

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

REVISED SUPPLEMENT TO AGENDA BOARD MEETING

APRIL 19, 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.

1. Eduardo Barrea+

B-8 REQUEST FOR APPROVAL OF RESOLUTION NO. 23-025 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ARLENE S. MARTINEZ, COUNSELOR AT SAS WOLFSON, AS WINNER OF THE 2023 MIAMI HERALD HONOR ROLL POLL

1:00 P.M.

2. Deanna Jones D-65 REQUEST SCHOOL BOARD APPROVAL OF TWO NEW CHARTER SCHOOL APPLICATIONS AND THIRTEEN CHARTER SCHOOL CONTRACT RENEWALS
3. Roy Hardemon D-65 REQUEST SCHOOL BOARD APPROVAL OF TWO NEW CHARTER SCHOOL APPLICATIONS AND THIRTEEN CHARTER SCHOOL CONTRACT RENEWALS
4. Jacqueline Archange+ D-65 REQUEST SCHOOL BOARD APPROVAL OF TWO NEW CHARTER SCHOOL APPLICATIONS AND THIRTEEN CHARTER SCHOOL CONTRACT RENEWALS
5. Deanna Jones D-67 INITIAL READING: PROPOSED AMENDMENT OF BOARD POLICY, 5120, STUDENT SCHOOL ASSIGNMENT AND ATTENDANCE BOUNDARY COMMITTEE
6. Roy Hardemon D-67 INITIAL READING: PROPOSED AMENDMENT OF BOARD POLICY, 5120, STUDENT SCHOOL ASSIGNMENT AND ATTENDANCE BOUNDARY COMMITTEE
7. Ronald E. Frazier+ E-141 AWARD INVITATION TO BID NO. ITB-21-050-VF – TELEPHONE EQUIPMENT AND REPAIR SERVICES
8. Ronald E. Frazier+ E-143 AWARD REQUEST FOR PROPOSALS NO. RFP-21-039-CM - ESSER-SAP AND MAINFRAME SUPPORT
9. Ronald E. Frazier+ E-144 AWARD INVITATION TO BID NO. ITB-22-001-PM – ELEVATOR SERVICES CONTRACT
10. Joe Montesinos E-146 REQUEST AUTHORIZATION TO WAIVE PROCESS FOR COMPETITIVE PURCHASE

11. Richard Sardinas E-146 REQUEST AUTHORIZATION TO WAIVE
PROCESS FOR COMPETITIVE
PURCHASE
12. Kyle Dailey E-146 REQUEST AUTHORIZATION TO WAIVE
PROCESS FOR COMPETITIVE
PURCHASE
13. Mack Samuel+ E-146 REQUEST AUTHORIZATION TO WAIVE
PROCESS FOR COMPETITIVE
PURCHASE
14. Ronald E. Frazier+ E-146 REQUEST AUTHORIZATION TO WAIVE
PROCESS FOR COMPETITIVE
PURCHASE
15. Phyllis Leflore H-5 SCHOOL BOARD ENDORSEMENT OF
MAY 5, 2023, AS SCHOOL LUNCH HERO
DAY IN MIAMI-DADE COUNTY PUBLIC
SCHOOLS (M-DCPS)
16. Jader Navarrete+ H-7 COMPENSATION STUDY FOR
CONFIDENTIAL EXEMPT PERSONNEL
(CEP)
17. Phyllis Leflore+ H-13 FEASIBILITY OF HIRING HOURLY
CLASSROOM ASSISTANTS
18. Lindsey Peters, Ph.D. H-20 PROPOSED ESTABLISHMENT OF A
SCHOOL-BOARD LEVEL ADVISORY
COMMITTEE TO ADVISE AND INFORM
THE BOARD ON ALL MATTERS
REGARDING THE SELECTION OF
INSTRUCTIONAL MATERIALS, MEDIA
CENTER, LIBRARY BOOKS, READING
MATERIALS, AND SUPPLEMENTAL
MATERIALS

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 “Educational Issues”
2. Antonio White “Educational Issues”
3. Mindy Grimes-Festge “Educational Issues”
4. Susan Bernstein “Solar LED Lighting + Applications (cameras, wifi, air quality sensors, gunshot detection, etc.) Improve the students experience through lighting.”
5. Aurora Acosta “Michael Krop High School. My daughters not graduating from MKH. School Administration and Region handling the situation.”
6. Ashley S. Etemadi “Academics, Innovation, Evaluation and Technology – How is the School Board leveraging student data & assessments to improve learning, motivation, outcomes, and the transfer of knowledge to new contexts?”
7. Sharon Frazier-Stephens “1 year oversight of those state mandate charter school/construction follow-up of Charles R. Drew K-8”
8. Stephan Sanders “Safety in Schools/Afterschool sports program”
9. Theophilus Williams “Safety in Schools/Afterschool program”
10. Roy Hardemon “Construction follow-up on Charles R. Drew K-8”
11. Elias Seife “Public Hearing”
12. Wednel Joseph+ “Financial literacy for our youth”
13. Daniella Pierra+ “Homeless Student Population”
14. Pascale Romain+ “Power U/Health Issues”

- 15. Roy Pucket+ "Power U/Health Issues"
- 16. Angeline Gonzalez+ "Power U/Health Issues"
- 17. Jose Dominguez+ "Power U/Health Issues"

- Registered Lobbyist
- * Spanish Interpreter
- + Signed-up after Monday, April 17, 2022, 4:30 p.m. deadline