

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of October 14, 2015 School Board Meeting

		APPROVED	Bid Opening Lists of September 3, 10, 15, 22, and 24, 2015.
		APPROVED	Minutes of the September 9, 2015 School Board Meeting and the September 9, 2015 Second Budget Public Hearing.
117,815	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
117,816	<u>C-1</u>	APPROVED	The Digital Classrooms Plan developed by the Office of Innovation and School Choice.
117,817	<u>C-2</u>	AUTHORIZED	The Superintendent to negotiate and execute a contract with Rachel's Challenge and approve its implementation at 18 middle schools, as delineated in the Official Agenda item, at a cost not to exceed \$89,900.00.
117,818	<u>D-20</u>	APPROVED	The Personnel Action Listing 1076 for instructional and non-instructional appointments, reassignments, leaves and separations from August 7, 2015, through September 10, 2015; and instructional personnel assigned to teach out-of-field from July 14, 2015, through October 16, 2015.
117,819	<u>D-21</u>	APPROVED	The recommendations for appointments and lateral transfers to be effective October 15, 2015, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the Official Agenda item.
117,820	<u>D-22</u>	ACCEPTED	The resignation of Chondria N. Essix and approved the Settlement Agreement between The School Board of Miami-Dade County, Florida, and Chondria N. Essix and The American Federation of State, County and Municipal Employees, Local 1184, to resolve in its entirety FMCS Case No. 150504-55393-3.
117,821	<u>D-23</u>	RATIFIED	The 2015-2018 Tentative Agreement successor contract with DCSMEC effective July 1, 2015, through June 30, 2018, and the 2016 Employee Benefit Program MOU.
117,822	<u>D-46</u>	ADOPTED	The proposed amendments to School Board Policy 5511, <i>Dress and Grooming</i> , and authorized the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective October 14, 2015.
117,823	<u>D-55</u>	APPROVED	The Superintendent's recommendation for: (1) disciplinary action, which has been agreed to in

the following manner: (a) Mr. Peter A. Young, Lead Custodian, North Dade Center for Modern Languages, suspension without pay for 10 calendar days, effective October 15, 2015; (b) Mr. Charles J. McDonald, Custodian, North Dade Center for Modern Languages, suspension without pay for 5 calendar days, effective October 26, 20215; and (c) Mr. Kentish D. Harvey Custodian, Miami Northwestern Senior High School, suspension without pay for 30 calendar days, effective October 15, 2015; and (2) disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner: (a) Mr. Jamal D. James, School Security Monitor, Fulford Elementary School, suspension without pay and initiation of dismissal proceedings, effective October 15, 2015.

117,824	D-65	AUTHORIZED	The Superintendent to enter into separate contractual agreements, pursuant to an Adult Education and Family Services grant award in the total amount of \$329,000 for the grant period of July 1, 2015, through June 30, 2016, with various Community-Based Organizations (CBOs), and other actions as delineated in the Official Agenda item.
117,825	D-66	WITHDREW*	Request to: (1) approve the charter school application for Arts Academy of Excellence, Inc., on behalf of The Arts Academy of Excellence, as delineated in the Official Agenda item; and (2) deny the charter school application for Phoenix Academies of Excellence, Inc., on behalf of Phoenix Academy of Excellence. * Item withdrawn at the meeting.
117,826	E-1	RECEIVED	The Monthly Financial Reports for the periods ending July and August 2015.
*****	E-66	WITHDREW	Request for approval of the monthly premium equivalent rates for benefit eligible full- and part-time employees, eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for associations (MEP, CEP) and unions in agreement with plan design and contribution changes for the self-funded medical program, effective January 1, 2016, through December 31, 2016, and other actions as delineated in the Official Agenda item.
117,827	E-67	AWARDED	The School Board’s contract for Risk Management and Insurance Brokerage Services, pursuant to Request For Qualifications (RFQ)# 14-058-ND, to Arthur J. Gallagher Risk Management Services, Inc./ Arthur J. Gallagher & Co., effective January 1, 2016, for an initial three-year term; and authorized the Superintendent to execute a contract for these services, pursuant to the award of this contract, RFQ# 14-058-ND and the proposal received in response to same.

