

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of September 9, 2015 School Board Meeting

		APPROVED	Bid Opening Lists of August 13 and 20, 2015.
		APPROVED	Minutes of the July 29, 2015 First Budget Public Hearing and the August 5, 2015 Regular School Board Meeting.
117,736	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
117,737	<u>C-1</u>	APPROVED	The Miami-Dade County Public Schools 2015-2016 Testing Calendar.
117,738	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations as included in Personnel Action Listing 1075.
117,739	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective September 10, 2015, or as soon thereafter as can be facilitated.
117,740	<u>D-22</u>	APPROVED	The contract for employment of Ms. Corina V. Bethencourt, as Administrative Assistant to School Board Member, Dr. Lawrence S. Feldman, effective August 20, 2015.
117,741	<u>D-23</u>	RATIFIED	The 2015-2017 Tentative Agreement successor contract with UTD effective July 1, 2015 through June 30, 2017.
117,742	<u>D-24</u>	APPROVED	A compensation adjustment of 2.4% for eligible Confidential Exempt Personnel (CEP) employees, and adjust the salary range accordingly.
117,743	<u>D-25</u>	APPROVED	A salary adjustment for eligible MEP class employees, effective July 1, 2015, for an average distribution of 2.4% and up to an additional 0.4% be set aside for distribution based on performance, upon completion of 2014-2015 evaluations.
117,744	<u>D-26</u>	RATIFIED	The 2015-2018 Tentative Agreement successor contract with DCSAA effective July 1, 2015 through June 30, 2018, subject to ratification by DCSAA unit members. If a tentative agreement is not ratified by a majority vote of employees voting in the DCSAA bargaining unit, the School Board's ratification will be nullified.
117,745	<u>D-40</u>	AUTHORIZED	The Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000 for one (1) year, commencing

on September 9, 2015 and ending on August 31, 2016.

117,746	<u>D-46</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5511, <i>Dress and Grooming</i> .
117,747	<u>D-55</u>	APPROVED	<ol style="list-style-type: none">1. The Superintendent's recommendation for agreed upon disciplinary action, effective September 10, 2015, which has been agreed to in the following manner: Ms. Marita Cyriaque, Teacher, Brownsville Middle School, suspension without pay for five (5) workdays; Mr. Juan Paleaz, Jr., Custodian, Kendale Elementary School, suspension without pay for ten (10) calendar days; Mr. Osvaldo Lorenzo, Custodian, Irvin and Beatrice Peskoe K-8 Center, suspension without pay for two (2) calendar days; Ms. Cecile Y. Claridge, Teacher, Miami Edison Senior High School, suspension without pay for three (3) workdays; and Ms. Illeana P. Gutierrez, Teacher, Shenandoah Elementary School, suspension without pay for ten (10) workdays.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. Felipe C. Bonet, Teacher, Kinloch Park Middle School, suspension without pay and initiation of dismissal proceedings, effective September 10, 2015.
117,748	<u>D-65</u>	APPROVED	One (1) amendment to the charter school contract, as described in the Official Agenda item.
117,749	<u>D-66</u>	APPROVED	The out-of-country field trip to Kagoshima City, Japan, for the students at New World School of the Arts.
117,750	<u>D-67</u>	AUTHORIZED	The Superintendent 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 September 20, 2015 through August 23, 2016, as prescribed in the Official Agenda item.
117,751	<u>E-1</u>	APPROVED	The Annual Financial Report for 2014-15 and the Florida Education Finance Program Cost Report for 2014-15; and authorized the Superintendent to submit the approved reports to the Florida Department of Education.
117,752	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions containing 2,428 items with a depreciated cost of \$555,488 and Recoveries containing seven fully depreciated items to update the records for April, May and June 2015.

