

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

MAY 8, 2013

REGULAR BOARD MEETING

11:45 A. M.

REGULAR PUBLIC HEARING*

*(Following the conclusion of the regular agenda,
but no later than approximately 6:30 P.M.)*

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 6, 2013.**

* 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-3 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CONGRATULATING STUDENTS FROM NORWOOD ELEMENTARY CHESS TEAM FOR THEIR OUTSTANDING PERFORMANCE AT THE NATIONAL CHESS COMPETITION IN NASHVILLE, TENNESSEE

H-4 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING DR. THEODORA WIELAND FOR HER CONTRIBUTIONS IN MATHEMATICS TO THE STUDENTS IN MIAMI-DADE COUNTY PUBLIC SCHOOLS

H-5 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING JOSEPH MICHAEL VALLE OF G. HOLMES BRADDOCK SENIOR HIGH SCHOOL FOR EARNING A GATES MILLENNIUM SCHOLARSHIP

H-6 REQUEST FOR APPROVAL OF RESOLUTION NO. 13-068 OF THE SCHOOL BOARD OF MIAMI DADE COUNTY, FLORIDA, RECOGNIZING JENNIFER PORRES AND DANIELA ZAPATA, OF MIAMI SPRINGS SENIOR HIGH SCHOOL, FOR DIRECTING AND PRODUCING 'TAKE A STAND, LEND A HAND' – THE WINNING ENTRY IN THE BULLY FREE-0-FIVE ART & FILM FESTIVAL

**ACTION PROPOSED BY
MS. SUSIE V. CASTILLO:**

That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-068 of The School Board of Miami-Dade County, Florida, recognizing Jennifer Porres and Daniela Zapata, of Miami Springs Senior High School, for directing and producing 'Take a Stand, Lend a Hand' – the winning entry in the Bully Free-0-Five Art & Film Festival.

- H-9 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING STUDENTS OF SOUTH MIAMI MIDDLE COMMUNITY SCHOOL WHOSE SCIENCE MANUSCRIPTS WERE PUBLISHED ON THE JOURNAL OF EMERGING INVESTIGATORS
- H-10 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING EMERGE AMERICAS CONFERENCE
- H-11 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING RICHARD BLANCO
- H-13 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING SUSAN TAGHIOFF OF JOHN A. FERGUSON SENIOR HIGH SCHOOL FOR EARNING A GATES MILLENNIUM SCHOLARSHIP
- H-14 REQUEST APPROVAL OF RESOLUTION NO. 13-072 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING OUR COMMUNITY SALUTES

ACTION PROPOSED BY

DR. LAWRENCE S. FELDMAN: That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-072 of The School Board of Miami-Dade County, Florida, recognizing Our Community Salutes of Miami-Dade County.

- H-15 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING THE MIAMI-DADE STATE ATTORNEY'S OFFICE SECOND ANNUAL HUMAN TRAFFICKING FORUM
- H-16 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING THE VILLAGE OF PINECREST'S KINDNESS TOUR AND DESIGNATION AS A COMMUNITY OF RESPECT
- H-17 SCHOOL BOARD ENDORSEMENT OF THE NATIONAL "CLICK IT OR TICKET" SAFETY CAMPAIGN, MAY 20-JUNE 2, 2013

- H-19 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MAYOR ANDRE D. PIERRE, ESQ. OF THE CITY OF NORTH MIAMI
- H-20 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING JEAN – ROBERT LAFORTUNE, CHAIRMAN OF THE HAITIAN AMERICAN GRASSROOTS COALITION
- H-21 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ATTORNEY PHILLIP J. BRUTUS
- H-22 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE CONTRIBUTIONS OF THE 5000 ROLE MODELS OF EXCELLENCE PROJECT FEMALE SITE DIRECTORS IN OBSERVANCE OF TEACHER APPRECIATION WEEK
- H-25 RECOGNIZING NORTH MIAMI BEACH SENIOR HIGH SCHOOL JROTC PROGRAM
- H-26 RECOGNIZING CASSIE POUGH AND ALEX KNIGHT FROM DR. MICHAEL M. KROP SENIOR HIGH TENNIS TEAM
- H-27 REQUEST FOR APPROVAL OF RESOLUTION NO. 13-075 OF THE SCHOOL BOARD OF MIAMI DADE COUNTY, FLORIDA, RECOGNIZING YOUTH CRIME WATCH OF MIAMI-DADE FOR THEIR COMMITMENT TO PROMOTING NON-VIOLENCE AND RECOGNIZING THE WINNERS OF THE YOUTH CRIME WATCH OF MIAMI-DADE’S ANNUAL POSTER & ESSAY CONTEST

ACTION PROPOSED BY

MS. SUSIE V. CASTILLO: That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-075 of The School Board of Miami-Dade County, Florida, recognizing Youth Crime Watch of Miami-Dade for their commitment to promoting non-violence and recognizing the winners of the Youth Crime Watch of Miami-Dade’s Annual Poster & Essay Contest.

- H-28 REQUEST APPROVAL OF RESOLUTION NO. 13-076 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING MR. JUAN MANUEL SALVAL FOR HIS CONTRIBUTION TO CULTURE IN SOUTH FLORIDA

**ACTION PROPOSED BY
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-076 of The School Board of Miami-Dade County, Florida, honoring Mr. Juan Manuel Salvat for his contribution to culture in our community.

