

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

**REVISED** SUPPLEMENT TO AGENDA BOARD MEETING

MAY 15, 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.**

**1:00 P.M.**

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|----|-----------------------|------|---|
| 1. | Karla Hernandez-Mats+ | A-1  | SUPERINTENDENT’S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS<br><br><ul style="list-style-type: none"> <li>• RETIREE RECOGNITION</li> </ul> |
| 2. | Paulette Darow        | D-22 | REQUEST BY THE INSPECTOR GENERAL TO CONTRACT PERSONNEL FOR OPEN BUDGETED POSITION   |
| 3. | Marion K. Brown       | D-22 | REQUEST BY THE INSPECTOR GENERAL TO CONTRACT PERSONNEL FOR OPEN BUDGETED POSITION   |
| 4. | Roy Hardemon          | D-22 | REQUEST BY THE INSPECTOR GENERAL TO CONTRACT PERSONNEL FOR OPEN BUDGETED POSITION   |
| 5. | Paulette Darow        | D-55 | 1) RECOMMENDED ACCEPTANCE OF AGREED UPON DISCIPLINARY ACTION 2) RECOMMENDED ACCEPTANCE OF DISCIPLINARY ACTION PENDING APPEAL                          |
| 6. | Marion K. Brown       | D-55 | 1) RECOMMENDED ACCEPTANCE OF AGREED UPON DISCIPLINARY ACTION 2) RECOMMENDED ACCEPTANCE OF DISCIPLINARY ACTION PENDING APPEAL                          |
| 7. | Roy Hardemon          | D-55 | 1) RECOMMENDED ACCEPTANCE OF AGREED UPON DISCIPLINARY ACTION 2) RECOMMENDED ACCEPTANCE OF DISCIPLINARY ACTION PENDING APPEAL                          |
| 8. | Renita Holmes+        | D-55 | 1) RECOMMENDED ACCEPTANCE OF AGREED UPON DISCIPLINARY ACTION 2) RECOMMENDED ACCEPTANCE OF DISCIPLINARY ACTION PENDING APPEAL                          |
| 9. | Paulette Darow        | D-65 | REQUEST SCHOOL BOARD APPROVAL OF ONE INITIAL CHARTER SCHOOL CONTRACT, THREE CHARTER SCHOOL CONTRACT AMENDMENTS, AND ONE CHARTER SCHOOL CONSOLIDATION  |

10. Sharon Frazier D-65 REQUEST SCHOOL BOARD APPROVAL OF ONE INITIAL CHARTER SCHOOL CONTRACT, THREE CHARTER SCHOOL CONTRACT AMENDMENTS, AND ONE CHARTER SCHOOL CONSOLIDATION
11. Marion K. Brown D-65 REQUEST SCHOOL BOARD APPROVAL OF ONE INITIAL CHARTER SCHOOL CONTRACT, THREE CHARTER SCHOOL CONTRACT AMENDMENTS, AND ONE CHARTER SCHOOL CONSOLIDATION
12. Roy Hardemon D-65 REQUEST SCHOOL BOARD APPROVAL OF ONE INITIAL CHARTER SCHOOL CONTRACT, THREE CHARTER SCHOOL CONTRACT AMENDMENTS, AND ONE CHARTER SCHOOL CONSOLIDATION
13. Sharon Frazier D-67 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY APPROVE THE SUBMISSION OF AN APPLICATION TO BECOME AN APPROVED FLORIDA POSTSECONDARY COMPREHENSIVE TRANSITION PROGRAM TO SERVE STUDENTS AT LINDSEY HOPKINS TECHNICAL COLLEGE AND MIAMI-LAKES EDUCATIONAL CENTER AND TECHNICAL COLLEGE
14. Renita Holmes+ D-67 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY APPROVE THE SUBMISSION OF AN APPLICATION TO BECOME AN APPROVED FLORIDA POSTSECONDARY COMPREHENSIVE TRANSITION PROGRAM TO SERVE STUDENTS AT LINDSEY HOPKINS TECHNICAL COLLEGE AND MIAMI-LAKES EDUCATIONAL CENTER AND TECHNICAL COLLEGE
15. Sharon Frazier D-68 EXPULSION AND ASSIGNMENT OF STUDENTS TO ALTERNATIVE SCHOOL PROGRAM