117,753	<u>E-14</u>	AUTHORIZED	The Superintendent to adopt the Millage Levy Resolution for FY 2015 – 16.
117,754	<u>E-15</u>	ADOPTED	The Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2015-16 through FY 2019-20; and authorized the Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board.
117,755	<u>E-16</u>	ADOPTED	The FY 2015-16 Annual Budget.
117,756	<u>E-17</u>	ADOPTED	Resolution No. 3, FY 2014-15 General Fund Final Budget Review.
117,757	<u>E-18</u>	ADOPTED	Resolution No. 3, FY 2014-15 Capital Outlay Funds Final Budget Review.
117,758	<u>E-19</u>	APPROVED	Resolution No. 2, FY 2014-15 Debt Service Funds Final Budget Review.
117,759	<u>E-20</u>	ADOPTED	Resolution No. 3, FY 2014-15 Contracted Programs Fund Final Budget Review.
117,760	<u>E-21</u>	ADOPTED	Resolution No. 3, FY 2014-15 Special Revenue – Other ARRA Stimulus Fund Final Budget Review.
117,761	<u>E-22</u>	ADOPTED	Resolution No. 3, FY 2014-15 Special Revenue Funds – RTTT Funds Final Budget Review.
117,762	<u>E-23</u>	APPROVED	Resolution No. 2, FY 2014-15 Food Service Fund Final Budget Review.
117,763	<u>E-24</u>	ADOPTED	Resolution No. 1, the FY 2014-15 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund – Final Budget Review.
117,764	<u>E-25</u>	ADOPTED	Resolution No. 3, the FY 2014-15 Internal Service Fund - Final Budget Review.
117,765	<u>E-26</u>	ADOPTED	Resolution No. 1, the FY 2014-15 Fiduciary Fund - Pension Trust - Final Budget Review.
117,766	<u>E-27</u>	ADOPTED	Resolution No. 2 to provide flexibility for the selected FY 2014-15 Categorical Programs.
117,767	<u>E-28</u>	ADOPTED	Resolution No. 1 to provide flexibility for the selected FY 2015-16 Categorical Programs.
117,768	<u>E-66</u>	AWARDED	Request For Proposal (RFP) #14-053-ND, District Medicare Advantage Retiree Healthcare Benefit Program.
117,769	<u>E-67</u>	RENEWED	The District's existing contract with FBMC Benefits Management, Inc. (FBMC), pursuant to their proposal in response to RFP# 051-MM10; authorized a one-time payment to FBMC Benefits Management, Inc.; and authorized the Superintendent to have staff begin working on a new Request For Proposal (RFP); and authorized renewal of the Medicare Advantage

(MA) programs proposed by both Av-Med and Humana, as prescribed in the agenda item.

117,770	<u>E-68</u>	AUTHORIZED	The Superintendent to enter into a new contract with TSA Consulting Group, Inc., to provide Plan Administrative Services for the District's Tax Sheltered Annuity IRC 403(b) Programs, as delineated in the Official Agenda item, effective October 1, 2015 through December 8, 2017.
117,771	<u>E-69</u>	AUTHORIZED	The purchase of the Portfolio Builder's Risk Insurance Program for new and existing facilities as part of the District's Capital Instruction Plan.
117,772	<u>E-70</u>	AUTHORIZED	An update to the annual premium for the previously authorized renewal of the catastrophic athletic accident insurance program with Zurich American Insurance Company (A.M. Best A+ XV), through Arthur J. Gallagher Risk Management Services, Inc., as delineated in the Official Agenda item.
117,773	<u>E-141</u>	AWARDED	Request For Proposals No. RFP-14-055-ND – Professional Development Services for Non-Public Schools, to deliver a wide range of professional development services to teachers and school-based administrators in eligible non-public schools serviced by Miami-Dade County Public Schools under provisions of the Title II, Part A, Teacher and Principal Training and Recruiting Funds, as delineated in the Official Agenda item.
117,774	<u>E-142</u>	REJECTED	Bid No. ITB-14-033-SL – Information Technology Consultants, to permit rebidding, using revised specifications.
117,775	<u>E-201</u>	AUTHORIZED	The Superintendent to accept a grant awards from multiple funding sources and enter into contractual service agreements with the agencies, as prescribed in the grant.
117,776	<u>E-202</u>	ADOPTED	The proposed 2016 State and Federal Legislative Programs; and authorized the Superintendent to advocate for the best interests of the District on issues at the state and federal levels that may have fiscal, local control, and/or governance impact on Miami-Dade County Public Schools' operations, but does not have major policy implications, provided such issues are reported to the Board.
117,777	<u>F-1</u>	AUTHORIZED	The Chair and Secretary to execute the documents necessary to convey a water line at Doral Charter Elementary School, located at 5301 NW 84 Avenue, Doral, Florida, as described in the agenda item.
117,778	<u>F-2</u>	AUTHORIZED	The Superintendent to explore collaboration with the City of Sunny Isles Beach through which opportunities could be pursued to expand the Norman S. Edelcup Sunny Isles Beach Community School ("School") on City-owned land in close proximity to the School, including