1:00 P.M. (MEETING RECONVENED)

STUDENT PERFORMANCE:

- *Design & Architecture Senior High School Presentation*

AGENDA ITEMS ADDED/WITHDRAWN AFTER PUBLICATION OF THE AGENDA

DISCLOSURE OF VOTING CONFLICTS

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *April 5 and April 9, 2013*

APPROVAL OF BOARD MINUTES: *April 17, 2013 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

- Legislative Update
- Common Core State Standards’ Update
- WLRN-Miami Herald News Earn Prestigious Awards

A-2 EXPLORE THE DEVELOPMENT OF A TRADEMARK REGISTRATION PROGRAM AND OPPORTUNITIES FOR LICENSING OF M-DCPS’ BRANDS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, endorse the development of a trademark registration program as well as the exploration of opportunities for licensing of M-DCPS’ brands.

B. BOARD MEMBER ANNOUNCEMENTS

C. INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

C-11 REJECT REQUEST FOR PROPOSALS NO. 018-MM10 – IN-SCHOOL NURSING SERVICES (REGISTERED NURSING AND LICENSED PRACTICAL NURSING) REBID

RECOMMENDED: That The School Board of Miami-Dade County, Florida, REJECT Request For Proposals No. 018-MM10 – IN-SCHOOL NURSING SERVICES (REGISTERED NURSING AND LICENSED PRACTICAL NURSING) REBID, to permit rebidding, using revised specifications.

C-30 REQUEST SCHOOL BOARD APPROVAL OF FIVE NEW CHARTER SCHOOL CONTRACTS, THREE AMENDED CHARTER SCHOOL CONTRACTS AND TWO RENEWED CHARTER SCHOOL CONTRACTS

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

1. Approve five new charter contracts with:
 - a. Mater Academy, Inc., on behalf of iMater Academy Middle School, for a term of five years, commencing with the 2013-2014 school year and ending on June 30, 2018;
 - b. Mater Academy, Inc., on behalf of iMater Preparatory Academy High School, for a term of five years, commencing with the 2012-2013 school year and ending on June 30, 2017, as a deferral to open was granted;
 - c. Somerset Academy, Inc., on behalf of Somerset Academy Bay, for a term of five years, commencing with the 2012-2013 school year and ending on June 30, 2017, as a deferral to open was granted;
 - d. Somerset Academy, Inc., on behalf of Somerset Academy Bay Middle School, for a term of five years, commencing with the 2012-2013 school year and ending on June 30, 2017 (deferred one year); and
 - e. Sports Leadership and Management Foundation, Inc., on behalf of Sports Leadership and Management (SLAM) Charter Middle School, for a term of five years, commencing with the 2013-2014 school year and ending on June 30, 2018.
2. Approve five amended charter contracts with:
 - a. Academir Charter School, Inc., on behalf of AcadeMir Charter School Middle, to allow the school to remain at the current temporary facility (10601 S.W. 48th Street, Miami, Florida 33165) until construction is completed at the permanent facility (5800 S.W. 135th Avenue, Miami, Florida 3183) for a period not to exceed 2 years, effective immediately;
 - b. Miami Arts, Inc., on behalf of Miami Arts Charter School, to: (i.) modify the charter from a term of five years to a term of 15 years, ending June 30, 2024; (ii.) add a campus located at 3000 S.E. Ninth Street, Homestead,

Florida 33033; (iii.) increase the student enrollment to a maximum of 1,250 students, commencing with the 2014-2015 school year; and

- c. Stellar Leadership Academy, Inc., on behalf of Stellar Leadership Academy, to change the enrollment eligibility ages from 16-21 years old to 14-21 years old commencing with the 2013-2014 school year.
3. Approve two renewed charter contracts with:
- a. Advanced Learning Charter School, Inc., on behalf of Advanced Learning Charter School, for a term of five years commencing with the 2013-2014 school year and ending on June 30, 2018, and changing the name of the school from Advanced Learning Charter School to Highly Inquisitive & Versatile Education (HIVE) Preparatory School; and
 - b. Coral Reef Montessori Academy Charter School, Inc., on behalf of Coral Reef Montessori Charter School, for a term of 15 years commencing with the 2013-2014 school year and ending on June 30, 2028, and increasing enrollment capacity to: (i.) a maximum of 588 students for the 2014-2015 school year; (ii.) a maximum of 676 students for the 2015-2016 school year; and (iii.) a maximum of 764 students for the 2016-2028 school years.
4. Approve a Reduction-in-Force/Layoff as needed in accordance with School Board policies and applicable collective bargaining agreements.

C-71 DISMISSAL TIMES FOR THE LAST THREE DAYS OF SCHOOL, (JUNE 4, 5, AND 6, 2013)

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

- 1. approve dismissal times for the last three days of school (June 4, 5, and 6, 2013);

2. authorize the Superintendent to make any special adjustments necessary due to unique circumstances in particular schools.

D. SCHOOL SUPPORT ACCOUNTABILITY

D-20 PERSONNEL ACTION LISTING OF INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS, REASSIGNMENTS, LEAVES AND SEPARATIONS: MARCH 15, 2013 – APRIL 18, 2013

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 1047.

D-22 ACCEPTANCE OF RESIGNATIONS - DEFERRED RETIREMENT OPTION PROGRAM (DROP) LISTING 30

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 30, as of the dates indicated.

D-23 REQUEST FOR APPROVAL OF INSTRUCTIONAL PERSONNEL ASSIGNED TO TEACH OUT-OF-FIELD FOR THE PERIOD OF MARCH 19, 2013 THROUGH APRIL 8, 2013

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve instructional personnel assigned to teach out-of-field for the period of March 19, 2013 through April 8, 2013.

