

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of February 3, 2016 School Board Meeting

		<b>APPROVED</b>	Bid Opening Lists of January 7, 19, and 21, 2016.
		<b>APPROVED</b>	Minutes of the January 13, 2016 Regular School Board Meeting.
118,006	<a href="#"><u>B-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
118,007	<a href="#"><u>B-5</u></a>	<b>RECOGNIZED/ CONGRATULATED</b>	The winners of the 2015 WalkSafe Statewide Poster Contest.
118,008	<a href="#"><u>B-6</u></a>	<b>APPROVED</b>	Resolution No. 16-012 of The School Board of Miami-Dade County, Florida, designating March 2016 as Women's History Month to be celebrated in all Miami-Dade County Public Schools.
118,009	<a href="#"><u>B-7</u></a>	<b>APPROVED</b>	Resolution No. 16-013 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2016 Wilson Scholars.
118,010	<a href="#"><u>B-8</u></a>	<b>APPROVED</b>	Resolution No. 16-018 of The School Board of Miami-Dade County, Florida, honoring Louis Confessore.
118,011	<a href="#"><u>B-9</u></a>	<b>APPROVED</b>	Resolution No. 16-019 of The School Board of Miami-Dade County, Florida, honoring Rita Rodriguez for her work in our community.
118,012	<a href="#"><u>B-10</u></a>	<b>APPROVED</b>	Resolution No. 16-015 of The School Board of Miami-Dade County, Florida, recognizing February as Career and Technical Education Month.
118,013	<a href="#"><u>B-11</u></a>	<b>APPROVED</b>	Resolution No. 16-016 of The School Board of Miami-Dade County, Florida, recognizing the Key Biscayne Community School PTA.
118,014	<a href="#"><u>B-13</u></a>	<b>APPROVED</b>	Resolution No. 16-020 of The School Board of Miami-Dade County, Florida, recognizing Switchboard of Miami, Inc.
118,015	<a href="#"><u>B-14</u></a>	<b>APPROVED</b>	Resolution No. 16-023 of The School Board of Miami-Dade County, Florida, recognizing The Friendship Circles of Miami, Miami Beach and North Dade.
118,016	<a href="#"><u>B-15</u></a>	<b>APPROVED</b>	Resolution No. 16-017 of The School Board of Miami-Dade County, Florida, recognizing the Palmetto Elementary Roarbots for their commitment to developing innovative solutions to address global issues that affect the environment and human health.

118,017	<a href="#"><u>B-16</u></a>	<b>APPROVED</b>	Resolution No. 16-021 of The School Board of Miami-Dade County, Florida, recognizing Dr. Rosalyn Clark-Artis.
118,018	<a href="#"><u>B-17</u></a>	<b>APPROVED</b>	Resolution No. 16-022 of The School Board of Miami-Dade County, Florida, recognizing Penelope Townsley.
118,019	<a href="#"><u>C-1</u></a>	<b>AUTHORIZED</b>	Request to negotiate and execute a management agreement with Miami Shores Village, by and through the Miami Shores Village Charter School Authority, on behalf of Doctors Charter School, to provide various services as described in the Official Agenda item, for the remainder of the term of the charter school contract, with an option to renew, and for a fee up to 10% of funds received by the school through the Florida Education Finance Program per student Full Time Equivalent per year. Additional services, including but not limited to food services and transportation, may be provided under separate contract at cost.
118,020	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	The Personnel Action Listing 1080 for instructional and non-instructional appointments, reassignments, leaves and separations from December 4, 2015 through January 14, 2016; and instructional personnel assigned to teach out-of-field from October 19, 2015 through February 12, 2016.
118,021	<a href="#"><u>D-21</u></a>	<b>APPROVED</b>	Recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective February 4, 2016, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item; and request to change/update the title and minimum qualifications for position: Instructional Supervisor, Life Skills, MEP, pay grade 21, Office of Life Skills and Special Programs.
118,022	<a href="#"><u>D-55</u></a>	<b>APPROVED</b>	The Superintendent's recommendation for disciplinary action, which has been agreed to in the following manner, effective February 4, 2016: (1) Mr. Lowitz Laureore, School Bus Driver, North Transportation Center, suspension without pay for 7 calendar days; and (2) Mr. Josieu St. Fleur, Custodian, North Miami Senior High School, suspension without pay for 10 calendar days.
118,023	<a href="#"><u>E-1</u></a>	<b>RECEIVED</b>	The Monthly Financial Report for the period ending December 2015.
118,024	<a href="#"><u>E-2</u></a>	<b>APPROVED</b>	The Non-Expendable Personal Property Inventory Deletions containing 2,113 items with a depreciated cost of \$308,956 and Recoveries containing 6 items with a depreciated cost of \$724 to update the records for October, November and December 2015.
118,025	<a href="#"><u>E-14</u></a>	<b>ADOPTED</b>	Resolution No. 1, FY 2015-16 General Fund Mid-Year Budget Review, decreasing revenues, appropriations and reserves by (\$27,293,034);

