

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of March 9, 2016 School Board Meeting

		<b>APPROVED</b>	Bid Opening List of February 4, 11, 23 and 25, 2016.
		<b>APPROVED</b>	Minutes of the February 3, 2016 Regular School Board Meeting.
118,056	<a href="#"><u>B-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
118,057	<a href="#"><u>B-3</u></a>	<b>APPROVED</b>	Resolution No. 16-024 of The School Board of Miami-Dade County, Florida, recognizing The Big Blue & You and the ARTSEA event on April 23, 2016.
118,058	<a href="#"><u>B-4</u></a>	<b>APPROVED</b>	Resolution No. 16-025 of The School Board of Miami-Dade County, Florida, proclaiming April 2016 as Child Abuse and Neglect Prevention Month in Miami-Dade County Public Schools.
118,059	<a href="#"><u>B-5</u></a>	<b>APPROVED</b>	Resolution No. 16-026 of The School Board of Miami-Dade County, Florida, recognizing the Miami Central Senior High School Football Team.
118,060	<a href="#"><u>B-6</u></a>	<b>APPROVED</b>	Resolution No. 16-027 of The School Board of Miami-Dade County, Florida, recognizing the Booker T. Washington Senior High School Football Team.
118,061	<a href="#"><u>B-7</u></a>	<b>APPROVED</b>	Resolution No. 16-028 of The School Board of Miami-Dade County, Florida, recognizing Code Art Miami.
118,062	<a href="#"><u>B-8</u></a>	<b>APPROVED</b>	Resolution No. 16-029 of The School Board of Miami-Dade County, Florida, recognizing the Dutch Wave Environmental Festival.
118,063	<a href="#"><u>B-9</u></a>	<b>APPROVED</b>	Resolution No. 16-030 of The School Board of Miami-Dade County, Florida, recognizing Maria de Armas.
118,064	<a href="#"><u>B-10</u></a>	<b>APPROVED</b>	Resolution No. 16-032 of The School Board of Miami-Dade County, Florida, recognizing Ms. Lolisa M. Wallace, Miss Miami-Dade County, a teacher at Felix Varela Senior High School.
118,065	<a href="#"><u>B-11</u></a>	<b>APPROVED</b>	Resolution No. 16-031 of The School Board of Miami-Dade County, Florida, recognizing the PTSA of Air Base K-8 Center for International Education.
118,066	<a href="#"><u>C-100</u></a>	<b>AUTHORIZED</b>	The Superintendent to adopt School Board Policy 5410, <i>Student Progression Plan 2015-2016</i> , and authorized the Superintendent to file the policy with The School Board of

118,067	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	Miami-Dade County, Florida, to be effective March 9, 2016. The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1081.
118,068	<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 March 10, 2016, or as soon thereafter as can be facilitated.
118,069	<a href="#"><u>D-22</u></a>	<b>RATIFIED</b>	The 2015-2018 Tentative Agreement successor contract with FOP effective July 1, 2015 through June 30, 2018.
118,070	<a href="#"><u>D-46</u></a>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 9142, <i>Diversity Equity and Excellence Advisory Committee</i> .
118,071	<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 March 21, 2016, which has been agreed to in the following manner: Ms. Chris J. Kirchner, Teacher, Coral Reef Senior High School, suspension without pay for five (5) workdays; and Ms. Mary Parton, Principal, John F. Kennedy Middle School, suspension without pay for one (1) workday.</li> <li>2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective March 10, 2016, in the following manner: Mr. Jason E. Meyers, Teacher, Miami Palmetto Senior High School, suspension without pay and initiation of dismissal proceedings.</li> </ol>
118,072	<a href="#"><u>D-65</u></a>	<b>APPROVED</b>	Three (3) charter school applications and authorized the Superintendent to negotiate contracts reflecting the contents of the applications.
118,073	<a href="#"><u>E-1</u></a>	<b>RECEIVED</b>	The Monthly Financial Report for the period ending January 2016.
118,074	<a href="#"><u>E-141</u></a>	<b>REJECTED</b>	ITB No. ITB-14-067-ND – Distribution of Furniture, Fixtures, Equipment and Materials, to permit rebidding, using revised specifications to allow for more vendor participation.
118,075	<a href="#"><u>E-142</u></a>	<b>AWARDED</b>	Bid No. ITB-15-032-MT – Auction Services to purchase, at a firm unit prices, auction services, for Miami-Dade County Public Schools locations, during the term of the bid, effective March 9, 2016, through March 8, 2019.
118,076	<a href="#"><u>E-201</u></a>	<b>AUTHORIZED</b>	The Superintendent to accept a grant award