possible co-location with municipal uses; and if discussions with the City are successful, bring back to the Board an item with proposed terms and conditions of an Interlocal Agreement (“ILA”) between the Parties, as prescribed in the agenda item.

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| 117,779 | <u>F-20</u> | AUTHORIZED | The Superintendent to adjust the capital budget in the amount of \$7,504,000 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 make the changes to the five-year facilities work program resulting from these budget adjustments. |
| 117,780 | <u>F-22</u> | COMMISSIONED | SR Architects, P.A., as Architect/Engineer of Record (Sheltered Market – Small Micro Business Enterprise) for General Obligation Bond-funded Renovations and PE Shelter Replacement at Rockway Elementary School, located at 2790 S.W. 93 Court, Miami, Florida 33165, Project No. 01425200. All terms and conditions are prescribed in the agenda item. |
| 117,781 | <u>F-23</u> | COMMISSIONED | Rodriguez Architects, Inc., as Architect/Engineer of Record (Sheltered Market – Small Micro Business Enterprise) for General Obligation Bond-funded Renovations at Mae W. Walters Elementary School, located at 650 W. 33 Street, Hialeah, Florida 33012, Project No. 01434700. All terms and conditions are prescribed in the agenda item. |
| 117,782 | <u>F-24</u> | COMMISSIONED | LIVS Associates, as Architect/Engineer of Record (Sheltered Market – Small Micro Business Enterprise) for General Obligation Bond-funded Renovations Project at Coconut Grove Elementary School, located at 3351 Matilda Street, Miami, Florida 33133, Project No. 01433000. All terms and conditions are prescribed in the agenda item. |
| 117,783 | <u>F-25</u> | COMMISSIONED | Carivon Construction Company as the Construction Management at-Risk firm (Sheltered Market - Small Micro Business Enterprises) firm for General Obligation Bond-funded Renovations at D. A. Dorsey Technical College, located at 7100 N.W. 17 Avenue, Miami, Florida 33147, Project No. 01442900. All terms and conditions are prescribed in the agenda item. |
| 117,784 | <u>F-26</u> | COMMISSIONED | J.R.T. Construction Co., as the Construction Management at-Risk firm (Sheltered Market - Small Micro Business Enterprises) for General Obligation Bond - funded Renovations at Jack D. Gordon Elementary School and Off-site Primary Learning Centers, located at 14600 Country Walk Drive, Miami, Florida 33186, Project No. 01433900. All terms and conditions are prescribed in the agenda item. |

