

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

10 a.m. Conference Session		<b>DISCUSSED</b>	Attendance Zones for Elementary and Secondary Schools for the 2016-2017 School Year.
		<b>APPROVED</b>	Bid Opening Lists of March 1, 15, 17 and 31, 2016.
		<b>APPROVED</b>	Minutes of the March 9, 2016 Regular School Board Meeting.
118,107	<a href="#"><u>B-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
118,108	<a href="#"><u>B-3</u></a>	<b>APPROVED</b>	Resolution No. 16-033 of The School Board of Miami-Dade County, Florida, recognizing the Days of Remembrance of the Victims of the Holocaust to be May 1 through May 8, 2016, including the Day of Remembrance known as Yom Hashoah, May 5, 2016, to be observed in all of Miami-Dade County's public schools.
118,109	<a href="#"><u>B-4</u></a>	<b>APPROVED</b>	Resolution No. 16-039 of The School Board of Miami-Dade County, Florida, recognizing VABHOE's 50 <sup>th</sup> Anniversary Celebration of Cultural Arts Day.
118,110	<a href="#"><u>B-5</u></a>	<b>APPROVED</b>	Resolution No. 16-034 of The School Board of Miami-Dade County, Florida, recognizing April 19, 2016 as Academic Scholarship Signing Day in Miami-Dade County Public Schools.
118,111	<a href="#"><u>B-6</u></a>	<b>APPROVED</b>	Resolution No. 16-038 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public School Employees, Mr. William A. Richards, III and Ms. Isora Castro.
118,112	<a href="#"><u>B-8</u></a>	<b>APPROVED</b>	Resolution No. 16-040 of The School Board of Miami-Dade County, Florida, recognizing Florida Power & Light (FPL).
118,113	<a href="#"><u>B-9</u></a>	<b>RECOGNIZED/ CONGRATULATED</b>	The winners of the 2016 Senior High School Safety Campaign Contest.
118,114	<a href="#"><u>B-10</u></a>	<b>APPROVED</b>	Resolution No. 16-035 of The School Board of Miami-Dade County, Florida, recognizing May 3, 2016 as National Teacher Day in Miami-Dade County Public Schools.
118,115	<a href="#"><u>B-12</u></a>	<b>APPROVED</b>	Resolution No. 16-036 of The School Board of Miami-Dade County, Florida, recognizing the Miami Chapter, Black Nurses Association.
118,116	<a href="#"><u>B-13</u></a>	<b>APPROVED</b>	Resolution No. 16-037 of The School Board of Miami-Dade County, Florida, recognizing Dr. Michael Alessandri.

