

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of August 5, 2015 School Board Meeting

		APPROVED	Bid Opening Lists of June 30 and July 16, 2015.
		APPROVED	Minutes of the July 8, 2015 Attorney-Client Session and the July 15, 2015 Regular School Board Meeting.
117,690	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
117,691	<u>C-1</u>	AUTHORIZED	Request to negotiate and execute a Service Agreement for Curriculum Support Services with Alpha Charter of Excellence, Inc. on behalf of Alpha Charter of Excellence.
117,692	<u>C-2</u>	APPROVED	The proposed Memorandum of Understanding between Miami-Dade County Public Schools and Florida International University to implement the Bilingual Education Graduate Certificate Program at the Master's level in Bilingual Education.
117,693	<u>D-20</u>	APPROVED	The Personnel Action Listing 1074 for instructional and non-instructional appointments, reassignments, leaves and separations from June 19, 2015, through July 16, 2015; and instructional personnel assigned to teach out-of-field from April 28, 2015, through July 13, 2015.
117,694	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective August 6, 2015, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item; and the adjusted MEP salary schedule for School Police.
117,695	<u>D-22</u>	AUTHORIZED	Request to enter into a contractual agreement with The Florida Department of Health in Miami-Dade County for the continuation of the Full Service Schools program in Miami-Dade County Public Schools and to accept the amount of \$768,000, effective upon execution of the contract.
117,696	<u>D-55</u>	APPROVED	The Superintendent's recommendation for disciplinary action, which has been agreed to in the following manner: Mr. Urbano Diaz de Villegas, Foreperson-Painters, Maintenance Service Center 1, demotion to Painter II and

suspension without pay for 30 calendar days, effective August 6, 2015.

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| 117,697 | D-65 | APPROVED | One amendment to the charter contract with True North Classical Academy, Inc., on behalf of True North Classical Academy, to change the school's permanent location to a facility located at 9393 Sunset Drive, Miami, FL 33173, Folio No. 30-4028-004-0870, commencing with the 2015-2016 School Year and ending on June 20, 2020. |
| 117,698 | D-68 | EXPELLED | The student specified in supplemental material SM-41 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program as described in the Official Agenda item. |
| 117,699 | D-69 | APPROVED | The list of out-of-county/out-of-state trips for the 2015-2016 School Year, for use in conjunction with School Board Policy 2340 – Field and Other District-Sponsored Trips. |
| 117,700 | D-70 | AUTHORIZED | Request to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide snacks/meals for participants in their programs from August 24, 2015, through August 23, 2016, with the option for renewal as described in the Official Agenda item. |
| 117,701 | D-71 | APPROVED | The out-of-country field trips for students at Alonzo and Tracy Mournig Senior High School; George Washington Carver Middle School; John A. Ferguson Senior High School; Ponce de Leon Middle School; South Dade Senior High School; and Southwest Miami Senior High School, as delineated in the Official Agenda item. |
| 117,702 | D-72 | ADOPTED | Emergency School Board Policy 5511-EP-2015-2016, No. 1, <i>Dress Code and School Uniforms</i> , to be effective August 5, 2015. |
| 117,703 | E-66 | AUTHORIZED | The reimbursement of \$17,108.11, representing one-half of the annual renewal premium for the commercial package and excess insurance policies for the New World School of Arts, to Miami-Dade College, covering both Miami-Dade County Public Schools and Miami-Dade College, with Philadelphia Insurance Company (A.M. Best A+, IX), through Arthur J. Gallagher Risk Management Services, Inc., effective August 13, 2015, to August 12, 2016. |
| 117,704 | E-67 | AUTHORIZED | The renewal of contracts for Field Case Management Services, pursuant to the proposals received in response to Request For Proposals (RFP) 024-MM10, Field Case Management Services, to Coventry Workers' Comp Services and Claude B. Seltzer & Associates, Inc., effective August 6, 2015, |

through July 31, 2016, as delineated in the Official Agenda item.