117,828	<u>E-68</u>	AUTHORIZED	The purchase of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Medical Protective Company (A.M. Best A++, XV) with coverage limits of \$1 million per occurrence/\$6 million per student and policy annual aggregate, with total premiums for such coverage of \$24,063, including all state required fees, with the School Board to be a named insured, with students at each participating school listed as additional insured, to cover students enrolled in a program through the Health Science Education Division of Career & Technical Education, with additional students added during the year to be at no additional cost, effective October 17, 2015, to October 16, 2016, with premiums for this program to be paid from the District's liability premium budget.
117,829	<u>E-86</u>	RECEIVED	The <i>Internal Audit Report – Selected Schools/ Centers</i> .
117,830	<u>E-87</u>	RECEIVED	The <i>Office of Management and Compliance Audits 2015 Annual Report and 2016 Annual Audit Plan and Budget</i> .
117,831	<u>E-88</u>	RECEIVED	The <i>Internal Audit Report - Audit of Inventories as of June 30, 2015</i> .
117,832	<u>E-89</u>	RECEIVED	The <i>Audit of Selected Financial, Real Estate and Operational Transactions and Contractual Arrangements: Keys Gate Charter High School</i> .
117,833	<u>E-141</u>	AWARDED	Bid No. ITB-14-065-ND – Provide American Sign Language Interpretation/Transliteration, Caption and/or Computer Assisted Transcription Services, to IU, LLC d/b/a ACD; Nationwide Interpreter Resource, Inc., and Trusted Translations, Inc., as delineated in the Official Agenda item.
117,834	<u>E-142</u>	AWARDED	RFP No. ITB-14-020-MT – Teenage Parent Program (TAP) Childcare Services, to Early Learning Coalition of Miami-Dade/Monroe, Inc., and Lincoln-Marti Community Agency, Inc., as delineated in the Official Agenda item.
117,835	<u>E-201</u>	AUTHORIZED	Request to accept grant awards for nine programs from Florida Department of Education (FLDOE) and Himan Brown Charitable Trust; to enter into contractual services agreements with the agencies prescribed in the grants; and other actions as delineated in the Official Agenda item.
117,836	<u>F-2</u>	AUTHORIZED	The Superintendent to: (1) finalize negotiations and execute a lease agreement with Oak Plaza Associates (DEL), LLC, a Delaware Limited Liability Company ("Oak Plaza"), for 25 parking spaces within a parking garage located at 3800 N.E. 1 Avenue, Miami, for use by faculty, staff, invitees and guests at the Design and Architecture Senior High School, located at 4001 N.E. 2 nd Avenue, Miami; and (2) grant or deny all approvals required under the lease agreement,

including placing Oak Plaza in default, and renewing, extending, canceling or terminating the Agreement, as may be applicable.

117,837	<u>F-21</u>	AUTHORIZED	The Superintendent to adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$1,611,450; and to make the changes to the five-year facilities work program resulting from these budget adjustments.
117,838	<u>F-22</u>	COMMISSIONED	The firm of Alleguez Architecture, Inc., as Architect/Engineer of Record for General Obligation Bond-funded Renovations at Lakeview Elementary School, Project No. 01434500, as delineated in the Official Agenda item.
117,839	<u>F-23</u>	COMMISSIONED	The firm of M.C. Harry & Associates, Inc., as Architect/Engineer of Record for General Obligation Bond-funded Renovations at Arcola Lake Elementary School, Project No. 01432500, as delineated in the Official Agenda item.
117,840	<u>F-24</u>	COMMISSIONED	The firm of KVH Architects, P.A., as Architect/Engineer of Record for General Obligation Bond-funded Renovations at Parkview Elementary School, Project No. 01435200, as delineated in the Official Agenda item.
117,841	<u>F-25</u>	COMMISSIONED	The firm of Laura M. Perez & Associates, Inc., as Architect/Engineer of Record for General Obligation Bond-funded Renovations at Springview Elementary School, Project No. 01435400, as delineated in the Official Agenda item.
117,842	<u>F-26</u>	COMMISSIONED	The firm of Rodriguez Architects, Inc., as Architect/Engineer of Record for General Obligation Bond-funded Renovations and Buildings 03, 05, 06 & 10 Replacement at Scott Lake Elementary School, Project No. 01424300, as delineated in the Official Agenda item.
117,843	<u>F-27</u>	COMMISSIONED	The firm of Nyarko Architectural Group, Inc., as Architect/Engineer of Record for General Obligation Bond-funded Renovations at Kenwood K-8 Center, Project No. 01434400, as delineated in the Official Agenda item.
117,844	<u>F-28</u>	COMMISSIONED	The firm of LIVS Associates as Architect/Engineer of Record for General Obligation Bond-funded Renovations at Toussaint L'Ouverture Elementary School, Project No. 01435500, as delineated in the Official Agenda item.
117,845	<u>F-29</u>	COMMISSIONED	D. Stephenson Construction, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Lakeview Elementary School, Project No.