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| 16. | Renita Holmes+             | D-68  | EXPULSION AND ASSIGNMENT OF STUDENTS TO ALTERNATIVE SCHOOL PROGRAM   |
| 17. | Renita Holmes+             | E-88  | INTERNAL AUDIT REPORT – SELECTED SCHOOLS/CENTERS   |
| 18. | Renita Holmes+             | E-142 | AWARD INVITATION TO BID NO. ITB-23-007-PM – GREASE TRAP, SEPTIC TANK & STORM DRAIN PUMP OUT & REPAIR SERVICES  |
| 19. | Crystal Etienne+           | F-1   | AUTHORIZE THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH THE MIAMI-DADE FOUNDATION FOR EDUCATIONAL INNOVATION, INC., TO ALLOW FOR THE ONGOING USE OF UP TO TWELVE PORTABLE CLASSROOMS AS A PART OF THE OPERATION OF THE ACADEMY FOR INNOVATIVE EDUCATION, A DISTRICT-MANAGED CHARTER SCHOOL, LOCATED ON BOARD-OWNED LAND AT 1080 LA BARON DRIVE, MIAMI SPRINGS |
| 20. | Lourdes de la Mata Little+ | E-201 | REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS/DONATIONS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANT   |
| 21. | Renita Holmes+             | F-80  | AUTHORIZATION TO APPROVE THE PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION   |
| 22. | Mindy Grimes-Festge        | G-2   | INITIAL READING: PROPOSED AMENDMENTS TO POLICIES 2340, FIELD AND OTHER DISTRICT-SPONSORED TRIPS, AND 8640, TRANSPORTATION FOR FIELD AND OTHER DISTRICT-SPONSORED TRIPS   |

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| 23. | Michael E. Hantman+  | H-2 | SCHOOL BOARD APPROVAL OF THE NAMING OF THE ANNUAL PERLA TABARES HANTMAN MIAMI NATIONAL COLLEGE FAIR |
| 24. | Antonio White        | H-6 | SCHOOL CHAPLAINS  |
| 25. | Merline Malcolm      | H-6 | SCHOOL CHAPLAINS  |
| 26. | Lissette Fernandez   | H-6 | SCHOOL CHAPLAINS  |
| 27. | Hedieh Sepehri       | H-6 | SCHOOL CHAPLAINS  |
| 28. | Nancy Lawther, Ph.D. | H-6 | SCHOOL CHAPLAINS  |
| 29. | Mindy Aguirre        | H-6 | SCHOOL CHAPLAINS  |
| 30. | Esther De Varona     | H-6 | SCHOOL CHAPLAINS  |
| 31. | Tom Capo+            | H-6 | SCHOOL CHAPLAINS  |
| 32. | Raul Pestana+        | H-6 | SCHOOL CHAPLAINS  |

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| 33. | Fermin Vasquez+  | H-6 | SCHOOL CHAPLAINS |
| 34. | Marsha Hertig+   | H-6 | SCHOOL CHAPLAINS |
| 35. | Tracy Mendola+   | H-6 | SCHOOL CHAPLAINS |
| 36. | Crystal Etienne+ | H-6 | SCHOOL CHAPLAINS |
| 37. | Anthony Verdugo+ | H-6 | SCHOOL CHAPLAINS |
| 38. | Julian Torres+   | H-6 | SCHOOL CHAPLAINS |
| 39. | Kilton James+    | H-6 | SCHOOL CHAPLAINS |
| 40. | Joab Dumornay+   | H-6 | SCHOOL CHAPLAINS |
| 41. | Jorge Prado+     | H-6 | SCHOOL CHAPLAINS |
| 42. | Heriberto Ortiz+ | H-6 | SCHOOL CHAPLAINS |

