

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of May 13, 2015 School Board Meeting

		APPROVED	Bid Opening Lists of April 6, 9, and 14, 2015.
		APPROVED	Minutes of the April 15, 2015 Regular School Board Meeting.
117,523	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
117,524	<u>C-100</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 2460, <i>Exceptional Student Education</i> , by repealing the document, <i>Exceptional Student Education Policies and Procedures (SP&P) Effective Dates: 2013-2014 through 2015-2016</i> , and promulgating the document <i>Exceptional Student Education Policies and Procedures (SP&P) Effective Dates: 2014-2015 through 2016-2017</i> , which is incorporated by reference and a part of this policy.
117,525	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations as included in Personnel Action Listing 1071; Instructional Personnel Assigned to Teach Out-of-Field from March 31, 2015 through April 27, 2015; and accepted resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 34, as of the dates indicated in the Official Agenda item.
117,526	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective May 14, 2015, or as soon thereafter as can be facilitated.
117,527	<u>D-23</u>	AUTHORIZED	The Superintendent to update the Master Plan for In-service Education 2014-2019 and submit a continuation of the Master Plan for In-service Education to the Florida Department of Education (FDOE) for approval, as required annually in accordance with State Board Rule 6A-5.071 (FAC).
117,528	<u>D-55</u>	APPROVED	1. The Superintendent's recommendation for agreed upon disciplinary action, effective May 14, 2015, which has been agreed to in the following manner: Ms. Lois Lax, Teacher, Ruth K. Broad/Bay Harbor K-8 Center, suspension without pay for eight (8) workdays; Mr. Andre C. McNeal, Teacher, Madison Middle School, suspension without pay for three (3) workdays; Ms. Maria R. Catalano, Teacher, Hialeah Middle School, suspension without pay for seventeen (17) workdays; Ms. Maximina N. Garcia, Teacher,

Hialeah Middle School, suspension without pay for seventeen (17) workdays; Ms. Patricia A. Ryan, Teacher, South Hialeah Elementary School, suspension without pay for fifteen (15) workdays; Mr. Efrain R. Olivero, Teacher, G. W. Carver Middle School, suspension without pay for five (5) workdays; Mr. Athen B. Bunyan, Custodian, Brownsville Middle School, suspension without pay for three (3) calendar days; Mr. Terrell Hart, Lead Custodian, Brownsville Middle School, suspension without pay for five (5) calendar days.

2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner: Mr. Richter Flambert, Teacher, North Dade Middle School, suspension without pay for thirty (30) workdays, effective May 14, 2015.

117,529	<u>D-65</u>	APPROVED	One new charter school contract, the renewal of seven charter school contracts, and the amendment of seven charter school contracts.
117,530	<u>D-66</u>	APPROVED	The dismissal times for the last three days of school (June 2, 3, and 4, 2015); authorized the Superintendent to make any special adjustments necessary due to unique circumstances in particular schools; and approved the opening and closing hours of schools for the 2015-2016 school year and accept the listed exceptions to those hours.
117,531	<u>D-67</u>	EXPELLED	The student specified in supplemental material SM-36.
117,532	<u>D-68</u>	APPROVED	Out-of-country field trips to several counties for students at various schools.
117,533	<u>E-1</u>	RECEIVED	The <i>Monthly Financial Report</i> for the period ending March 2015.
117,534	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions containing 2,158 items with a depreciated cost of \$742,515 and Recoveries containing 13 items with a depreciated cost of \$4,784 to update the records for January, February and March 2015.
117,535	<u>E-3</u>	AUTHORIZED	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$103,858.42 owed by 46 former employees.
117,536	<u>E-14</u>	ADOPTED	Resolution No. 2, FY 2014-15 General Fund Spring Budget Review.
117,537	<u>E-15</u>	ADOPTED	Resolution No. 2, FY 2014-15 Capital Outlay Funds Spring Budget Review; and authorized changes to the Five-Year Facilities Work Program which result from this resolution.

