

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

MAY 16, 2012

REGULAR BOARD MEETING

11:45 A. M.

REGULAR PUBLIC HEARING *

PERSONS WISHING TO SPEAK TO AN AGENDA ITEM listed for this meeting and/or the **REGULAR PUBLIC HEARING**, should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 4:30 P.M., MONDAY, MAY 14, 2012.**

* 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.

Citizens who wish to speak on matters not on the agenda, or on agenda items that appear on the consent agenda, will be heard at the public hearing. The total time allotted for the public hearing shall not exceed one and one-half hours.

Pursuant to Board Policy 0169.1, a person not scheduled in advance to speak on a non-agenda topic must submit, either before or during the regularly scheduled meeting, a written request to the Chair. Board members present at the meeting must vote by a majority for the person to be heard.

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. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.

The published agenda is also available for review on the Internet [<http://www.dadeschools.net>].

11:45 A. M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

Pursuant to its Policies, proposed Board member resolutions, endorsements, and proclamations will be presented at 11:45 a.m.. Upon vote being taken, the Board will recess to present the approved resolutions, endorsements, and proclamations, to which all persons are invited.

The Board will then reconvene the regular public meeting, including other hearings, in accordance with Policies of the Board, at 1:00 p.m.

H-1 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE MEMBERS OF THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION FOR THEIR SUPPORT DURING THE 2012 LEGISLATIVE SESSION

H-3 REQUEST FOR APPROVAL OF RESOLUTION NO. 12-076 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE CITY OF MIAMI BEACH PARENT-CHILD HOME PROGRAM

ACTION PROPOSED BY

DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-076 of The School Board of Miami-Dade County, Florida, recognizing the City of Miami Beach Parent-Child Home Program.

H-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 12-075 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING MICHAEL DEZER FOR HIS WORK IN THE COMMUNITY

ACTION PROPOSED BY

DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-075 of The School Board of Miami-Dade County, Florida, honoring Michael Dezer for his work in the community.

H-5 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ARMED FORCES DAY

H-6 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING OUR COMMUNITY SALUTES OF MIAMI-DADE COUNTY

H-7 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, COMMEMORATING MAY 18, 2012, AS HAITIAN FLAG DAY

H-8 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING JHONSON NAPOLEAN OF AZURE COLLEGE FOR HIS COMMITMENT TO EDUCATION AND COMMUNITY SERVICE

H-9 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING DISTRICT 2'S 2012 ADVISORY BOARD MEMBERS

H-10 REQUEST APPROVAL OF RESOLUTION NO. 12-082 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING VALERIA SAN JUAN AND NATALIE AGUIRRE OF JOHN A. FERGUSON SENIOR HIGH SCHOOL FOR EARNING GATES MILLENNIUM SCHOLARSHIPS

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-082 of The School Board of Miami-Dade County, Florida, honoring Valeria San Juan and Natalie Aguirre of John A. Ferguson Senior High School for earning Gates Millennium Scholarships.

H-11 REQUEST APPROVAL OF RESOLUTION NO. 12-083 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING JOSHUA LUGO OF MIAMI CORAL PARK SENIOR HIGH SCHOOL FOR EARNING A GATES MILLENNIUM SCHOLARSHIP

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-083 of The School Board of Miami-Dade County, Florida, honoring Joshua Lugo of Miami Coral Park Senior High School for earning a Gates Millennium Scholarship.

H-12 REQUEST APPROVAL OF RESOLUTION NO. 12-086 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING MIAMI CORAL PARK SENIOR HIGH SCHOOL'S ENGINEERING ROBOTIC MAGNET PROGRAM FOR WINNING THE ACE MENTOR INDUSTRY ROUND TABLE NATIONAL CHAMPIONSHIP

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-086 of The School Board of Miami-Dade County, Florida, honoring Miami Coral Park Senior High School's Engineering Robotic Magnet Program for winning the ACE Mentor Industry Round Table National Championship.

H-14 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE MIAMI SOUTHRIDGE SENIOR HIGH DRAMA CLUB

H-16 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE WORK AND CONTRIBUTIONS OF THE GREATER MIAMI ATHLETIC CONFERENCE (GMAC) FOOTBALL COACHES ASSOCIATION

H-17 REQUEST FOR APPROVAL OF RESOLUTION NO. 12-079 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING JOELLA C. GOOD ELEMENTARY SCHOOL STUDENTS FOR THEIR OUTSTANDING ACCOMPLISHMENTS AT THE MIAMI-DADE COUNTY FAIR & EXPOSITION, INC.

ACTION PROPOSED BY

DR. WILBERT "TEE" HOLLOWAY: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-079 of The School Board of Miami-Dade County, Florida, recognizing Joella C. Good Elementary School students for their outstanding accomplishments at the Miami-Dade County Fair & Exposition, Inc.

H-18 SCHOOL BOARD ENDORSEMENT OF A YEAR-ROUND WATER SAFETY AWARENESS CAMPAIGN, IN PARTNERSHIP WITH MIAMI-DADE COUNTY HEALTH AGENCIES

ACTION PROPOSED BY CHAIR

PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, endorse a year-round water safety awareness campaign, in partnership with Miami-Dade County Health Agencies.

- H-19 GREEN RIBBON AWARDS
- H-21 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING LEGAL SERVICES OF GREATER MIAMI
- H-22 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING CINCO DE MAYO
- H-25 SCHOOL BOARD RECOGNITION OF THE 2012 SENIOR HIGH SCHOOL STUDENT SAFETY CAMPAIGN CONTEST WINNERS

1:00 P.M. (MEETING RECONVENED)

STUDENT PERFORMANCE

- *Ruben Dario Middle School Jazz Ensemble*

SPECIAL RECOGNITION

- *Magnet Schools of America*
- *2012 NASC National Gold Council of Excellence*

AGENDA ITEMS ADDED/WITHDRAWN AFTER PUBLICATION OF THE AGENDA

DISCLOSURE OF VOTING CONFLICTS

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *April 5, 19, 24, 2012 and May 1, 2012*

APPROVAL OF BOARD MINUTES: *April 17, 2012 Attorney-Client Session
April 18, 2012 School Board Meeting*

BOARD MEMBER RESOLUTIONS AND RECOGNITIONS (11:45 A.M.)