117,785	<u>F-27</u>	COMMISSIONED	MAC Construction, Inc., as the Construction Management at-Risk firm (Sheltered Market - Small Micro Business Enterprise) for General Obligation Bond (GOB) - funded Renovations and PE Shelter Replacement at Rockway Elementary School, located at 2790 S.W. 93 Court, Miami, Florida 33165, Project No. 01425200. All terms and conditions are prescribed in the agenda item.
117,786	<u>F-28</u>	COMMISSIONED	Unitech Builders Corp., as the Construction Management at-Risk firm (Sheltered Market - Small Micro Business Enterprise) for General Obligation Bond-funded Renovations at Mae M. Walters Elementary School, located at 650 W. 33 Street, Hialeah, Florida 33012, Project No. 01434700. All terms and conditions are prescribed in the agenda item.
117,787	<u>F-29</u>	COMMISSIONED	Veitia Padron Incorporated as the Construction Management at-Risk firm (Sheltered Market - Small Micro Business Enterprise) for General Obligation Bond-funded Renovations at Coconut Grove Elementary School, located at 3351 Matilda Street, Miami, Florida 33133, Project No. 01433000. All terms and conditions are prescribed in the agenda item.
117,788	<u>F-30</u>	AUTHORIZED	The replacement of VE Alvarez & Partners, LLC, as the Electrical Engineering Sub-Consultant with Maqueira Engineering Consultants, Inc., in the Agreement with JSA Group, Inc., as Architectural/Engineering Projects Consultant (A/EPC) for Miscellaneous Projects up to \$1 Million each (Sheltered Market, Category A. Small Business Enterprises).
117,789	<u>F-31</u>	AUTHORIZED	The replacement of Basulto & Associates, Inc., as the Electrical and Mechanical Engineering Sub-Consultant with Louis J. Aguirre & Associates, P.A., in the Agreement with Architektnics, Inc., as Architectural/Engineering Projects Consultant (A/EPC) for Miscellaneous Projects up to \$2.0 Million each.
117,790	<u>F-35</u>	APPROVED	The Guaranteed Maximum Price contract for Thornton Construction Company, Inc., for the General Obligation Bond funded renovations and repairs project at Miami Sunset Senior High School, located at 13125 SW 72 Street, Miami, FL 33183, Project No. 01339300. All terms and conditions are prescribed in the agenda item.
117,791	<u>F-36</u>	AWARDED	Di Pompeo Construction Corporation, the General Obligation Bond funded campus replacement projects at Frederick Douglass Elementary School, located at 314 NW 12 Street, Miami, Florida 33136, Project No. 01138500; and Bunche Park Elementary School, located at 16001 Bunche Park Drive, Miami Gardens, Florida 33054, Project No. 01329500. All terms and conditions are prescribed in the agenda item.

117,792	<u>F-80</u>	APPROVED	The prequalification of contractors for educational facilities construction.
117,793	<u>G-1</u>	ACCEPTED	The findings and conclusions of Euquant, Inc., that there is a significant disparity in the Board's utilization of African-American construction subcontractors; and authorized the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 6320.02, <i>Small/Micro and Minority/Women-Owned Business Enterprise Programs</i> , and 6320.05, <i>Local Vendor Preference</i> .
117,794	<u>G-2</u>	ADOPTED	Board Policy 6320.06, <i>Diversity, Equity and Inclusion in Business Operations and Practices</i> ; amended Board Policy 6465, <i>Commercial Anti-Discrimination, Diversity and Inclusion</i> ; and authorized the Superintendent to file the new and amended policies with The School Board of Miami-Dade County, Florida, to be effective September 9, 2015.
117,795	<u>G-3</u>	AUTHORIZED	The Superintendent to adopt to amend Board Policies 0169.1, <i>Public Participation at Board Meetings</i> ; 0165, <i>Public Meetings</i> ; and 6325, <i>Cone of Silence</i> , and authorized the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective September 9, 2015.
117,796	<u>G-4</u>	ADOPTED	Amended Board Policies 9700, <i>Relations with Special Interest Groups</i> ; 5722, <i>School-Sponsored Student Publications, Productions, and Performances</i> , and authorized the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective September 9, 2015.
117,797	<u>G-5</u>	AUTHORIZED	The Office of the School Board Attorney to provide or secure legal representation for the legal defense of current and former School Board employees who are individually named as defendants in the cases of Clara Brown v. Miami-Dade County School District, Carlos Rios, Ana Rasco, Matthew Radding, Ana Barreto, Case No. 15-CV-22077-MGC, and Riley Davis v. Madeleine Rodriguez and the School Board of Miami-Dade County, U.S. District Court Case No. 15-CV-23040-KMM.
117,798	<u>H-3</u>	APPROVED	Resolution No. 15-079 of The School Board of Miami-Dade County, Florida, recognizing October as Learning Disabilities Awareness Month.
117,799	<u>H-4</u>	APPROVED	Resolution No. 15-080 of The School Board of Miami-Dade County, Florida, recognizing Aaron B. Rosenfeld for his participation in the 57 th Annual Student Science Training Program at the University of Florida.