118,117	<a href="#"><u>B-14</u></a>	<b>APPROVED</b>	Resolution No. 16-042 of The School Board of Miami-Dade County, Florida, recognizing The Children's Movement of Florida and its founder, David Lawrence, Jr.
118,118	<a href="#"><u>B-15</u></a>	<b>ENDORSED*</b>	April 2016 as Water Safety Month in Miami-Dade County Public Schools.  * <b>Amended</b> , to include School Board Chair Ms. Perla Tabares Hantman, and Ms. Lubby Navarro, School Board Member, as co-sponsors of the item.
118,119	<a href="#"><u>B-16</u></a>	<b>APPROVED</b>	Resolution No. 16-041 of The School Board of Miami-Dade County, Florida, recognizing Blacktech Week.
118,120	<a href="#"><u>B-17</u></a>	<b>APPROVED</b>	Resolution No. 16-044 of The School Board of Miami-Dade County, Florida, recognizing the 9 <sup>th</sup> Annual Miami International Agriculture, Horse & Cattle Show.
118,121	<a href="#"><u>B-18</u></a>	<b>APPROVED</b>	Resolution No. 16-043 of The School Board of Miami-Dade County, Florida, recognizing Healthy West Kendall (HWK) Coalition.
118,122	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	Personnel Action Listing 1082 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from February 5, 2016 through March 10, 2016.
118,123	<a href="#"><u>D-21</u></a>	<b>APPROVED</b>	The recommendations for appointments and lateral transfers to be effective April 14, 2016, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the Official Agenda item.
118,124	<a href="#"><u>D-22</u></a>	<b>APPROVED</b>	The contractual employment of Ms. Gina M. Rimart as Administrative Assistant to Ms. Perla Tabares Hantman, effective April 18, 2016.
118,125	<a href="#"><u>D-23</u></a>	<b>AUTHORIZED</b>	Request to enter into a contractual agreement with the University of Miami for the delivery of the 2016 Glazer and Lorton Writing Institute in an amount not to exceed \$75,000.
118,126	<a href="#"><u>D-24</u></a>	<b>GRANTED</b>	The Inspector General's request to hire Mr. Francisco M. Trujillo as OIG Special Agent on a contractual basis.
118,127	<a href="#"><u>D-46</u></a>	<b>ADOPTED</b>	Amended School Board Policy 9142, <i>Diversity, Equity and Excellence Advisory Committee</i> , and authorized the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective April 13, 2016.
118,128	<a href="#"><u>D-47</u></a>	<b>AUTHORIZED</b>	Request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> .
118,129	<a href="#"><u>D-55</u></a>	<b>APPROVED</b>	The Superintendent's recommendation for: (1) disciplinary action – suspension without pay –

which has been agreed to in the following manner: (a) Ms. Donna M. Blatch, School Bus Driver, Northeast Transportation Center, 12 calendar days, effective April 14, 2016; (b) Ms. Temeka S. Brown, Part-time Food Service Worker I, Miami Palmetto Senior High School, 30 calendar days, effective April 14, 2016; (c) Ms. Ileana M. Dieguez, Teacher, Mandarin Lakes K-8 Center, 5 workdays, effective April 14, 2016; (d) Ms. Melinda M. Felton, School Bus Driver, North Transportation Center, 10 calendar days, effective April 14, 2016; (e) Ms. Tessie A. Jones, School Security Monitor II, North Dade Middle School, 20 workdays, effective April 14, 2016; (f) Mr. Jorge L. Lopez, Lead Custodian, Henry H. Filer Middle School, 10 calendar days, effective April 14, 2016; (g) Mr. Orly G. Sierra, Physical Education Teacher, Palm Lakes Elementary School, 5 workdays, effective April 14, 2016; (h) Mr. Ray A. Vento, Physical Education Teacher, Twin Lakes Elementary School, 5 workdays, effective April 14, 2016; and (i) Mr. George D. Ward, Teacher, Cutler Bay Senior High School, 5 workdays, effective May 9, 2016; and (2) disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner: (a) Mr. Leonel Marrero, Teacher, Miami Coral Park Senior High School, suspension without pay and initiation of dismissal proceedings, effective April 14, 2016.

118,130	<a href="#"><u>D-66</u></a>	<b>APPROVED</b>	The dismissal times for the last three days of school (June 7, 8, and 9, 2016); and authorized the Superintendent to make any special adjustments necessary due to unique circumstances in particular schools.
118,131	<a href="#"><u>E-1</u></a>	<b>RECEIVED</b>	The Monthly Financial Report for the period ending February 2016.
118,132	<a href="#"><u>E-25</u></a>	<b>AUTHORIZED</b>	The designation of CenterState Bank of Florida, N.A. as Board-approved depository in accordance with and as provided by law.
118,133	<a href="#"><u>E-66</u></a>	<b>AUTHORIZED</b>	Request to issue RFP# 15-066-YP, Selected Third Party Administration of Employee Benefits; and approved the composition of the Ad-Hoc Committee.
118,134	<a href="#"><u>E-86</u></a>	<b>RECEIVED</b>	<i>The Audited Financial Statements of Magnet Educational Choice Association (MECA), Inc., for Fiscal Year Ended June 30, 2015.</i>
118,135	<a href="#"><u>E-87</u></a>	<b>RECEIVED</b>	<i>The Audited Financial Statements of The Foundation for New Education Initiatives, Inc. and Independent Auditor's Report for the Year Ended June 30, 2015.</i>
118,136	<a href="#"><u>E-88</u></a>	<b>RECEIVED</b>	<i>The Internal Audit Report – Selected Schools/ Centers.</i>