B. BOARD MEMBER ANNOUNCEMENTS (ANNOUNCEMENTS WILL BE HEARD AT THE CONCLUSION OF THE "H" ITEMS)

A., C. THROUGH G. ADMINISTRATION'S NEW BUSINESS ITEMS AND SCHOOL BOARD ATTORNEY'S ITEMS

A. SUPERINTENDENT'S PRIORITY ITEMS (ITEMS WILL BE HEARD AT APPROXIMATELY 5:00 P.M.)

C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

D. SCHOOL SUPPORT ACCOUNTABILITY

E. INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

F. FACILITIES AND CONSTRUCTION REFORM

G. SCHOOL BOARD ATTORNEY

H. OFFICE OF SCHOOL BOARD MEMBERS

- *Resolutions and Recognitions (11:45 a.m.)*
- *Proposed Board Member Initiatives*
- *Board Member Discussion Issues/New Business*

I. OFFICE OF SCHOOL BOARD MEMBERS

- *Correspondence, Reports and Other Information (Pre-Taped Items)*

REGULAR PUBLIC HEARING SPEAKERS AND/OR SPEAKERS TO CONSENT AGENDA ITEMS WILL BE HEARD IN ACCORDANCE WITH THE BOARD POLICY.

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.

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS:

- Changes in Student Assessment and School Accountability

A-2 REQUEST AUTHORIZATION TO IMPLEMENT THE 2012 SUMMER WAVES OF LEARNING INITIATIVE

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. implement the *2012 Summer Waves of Learning* initiative across all grade levels at a cost of approximately \$9,000,000 in federal grants and state allocations; and
2. enter into cooperative/affiliating agreements and/or implement grant authorized programs for the delivery of educational summer services at no cost to the General Fund.

B. BOARD MEMBER ANNOUNCEMENTS

C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

C-1 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH BEST BUDDIES INTERNATIONAL, INC., TO PROVIDE A PROGRAM WHICH INCREASES ONE-TO-ONE FRIENDSHIP OPPORTUNITIES FOR STUDENTS WITH AND WITHOUT INTELLECTUAL DISABILITIES IN

MIDDLE SCHOOLS, IN AN AMOUNT NOT TO EXCEED \$98,600, EFFECTIVE JULY 1, 2012, THROUGH JUNE 30, 2013

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. enter into a contractual agreement with Best Buddies International, Inc., to provide a program which increases one-to-one friendship opportunities for students with and without intellectual disabilities in 17 middle schools, in an amount not to exceed \$98,600, effective July 1, 2012, through June 30, 2013 with an option to renew for two additional one-year periods, contingent upon availability of funds; and
2. grant an exception pursuant to School Board Policy 6320 based on specific expertise.

The appropriation for this item will be included in the Other Federal Programs Fund (Contracted Programs Fund) of the 2012-2013 Tentative Budget to be recommended for adoption in July 2012.

C-2 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE LEARNING ALLY, INC., FORMERLY KNOWN AS FLORIDA UNIT OF RECORDING FOR THE BLIND & DYSLEXIC (RFB&D), TO PROVIDE ANNUAL INSTITUTIONAL MEMBERSHIPS, CONDUCT OUTREACH ACTIVITIES, PROVIDE LIBRARY SERVICES, AND PRODUCE REQUIRED DIGITAL AUDIO BOOKS, IN AN AMOUNT NOT TO EXCEED \$114,000, EFFECTIVE JULY 1, 2012, THROUGH JUNE 30, 2013

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools to:

1. enter into a contractual agreement with Learning Ally, Inc., to provide annual institutional memberships, conduct outreach activities, provide library services, and produce required digital audio books, in an amount not to exceed \$114,000 effective July 1, 2012, through June 30, 2013; with an option to renew for two additional one-year periods, contingent upon availability of funds; and

2. grant an exception pursuant to School Board Policy 6320, for Learning Ally, Inc., based on sole source.

The appropriation for this item will be included in the Other Federal Programs Fund (Contracted Programs Fund) of the 2012-2013 Tentative Budget to be recommended for adoption in July 2012.

C-30 REQUEST SCHOOL BOARD APPROVAL OF FOUR RENEWALS TO THE CHARTER SCHOOL CONTRACTUAL AGREEMENT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve:

1. the first renewal to the contractual agreement with The Downtown Miami Charter School, Inc., on behalf of Downtown Miami Charter School for a term of five years, commencing with the 2012-2013 school year and ending on June 30, 2017;
2. the first renewal to the contractual agreement with Excelsior Academies, Inc., on behalf of Excelsior Charter Academy for a term of five years, commencing with the 2012-2013 school year and ending on June 30, 2017;
3. the first renewal to the contractual agreement with The Florida Charter Educational Foundation, Inc., on behalf of Keys Gate Charter School for a term of fifteen years, commencing with the 2012-2013 school year and ending on June 30, 2027; and
4. the first renewal to the contractual agreement with Advantage Academy of Miami, Inc., on behalf of Summerville Advantage Academy for a term of fifteen years, commencing with the 2012-2013 school year and ending on June 30, 2027.

C-71 REQUEST AUTHORIZATION FOR ONE STUDENT TO TRAVEL OUT-OF-COUNTRY

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the out-of-country field trip to Madrid and Málaga, Spain for one student from West Miami Middle School.

C-80 REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR THREE PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept grant awards for three programs from:
 - a. Florida Department of Education (FLDOE) for funding under the Carl D. Perkins Career and Technical Education Secondary Programs, Section 131, in the approximate amount of \$3,638,047, for the grant period of July 1, 2012, through June 30, 2013;
 - b. Florida Department of Education (FLDOE) for funding under the Carl D. Perkins Career and Technical Education Postsecondary Programs, Section 132, in the approximate amount of \$1,043,467, for the grant period of July 1, 2012, through June 30, 2013;
 - c. Florida International University (FIU) for funding under the Florida Teacher Quality Grant, in the approximate amount of \$236,314, for the grant period of September 1, 2011, through June 30, 2012;
2. enter into contractual services agreements with the agencies prescribed in the grants, with whom the School Board must contract, pursuant to Board Policy 6320 - Purchase Approval and Competitive Bidding Process Requirements;
3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grants in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;

6. authorize travel out-of-state as required by the grant parameters; and
7. upon cessation of the grant funds, any grant-funded position will be eliminated, and the impacted employee(s) will be placed on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

D. SCHOOL SUPPORT ACCOUNTABILITY

D-20 PERSONNEL ACTION LISTING OF INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS, REASSIGNMENTS, LEAVES AND SEPARATIONS: MARCH 9, 2012 – APRIL 19, 2012

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the instructional and non-instructional appointments, reassignments, leaves and separations as included in Personnel Action Listing 1035.

D-22 CONTRACTUAL EMPLOYMENT OF ADMINISTRATIVE ASSISTANT TO INDIVIDUAL SCHOOL BOARD MEMBER

RECOMMENDED: That The School Board of Miami-Dade County, Florida, contractually employ Mr. Blake Juste, as Administrative Assistant to Member, Dr. Dorothy Bendross-Mindingall, effective April 13, 2012, or as soon thereafter as can be facilitated.

