 3, 2014**

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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.*

**11:00 A. M.**

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|----|--|--------------------|--|
| 1. | Helen B. Williams<br>The Rilya Wilson Advocacy Project           | All<br>Resolutions |  |
| 2. | Thomas Gammon<br>First Vice President<br>United Teachers of Dade | H-6                | Request approval of Resolution No. 14-082 of The School Board of Miami-Dade County, Florida, recognizing Rachel Bueno, National Migrant Teacher of The Year            |
| 3. | Nelson Alubi<br>SHAPE  | H-10               | Request for approval of Resolution No. 14-084 of The School Board of Miami-Dade County, Florida, recognizing SHAPE (Students Helping Achieve Philanthropic Excellence) |

**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. | Fedrick C. Ingram, President<br>United Teachers of Dade                | A-1            | Superintendent's informational reports to the Board on selected topics                                      |
| 3. | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | A-1            | Superintendent's informational reports to the Board on selected topics                                      |
| 4. | Helen B. Williams<br>The Rilya Wilson Advocacy Project                 | All C<br>Items |   |
| 5. | Helen B. Williams<br>The Rilya Wilson Advocacy Project                 | All D<br>Items |   |
| 6. | Helen B. Williams<br>The Rilya Wilson Advocacy Project                 | All E<br>Items |   |
| 7. | Fedrick C. Ingram, President<br>United Teachers of Dade                | E-66           | Request for authorization to issue Request For Proposals (RFP) #065-PP10, Third Party Claims Administration |
| 8. | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | E-66           | Request for authorization to issue Request For Proposals (RFP) #065-PP10, Third Party Claims Administration |

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| 9.  | Brian Garrison<br>United Health Care<br>Miami-Dade Taxpayer            | E-67 | Recommendation for award for Request For Proposals (RFP) #040-PP10, District Healthcare Benefit Program                     |
| 10. | Fedrick C. Ingram, President<br>United Teachers of Dade                | E-67 | Recommendation for award for Request For Proposals (RFP) #040-PP10, District Healthcare Benefit Program                     |
| 11. | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | E-67 | Recommendation for award for Request For Proposals (RFP) #040-PP10, District Healthcare Benefit Program                     |
| 12. | John Forbes<br>U.S. Legal Services                                     | E-68 | Recommendation for award for Request For Proposals (RFP) #041-PP10, Group Term Life Insurance and Flexible Benefits Program |
| 13. | Marie Forbes<br>U.S. Legal Services                                    | E-68 | Recommendation for award for Request For Proposals (RFP) #041-PP10, Group Term Life Insurance and Flexible Benefits Program |
| 14. | John Cerra *<br>U.S. Legal Services                                    | E-68 | Recommendation for award for Request For Proposals (RFP) #041-PP10, Group Term Life Insurance and Flexible Benefits Program |
| 15. | Fedrick C. Ingram, President<br>United Teachers of Dade                | E-68 | Recommendation for award for Request For Proposals (RFP) #041-PP10, Group Term Life Insurance and Flexible Benefits Program |

\*Compensated

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| 16. | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade                         | E-68                  | Recommendation for award for Request For Proposals (RFP) #041-PP10, Group Term Life Insurance and Flexible Benefits Program  |
| 17. | Helen B. Williams<br>The Rilya Wilson Advocacy Project   | All <b>F</b><br>Items |  |
| 18. | Helen B. Williams<br>The Rilya Wilson Advocacy Project   | All <b>G</b><br>Items |  |
| 19. | Helen B. Williams<br>The Rilya Wilson Advocacy Project   | All <b>H</b><br>Items |  |
| 20. | Bibiana Salmon<br>Making Strides Against Breast Cancer<br>American Cancer Society              | H-7                   | School Board Endorsement recognizing October as National Breast Cancer Awareness Month throughout Miami-Dade County Public Schools   |
| 21. | Carlos Sarmiento<br>Florida Department of Transportation-<br>Community Traffic Safety Programs | H-8                   | School Board Endorsement of National Teen Driver Safety Week, October 19-25, 2014, and encourage improvement year-round of teen driver safety skills at all District senior high schools |

**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.*

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| 1. Fedrick C. Ingram, President<br>United Teachers of Dade                | Educational issues   |
| 2. Thomas Gammon<br>First Vice President<br>United Teachers of Dade       | Educational issues   |
| 3. Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | Educational issues   |
| 4. Helen B. Williams<br>The Rilya Wilson Advocacy Project                 | “The violation of the Constitution of the United States of America”  |
| 5. Lorna Beach-Mathura  | “School Board Policies, Rules, Law”  |
| 6. Henry D. Stephens  | “Safety, Health and the Law”   |
| 7. Stephanie McIntosh, President<br>Miami-Dade Public Housing             | “I’m asking that we need moral support with Counselors/Social Workers also from top Regional S staff in our schools” |

8. Laquica Tuff

“We are asking for M-DCPS moral support in rallying with the community against violence/crime against school aged children”