118,137	<a href="#"><u>E-89</u></a>	<b>RECEIVED</b>	The <i>Review of Audited Financial Statements for 27 of 125 Charter Schools Operating During the Fiscal Year Ended June 30, 2015.</i>
118,138	<a href="#"><u>E-141</u></a>	<b>AWARDED</b>	Request For Proposal No. RFP-15-008-MT – Charter School Monitoring System, to Critical Elements, LLC, effective April 13, 2016, through April 12, 2018, as delineated in the Official Agenda item.
118,139	<a href="#"><u>E-142</u></a>	<b>AWARDED</b>	Bid No. ITB-15-040-AC, Refrigerated Delivery of Summer Meals, to Food Fantasies, Inc., effective April 13, 2016, through April 12, 2018, as delineated in the Official Agenda item.
118,140	<a href="#"><u>E-143</u></a>	<b>AWARDED</b>	Request For Proposal No. RFP-15-020-YWP, Educational and Socioemotional Services to at-Risk Students, to Specialized Educational Services, Inc., effective April 13, 2016, through April 12, 2018, as delineated in the Official Agenda item.
118,141	<a href="#"><u>E-144</u></a>	<b>REJECTED</b>	Bid No. ITB-14-066-YWP – Program Evaluation Consultant Services, to permit rebidding using revised specifications to allow for more vendor participation.
118,142	<a href="#"><u>E-145</u></a>	<b>AWARDED</b>	Bid No. ITB-15-059-MT – Student Uniform Voucher Program, to Holsen, Inc., Ibiley Uniform, Inc., and Monica Manufacturing Corp. d/b/a All Uniform, effective April 13, 2016, through April 12, 2018, as delineated in the Official Agenda item.
118,143	<a href="#"><u>F-1</u></a>	<b>AUTHORIZED</b>	The Chair and Secretary to execute a Covenant Running With The Land In Favor Of Miami-Dade County in connection with the construction of the replacement of Miami Norland Senior High School, located at 1050 N.W. 195 Street, Miami Gardens, Florida 33169, as described in the Official Agenda item.
118,144	<a href="#"><u>F-2</u></a>	<b>AUTHORIZED</b>	The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for electrical service requirements associated with construction of the replacement Miami Norland Senior High School, located at 1050 N.W. 195 Street, Miami Gardens, Florida 33169, as described in the Official Agenda item.
118,145	<a href="#"><u>F-3</u></a>	<b>RECOMMENDED</b>	Approval to Miami-Dade County (“County”) for exemption from Educational Facilities Impact Fees in connection with the following housing projects for the elderly: Smathers Phase Two, Stirrup Plaza Phase Two, and RUDG—The Commons, LLC.
118,146	<a href="#"><u>F-4</u></a>	<b>AUTHORIZED</b>	Request to finalize negotiations and execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among the School Board, City of Sunny Isles Beach and 18555 Developers, LLC, a