D-23 REQUEST FOR APPROVAL OF INSTRUCTIONAL PERSONNEL ASSIGNED TO TEACH-OUT-OF-FIELD FOR THE PERIOD OF MARCH 27, 2012 THROUGH APRIL 23, 2012

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve instructional personnel assigned to teach out-of-field for the period of March 27, 2012 through April 23, 2012.

D-24 ACCEPTANCE OF RESIGNATIONS – DEFERRED RETIREMENT
OPTION PROGRAM (DROP) LISTING 28

RECOMMENDED: That The School Board of Miami-Dade County, Florida, accept the resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 28, as of the dates indicated.

- D-55 1) RECOMMENDED ACCEPTANCE OF AGREED UPON
DISCIPLINARY ACTION – SUSPENSION WITHOUT PAY
- 17 WORKDAYS
SHAVONNE L. ANDERSON – TEACHER
HORACE MANN MIDDLE SCHOOL
- 17 WORKDAYS
DARRYL W. NATTIEL – TEACHER
DIVISION OF SOCIAL SCIENCES AND LIFE SKILLS
- 17 WORKDAYS
NICOLE VANDECARR – TEACHER
GERTRUDE K. EDELMAN/SABAL PALM ELEMENTARY SCHOOL
- 17 WORKDAYS
BOBBIE J. MCKENNEY – SECURITY MONITOR
MADISON MIDDLE SCHOOL
- 10 CALENDAR DAYS
WILLIE L. SCOTT – SBAB SECURITY SPECIALIST
SBAB DISTRICT SECURITY
- 7 WORKDAYS
JESSIE LARKIN – PARAPROFESSIONAL
JOSE DE DIEGO MIDDLE SCHOOL
- 2) RECOMMENDED ACCEPTANCE OF DISCIPLINARY ACTIONS
PENDING APPEAL
- SUSPENSION WITHOUT PAY AND INITIATION OF DISMISSAL
PROCEEDINGS
CASEY W. GLASS – SECURITY MONITOR
CORAL REEF SENIOR HIGH SCHOOL
- SUSPENSION WITHOUT PAY AND INITIATION OF DISMISSAL
PROCEEDINGS
PATRICK S. ORANE – TEACHER
MIAMI SENIOR HIGH SCHOOL
- SUSPENSION WITHOUT PAY

30 WORKDAYS
THELMA A. MOBLEY – TEACHER
JOSE DE DIEGO MIDDLE SCHOOL

- RECOMMENDED: 1) That the School Board approve the Superintendent's recommendation for disciplinary action, which has been agreed to by each employee in the following manner:
- A) Ms. Shavonne L. Anderson, Teacher, Horace Mann Middle School, suspension without pay for seventeen (17) workdays, effective May 17, 2012.
 - B) Mr. Darryl W. Nattiel, Teacher, Division of Social Sciences and Life Skills, suspension without pay for seventeen (17) workdays, effective May 17, 2012.
 - C) Ms. Nicole Vandecarr, Teacher, Gertrude K. Edelman/Sabal Palm Elementary School, suspension without pay for seventeen (17) workdays, effective May 17, 2012.
 - D) Ms. Bobbie J. McKenney, Security Monitor, Madison Middle School, suspension without pay for seventeen (17) workdays, effective May 17, 2012.
 - E) Mr. Willie L. Scott, SBAB Security Specialist, SBAB District Security, suspension without pay for ten (10) calendar days, effective May 17, 2012.
 - F) Ms. Jessie Larkin, Paraprofessional, Jose De Diego Middle School, suspension without pay for seven (7) workdays, effective May 17, 2012.
- 2) That the School Board approve the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner:
- A) Mr. Casey W. Glass, Security Monitor, Coral Reef Senior High School, suspension without pay and initiation of dismissal proceedings, effective May 17, 2012.
 - B) Mr. Patrick S. Orane, Teacher, Miami Senior High School, suspension without pay and initiation of dismissal proceedings, effective May 17, 2012.
 - C) Mr. Thelma A. Mobley, Teacher, Jose De Diego Middle School, suspension without pay for thirty (30) workdays, effective May 17, 2012.

E. INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

E-1 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 2012

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Financial Report for the period ending March 2012.

E-2 NON-EXPENDABLE PERSONAL PROPERTY INVENTORY REPORTS FOR JANUARY, FEBRUARY AND MARCH 2012

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the Non-Expendable Personal Property Inventory Deletions containing 1,394 items with a depreciated cost of \$1,471,193 and Recoveries containing 30 items with a depreciated cost of \$5,019 to update the records for January, February and March 2012.

E-3 ACCOUNTS RECEIVABLE WRITE-OFF REQUEST

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$21,339.60 owed by individuals.

E-14 RESOLUTION NO. 2, FY 2011-12 GENERAL FUND SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. adopt Resolution No. 2, FY 2011-12 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$24,676,537; and
2. adopt the Summary of Revenues and Appropriations (page 4 of the agenda item) and the Summary of Appropriations by Function (page 9 of the agenda item).

E-15 RESOLUTION NO. 2, FY 2011-12 CAPITAL OUTLAY FUNDS SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. adopt Resolution No. 2, FY 2011-12 Capital Outlay Funds Spring Budget Review, increasing revenues, appropriations, and reserves by \$236,645 and documenting estimated changes in object codes, as described in the agenda item and summarized on page 4 of the agenda item.
2. authorize changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2011-12 Capital Outlay Funds Spring Budget Review.

E-16 RESOLUTION NO. 1, FY 2011-12 DEBT SERVICE FUNDS
SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution No. 1, FY 2011-12 Debt Service Funds Spring Budget Review, (1) recognizing changes in revenue, non-revenue sources, and transfers in from other funds, and (2) amending appropriations.

E-17 RESOLUTION NO. 2, FY 2011-12 OTHER FEDERAL PROGRAMS
(CONTRACTED PROGRAMS) FUND SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. adopt Resolution No. 2, FY 2011-12 Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$20,635,601 and
2. adopt the Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).

E-18 RESOLUTION NO. 1, FY 2011-12 SPECIAL REVENUE FUNDS –
TARGETED ARRA STIMULUS FUNDS SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. adopt Resolution No. 1, FY 2011-12 Special Revenue Funds – Targeted ARRA Stimulus Funds Spring Budget Review, increasing revenues and appropriations by \$492,724; and

2. adopt the Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).

E-19 RESOLUTION NO. 1, FY 2011-12 SPECIAL REVENUE FUNDS – RACE TO THE TOP (RTTT) FUNDS SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. adopt Resolution No. 1, FY 2011-12 Special Revenue Funds – RTTT Funds Spring Budget Review, increasing revenues and appropriations by \$5,818,243; and
2. adopt the Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).