D-55 DISCIPLINARY ACTION FOR EMPLOYEES

E. INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

E-1 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 2013

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Financial Report for the period ending March 2013.

E-2 NON-EXPENDABLE PERSONAL PROPERTY INVENTORY REPORTS FOR JANUARY, FEBRUARY AND MARCH 2013

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the Non-Expendable Personal Property Inventory Deletions containing 1,648 items with a depreciated cost of \$732,687 and Recoveries containing 46 items with a depreciated cost of \$11,353 to update the records for January, February and March 2013.

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 \$37,731.87 owed by 20 individuals.

E-14 RESOLUTION NO. 2, FY 2012-13 GENERAL FUND SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, FY 2012-13 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$2,656,829; and
2. adopt the Summary of Revenues and Appropriations (page 5 of the agenda item) and the Summary of Appropriations by Function (page 10 of the agenda item).

E-15 RESOLUTION NO. 2, FY 2012-13 CAPITAL OUTLAY FUNDS SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, FY 2012-13 Capital Outlay Budget Funds Spring Budget Review, increasing revenues, appropriations, and reserves by \$166,556,359 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 2012-13 Capital

Outlay Funds Spring Budget Review.

E-16 RESOLUTION NO. 1, FY 2012-13 DEBT SERVICE FUNDS SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution No. 1, FY 2012-13 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 2012-13 OTHER FEDERAL PROGRAMS (CONTRACTED PROGRAMS) FUND SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, FY2012-13 Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$5,374,038 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. 2, FY 2012-13 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. 2, FY 2012-13 Special Revenue Funds – RTTT Funds Spring Budget Review, increasing revenues and appropriations by \$30,632,433; 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 2012-13 INTERNAL SERVICE FUND (HEALTH INSURANCE) FUND SPRING BUDGET REVIEW

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

1. adopt Resolution No. 1, FY 2012-13 Internal Service Fund Spring Budget Review, decreasing revenues by

\$(6,987,661) and decreasing expenses by \$(13,938,156) and increasing net assets by \$6,950,495 and

- 2. adopt the Summary of Revenues and Appropriations (page 3 of the agenda item)

E-25 APPROVE RESOLUTION 13-062 AUTHORIZING ISSUANCE OF UP TO \$205,000,000 GENERAL OBLIGATION BONDS SERIES 2013 & APPROVE RESOLUTION 13-066 AUTHORIZING ISSUANCE OF UP TO \$103,000,000 FORWARD DELIVERY PRIVATE PLACEMENT GENERAL OBLIGATION BONDS SERIES 2014A WITH CITIBANK, NA

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

- 1. approve Resolution 13-062 authorizing issuance of up to \$205,000,000 General Obligation Bonds Series 2013, and
- 2. approve Resolution 13-066 authorizing issuance of up to \$103,000,000 forward delivery private placement General Obligation Bonds Series 2014A with Citibank, NA.

E-66 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, 2013 to May 1, 2014 consisting of total insurance limits of \$250,000,000, 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)	\$ 350,381.50
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)	\$ 602,653.30
Axis Surplus Insurance Company/(AJGUK)	\$ 596,417.00
Chubb Custom Insurance Company/ (Starr)	\$ 458,102.50
Colony Insurance Company / (Amwins)	\$ 227,621.50
Essex Insurance Company/(Amwins)	\$ 183,125.00
General Security Indemnity AZ /(Starr)	\$ 229,016.90
Great Lakes Reinsurance / (AJGUK)	\$ 714,194.00

Ironshore Specialty Insurance Co. / (RPS)	\$ 1,092,035.00
Landmark American Ins. Company / (RPS)	\$ 1,795,377.10
Lexington Insurance Company / (AJGUK)	\$ 2,739,090.50
Liberty Surplus Ins. Co. / (RPS)	\$ 671,611.50
Lloyds of London various syndicates/ (AJGUK)	\$ 8,293,825.60
Lloyd's of London Hiscox syndicate/ (Amwins)	\$ 227,621.50
Scottsdale Surplus Lines Ins. / (RPS)	\$ 690,533.00
Swiss Re International SE / (AJGUK)	\$ 3,993,604.00
Westchester Surplus Lines Ins. / (RPS)	\$ 699,791.20
TOTAL	\$24,417,939.40

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, 2013 to May 1, 2014, 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-67 REQUEST FOR AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) # 067-NN10, MEDICAL CONSULTING SERVICES AND HEALTH PLAN OMBUDSMAN

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

1. authorize the Superintendent to issue Request For Proposal (RFP) # 067-NN10, Medical Consulting Services and Health Plan Ombudsman; and
2. approve the Ad-Hoc Committee.