117,538	<u>E-16</u>	ADOPTED	Resolution No. 2, FY 2014-15 Special Revenue - Other Federal Programs (Contracted Programs) Fund Spring Budget Review.
117,539	<u>E-17</u>	ADOPTED	Resolution No. 2, FY 2014-15 Special Revenue Funds – RTTT Funds Spring Budget Review.
117,540	<u>E-18</u>	ADOPTED	Resolution No. 2, FY 2014-15 Internal Service (Health Insurance) Fund Spring Budget Review.
117,541	<u>E-19</u>	ADOPTED	Resolution No. 2, FY 2014-15 Special Revenue Funds – Other ARRA Stimulus Grants Spring Budget Review.
117,542	<u>E-25</u>	APPROVED	Resolution 15-048 providing for issuance of up to \$310 million of Tax Anticipation Notes, Series 2015.
117,543	<u>E-26</u>	APPROVED	Resolution 15-049 authorizing issuance of up to \$200,000,000 General Obligation Bonds Series 2015.
117,544	<u>E-66</u>	AUTHORIZED	The renewal of property insurance.
117,545	<u>E-67</u>	AUTHORIZED	The Superintendent to issue a Request For Proposals (RFP) #14-053-ND, District Medicare Advantage Retiree Healthcare Benefit Program; and approved the composition of the Ad-Hoc Committee.
117,546	<u>E-201</u>	AUTHORIZED	The Superintendent to accept grant awards for three programs from multiple funding sources; and enter into Contractual Service Agreements with the agencies, as prescribed in the Official Agenda item.
117,547	<u>F-1</u>	AUTHORIZED	The Superintendent to execute a Lease Agreement with the City of Coral Gables (“City”), for interim use of a portion of the Central East Transportation Center, located at 7011 S.W. 4 Street, Miami, Florida (“Site”); accepted a one-time contribution from the City of \$200,000, as consideration for interim use of the Site by the City; and grant or deny all approvals required under the Lease Agreement, including placing the City in default, and renewing, extending, canceling or terminating the Agreement, as delineated in the Official Agenda item.
117,548	<u>F-2</u>	AUTHORIZED	The Superintendent to execute an amendment to the agreement between the School Board and Miami-Dade Foundation for Educational Innovation (“MDFEI”), for the operation of a District-managed Charter School at 1080 La Baron Drive, Miami Springs, to extend the term for the period of July 1, 2015 through June 30, 2025, and under, substantially, the terms and conditions noted in the agenda item; and grant or deny all approvals required under the Lease Agreement, including placing MDFEI in default, and renewing, extending, canceling or terminating the Agreement.

117,549	<u>F-3</u>	AUTHORIZED	The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for electrical service requirements associated with the construction of the Downtown Doral Charter Elementary School, as described in the Official Agenda item.
117,550	<u>F-21</u>	AUTHORIZED	The Superintendent to adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$4,790,862; and make the changes to the five-year facilities work program resulting from these budget adjustments.
117,551	<u>F-24</u>	AWARDED	Contract/Project No. JOC150-A1 to M.A.C. Construction, Inc., and Contract/Project No. JOC150-A2 to GEC Associates, Inc.
117,552	<u>F-34</u>	CONFIRMED/ APPROVED	Change Order No. 1 on Project No. 01224800, a new charter elementary school in Downtown Doral, for an additional cost of \$133,974.00.
117,553	<u>F-61</u>	AWARDED	Bid No. ITB-14-022-SLY – Purchase and Installation (Retrofit) of LED Troffers.
117,554	<u>G-1</u>	APPROVED	The proposed Settlement Agreement in the following cases: <u>Miami-Dade County School Board, Florida v. Margarett Pierre-Louis</u> , DOAH Case No. 15-0976, rescinding Respondent’s thirty (30) day suspension and awarding her back pay for the time of her suspension; <u>Miami-Dade County School Board, Florida v. Joseph Chiu</u> , DOAH Case No. 15-1531, suspending Respondent without pay for the period of his suspension already served and reinstating him to his position as an ERP Analyst with the School Board, under the conditions specified in the settlement agreement; and <u>Miami-Dade County School Board, Florida v. Maria G. Alonso</u> , DOAH Case No. 15-1769TTS, suspending Respondent without pay for the period of her suspension already served and reinstating her to her position as a school teacher with the School Board, under the conditions specified in the settlement agreement.
117,555	<u>H-3</u>	APPROVED	Resolution No. 15-052 of The School Board of Miami-Dade County, Florida, recognizing the 20 th Annual H.O.P.E. Contest winners.
117,556	<u>H-4</u>	APPROVED	Resolution No. 15-049 of The School Board of Miami-Dade County, Florida, recognizing National Safe Boating Week May 16 - 22, 2015.
117,557	<u>H-5</u>	APPROVED*	Resolution No. 15-044 of The School Board of Miami-Dade County, Florida, recognizing Read Comigo and Bilingual Literacy Month.

