

**MINUTES OF THE SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE  
OF MIAMI-DADE COUNTY PUBLIC SCHOOLS  
Special Meeting – May 1, 2018**

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The School Board Audit and Budget Advisory Committee (ABAC) met on Tuesday, May 1, 2018, in the School Board Administration Building, Conference Room 916, at 1450 N.E. Second Avenue, Miami, Florida.

**Members Present:**

**Voting:**

Mr. Erick Wendelken, Chair  
Mr. Jeffrey Codallo  
Mr. Alvin L. Gainey, PTA/PTSA President  
Ms. Perla Tabares Hantman, School Board Chair (Alternate)  
Mr. Stephen Johnson, Esquire  
Mr. Jeffrey Kaufman  
Mr. Albert D. Lopez, CPA  
Mr. Julio C. Miranda, CPA, CFE  
Mr. Isaac Salver, CPA

**Members Absent:**

Mr. Christopher Norwood, J.D., Vice-Chair  
Mr. Juan del Busto  
Mr. Rudy Rodriguez, CPA  
Ms. Mari Tere Rojas, School Board Member

**Non-Voting:**

Mr. Ron Steiger, Chief Financial Officer

**Call to Order**

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Mr. Erick Wendelken, Chair, called the meeting to order at 9:21 a.m.

**1. Welcome and Introductions**

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*(Audio is available upon request)*

Mr. Wendelken requested all in attendance to introduce themselves. The following persons were present:

Dr. Steve Gallon III, School Board Member	Mr. Wilmer Maradiaga, IT Auditor
Dr. Marta Pérez, School Board Member	Ms. Lourdes Rodriguez, Recruiter
Mr. Walter J. Harvey, School Board Attorney	Ms. Jackeline Fals, Chief of Staff
Ms. Iraida R. Mendez-Cartaya, Interim Chief Auditor	Ms. Dalia Rosales, Chief of Staff
Mr. Luis M. Garcia, Deputy School Board Attorney	Ms. Francys Vallecillo, Chief of Staff
Mr. Jose L. Dotres, Chief Human Capital Officer	Ms. Patricia Betancourt, Administrative Assistant
Mr. Jorge Rubio, District Director	Ms. Maria E. Delgado, Administrative Assistant
Dr. Ellen Wright-Ford, Executive Director	Ms. India George, Administrative Assistant

Ms. Vivian Lissabet, Administrative Assistant  
Dr. Ana Maria Lopez-Ochoa, Administrative Assistant  
Ms. Gina Miles, Administrative Assistant  
Dr. Marcos M. Moran, Administrative Assistant  
Mr. Matthew Tisdol, Administrative Assistant  
Ms. Elsa Berrios-Montijo, Staff Assistant  
Ms. Latisha Green, Administrative Assistant  
Ms. Lidia M. Marban, Administrative Assistant

## **2. Sunshine Law/Conflict of Interest**

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Mr. Walter Harvey, School Board Attorney, provided the members a brief overview of the Sunshine Law. See attached presentation that is herein incorporated into the minutes.

## **3. Review of the process**

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Mr. Jose L. Dotres, Chief Human Capital Officer, Human Capital Management (HCM), provided the committee members an overview of the process and oral interview assessment protocols.

Today's scoring process concentrates on assessing the candidates based on the quality and pertinence of experience, professional job knowledge, reasoning and decision-making, and ability to communicate ideas. The committee members are to rate the candidate using the assessment tool provided.

Staff from HCM presented questions used in 2009, when hiring the last Chief Auditor, and a list of questions developed for this cycle of interviews. Staff from HCM recommended using the list of recently developed questions.

The Committee discussed the proposed questions and recommended modifications.

The Committee recessed to allow staff from HCM to modify the list of questions. The meeting resumed upon the distribution of the revised questions.

## **4. Interview and Discussion of the candidates**

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The following applicants were interviewed:

- Ms. Maria Gonzalez
- Mr. Juan Calderon
- Mr. Jon Goodman
- Ms. Alina Garcia

After each candidate's interview, the Committee briefly discussed the candidate. Mr. Wendelken asked the members to complete the assessment form for each candidate. Upon completing all the interviews, committee members were asked to provide the forms to Dr. Ellen Wright-Ford, Executive Director, Instructional and Non-instructional Training, Human Capital Management. Dr. Wright-Ford will be doing the tabulation.

## **5. Deliberation and Selection of the Applicants to Recommend to the School Board**

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Mr. Gainey, ABAC member, made a motion to recommend the following three applicants to the School Board:

- Ms. Alina Garcia
- Ms. Maria Gonzalez
- Mr. Jon Goodman

The motion was seconded by Ms. Perla Tabares Hantman, ABAC Alternate Member

The Committee members were all in agreement.

## **Adjournment**

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Since there was no further business to come before the Committee, and upon a motion duly made and seconded, the meeting was adjourned by Mr. Wendelken at 12:30 p.m.

IRMC/em  
Attachment