E-21 RESOLUTION NO. 2, FY 2011-12 INTERNAL SERVICE FUND SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. adopt Resolution No. 2, FY 2011-12 Internal Service Fund Spring Budget Review, increasing revenues, expenses and ending net assets by \$9,000,000 and
2. adopt the Summary of Revenues and Appropriations (page 3 of the agenda item)

E-36 REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH VICTORY FOR YOUTH CORPORATION FOR THE DEPARTMENT OF FOOD AND NUTRITION TO PROVIDE LUNCH AND SNACKS TO PARTICIPANTS OF THE VICTORY FOR YOUTH SUMMER CAMP PROGRAMS FROM JUNE 11, 2012, THROUGH AUGUST 3, 2012

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools, to enter into a contractual agreement with Victory for Youth Corporation for the Department of Food and Nutrition to provide lunch and snacks to participants of the Victory Summer Camp Programs from June 11, 2012, through August 3, 2012.

E-66 AWARD OF REQUEST FOR PROPOSALS (RFP) #025-MM10, CASUALTY ACTUARIAL SERVICES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, award Request For Proposals (RFP) #025-MM10, Casualty Actuarial Services, to AMI Risk Consultants, Inc., effective May 16, 2012 through May 16, 2017, at an annual fee of \$8,000, with the ability to renew for three additional one-year periods subject to satisfactory service.

E-67 PROPERTY INSURANCE

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. confirm placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2012 to May 1, 2013 consisting of total insurance limits of \$200,000,000, per occurrence with the following insurers and annual premiums, inclusive of all state-required fees and assessments:

Carrier	Premium incl. Fees/Taxes
Allied World Assurance Co / (Amwins)	\$ 420,457.00
Alterra Excess & Surplus Ins. Co / (Amwins)	\$ 227,621.50
Arch Specialty Ins. Company / (Amwins)	\$ 455,239.00
Aspen Specialty Insurance Company (RPS)	\$ 170,077.80
Axis Surplus Insurance Company / (RPS)	\$ 700,759.00
Axis Surplus Insurance Company/(AJGUK)	\$ 408,181.00
Chubb Custom Insurance Company/ (Starr)	\$ 224,512.60
Colony Insurance Company / (Amwins)	\$ 227,621.50
Essex Insurance Company/(Amwins)	\$ 68,033.50
General Security Indemnity AZ /(Starr)	\$ 112,237.50
Great Lakes Reinsurance / (AJGUK)	\$ 556,771.80
Ironshore Specialty Insurance Co. / (RPS)	\$ 1,190,140.70
Landmark American Ins. Company / (RPS)	\$ 1,911,739.30
Lexington Insurance Company / (AJGUK)	\$ 2,803,024.00
Liberty Surplus Ins. Co. / (RPS)	\$ 718,154.00
Lloyds of London various syndicates/ (AJGUK)	\$ 7,749,829.40
Lloyd's of London Hiscox syndicate/ (Amwins)	\$ 227,621.50
Scottsdale Surplus Lines Ins. / (RPS)	\$ 455,239.00
Swiss Re International SE / (AJGUK)	\$ 2,746,119.70
Westchester Surplus Lines Ins. / (RPS)	<u>\$ 595,645.80</u>
TOTAL	\$21,969,025.60

2. confirm purchase of terrorism coverage, including domestic and foreign (T-3 form), subject to an aggregate limit of \$50,000,000 property damage, \$10,000,000 bodily injury from Lloyd's of London, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2012 to May 1, 2013, with an annual premium of \$116,495; inclusive of all state-required fees and assessments;
3. authorize consulting expenses to be paid to Siver Insurance Consultants to assist in policy review and issuance, preparation of the annual consultant's report to The Bank of New York Mellon Trust Company, NA, and other required technical services with such fees to be paid at \$150/hour, in an amount not to exceed \$75,000 for the policy year with funding for such expenses to be paid from the District's self-insured property fund;
5. authorize renewal of the adjusting services performed by GAB Robins (Cunningham Lindsey) for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District's self-insured property program, with adjusting expenses to be as follows with expenses to be paid from the District's self-insured property fund:
Adjuster - \$92/hour
Branch General Adjuster - \$114/hour
Regional General Adjuster (RGA) - \$133/hour
Protégé Adjuster - \$150/hour
National General Adjuster - \$165 /hour
Executive General Adjuster - \$215/hour
Senior Executive General Adjuster - \$225/hour
6. authorize the use of any of the Special Projects Consultants (SPC) firms under contract to the District, with associated fees, to access firms to produce sealed elevation certificates, pursuant to NFIP guidelines, subject to these firms' current contracts with the District with expenditures for these services

not to exceed \$50,000 to be paid from the District's self-insured property fund; and

7. authorize the Superintendent of Schools to seek a letter of reasonableness of its current property insurance program from the State of Florida, Department of Insurance Regulation, or designee, pursuant to the requirements of Section 406 of the Federal Stafford Act.

E-68 REQUEST FOR AUTHORIZATION TO CONTRACT WITH TSA CONSULTING GROUP, INC. TO PROVIDE PLAN ADMINISTRATIVE SERVICES FOR THE DISTRICT'S TAX SHELTERED ANNUITY IRC 403(b) PROGRAMS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to enter into a new contract with TSA Consulting Group, Inc. (TSACG), effective June 1, 2012 through September 30, 2015, pursuant to the terms included in their response to Request For Proposal (RFP) #2-11/LG issued by Duval County School Board to provide Internal Revenue Code (IRC) §403(b) plan administration services to Miami-Dade County Public Schools including, but not limited to recordkeeping, provider re-evaluations, EPARS electronic transmission of data and employee contributions, and Annual Notification of Employer Sponsored Supplemental Retirement Plans, with fees for all services to be \$1.00/participant/month from June 1, 2012 through September 30, 2015 and paid from fees collected from investment companies pursuant to School Board Policy 6144.01, Supplemental Retirement Investment Plans.

E-69 REQUEST FOR AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS (RFP) #051-MM10, SELECTED THIRD PARTY ADMINISTRATION OF EMPLOYEE BENEFITS

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. authorize the Superintendent of Schools to issue Request for Proposals (RFP) #051-MM10, Selected Third Party Administration of Employee Benefits; and
2. approve the composition of the Ad-Hoc Committee.

E-70 REQUEST FOR AUTHORIZATION TO CONTRACT WITH BENCOR, INC. FOR ADMINISTRATION OF THE TERMINAL LEAVE RETIREMENT PLAN (TLRP)

RECOMMENDED: That The School Board of Miami-Dade County, Florida, contract with Bencor, Inc. as the District's Terminal Leave Retirement Plan Administrator (TLRP), pursuant to the provisions of School Board Policy 6320 - Purchasing, wherein Miami-Dade County Public Schools is purchasing such administrative services pursuant to the provisions of Broward County Public Schools RFP #28-001V, and Bencor, Inc.'s proposal as approved at its meeting of March 28, 2012, inclusive of all terms, conditions, fees and administrative support costs, effective May 16, 2012 to June 30, 2013.