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-143 AWARD BID NO. 015-MM03 – FOODSERVICE, LARGE EQUIPMENT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 015-MM03 – FOODSERVICE, LARGE EQUIPMENT, to purchase, at firm unit prices, quantities, as may be required, of large equipment for foodservice, including delivery and installation, and preapprove a pool of eligible vendors to be quoted for additional items under these categories, for the Department of Food

and Nutrition, during the term of the bid, effective May 8, 2013, through May 7, 2015, including extensions thereto, as follows:

PRIMARY

1. GENERAL HOTEL & RESTAURANT SUPPLY CORP.
13900 N.W. 82 AVENUE
MIAMI LAKES, FL 33016
OWNER: WALTER L. SIMON, PRESIDENT
2. J.R. ADELMAN CORP.
D.B.A. JERICO OF HIALEAH
3624 N.W. 59 STREET
MIAMI, FL 33142
OWNER: RICHARD ADELMAN, VICE PRESIDENT
3. CENTRAL PRODUCTS, LLC
D.B.A. CENTRAL RESTAURANT PRODUCTS
7750 GEORGETOWN ROAD
INDIANAPOLIS, IN 46268
OWNER: TROY W. HANNA, PRESIDENT
4. AMERICAN EQUIPMENT CORP.
2730 INDEPENDENCE DRIVE
FORT WAYNE, IN 46808
OWNER: TROY HOLDER, VICE PRESIDENT
5. LACE FOODSERVICE CORPORATION
10490 N.W. 26 STREET
MIAMI, FL 33172
OWNER: LUIS H. FERNANDEZ, PRESIDENT M/WBE
6. ABC RESTAURANT SUPPLIES & EQUIPMENT
1345 NORTH MIAMI AVENUE
MIAMI, FL 33136
OWNER: ROBERT SOROTA, PRESIDENT
7. GREAT LAKES HOTEL SUPPLY COMPANY
1961 GRAND RIVER AVENUE
DETROIT, MI 48226
OWNER: MARC ISRAEL, PRESIDENT

ALTERNATE

8. LACE FOODSERVICE CORPORATION
10490 N.W. 26 STREET
MIAMI, FL 33172
OWNER: LUIS H. FERNANDEZ, PRESIDENT M/WBE
9. CVK ENTERPRISES, INC.
D.B.A. FEDERAL SUPPLY USA
116 WASHINGTON STREET
WAUKEGAN, IL 60085
OWNER: B.M. SELEVREDES, C.F.O./SECRETARY
10. J.R. ADELMAN CORP.
D.B.A. JERICO OF HIALEAH
3624 N.W. 59 STREET
MIAMI, FL 33142
OWNER: RICHARD ADELMAN, VICE PRESIDENT
11. GENERAL HOTEL & RESTAURANT SUPPLY CORP.
13900 N.W. 82 AVENUE
MIAMI LAKES, FL 33016
OWNER: WALTER L. SIMON, PRESIDENT
12. ABC RESTAURANT SUPPLIES & EQUIPMENT
1345 NORTH MIAMI AVENUE
MIAMI, FL 33136
OWNER: ROBERT SOROTA, PRESIDENT
13. CENTRAL PRODUCTS, LLC
D.B.A. CENTRAL RESTAURANT PRODUCTS
7750 GEORGETOWN ROAD
INDIANAPOLIS, IN 46268
OWNER: TROY W. HANNA, PRESIDENT
14. ABC RESTAURANT SUPPLIES & EQUIPMENT
1345 NORTH MIAMI AVENUE
MIAMI, FL 33136
OWNER: ROBERT SOROTA, PRESIDENT
15. AMERICAN EQUIPMENT CORP.
2730 INDEPENDENCE DRIVE
FORT WAYNE, IN 46808
OWNER: TROY HOLDER, VICE PRESIDENT

16. CENTRAL PRODUCTS, LLC
D.B.A. CENTRAL RESTAURANT PRODUCTS
7750 GEORGETOWN ROAD
INDIANAPOLIS, IN 46268
OWNER: TROY W. HANNA, PRESIDENT
17. CVK ENTERPRISES, INC.
D.B.A. FEDERAL SUPPLY USA
116 WASHINGTON STREET
WAUKEGAN, IL 60085
OWNER: B.M. SELEVREDES, C.F.O./SECRETARY
18. DOUGLAS FOOD STORES, INC.
301 NORTH STREET
BLUEFIELD, WV 24701
OWNER: LARRY DOUGLAS, PRESIDENT
19. GENERAL HOTEL & RESTAURANT SUPPLY CORP.
13900 N.W. 82 AVENUE
MIAMI LAKES, FL 33016
OWNER: WALTER L. SIMON, PRESIDENT
20. GREAT LAKES HOTEL SUPPLY COMPANY
1961 GRAND RIVER AVENUE
DETROIT, MI 48226
OWNER: MARC ISRAEL, PRESIDENT
21. GULF ICE SYSTEMS, INC.
7790 SEARS BOULEVARD
PENSACOLA, FL 32514
OWNER: PATRICIA HOWELL, PRESIDENT
22. J.R. ADELMAN CORP.
D.B.A. JERICO OF HIALEAH
3624 N.W. 59 STREET
MIAMI, FL 33142
OWNER: RICHARD ADELMAN, VICE PRESIDENT
23. LACE FOODSERVICE CORP.
10490 N.W. 76 STREET
MIAMI, FL 33172
OWNER: LUIS H. FERNANDEZ, PRESIDENT M/WBE

24. MILO FOOD SERVICE EQUIPMENT DIST.
477 VIA HERMOSA
WEST PALM BEACH, FL 33415
OWNER: MICHAEL S. MILO, PRESIDENT
25. ROYALTON FOODSERVICE EQUIPMENT CO.
9981 YORK-THETA DRIVE
NORTH ROYALTON, OH 44133
OWNER: LEONHARD MAY, PRESIDENT
26. Authorize Procurement Management Services to purchase up to the total estimated amount of \$6,000,000, for the initial contract term, and an amount not to exceed \$3,000,000, for each additional one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