			Florida Limited Liability company, in connection with construction of a new 132-unit residential development, located at 18555 Collins Avenue, Sunny Isles Beach, Florida 33160 (aka Porsche Design Towers Miami), under the terms and conditions noted in the Official Agenda item.
118,147	<a href="#"><u>F-5</u></a>	<b>AUTHORIZED</b>	Request to finalize negotiations and for the Chair and Secretary to execute a Temporary Non-exclusive Construction Easement Agreement ("Construction Easement") with Miami-Dade County ("County") in order to allow the County to access a portion of the Ernest R Graham K-8 Academy playfield, located at 7330 West 32 Avenue, Hialeah, Florida 33018, to provide improvements to an existing adjacent County pump station, under, substantially, the terms and conditions noted in the Official Agenda item.
118,148	<a href="#"><u>F-8</u></a>	<b>AUTHORIZED</b>	Request to execute a Construction Access Agreement with Miami-Dade County ("County") to facilitate the County's construction of improvements within and adjacent to Miami MacArthur South, located at 13990 S.W. 264 Street, Miami, Florida 33032, under, substantially, the terms and conditions noted in the Official Agenda item.
118,149	<a href="#"><u>F-20</u></a>	<b>AUTHORIZED</b>	Request to adjust the capital budget in the amount of \$545,400 and in the event there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount, the difference will be provided from contingencies, reserves or other accounts; and make the changes to the five-year facilities work program resulting from these budget adjustments.
118,150	<a href="#"><u>F-22</u></a>	<b>COMMISSIONED</b>	The firm of Rodriguez Architects, Inc., as Architect/Engineer (A/E) of Record (Sheltered Market - Micro Business Enterprise) for General Obligation Bond (GOB) Funded Phase I - Classroom Addition, Remodeling & Renovations at Air Base K-8 Center for International Education, located at 12829 S.W. 272 Street, Miami, Florida 33032, Project Number 01442800, as described in the Official Agenda item.
118,151	<a href="#"><u>F-23</u></a>	<b>COMMISSIONED</b>	The firm of Laura M. Perez & Associates, Inc., as Architect/Engineer (A/E) of Record (Sheltered Market – Micro Business Enterprise) for General Obligation Bond (GOB) Funded Classroom Addition & Renovations at Ben Sheppard Elementary School, located at 5700 West 24 Avenue, Hialeah, Florida 33016, Project Number 01423500, as described in the Official Agenda item.
118,152	<a href="#"><u>F-24</u></a>	<b>COMMISSIONED</b>	The firm of Carty Architecture, L.L.C., as Architect/Engineer (A/E) of Record (Sheltered Market - Micro Business Enterprise) for General Obligation Bond (GOB) Funded Classroom



			Addition (for K-8 conversion) & Minor Renovations at Ethel Koger Beckham Elementary School, located at 4702 S.W. 143 Court, Miami, Florida 33175, Project Number 01426100, as described in the Official Agenda item.
118,153	<a href="#"><u>F-25</u></a>	<b>COMMISSIONED</b>	The firm of Gurri Matute, P.A., as Architect/Engineer (A/E) of Record (Sheltered Market - Small Business Enterprise) for General Obligation Bond (GOB) Funded Classroom Addition at Ruth K. Broad/Bay Harbor K-8 Center, located at 1155 93 Street, Bay Harbor Islands, Florida 33154, Project Number 01439400, as described in the Official Agenda item.
118,154	<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 K-8 conversion, renovation and repair project at Madie Ives Elementary School, located at 20770 N.E. 14 Avenue, Miami, Florida 33179, Project Number 01337500, in the amount of \$13,123,902 which includes owner's contingency in the amount of \$549,112.
118,155	<a href="#"><u>F-36</u></a>	<b>AUTHORIZED</b>	The Chair and Secretary to execute an Absolute Bill of Sale Agreement to Miami-Dade County for the construction of the water and wastewater facilities to service the Arthur and Polly Mays Conservatory of the Arts School, located at 11700 S.W. 216 Street, Miami, Florida 33170, Project Number 00976300; and to convey the subject utility lines in favor of and to the County.
118,156	<a href="#"><u>F-37</u></a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for Veitia Padron Incorporated (VPI), for the General Obligation Bond funded construction, renovation and repair project at Charles R. Hadley Elementary School and Primary Learning Center (PLC) A, located at 8400 N.W. 7 Street, Miami, Florida 33126, Project Number 01432900, in the amount of \$2,063,734 which includes owner's contingency in the amount of \$100,629.
118,157	<a href="#"><u>F-60</u></a>	<b>AWARDED</b>	Bid No. ITB-15-025-CV – Security Camera/ Video Surveillance Systems – Furnish and Install, to various vendors as delineated in the Official Agenda item, effective April 13, 2016 through April 12, 2018, including extensions thereto.
118,158	<a href="#"><u>F-61</u></a>	<b>REJECTED</b>	Bid No. ITB-15-050-MT – Sale of a Portion of Board-Owned Property Located at N.E. 2nd Avenue and N.E. 40th Street, due to lack of responsive bidders to this solicitation.
118,159	<a href="#"><u>F-62</u></a>	<b>AWARDED</b>	Bid No. ITB-15-042-YWP – Commercial Leasing of Paved-Parking Facilities at Fienberg Fisher K-8 Center, located at 1420 Washington Avenue, Miami Beach, Florida 33139, to

