

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

SUPPLEMENT TO AGENDA

BOARD MEETING

AUGUST 5, 2015

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. | Carlos Sarmiento
Florida Department of Transportation-
District Six/Community Traffic Safety
Programs | H-5 | School Board Endorsement of the 2015 International “Walk To School Day”, and implementation of the “Walksafe” Pedestrian Safety Program Curriculum, during the week of the event |
| 2. | Carlos Roa
Miami-Dade MPO | H-5 | School Board Endorsement of the 2015 International “Walk To School Day”, and implementation of the “WalkSafe” Pedestrian Safety Program Curriculum, during the week of the event |
| 3. | Rachele Solomon
MPH WalkSafe Program Manager
KiDZ Neuroscience Center,
The Miami Project to Cure Paralysis,
University of Miami Miller School of
Medicine | H-5 | School Board Endorsement of the 2015 International “Walk To School Day”, and implementation of the “WalkSafe” Pedestrian Safety Program Curriculum, during the week of the event |

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| 4. | Rhonda Victor Sibilialia
Communications Director
Miami-Dade County
Commission on Ethics & Public Trust | H-6 | School Board Endorsement of “Ethical Governance Day 2015” in Miami-Dade County Public Schools sponsored by the Miami-Dade County Commission on Ethics and Public Trust |
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1:00 P.M.

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| 5. | Ronald E. Frazier | F-22 | <ol style="list-style-type: none"> 1) Commissioning of Laura M. Perez & Associates, Inc., as the Architect/Engineer of Record for General Obligation Bond (GOB)-funded Partial Replacement & Renovation Project at Cutler Bay Academy for Advanced Studies, Cutler Ridge Campus, located at 19400 Gulfstream Road, Cutler Bay, Florida 33157, Project No. 01339200;
 2) Authorization to replace SRS Engineering, Inc., as Structural Engineering Sub-Consultant with M. Hajjar & Associates, Inc., in the Agreement with Laura M. Perez & Associates, Inc., for Cutler Bay Academy for Advanced Studies, Cutler Ridge Campus located at 19400 Gulfstream Road, Cutler Bay, Florida 33157, Project No. 01339200 |
| 6. | Ronald E. Frazier | F-23 | Commissioning of Unitech Builders Corp., as the Construction Management At-Risk Firm (Sheltered Market - Small Micro Business Enterprise) for General Obligation Bond (GOB)-funded renovations at <u>Henry M. Flagler Elementary School</u> , Project No. 01433800, located at 5222 N.W. 1 Street, Miami, Fl. 33126 |

- 7. Ronald E. Frazier

F-24

Commissioning of Veitia Padron Incorporated as the Construction Management At-Risk Firm (Sheltered Market - Small Micro Business Enterprise) for General Obligation Bond (GOB)-funded Renovations and Building 07 Replacement at Hibiscus Elementary School, Project No. 01424100, located at 18701 N.W. 1 Avenue, Miami Gardens, Fl. 33169
- 8. Ronald E. Frazier

G-2

Initial Reading: Proposed Promulgation of New Board Policy 6320.06, Diversity, Equity and Inclusion in Business Operations and Practices, and to Amend Policy 6465, Commercial Anti-Discrimination, Diversity and Inclusion
- 9. George Braddock II *
ACSIA Partners, LLC

G-3

Initial Reading: Proposed Amendments to Board Policies 0169.1, Public Participation in Board Meetings; 0165, Public Meetings; and 6325, Cone of Silence

PUBLIC HEARING

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1. Barbara Acebal
Internal Revenue Service
Tax Education & Outreach
Department
“Collaborating with the IRS on tax education and free tax preparation. Some high schools are already involved. Our “Understanding Taxes” program was designed by teachers, for teachers and explains basic tax law.”
2. Rachel Martinez
Are You Kidding, Inc. and
Live Like Bella Foundation
“Are You Kidding is a kid-entrepreneurial company led by 2 MDC boys ages 7 and 9. We have partnered with the Live Like Bella Foundation to raise awareness for pediatric cancer and would love the support of schools in MDC”
3. Henry D. Stephens
“Safety, Health and the law”
4. George Braddock II *
ACSIA Partners, LLC
“The Vendor Selection Process”
5. Elizabeth D. Kristal
“Health Hazard – Trichothecene Mycotoxin are a weapon of mass destruction, used in war. Contamination possibility at Gulfstream Elementary needs to be investigated and verified for safety of staff and students”

*Registered Lobbyist