

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

REVISED SUPPLEMENT TO AGENDA BOARD MEETING

JANUARY 17, 2024

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. John Kendale | B-8 REQUEST FOR APPROVAL OF RESOLUTION NO. 24-006 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ARTS ACCESS MIAMI FOR THEIR COMMITMENT TO BRINGING THE POWER OF MUSIC AND THE ARTS TO ALL YOUTH IN MIAMI AND TO THE STUDENTS OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS |
| 2. Priscilla Dames Blake+ | B-9 REQUEST APPROVAL OF RESOLUTION NO. 24-007 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI DADE COUNTY CHAMBER OF COMMERCE PRESIDENT AND CEO GORDON ERIC KNOWLES FOR HIS REMARKABLE PROFESSIONAL CONTRIBUTIONS AND DEDICATION TO THE MIAMI-DADE COUNTY COMMUNITY |
| 3. Gloria Fonseca+ | B-9 REQUEST APPROVAL OF RESOLUTION NO. 24-007 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI DADE COUNTY CHAMBER OF COMMERCE PRESIDENT AND CEO GORDON ERIC KNOWLES FOR HIS REMARKABLE PROFESSIONAL CONTRIBUTIONS AND DEDICATION TO THE MIAMI-DADE COUNTY COMMUNITY |

- 4. Matthew Pigatt+ B-9 REQUEST APPROVAL OF RESOLUTION NO. 24-007 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI DADE COUNTY CHAMBER OF COMMERCE PRESIDENT AND CEO GORDON ERIC KNOWLES FOR HIS REMARKABLE PROFESSIONAL CONTRIBUTIONS AND DEDICATION TO THE MIAMI-DADE COUNTY COMMUNITY

- 5. Bill Talbert+ B-9 REQUEST APPROVAL OF RESOLUTION NO. 24-007 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI DADE COUNTY CHAMBER OF COMMERCE PRESIDENT AND CEO GORDON ERIC KNOWLES FOR HIS REMARKABLE PROFESSIONAL CONTRIBUTIONS AND DEDICATION TO THE MIAMI-DADE COUNTY COMMUNITY

- 6. Baldwyn English+ B-9 REQUEST APPROVAL OF RESOLUTION NO. 24-007 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI DADE COUNTY CHAMBER OF COMMERCE PRESIDENT AND CEO GORDON ERIC KNOWLES FOR HIS REMARKABLE PROFESSIONAL CONTRIBUTIONS AND DEDICATION TO THE MIAMI-DADE COUNTY COMMUNITY

- 7. Bill Diggs+ B-9 REQUEST APPROVAL OF RESOLUTION NO. 24-007 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI DADE COUNTY CHAMBER OF COMMERCE PRESIDENT AND CEO GORDON ERIC KNOWLES FOR HIS REMARKABLE PROFESSIONAL CONTRIBUTIONS AND DEDICATION TO THE MIAMI-DADE COUNTY COMMUNITY

- 8. Renita Holmes+ B-9 REQUEST APPROVAL OF RESOLUTION NO. 24-007 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MIAMI DADE COUNTY CHAMBER OF COMMERCE PRESIDENT AND CEO GORDON ERIC KNOWLES FOR HIS REMARKABLE PROFESSIONAL CONTRIBUTIONS AND DEDICATION TO THE MIAMI-DADE COUNTY COMMUNITY

- 5. Renita Holmes+ F-1 AUTHORIZE THE SUPERINTENDENT TO PROCEED WITH THE APPROPRIATE DUE DILIGENCE WITH MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (“COUNTY”), AND JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (“JCS”), AS POTENTIAL DEVELOPER, A PARTNERSHIP UTILIZING PORTIONS OF THE MIAMI BEACH FIENBERG/FISHER K-8 CAMPUS, TO INCLUDE AN EARLY CHILDHOOD CENTER, CULINARY ARTS LAB, OTHER EDUCATIONAL PROGRAMS, AND M-DCPS WORKFORCE HOUSING

- 6. Renita Holmes+ F-2 AUTHORIZE THE SUPERINTENDENT TO ENTER INTO DISCUSSIONS WITH THE CITY OF HIALEAH (“CITY”) TO EXPLORE A PARTNERSHIP TO MAXIMIZE THE UTILIZATION OF DISTRICT ASSETS FOR THE DEVELOPMENT AND OPERATIONS OF EXPANDED YOUTH SPORTS PROGRAMMING, FOR THE DEVELOPMENT OF HOUSING FOR THE DISTRICT’S WORKFORCE, AND FOR CAPITAL INVESTMENTS TO RENOVATE AND/OR REBUILD SCHOOLS, INCLUDING HIALEAH SENIOR HIGH SCHOOL

- 7. Antonio White+ H-2 IMMEDIATE REVIEW AND AUDIT OF PURCHASING PROCEDURES RELATED TO PCARD AND TRAVEL CARD EXPENDITURES IN MIAMI-DADE COUNTY PUBLIC SCHOOLS, INCLUDING THE OFFICES OF SCHOOL BOARD MEMBERS, AND SUPPORT FURTHER REVIEW/AUDITS BYTHE OFFICE OF THE INSPECTOR GENERAL

- 8. Mindy Grimes-Festge+ H-2 IMMEDIATE REVIEW AND AUDIT OF PURCHASING PROCEDURES RELATED TO PCARD AND TRAVEL CARD EXPENDITURES IN MIAMI-DADE COUNTY PUBLIC SCHOOLS, INCLUDING THE OFFICES OF SCHOOL BOARD MEMBERS, AND SUPPORT FURTHER REVIEW/AUDITS BY THE OFFICE OF THE INSPECTOR GENERAL

- 9. Renita Holmes+ H-5 SEMI-ANNUAL PRIVATE AND CONFIDENTIAL SECURITY SESSIONS WITH THE SCHOOL BOARD

- 10. Hayley A. Ross H-6 REVIEW POLICIES AND PROCEDURES REGARDING EMPLOYEE ONBOARDING AND REVISIT TRAINING AND PRACTICES REGARDING EMPLOYEES' INTERACTION WITH STUDENTS

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. Theophilus Williams+ “Concerned Citizen Tax Pay Safety in School”
- 5. Holly Zwerling+ “School accountability for service”
- 6. Tangelia Sands-Miller+ “Public Hearing”
- 7. Stephanie Rupp+ “Public Hearing”

- Registered Lobbyist
- * Interpreter (Spanish/Creole/ASL)
- ^ Special Assistance Required
- + Signed-up after Tuesday, January 16, 2024, 12:00 p.m. deadline