

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of January 13, 2016 School Board Meeting

		<b>APPROVED</b>	Bid Opening List of December 17, 2015.
		<b>APPROVED</b>	Minutes of the November 18, 2015 and December 2, 2015 Regular School Board Meetings.
117,960	<a href="#"><u>A-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
117,961	<a href="#"><u>A-2</u></a>	<b>JOINED</b>	The Miami-Dade's Congressional delegation in calling on the federal government to provide resources, logistics, and funding necessary to address the pending influx of Cuban refugees.
117,962	<a href="#"><u>B-3</u></a>	<b>APPROVED</b>	Resolution No. 16-005 of The School Board of Miami-Dade County, Florida, recognizing National Mentoring Month and Take Stock in Children.
117,963	<a href="#"><u>B-4</u></a>	<b>APPROVED</b>	Resolution No. 16-001 of The School Board of Miami-Dade County, Florida, recognizing Kenya Zakiya Handfield for her service to her community.
117,964	<a href="#"><u>B-5</u></a>	<b>APPROVED</b>	Resolution No. 16-002 of The School Board of Miami-Dade County, Florida, recognizing Dr. Barbara Johnson for her leadership in education at Charles D. Wyche Elementary School.
117,965	<a href="#"><u>B-6</u></a>	<b>ENDORSED</b>	Resolution No. 16-006 of The School Board of Miami-Dade County, Florida, recognizing The Greater Miami Links.
117,966	<a href="#"><u>B-7</u></a>	<b>APPROVED</b>	Resolution No. 16-007 of The School Board of Miami-Dade County, Florida, recognizing Lotus House.
117,967	<a href="#"><u>B-8</u></a>	<b>ENDORSED</b>	March 2016 as Arts in Our Schools Month in Miami-Dade County Public Schools.
117,968	<a href="#"><u>B-9</u></a>	<b>APPROVED</b>	Resolution No. 16-003 of The School Board of Miami-Dade County, Florida, recognizing pastry chef Taylor Moxey.
117,969	<a href="#"><u>B-10</u></a>	<b>APPROVED</b>	Resolution No. 16-004 of The School Board of Miami-Dade County, Florida, honoring educator Kris Grobins.
117,970	<a href="#"><u>B-11</u></a>	<b>APPROVED</b>	Resolution No. 16-008 of The School Board of Miami-Dade County, Florida, recognizing the 2015 Florida Exemplary Migrant Scholars.
117,971	<a href="#"><u>B-12</u></a>	<b>APPROVED</b>	Resolution No. 16-009 of The School Board of Miami-Dade County, Florida, recognizing Miami Watercolor Society, Inc.

117,972	<a href="#"><u>C-100</u></a>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5410, <i>Student Progression Plan</i> .
117,973	<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 1079.
117,974	<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 January 13, 2016, or as soon thereafter as can be facilitated.
*****	<a href="#"><u>D-45</u></a>	<b>WITHDREW</b>	The request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 9800, <i>Charter Schools</i> .
117,975	<a href="#"><u>D-55</u></a>	<b>APPROVED</b>	<ol style="list-style-type: none"> <li>1. The Superintendent's recommendation for agreed upon disciplinary action, effective January 14, 2016, which has been agreed to in the following manner: Mr. Ronald Jean, Teacher, Alonzo and Tracy Mourning Senior High School, suspension without pay for twenty (20) workdays; Ms. Barbara M. Rios, Teacher, Miami Killian Senior High School, suspension without pay for fifteen (15) workdays; Mr. Jeffrey S. Schmutzler, Teacher, Miami Killian Senior High School, suspension without pay for thirty (30) workdays; Mr. Luis G. Puerta, Head Custodian, South Miami Heights elementary School, suspension without pay for fifteen (15) calendar days; Ms. Yugsimy Pena, Custodian, South Miami heights Elementary School, suspension without pay for ten (10) calendar days; and Ms. Dollester B. Covington, custodian, Country Club Middle School, suspension without pay for ten (10) calendar days.</li> <li>2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective January 14, 2016, in the following manner: Ms. Ligia Piacenti, Part-time Food Service Worker I, Ponce De Leon Middle School, suspension without pay and initiation of dismissal proceedings.</li> </ol>
117,976	<a href="#"><u>D-65</u></a>	<b>APPROVED*</b>	<p>The out-of-country field trips for several schools to several countries.</p> <p><b>As discussed</b>, on page 4 of 5, Sentence 1, of the first paragraph, as follows: The students and teachers participating in the above-mentioned trips <del>will</del> <u>shall</u> be registered with the U.S. Department of State by utilizing their on-line Smart Traveler Enrollment Program (STEP) which is a free service is provided by the United States Government."</p>

