

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of June 17, 2015 School Board Meeting

		APPROVED	Bid Opening Lists of May 12, 19, and 21, 2015.
		APPROVED	Minutes of the May 13, 2015 Regular School Board Meeting.
117,574	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
117,575	<u>C-1</u>	AUTHORIZED	Request to negotiate and execute Renewal Management agreements with Miami-Dade Foundation for Educational Innovation, Inc., a Florida Not-for-Profit Corporation, on behalf of Academy for International Education Charter School; and LBA Children and Families Foundation, Inc., a Florida Not-for-Profit Corporation, on behalf of LBA Construction and Business Management Academy.
117,576	<u>C-2</u>	AUTHORIZED	Request to enter into a contractual agreement with United Cerebral Palsy Association of Miami, Inc., to provide educational and related services to students with severe intellectual disabilities, in an amount not to exceed \$204,720, effective July 1, 2015, through June 30, 2016, contingent upon approval of the 2015-2016 District budget.
117,577	<u>C-100</u>	ADOPTED	Amended School Board Policy 2460, Exceptional Student Education; and authorized the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, effective June 17, 2015, and to submit the document <i>Exceptional Student Education Policies and Procedures (SP&P) Effective Dates: 2014-2015 through 2016-2017</i> to the Florida Department of Education.
117,578	<u>D-20</u>	APPROVED	The Personnel Action Listing 1072 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from April 17, 2015, through May 14, 2015.
117,579	<u>D-21</u>	APPROVED	The recommendations for appointments and lateral transfers to be effective June 18, 2015, with the exception of the effective dates as noted throughout the Official Agenda item.
117,580	<u>D-22</u>	APPROVED	The proposed M-DCPS/UTD Memorandum of Understanding authorizing School Improvement Plan waivers and Secondary School Reform Initiative waivers on June 17, 2015, effective for the 2015-2016 School Year.
117,581	<u>D-23</u>	APPROVED	Nominations of personnel for 2015-2016, subject to the provisions set forth in their respective collective bargaining agreements or

other applicable agreements and in accordance with state statutes and rules [policies] of The School Board of Miami-Dade County, Florida.

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| 117,582 | <u>D-24</u> | APPROVED | The proposed Settlement Agreement in the case of <u>The School Board of Miami-Dade County, Florida v. Bernard Hope</u> , FMCS Case No. 150515-55666-3, suspending Respondent without pay for the period of his suspension already served and reinstating him to his position as a Custodian with the School Board, under the conditions specified in the Settlement Agreement. |
| 117,583 | <u>D-40</u> | RECEIVED | The “Safety and Security Best Practices” assessment results; and authorized the Superintendent of Schools to report the self-assessment results and School Board action to the Commissioner of Education. |
| 117,584 | <u>D-45</u> | ADOPTED | Amended School Board Policy 5120, Assignment Within District, and the document <i>Attendance Zone Recommendations and Related Administrative Actions 2015-2016</i> , which is incorporated by reference and is part of this policy; and authorized filing of the policy with The School Board of Miami-Dade County, Florida, to be effective July 1, 2015. |
| 117,585 | <u>D-55</u> | APPROVED | The Superintendent’s recommendation for: (1) disciplinary action – suspension without pay – which has been agreed to in the following manner: (a) Ms. Theresa L. Woods, Community School Specialist, Ludlam Elementary School, 20 workdays, effective June 18, 2015; (b) Ms. Roxana B. Hernandez, Teacher, South Dade Senior High School, 5 workdays, effective September 3, 2015; (c) Ms. April S. Danese, Teacher, Arvida Middle School, 3 workdays, effective September 3, 2015; (d) Mr. Michael O. Foxx, Custodian, Gloria Floyd Elementary school, 5 calendar days, effective June 18, 2015; (e) Ms. Elizabeth Fernandez, Elementary Counselor, Madie Ives Elementary School, 5 workdays, effective August 31, 2015; (f) Ms. Helaine M. Michelson, Teacher, Madie Ives Elementary School, 10 workdays, effective August 31, 2015; (g) Ms. Lynne L. Shapiro, Teacher, Ruth K. Broad/Bay Harbor K-8 Center, 20 workdays, effective August 31, 2015; (h) Ms. Toshiba Bryant, Custodian, Irving and Beatrice Peskoe K-8 Center, 3 calendar days, effective June 25, 2015; (i) Mr. Raymond Scott, Head Custodian, Irving and Beatrice Peskoe K-8 Center, 7 calendar days, effective June 18, 2015; (j) Mr. Alejandro A. Gonzalez, Teacher, Booker T. Washington Senior High School, 30 workdays, effective August 20, 2015; (k) Ms. Chrystal D. Blue, Secretary/Treasurer, Edison Park K-8 Center, 10 workdays, effective June 18, 2015; (l) Mr. Mario Martinez, Teacher, South Miami Heights Elementary School, 30 workdays, effective August 20, 2015; (m) Ms. Shari Cooper, School |