			from the Florida Department of Education (FLDOE) for funding under The Florida Best and Brightest Teacher Scholarship Program, for the grant period of July 1, 2015, through June 30, 2016; and enter into contractual service agreements with the agency, as prescribed in the grant.
118,077	<a href="#"><u>F-1</u></a>	<b>AUTHORIZED</b>	The Superintendent to finalize negotiations and execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among the School Board, City of Miami Beach and 3425 Collins, LLC, a Delaware limited liability company, in connection with construction of a new 67-unit residential development, located at 3425 Collins Avenue, Miami Beach, Florida 33140; and any other documentation that may be required to effectuate implementation of the Agreement.
118,078	<a href="#"><u>F-2</u></a>	<b>APPROVED</b>	The recommended approval to Miami-Dade County (“County”) for exemption from Educational Facilities Impact Fees in connection with two housing projects for the elderly; and authorized reimbursement to both applicants for Educational Facilities Impact Fees already collected. All terms and conditions are prescribed in the Official Agenda item.
118,079	<a href="#"><u>F-3</u></a>	<b>AUTHORIZED</b>	The donation to Miami-Dade County (“County”), at no cost, of three Board-owned portable classrooms, currently housed at the Zoo Miami facility (“Zoo”); and the Chair and Secretary, as may be necessary, to execute a new Temporary Use Permit with the County to allow continued use of the portable classrooms at the Zoo until such time as the units are vacated by the District. All terms and conditions are prescribed in the Official Agenda item.
118,080	<a href="#"><u>F-22</u></a>	<b>COMMISSIONED</b>	M. C. Harry & Associates, Inc., as Architect/Engineer of Record for General Obligation Bond funded Renovations at Hialeah-Miami Lakes Senior High School, located at 7977 West 12 Avenue Hialeah, Florida, 33014, Project No. 01326600. All terms and conditions are prescribed in the Official Agenda item.
118,081	<a href="#"><u>F-23</u></a>	<b>COMMISSIONED</b>	Jorge A. Gutierrez Architect, LLC., as Architect/Engineer of Record for General Obligation Bond funded Renovations at Miami Springs Middle School, located at 150 South Royal Poinciana Boulevard, Miami Springs, Florida, 33166, Project No. 01434900. All terms and conditions are prescribed in the Official Agenda item.
118,082	<a href="#"><u>F-24</u></a>	<b>COMMISSIONED</b>	KVH Architects, P.A., as Architect/Engineer of Record for General Obligation Bond funded Renovations and Physical Education (PE)

