

APPROVED



MIAMI-DADE COUNTY PUBLIC SCHOOLS
EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL
COMPOSITION WAIVER

All requests for a waiver to School Board of Miami-Dade County Bylaws & Policies #2125 must first be approved by the Educational Excellence School Advisory Council at the school initiating the request.

Complete this waiver in the space provided only if a new roster composition is requested. Schools should submit this form along with a copy of the Minutes from the EESAC meeting in which the request was approved to:

School Mail Code 9046, District EESAC Support Committee

Name of school: Miami Lakes Educational Center
Work location number: 7391
Date of Submission: 10/14/16

Describe the variation:

Insert the number of representatives on the line in front of each position for which your new roster will appear. This includes **ALL** positions, those for which no change is requested and those for which a change is being requested.

<u>1</u> Principal	<u>4</u> Teachers	<u>1</u> UTD Designated Steward	<u>4</u> Parents	<u>4</u> Student(s)	<u>2</u> Ed Sup Emp.
<u>3</u> Bus/Com Rep(s)	<u>1</u> Alt Principal	<u>1</u> Alt Teacher	<u>1</u> Alt Parent	<u>1</u> Alt Ed Sup	<u>1</u> Alt Student
<u>1</u> Adult/Voc Principal	<u>2</u> Adult/Voc Teacher	<u>1</u> Adult/Voc Student	<u>0</u> Brd of Dir(s) (Charter School)		

Explanation for the request:

Due to difficulty in establishing quorum, the EESAC is proposing the following changes to be made to the EESAC composition:

Decrease BCRs from 7 to 3, Parents from 5 to 4, Adult/Voc. Students from 3 to 1, Teachers from 5 to 4, Adult/Voc. Teacher from 4 to 2, and UTD Steward from 2 to 1.

Lourdes Diaz

Please Type/Print - Principal's Name

Lourdes Mixco

Please Type/Print - Chair's Name

Louis DePriest

Please Type/Print -
UTD Designated Steward's Name

Lourdes Diaz 10/13/16
Principal's
Signature & Date

Lourdes Mixco 10/13/16
EESAC Chair's
Signature & Date

Louis DePriest 10/13/16
UTD Designated Steward's
Signature & Date



Educational Excellence School Advisory Council



7391 Miami Lakes Educational Center High School

8901 Miami Lakes Technical Education Center

School Name Miami Lakes Educational Center High School

Location # 7391

CURRENT

Names of Council Members	Group Rep.	Date of Election	Gender	Ethnic Group	ELL Parent	Employed by the District	ESE Rep.
Lourdes Diaz	PA	-----	Female	Hispanic	No	Yes	No
Beverly Carter-Remy	APA	Aug 22,2011	Female	Black	No	Yes	No
Beatriz C. Sears	OA	Jul 15,2015	Female	Hispanic	No	Yes	No
Dereck Ledo	UTD	-----	Male	White	No	Yes	No
Louis Depriest	UTD	-----	Male	White	No	Yes	No
Dionne Whitby	T	May 12,2015	Female	Black	No	Yes	No
Lourdes Mixco (EESAC Chairperson)	T	May 12,2015	Female	Hispanic	No	Yes	No
John C. Moffi	T	May 12,2015	Male	White	No	Yes	No
Raquel Hernandez	T	May 12,2015	Female	Hispanic	No	Yes	No
Beatriz Viada	T	May 12,2015	Female	Hispanic	No	Yes	No
Jean Boulay	AT	May 12,2015	Male	Black	No	Yes	No
Jose Villadiego	T2	May 12,2015	Female	Hispanic	No	Yes	No
Richard Zilka	T2	May 12,2015	Male	White	No	Yes	No
Maria Garcia-Barcelo	T2	May 12,2015	Female	Hispanic	No	Yes	No
David Parker	T2	May 12,2015	Male	White	No	Yes	No
Charles W. Green	E	May 12,2015	Male	White	No	Yes	No
Sharlene Cox	E	May 12,2015	Female	Black	No	Yes	No
Shaldon Anderson	AE	May 12,2015	Male	Black	No	Yes	No
Susie Cordero	P	Aug 24,2015	Female	Hispanic	No	No	Yes
Zuly Orta	P	Aug 24,2015	Female	Hispanic	No	No	No
Charles Vanderlaan	P	Aug 24,2015	Male	White	No	No	No
Peggy Jimenez	P	Aug 24,2015	Female	Hispanic	No	No	No
Yvonne Perez	P	Aug 24,2015	Female	Hispanic	No	No	No
Yvette Rivera	AP	Sep 30,2015	Female	Hispanic	No	No	No
Elizabeth Martinez	S	Apr 24,2015	Female	Hispanic	No	No	No