E-106 REQUEST TO RESCHEDULE THE MARCH 7, 2012, CONFERENCE SESSION ON ATTENDANCE ZONES FOR 2012-2013

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent reschedule the Conference Session: Attendance Zones for 2012-2013, for Wednesday, June 13, 2012, at 10:00 a.m.

E-141 REPORT PURCHASES MADE WITHIN GUIDELINES OF BOARD POLICY 6320 – PURCHASING

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the report of purchases made within guidelines of Board Policy 6320 – Purchasing.

E-142 TERMINATE AWARD ON CONTRACT NO. 038-GG03 – HEALTHY SNACK VENDING PROGRAM

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. TERMINATE award on Contract No. 038-GG03 – HEALTHY SNACK VENDING PROGRAM, effective May 16, 2012, as follows:

LORD'S MINE, INC.
19710 N.W. 2 PLACE
NORTH MIAMI, FL 33169
OWNER: FEMI BAJIMI, GENERAL MANAGER

RITEWAY VENDING, LLC
521 N.E. 189 STREET
MIAMI, FL 33179
OWNER: ANDREW KARTIGANER

2. Require that Lord's Mine, Inc., of North Miami, Florida, and Riteway Vending, LLC, of Miami, Florida, lose eligibility to transact new business with the Board for a period of fourteen (14) months, pursuant to School Board Policy 6320 – Purchasing, effective May 16, 2012.

E-143 TERMINATE AWARD TO VENDWAY INC., D.B.A. PELICAN VENDING, ON CONTRACT NO. 073-JJ03 – SCHOOL BEVERAGE VENDING

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. TERMINATE award to Vendway Inc., d.b.a. Pelican Vending, on Contract No. 073-JJ03 – SCHOOL BEVERAGE VENDING, effective May 16, 2012, as follows:

VENDWAY INC., D.B.A. PELICAN VENDING
12063 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065
OWNER: STEVEN SHAPIRO, DIRECTOR

2. Require that Vendway Inc., d.b.a. Pelican Vending, of Coral Springs, Florida, lose eligibility to transact new business with the Board for a period of fourteen (14) months, pursuant to School Board Policy 6320 – Purchasing, effective May 16, 2012.

E-144 AWARD BID NO. 071-LL04 – INFORMATION TECHNOLOGY CONSULTANTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 071-LL04 – INFORMATION TECHNOLOGY CONSULTANTS, to establish a list of pre-approved vendors, to purchase various information technology consulting services, for Information Technology Services, during the term of the bid, effective May 16, 2012, through May 15, 2014, as follows:

1. AMZUR TECHNOLOGIES, INC.
400 N. ASHLEY DRIVE, #2200
TAMPA, FL 33602

- OWNER: RANI NEMANI, PRESIDENT
2. BEST BUY GOV., LLC
7601 PENN AVENUE S., D-5
RICHFIELD, MN 55423
OWNER: PUBLICLY TRADED COMPANY
 3. BUSINESS INFORMATION TECHNOLOGY SOLUTIONS.COM, INC.
8529 SOUTH PARK CIRCLE, SUITE 260
ORLANDO, FL 32819
OWNER: SHERRY D. LUCKI, PRESIDENT
 4. COOLSOFT, LLC
1902 CAMPUS PLACE, SUITE 12
LOUISVILLE, KY 40299
OWNER: BALA CHITTEM, C.E.O.
 5. DATA INDUSTRIES, LTD.
1370 BROADWAY, SUITE 519
NEW YORK, NY 10018
OWNER: CHARLES DUVAL, PRESIDENT
 6. DOON TECHNOLOGIES, INC.
200 MIDDLESEX ESSEX TURNPIKE, 309
ISELIN, NJ 08830
OWNER: SATYA P. GUPTA, PRESIDENT
 7. INFORMATION SYSTEMS CONSULTANTS, INC.
37 N. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801
OWNER: TYRONE BROWN, PRESIDENT
 8. INNOSOUL, INC.
44 DALLIBA AVENUE, SUITE 208
WATERVLIET, NY 12189
OWNER: RASHI SHAMSHABAD, PRESIDENT
 9. INTERACTIVE BLUE COMMUNICATIONS, LLC
4144 S.W. 70 COURT
MIAMI, FL 33155
OWNER: ROBERT MENA, PRESIDENT

10. KEY TECHNICAL RESOURCES, INC.
5733 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309
OWNER: KATHY GALLAGHER, PRESIDENT
11. KLC CONSULTING, INC.
2239 WOODBINE DRIVE
TALLAHASSEE, FL 32309
OWNER: KEITH LEWIS CRICKS, PRESIDENT
12. LECOS, LLC
14831 S.W. 139 PLACE
MIAMI, FL 33186
OWNER: DAMIAN COSTROVIEJO, MANAGER
13. MERIDIAN PARTNERS, LLC
1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139 M/WBE ELIGIBLE
OWNER: JOSE B. ALEMAN, MANAGING PARTNER
14. PEOPLE POINT SOLUTIONS, LLC
D.B.A. TOPSOURCE
100 SOUTH PINE ISLAND ROAD, SUITE 200
PLANTATION, FL 33324
OWNER: MICHAEL SCHECK, MAJORITY OWNER
15. P2P STAFFING CORPORATION
D.B.A. TEK PARTNERS
5810 CORAL RIDGE DRIVE, SUITE 250
CORAL SPRINGS, FL 33076
OWNER: HARRIS KATZ, C.E.O.
16. RADGOV, INC.
1500 WEST CYPRESS CREEK ROAD, SUITE 415
FORT LAUDERDALE, FL 33309
OWNER: JYOTHI MYNENI, PRESIDENT
17. REVOLUTION TECHNOLOGIES, LLC
11315 CORPORATE BOULEVARD, SUITE 219
ORLANDO, FL 32817
OWNER: TED PARKER, C.E.O.