			01434500, as delineated in the Official Agenda item.
117,846	<u>F-30</u>	COMMISSIONED	Thornton Construction Company, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Arcola Lake Elementary School, Project No. 01432500, as delineated in the Official Agenda item.
117,847	<u>F-31</u>	COMMISSIONED	BDI Construction Company as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Parkview Elementary School, Project No. 01435200, as delineated in the Official Agenda item.
117,848	<u>F-32</u>	COMMISSIONED	Link Construction Group, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Springview Elementary School, Project No. 01435400, as delineated in the Official Agenda item.
117,849	<u>F-33</u>	COMMISSIONED	Unitech Builders Corp. as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations and Buildings 03, 05, 06 & 10 Replacement at Scott Lake Elementary School, Project No. 01424300, as delineated in the Official Agenda item.
117,850	<u>F-34</u>	COMMISSIONED	Veitia Padron Incorporated, as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Kenwood K-8 Center, Project No. 01434400, as delineated in the Official Agenda item.
117,851	<u>F-35</u>	COMMISSIONED	GEC Associates, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations at Toussaint L'Ouverture Elementary School, Project No. 01435500, as delineated in the Official Agenda item.
117,852	<u>F-36</u>	COMMISSIONED	State Contracting & Engineering Corporation to replace The Weitz Company, LLC, as Construction Management at-Risk firm for General Obligation Bond-funded Renovation at Kinloch Park Middle School, Project No. 01338900, as delineated in the Official Agenda item.
117,853	<u>F-37</u>	AUTHORIZED	The extension of the Environmental/Asbestos Consulting and Testing Services Agreements for two years, under the same terms, conditions and fees as the current Agreements with EE&G Environmental Services, LLC (as primary); AirQuest Environmental, Inc. (as primary); and Florida Air Quality Solutions, Inc. (as Quality Control/Alternate).
117,854	<u>F-38</u>	AUTHORIZED	Request to amend the Architect/Engineer (A/E) of Record Agreements to modify payment

schedules with various, previously commissioned A/E of Record firms, as listed in the Official Agenda item, with all other terms and conditions of the Agreements to remain unchanged.

117,855	<u>F-39</u>	APPROVED	The Guaranteed Maximum Price contract for D. Stephenson Construction, Inc., for the General Obligation Bond-funded renovations and repairs project at Miami Southridge Senior High School, Project No. 01338200, as described in the Official Agenda item.
117,856	<u>F-40</u>	APPROVED	The Guaranteed Maximum Price contract for T & G Constructors for the General Obligation Bond-funded renovations and repairs project at Miami Northwestern Senior High School, Project No. 01326900, as described in the Official Agenda item.
117,857	<u>F-60</u>	AWARDED	Request For Proposals No. RFP-14-043-VF – Inspection and Administrative Services for Elevators and Wheelchair Lifts, to Tower Elevator Corporation, as delineated in the Official Agenda item.
117,858	<u>F-61</u>	AWARDED	Bid No. ITB-14-042-VF – Air Conditioners, to CMH Solutions, Inc., Accuair, Inc., and Design Controls, Inc. d/b/a DCI Systems Group, Inc., as delineated in the Official Agenda item.
117,859	<u>F-62</u>	AWARDED	Bid No. ITB-14-037-VF – Full Service Plumbing and General Repairs, to various vendors, as delineated in the Official Agenda item.
117,860	<u>F-63</u>	AWARDED	Bid No. ITB-14-038-VF – Elevator Services Contract, to Providence Elevator, Inc., as delineated in the Official Agenda item.
117,861	<u>F-64</u>	AWARDED	Bid No. ITB-15-014-AC–Water-Based Fire Protection Systems Inspections Maintenance and Service Contract, to various vendors, as delineated in the Official Agenda item.
117,862	<u>F-65</u>	REJECTED	Bid No. ITB-14-044-CV – Video Surveillance Camera Systems – Furnish and Install, and Bid No. ITB-14-049-CV – Security Camera Systems – Furnish and Install, to permit rebidding.
117,863	<u>F-80</u>	APPROVED	One (1) new application and three (3) applications increasing single bid limits for contractor prequalification.
117,864	<u>G-1</u>	ADOPTED	The proposed amendments to Policies 6320.02, <i>Small/Micro and Minority/Women-Owned Business Enterprise Programs</i> , and 6320.05, <i>Local Vendor Preference</i> , and authorized the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective October 14, 2015.
117,865	<u>G-3</u>	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. Orenthal J. Adams</u> , DOAH Case No. 14-5117TTS, as the School Board's Final Order, awarding Respondent back-pay from October 8, 2014 through February 17, 2015, and make additional findings as indicated in the Final Order.
117,866	<u>G-4</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <u>The School Board of Miami-Dade County, Florida v. Jannett Pusey</u> , DOAH Case No. 14-5940TTS.
*****	<u>G-5</u>	WITHDREW	Request to approve the proposed Agreement in the case of <u>The School Board of Miami-Dade County, Florida v. Felipe C. Bonet</u> , DOAH Case No. 15-005401, suspending Respondent without pay for the period of his suspension already served and reinstating him to his position as a teacher with the School Board, under the conditions specified in the Agreement.
117,867	<u>H-3</u>	APPROVED	Resolution No. 15-082 of The School Board of Miami-Dade County, Florida, recognizing Palmetto Elementary School as a National PTA School of Excellence.
117,868	<u>H-4</u>	APPROVED	Resolution No. 15-083 of The School Board of Miami-Dade County, Florida, recognizing Hammocks Middle School as the 2015-16 Superintendent's Advisory Panel for Students with Disabilities Inclusion Achievement Award recipient.
117,869	<u>H-5</u>	ENDORSED	October as National Bullying Prevention Awareness Month and encouraged a year-round awareness of bullying prevention throughout Miami-Dade County Public Schools.
117,870	<u>H-7</u>	AUTHORIZED	The Superintendent to review Sandy Hook Promise materials and training opportunities to determine feasibility of program implementation at no cost to the District and report back to the Board no later than the November 2015 School Board Meeting.
*****	<u>H-8</u>	WITHDREW	Request for approval of Resolution No. 15-081 of The School Board of Miami-Dade County, Florida, recognizing Cloud9World.
117,871	<u>H-9</u>	DIRECTED	The Superintendent to centralize all available information on fundraising in the Employee and Community portal and provide any other supplemental information.
117,872	<u>H-10</u>	ENDORSED	The efforts of the Superintendent and WLRN Management to develop programming, initiatives, and opportunities which will enhance and support M-DCPS' educational programs; and supported efforts to ensure that such programming, initiatives and opportunities are widely publicized.