E-144 AWARD BID NO. 001-NN05 – PAPER GOODS, CUSTODIAL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 001-NN05 – PAPER GOODS, CUSTODIAL, to purchase, at a firm unit price, quantities, as may be required, of custodial paper goods, for Stores and Mail Distribution stock, during the term of the bid, effective May 8, 2013, through May 7, 2014, including extensions thereto, as follows:

PRIMARY

1. IDEAL SUPPLY, INC.
4321 N.E. 12 TERRACE
OAKLAND PARK, FL 33334
OWNER: JORGE F. MANRESA, PRESIDENT M/WBE
2. DADE PAPER & BAG CO.
9601 N.W. 112 AVENUE
MIAMI, FL 33178
OWNER: LEONARD GENET, PRESIDENT
3. LACE FOODSERVICE CORP.
10490 N.W. 26 STREET
MIAMI, FL 33172
OWNER: LUIS H. FERNANDEZ, PRESIDENT M/WBE

ALTERNATE

4. DISTRICT HEALTHCARE & JANITORIAL SUPPLY, INC.
10125 N.W. 116 WAY, SUITE 16
MEDLEY, FL 33178
OWNER: KENNETH HOPKINS, GENERAL MANAGER
5. EXCESS PAPER TOWELS, LLC
14375 S.W. 120 STREET
MIAMI, FL 33186
OWNER: HUMBERTO R. SERRANO, MANAGER
6. DADE PAPER & BAG CO.
9601 N.W. 112 AVENUE
MIAMI, FL 33178
OWNER: LEONARD GENET, PRESIDENT
7. Authorize Procurement Management Services to purchase up to the total estimated amount of \$1,200,000, for the initial contract term, and an amount not to exceed \$1,200,000, for each additional one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

E-145 REQUEST AUTHORIZATION TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND US FOODS, PURSUANT TO REQUEST FOR PROPOSALS NO. 003-NN03 – MAINLINE FOOD AND DISTRIBUTION SERVICES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AUTHORIZE the Superintendent of Schools to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and US Foods, pursuant to Request For Proposals No. 003-NN03 – MAINLINE FOOD AND DISTRIBUTION SERVICES, to seek qualified distributors, to purchase and deliver food and food-supply products, including, but not limited to, main entrée, beverages, grocery/staple items, produce and paper products, for use in the National School Lunch and School Breakfast programs, in Miami-Dade County Public Schools, effective May 8, 2013, through May 7, 2016, including extensions thereto, as follows:

HIGHEST RANKED PROPOSAL

1. US FOODS
7598 N.W. 6 AVENUE
BOCA RATON, FL 33487
RON WHITE, PRESIDENT SOUTH FLORIDA DIVISION

2. Authorize Procurement Management Services to purchase up to the total estimated amount of \$135,000,000, for the initial contract term, and an amount not to exceed \$45,000,000, for each additional one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

E-146

REQUEST AUTHORIZATION TO ENTER INTO CONTRACTUAL SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND ADVANCEPIERRE FOODS; CARGILL MEAT SOLUTIONS CORPORATION; CHINESE FOOD SOLUTIONS, INC., D.B.A. ASIAN FOOD SOLUTIONS; CONAGRA FOODS, INC.; ES FOODS; JENNIE-O TURKEY STORE SALES, LLC; J.R. SIMPLOT COMPANY; JTM PROVISIONS CO., INC.; LAND O'LAKES, INC.; MCCAIN FOODS USA; MICHAEL FOODS, INC.; NARDONE BROS.; PILGRIM'S PRIDE CORPORATION; QUANTUM FOODS, LLC; SCHWAN'S FOOD SERVICE, INC.; TASTY BRANDS; AND TYSON PREPARED FOODS, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 004-NN03 – MANUFACTURER DIRECT COMMODITY PROCESSING

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AUTHORIZE the Superintendent of Schools to enter into contractual services agreements with the following firms, pursuant to Request For Proposals No. 004-NN03 – MANUFACTURER DIRECT COMMODITY PROCESSING, to enter into a cooperative purchasing agreement between Miami-Dade County Public Schools and Broward County Public Schools, to seek qualified manufacturers, to process bulk USDA commodity foods into finished products, for use in the National School Lunch and School Breakfast programs, effective May 8, 2013, through May 7, 2015, including extensions thereto, as follows:

HIGHEST RANKED PROPOSALS

1. ADVANCEPIERRE FOODS
9990 PRINCETON-GLENDALE ROAD
CINCINNATI, OH 45246
DREW DOZIER, VICE PRESIDENT SCHOOLS
2. CARGILL MEAT SOLUTIONS CORPORATION
151 N. MAIN STREET
WICHITA, KS 67202
PETER BROWN
VICE PRESIDENT OF BUSINESS MANAGEMENT
3. CHINESE FOOD SOLUTIONS, INC.
D.B.A. ASIAN FOOD SOLUTIONS
2572 W. STATE ROAD 426, SUITE 2016
OVIEDO, FL 32765
ALLAN LAM, C.O.O.
4. CONAGRA FOODS, INC.
801 DYE MILL ROAD
TROY, OH 45373
CHUCK GENTILE, SENIOR BID MANAGER
5. ES FOODS
20 CROSSWAYS PARK NORTH
WOODBURY, NY 11797
JEFF ROWE, CHIEF OPERATING OFFICER
6. JENNIE-O TURKEY STORE SALES, LLC
P.O. BOX 778
WILLMAR, MN 56201
MARK NELLERMOE
VICE PRESIDENT OF FOODSERVICE
7. J.R. SIMPLOT COMPANY
6360 SOUTH FEDERAL WAY
BOISE, ID 83716
MEGHAN SWAN, DIRECTOR CUSTOMER MARKETING
8. JTM PROVISIONS COMPANY, INC.
200 SALES DRIVE
HARRISON, OH 45030
BRIAN HOFMEIER
VICE PRESIDENT OF EDUCATION SALES

