

***REVISED**

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

SUPPLEMENT TO AGENDA

BOARD MEETING

JULY 12, 2017

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.

No speakers signed to speak by the 4:30 p.m., July 10, 2017 deadline

1:00 P.M.

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| 1. | Ronald E. Frazier
Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd | A-1 | Superintendent's Informational Reports to
The Board on Selected Topics |
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- 2. Ronald E. Frazier
Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
D-20 Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations from May 26, 2017 through June 22, 2017

- 3. Ronald E. Frazier
Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
D-21 Request Approval of Appointments, Lateral Assignments and Adjustment of Compensation of Managerial Exempt, Professional and Technical Personnel for 2017-2018

- 4. Ronald E. Frazier
Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
D-22 Request for Approval of Superintendent's Realignment, Restructuring, and Reorganization

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| 9. | Enrique A. Fleches
United Data Technologies, Inc.
(UDT) | E-144 | Award Request For Proposals No. RFP-16-058-MT – Mobile Devices and Services |
| 10. | Brian Farrell
Phone and Pad Warehouses | E-144 | Award Request For Proposals No. RFP-16-058-MT – Mobile Devices and Services |
| 11. | Juan del Cerro
HP, Inc. | E-144 | Award Request For Proposals No. RFP-16-058-MT – Mobile Devices and Services |
| 12. | Larry T. Williams
Darryl Holsendolph
William “D.C.” Clark
Sharon Frazier-Stephens
Elizabeth Judd | F-1 | Authorization for the Chair and Secretary to execute a Covenant Running With The Land In Favor Of Miami-Dade County, in connection with the construction of Dr. Toni Bilbao Preparatory Academy, located at 8905 N.W. 114 Avenue, Doral, Florida 33178 |
| 13. | Larry T. Williams
Darryl Holsendolph
William “D.C.” Clark
Sharon Frazier-Stephens
Elizabeth Judd | F-2 | Authorization for the Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for the electrical service requirements associated with distribution equipment on the campus of Rockway Elementary School, located at 2790 S.W. 93 Court, Miami, Florida 33165 |

14. Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
- F-3
- That The School Board of Miami-Dade County, Florida, authorize the Superintendent to: 1) execute Public School Concurrency Proportionate Share Mitigation Development Agreements by and among Southern Estate Homes, LLC, a Florida limited liability company ("applicant"), the School Board, and Miami-Dade County, providing for Monetary Proportionate Share Mitigation pursuant to the Interlocal Agreement for Public School Facility Planning Between Miami-Dade County and Miami-Dade County Public Schools, for: Southern Cove Residential Development ("Southern Cove"), 96 single family residential units, located at 13251 S.W. 232 Street, unincorporated Miami-Dade County, Florida; and Venture Homes Residential Development ("Venture Homes"), 21 single family residential units, located at S.W. 226 Street and S.W. 129 Avenue, unincorporated Miami-Dade County, Florida; and 2) execute any other documentation that may be required to effectuate implementation of the Southern Cove and Venture Homes Agreements; and 3) grant or deny any approvals required under the Southern Cove and Venture Homes Agreements, including, without limitation, issuance of reports and releases, and placing the applicant in default, as may be applicable

15. Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
- F-26
- Authorization to Amend Agreement with Canyon Construction, Inc., to reflect the company's graduation to Small Business Enterprise status as a Sheltered Market Construction Management at-Risk firm for Miscellaneous Projects up to \$1 million each

16. Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
- F-40
- Change Order Confirmation or Approval

17. Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
- F-58 Award to Cami-Axle Construction Corp. Job Order for All Regions of the M-DCPS Sheltered Micro Market Contract Maintenance Operations, Contract # JOC170-B2

18. Larry T. Williams
Darryl Holsendolph
William "D.C." Clark
Sharon Frazier-Stephens
Elizabeth Judd
- F-80 Authorization to Approve the Prequalification of Contractors for Educational Facilities Construction

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. Cynthia Thompson
Transportation Office Staff “Transportation is creating a hardship for the office staff that will inconvenience our lives”
5. Samuel M. Lawrence “A short narrative of the one I truly admire, Mr. Alberto Carvalho”
6. Manolo Miranda
Transportation Office Staff “Transportation is creating a hardship for the office staff that will inconvenience our lives”
7. Mariela Salmeron
Transportation Office Staff “Transportation is creating a hardship for the office staff that will inconvenience our lives”

8. Claretha Allen
Transportation Office Staff
“Transportation is creating a hardship for the office staff that will inconvenience our lives”

9. Gwendolyn Tillman
Transportation Office Staff
“Transportation is creating a hardship for the office staff that will inconvenience our lives”

10. Greg Allen
Transportation Office Staff
“Transportation is creating a hardship for the office staff that will inconvenience our lives”

11. Jennifer Grappell
Leewood K-8 Center
“Backpacks and technology”

12. King Leon Grappell
Leewood K-8 Center
“Backpacks and technology”

13. Gail E. Miller
Transportation Office Staff
“Hardship on Transportation Office Staff”

14. Saundra Alston-Gause
Transportation Office Staff
“Hardship on Transportation Office Staff”

15. Yolanda Shaw
Transportation Office Staff
“Hardship on Transportation Office Staff”

16. Forges Egbert
Transportation Office Staff
“Hardship on Transportation Office Staff”

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| 17. Tace Ward
Transportation Office Staff | “Hardship on Transportation Office Staff” |
| 18. Kevin Only
Custodian at Whispering Pines
Elementary | “Principal creating a hardship that will cause me to lose my other job that I had when I applied for this job” |
| 19. Greg Allen
AFSCME on this Issue
Custodian at Whispering Pines
Elementary | “Principal creating a hardship that will cause me to lose my other job that I had when I applied for this job” |
| 20. Jacquelyn Williams-Greene
Transportation Office Staff | “Hardship on Transportation Office Staff” |
| 21. Phyllis Leflore
Transportation Issue AFSCME | “Hardship on Transportation Office Staff” |
| 22. Clifford Brown | “Hardship on Transportation Office Staff” |
| 23. Sharonda Harris
Transportation Office Staff | “Hardship on Transportation Office Staff” |
| 24. Jevanah Sawyer
Whigham Primary Learning Center in
Cutler Bay | “I will be speaking on how me and my children were treated when my kids attended Whigham Primary Learning Center. My 3 kids who were in Headstart and one in Early Headstart” |
| 25. Joy Prevor
DNA | “Schools for Downtown” |

26. Victoria Rojas “I want to propose the Board to implement a mandatory class of Positive Psychology (Psychology of happiness) for high school students in order to boost their motivation and reduce problems like depression, drugs, bullying, etc”
27. Kayla Rynor
Miami Beach Senior High “Transfer of Principal”
28. Dagmara Contreras “Northwest Transportation”
29. Joan Jones “Northwest Transportation”
30. Sandy Simon “Educational Issues”
31. Seth Patterson “Educational Issues”