

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

SUPPLEMENT TO AGENDA

BOARD MEETING

October 7, 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.**

1. Helen B. Williams  
The Rilya Wilson Advocacy  
Project
- All  
Resolutions

**1:00 P.M.**

1. Helen B. Williams  
The Rilya Wilson Advocacy  
Project
  2. Helen B. Williams  
The Rilya Wilson Advocacy  
Project
- A-1 Superintendent's informational reports to  
the Board on selected topics
- All C  
Items

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|----|---|-----------------------|---|
| 3. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project | All <b>D</b><br>Items |   |
| 4. | Gianni Lehmann  | D-20                  | Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations: August 8, 2014 – September 4, 2014 |
| 5. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project | All <b>E</b><br>Items |   |
| 6. | John Cerra<br>US Legal Services                           | E-68                  | Confirmation of Final Rates for 2015 Employee Benefits Program  |
| 7. | Ronald E. Frazier   | E-88                  | Audit of Disparity Study Phase I  |
| 8. | Ronald E. Frazier   | E-145                 | Award Bid No. 055-PP06 – Vacant Lot Maintenance: Mowing and Fence-Line Clearing   |
| 9. | Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project | All <b>F</b><br>Items |   |

10. Ronald E. Frazier F-21 Commissioning of Zyscovich, Inc., as Architect/Engineer of Record for General Obligation Bond Funded Prototype Replacement Projects at Frederick Douglass Elementary School, located at 314 NW 12 Street, Miami, Florida 33136, Project No. 01138500, and Bunche Park Elementary School, located at 16001 Bunche Park School Drive, Miami Gardens, Florida 33054, Project No. 01329500
11. Ronald E. Frazier F-22 Commissioning of Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record for General Obligation Bond Funded Renovations at Miami Northwestern Senior High School, located at 1100 NW 71 Street, Miami, FL 33150, Project No. 01326900
12. Ronald E. Frazier F-23 Commissioning of T&G Corporation (d/b/a T&G Constructors) as the Construction Management At-Risk Firm for General Obligation Bond Funded Renovations at Miami Northwestern Senior High School, located at 1100 NW 71 Street, Miami, FL 33150, Project No. 01326900
13. Ronald E. Frazier F-24 Commissioning of Laura M. Perez and Associates, Inc., as Architect/Engineer Of Record for General Obligation Bond Funded Renovations at Kinloch Park Middle School, located at 4340 NW 3 Street, Miami, FL 33126, Project No. 01338900
14. Ronald E. Frazier F-25 Commissioning of the Weitz Company as the Construction Management At-Risk Firm for General Obligation Bond Funded Renovations at Kinloch Park Middle School, located at 4340 NW 3 street, Miami, FL 33126, Project No. 01338900

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| 15. Ronald E. Frazier   | F-26                  | Commissioning of KVH Architects, PA, as Architect/Engineer Of Record for General Obligation Bond Funded Renovations at Melrose Elementary School, located at 3050 NW 35 Street, Miami, FL 33142, Project No. 01337400   |
| 16. Ronald E. Frazier   | F-27                  | Commissioning of D. Stephenson Construction, Inc., as the Construction Management At-Risk Firm for General Obligation Bond Funded Renovations at Melrose Elementary School, located at 3050 NW 35 Street, Miami, FL 33142, Project No. 01337400                               |
| 17. Ronald E. Frazier   | F-28                  | Authorization to Extend the Agreement with the Gordian Group, Inc. (d/b/a The Gordian Associates, Inc.), to Provide Job Order Contracting System Consultant Services for One (1) Additional Year Under The Same Terms, Conditions and Fees as the Current Four-Year extension |
| 18. Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project | All <b>G</b><br>Items |   |
| 19. Ronald E. Frazier   | G-2                   | <u>Initial</u> Reading: Proposed Promulgation of New Policy 6465, Commercial Anti-Discrimination, Diversity and Inclusion, and Amendment to School Board Policy 6320, Purchasing  |
| 20. Helen B. Williams<br>The Rilya Wilson Advocacy<br>Project | All <b>H</b><br>Items |   |

**PUBLIC HEARING**

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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. Roberto Valdes  
   "Title I Compliance and UTD/M-DCPS Contact"
5. Steven A. New  
William H. Turner Technical  
Arts High School      "Questions & Comments on School SIP planning visits & District support of schools"
6. Nicole Roesset  
Ada Merritt K-8 Center      "Lack of security at our school"
7. Harold A. Scott  
Great Scott First Security, Inc.      "The lack of effective oversight for the M-DCPS Community Service Programs"

8. Natorya Nicole  
EJandSis.Tate Aurthor.com “I have a new kids book being published. I’d like to present it to the Board and get into the Dade County Elementary Schools”
  
9. Gianni Lehmann “Title I policy and UTD/M-DCPS Contract”
  
10. Terry Haynes “Custodian”
  
11. Vicki Hall “Custodian”
  
12. Phillis LaFlore “Custodian”
  
13. Tobe Marmorstein  
On Behalf of Down Syndrome  
Association of Miami, the Williams  
Syndrome of Miami; and Students  
with Most Significant Disabilities “Address the recent cuts to direct services for students with disabilities”
  
14. Helen B. Williams  
The Rilya Wilson Advocacy Project “Constitution of The United States (United) HBW violation”
  
15. Frederick Bryant “Payroll garnishment”
  
16. Lynn Atkinson “Visitation by auxiliary M-DCPS staff members”

17. Stephanie McIntosh, Representative and President  
Miami-Dade Public Housing “Seeking assistance in getting help from other schools to support the parade in the south due to high crime and make a change in our school and community”
18. Henry D. Stephens “Safety and health”
19. Lisa Dillon  
Miami Palmetto Senior High “District mandated baseline writing assignment”
20. Andrea Spivak  
Miami-Dade County Public Schools “District Pre-writing Test”
21. Kristen Young  
Miami Palmetto Senior High School “The District-mandated baseline writing assignment”