Security Monitor, Lillie C. Evans K-8 Center, 25 workdays, effective August 20, 2015; (n) Ms. Paula A. Good, Assistant Principal, Madie Ives Elementary School, 15 workdays, effective August 13, 2015; (o) Mr. Kentish D. Harvey, Custodian, Miami Northwestern Senior High School, 10 calendar days, effective June 18, 2015; (p) Ms. Janet P. Olivera, Principal, Sweetwater Elementary School, 30 workdays, effective June 18, 2015; (q) Mr. Gregory Mingo, Senior Network Analyst, Data Security & Technical Service, 3 workdays, effective June 18, 2015; (r) Mr. Angel R. Herrera, Teacher, Miami Killian Senior High School, 3 workdays, effective August 31, 2015; and (2) disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner: (a) Mr. Woody B. Tillman, Custodian, Miami Jackson Senior High School, suspension without pay and initiation of dismissal proceedings, effective June 18, 2015.

117,586	<u>D-65</u>	APPROVED	Seventeen charter school contract renewals and four amended charter school contracts, as delineated in the Official Agenda item; and a reduction-in-force/layoff as needed.
117,587	<u>D-67</u>	RECEIVED	The report of the auctions of surplus/obsolete equipment and vehicles.
117,588	<u>D-68</u>	APPROVED	The out-of-country field trip to Greece for the students at G. Holmes Braddock Senior High School.
117,589	<u>D-69</u>	APPROVED	The renaming of Allapattah Middle School to Georgia Jones-Ayers Middle School.
117,590	<u>D-70</u>	AUTHORIZED	Request to accept a donation, in an amount not to exceed \$250,000.00, from <i>The Miami HEAT</i> to continue operating an after-school academic program entitled <i>The HEAT Academy</i> , at Paul Laurence Dunbar K-8 Center, Jesse J. McCrary, Jr., and Riverside Elementary schools during the 2015-2016 school year.
117,591	<u>E-1</u>	RECEIVED	The Monthly Financial Report for the period ending April 2015.
117,592	<u>E-14</u>	AUTHORIZED	The FY 2014-15 fiscal year budget, as amended, to be used as a continuation budget for FY 2015-16, effective July 1, 2015, until such time as the FY 2015-16 tentative budget becomes official.
117,593	<u>E-66</u>	AUTHORIZED	Request to issue a Request for Qualifications (RFQ) # 14-058-ND for Risk Management and Insurance Broker Services; and approved the composition of the Ad-Hoc Committee.
117,594	<u>E-67</u>	CONFIRMED/ AUTHORIZED	The Student Accident Insurance coverage and its renewal, pursuant to the terms of Request For Proposals (RFP) #032-MM10, Student

Accident and Athletic Accident Insurance coverages; the expenditures for the Board subsidy for the Fall and Spring Football seasons' insurance premiums; the expenditures for the Board subsidy for Interscholastic Sports Insurance premiums; and the renewal of Head Start/Early Start Accident Insurance coverage, to be effective as delineated in the Official Agenda item.

