

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of July 15, 2015 School Board Meeting

		<b>APPROVED</b>	Bid Opening Lists of June 11, 16, 18 and 23, 2015.
		<b>APPROVED</b>	Minutes of the June 15, 2015 Special School Board Meeting and the June 17, 2015 Regular School Board Meeting.
117,641	<a href="#"><u>A-2</u></a>	<b>ADOPTED</b>	The Vision 20/20 – the 2015-2020 Strategic Blueprint for Miami-Dade County Public Schools.
117,642	<a href="#"><u>C-1</u></a>	<b>AUTHORIZED</b>	The Superintendent to enter into contractual agreements with five community agencies to operate programs for children with disabilities, birth through age two, as delineated in the Official Agenda item.
117,643	<a href="#"><u>C-2</u></a>	<b>AUTHORIZED</b>	The Superintendent to enter into cooperative agreements with four agencies for the continuation of collaborative programs to provide services for students with disabilities, as delineated in the Official Agenda item, effective August 1, 2015, through July 31, 2016.
117,644	<a href="#"><u>C-3</u></a>	<b>AUTHORIZED</b>	The Superintendent to enter into cooperative agreements with selected business entities to facilitate the operation of the Project SEARCH and Project Victory school-to-work programs for students with disabilities, as delineated in the Official Agenda item, effective July 16, 2015, through July 31, 2018.
117,645	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	The instructional and non-instructional appointments, reassignments, leaves and separations as included in Personnel Action Listing 1073.
117,646	<a href="#"><u>D-21</u></a>	<b>APPROVED</b>	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective July 16, 2015, or as soon thereafter as can be facilitated.
117,647	<a href="#"><u>D-22</u></a>	<b>APPROVED</b>	The contract for employment of Ms. Adriena Espina, as Administrative Assistant to School Board Member, Ms. Susie V. Castillo, effective July 1, 2015.
117,648	<a href="#"><u>D-55</u></a>	<b>APPROVED</b>	The Superintendent's recommendation for agreed upon disciplinary action, which has been agreed to in the following manner: Mr. Clarence A. Dotson, Custodian, Liberty city Elementary School, suspension without pay for fifteen (15) calendar days, effective July 16, 2015; and Ms. Renee D. Ishmael, Teacher, Hammocks Middle School,

			suspension without pay for ten (10) workdays, effective August 31, 2015.
117,649	<a href="#"><u>D-65</u></a>	<b>APPROVED</b>	One new charter school contract; and a Reduction-in-Force/Layoff as needed, as described in the Official Agenda item.
117,650	<a href="#"><u>E-1</u></a>	<b>RECEIVED</b>	The <i>Monthly Financial Report</i> for the period ending May 2015.
117,651	<a href="#"><u>E-14</u></a>	<b>AUTHORIZED</b>	The Superintendent to advertise a 2015-16 Total Millage Levy that is less than the 2014-15 Final Total Millage Levy.
117,652	<a href="#"><u>E-25</u></a>	<b>APPROVED</b>	Resolution 15-054 authorizing issuance of up to \$25,000,000 of Qualified Zone Academy Bonds in the form of Series 2015-QZAB Certificates.
117,653	<a href="#"><u>E-66</u></a>	<b>AWARDED</b>	The Healthcare Bluebook the Transparency Tools for M-DCPS Healthcare Plan contract, pursuant to Request For Proposal (RFP) #14-028-ND, as delineated in the Official Agenda item, for an initial contract period of 9/1/2015 through 12/31/2018; and authorized the Superintendent to execute a contract providing provisions pursuant to the RFP.
117,654	<a href="#"><u>E-86</u></a>	<b>RECEIVED</b>	The <u>Internal Audit Report – Selected Schools/Centers</u> .
117,655	<a href="#"><u>E-87</u></a>	<b>RECEIVED</b>	The <u>Review of Audited Financial Statements for the Last 12 of 126 Charter Schools Operating During the Fiscal Year Ended June 30, 2014</u> .
117,656	<a href="#"><u>E-88</u></a>	<b>RECEIVED</b>	The <u>Audit of Miami-Dade County Value Adjustment Board (VAB) Appeals Process Phase 2</u> .
117,657	<a href="#"><u>E-141</u></a>	<b>AWARDED</b>	Request For Proposal No. RFP-14-027-VF – Comprehensive On-Site Health Care Services for Students Attending Continuing Opportunities for A Purposeful Education (C.O.P.E.) Center North, to provide on-site comprehensive healthcare services to approximately 165 teen parents and their infants/toddlers at COPE Center North, located at 9950 N.W. 19 Avenue, Miami, Florida 33147; and authorized Procurement Management Services to purchase up to the total estimated amount of \$220,000, for the initial contract term.
117,658	<a href="#"><u>E-142</u></a>	<b>AWARDED</b>	Bid No. ITB-14-016-CV – Remanufactured Engines to establish contracts, at firm unit prices, quantities, as may be required, for The School Board of Miami-Dade County, Florida, including extensions thereto; and authorized Procurement Management Services to purchase up to the total estimated amount of \$100,000 for the initial contract term, and an amount not to exceed \$100,000 for each subsequent one (1) year extension period.