117,873	<u>H-11</u>	APPROVED	Resolution No. 15-084 of The School Board of Miami-Dade County, Florida, recognizing <i>Feeding South Florida</i> for their collaboration with Miami-Dade County Public Schools' food drive.
117,874	<u>H-12</u>	APPROVED	Resolution No. 15-085 of The School Board of Miami-Dade County, Florida, honoring the Adrienne Arsht Center for the Performing Arts on its 10 th anniversary, its education programs and PACT Chairman Mike Eidson.
117,875	<u>H-13</u>	APPROVED	Resolution No. 15-086 of The School Board of Miami-Dade County, Florida, recognizing Kenneth Friedman for his commitment to community service.
117,876	<u>H-14</u>	APPROVED	Resolution No. 15-089 of The School Board of Miami-Dade County, Florida, recognizing the Vilariño family.
117,877	<u>H-15</u>	DIRECTED*	<p>The Superintendent to: (1) develop streamlined guidelines and procedures that inform staff, parents, and students regarding the process to request testing accommodations for students with documented disabilities and/or special needs for national and international standardized examinations; (2) for the District to develop and implement a joint accommodation request procedure in adherence to testing entity requirements with parents of students with disabilities and/or special needs to ensure students receive accommodations for such tests in a timely manner; and (3) monitor the implementation of the procedures at all middle and high schools on an annual basis.</p> <p>* Amended, to include School Board Chair Ms. Perla Tabares Hantman, School Board members Dr. Dorothy Bendross-Mindingall, Dr. Wilbert "Tee" Holloway, Dr. Martin Karp, and Dr. Marta Pérez as co-sponsors of the item.</p>
117,878	<u>H-16</u>	APPROVED	Resolution No. 15-087 of The School Board of Miami-Dade County, Florida, recognizing the Jessie Trice Community Health Center.
117,879	<u>H-17</u>	APPROVED	Resolution No. 15-088 of The School Board of Miami-Dade County, Florida, recognizing the Metropolitan Dade County Section of the National Council of Negro Women, Inc.
117,880	<u>H-18</u>	ENDORSED	November 19, 2015 as National Parent Involvement Day and its goal of increasing overall student achievement through parent engagement, with year-round encouragement throughout Miami-Dade County Public Schools.

Adjourned

/mcs