117,595	E-68	AUTHORIZED	The renewal of existing coverages including Facilities Use Insurance, Catastrophic Athletic Accident Insurance, Law Enforcement and Professional Liability Insurance, District's Excess Workers' Compensation Insurance, General/Automobile/Professional Liability Insurance/Errors and Omissions coverage, Boiler and Machinery Coverage, and Cyber Liability Coverage, to be effective as delineated in the Official Agenda item.
117,596	E-69	AUTHORIZED	Request to contract with Bencor, Inc. as the district's Terminal Leave Retirement Plan Administrator (TLRP), pursuant to the provisions of School Board Policy 6320 - Purchasing and as delineated in the Official Agenda item, to be effective July 1, 2015 to December 31, 2018.
117,597	E-70	AUTHORIZED	Request to (1) amend the existing contract for School Board Clinic Services with University of Miami (UHealth) for services to be provided at North Miami Senior High School; and (2) explore the potential for expansion of District-provided medical services at specific school sites located in the south and western areas of the county.
117,598	E-86	RECEIVED	<i>The School Board of Miami-Dade County, Florida Audit Plan and SAS 114 Communication for the Fiscal Year Ending June 30, 2015.</i>
117,599	E-87	RECEIVED	<i>The Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida - Financial Report September 30, 2014.</i>
117,600	E-88	RECEIVED	<i>The Foundation for New Education Initiatives, Inc. and Independent Auditor's Report for the Year Ended June 30, 2014.</i>
117,601	E-89	RECEIVED	<i>The Internal Audit Report – Selected Schools/Centers.</i>
117,602	E-90	RECEIVED	<i>The Review of Audited Financial Statements for 25 of the 126 Charter Schools Operating During the Fiscal Year Ended June 30, 2014.</i>
117,603	E-141	AWARDED	Bid No. ITB-14-009-DD – Transportation For Special Needs Students to American Logistics Company, LLC , as delineated in the Official Agenda item.

117,604	E-142	AWARDED	Bid No. ITB-14-026-SLY – Paper, Laser-Printer Roll Supplies (ITS) to Best Forms & Label Printing, Inc. (Primary) and Daboter, Inc. (Alternate), as delineated in the Official Agenda item.
117,605	E-143	AWARDED	Bid No. ITB-14-036-AC – Fresh Produce to Mac Edwards Produce & Co., Inc. (Primary) and The Produce Connection, Inc. (Alternate), as delineated in the Official Agenda item.
117,606	E-144	REJECTED	Bid No. ITB-14-017-CV – Transmission – Factory Rebuilt; Bid No. ITB-14-024-SLY – Paper: Multipurpose, Xerographic, Purchases; Bid No. ITB-14-031-CV – Refrigerant Gases; and Bid No. ITB-14-025-SLY – Plastic Can Liners: Purchase, to permit rebidding.
117,607	E-145	TERMINATED	Award for the Request For Proposals No. RFP-14-021-MT – Travel Agency Services to Business Travel Advisors, Inc., for student travel services.
117,608	E-201	AUTHORIZED	Request to accept grant awards for four programs from Florida Department of Education (FLDOE), United States Department of Education, and United Way of Miami-Dade; and enter into contractual services agreements with the agencies prescribed in the grants, as delineated in the Official Agenda item.
117,609	F-1	AUTHORIZED	The Superintendent to (1) execute a Lease Agreement with United Way of Miami-Dade, Inc. (“United Way”), for use of space at the Ethel F. Beckford/Richmond Elementary School campus, located at 16929 S.W. 104 Avenue, Miami, under, substantially, the terms and conditions noted in the Official Agenda item; and (2) grant or deny all approvals required under the Lease Agreement, including canceling or terminating the Lease Agreement, and placing the United Way in default, as may be applicable.
117,610	F-3	AUTHORIZED	The Superintendent to (1) execute an amendment to the existing lease agreement between the School Board and South Florida Autism Charter Schools, Inc. (“SFACS”), to extend the term of the lease for one month for the operation of a District-managed charter school located at 13835 N.W. 97 Avenue, Hialeah, Florida, under, substantially, the terms and conditions noted in the Official Agenda item; (2) execute a new lease agreement with SFACS, to allow for its relocation to a portion of the Country Club Middle School campus, located at 18305 N.W. 75 Place, Miami, Florida, for the continued operation of a District-managed charter school, under, substantially, the terms and conditions noted in the Official Agenda item; and (3) grant or deny all approvals required under both lease agreements referenced above, including

increasing or decreasing the area occupied by SFACS, and renewing, extending, canceling or terminating the lease agreements, and placing SFACS in default, as applicable.