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**E-143** WITHDREW

The request to approve supplemental award on term Contract Nos. 023-LL10 and 053-LL08.

117,659 **E-201** AUTHORIZED

The Superintendent to accept a grant award from KiDZ Neuroscience Center for in-kind services, as delineated in the Official Agenda item, for the grant period of July 16, 2015, through July 15, 2020; and enter into contractual services agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 - *Purchase Approval and Competitive Bidding Process Requirements*.

117,660 \*\*\*\*\* **HELD**

A meeting of the Miami-Dade County School Board Foundation, Inc. ("The Foundation"), wherein Resolution 15-054 was approved with respect to the issuance of Qualified Zone Academy Bonds in the form of Certificates of Participation, Series 2015-QZAB in a principal amount not to exceed \$25,000,000.

117,661 **F-2** AUTHORIZED

The Superintendent to execute an amendment to the lease agreement between the School Board and the LBA Children and Families Foundation, Inc. ("LBA"), to extend the term for the period of July 1, 2015 through December 31, 2015, for the operation of a District-managed charter school, located at 13835 N.W. 97 Avenue, Hialeah, Florida; and grant or deny all approvals required under the lease agreement, as prescribed in the agenda item.

117,662 **F-3** AUTHORIZED

The Superintendent to execute the required documents to facilitate vacation and closure of an undeveloped public right-of-way containing approximately 0.62 acres, adjacent to Oak Grove Elementary School ("School") located at 15640 N.E. 8 Avenue, Unincorporated Miami-Dade County, Florida, at the request of Miami-Dade County ("County Road Closure Petition") with any associated costs to be borne by the County; executed a Joint Use Agreement with the County to allow its use of the closed right-of-way for public park purposes at the adjacent Oak Grove Park ("Park"), and allow the School to use a portion of the Park for the School's parent drop-off/pick-up area; and grant or deny all approvals required under the Road Closure Petition and Joint Use Agreement, as prescribed in the agenda item.

117,663 **F-20** AUTHORIZED

The Superintendent to adjust the capital budget in the amount of \$275,293 and in the event there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount, the difference will be provided from contingencies, reserves or other accounts; and take the changes to the five-year facilities

			work program resulting from these budget adjustments.
117,664	<a href="#"><u>F-21</u></a>	<b>AUTHORIZED</b>	The Superintendent to adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$391,000; and make the changes to the five-year facilities work program resulting from these budget adjustments.
117,665	<a href="#"><u>F-23</u></a>	<b>COMMISSIONED</b>	Zyscovich, Inc., as Architect/Engineer of Record for <u>New K-8 Center at Doral</u> (Phase I – Re-Use of the Downtown Doral Charter Elementary School), located at N.W. 90 Street and N.W. 114 Avenue, Doral, Florida 33178, Project No. 01439300. All terms and conditions are prescribed in the agenda item.
117,666	<a href="#"><u>F-24</u></a>	<b>COMMISSIONED</b>	D. Stephenson Construction, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations and P.E. Shelter Replacement at Norland Elementary School, Project No. 01439500, located at 19340 N.W. 8 Court, Miami Gardens, FL 33169. All terms and conditions are prescribed in the agenda item.
117,667	<a href="#"><u>F-25</u></a>	<b>COMMISSIONED</b>	Thornton Construction Company, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Addition to Replace Portables at Gulfstream Elementary School, Project No. 01442700, located at 20900 S.W. 97 Avenue, Cutler Bay, FL 33189. All terms and conditions are prescribed in the agenda item.
117,668	<a href="#"><u>F-26</u></a>	<b>COMMISSIONED</b>	Veitia Padron Incorporated, as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Charles R. Hadley Elementary School and Primary Learning Center-A, Project No. 01432900, located at 8400 N.W. 7 Street, Miami, FL 33126. All terms and conditions are prescribed in the agenda item.
117,669	<a href="#"><u>F-27</u></a>	<b>COMMISSIONED</b>	Link Construction Group, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Jesse J. McCrary, Jr. Elementary School, Project No. 01434000, located at 514 N.W. 77 Street, Miami, FL 33150. All terms and conditions are prescribed in the agenda item.
117,670	<a href="#"><u>F-28</u></a>	<b>COMMISSIONED</b>	Stobs Bros. Construction Co., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Henry H. Filer Middle School, Project No. 01433700, located at 531 West 29 Street, Hialeah, FL 33012. All terms and conditions are prescribed in the agenda item.
117,671	<a href="#"><u>F-34</u></a>	<b>CONFIRMED</b>	Change Order No. 2, Item B-1 on Project No. 01224800, A New Charter Elementary in

