

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of November 18, 2015 School Board Meeting

		APPROVED	Bid Opening Lists of October 6, 8 and 14, 2015.
		APPROVED	Minutes of the October 14, 2015 Regular School Board Meeting.
117,885	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
117,886	<u>B-3</u>	APPROVED	Resolution No. 15-091 of The School Board of Miami-Dade County, Florida, honoring Dr. Omaida C. Velazquez.
117,887	<u>B-4</u>	APPROVED	Resolution No. 15-097 of The School Board of Miami-Dade County, Florida, recognizing the Chapman Partnership.
117,888	<u>B-5</u>	APPROVED	Resolution No. 15-098 of The School Board of Miami-Dade County, Florida, recognizing Dr. Harriette Wilson-Greene.
117,889	<u>B-6</u>	ENDORSED	November as Hunger and Homelessness Awareness Month throughout Miami-Dade schools.
117,890	<u>B-8</u>	APPROVED	Resolution No. 15-094 of The School Board of Miami-Dade County, Florida, recognizing the PTSA of Frank C. Martin and Vineland K-8 Center.
117,891	<u>B-14</u>	APPROVED	Resolution No. 15-092 of The School Board of Miami-Dade County, Florida, honoring Florida Bar President Ramón Abadin.
117,892	<u>B-15</u>	APPROVED	Resolution No. 15-093 of The School Board of Miami-Dade County, Florida, honoring Fit Kids Day.
117,893	<u>B-16</u>	APPROVED	Resolution No. 15-095 of The School Board of Miami-Dade County, Florida, recognizing the Children's Bereavement Center.
117,894	<u>B-18</u>	APPROVED	Resolution No. 15-096 of The School Board of Miami-Dade County, Florida, recognizing Dr. Edward Dickson, TERRA Environmental Research Institute's Parent Teacher Student Association (PTSA) and TERRA Environmental Research Institute.
117,895	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations as included in Personnel Action Listing 1077; and accepted the resignations from employment of Deferred Retirement Option Program (DROP) participants as included in DROP Listing 35.
117,896	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral

transfers to be effective November 19, 2015, or as soon thereafter as can be facilitated.

117,897	<u>D-22</u>	GRANTED	A personal leave of absence from teaching to Dr. Martin Karp for a one-year period, effective November 19, 2015.
117,898	<u>D-24</u>	GRANTED	The contract for employment of Ms. Jennifer R. Suarez as Administrative Assistant to Ms. Lubby Navarro, effective October 23, 2015.
117,899	<u>D-25</u>	RATIFIED	The 2015-2018 Tentative Agreement successor contract with AFSCME effective July 1, 2015 through June 20, 2018, subject to ratification by AFSCME unit members. If the Tentative Agreement is not ratified by a majority vote of employees voting in the AFSCME bargaining unit, the School Board's ratification will be nullified.
117,900	<u>D-55</u>	APPROVED	<ol style="list-style-type: none">1. The Superintendent's recommendation for agreed upon disciplinary action, effective November 19, 2015, which has been agreed to in the following manner: Ms. Yulanda D. Kerr-Stewart, Teacher, Richmond Heights Middle School, suspension without pay for three (3) workdays; Ms. Sheleenya Clark, Teacher, South Miami Heights Elementary School, suspension without pay for ten (10) workdays; Ms. Victoria L. Robinson, School Bus Driver, Jack Schee Transportation Center, Suspension without pay for thirty (30) calendar days; Mr. Marlon C. Jinks, Head Custodian, Crestview Elementary School, suspension without pay for ten (10) calendar days; Ms. Deborah J. Davis, School Bus Driver, South Transportation Center, suspension without pay for twenty (20) calendar days; Mr. Severn E. Bradwell, Custodian, Ruth K. Broad/Bay Harbor K-8 Center, suspension without pay for twenty (20) calendar days; and Ms. Mavis I. Strickland, Teacher, Coconut Palm K-8 Center, suspension without pay for twenty (20) workdays.2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective November 19, 2015, in the following manner: Ms. Priscilla A. Parris, Teacher, Henry E. S. Reeves Elementary School, suspension without pay for ten (10) workdays; and Mr. Vernard M. Whitley, School Security Monitor, John F. Kennedy Middle School, suspension without pay and initiation of dismissal proceedings.
117,901	<u>D-65</u>	APPROVED	Four (4) charter school applications and authorize the Superintendent to negotiate contracts reflecting the contents of the applications, as described in the Official Agenda item.
117,902	<u>D-66</u>	EXPELLED	The student specified in supplemental material SM-9, provide educational services in an

