

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

REVISED SUPPLEMENT TO AGENDA BOARD MEETING

JANUARY 18, 2023

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. Elaine Adler | B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE |
| 2. Clifford Schulman | B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE |
| 3. Rachel Friedland, Commissioner
City of Aventura | B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE |

- 4 Sally Heyman B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE

- 5 Anthony Tyrkala B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE

- 6 Denise Landman B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE

- 7 Dr. Linda Marks, Commissioner City of Aventura B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE

- 8 Leroy Jones+ B-5 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-003 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE FOUNDERS OF THE ARK OF THE CITY, INC. THE ELLIOTTS

- 9 Alex Fernandez+ B-6 REQUEST APPROVAL OF RESOLUTION NO. 23-004 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. REBECA SOSA, FORMER MIAMI-DADE COUNTY COMMISSIONER REPRESENTING DISTRICT 6 AND RETIRED MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) EDUCATOR

- 10 Rosa Maria Barbara+ B-6 REQUEST APPROVAL OF RESOLUTION NO. 23-004 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. REBECA SOSA, FORMER MIAMI-DADE COUNTY COMMISSIONER REPRESENTING DISTRICT 6 AND RETIRED MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) EDUCATOR

1:00 P.M.

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| 1. | Nancy Lawther Ph.D. | A-1 | SUPERINTENDENT’S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS |
| 2. | Antonio White | A-1 | SUPERINTENDENT’S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS |
| 3. | Antonio White | D-66 | REQUEST FOR APPROVAL OF SCHOOL CALENDARS FOR THE 2023–2024 SCHOOL YEAR |
| 4. | Karla Hernandez-Mats | D-67 | REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CERTIFY THE 2023-2024 CLASS SIZE COMPLIANCE PLAN |
| 5. | Sharon Frazier-Stephens+ | D-67 | REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CERTIFY THE 2023-2024 CLASS SIZE COMPLIANCE PLAN |
| 6. | Logan Shapiro | E-143 | AWARD INVITATION TO NEGOTIATE NO. ITN-21-051-CM – SOLAR POWER PROGRAM & EQUIPMENT |
| 7. | Mason Shapiro | E-143 | AWARD INVITATION TO NEGOTIATE NO. ITN-21-051-CM – SOLAR POWER PROGRAM & EQUIPMENT |
| 8. | Karla Hernandez-Mats | E-143 | AWARD INVITATION TO NEGOTIATE NO. ITN-21-051-CM – SOLAR POWER PROGRAM & EQUIPMENT |
| 9. | Diego Molina-Castrillon | E-143 | AWARD INVITATION TO NEGOTIATE NO. ITN-21-051-CM – SOLAR POWER PROGRAM & EQUIPMENT |

10. Michelle Drucker E-143 AWARD INVITATION TO NEGOTIATE NO. ITN-21-051-CM – SOLAR POWER PROGRAM & EQUIPMENT
11. Amanda Sherlock+ E-143 AWARD INVITATION TO NEGOTIATE NO. ITN-21-051-CM – SOLAR POWER PROGRAM & EQUIPMENT
12. Albert Milo+ F-4 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AUTHORIZE THE SUPERINTENDENT TO PROCEED WITH THE REQUIRED DUE DILIGENCE FOR THE POTENTIAL REDEVELOPMENT OPPORTUNITIES AT THE FORMER J.R.E. LEE EDUCATION CENTER, LOCATED AT 6521 S.W. 62 AVENUE, SOUTH MIAMI
13. Kimberly T. Beltran H-3 HUMAN TRAFFICKING AWARENESS & TRAINING
14. Michele Drucker+ H-4 UPDATE ON FLAG COMPLIANCE AT SCHOOLS AND CLASSROOMS
15. Nancy Lawther Ph.D. H-6 MIAMI-DADE COUNTY PUBLIC SCHOOLS TEMPORARY INSTRUCTORS TASK FORCE - RECRUITMENT, ENGAGEMENT, AND RETENTION
16. Karla Hernandez-Mats H-6 MIAMI-DADE COUNTY PUBLIC SCHOOLS TEMPORARY INSTRUCTORS TASK FORCE - RECRUITMENT, ENGAGEMENT, AND RETENTION

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. Stephanie McIntosh "Safety Community School"
- 2. Nancy Lawther, Ph.D. "Legislative Priorities"
- 3. John Alyn "Asking why bus aide is not assisting on the disability bus/why school bus don't have a video camera as per transportation showing what they are accusing my child of doing"
- 4. Mindy Grimes Festge "Educational Issues"
- 5. Victor Williams+ "January is Human Trafficking Month. How the school community can watch for the signs and educate themselves."
- 6. Vera Soukup+ "In support of the solar installation"
- 7. Gabriela Barreto+ Public Hearing
- 8. Andrew Rivera+ Public Hearing
- 9. Murilo Matos+ Public Hearing
- 10. Kenneth Mayorga+ Public Hearing
- 11. Melody Martinez+ Public Hearing

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| 12. | Phyllis LeFlore+ | Public Hearing |
| 13. | Gabriela McGrath+ | Public Hearing |
| 14. | Barbara Martinez-Guerrero+ | Public Hearing |
| 15. | Lynn Paisley+ | Public Hearing |
| 16. | Isabela Ferrer+ | Public Hearing |
| 17. | Patricia Woodson+ | Public Hearing |
| 18. | Logan Shapiro+ | Public Hearing |
| 19. | Mason Shapiro+ | Public Hearing |
| 20. | Sandra Brand+ | Public Hearing |
| 21. | Marcel Borges+ | Public Hearing |

- Registered Lobbyist

- * Spanish Interpreter

- + Signed-up after Tuesday, January 17, 2023, 4:30 p.m. deadline