117,800	<u>H-5</u>	DIRECTED	The Superintendent to continue encouraging student participation in the School Breakfast Program at all Miami-Dade County Public Schools; and encourage adult participation, if feasible, in the School Breakfast Program on October 7, 2015 in conjunction with the International "Walk to School Day."
117,801	<u>H-6</u>	APPROVED	Resolution No. 15-076 of The School Board of Miami-Dade County, Florida, recognizing the Miami Alumni Chapter of Kappa Alpha Psi Fraternity, Inc.
117,802	<u>H-7</u>	APPROVED	Resolution No. 15-077 of The School Board of Miami-Dade County, Florida, honoring the 100 Black Men of South Florida, Inc.
117,803	<u>H-8</u>	AUTHORIZED*	The Superintendent to explore implementing roles for students to experience meaningful learning opportunities and experiences in elementary school cafeterias and; provide a response by the December 2015 School Board meeting.
			* As amended: see stricken [deleted] language.
117,804	<u>H-9</u>	ENDORSED	October as National Breast Cancer Awareness Month throughout Miami-Dade County Public Schools.
117,805	<u>H-10</u>	ENDORSED	National Teen Driver Safety Week, October 19-25, 2015, and encouragement of year-round safe driving practices at all District high schools.
117,806	<u>H-11</u>	DIRECTED	The Superintendent to explore the feasibility of WLRN partnering with Call for Action, Inc., to assist and educate our community on general consumer issues.
117,807	<u>H-12</u>	DIRECTED	The Superintendent to determine best practices in educating our workforce about ovarian cancer and consider participating in a study with The University of Miami Health System (UHealth) about this type of cancer.
117,808	<u>H-13</u>	APPROVED	Resolution No. 15-072 of The School Board of Miami-Dade County, Florida, recognizing Connor Cunningham.
117,809	<u>H-14</u>	APPROVED	The Miami-Dade County Public Schools Seal of Biliteracy and begin recognizing students who have attained a high level of competency in a World Language upon graduation at the end of the 2015-2016 school year.
117,810	<u>H-15</u>	APPROVED	Resolution No. 15-078 of The School Board of Miami-Dade County, Florida, recognizing Cutler Bay Senior High and Coral Reef Elementary Schools' PTSA.
117,811	<u>H-16</u>	APPROVED	Resolution No. 15-073 of The School Board of Miami-Dade County, Florida, recognizing Eugenia B. Thomas in Education and Community Advocacy.

117,812	<u>H-17</u>	APPROVED	Resolution No. 15-074 of The School Board of Miami-Dade County, Florida, recognizing Omayra Amaya.
117,813	<u>H-18</u>	APPROVED	Resolution No. 15-075 of The School Board of Miami-Dade County, Florida, recognizing Centro Mater and CODELLA.
117,814	<u>H-19</u>	ADOPTED	The proposed Greater Florida Consortium of School Boards 2016 Legislative Program.

Adjourned

/svr