			alternative school/program during the term of the expulsion.
117,903	<u>E-1</u>	RECEIVED	The Monthly Financial Report for the period ending September 2015.
117,904	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions containing 1,936 items with a depreciated cost of \$228,184 and Recoveries containing 5 items with a depreciated cost of \$341 to update the records for July, August and September 2015.
117,905	<u>E-3</u>	APPROVED	The revised sections of the Annual Financial Report for fiscal year ended June 30, 2015; and authorized the Superintendent to submit the approved revised sections to the Florida Department of Education.
117,906	<u>E-25</u>	RECEIVED	The annual report of the activities of the Treasury Advisory Committee for 2015.
117,907	<u>E-70</u>	APPROVED	The monthly premium equivalent rates for district self-insured healthcare program for calendar year 2016; and confirmed coverages available to Medicare eligible retirees through the Florida Schools Retiree Benefits Consortium (FSRBC).
*****	<u>E-141</u>	WITHDREW	The request to reject RFP No. RFP-15-004-MT – Restorative Justice Practice Pilot Program, RFP No. RFP-15-006-ND – Comprehensive On-Site Health Care Services for Students Attending Continuing Opportunities for a Purposeful Education (C.O.P.E) Center South; and RFP No. RFP-041-PP10 – Group Term Life Insurance & Flexible Benefits Program.
117,908	<u>E-142</u>	AWARDED	RFP No. RFP-14-023-SL – Special Education Electronic Management System, to select qualified and experienced firms to assist The School Board of Miami-Dade County, Florida, in the development of an electronic management system for the collection and administration of exceptional student education records that include students with disabilities and students that are identified as gifted, as delineated in the Official Agenda item, effective November 18, 2015 through November 17, 2016,
117,909	<u>E-143</u>	AWARDED	RFP No. ITB-15-011-MT Student Travel Services, to select preapproved vendors to provide student travel services, specifically in and out of the State of Florida, for The School Board of Miami-Dade County, Florida, as delineated in the Official Agenda item, effective date of November 18, 2015 through November 17, 2018.
117,910	<u>E-201</u>	AUTHORIZED	The Superintendent to accept grant awards for five programs and multiple funding sources; and enter into contractual service agreements with the agencies, as prescribed in the grant.
117,911	<u>F-1</u>	AUTHORIZED	The Superintendent to finalize negotiations and execute a Temporary, Non-exclusive License

Agreement with the State of Florida Department of Transportation (“FDOT”) for the purpose of allowing FDOT to tie-in and harmonize its proposed highway improvements with existing features of the Miami Senior High School (“School”) campus, 2450 SW 1 Street, Miami, located adjacent to the roadwork; to finalize negotiations and for the Chair and Secretary to execute a Temporary, Non-exclusive Easement Agreement, in favor of and to the State of Florida Department of Transportation, for the purpose of allowing FDOT to access the above referenced roadway construction site during installation of a drainage structure within existing public right-of-way adjacent to the School, under, substantially, the terms noted in the agenda item; and grant or deny all approvals required under both agreements, including extending the agreements for a period not to exceed 18 months, canceling or terminating the agreements, and placing FDOT in default, as may be applicable.

117,912	F-2	RENEWED	The Use Agreement between the School Board and the City of Miami Beach (“City”), for staff parking at North Beach Elementary School, located at 4100 Prairie Avenue, Miami Beach, for the period commencing July 23, 2016, through July 22, 2021, the terms and conditions set forth in the agenda item; and authorized the Superintendent to grant or deny all approvals required under the Use Agreement, including placing the City in default, and renewing, extending, canceling or terminating the Agreement.
117,913	F-3	AUTHORIZED	The Superintendent to finalize negotiations and execute an amendment to the Lease Agreement between the School Board and Miami-Dade County (“County”), to extend use of Calusa Club Estates Park, located at 13464 SW 96 Street, near Calusa Elementary School, located at 9580 West Calusa Club Drive, for the period ending November 17, 2025, under the terms and conditions set forth in the agenda item; and grant or deny all approvals required under the Lease Agreement, including without limitation, placing the County in default, and renewing, extending, cancelling or terminating the Lease Agreement.
117,914	F-34	CONFIRMED/ APPROVED	Change Order No. 3 on Project No. 01224800, A New Charter Elementary School in Downtown Doral, for an additional cost of \$72,559.00; and Change Order No. 2 on Project No. A01018, S/S "LLL" Miami Carol City Senior High School Replacement, for a credit of \$252,555.23. All terms and conditions are prescribed in the Official Agenda item.
117,915	F-35	AWARDED	Project No. 00390000, Roofing Term Contract RTB15-O1, Various Locations, on the Basis of the low Adjustment Factor, for a not-to-exceed amount of \$2,000,000.00 All terms and conditions are prescribed in the Official Agenda item.