Juanita Cardona	S	Apr 24,2015	Female	Hispanic	No	No	No
Samantha Cordero	S	Apr 24,2015	Female	Hispanic	No	No	No
Sharon Arana	S	Apr 24,2015	Female	Hispanic	No	No	No
Jessica Santos	AS	Sep 29,2015	Female	Hispanic	No	No	No
Martha Rosales	S2	Sep 18,2012	Female	Hispanic	No	No	No
Robyn S. Dennis	S2	Sep 30,2011	Female	Black	No	No	No
Rosemarie Cole	S2	Sep 30,2010	Female	Black	No	No	No
Wayne Morgan	BCR	-----	Male	White	No	No	No
Ashley Lima	BCR	-----	Female	Hispanic	No	No	No
Yvette Rivera	BCR	-----	Female	Hispanic	No	No	No
Albert Booker	BCR	-----	Male	Black	No	No	No
Georgette Perez	BCR	-----	Female	Black	No	No	No
Marjory Saravia	BCR	-----	Female	Hispanic	No	No	No
Deneb Figueras	BCR	-----	Female	Hispanic	No	No	No

CURRENT

Group Representation Coding			
A2=Adult/Vocational Principal	AT=Alternate Teacher	PA=Principal	UTD=Union Steward
AE=Alternate Educational Support	BCR=Business/Community Representative	S=Student	
AP=Alternate Parent	E=Educational Support Employee	S2=Adult/Vocational Student	BOD=Board of Directors
APA=Alternate Principal	OA=Other Administrator	T=Teacher	
AS=Alternate Student	P=Parent	T2=Adult/Vocational Teacher	-----=Appointed

CURRENT



Educational Excellence School Advisory Council



7391 Miami Lakes Educational Center High School

8901 Miami Lakes Technical Education Center

Pending EESAC Meeting Minutes for: 10/13/2016 02:55 PM

Please contact the school for a formatted hard copy of these minutes.

Recording Secretary: Monica Martinez

Location of meeting: Room 3300

Was a quorum established? Yes

Was the meeting advertised? Yes, 10/04/2016

Attendance:

Members Present:

Diaz, Lourdes (Principal)
Sears, Beatriz C (Other Administrator)
Depriest, Louis (Union Steward)
Moffi, John C (Teacher)
Viada, Beatriz (Teacher)
Whitby, Dionne (Teacher)
Boulay, Jean (Alternate Teacher/Paraprofessional)
Parker, David (Adult/Vocational Teacher)
Villadiego, Jose (Adult/Vocational Teacher)
Zilka, Richard (Adult/Vocational Teacher)
Green, Charles W (Educational Support Employee)
Anderson, Shaldon (Alternate Educational Support)
Guardarrama, Yaser (Parent)
Espinal, Caolina (Student)
Cardona, Juanita (Student)
Martaya, Karen (Student)
Santos, Jessica (Alternate Student)
Martinez, Monica (Business/Community Representative)

Members Absent (Excused):

Carter-Remy, Beverly (Alternate Principal)
Ledo, Dereck (Union Steward)
Mixco, Lourdes (Teacher)
Hernandez, Raquel (Teacher)
Garcia-Barcelo, Maria (Adult/Vocational Teacher)

Cox, Sharlene (Educational Support Employee)
Jimenez, Peggy (Parent)
Orta, Zuly (Parent)
Perez, Yvonne (Parent)
Vanderlaan, Charles (Parent)
Rivera, Yvette (Alternate Parent)
Fernandez, Natasha (Student)
Cole, Rosemarie (Adult/Vocational Student)
Dennis, Robyn S (Adult/Vocational Student)
Rosales, Martha (Adult/Vocational Student)
Booker, Albert (Business/Community Representative)
Figuera, Deneb (Business/Community Representative)
Lima, Ashley (Business/Community Representative)
Morgan, Wayne (Business/Community Representative)
Perez, Georgette (Business/Community Representative)
Rivera, Yvette (Business/Community Representative)

Members Absent (Unexcused):

No one had an unexcused absence.