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| 117,611 | F-4 | AUTHORIZED | The Superintendent to (1) execute a new lease agreement with the City of Miami (“City”), for use of space by the City at Lindsey Hopkins Technical College, located at 750 N.W. 20 Street, Miami, Florida, to operate a Workforce Development Center, under, substantially, the terms and conditions noted in the Official Agenda item; and (2) grant or deny all approvals required under the Lease Agreement, including increasing or decreasing the area occupied by the City, renewing, extending, canceling or terminating the lease agreement and placing the City in default, as may be applicable. |
| 117,612 | F-5 | AUTHORIZED | The Superintendent to (1) execute an amendment to the Joint Use Agreement (“Agreement”) between the School Board and the City of Doral (“City”) for joint use by the City and School Board of all park and school sites located within the City, under, substantially, the terms and conditions noted in the Official Agenda item; and (2) grant or deny all approvals required under the Agreement, including modifying Exhibit “A” to the Agreement, and renewing, extending, canceling or terminating the Agreement, and placing the City in default, as may be applicable. |
| 117,613 | F-20 | AUTHORIZED | The Superintendent to (1) adjust the capital budget in the amount of \$347,287 as delineated in the Official Agenda item; and (2) make the changes to the five-year facilities work program resulting from these budget adjustments. |
| 117,614 | F-22 | COMMISSIONED | Rodriguez Architects, Inc., as Architect/Engineer of Record for General Obligation Bond (GOB) funded Renovations & PE Shelter Replacement Project at Norland Elementary School, Project No. 01439500, as delineated in the Official Agenda item. |
| 117,615 | F-23 | COMMISSIONED | LIVS Associates as Architect/Engineer of Record for General Obligation Bond (GOB) funded Addition to Replace Portables project at Gulfstream Elementary School, Project No. 01442700, as delineated in the Official Agenda item. |
| 117,616 | F-24 | COMMISSIONED | Ana Alleguez Architecture, Inc., as Architect/Engineer of Record for General Obligation Bond (GOB) funded Renovations project at Charles R. Hadley Elementary School, Project No. 01432900, as delineated in the Official Agenda item. |
| 117,617 | F-25 | COMMISSIONED | Nyarko Architectural Group, Inc., as Architect/Engineer of Record for General Obligation Bond (GOB) funded Renovations |

project at Jesse J. McCrary, Jr., Elementary School, Project No. 01434000, as delineated in the Official Agenda item.

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| 117,618 | <u>F-26</u> | COMMISSIONED | Laura M. Perez & Associates, Inc., as Architect/Engineer of Record for General Obligation Bond (GOB) funded Renovations Project at Henry H. Filer Middle School, Project No. 01433700, as delineated in the Official Agenda item. |
| 117,619 | <u>F-27</u> | COMMISSIONED | KVH Architects, P.A., as Architect/Engineer of Record Sheltered Market for Small/Micro Business Enterprises for General Obligation Bond (GOB) Funded Renovations Project at Henry M. Flagler Elementary School, Project No. 01433800, as delineated in the Official Agenda item. |
| 117,620 | <u>F-28</u> | COMMISSIONED | Carty Architecture, L.L.C., as Architect/Engineer of Record Sheltered Market for Small/Micro Business Enterprises for General Obligation Bond (GOB) Funded Renovations & Building 07 Replacement Project at Hibiscus Elementary School, Project No. 01424100, as delineated in the Official Agenda item. |
| 117,621 | <u>F-29</u> | COMMISSIONED | Laura M. Perez & Associates, Inc., as Architect/Engineer of Record Sheltered Market for Small/Micro Business Enterprises for General Obligation Bond (GOB) Funded Renovations Project at D.A. Dorsey Technical College, Project No. 01442900, as delineated in the Official Agenda item. |
| 117,622 | <u>F-30</u> | COMMISSIONED | Rodriguez Architects, Inc., as Architect/Engineer of Record Sheltered Market for Small/Micro Business Enterprises for General Obligation Bond (GOB) Funded Renovations Project at Jack D. Gordon Elementary School and Off-Site PLCs, Project No. 01433900, as delineated in the Official Agenda item. |
| 117,623 | <u>F-31</u> | COMMISSIONED | Thornton Construction Company, Inc., as the Construction Management at-Risk firm for Pre-construction Services related to a General Obligation Bond-funded Renovations and Repairs Project at Miami Sunset Senior High School, Project No. 01339300, as delineated in the Official Agenda item. |
| 117,624 | <u>F-32</u> | AUTHORIZED | (1) The extension of the Geotechnical, Construction Materials Testing and Environmental Assessment Consulting Services Agreements for two years with AMEC Environment & Infrastructure, Inc., Nutting Engineers of Florida, Inc., and Professional Services Industries, Inc.; and (2) an amendment to the Geotechnical, Construction Materials Testing and Environmental Assessment Consulting Services Agreement with AMEC Environment & Infrastructure, Inc., to reflect the firm's name change to Amec Foster Wheeler Environment & Infrastructure, Inc. |