117,916	<u>F-36</u>	APPROVED	The Guaranteed Maximum Price contract for D. Stephenson Construction Inc., for the General Obligation Bond funded renovations, remodeling and repairs project at Melrose Elementary School located at 3050 NW 35 Street, Miami, Florida, 33142, Project No. 01337400 in the amount of \$4,863,666.00, which includes owner's contingency in the amount of \$ 219,876.00. All terms and conditions are prescribed in the Official Agenda item.
117,917	<u>F-60</u>	AWARDED	Bid No. ITB-14-057-CV – Tree, Palm and Shrub Pruning/Removal, to establish a pool of pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary to perform tree, palm and shrub, trimming, pruning and stump removal for The School Board of Miami-Dade County, Florida, as delineated in the Official Agenda item, with an effective date of November 18, 2015 through November 17, 2017.
117,918	<u>F-61</u>	AWARDED	Bid No. ITB-14-064-CV – Demolition of Portable Classroom and Site Restoration, to establish a pool of pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary to demolish portable classrooms and restore the sites to green space for The School Board of Miami-Dade County, Florida, as delineated in the Official Agenda item, effective November 18, 2015 through November 17, 2017.
117,919	<u>F-80</u>	APPROVED	The prequalification of contractors for educational facilities construction.
117,920	<u>G-1</u>	APPROVED	The proposed Agreement in the case of <i>The School Board of Miami-Dade County, Florida v. Jamal D. James, DOAH Case No. 15-5901</i> , suspending Respondent without pay for the period of his suspension, already served, and reinstating him to his position as a school security monitor with the School Board, under the conditions specified in the Agreement.
117,921	<u>G-2</u>	APPROVED	The proposed Agreement in the case of <i>The School Board of Miami-Dade County, Florida v. Felipe C. Bonet, DOAH Case No. 15-005401</i> , 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.
117,922	<u>G-3</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <i>The School Board of Miami-Dade County, Florida v. Arleen Gomez, DOAH Case No. 14-3005TTS</i> , terminating Respondent's employment.
*****	<u>G-4</u>	WITHDREW	The request for authorization to initiate legal proceedings against Miami-Dade County Property Appraiser to seek recovery of funds improperly obtained through misleading billing practices.

*****	<u>G-5</u>	WITHDREW	The request to retain public private partnerships legal counsel.
117,923	<u>H-9</u>	AUTHORIZED	The Superintendent to explore in a collaborative manner with Federal and State authorities for additional opportunities to reduce Federal and State mandated tests.
117,924	<u>H-10</u>	ACCEPTED	The Council of Great City Schools 59 th Annual Fall Conference materials and update as provided by its Board appointee and Council Executive Board member.
117,925	<u>H-12</u>	AUTHORIZED	The Superintendent to disseminate information to parents of M-DCPS students and the community regarding the upcoming enrollment dates and events related to the 2016 Open Enrollment for the Affordable Care Act, as well as providing information where individuals may go to find specifics on coverage options and premium costs.
117,926	<u>H-13</u>	AUTHORIZED*	The Superintendent to explore the possibility of enhancing virtual education via a telepresence mode of instruction; and determine the feasibility of the telepresence mode of instruction and the areas in which this method benefits M-DCPS students and employees, <u>and receive the report back on or before March 2016.</u>
* As amended, see <u>underlined</u> [added] language.			
117,927	<u>H-17</u>	DIRECTED	The Superintendent to explore the implementation of a District Employee Retirement Recognition Program, recognizing employees who are retiring after 30 or more years of service to the District.
117,928	<u>H-19</u>	AUTHORIZED	The Superintendent to explore the feasibility of installing lightning detection sensors/alarms in all schools in Miami-Dade, and develop a comprehensive lightning safety plan for schools, report back to the Board by the January 2016 Board meeting.

Adjourned

/svr