			Shelter Replacement at Gratigny Elementary School, located at 11905 North Miami Avenue, Miami, Florida 33168, Project No. 01433600. All terms and conditions are prescribed in the Official Agenda item.
118,083	<a href="#"><u>F-25</u></a>	<b>COMMISSIONED</b>	Link Construction Group, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Renovations at Hialeah-Miami Lakes Senior High School, located at 7977 West 12 Avenue, Hialeah, Florida 33014, Project No. 01326600. All terms and conditions are prescribed in the Official Agenda item.
118,084	<a href="#"><u>F-26</u></a>	<b>COMMISSIONED</b>	Turner Construction Company, as the Construction Management at-Risk firm for General Obligation Bond funded Renovations at Miami Springs Middle School, located at 150 South Royal Poinciana Blvd., Miami Springs, Florida 33166, Project No. 01434900. All terms and conditions are prescribed in the Official Agenda item.
118,085	<a href="#"><u>F-27</u></a>	<b>COMMISSIONED</b>	Thornton Construction Company, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Renovations and Physical Education (PE) Shelter Replacement at Gratigny Elementary School, located at 11905 North Miami Avenue, Miami, Florida 33168, Project No. 01433600. All terms and conditions are prescribed in the Official Agenda item.
*****	<a href="#"><u>F-28</u></a>	<b>WITHDREW</b>	The request to terminate the Agreement with R. J. Heisenbottle Architects, P.A., as Architect/Engineer (A/E) of Record, Sheltered Market for Small Business Enterprises, for General Obligation Bond (GOB) funded Project No. 01433400, and Non GOB Project No. 01436100 at Design and Architecture Senior High School (DASH), located at 4001 N.E. 2 Avenue, Miami, Florida 33137.
118,086	<a href="#"><u>F-29</u></a>	<b>TERMINATED</b>	The Agreement with CIMA Engineering Corp. (dba CIMA), as Architectural/Engineering Projects Consultant Agreement for Miscellaneous Projects up to \$1 Million each, Category A. Small Business Enterprises. All terms and conditions are prescribed in the Official Agenda item.
118,087	<a href="#"><u>F-30</u></a>	<b>AUTHORIZED</b>	The replacement of inhouse Mechanical Engineer, Hector Vergara, P.E., Principal, in the Agreement with LIVS Associates, as Architectural/Engineering Projects Consultant, for Miscellaneous Projects up to \$2 Million each, for a four year term, as delineated in the Official Agenda item.
118,088	<a href="#"><u>F-31</u></a>	<b>AUTHORIZED</b>	An amendment to the Agreements with Veitia Padron Incorporated, to reflect the company's change in ownership and change in Principal Responsible to the Board for Construction

			Management at-Risk Services for various commissions.
118,089	<a href="#"><u>F-34</u></a>	<b>CONFIRMED/ APPROVED</b>	Final Change Order, Change Order No. 2 on Project No. A0101303, Phase IV; Renovation of Auditorium and Science, Demolition of Building #14, Miami Central Senior High School for a credit of \$106,808.91. All terms and conditions are prescribed in the Official Agenda item.
118,090	<a href="#"><u>F-35</u></a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for Munilla Construction Management, LLC, d.b.a. MCM, for the General Obligation Bond funded construction, renovation and repair project at West Homestead K-8 Center located at 1550 S.W. 6 Street, Homestead, Florida, 33030, Project No. 01336300. All terms and conditions are prescribed in the Official Agenda item.
118,091	<a href="#"><u>F-36</u></a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for State Contracting and Engineering Corporation, for the General Obligation Bond funded renovations and repairs project at Kinloch Park Middle School located at 4340 N.W. 3 Street, Miami, Florida, 33126, Project No. 01338900. All terms and conditions are prescribed in the Official Agenda item.
118,092	<a href="#"><u>G-1</u></a>	<b>AUTHORIZED</b>	The Superintendent to adopt new Board Policy 2431.05, <i>Athletic Trainers</i> , and amend Board Policies 5112, <i>Entrance Requirements</i> , and 5131, <i>Student Transfers</i> , and to file these new and amended policies with The School Board of Miami-Dade County, Florida, to be effective March 9, 2016.
118,093	<a href="#"><u>G-2</u></a>	<b>AUTHORIZED</b>	The Superintendent to amend Board Policy 0133, <i>Quasi-Judicial</i> , and file it with The School Board of Miami-Dade County, Florida, to be effective March 9, 2016.
118,094	<a href="#"><u>G-3</u></a>	<b>AUTHORIZED</b>	The Superintendent to amend Board 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 Board Policy 6320.02, <i>Small/Micro And Minority/Women-Owned Business Enterprise Programs</i> , and file the amended policies with The School Board of Miami-Dade County, Florida, to be effective March 9, 2016.
118,095	<a href="#"><u>G-4</u></a>	<b>AUTHORIZED</b>	The Superintendent to adopt new Board Policy 9701, <i>Trademark Licensing, Protection and Use</i> , and amend Board Policies 9700.01, <i>Advertising and Commercial Activities</i> , and 2531, <i>Copyrighted Works</i> , and file these new and amended policies with The School Board of Miami-Dade County, Florida, to be effective on March 9, 2016.