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| 117,705 | E-106 | APPROVED | <p><u>Tentatively</u>, for planning purposes, the following schedule of Board meeting dates for the period January-December 2016, as delineated in the Official Agenda item. The <u>final</u> listing of meeting dates for 2016 will be established by the Board at the 2015 Organization Meeting scheduled for Tuesday, November 17, 2015.</p> |
| 117,706 | E-141 | AWARDED | <p>Request For Proposals No. RFP-14-056-ND – Outside Agency Qualified to Operate Apprenticeship Training Programs for Post-Secondary Students in Miami-Dade County, Florida, to various agencies as delineated in the Official Agenda item.</p> |
| 117,707 | E-142 | APPROVED | <p>The supplemental award on Contract No. 053-LL08 – School-Bus Routes for Private School-Bus Companies, to various vendors as delineated in the Official Agenda item, effective August 5, 2015, through August 2, 2016.</p> |
| ***** | E-143 | WITHDREW | <p>Request for the award of Bid No. ITB-14-033-SL – Information Technology Consultants, to establish a list of pre-approved vendors (as delineated in the Official Agenda item), to provide information technology consulting services.</p> |
| 117,708 | E-201 | AUTHORIZED | <p>Request to accept grant awards for seventeen programs from Florida Department of Education (FLDOE), Miami-Dade County, Florida Department of Agriculture and Consumer Services, City of Hialeah Gardens, and The Mr. Holland’s Opus Foundation; to enter into contractual services agreements with the agencies prescribed in the grants; and other actions as delineated in the Official Agenda item.</p> |
| 117,709 | F-1 | AUTHORIZED | <p>The Superintendent to finalize negotiations and execute an Interlocal Agreement (“ILA”) with the City of Doral (“City”) to amend that certain Master Development Agreement between the City and Flordade, LLC, to provide that in lieu of the required 1,926 student station K-12 charter school to be built on an approximate 4-acre site located on the northwest corner of future N.W. 102 Avenue and the proposed N.W. 77 Terrace right-of-way, Doral (“Site A”), an approximate 1,200 student station K-8 (“School”) will be built, owned and operated by Miami-Dade County Public Schools (“District”) instead; and other actions as delineated in the Official Agenda item.</p> |
| 117,710 | F-2 | AUTHORIZED | <p>The Superintendent to execute a lease agreement with Miami-Dade County (“County”), for the County’s interim use of a portion of the playfield at Sweetwater Elementary School (“School”), located at 10655 S.W. 4 Street,</p> |

Miami, Florida, for the temporary operation of a fire station; and other actions as delineated in the Official Agenda item.

117,711	F-20	AUTHORIZED	The Superintendent to adjust the capital budget as described in the Official Agenda item; and to make the changes to the five-year facilities work program resulting from these budget adjustments.
117,712	F-22	COMMISSIONED	The firm of Laura M. Perez & Associates, Inc., as Architect/Engineer of Record for General Obligation Bond-funded Partial Replacement & Renovations Project at Cutler Bay Academy For Advanced Studies, Cutler Ridge Campus, Project No. 01339200, as delineated in the Official Agenda item; and authorized the replacement of SRS Engineering, Inc. as the Structural Engineering Sub-Consultant with M. Hajjar & Associates, Inc., in the Agreement with Laura M. Perez & Associates, Inc., for the same project.
117,713	F-23	COMMISSIONED	The firm of Unitech Builders Corp. as the Construction Management at-Risk firm (Sheltered Market - Small Micro Business Enterprise) for General Obligation Bond-funded Renovations at Henry M. Flagler Elementary School, Project No. 01433800, as delineated in the Official Agenda item.
117,714	F-24	COMMISSIONED	The firm of Veitia Padron Incorporated as the Construction Management at-Risk firm (Sheltered Market - Small/Micro Business Enterprises) for General Obligation Bond-funded Renovations and Building 07 Replacement at Hibiscus Elementary School, Project No. 01424100, as delineated in the Official Agenda item.
117,715	F-35	RECEIVED	The Miami-Dade County Public Schools Annual Safety-to-Life Inspection Documents.
117,716	F-60	REJECTED	Request For Proposals No. 008-PP10 – General Obligation Bond – Information Exchange, Reporting and Accountability Tool, to permit rebidding.
117,717	F-80	APPROVED	Two (2) new applications for contractor prequalification.
117,718	G-1	ADOPTED	Amended Policy 6835, <i>Office of Management and Compliance Audits</i> , and authorized the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective August 5, 2015.
117,719	G-2	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new Policy 6320.06, <i>Diversity, Equity and Inclusion in Business Operations and Practices</i> ,

and amend Policy 6465, *Commercial Anti-Discrimination, Diversity and Inclusion*.