18. ROSS & BARUZZINI
7205 N.W. 19 STREET, SUITE 501
MIAMI, FL 33126
OWNER: DAR HOLDINGS, USA
19. SA TECHNOLOGIES, INC. (SAT)
2700 AUGUSTINE DRIVE, SUITE 285
SANTA CLARA, CA 95054
OWNER: PRIYANKA JOSHI, PRESIDENT
20. SIGNATURE COMMERCIAL SOLUTIONS, LLC
D.B.A. SIGNATURE CONSULTANTS
2101 WEST COMMERCIAL BOULEVARD, SUITE 3000
FORT LAUDERDALE, FL 33309
OWNER: DR. JAY COHEN, PRESIDENT/C.E.O.
21. SMX SERVICES & CONSULTING, INC.
1000 BRICKELL AVENUE, SUITE 410
MIAMI, FL 33131
OWNER: RICHARD J. QUEVEDO, C.E.O.
22. SOFTWARE INTEGRATION SERVICES, INC.
12130 CEDAR TRACE DRIVE S.
JACKSONVILLE, FL 32246
OWNER: RAVINDRA PILLI, DIRECTOR
23. SOFTWARE PEOPLE, INC.
17 COVENTRY LANE
SMITHTOWN, NY 11787-3885
OWNER: NILIMA JAIN, PRESIDENT/C.E.O.
24. SOFTWARE RESOURCES, INC.
1325 SOUTH INTERNATIONAL PARKWAY, SUITE 2201
LAKE MARY, FL 32746
OWNER: TAMARA L. GIAIMO, C.E.O.
25. SOPHLOGIC GLOBAL, LLC
8374 MARKET STREET, SUITE 133
BRADENTON, FL 34202
OWNER: MICHAEL BOVAIRD, PRESIDENT

26. STRATEGIC STAFFING SOLUTIONS, L.C.
100 S.E. 3 AVENUE, SUITE 1310
FORT LAUDERDALE, FL 33394
OWNER: CYNTHIA J. PASKY, C.E.O./PRESIDENT
27. SUPREMESOFT CORPORATION
1608 SPRINGHILL ROAD, SUITE 210
VIENNA, VA 22182
OWNER: LAKSHMI RAVI, C.E.O.
28. SYSTEMATICS SOFTWARE CONSULTING SERVICES
10140 S.W. 79 COURT
MIAMI, FL 32156
OWNER: NARSING R. BIDAR, PRESIDENT
29. THE EXPERTS, INC.
2400 E. COMMERCIAL BOULEVARD, SUITE 614
FORT LAUDERDALE, FL 33308
OWNER: THOMAS E. HOSHKO, C.E.O.
30. 22ND CENTURY TECHNOLOGIES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331
OWNER: SATVINDER SINGH, PRESIDENT
31. UNITED DATA TECHNOLOGIES, INC.
8825 N.W. 21 TERRACE
DORAL, FL 33172 M/WBE ELIGIBLE
OWNER: ENRIQUE FLECHES, PRESIDENT/C.E.O.
32. UR INTERNATIONAL, INC.
10701 CORPORATE DRIVE, SUITE 286
STAFFORD, TX 77477
OWNER: UPENDRA SAHU, PRESIDENT
33. VIRTUCOM
6610 BAY CIRCLE, SUITE E
NORCROSS, GA 30071
OWNER: JENNY TANG

- 34. VITAVER & ASSOCIATES, INC.
2385 EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431 M/WBE ELIGIBLE
OWNER: PABLO VITAVER, C.E.O.
- 35. XETA TECHNOLOGIES, INC.
1814 W. TACOMA STREET
BROKEN ARROW, OK 74012
OWNER: GREG FORREST, PRESIDENT
- 36. Authorize Procurement Management Services to purchase up to the total estimated amount \$15,000,000. Board authorization of this recommendation does not mean the amount shown will be expended.

E-145 REJECT BID NO. 014-MM05 – BAND UNIFORMS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, REJECT Bid No. 014-MM05 - BAND UNIFORMS, to permit rebidding, and expand the list of potential bidders.

E-146 AWARD BID NO. 031-MM05 – FILE CABINETS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 031-MM05 – FILE CABINETS, to purchase, at firm unit prices, quantities, as may be required, of file cabinets, for Stores and Mail Distribution and Design Standards, during the term of the bid, effective May 17, 2012, through May 16, 2014, as follows:

- 1. JC WHITE OFFICE FURNITURE
3501 COMMERCE PARKWAY
MIRAMAR, FL 33025
OWNER: SHARON FELTINGOFF, PRESIDENT
- 2. EMPIRE OFFICE, INC.
3201 COMMERCE PARKWAY
MIRAMAR, FL 33025
OWNER: LARRY GASLOW, CHAIRMAN
- 3. Authorize Procurement Management Services to purchase up to the total estimated amount of \$190,000. Board authorization of this recommendation does not mean the amount shown will be expended.

E-147 AWARD BID NO. 034-MM05 – MARKER BOARDS, FRAMED

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 034-MM05 – MARKER BOARDS, FRAMED, to purchase, at firm unit prices, quantities, as may be required, of framed marker boards, for Maintenance Materials Management stock, during the term of the bid, effective May 16, 2012, through May 15, 2014, as follows:

PRIMARY

1. **FLORIDA VISUAL DISPLAY PRODUCTS, INC.
D.BA. FLORIDA CHALKBOARD CO.
1428 E. SEMORAN BLVD., SUITE 103
APOPKA, FL 32704
OWNER: JACK PARKER, PRESIDENT**

ALTERNATE

2. **AUSTIN & ASSOCIATES, INC.
12121 LITTLE RD., SUITE 262
HUDSON, FL 34667
OWNER: TODD SALISBURY, PRESIDENT**
3. **Authorize Procurement Management Services to purchase up to the total estimated amount of \$500,000. Board authorization of this recommendation does not mean the amount shown will be expended.**

E-148 REJECT BID NO. 001-LL05 – OFFICE SUPPLIES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, REJECT Bid No. 001-LL05 - OFFICE SUPPLIES, to permit rebidding, using revised specifications.

**E-149 CONSENT TO ASSIGNMENT OF CONTRACT BID NO. 025-KK03 –
RECYCLING AND SOLID-WASTE COLLECTION SERVICES**

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. Authorize the Superintendent as follows:
 - a. Execute a Consent to Assignment of Contract by and between Southeastern Recycling Corp. to Waste Management Inc. of Florida, subject to review and approval of Consent by the School Board Attorney, prior to execution thereof;
 - b. Assign Bid No. 025-KK03 – RECYCLING AND SOLID-WASTE COLLECTION SERVICES, to purchase, at firm unit prices, quantities, as may be required, of recycling and solid-waste services, effective May 16, 2012, through May 15, 2014; and
2. Authorize Procurement Management Services to purchase up to the total estimated amount of \$500,000. Board authorization of this recommendation does not mean the amount shown will be expended.

