



**1:00 P.M.**

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| 3.  | Donna M. Walker   | A-2 | Request support for the Superintendent to research student growth measure models                                   |
| 4.  | Karla Hernandez-Mats<br>President<br>United Teachers of Dade          | A-2 | Request support for the Superintendent to research student growth measure models                                   |
| 5.  | Antonio White<br>First Vice President<br>United Teachers of Dade      | A-2 | Request support for the Superintendent to research student growth measure models                                   |
| 6.  | Mindy Grimes-Festge<br>Secretary/Treasurer<br>United Teachers of Dade | A-2 | Request support for the Superintendent to research student growth measure models                                   |
| 7.  | Ingrid Robledo  | A-2 | Request support for the Superintendent to research student growth measure models                                   |
| 8.  | Joy L. Jackson  | A-2 | Request support for the Superintendent to research student growth measure models                                   |
| 9.  | Jeimy Solis   | A-2 | Request support for the Superintendent to research student growth measure models                                   |
| 10. | Karla Hernandez-Mats<br>President<br>United Teachers of Dade          | C-1 | Request that The School Board of Miami-Dade County, Florida, approve the 2016-2017 School Improvement Plans (SIPs) |

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| 11. | Karla Hernandez-Mats<br>President<br>United Teachers of Dade | C-100 | Proposed Amendment of Board Policy:<br><u>Final</u> Reading: Policy 5410, Student<br>Progression Plan   |
| 12. | Karla Hernandez-Mats<br>President<br>United Teachers of Dade | D-67  | Request That The School Board of Miami-<br>Dade County, Florida, certify the 2017-2018<br>Class Size Compliance Plan  |
| 13. | Mayor Alice Burch<br>Village of Miami Shores                 | E-202 | Authorize the Superintendent to form an<br>Education Compact between Miami-Dade<br>County Public Schools and Miami Shores<br>Village  |
| 14. | Jason Walker<br>Omni CRA                                     | F-3   | <p>That The School Board of Miami-Dade<br/>County, Florida, authorize the<br/>Superintendent to:</p> <ol style="list-style-type: none"> <li>1. Conduct negotiations with the Omni<br/>Community Redevelopment Agency<br/>(CRA), to provide a collaborative<br/>framework under which the following<br/>outcomes might be achieved:               <ol style="list-style-type: none"> <li>a) Board to make available to the CRA<br/>under mutually acceptable terms and<br/>conditions off-street parking on<br/>Board-owned lots within the CRA<br/>boundaries;</li> <li>b) CRA to provide funding to the Board<br/>for educational facility capacity<br/>amplification to serve the downtown<br/>Miami residents; and</li> <li>c) CRA to provide tax incentives and<br/>credits for potential development on<br/>Board-owned properties within the<br/>Omni CRA boundaries</li> </ol> </li> <li>2. Bring back to the Board a follow-up item<br/>with implementing recommendations and<br/>documents for further board action</li> </ol> |

15. Commissioner Frank Corollo  
City of Miami

F-4

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. Pursue a Partnership between The School Board (“Board”), the Related Urban Development Group (“Developer”), the Miami-Dade County Public Housing and Community Development Department (“County”), and The City of Miami (“City”), to provide a framework for development of a future educational facility at the site of the Affordable and Workforce Housing Project the Gallery at West Brickell located at the Northwest Corner of S.W. 2 Avenue and S.W. 10 Street, and under which the following outcomes would be achieved:
  - A. Educational facility capacity amplification to serve the Brickell Area, generally south of the Miami River;
  - B. Use of the Southside Park facilities by students attending district schools in the Brickell area; and
  - C. Affordable and Workforce Housing opportunities for district employees at the Gallery at West Brickell
2. Bring back an item with final recommendations to the Board for approval

16. Albert Milo  
Related Urban Development Group
- F-4
- That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:
1. Pursue a Partnership between The School Board (“Board”), the Related Urban Development Group (“Developer”), the Miami-Dade County Public Housing and Community Development Department (“County”), and The City of Miami (“City”), to provide a framework for development of a future educational facility at the site of the Affordable and Workforce Housing Project the Gallery at West Brickell located at the Northwest Corner of S.W. 2 Avenue and S.W. 10 Street, and under which the following outcomes would be achieved:
    - A. Educational facility capacity amplification to serve the Brickell Area, generally south of the Miami River;
    - B. Use of the Southside Park facilities by students attending district schools in the Brickell area; and
    - C. Affordable and Workforce Housing opportunities for district employees at the Gallery at West Brickell
  2. Bring back an item with final recommendations to the Board for approval