* As amended, to include Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Wilbert “Tee” Holloway, Dr. Martin Karp, Ms. Lubby Navarro, Dr. Marta Pérez and Ms. Raquel A. Regalado as Co-

Sponsors of this proposal.

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117,558	<u>H-6</u>	APPROVED*	<p>Resolution No. 15-043 of The School Board of Miami-Dade County, Florida, recognizing May 2015 as Haitian Heritage Month and authorizing administrative actions to foster related activities.</p> <p>*As amended, to include Dr. Lawrence S. Feldman and Dr. Martin Karp as Co-Sponsors of this proposal.</p>
117,559	<u>H-7</u>	APPROVED	<p>Resolution No. 15-050 of The School Board of Miami-Dade County, Florida, recognizing Hammocks Middle School Teacher Ms. Susan Ryan.</p>
117,560	<u>H-8</u>	APPROVED	<p>Resolution No. 15-045 of The School Board of Miami-Dade County, Florida, recognizing the South Dade Senior High Wrestling Team.</p>
117,561	<u>H-9</u>	ENDORSED	<p>The U.S. Department of Transportation’s “Click It or Ticket” National Seat Belt Enforcement Safety Campaign, May 18 through May 31, 2015, and encourage a year-round habit for students, parents and District employees to always buckle up when in a vehicle.</p>
117,562	<u>H-10</u>	APPROVED	<p>The endorsement of May 2015 as Vision Health Awareness Month.</p>
117,563	<u>H-11</u>	APPROVED	<p>Resolution No. 15-046 of The School Board of Miami-Dade County, Florida, recognizing the student winners of the Youth Crime Watch of Miami-Dade Poster and Essay Contest.</p>
117,564	<u>H-12</u>	APPROVED	<p>Resolution No. 15-047 of The School Board of Miami-Dade County, Florida, recognizing the Association of Cuban Home Economics Teachers in Exile.</p>
117,565	<u>H-13</u>	APPROVED	<p>Resolution No. 15-051 of The School Board of Miami-Dade County, Florida, recognizing Justine Padrón of José Martí Mast 6-12 Academy as the winner of Zoo Miami’s & Local10’s Eco-Hero Contest.</p>
117,566	<u>H-14</u>	AUTHORIZED	<p>The Superintendent to explore alternative ways to increase cost-savings and greater efficiencies in the delivery methods of savings regarding healthcare for all the District’s non-full-time employees.</p>
117,567	<u>H-15</u>	ENDORSED	<p>May 2015 as Water Safety Month in Miami-Dade County Public Schools.</p>
117,568	<u>H-16</u>	APPROVED*	<p>Action to explore ways to provide computer literacy skills to retired employees and report back to the Board by the July 15, 2015 School Board Meeting.</p> <p>*As amended, to include Ms. Perla Tabares Hantman, Dr. Lawrence S. Feldman, Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Wilbert “Tee” Holloway, Dr. Martin Karp, Ms. Lubby Navarro, Dr. Marta Pérez and Ms. Raquel A. Regalado as Co-Sponsors of this proposal.</p>

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- 117,569 **H-17** **APPROVED** Action to consider providing a statement to the public during the commencement of the Board's public hearing that would adequately inform the public of what is not considered protected speech, the Board's decorum policies, and provide an admonition against violation of these policies.
- ***** **H-18** **WITHDREW** Request for approval of Resolution No. 15-053 of The School Board of Miami-Dade County, Florida, recognizing Sybrina Fulton.
- 117,570 **H-19** **DIRECTED** The Superintendent to explore ways to promote summer professional development opportunities for teachers as part of the District's Digital Convergence Plan.

Adjourned

/svr