

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**NOVEMBER 19, 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-11               | Request for Approval of Resolution No. 14-105 of The School Board of Miami-Dade County, Florida, recognizing Milagros "Millie" Fornell |

**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 |
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| 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.  | Lourdes R. Valdes  | D-20           | Personnel Action Listing of Instructional and Non-instructional Appointments, Reassignments, Leaves and Separations: September 5, 2014 – October 8, 2014 |
| 5.  | Roberto Valdes   | D-20           | Personnel Action Listing of Instructional and Non-instructional Appointments, Reassignments, Leaves and Separations: September 5, 2014 – October 8, 2014 |
| 6.  | Fedrick C. Ingram, President<br>United Teachers of Dade                | D-25           | Ratification of the 2014-2015 Tentative Agreement Reopener Contract between Miami-Dade County Public Schools and The United Teachers of Dade             |
| 7.  | Thomas Gammon<br>First Vice President<br>United Teachers of Dade       | D-25           | Ratification of the 2014-2015 Tentative Agreement Reopener Contract between Miami-Dade County Public Schools and The United Teachers of Dade             |
| 8.  | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | D-25           | Ratification of the 2014-2015 Tentative Agreement Reopener Contract between Miami-Dade County Public Schools and The United Teachers of Dade             |
| 9.  | Helen B. Williams<br>The Rilya Wilson Advocacy Project                 | All E<br>Items |  |
| 10. | Helen B. Williams<br>The Rilya Wilson Advocacy Project                 | All F<br>Items |  |

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| 11. | Helen B. Williams<br>The Rilya Wilson Advocacy Project                                    | All <b>G</b><br>Items |  |
| 12. | Demetrius Walton  | G-1                   | <p><u>Final</u> Reading: Proposed Adoption of New Policy 6465, Commercial Anti-Discrimination, Diversity and Inclusion, and Amendment to School Board Policy 6320, Purchasing.</p>   |
| 13. | Demetrius Walton  | G-5                   | <p>1) <u>Initial</u> Reading: Proposed Amendment to School Board Policy 6320.02, Small/Micro Business Enterprise Program and Minority/Women Business Enterprise Certification; and</p> <p>2) Authorization to retain expert to further review Disparity Study’s findings</p> |
| 14. | Helen B. Williams<br>The Rilya Wilson Advocacy Project                                    | All <b>H</b><br>Items |  |
| 15. | Valerie York-Zimmerman<br>Mindful Kids Miami, Inc.<br>A 501(c)(3) Non-profit Organization | H-12                  | Mindfulness Professional and Curriculum Development  |
| 16. | Evelyn Lao<br>Mindful Kids Miami  | H-12                  | Mindfulness Professional and Curriculum Development  |
| 17. | Trudy Novicki<br>Mindful Kids Miami   | H-12                  | Mindfulness Professional and Curriculum Development  |
| 18. | Ronit Richman<br>Mindfulkidsmiami.org   | H-12                  | Mindfulness Professional and Curriculum Development  |

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| 19. Thomas Gammon<br>First Vice President<br>United Teachers of Dade | H-20 | Teaching Academy in partnership with Florida<br>Internatioal University |
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**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. Nathasha Alvarez   | “Education”  |
| 5. Ceresta Smith  | “Testing and its negative impact on learning”                        |
| 6. Dr. Carmel Barrau  | “New health coverage limited choice and its unintended consequences” |
| 7. Henry D. Stephens  | “What was that vote?”  |

8. Carmen Jaqueline Gimenez \*
  1. “Present the educational campaign BE A HERO AND SAVE LIVES dedicated to spread information about traffic rules, Health Prevention, Domestic and Child Abuse/Violence, Bullying and other similar campaigns in Schools”
  2. “Concern about Ronald Reagan High School”
  
9. Leonardo Naranjo  
“Supporting the educational campaign BE A HERO AND SAVE LIVES”
  
10. Paola Naranjo  
“Supporting the educational campaign BE A HERO AND SAVE LIVES”
  
11. Gabriela Naranjo  
“Supporting the educational campaign BE A HERO AND SAVE LIVES”
  
12. Diana Naranjo  
“Supporting the educational campaign BE A HERO AND SAVE LIVES”
  
13. Moira Rauch  
“Health and Wellness in Team Sports/Academic life”
  
14. Cesar Cardoza  
“Health and Wellness in Team Sports/Academic life”
  
15. Jorge Bautista  
“The children of ‘Loma Miranda’ in the Dominican Republic”

\*Registered Lobbyist

16. Helen B. Williams “School Board Rights (United States Constitution)”
  
17. Elizabeth D. Kristal “Health and safety”
  
18. Mary Joan Connors “Concerns about Leave of Absence”  
M-DCPS Leave
  
19. Phyllis Compton “Insurance coverage for Medicare eligible retirees”  
United Teachers of Dade Retiree  
Chapter
  
20. Kim Werner “Common Core; impact of stand alone Intensive Reading  
Parent Class for high school students”
  
21. Brian Graefe “Access to insurance benefits to retired employees”  
Insurance benefits for retired Teachers
  
22. Linda Dunn “2015 Medicare Insurance offerings for those over the  
United Teachers of Dade – age of 65”  
Retired Chapter
  
23. Ruth Jeannoel “High stakes testing”  
Dade Coalition for Education and  
Economic Justice (DCEEJ)
  
24. Justin Granados “High stakes testing”  
Dade Coalition for Education and  
Economic Justice (DCEEJ)

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| 25. William Clark<br>Dade Coalition for Education and<br>Economic Justice (DCEEJ)    | “High stakes testing”                                  |
| 26. Julio Cesar Diaz<br>Dade Coalition for Education and<br>Economic Justice (DCEEJ) | “High stakes testing”                                  |
| 27. Shi’kera Carr<br>Dade Coalition for Education and<br>Economic Justice (DCEEJ)    | “High stakes testing”                                  |
| 28. Edgard Flores<br>North Miami Senior High School                                  | “Class size amendment”                                 |
| 29. Richard Ocampo   | “Class size amendment”                                 |
| 30. Lorna Beach-Mathura  | “School Board Policies, Rules, Law, Karma, Disability” |