17. Rebecca Carter  
 Southside Elementary

F-4

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

- 1 Pursue a Partnership between The School Board (“Board”), the Related Urban Development Group (“Developer”), the Miami-Dade County Public Housing and Community Development Department (“County”), and The City of Miami (“City”), to provide a framework for development of a future educational facility at the site of the Affordable and Workforce Housing Project the Gallery at West Brickell located at the Northwest Corner of S.W. 2 Avenue and S.W. 10 Street, and under which the following outcomes would be achieved:
  - A. Educational facility capacity amplification to serve the Brickell Area, generally south of the Miami River;
  - B. Use of the Southside Park facilities by students attending district schools in the Brickell area; and
  - C. Affordable and Workforce Housing opportunities for district employees at the Gallery at West Brickell
2. Bring back an item with final recommendations to the Board for approval

18. Commissioner Ken Russell  
City of Miami

F-3

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. Conduct negotiations with the Omni Community Redevelopment Agency (CRA), to provide a collaborative framework under which the following outcomes might be achieved:
  - A) Board to make available to the CRA under mutually acceptable terms and conditions off-street parking on Board-owned lots within the CRA boundaries;
  - B) CRA to provide funding to the Board for educational facility capacity amplification to serve the downtown Miami residents; and
  - C) CRA to provide tax incentives and credits for potential development on Board-owned properties within the Omni CRA boundaries
2. Bring back to the Board a follow-up item with implementing recommendations and documents for further board action

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| <p>19. Commissioner Ken Russell<br/>City of Miami</p>                     | <p>F-4</p> | <p>That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:</p> <ol style="list-style-type: none"> <li>1. Pursue a Partnership between The School Board (“Board”), the Related Urban Development Group (“Developer”), the Miami-Dade County Public Housing and Community Development Department (“County”), and The City of Miami (“City”), to provide a framework for development of a future educational facility at the site of the Affordable and Workforce Housing Project the Gallery at West Brickell located at the Northwest Corner of S.W. 2 Avenue and S.W. 10 Street, and under which the following outcomes would be achieved:                     <ol style="list-style-type: none"> <li>A. Educational facility capacity amplification to serve the Brickell Area, generally south of the Miami River;</li> <li>B. Use of the Southside Park facilities by students attending district schools in the Brickell area; and</li> <li>C. Affordable and Workforce Housing opportunities for district employees at the Gallery at West Brickell</li> </ol> </li> <li>2. Bring back an item with final recommendations to the Board for approval</li> </ol> |
| <p>20. Yvette Harris<br/>IAMART Miami</p>                                 | <p>H-4</p> | <p>School Board Endorsement of March 2017 as Arts in Our Schools month in Miami-Dade County Public Schools</p>  |
| <p>21. Karla Hernandez-Mats<br/>President<br/>United Teachers of Dade</p> | <p>H-5</p> | <p>Support for reasonable immigration relief for undocumented students who have grown up in the United States</p>   |



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| 22. | Antonio White<br>First Vice President<br>United Teachers of Dade      | H-5 | Support for reasonable immigration relief for undocumented students who have grown up in the United States         |
| 23. | Mindy Grimes-Festge<br>Secretary/Treasurer<br>United Teachers of Dade | H-5 | Support for reasonable immigration relief for undocumented students who have grown up in the United States         |
| 24. | Larry W. Howell   | H-5 | Support for reasonable immigration relief for undocumented students who have grown up in the United States         |
| 25. | Ingrid Robledo  | H-5 | Support for reasonable immigration relief for undocumented students who have grown up in the United States         |
| 26. | Jeimy Solis   | H-5 | Support for reasonable immigration relief for undocumented students who have grown up in the United States         |
| 27. | Karla Hernandez-Mats<br>President<br>United Teachers of Dade          | H-6 | February 2017 as National Black History Month to be celebrated in all Miami-Dade County Public Schools             |
| 28. | Karla Hernandez-Mats<br>President<br>United Teachers of Dade          | H-7 | Request The School Board of Miami-Dade County, Florida to recognize September 2017 as Gun Violence Awareness Month |
| 29. | Karla Hernandez-Mats<br>President<br>United Teachers of Dade t        | H-9 | Recruiting and retaining temporary instructors   |

