

Ms. Lynn Whitfield, city attorney for the City of Miami, representative for Mayor André Pierre, addressed the Board in support of the recommendation. The city attorney worked with staff in bringing the recommendation to fruition, resulting in its recent adoption by the City Commission.

ITEM E-76 (CONT'D.)

Drs. Holloway and Karp spoke in support of the recommendation and expressed their appreciation for the partnership.

Mr. Carvalho extended his regards to Mayor Pierre and thanked Ms. Whitfield for her appearance on his behalf.

The Superintendent and the Chair shared a moment of good humor about the results [a tie score] of a recent soccer challenge between the City and the District – a joint venture to highlight Census 2010.

Upon vote being taken, the recommendation carried 7-0. It is noted for the record that Ms. Rivas Logan was away from the dais when this vote was taken. Mr. Diaz de la Portilla was absent from today's meeting.

Upon motion being made by Mr. Barrera and seconded by Dr. Holloway, the C-agenda items were moved to the floor for discussion.

MOVED C-ITEMS TO FLOOR

C-1

Mr. Alberto M. Carvalho, Superintendent of Schools, and Ms. Milagros R. Fornell, Associate Superintendent, Curriculum and Instruction, recommended that The School Board of Miami-Dade County, Florida, authorize the:

114,049
AUTHORIZED
IMPLEMENTATION OF
EDUCATIONAL
SUMMER SERVICES

1. implementation of federal/state mandated and district prioritized educational summer services for students in grades Pre-K, 3, 6-8, and 9-12, as well as eligible Special Education students at all grade levels at a cost not to exceed \$6.6 million; and
2. Superintendent to enter into cooperative/affiliating agreements for the delivery of summer services to students, at no cost to the District.

Mr. Alan Rigerman and Ms. Susan Marie Kairalla appeared before the Board to address this recommendation.

SPEAKERS

[The Chair passed the gavel to the Vice Chair during this portion of the meeting.]

GAVEL TO VICE CHAIR

At the request of the Vice Chair, staff announced that the telephone number to obtain information about summer services will be sent to schools and will be posted on the District's website.

Drs. Feldman and Karp commended staff on the implementation plan for the summer services.

In response to inquiries made by Board members about the summer services, Ms. Fornell provided the following information:

- Principal-run or agency-run summer camps are permitted through community schools because the camps are fee supported and do not negatively impact the budget. Students needing credit recovery or are third-grade retained typically attend the camps, as they may not be required to attend summer school. [Dr. Feldman, Dr. Pérez]

- It is anticipated that rising third graders will be included in the summer services the next year, with a research study to follow on its financial impact. [Dr. Karp]
- Only public school students are eligible to participate in the summer services. [Dr. Pérez]

ITEM C-1 (CONT'D.)

Upon vote being taken, the recommendation carried 6-0. It is noted for the record that Mr. Barrera and Dr. Holloway were away from the dais when this vote was taken. Mr. Diaz de la Portilla was absent from today's meeting.

C-30

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, approve:

114,050
APPROVED
CHARTER SCHOOL
CONTRACTUAL
AGREEMENTS

1. the charter school contractual agreement with Renaissance Charter School, Inc., on behalf of Keys Gate Charter High School for a term of five years, commencing with the 2010-2011 school year and ending on June 30, 2015;
2. the third amendment to the charter school contractual agreement with The Homestead Charter Foundation, Inc., on behalf of Keys Gate Charter School to (1) increase its student enrollment from 1,150 students to a maximum of 2,500 students, (2) add an additional campus located at 1601 Southeast 28 Avenue, Homestead, Florida 33035, and (3) establish an articulation agreement with Renaissance Charter High School, commencing in the 2010-2011 school year and ending on June 30, 2012; and
3. the second amendment to the charter school contractual agreement with Florida School for Integrated Academics and Technologies Miami-Dade, Inc., on behalf of School for Integrated Academics and Technologies to change the location of the third campus from 22025 Southwest 87 Avenue, Miami, Florida 33127 to 810 Northwest 28 Street, Miami, Florida 33127, commencing with the 2010-2011 school year and ending June 30, 2023.

Upon vote being taken, the recommendation carried 7-0. It is noted for the record that Ms. Rivas Logan was away from the dais when this vote was taken. Mr. Diaz de la Portilla was absent from today's meeting. [This item passed under the Consent Agenda.]

C-50

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:

114,051
AUTHORIZED
EXPULSION &
ASSIGNMENT OF
STUDENTS (SM-23
& SM-24)

1. expel the student specified in supplemental material SM-23, furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assign to alternative school/programs for the maximum time permitted under