9. LAND O'LAKES, INC.
1200 COUNTY ROAD F WEST
ARDEN HILLS, MN 55112
ALETHIA C. SCHEETT, K12 SPECIALIST
10. MCCAIN FOODS USA
2275 CABOT DRIVE
LISLE, IL 60532
PATRICK DAVIS
SENIOR DIRECTOR NATIONAL NON COM SALES
11. MICHAEL FOODS, INC.
301 CARLSON PARKWAY, SUITE 400
MINNETONKA, MN 55305
TOM O'KANE
SENIOR DIRECTOR, FOODSERVICE FINANCE
12. NARDONE BROS.
420 NEW COMMERCE BOULEVARD
WILKES-BARRE, PA 18706
VINCENT NARDONE, PRESIDENT
13. PILGRIM'S PRIDE CORPORATION
4067 NORTHLAKE CREEK COVE
TUCKER, GA 30084
MICHAEL RIOUX, COMMODITY MANAGER
14. QUANTUM FOODS, LLC
750 SOUTH SCHMIDT ROAD
BOLINGBROOK, IL 60440
ED BLEKA, PRESIDENT
15. SCHWAN'S FOOD SERVICE, INC.
115 WEST COLLEGE DRIVE
MARSHALL, MN 56258
BRIAN RADEMACHER, VICE PRESIDENT FINANCE
16. TASTY BRANDS
77 NEWBRIDGE ROAD
HICKSVILLE, NY 11801
DAVID HOROWITZ, PRESIDENT

- 17. TYSON PREPARED FOODS, INC.
2200 DON TYSON PARKWAY
SPRINGDALE, AR 72762
RANDALL H. COLLINS, DIVISION MANAGER
- 18. Reject Group A: Items 1.13 and 1.14 - Cheese and milk products; Group C: Items 2.21 through 2.24 - Chicken products; and Group D: Items 1.3 and 1.4 - Pork products.
- 19. Authorize Procurement Management Services to purchase up to the total estimated amount of \$13,000,000, for the initial contract term, and an amount not to exceed \$6,500,000, for each additional one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

E-147 AWARD BID NO. 033-NN04 – E10 AND DIESEL NO. 2 FUEL, NORTH AND SOUTH OF FLAGLER STREET – TRANSPORT DELIVERY

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 033-NN04 – E10 AND DIESEL NO. 2 FUEL, NORTH AND SOUTH OF FLAGLER STREET – TRANSPORT DELIVERY, to purchase, at firm service charges, with escalation/de-escalation of fuel prices based on the OPIS average rack price for fuel, quantities, as may be required, of E10 and Diesel No. 2 fuel, north and south of Flagler Street, transport delivery, for the Department of Transportation, Vehicle Maintenance, during the term of the bid, effective May 8, 2013, through May 7, 2015, including extensions thereto, as follows:

PRIMARY

- 1. MANSFIELD OIL COMPANY OF GAINESVILLE, INC.
1025 AIRPORT PARKWAY S.W.
GAINESVILLE, GA 30501-6833
OWNER: MICHAEL F. MANSFIELD, PRESIDENT/C.E.O.

ALTERNATE

- 2. PETROLEUM TRADERS CORPORATION
7120 POINTE INVERNESS WAY
FORT WAYNE, IN 46804
OWNER: MICHAEL HIMES, PRESIDENT

3. HIGHTOWERS PETROLEUM COMPANY
3577 COMMERCE DRIVE
MIDDLETOWN, OH 45005
OWNER: STEPHEN L. HIGHTOWER, PRESIDENT/C.E.O.

4. Authorize Procurement Management Services to purchase up to the total estimated amount of \$36,200,000, for the initial contract term, and an amount not to exceed \$18,100,000, for each subsequent extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

F. FACILITIES AND CONSTRUCTION REFORM

F-1 RECEIPT OF THE 2012 CITIZENS OVERSIGHT COMMITTEE ANNUAL REPORT, UNDER THE PROVISIONS OF THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the 2012 Citizens Oversight Committee Annual Report, under the provisions of the Interlocal Agreement for Public School Facility Planning in Miami-Dade County.

F-2 AUTHORIZATION FOR THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE A PARKING PERMIT AGREEMENT BETWEEN THE SCHOOL BOARD (AS LESSEE) AND MIAMI PARKING AUTHORITY (AS LESSOR), FOR CONTINUED USE OF A PARKING GARAGE, LOCATED AT 40 NW 3 STREET, MIAMI, TO PROVIDE STAFF PARKING FOR NEW WORLD SCHOOL OF THE ARTS, LOCATED AT 25 NE 2 STREET, MIAMI

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to finalize negotiations and execute a Parking Agreement between the School Board (as Lessee) and Miami Parking Authority (as Lessor), for continued use of a parking garage, located at 40 NW 3 Street, Miami, to provide staff parking for New World School of the Arts, located at 25 NE 2 Street, Miami, for the period of July 1, 2013, through June 30, 2016, at an annual rental rate not to exceed \$52,914.12 (\$89.99 per parking space per month), and two one-year renewal option periods, and substantially

in conformance with the other terms and conditions set forth in the agenda item.