**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.*

1. Karla Hernandez-Mats  
President  
United Teachers of Dade  
“Educational Issues”
  
2. Antonio White  
First Vice-President  
United Teachers of Dade  
“Educational Issues”
  
3. Mindy Grimes-Festge  
Secretary/Treasurer  
United Teachers of Dade  
“Educational Issues”
  
4. Joy Prevor  
Downtown Neighbors Alliance  
“Schools for Downtown Miami”
  
5. Estomene Dorcely  
Benjamin Franklin K-8 Center  
“We need a new school! No renovations”
  
6. Chet Alexander  
“The ‘Discover Life Force’ Multicultural Folkloric Dance Festival, 2017”
  
7. Shawn Beightol  
“Best and Brightest Criteria, Appropriate Evaluation Instruments, and VAM Validity”
  
8. Maida Yanes  
“VAM Score”

9. Laura Tan Nicastrì “Best & Brightest, VAM Scores, Compensation”
10. Baptiste MiKerlyne “Benjamin Franklin K-8 Center. New school. No renovations”
11. Edner Beise “We want a new school”
12. Nicole Calvaire “Benjamin Franklin K-8 Center. New school. No renovations”
13. Jeon N. Cassamayer “Benjamin Franklin K-8 Center. New school. No renovations”
14. Smith Cassamayer “Benjamin Franklin K-8 Center. New school. No renovations”
15. Anosta Dessources “We want a new school”
16. Ilta Celormy “New school”
17. Dimande Rose B. “We want a new school”

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| 18. Germaine Christain  | “We want a new school”   |
| 19. Margana Hilaire     | “We want a new school”   |
| 20. Marguerite Hilaire  | “New School”   |
| 21. Felicie Jean        | “We want a new school”   |
| 22. Ericide Jeanty      | “We want a new school”   |
| 23. Astronord Joseph    | “We want a new school”   |
| 24. Marie A. Joseph     | “We need a new school for our kids, not renovations.<br>Our kids deserve better” |
| 25. Rosedarline Julien  | “We want a new school”   |
| 26. Saintilisa Kersaint | “We want a new school”   |

27. Jocelyn Lamoor “We want a new school”
28. Jeffrey Leriche “New school, no renovations” (Benjamin Franklin  
Benjamin Franklin Elementary Elementary K-8 Center)
29. Gertha Moundestin “We want a new school”
30. Elma Noel “We want a new school”
31. Marise Octave “We want a new school”
32. Paul Pierre Waldec “We want a new school”
33. Lissa Pierre “I thank you for all you have done since the last meeting,  
however, we are in NEED of a new school; renovations  
will not suffice”
34. Suzette Rameau “We want a new school”
35. Robert Jocelin “We want a new school”

36. Marie Rubin “We want a new school”
37. Saint Fleur Edna “We want a new school”
38. Enide Jaeson St. Fleur “New School”
39. Esther Saint-Cyr “We need a new school for our kids. Not renovations”
40. Jacques A. Saint-Cyr “We need a Brand new school”
41. Felicite St. Remy Predelus “We want a new school”
42. Juliett D. Tendor “We want a new school”
43. Emma Tidor “New School, no renovations. (Benjamin Franklin Elementary K-8 Center)”
44. Thony Roselande “We want a new school”

45. Elias A. Seife  
“In January Miami-Dade County Public Schools Recognizes “pursuit of Excellence” as a value that matters’
46. Karilyn Bacallao  
“ESE concerns”
47. David D. Dooley  
“Custodian Issues”
48. Kevin Tillman  
“Custodian Issue”
49. Terry Haynes  
AFSCME  
“Custodian Issue”
50. Garlande Garry  
“We want/need a new school”