117,625	F-33	APPROVED	The Guaranteed Maximum Price contract for D. Stephenson Construction, Inc. for the General Obligation Bond funded renovations and repairs project at Oak Grove Elementary School, Project No. 01337300, in the amount of \$2,942,144, which includes owner's contingency in the amount of \$140,102.
*****	F-35	WITHDREW	Recommended action to award Project No. 00390000, Roofing Term Contract RTB15-O1, Various Locations, to Atlas-Apex Roofing, LLC; and Project No. 01407700, Roofing Term Contract RTB15-M1, Various Locations, to Long Lasting Roofing Corporation.
117,626	F-60	AWARDED	Bid No. ITB-14-011-CV – Security Systems Services, to ATCi Communications, Inc., as delineated in the Official Agenda item.
117,627	F-61	AWARDED	Bid No. ITB-14-032-CV – Fertilizers, Special Mix, to Diamond R. Fertilizer Co., Inc., Harrell's LLC, and John Deere Landscapes, as delineated in the Official Agenda item.
117,628	F-80	APPROVED	Three new applications and two applications increasing single bid limits for contractor prequalification.
117,629	G-1	ADOPTED	Pursuant to Chapter 120.74, F.S., the various policy amendments, repeal certain policies, and promulgate new policies related to human capital, risk management, academics, and responsible use of technology as set forth in the Official Agenda item, and authorized the Superintendent to file them with The School Board of Miami-Dade County, Florida, to be effective June 17, 2015.
117,630	G-2	ENTERED	A Final Order adopting the Administrative Law Judge's Recommended Order in the case of <u>The School Board of Miami-Dade County, Florida v. Jose R. Bustos</u> , DOAH Case No. 14-6002, as the School Board's Final Order, dismissing Respondent from further employment with the School Board.
117,631	G-3	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 6835, <i>Office of Management and Compliance Audits</i> .
117,632	H-3	APPROVED	Resolution No. 15-057 of The School Board of Miami-Dade County, Florida, recognizing Teri Williams, President of OneUnited Bank.
117,633	H-4	APPROVED	Resolution No. 15-058 of The School Board of Miami-Dade County, Florida, recognizing County Attorney Abigail Price-Williams.
117,634	H-5	APPROVED	Resolution No. 15-055 of The School Board of Miami-Dade County, Florida, recognizing the Junior League of Miami.

117,635	<u>H-6</u>	AUTHORIZED	The dissemination of information to parents and caregivers about the availability of two free community programs for children with autism: Snips for Autism and Smiles for Autism.
117,636	<u>H-7</u>	APPROVED*	Request that “The School Board of Miami-Dade County, Florida, through the Superintendent, eliminate all dissections of actual cats and determine best practices regarding all other forms of dissections throughout the District <u>and eliminate all the dissections of actual cats.</u> ” * Amended , as shown above.
117,637	<u>H-8</u>	DIRECTED*	The Superintendent to review the feasibility of establishing a portal for retired employees. * Amended , to include School Board Chair Ms. Perla Tabares Hantman and School Board members Dr. Wilbert “Tee” Holloway and Ms. Lubby Navarro as co-sponsors of the item.
117,638	<u>H-9</u>	APPROVED	Resolution No. 15-056 of The School Board of Miami-Dade County, Florida, honoring Juan Carlos and Trudy Quintana for receiving the President's Council Community Leadership Award of 2015.
117,639	<u>H-10</u>	OBSERVED*	A moment of silence in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year, and accepted the donations of highly-acclaimed books in Miami-Dade County Public Schools media centers with a bookplate signifying their collective memory. * Amended , to include School Board Vice Chair Dr. Lawrence S. Feldman and School Board members Dr. Dorothy Bendross-Mindingall, Dr. Wilbert “Tee” Holloway, Ms. Lubby Navarro, Dr. Marta Pérez, and Ms. Raquel Regalado as co-sponsors of the item.

Adjourned

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