			and the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
118,026	<a href="#"><u>E-15</u></a>	<b>ADOPTED</b>	Resolution No. 1, FY 2015-16 Capital Outlay Funds Mid-Year Budget Review, increasing revenues, appropriations, and reserves by \$1,973,878 and documenting estimated changes in object codes; and authorized changes to the Five-Year Facilities Work Program which result from Resolution No. 1, FY 2015-16 Capital Outlay Funds Mid-Year Budget Review.
118,027	<a href="#"><u>E-16</u></a>	<b>APPROVED</b>	Resolution No. 1, FY 2015-16 Debt Service Funds Mid-Year Budget Review, (1) recognizing changes in revenue, non-revenue sources, and transfers in from other funds, and (2) amending appropriations and year end fund balance by the amount of \$389,823,283.
118,028	<a href="#"><u>E-17</u></a>	<b>APPROVED</b>	Resolution No. 1, FY 2015-16 Special Revenue Food Service Fund Mid-Year Budget Review, increasing revenues by \$2,579,546, appropriations by \$1,156,359, and increasing ending fund balance by \$1,423,187.
118,029	<a href="#"><u>E-18</u></a>	<b>ADOPTED</b>	Resolution No. 1, FY 2015-16 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, increasing revenues and appropriations by \$37,757,086; and the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
118,030	<a href="#"><u>E-19</u></a>	<b>ADOPTED</b>	Resolution No. 1, FY 2015-16 Special Revenue Funds – Race To The Top Fund Mid-Year Budget Review, shifting Salaries, Employee Benefits, Purchased Services, and Other Expenses to Materials and Supplies and Capital Outlay; and the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
118,031	<a href="#"><u>E-20</u></a>	<b>ADOPTED</b>	Resolution No. 1, FY 2015-16 Internal Service Fund Mid-Year Budget Review, decreasing revenues net position and expenses by \$2,145,033; and the Summary of Revenues and Appropriations.
118,032	<a href="#"><u>E-25</u></a>	<b>APPROVED</b>	The following: (a) Resolution 16-010 authorizing the issuance in one or more series at one or more times of up to \$97,500,000 refunding Certificates of Participation to refund on an advance basis all or a portion of Series 2008B COPs and up to \$12,500,000 refunding Certificates of Participation to refund on an advance basis all or a portion of Series 2009A COPs; and (b) Resolution 16-011 to amend the Master Lease Purchase Agreement revising the insurance requirements, and permitting the release of one or more facilities from a lease when the value of the remaining facilities lease-

purchased under such lease exceeds the outstanding principal balance due.