117,977	<a href="#">D-66</a>	<b>EXPELLED</b>	The students specified in supplemental materials SM-18 and SM-19, provide educational services in an alternative school/program during the term of the expulsion.
117,978	<a href="#">D-67</a>	<b>CERTIFIED</b>	The 2016-2017 Class Size Compliance Plan.
117,979	<a href="#">E-1</a>	<b>RECEIVED</b>	The Monthly Financial Report for the period ending November 2015.
117,980	<a href="#">E-86</a>	<b>RECEIVED</b>	The <u>Internal Audit Report – Selected Schools/Centers</u> .
117,981	<a href="#">E-87</a>	<b>RECEIVED</b>	The <u>Review of Audited Financial Statements for 34 of 125 Charter Schools Operating During the Fiscal Year Ended June 30, 2015</u> .
117,982	<a href="#">E-88</a>	<b>RECEIVED</b>	The <u>Audit of District’s Surplus Equipment and Vehicle Auctions for FY 2014-2015</u> .
117,983	<a href="#">E-141</a>	<b>AWARDED</b>	Bid No. ITB-15-016-AC, Armored Car Services to purchase, at a firm unit price, armored car services, for Miami-Dade County Public Schools locations, during the term of the bid, as described in the official Agenda item, effective January 13, 2016, through January 12, 2018.
117,984	<a href="#">E-142</a>	<b>REJECTED</b>	RFP No. RFP-15-004-MT – Restorative Justice Practice Pilot Program; and 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, to permit rebidding using revised specifications to allow for more vendor participation.
117,985	<a href="#">E-143</a>	<b>APPROVED</b>	Default of vendors Master Clean Equipment and Supplies, Inc.; and National Auction Company, Inc., to lose eligibility to transact new business with the Board for a period of fourteen (14) months from the date of termination of award by the Board, pursuant to Board Policy 6320, <i>Purchasing</i> , effective January 13, 2016.
117,986	<a href="#">E-201</a>	<b>AUTHORIZED</b>	The Superintendent to accept grant awards for three programs from multiple funding sources; and enter into contractual service agreements with the agencies, as prescribed in the grant.
117,987	<a href="#">F-21</a>	<b>AUTHORIZED</b>	The Superintendent to adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$1,261,179; and make the changes to the five-year facilities work program resulting from these budget adjustments.
117,988	<a href="#">F-22</a>	<b>AUTHORIZED</b>	The Superintendent or his designee, to extend the Construction Management at-Risk Agreements for miscellaneous projects with construction values up to \$2 million each for two (2) years, under the same fees, terms and conditions as the original Agreements, with several vendors, as delineated in the Official Agenda item.

117,989	<a href="#">F-23</a>	<b>AUTHORIZED</b>	An amendment to the Architectural/Engineering Projects Consultant Agreement with Stantec Consulting Services, Inc., replacing Javier Salman with Jonathan Cardello as the Architect of Record and designated person directly responsible to the Board, for the remaining term of the Agreement.
117,990	<a href="#">F-34</a>	<b>CONFIRMED/ APPROVED</b>	Change Order No. 3 on Project No. A01018 S/S "LLL" Miami Carol City Senior High School Replacement, Miami Carol City SHS for a credit of \$83,509.05. All terms and conditions are prescribed in the Official Agenda item.
117,991	<a href="#">F-35</a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for D. Stephenson Construction, Inc., for the General Obligation Bond funded renovations and repairs project at American Senior High School located at 18350 N.W. 67 Avenue, Miami, Florida 33015, Project No. 01419100 in the amount of \$5,522,655, which includes owner's contingency in the amount of \$279,659.00. All terms and conditions are prescribed in the Official Agenda item.
117,992	<a href="#">F-36</a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for James B. Pirtle Construction Company, Inc., d.b.a. Pirtle Construction, for the General Obligation Bond funded renovations and repairs project at Hialeah Senior High School located at 251 East 47 Street, Hialeah, Florida 33013, Project No. 01337800 in the amount of \$9,469,011, which includes owner's contingency in the amount of \$476,069.00. All terms and conditions are prescribed in the Official Agenda item.
117,993	<a href="#">F-37</a>	<b>AUTHORIZED</b>	The Superintendent or his designee to execute a Service Agreement, Easements, Conveyances, and any other agreement as may be required between Miami-Dade County, Florida, and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service the Frederick Douglass Elementary School site located at 314 N.W. 12 Street, Miami, Florida 33136; Project No. 01138500. All terms and conditions are prescribed in the Official Agenda item.
117,994	<a href="#">F-60</a>	<b>AWARDED</b>	Bid No. ITB-15-007-CV – Refrigerant Gases, to establish a pool of pre-approved vendors, to purchase refrigerant gases for The School Board of Miami-Dade County, Florida, as delineated in the Official Agenda item, with an effective date of January 13, 2016 through January 12, 2018.
117,995	<a href="#">F-61</a>	<b>AWARDED</b>	Bid No. ITB-15-010-YWP – Relocation, Assembly and Installation of Logistics, to purchase, at firm unit prices, services to furnish the relocation, assembly, installation and set-up of existing offices, heavy machine shop

