

**\*REVISED**

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

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**SEPTEMBER 9, 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.**

1. Carmen Piles  
American Cancer Society's Making  
Strides Against Breast Cancer H-9 School Board Endorsement Recognizing  
October as National Breast Cancer  
Awareness Month throughout Miami-Dade  
County Public Schools
2. Brittany Perets  
American Cancer Society's Making  
Strides Against Breast Cancer H-9 School Board Endorsement Recognizing  
October as National Breast Cancer  
Awareness Month throughout Miami-Dade  
County Public Schools
3. Doreen Ruggiero  
American Cancer Society's Making  
Strides Against Breast Cancer H-9 School Board Endorsement Recognizing  
October as National Breast Cancer  
Awareness Month throughout Miami-Dade  
County Public Schools
4. Fedrick C. Ingram, President  
United Teachers of Dade H-9 School Board Endorsement Recognizing  
October as National Breast Cancer  
Awareness Month throughout Miami-Dade  
County Public Schools
5. Karla Hernandez-Mats  
Secretary/Treasurer  
United Teachers of Dade H-9 School Board Endorsement Recognizing  
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County Public Schools

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| 6.  | David Henderson<br>Miami-Dade Metropolitan Planning<br>Organization    | H-10 | School Board Endorsement of National Teen Driver Safety Week, October 19-25, 2015, and Encouragement of Year-Round Safe Driving Practices at all District Senior High Schools         |
| 7.  | Fedrick C. Ingram, President<br>United Teachers of Dade                | H-16 | Request Approval of Resolution No. 15-073 of The School Board of Miami-Dade County, Florida, Recognizing the Life and Impact of Eugenia B. Thomas in Education and Community Advocacy |
| 8.  | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | H-16 | Request Approval of Resolution No. 15-073 of The School Board of Miami-Dade County, Florida, Recognizing the Life and Impact of Eugenia B. Thomas in Education and Community Advocacy |
| 9.  | Omayra Amaya   | H-17 | Request Approval of Resolution of The School Board of Miami-Dade County, Florida, Recognizing Omayra Amaya  |
| 10. | Madelyn R. Llanes  | H-18 | Request Approval of Resolution of The School Board of Miami-Dade County, Florida, Recognizing Centro Mater and Codella  |
| 11. | Josie Goytisolo  | H-18 | Request Approval of Resolution of The School Board of Miami-Dade County, Florida, Recognizing Centro Mater and Codella  |

**1:00 P.M.**

1. Thomas Gammon  
First Vice President  
United Teachers of Dade C-1 Request for Approval of the Testing Calendar for the 2015-2016 School Year
2. Christopher Busy D-20 Personnel Action Listing of Instructional and Non-instructional Appointments, Reassignments, Leaves and Separations from July 17, 2015 through August 6, 2015
3. Fedrick C. Ingram, President  
United Teachers of Dade D-23 Ratification of the 2015-2017 Tentative Agreement Successor Contract between Miami-Dade County Public Schools and The United Teachers of Dade
4. Thomas Gammon  
First Vice President  
United Teachers of Dade D-23 Ratification of the 2015-2017 Tentative Agreement Successor Contract between Miami-Dade County Public Schools and The United Teachers of Dade
5. Karla Hernandez-Mats  
Secretary/Treasurer  
United Teachers of Dade D-23 Ratification of the 2015-2017 Tentative Agreement Successor Contract between Miami-Dade County Public Schools and The United Teachers of Dade
6. Shawn Beightol D-23 Ratification of the 2015-2017 Tentative Agreement Successor Contract between Miami-Dade County Public Schools and The United Teachers of Dade
7. Delio G. Diaz  
Dade Association of School  
Administrators D-25 Approve the 2015-2016 Compensation Adjustments for Managerial Exempt Personnel
8. Fedrick C. Ingram, President  
United Teachers of Dade E-1 Approval of Annual Financial Report and The Florida Education Finance Program Cost Report for Fiscal Year ended June 30, 2015

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| 9.  | Thomas Gammon<br>First Vice President<br>United Teachers of Dade       | E-1 | Approval of Annual Financial Report and The Florida Education Finance Program Cost Report for Fiscal Year ended June 30, 2015   |
| 10. | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | E-1 | Approval of Annual Financial Report and The Florida Education Finance Program Cost Report for Fiscal Year ended June 30, 2015   |
| 11. | George Braddock II *<br>ACSIA Partners                                 | G-1 | Accept Findings of Euquant, Inc., and <u>Initial</u> Reading of proposed amendments to Board Policies 6320.02, Small/Micro and Minority/Women-Owned Business Enterprise Programs, and 6320.05, Local Vendor Preference            |
| 12. | Fedrick C. Ingram, President<br>United Teachers of Dade                | G-1 | Accept Findings of Euquant, Inc., and <u>Initial</u> Reading of proposed amendments to Board Policies 6320.02, Small/Micro and Minority/Women-Owned Business Enterprise Programs, and 6320.05, Local Vendor Preference            |
| 13. | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | G-1 | Accept Findings of Euquant, Inc., and <u>Initial</u> Reading of proposed amendments to Board Policies 6320.02, Small/Micro and Minority/Women-Owned Business Enterprise Programs, and 6320.05, Local Vendor Preference            |
| 14. | Fedrick C. Ingram, President<br>United Teachers of Dade                | G-2 | <u>Final</u> Reading: Proposed Adoption of New Board Policy 6320.06, Diversity, Equity and Inclusion in Business Operations and Practices, and Amendments to Policy 6465, Commercial Anti-Discrimination, Diversity and Inclusion |
| 15. | Karla Hernandez-Mats<br>Secretary/Treasurer<br>United Teachers of Dade | G-2 | <u>Final</u> Reading: Proposed Adoption of New Board Policy 6320.06, Diversity, Equity and Inclusion in Business Operations and Practices, and Amendments to Policy 6465, Commercial Anti-Discrimination, Diversity and Inclusion |

\*Registered Lobbyist

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| 16. | George Braddock II *<br>ACSIA Partners                            | G-3  | <u>Final</u> Reading: Proposed Adoption of Amendments to Board Policies 0169.1, Public Participation in Board Meetings; 0165, Public Meetings; and 6325, Cone of Silence |          |
| 17. | Linda Brickman<br>Call for Action, Inc.                           | H-11 | Call for Action  | ]Revised |
| 18. | Brian Slomovitz<br>Sylvester Cancer Center<br>University of Miami | H-12 | Ovarian Cancer Awareness   |          |

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**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. Stephanie McIntosh “Concerns regarding son at Robert Morgan”
  
5. Nathasha Alvarez “Educational Issues”
  
6. George Braddock II \*  
ACSA Partners “The District’s Abuse of Vendors”
  
7. Ted Hutchinson  
Feeding South Florida “I will speak about Hunger Action Month, and what our organization, Feeding South Florida is doing to raise awareness about the issue of food insecurity. Hunger Action Month is celebrated by wearing orange.”

\*Registered Lobbyist