118,033	<a href="#"><u>E-26</u></a>	<b>AUTHORIZED</b>	Request to enter into contractual services agreements with various firms as delineated in the Official Agenda item, pursuant to Invitation to Bid No. 15-031-YWP – Underwriting Services, to identify and select an Authorized Underwriter's List, to underwrite either Certificates of Participation under the District's Master Lease Program or other planned financings, for the Office of Treasury Management, effective February 3, 2016, through February 3, 2018, that may be extended for one additional year.
118,034	<a href="#"><u>E-66</u></a>	<b>AUTHORIZED</b>	Renewal of the District's Property Insurance Program as delineated in the Official Agenda item.
118,035	<a href="#"><u>E-86</u></a>	<b>RECEIVED</b>	<i>The Internal Audit Report – Selected Schools/ Centers.</i>
118,036	<a href="#"><u>E-87</u></a>	<b>RECEIVED</b>	<i>The Internal Audit Report – Hospitality Services.</i>
118,037	<a href="#"><u>E-88</u></a>	<b>RECEIVED</b>	<i>The Review of Audited Financial Statements for 22 of 125 Charter Schools and Three Community Based Organizations (CBO's) Operating During the Fiscal Year Ended June 30, 2015.</i>
118,038	<a href="#"><u>E-89</u></a>	<b>RECEIVED</b>	<i>The Office of Economic Opportunity Inaugural Report Covering Fiscal Years 2013-2014 and 2014-2015 and Independent Internal Auditor's Agreed-Upon Procedures Report.</i>
118,039	<a href="#"><u>E-141</u></a>	<b>AWARDED</b>	Partial Bid No. ITB-15-052-AC, Fresh Delivered Bread and Specialty Bread Products, to Gourmet Ventures, Inc., d/b/a Outrageous Bagel Co., and The Bagel Express International, Inc., effective February 3, 2016, through February 2, 2018, as delineated in the Official Agenda item.
118,040	<a href="#"><u>E-142</u></a>	<b>AWARDED</b>	RFP No. RFP-14-054-MT – Diversity Training Services, to The Champion Services Group, Inc., effective February 3, 2016, through February 2, 2017, as delineated in the Official Agenda item.
118,041	<a href="#"><u>E-143</u></a>	<b>APPROVED</b>	The supplemental award on Contract No. ITB-14-009-DD – Transportation for Special Needs Students, to American Logistics Company, LLC, effective February 3, 2016, through June 30, 2016.
118,042	*****	<b>HELD</b>	A meeting of the Miami-Dade County School Board Foundation, Inc. (the "Foundation") wherein the following were approved: (1) Resolution 16-010 with respect to the issuance of one or more series at one or more times of up to \$97,500,000, refunding Certificates of Participation Series 2008B and up to \$12,500,000 refunding Certificates of Participation Series 2009A, and authorizing execution of Amended and Restated Schedules

2008B-1, 2008B-2, 2009A-1 and 2009A-2, to the Master Lease Purchase Agreement and related documents in connection with the advance refunding of all or a portion of Series 2008B Certificates of Participation and Series 2009A Certificates of Participation; and (2) Resolution 16-011 with respect to certain amendments to the Master Lease Purchase Agreement.

118,043	<a href="#">F-1</a>	<b>AUTHORIZED</b>	Request to finalize negotiations and execute a lease amendment with Oak Plaza Associates (DEL), LLC, a Delaware Limited Liability Company, for 25 additional 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 (DASH), located at 4001 N.E. 2 Avenue, Miami, as delineated in the Official Agenda item.
118,044	<a href="#">F-2</a>	<b>AUTHORIZED</b>	Requests to (1) finalize negotiations and execute a Lease Amendment with FDG Flagler Station II LLC, a Delaware Limited Liability Company (“FDG”), to reinstate the Lease Agreement and modify the Demised Premises effective September 14, 2015, and extend the lease term for the period ending December 17, 2016, for use by the Design and Architecture Senior High School (DASH), located at 4001 N.E. 2 Avenue, Miami; and (2) grant or deny all approvals required under the Lease Agreement, including placing FDG in default, and renewing, extending, cancelling or terminating the Lease Agreement.
*****	<a href="#">F-3</a>	<b>WITHDREW</b>	Requests for authorization for: (1) the donation to Miami-Dade County (“County”), at no cost, of three Board-owned portable classrooms, currently housed at the Zoo Miami facility (“Zoo”), located at 12400 S.W. 152 Street, Miami, bearing FISH numbers 32-021, 35-047 and 35-048, for use by the County for Zoo Miami programs; and (2) the Chair and Secretary, as may be necessary, to execute any documents that may be required to effectuate the donation of the portable classrooms to the County, including a Bill of Sale.
118,045	<a href="#">F-4</a>	<b>AUTHORIZED</b>	Requests to (1) finalize negotiations and execute an Amendment to the Parking Permit Agreement between the School Board and Miami Parking Authority (“MPA”), for use of a parking garage, located at 40 N.W. 3 Street, Miami, to provide staff parking for New World School of the Arts, located at 25 N.E. 2 Street, Miami, for the period commencing July 1, 2016 and ending June 30, 2017, at a rate of \$89.99 per parking space per month, and under, substantially, the other terms and conditions set forth in the Official Agenda item; and (2) grant or deny all approvals required under the Parking Permit Agreement, including without