118,096	<a href="#"><u>G-5</u></a>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 1129, 3129, and 4129, <i>Conflict of Interest</i> , 1210, 3210 and 4210, <i>Standards of Ethical Conduct</i> , 1362, 3362, and 4362, <i>Anti-Discrimination/Harassment</i> , and 1362.02, 3362.02, and 4362.02, <i>Anti-Discrimination/Harassment Complaint Procedures</i> .
118,097	<a href="#"><u>G-6</u></a>	<b>AUTHORIZED</b>	The office of the School Board Attorney to provide or secure legal representation for the legal defense of the current School Board employee who is individually named as a Defendant in Susan Khoury v. The Miami-Dade County School Board, Case 16-cv-20680-RNS.
118,098	<a href="#"><u>G-7</u></a>	<b>APPROVED</b>	The tentative settlement and accept \$325,000.00 in full and complete settlement and resolution of its claims against Maxim Healthcare Services, Inc.; and authorized the School Board Attorney to execute and file all necessary documents to finalize the settlement.
118,099	<a href="#"><u>H-2</u></a>	<b>SUPPORTED *</b>	The Superintendent in his efforts to explore the creation of a Community Transportation Partnership Plan.  * <b>As amended, to include Ms. Susie V. Castillo, Ms. Raquel A. Regalado, Dr. Wilbert "Tee" Holloway, and Dr. Marta Pérez as Co-Sponsors of this proposal.</b>
118,100	<a href="#"><u>H-3</u></a>	<b>AUTHORIZED *</b>	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.  * <b>As amended, to include Ms. Susie V. Castillo as Co-Sponsor of this proposal.</b>
118,101	<a href="#"><u>H-4</u></a>	<b>AUTHORIZED</b>	The Superintendent to provide pediatricians and therapists with contact information of District personnel who can assist in answering questions or making recommendations for them to share with their M-DCPS patients; explore hosting a summit for pediatricians and therapists to learn more about services for students and procedures in M-DCPS; and transmit an update on the actions above by the June 22, 2016 School Board meeting.
118,102	<a href="#"><u>H-5</u></a>	<b>JOINED</b>	In support of Fathers in Education Day, May 12, 2016 and Fathers in Action & Advocacy Week, May 9 - 15, 2016.
118,103	<a href="#"><u>H-6</u></a>	<b>AUTHORIZED</b>	The Superintendent to explore on a limited basis the feasibility of using stand-up school desks; and provide a response before the

July 13, 2016 Miami-Dade School Board Meeting.

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| 118,104 | <a href="#"><u>H-7</u></a> | <b>ENDORSED</b>  | Additional schools for submittal under the Safe Routes to School Infrastructure Grant Program sponsored by the U.S. Department of Transportation, and request the Superintendent to formalize the grant applications accordingly. |
| 118,105 | <a href="#"><u>H-8</u></a> | <b>APPROVED</b>  | The endorsement of April 24 - 30, 2016 as Administrative Professionals Week and April 27, 2016 as Administrative Professionals Day.   |
| 118,106 | <a href="#"><u>H-9</u></a> | <b>SUPPORTED</b> | The Superintendent in his efforts to engage and coordinate with internal and external stakeholders to combat violence affecting youth in our community.   |

**Adjourned**

/svr