equipment, commercial kitchen equipment, media centers, classroom furniture and specified fixtures and equipment, as required for Capital Improvements and various locations, as delineated in the Official Agenda item, during the term of the bid, effective, January 13, 2016, through January 12, 2018.

- |         |                             |                   |  |
|---------|-----------------------------|-------------------|--|
| 117,996 | <a href="#"><u>F-62</u></a> | <b>AWARDED</b>    | Bid No. ITB-15-019-AC–Fire Alarm Services, to provide all necessary labor, transportation, material and equipment to test, service, inspect, repair, and maintain the fire alarm systems, for The School Board of Miami-Dade County, Florida, as delineated in the Official Agenda item, with an effective date of March 1, 2016, through February 28, 2019. |
| 117,997 | <a href="#"><u>F-63</u></a> | <b>REJECTED</b>   | ITB No. ITB-15-012-YWP – Commercial Leasing of South Pointe Elementary School Paved parking Facilities; and ITB No. ITB-15-018-YWP – Commercial Leasing of Fienberg Fisher K-8 Paved Facilities, to permit rebidding, using revised specifications to allow for more vendor participation.   |
| 117,998 | <a href="#"><u>F-80</u></a> | <b>APPROVED</b>   | The prequalification of contractors for educational facilities construction.   |
| 117,999 | <a href="#"><u>G-1</u></a>  | <b>AUTHORIZED</b> | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 0133, <i>Quasi-Judicial</i> .  |
| 118,000 | <a href="#"><u>G-4</u></a>  | <b>AUTHORIZED</b> | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new Board Policy 2431.05, <i>Athletic Trainers</i> , and amend Board Policies 5112, <i>Entrance Requirements</i> , and 5131, <i>Student Transfers</i> .  |
| 118,001 | <a href="#"><u>G-5</u></a>  | <b>AUTHORIZED</b> | The execution of the proposed Settlement Agreement between the School Board, Miami-Dade County, Florida, and the Miami-Dade County Property Appraiser, providing for the payment in the amount of Four Million Four Hundred Thousand Dollars (\$4,400,000) to be paid in installments, as described herein to the School Board by Miami-Dade County.         |
| 118,002 | <a href="#"><u>G-6</u></a>  | <b>APPROVED</b>   | The final Change Order No. 20 on Project No. 00176800, Miami Senior High School, new additions, renovations and historical restoration project; and authorized the Superintendent or his designee to approve and execute the Settlement Agreement with MCM Corp.   |
| 118,003 | <a href="#"><u>G-7</u></a>  | <b>ADOPTED</b>    | 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. Richter Flambert</u> , DOAH Case No. 15-2800TTS, upholding his thirty (30) day suspension, without pay, and placing him on probation for a period of one year.                                  |

- 118,004    [H-3](#)        **AUTHORIZED**        The Superintendent to encourage all Miami-Dade County Public Schools to participate in the “2016 Miami National College Fair” on Sunday, February 21, 2016.
- 118,005    [H-7](#)        **AUTHORIZED**        The Superintendent to conduct a comprehensive review of existing security measures in place district-wide, examining the feasibility of incorporating the daily use of metal detectors in schools, and report back to the Board findings and recommendations by the March 2016 Board meeting.

**Adjourned**

/svr