F-21 COMMISSIONING OF PARSONS BRINCKERHOFF, INC., TO PROVIDE PROGRAM MANAGEMENT SUPPORT SERVICES TO ASSIST IN THE DELIVERY OF DISTRICT-WIDE SCHOOL RENOVATIONS, REPLACEMENTS AND TECHNOLOGY UPGRADES UNDER THE \$1.2 BILLION GENERAL OBLIGATION BOND (GOB)

RECOMMENDED: That The School Board of Miami-Dade County, Florida, commission Parsons Brinckerhoff, Inc., to provide Program Management Support Services to assist in the delivery of District-wide renovations, replacements and technology upgrades for the \$1.2 Billion General Obligation Bond (GOB), and authorize the Superintendent or his designee to execute and administer the Agreement for Program Management Support Services, in accordance with the terms and conditions set forth in the agenda item and entire subject Agreement.

F-23 AUTHORIZATION TO AMEND AGREEMENTS WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS), TO REFLECT THE COMPANY'S CHANGE IN OWNERSHIP TO STANTEC CONSULTING SERVICES, INC., AS ARCHITECT OF RECORD FOR VARIOUS PROJECTS/AGREEMENTS AND TRANSFER ALL CONTRACTUAL OBLIGATIONS TO STANTEC CONSULTING SERVICES, INC.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize an amendment to the Agreements with Corzo Castella Carballo Thompson Salman, P.A., to reflect the company's change in ownership to Stantec Consulting Services, Inc., as Architect of Record for various projects/agreements and transfer all contractual obligations to Stantec Consulting Services, Inc.

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. 8 on Project No. 00708400, Selective Buildings Replacement, Florida City Elementary School for an additional cost of \$23,160 and a time extension of 5 days.

B-2 Change Order No. 28 on Project No. 00176800, Addition, Remodeling, Renovation, Historical Restoration, Miami Senior High School for an additional cost of \$75,644 and increase the aggregate Change Order amount required prior to Board approval by 1%.

B-3 Change Order No. 8 on Project No. 00363500, Partial Replacement, Southwest Miami Senior High School for a credit of \$25,665.

F-60 AWARD BID NO. 032-NN03 – FIRE-ALARM SERVICES CONTRACT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, AWARD Bid No. 032-NN03 – FIRE-ALARM SERVICES CONTRACT, to award pre-qualified vendors, to provide all necessary labor, transportation, materials and equipment, to test, service, inspect, repair, and maintain fire-alarm systems, at various Miami-Dade County Public Schools locations, during the term of the bid, effective July 1, 2013, through June 30, 2015, including extensions thereto, as follows:

PRIMARY

1. BASS UNITED FIRE & SECURITY SYSTEMS, INC.
1480 S.W. 3 STREET, SUITE C-10
POMPANO BEACH, FL 33069
OWNER: BRAD HIGDON, PRESIDENT

ALTERNATE

2. SIMPLEX GRINNELL
10550 COMMERCE PARKWAY
MIRAMAR, FL 33025
OWNER: ROBERT F. CHAUVIN, PRESIDENT
3. Authorize Procurement Management Services to purchase up to the total estimated amount of \$5,600,000, for the initial contract term, and an amount not to exceed \$2,800,000, for each additional one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

G. SCHOOL BOARD ATTORNEY

G-1 FINAL READING: NEW BOARD POLICY 9145, 21st CENTURY SCHOOLS BOND ADVISORY COMMITTEE

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt Board Policy 9145, 21st Century Schools Bond Advisory Committee, and authorize the Superintendent to file the amended policy in the official records of The School Board of Miami-Dade County, Florida, to be effective April 17, 2013.

G-2 PROPOSED SETTLEMENT AGREEMENT

SETTLEMENT OF CLAIMS BY THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AGAINST BETANCOURT, CASTELLON & ASSOCIATES, INC. (ASSOCIATED WITH SOUTH DADE MIDDLE PROJECT NO. A01029)

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve and execute the Settlement Agreement with Betancourt Castellon & Associates, Inc.

G-3 REQUEST FOR AUTHORIZATION TO ENTER INTO CONTRACTUAL AGREEMENT FOR THE POSITION OF ASSISTANT SCHOOL BOARD ATTORNEY

ASSISTANT SCHOOL BOARD ATTORNEY GENERAL LITIGATION I

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the employment contract for Ms. Cristina Rivera-Agudo to the position of Assistant School Board Attorney Business General Litigation I/8105.

G-4 PROVISION OF LEGAL REPRESENTATION FOR THE FOLLOWING MATTER: YSEULT CHARLES V. SCHOOL BOARD MIAMI DADE COUNTY, FLORIDA AND MARTHA MONTANER, CASE NO. 12-24161-CIV- O'SULLIVAN

RECOMMENDED: That the School Board of Miami-Dade County, Florida, authorize the office of the School Board Attorney to provide or secure legal representation for the legal defense of the current School Board employee who is individually named as a defendant in the case of

Yseult Charles v. School Board Miami Dade County, Florida and Martha Montaner, Case No. 12-24161-CIV- O'Sullivan.