			Downtown Doral, Doral, Florida, for an additional cost of \$37,352.
117,672	<a href="#"><u>F-35</u></a>	<b>AWARDED</b>	Project No. 01407700, Roofing Term Contract RTB15-M1, Various Locations, on the Basis of the low Adjustment Factor, for a not-to-exceed amount of \$200,000 to Long Lasting Roofing Corporation, 7600 N.W. 74 Street, Suite 200, Medley, Florida 33166.
117,673	<a href="#"><u>F-61</u></a>	<b>AWARDED</b>	Bid No. ITB-14-013-SL – Painting and Incidental Work, to establish a list of preapproved vendors, to furnish all labor, supervision, equipment, and materials necessary, to perform painting and incidental work for the School Board.
117,674	<a href="#"><u>F-80</u></a>	<b>APPROVED</b>	The prequalification of contractors for educational facilities construction.
117,675	<a href="#"><u>G-2</u></a>	<b>TERMINATED</b>	The Agreement with Kalex Construction & Development, Inc., for convenience; and authorized the Superintendent or his designee to approve and execute the Settlement Agreement with Kalex Construction & Development, Inc.
117,676	<a href="#"><u>G-3</u></a>	<b>ACCEPTED</b>	The July 2015 Annual Report of the School Board Attorney.
117,677	<a href="#"><u>G-4</u></a>	<b>APPROVED</b>	The proposed settlement and accept up to \$2.5 million (minus attorney's contingency fees and expenses) in full and complete settlement and resolution of its claims in the matter known as <u>In Re: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010</u> , United States District Court for the Eastern District of Louisiana, MDL Case Number 2179-CJB-SS, adopt Resolution 15-061, indicating the Board's acceptance of the settlement, and authorized the School Board Attorney and the Board's outside counsel in this matter to execute and file all necessary documents to finalize the acceptance of the settlement offer.
117,678	<a href="#"><u>H-3</u></a>	<b>APPROVED</b>	Resolution No. 15-060 of The School Board of Miami-Dade County, Florida, recognizing Sybrina Fulton.
*****	<a href="#"><u>H-4</u></a>	<b>WITHDREW</b>	The request to approve a resolution recognizing the Miami Alumni of Kappa Alpha PSI Fraternity Incorporated.
117,679	<a href="#"><u>H-5</u></a>	<b>ENDORSED</b>	The 2015 Welcome Back to School Safety Flyer for distribution during the first week of school.
117,680	<a href="#"><u>H-6</u></a>	<b>RECOGNIZED</b>	16 schools, which were awarded certificates for their participation in the 5-E School Assessment Tool, developed by the University of Miami WalkSafe® and

BikeSafe® Programs to promote Walk and Bike friendly schools.

117,681	<a href="#"><u>H-7</u></a>	<b>AUTHORIZED</b>	The Superintendent to utilize the District's communication resources to raise community awareness of Florida's upcoming sales tax holiday scheduled for August 7-16, 2015.
117,682	<a href="#"><u>H-8</u></a>	<b>APPROVED</b>	Resolution No. 15-059 of The School Board of Miami-Dade County, Florida, recognizing KIDZ Neuroscience Center.
117,683	<a href="#"><u>H-10</u></a>	<b>DIRECTED</b>	The Superintendent to explore the feasibility of skills programs, including water-related activities, for alternative education program options.
117,684	<a href="#"><u>H-11</u></a>	<b>DIRECTED</b>	The Superintendent to explore the feasibility to expand choice opportunities for students through a Continuous Choice Enrollment Option for select choice school.
117,685	<a href="#"><u>H-12</u></a>	<b>AUTHORIZED</b>	The Superintendent to explore the feasibility of installing and/or retrofitting existing water fountains that provide for and encourage water bottle refilling, develop a promotional campaign or curricular component to promote increasing student water consumption and report findings to the Board by the December 2015 School Board meeting.
117,686	<a href="#"><u>H-13</u></a>	<b>APPROVED</b>	Resolution No. 15-063 of The School Board of Miami-Dade County, Florida, recognizing Dr. Marvin Dunn.

**Adjourned**

/svr