E-150 REQUEST AUTHORIZATION TO EXTEND THE CONTRACTUAL SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND BLACKBOARD CONNECT, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 067-JJ10 – INSTANT MESSAGING AND PARENT NOTIFICATION SYSTEM

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AUTHORIZE the Superintendent of Schools to negotiate and enter into an extension of the contractual services agreement as provided by the current contract between The School Board of Miami-Dade County, Florida, and Blackboard Connect, Inc., pursuant to Request For Proposals No. 067-JJ10 – INSTANT MESSAGING AND PARENT NOTIFICATION SYSTEM, to deliver messages regarding attendance, emergencies and school notices to parents, students and employees of Miami-Dade County Public Schools, effective April 18, 2012, through April 17, 2014, under the negotiated and revised terms as follows:

1. BLACKBOARD CONNECT, INC.
15301 VENTURA BOULEVARD
BUILDING B, SUITE 300

SHERMAN OAKS, CA 91403
THOMAS MOTTER, CHIEF EXECUTIVE OFFICER

Highest Rated Proposal

Messaging cost @ \$1.80 per enrolled student.

2. Authorize Procurement Management Services to purchase up to the estimated amount of \$1,080,000. Board authorization of this recommendation does not mean the amount shown will be expended.

E-151 REQUEST AUTHORIZATION TO NEGOTIATE AND ENTER INTO A CONTRACTUAL SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND LA LEY SPORTS, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 060-LL10 – BROADCASTING OF INTERSCHOLASTIC ATHLETIC EVENTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AUTHORIZE the Superintendent or his designee, to negotiate and enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and La Ley Sports, Inc., pursuant to Request For Proposals No. 060-LL10 – BROADCASTING OF INTERSCHOLASTIC ATHLETIC EVENTS, to video-tape and broadcast Miami-Dade County Public Schools boys and girls interscholastic athletic events, such as football, basketball, baseball, softball, volleyball, etc., via live transmittal on TV and the web, at no cost to the Board, to generate revenue to the District, for the Division of Athletics/Activities and Accreditation, for an initial three-year period, effective upon completion of a negotiated agreement, as follows:

1. LA LEY SPORTS, INC.
5040 N.W. 7 STREET
MIAMI, FL 33126
OWNER: JOHN H. RUIZ, PRESIDENT

F. FACILITIES AND CONSTRUCTION REFORM

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 THE CONSTRUCTION OF A CLASSROOM ADDITION AT FLORIDA CITY ELEMENTARY SCHOOL, LOCATED AT 344 NW 6 AVENUE, FLORIDA CITY

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for electrical service requirements associated with the construction of a classroom addition at Florida City Elementary School, as described in the agenda item.

F-20 AUTHORITY TO AMEND THE CAPITAL CONSTRUCTION BUDGET

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Superintendent to:

1. adjust the capital budget in the amount of \$3,731,179; and in the event there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount, the difference will be provided from contingencies, reserves or other accounts; and
2. make the changes to the five-year facilities work program resulting from these budget adjustments.

F-21 COMMISSIONING OF WOLFBERG ALVAREZ & PARTNERS, INC., AS ARCHITECT/ENGINEER OF RECORD FOR A CLASSROOM ADDITION AT NORMAN S. EDELcup/SUNNY ISLES BEACH K-8, LOCATED AT 201 182ND DRIVE, SUNNY ISLES BEACH, FLORIDA 33160, PROJECT NO. 01138400

RECOMMENDED: That The School Board of Miami-Dade County, Florida, commission Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record for a Classroom Addition at Norman S. Edelcup/Sunny Isles Beach K-8, located at 201 182nd Drive, Sunny Isles Beach, Florida 33160, Project No. 01138400, as follows:

1. a lump sum fee of \$218,000 for A/E Basic Services; and
2. supporting services, project scope and all terms and conditions as set forth in the Agreement and in the agenda item.

F-34 CHANGE ORDER CONFIRMATION OR APPROVAL

RECOMMENDED: That The School of Miami-Dade County, Florida, confirm:

- B-1 Final Change Order, Change Order No. 2 on Project No. 00446100, HVAC Replacement, Campbell Drive Middle School for a credit of \$85,044.
- B-2 Final Change Order, Change Order No. 1 on Project No. 00467300, New Cafeteria, PE Shelter, Courts and Playfield, Leewood K-8 Center for an additional cost of \$7,601.
- B-3. Change Order No. 3 on Project No. 00373300, New Medical Technologies Senior High School, Medical Technologies Senior High School - "SSS1" for an additional cost of \$26,177.
- B-4. Change Order No. 18 on Project No. 00176800, Addition, Remodeling, Renovation, Historical Restoration, Miami Senior High School for an additional cost of \$152,330.
- B-5. Final Change Order, Change Order No. 1 on Project No. A01085, Renovation, Miami Springs Senior High School for a credit of \$42,392.
- B-6. Final Change Order, Change Order No. 1 on Project No. 00170001, Pull Out for Environmental Remedial Site Work, Spanish Lake Elementary School for a credit of \$881,528.
- B-7 Final Change Order, Change Order No. 1 on Project No. 00408900, K-8 Conversion, Vineland K-8 Center for a credit of \$524,396.

F-60 PARTIAL AWARD BID NO. 008-MM06 – PLASTIC CAN LINERS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, PARTIAL AWARD Bid No. 008-MM06 – PLASTIC CAN LINERS, to purchase, at firm unit prices, quantities, as may be required, of plastic can

liners, for Stores and Mail Distribution stock, during the term of the bid, effective May 16, 2012, through January 17, 2013, as follows:

ALTERNATE
PABCO INDUSTRIES, LLC
166 FRELINGHUYSEN AVENUE
NEWARK, NJ 07114
OWNER: LINDA SHERMAN, PRESIDENT M/WBE
Eligible

F-80 AUTHORIZATION TO APPROVE THE PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the prequalification certificate for new contractors and the decrease to one certificate, for educational facilities, as listed on Attachment “A” of the agenda item.

G. SCHOOL BOARD ATTORNEY

G-1 THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA v. C.J., Case No. 11-106(Jackson)

RECOMMENDED: That The School Board of Miami-Dade County, Florida, enter a Final Order adopting the Hearing Officer’s Recommended Order in the case of The School Board of Miami-Dade County, Florida v. C.J., Case No. 11-106(Jackson).

H. OFFICE OF SCHOOL BOARD MEMBERS

Resolutions and Recognitions (11:45 a.m.)

Proposed Board Member Initiatives

H-1 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE MEMBERS OF THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION FOR THEIR SUPPORT DURING THE 2012 LEGISLATIVE SESSION

H-2 REVIEW OF THE OFFICE OF MANAGEMENT AND COMPLIANCE AUDITS' ADMINISTRATIVE STAFF REPORTING LINE AND/OR ORGANIZATIONAL STRUCTURE

H-3 REQUEST FOR APPROVAL OF RESOLUTION NO. 12-076 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE CITY OF MIAMI BEACH PARENT-CHILD HOME PROGRAM

ACTION PROPOSED BY

DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-076 of The School Board of Miami-Dade County, Florida, recognizing the City of Miami Beach Parent-Child Home Program.