H. OFFICE OF SCHOOL BOARD MEMBERS

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

Proposed Board Member Initiatives

H-3 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CONGRATULATING STUDENTS FROM NORWOOD ELEMENTARY CHESS TEAM FOR THEIR OUTSTANDING PERFORMANCE AT THE NATIONAL CHESS COMPETITION IN NASHVILLE, TENNESSEE

H-4 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING DR. THEODORA WIELAND FOR HER CONTRIBUTIONS IN MATHEMATICS TO THE STUDENTS IN MIAMI-DADE COUNTY PUBLIC SCHOOLS

H-5 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING JOSEPH MICHAEL VALLE OF G. HOLMES BRADDOCK SENIOR HIGH SCHOOL FOR EARNING A GATES MILLENNIUM SCHOLARSHIP

H-6 REQUEST FOR APPROVAL OF RESOLUTION NO. 13-068 OF THE SCHOOL BOARD OF MIAMI DADE COUNTY, FLORIDA, RECOGNIZING JENNIFER PORRES AND DANIELA ZAPATA, OF MIAMI SPRINGS SENIOR HIGH SCHOOL, FOR DIRECTING AND PRODUCING 'TAKE A STAND, LEND A HAND' – THE WINNING ENTRY IN THE BULLY FREE-0-FIVE ART & FILM FESTIVAL

ACTION PROPOSED BY
MS. SUSIE V. CASTILLO:

That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-068 of The School Board of Miami-Dade County, Florida, recognizing Jennifer Porres and Daniela Zapata, of Miami Springs Senior High School, for directing and producing 'Take a Stand, Lend a Hand' – the winning entry in the Bully Free-0-Five Art & Film Festival.

H-7 21ST CENTURY CLASSROOM SKILLS

ACTION PROPOSED BY

DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. explore developing a curriculum that would provide enjoyable ways to teach and learn keyboarding skills for elementary school students; and,
2. determine whether appropriate levels of time spent viewing monitors and screens requires specific guidelines.

H-8 IMPACT OF IMMIGRATION BILL ON ABILITY OF SCHOOL SYSTEM TO PROVIDE SERVICES

H-9 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING STUDENTS OF SOUTH MIAMI MIDDLE COMMUNITY SCHOOL WHOSE SCIENCE MANUSCRIPTS WERE PUBLISHED ON THE JOURNAL OF EMERGING INVESTIGATORS

H-10 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING EMERGE AMERICAS CONFERENCE

H-11 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING RICHARD BLANCO

H-12 SCHOOL BOARD MEETINGS

H-13 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING SUSAN TAGHIOFF OF JOHN A. FERGUSON SENIOR HIGH SCHOOL FOR EARNING A GATES MILLENNIUM SCHOLARSHIP

H-14 REQUEST APPROVAL OF RESOLUTION NO. 13-072 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING OUR COMMUNITY SALUTES

ACTION PROPOSED BY

DR. LAWRENCE S. FELDMAN: That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-072 of The School Board of Miami-Dade County, Florida, recognizing Our Community Salutes of Miami-Dade County.

H-15 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING THE MIAMI-DADE STATE ATTORNEY'S OFFICE SECOND ANNUAL HUMAN TRAFFICKING FORUM

H-16 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING THE VILLAGE OF PINECREST'S KINDNESS TOUR AND DESIGNATION AS A COMMUNITY OF RESPECT

H-17 SCHOOL BOARD ENDORSEMENT OF THE NATIONAL "CLICK IT OR TICKET" SAFETY CAMPAIGN, MAY 20-JUNE 2, 2013

H-18 SCHOOL BOARD REGISTRATION POLICY FOR PUBLIC SPEAKERS

H-19 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MAYOR ANDRE D. PIERRE ESQ. OF THE CITY OF NORTH MIAMI

H-20 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING JEAN – ROBERT LAFORTUNE, CHAIRMAN OF THE HAITIAN AMERICAN GRASSROOTS COALITION

H-21 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ATTORNEY PHILLIP J. BRUTUS

H-22 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI DADE COUNTY, FLORIDA, RECOGNIZING THE CONTRIBUTIONS OF THE 5000 ROLE MODELS OF EXCELLENCE PROJECT FEMALE SITE DIRECTORS IN OBSERVANCE OF TEACHER APPRECIATION WEEK

H-23 CONTRACT ADDENDUMS

- H-24 SELECTION COMMITTEES
- H-25 RECOGNIZING NORTH MIAMI BEACH SENIOR HIGH SCHOOL JROTC PROGRAM
- H-26 RECOGNIZING CASSIE POUGH AND ALEX KNIGHT FROM DR. MICHAEL M. KROP SENIOR HIGH TENNIS TEAM
- H-27 REQUEST FOR APPROVAL OF RESOLUTION NO. 13-075 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING YOUTH CRIME WATCH OF MIAMI-DADE FOR THEIR COMMITMENT TO PROMOTING NON-VIOLENCE AND RECOGNIZING THE WINNERS OF THE YOUTH CRIME WATCH OF MIAMI-DADE'S ANNUAL POSTER & ESSAY CONTEST

ACTION PROPOSED BY

MS. SUSIE V. CASTILLO: That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-075 of The School Board of Miami-Dade County, Florida, recognizing Youth Crime Watch of Miami-Dade for their commitment to promoting non-violence and recognizing the winners of the Youth Crime Watch of Miami-Dade's Annual Poster & Essay Contest.

- H-28 REQUEST APPROVAL OF RESOLUTION NO. 13-076 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING MR. JUAN MANUEL SALVAL FOR HIS CONTRIBUTION TO CULTURE IN SOUTH FLORIDA

ACTION PROPOSED BY

DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 13-076 of The School Board of Miami-Dade County, Florida, honoring Mr. Juan Manuel Salvat for his contribution to culture in our community.

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

05.08.13