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| 43. | Jacqueline Gil-Abarzua+ | H-6 | SCHOOL CHAPLAINS |
| 44. | Jia Manzur+*            | H-6 | SCHOOL CHAPLAINS |
| 45. | James Gall+             | H-6 | SCHOOL CHAPLAINS |
| 46. | Eulalia Jimenez+        | H-6 | SCHOOL CHAPLAINS |
| 47. | Armando V. Pomar+*      | H-6 | SCHOOL CHAPLAINS |
| 48. | Lunicel Alvarado+       | H-6 | SCHOOL CHAPLAINS |
| 49. | Sergio de Paz+          | H-6 | SCHOOL CHAPLAINS |
| 50. | Stephanie Rupp+         | H-6 | SCHOOL CHAPLAINS |
| 51. | Macarena Iglesias+      | H-6 | SCHOOL CHAPLAINS |
| 52. | Catalina Stubbe+        | H-6 | SCHOOL CHAPLAINS |

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| 53. | Natalia Stubbe+      | H-6  | SCHOOL CHAPLAINS  |
| 54. | Hermann Stubbe+      | H-6  | SCHOOL CHAPLAINS  |
| 55. | Mark Coats+          | H-6  | SCHOOL CHAPLAINS  |
| 56. | David Tisminezki+*   | H-6  | SCHOOL CHAPLAINS  |
| 57. | Isabella Rodriguez+  | H-6  | SCHOOL CHAPLAINS  |
| 58. | Aileen Campbell+     | H-6  | SCHOOL CHAPLAINS  |
| 59. | Max Price+           | H-6  | SCHOOL CHAPLAINS  |
| 60. | Susan Khoury+        | H-6  | SCHOOL CHAPLAINS  |
| 61. | Karla Hernandez-Mats | H-9  | REVIEW OF THIS DISTRICT'S CURRENT DATA INFRASTRUCTURE AND DATA MANAGEMENT PRACTICES |
| 62. | Renita Holmes+       | H-11 | FLORIDA MUSEUM OF BLACK HISTORY   |

63. Romulo Espinosa+

H-12 REQUEST FOR APPROVAL OF RESOLUTION NO. 24-036 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ROMULO ESPINOSA FOR BEING RECOGNIZED AS THE ASSISTANT PRINCIPAL OF THE YEAR

**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. L'Chaundra Willis "District 2, Central Region Recommendations, Attendance Boundary Committee, etc."
5. Belinda Leon "Introduction of new executive members of Women of Tomorrow and its partnership with MDCPS."
6. Mary Keinath "Title 1 Funding"
7. Zico Fremont "Shadowlawn Elementary and ABC"
8. Sarah Tingle "The lack of information sharing & following of policies and procedures when handling complaints by teachers."
9. Theophilus Williams "Concern citizen the safety in our school."
10. Nancy Lawther, Ph.D. "Pre-1961 School Prayer Mandates"
11. Elias Seife "Educational Issues"
12. Marve Williams "Homeless family and son attends M-DCPS needs help."

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| 13. | Janmis Henderson | “Homeless family that has 16-year-old in public school.”                         |
| 14. | Rosario Figueroa | “Follow-up presentation about issues in the M-DCPS Speech Language Department.”  |
| 15. | Jennifer Couch   | “Coconut Grove Elementary – Discrimination and harassment by a school volunteer” |
| 16. | Maydivi Kihm     | “Coconut Grove Elementary – Lack of Transparency and Communication”              |
| 17. | Crystal Etienne+ | “Public Hearing”   |
| 18. | Stephanie Rupp+  | “Public Hearing”   |

- Registered Lobbyist
- \* Interpreter (Spanish/Creole/ASL)
- ^ Special Assistance Required
- + Signed-up after deadline