H-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 12-075 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING MICHAEL DEZER FOR HIS WORK IN THE COMMUNITY

ACTION PROPOSED BY

DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-075 of The School Board of Miami-Dade County, Florida, honoring Michael Dezer for his work in the community.

H-5 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ARMED FORCES DAY

H-6 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING OUR COMMUNITY SALUTES OF MIAMI-DADE COUNTY

H-7 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, COMMEMORATING MAY 18, 2012, AS HAITIAN FLAG DAY

H-8 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING JHONSON NAPOLEAN OF AZURE COLLEGE FOR HIS COMMITMENT TO EDUCATION AND COMMUNITY SERVICE

H-9 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING DISTRICT 2'S 2012 ADVISORY BOARD MEMBERS

H-10 REQUEST APPROVAL OF RESOLUTION NO. 12-082 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING VALERIA SAN JUAN AND NATALIE AGUIRRE OF JOHN A. FERGUSON SENIOR HIGH SCHOOL FOR EARNING GATES MILLENNIUM SCHOLARSHIPS

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-082 of The School Board of Miami-Dade County, Florida, honoring Valeria San Juan and Natalie Aguirre of John A. Ferguson Senior High School for earning Gates Millennium Scholarships.

H-11 REQUEST APPROVAL OF RESOLUTION NO. 12-083 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING JOSHUA LUGO OF MIAMI CORAL PARK SENIOR HIGH SCHOOL FOR EARNING A GATES MILLENNIUM SCHOLARSHIP

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-083 of The School Board of Miami-Dade County, Florida, honoring Joshua Lugo of Miami Coral Park Senior High School for earning a Gates Millennium Scholarship.

H-12 REQUEST APPROVAL OF RESOLUTION NO. 12-086 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING MIAMI CORAL PARK SENIOR HIGH SCHOOL'S ENGINEERING ROBOTIC MAGNET PROGRAM FOR WINNING THE ACE MENTOR INDUSTRY ROUND TABLE NATIONAL CHAMPIONSHIP

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-086 of The School Board of Miami-Dade County, Florida, honoring Miami Coral Park Senior High School's Engineering Robotic Magnet Program for winning the ACE Mentor Industry Round Table National Championship.

H-13 RENAMING OF SCHOOLS

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rulemaking procedures to amend School Board Policy No. 7250 to include language to streamline the process of renaming schools in cases of minor changes or corrections.

H-14 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE MIAMI SOUTHRIDGE SENIOR HIGH DRAMA CLUB

H-15 REQUEST THE BOARD OF EDUCATION TO CLARIFY CURRENT POLICY AND ACCEPTABLE ALTERNATIVES IN RELATION TO THE FCAT

H-16 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE WORK AND CONTRIBUTIONS OF THE GREATER MIAMI ATHLETIC CONFERENCE (GMAC) FOOTBALL COACHES ASSOCIATION

H-17 REQUEST FOR APPROVAL OF RESOLUTION NO. 12-079 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING JOELLA C. GOOD ELEMENTARY SCHOOL STUDENTS FOR THEIR OUTSTANDING ACCOMPLISHMENTS AT THE MIAMI-DADE COUNTY FAIR & EXPOSITION, INC.

ACTION PROPOSED BY

DR. WILBERT "TEE" HOLLOWAY:

That The School Board of Miami-Dade County, Florida, approve Resolution No. 12-079 of The School Board of Miami-Dade County, Florida, recognizing Joella C. Good Elementary School students for their outstanding accomplishments at the Miami-Dade County Fair & Exposition, Inc.

H-18 SCHOOL BOARD ENDORSEMENT OF A YEAR-ROUND WATER SAFETY AWARENESS CAMPAIGN, IN PARTNERSHIP WITH MIAMI-DADE COUNTY HEALTH AGENCIES

ACTION PROPOSED BY CHAIR

PERLA TABARES HANTMAN:

That The School Board of Miami-Dade County, Florida, endorse a year-round water safety awareness campaign, in partnership with Miami-Dade County Health Agencies.

H-19 GREEN RIBBON AWARDS

H-20 SCHOOL BOARD ENDORSEMENT OF A MIAMI-DADE COUNTY PUBLIC SCHOOLS HUMAN TRAFFICKING AWARENESS CAMPAIGN

ACTION PROPOSED BY VICE CHAIR

DR. LAWRENCE S. FELDMAN:

That The School Board of Miami-Dade County, Florida, endorse a Miami-Dade County Public Schools Human Trafficking Awareness Campaign to be implemented during May and June 2012.

H-21 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING LEGAL SERVICES OF GREATER MIAMI

H-22 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING CINCO DE MAYO

H-23 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AUTHORIZE THE SUPERINTENDENT TO EXPLORE MIAMI CHILDREN'S HOSPITAL'S OFFER OF ELECTRO CARDIO GRAM (ECG) SCREENINGS AT NO COST FOR MIAMI-DADE COUNTY PUBLIC SCHOOLS STUDENT ATHLETES

ACTION PROPOSED BY VICE CHAIR
DR. LAWRENCE FELDMAN:

That The School Board of Miami-Dade County, Florida, direct the Superintendent to explore Miami Children's Hospital's offer of Electro Cardio Gram screenings at no cost for Miami-Dade County Public Schools student athletes and report back to the Board by its July 2012 meeting.

H-24 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AUTHORIZE THE SUPERINTENDENT TO EXPLORE OPPORTUNITIES TO SCREEN THE FILM "BULLY" FOR EMPLOYEES TO INCREASE UNDERSTANDING AND ENHANCE AWARENESS OF BULLYING AND ITS REPERCUSSIONS

H-25 SCHOOL BOARD RECOGNITION OF THE 2012 SENIOR HIGH SCHOOL STUDENT SAFETY CAMPAIGN CONTEST WINNERS

H-26 CONTRACT RENEWALS

ACTION PROPOSED BY
DR. DOROTHY BENDROSS-MINDINGALL:

That The School Board of Miami-Dade County, Florida, direct the Superintendent to amend School Board Policy 6320 to require a monthly report that would include price implications, requestor needs, and a record of M/WBE participation on contract renewals to be presented at the July 2012 School Board meetings and every month following.

Board Member Discussion Issues/New Business

I. OFFICE OF SCHOOL BOARD MEMBERS

I-1 CORRESPONDENCE, REPORTS, AND OTHER INFORMATION

Individual Board members may present correspondence addressed to them, reports from various committees on which they serve as School Board Liaison, and other education-related information of interest to the public. This item is pre-taped and will be aired upon conclusion of the Board meeting.

ADJOURNMENT

/pr

05.16.12