117,720	G-3	AUTHORIZED*	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 0169.1, <i>Public Participation at Board Meetings</i>; 0165, <i>Public Meetings</i>; and 6325, <i>Cone of Silence</i>.</p> <p>* As discussed, to further amend Policy 0169.1.</p>
117,721	G-5	ACCEPTED	<p>The resignation of Antershele Higgs effective as of July 10, 2015.</p>
117,722	G-6	APPROVED	<p>The proposed Settlement Agreement in the case of <u>The School Board of Miami-Dade County, Florida v. Luz M. Morales</u>, DOAH Case No. 14-4175TTS, reinstating Respondent and providing her a portion of back pay for the period of her suspension.</p>
117,723	G-9	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 9700, <i>Relations with Special Interest Groups</i>; and 5722, <i>School-Sponsored Student Publications, Productions, and Performances</i>.</p>
117,724	H-2	APPROVED	<p>Resolution No. 15-066 of The School Board of Miami-Dade County, Florida, recognizing the Members of the Miami-Dade County Legislative Delegation for their support of Miami-Dade County Public Schools during the 2015 and 2015A Legislative Sessions.</p>
117,725	H-3	APPROVED*	<p>Resolution No. 15-064 of The School Board of Miami-Dade County, Florida, recognizing U.S. Women's Soccer Coach and M-DCPS parent Jillian Ellis.</p> <p>* As amended, to include Ms. Perla Tabares Hantman, School Board Chair, as a co-sponsor.</p>
117,726	H-4	APPROVED*	<p>Resolution No. 15-065 of The School Board of Miami-Dade County, Florida, recognizing Nicklaus Children's Hospital, the EKG screening program for athletes, and Dr. Anthony Rossi.</p> <p>* As amended, to include Ms. Perla Tabares Hantman, School Board Chair, as a co-sponsor.</p>
117,727	H-5	ENDORSED	<p>The 2015 International "Walk to School Day," and implementation of the "WalkSafe" pedestrian safety program curriculum during the week of the event.</p>
117,728	H-6	ENDORSED	<p>"Ethical Governance Day 2015" to take place on October 22, 2015 in Miami-Dade County Public Schools, sponsored by the Miami-Dade County Commission on Ethics and Public Trust.</p>

117,729	H-7	ENDORSED	Hispanic Heritage Month in Miami-Dade County Public Schools from September 15 through October 15, 2015.
117,730	H-9	APPROVED	Resolution No. 15-069 of The School Board of Miami-Dade County, Florida, honoring Dr. Marisel Elias-Miranda for her contributions to education.
117,731	H-10	APPROVED	Resolution No. 15-070 of The School Board of Miami-Dade County, Florida, honoring Julio Miranda for his years of dedicated service to Miami-Dade County Public Schools.
117,732	H-12	APPROVED	Resolution No. 15-067 of The School Board of Miami-Dade County, Florida, recognizing Rebecca Vaughns.
117,733	H-13	AUTHORIZED	Request for the Superintendent to explore the possible use of and best practices regarding integrating the live streaming app Periscope to the District's parent outreach events and in Professional Development program/outreach.
117,734	H-14	DIRECTED	The Superintendent to explore the feasibility of developing workforce educational training programs for the maritime trades through the District's adult and vocational programs.
*****	H-16	WITHDREW	Request for authorization for the Superintendent, School Board Attorney, and Chief Auditor to create an electronic master list of any and all statutorily mandated payments and receivables to/from local, state and/or federal governmental entities (i.e., Value Adjustment Board, etc.); and other actions as delineated in the Official Agenda item.
*****	H-17	WITHDREW	Request for authorization for the School Board Attorney's Office to review for legal sufficiency e-flyers, commit cards, handouts, pamphlets, as well as other information, to determine whether same can be distributed throughout the various M-DCPS communication systems/platforms, including, but not limited to, the parent portal, within schools site locations, M-DCPS website(s), etc.; and other actions as delineated in the Official Agenda item.
117,735	H-18	APPROVED	Resolution No. 15-071 in remembrance of Robert Parker, former director of the Miami-Dade Police Department, for his legacy of public service.

Adjourned

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