Others Present:

Dibiase-Ugalde, Cristina (Teacher)
Vasquez, Felix (Parent)

Topics Covered:

The meeting was called to order and 2:57 pm and all were welcomed by the acting Chair, Ms. Lourdes Diaz, Principal.

Quorum was established.

The minutes of the September meeting were reviewed. Mr. DePriest raised a question regarding the reference to "maximizing acceleration" in the seventh paragraph. Ms. Diaz explained that "acceleration" refers to AP exams, Dual Enrollment classes, etc. She also explained that last year the school was below 50% and were looking to "maximize" or increase the percentage this year. Mr. Green made a motion to amend the minutes to clarify usage of "maximize." Mr. Moffi seconded the motion. There was 1 nay from Mr. DePriest.

x Ms. Diaz raised the EESAC Composition Waiver. This waiver would decrease the number of EESAC members from 33 down to 23 members, allowing for Quorum to be more easily established with only 12 voting members. The group deliberated on the appropriate number of members and ultimately settled on the following EESAC Composition:

- 1 – Principal
- 1 – Adult Vocational Principal
- 4 – High School Teachers
- 1 – UTD Steward
- 2 – Adult Teachers

- 4 – Parents
- 4 – High School Students
- 2 – Educational Support Employees
- 1 – Adult Student
- 3 – Business and Community Members

Mr. Green made a motion to amend the EESAC Composition Waiver. Mr. Zilka seconded the motion. There was 1 nay from Mr. DePriest.

Ms. Sears spoke about the School Improvement Plan (SIP). Each school is required to set 1 goal. For MLEC, the goal is to continue and expand rigor through usage of data. Utilizing data and assessments will help to encourage and support students' needs. As an example, the Algebra II Topic Assessment data would show the teacher which students are struggling with equations with more than 1 variable. The teacher reviews this information with those students and points them toward what they can do to improve. The group discussed the use of this data for other courses; however, for now teachers can only access their own areas. It was noted that new assessments would need to be pulled manually by Ms. Viada.

Ms. Viada reviewed the Testing Results. She stated that all 10th graders and most of the 11th graders would be taking the PSAT next Wednesday (October 19). This would be free for the 10th graders. They had a trial run the previous week and would get those results in December.

Ms. Viada stated that there would be English Language Arts (ELA) and Algebra retake exams. Approximately 137 students from the 11th and 12th grade still need to pass the ELA to graduate. Administrators would continue assessments and re-evaluate at mid-year point (January). Ms. Viada noted that students need to pass both Algebra I and ELA to graduate.

A Parent asked why MLEC had been down-graded to a B school. Ms. Diaz explained the reason was two-fold. First, the State took away "banking," which would allow students to transfer their middle school scores. This impacts MLEC more so than other schools, because a large amount of students who take Algebra and Geometry used to count 3 times, but now only count once under the new rules, resulting in a seemingly lower score. Ms. Diaz did note that in English, they are in the 70th percentile. Secondly, the State took away weighting. Whereas before students could count as 1.6 if they took a lot of AP courses, they now count as 1. MLEC is working with Miami Dade College (MDC) to increase the number of Dual Enrollment students through the Student Life Skills (SLS) course, which only requires a 2.5 GPA.

Ms. Diaz announced that next week MLEC was having Academy Nights to inform parents about the different Academies and provide information required to graduate. She also announced their College Fair would be next Monday, October 17th.

The next EESAC meeting is scheduled for November 3.

Mr. Green motioned to adjourn the meeting. Ms. Viada seconded the motion. The meeting adjourned at 3:36pm.