			limitation, placing MPA in default, and renewing, extending, cancelling or terminating the Parking Permit Agreement.
118,046	<a href="#"><u>F-22</u></a>	<b>AUTHORIZED</b>	The extension of the Building Code Consultant Agreements for two years with Bermello Ajamil & Partners, Inc., C.A.P. Government, Inc., and Architects International, Inc., as delineated in the Official Agenda item.
118,047	<a href="#"><u>F-23</u></a>	<b>AUTHORIZED</b>	The rejection of all responses received for Request for Qualifications No. 118 for Construction Management at-Risk firms for a GOB-funded Renovation Project No. 01433400 and a Non GOB-funded Addition/Remodel/ Renovation Project No. 01436100 at Design and Architecture Senior High School, located at 4001 N.E. 2 Avenue, Miami.
118,048	<a href="#"><u>F-60</u></a>	<b>AWARDED</b>	Bid No. ITB-15-015-CV – Vacant Lot Maintenance: Mowing and Fence Line Clearing, to Thomas Maintenance Services, Inc., with an effective date of February 3, 2016, through February 2, 2018, including extensions thereto, as delineated in the Official Agenda item.
118,049	<a href="#"><u>F-80</u></a>	<b>APPROVED</b>	Three (3) applications for increase to single bid limits.
*****	<a href="#"><u>G-1</u></a>	<b>WITHDREW</b>	Request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 1129, 3129, and 4129, <i>Standards of Ethical Conduct</i> ; 1210, 3210 and 4210, <i>Conflict of Interest</i> ; and 1362.02, 4362.02, and 3362.02, <i>Anti-Discrimination/ Harassment Complaint Procedures</i> .
118,050	<a href="#"><u>G-2</u></a>	<b>AUTHORIZED</b>	Request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 6320, <i>Purchasing</i> ; 6320.04, <i>Contractor Debarment Procedures</i> ; and 6334, <i>Pre-Qualification of Contractors for Educational Facilities Construction</i> ; and Policy 6320.02, <i>Small/Micro and Minority/Women-Owned Business Enterprise Programs</i> .
118,051	<a href="#"><u>G-3</u></a>	<b>AUTHORIZED</b>	Requests to (1) initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new Policy 9701, <i>Trademark Licensing, Protection and Use</i> , and to amend Policies 9700.01, <i>Advertising and Commercial Activities</i> , and 2531, <i>Copyrighted Works</i> ; and (2) retain the law firm of Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A., to assist the Board with virtual, copyright and intellectual property matters at a blended rate of \$345 per hour for attorneys and \$75 per hour for paralegals.
118,052	<a href="#"><u>G-4</u></a>	<b>AUTHORIZED</b>	Request to provide or secure legal representation for the legal defense of the current School Board employees who are individually named as a Defendant in the following cases: <i>Marcela Dona, as Guardian</i>

*and Natural Mother of F.L., a minor, and Marcela Dona, individually, v. The School Board and Susan Omil, Case No. 15-027214 CA 02 and Theanie Hajarie, as Parent and Natural Guardian of Tyler Dacres, a minor v. The School Board and Thompson Gray (also known as Timothy Gray), Case No. 16-000218 CA 01.*

118,053	<a href="#"><u>H-3</u></a>	JOINED	In promoting February 2016 as National Black History Month to be celebrated in all Miami-Dade County Public Schools.
118,054	<a href="#"><u>H-4</u></a>	PROMOTED	March 2016 as Florida Bike Month, encouraged participation in the National Bike to School Day festivities, and recognized the BikeSafe Program for its efforts in improving bicycle safety at middle schools.
118,055	<a href="#"><u>H-5</u></a>	JOINED	In promoting April 22, 2016, as Earth Day and authorized the Superintendent to encourage all Miami-Dade County Public Schools to participate in this celebration.
*****	<a href="#"><u>H-6</u></a>	WITHDREW	Request for the Superintendent to determine best practices in allowing all students to view PG-rated films/videos for educational purposes without requiring written parental/guardian permission.
*****	<a href="#"><u>H-7</u></a>	WITHDREW	Request for the Superintendent to explore the feasibility of integrating the free social site Twitter to the English language arts curriculum to increase student participation that can lead to optimal academic achievement.
*****	<a href="#"><u>H-8</u></a>	WITHDREW	Request for the Superintendent to explore the feasibility of strengthening college and career pathways for students interested in STEM, United States Service Academies and other related programs.

**Adjourned**  
  
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