E-93

Mr. Alberto M. Carvalho, Superintendent of Schools, and Mr. Jose F. Montes de Oca, Chief Auditor, Office of Management and Compliance Audits, recommended that The School Board of Miami-Dade County, Florida, receive and file the <u>Audit of Miami-Dade Schools Police Department Procurement Card and Other Purchases</u>.

113,287
RECEIVED THE AUDIT OF MIAMI-DADE SCHOOLS POLICE DEPARTMENT PROCUREMENT CARD AND OTHER PURCHASES

Upon vote being taken, this recommendation passed 8-0 on the consent agenda. It is noted for the record that Mr. Diaz de la Portilla was away from the dais when the consent agenda was voted on.

E-94

Mr. Alberto M. Carvalho, Superintendent of Schools, and Mr. Jose F. Montes de Oca, Chief Auditor, Office of Management and Compliance Audits, recommended that The School Board of Miami-Dade County, Florida, receive and file the <u>Audit of Inventories as of June 30, 2009</u>.

113,288 RECEIVED THE AU-DIT OF INVENTO-RIES AS OF JUNE 30, 2009

Upon vote being taken, the recommendation carried unanimously.

E-106

Mr. Alberto M. Carvalho, Superintendent of Schools, and Mr. Freddie Woodson, Deputy Superintendent, District/School Operations, recommended that The School Board of Miami-Dade County, Florida:

113,289
ADOPTED THE 20092014 MIAMI-DADE
COUNTY PUBLIC
SCHOOLS STRATEGIC FRAMEWORK/EDUCATION
PLAN

- 1. adopt the 2009-2014 Miami-Dade County Public Schools Strategic Framework; and
- 2. receive the Education Plan.

The following persons appeared before the Board to address this recommendation: Ms. Karen Aronowitz, President, United Teachers of Dade; Mr. Fedrick Ingram, United Teachers of Dade; and Ms. Susan M. Kairalla.

Dr. Karp expressed concerns about the lack of a specific course of geography for tenth graders.

Upon vote being taken, the recommendation carried unanimously.

E-141

Mr. Alberto M. Carvalho, Superintendent of Schools, and Dr. Richard H. Hinds, Chief Financial Officer, Financial Services, recommended that The School Board of Miami-Dade County, Florida, award Bid No. 009-KK07 – Rebuilt Alternators and Starters, to purchase at firm unit prices, quantities as may be required of rebuilt alternators and starters, for the Department of Transportation, Vehicle Maintenance, during the term of the bid, effective January 13, 2010 through January 12, 2011, as follows:

113,290 AWARDED BID NO. 009-KK07, REBUILT ALTERNATORS AND STARTERS

Primary

1. Elio's Auto Electric, Inc.

3251 N.W. 28 Street Miami, FL 33142

Owner: Elio Avila, President