			American Car Parks, Inc., effective for one (1) year, with two (2) one (1) year options to renew; and authorized/directed other actions as delineated in the Official Agenda item.
118,160	<a href="#"><u>F-80</u></a>	<b>APPROVED</b>	Two (2) new applications for contractor pre-qualification and one (1) single bid limit increase application for contractor pre-qualification.
118,161	<a href="#"><u>G-1</u></a>	<b>ACCEPTED</b>	The April 2016 Annual Report of the School Board Attorney; and approved the employment contract for Ms. Kim Lucas to the position of Assistant School Board Attorney.
118,162	<a href="#"><u>G-2</u></a>	<b>ADOPTED</b>	Amended 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> and file these amended policies with The School Board of Miami-Dade County, Florida, to be effective on April 13, 2016.
118,163	<a href="#"><u>H-3</u></a>	<b>ENDORSED</b>	May 2016 as National Melanoma Skin Cancer Awareness Month in Miami-Dade County Public Schools and authorized the Superintendent to: (1) provide students and employees with information and safety tips regarding screening and long-term behaviors which may help prevent skin cancer; and (2) encourage the use of protective wear for students and for employees, especially those who work in the outdoors.
118,164	<a href="#"><u>H-4</u></a>	<b>AUTHORIZED</b>	The Superintendent to determine best method to prohibit the use of hoverboards and similar machines in all Miami-Dade County Public Schools premises.
118,165	<a href="#"><u>H-7</u></a>	<b>ENDORSED</b>	The Cuban-American community as it commemorates May 20, 2016 as the 114 <sup>th</sup> anniversary of the Independence of Cuba from Spain.
118,166	<a href="#"><u>H-8</u></a>	<b>AUTHORIZED</b>	The Superintendent to explore the possibility of creating a customer service partnership with a local business entity, and report back to the Board by the June 22, 2016 School Board Meeting.
118,167	<a href="#"><u>H-9</u></a>	<b>AUTHORIZED</b>	The Superintendent to explore the possibility of creating a teaching fellowship program in collaboration with local institutions of higher education, and report back to the Board by the June 22, 2016 School Board Meeting.
118,168	<a href="#"><u>H-10</u></a>	<b>AUTHORIZED</b>	The Superintendent to: (1) expand a deeply powerful and deliberate Digital Citizenship Awareness Campaign to educate all students, parents, and guardians of their rights, responsibilities, and available resources as digital citizens, as outlined in School Board

Policy 7540.03, *The Code of Student Conduct*, and the M-DCPS Vision 20/20 Strategic Plan, to begin with the 2016-17 school year; and (2) explore, for sustainability and long-term consistency, available reputable, non-profit, no-cost Digital Citizenship school certification programs; determine the feasibility of an implementation process at all school sites, as applicable; and report back to the School Board at its July 2016 School Board Meeting.

118,169      [H-12](#)      **AUTHORIZED**

The Chair to negotiate and execute an addendum to the Chief Auditor’s employment agreement, providing for a positive salary adjustment not to exceed \$160,000.

**Adjourned**

/mcs