

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of May 11, 2016 School Board Meeting

10 a.m. Public Hearing		RECEIVED	Public comment on the proposed instructional materials adoption in accordance with the Florida law and Board policy.
		APPROVED	Bid Opening List of April 7, 12, 14, 19, 21, 26, and 28, 2016.
		APPROVED	Minutes of the April 13, 2016 Regular School Board Meeting.
118,170	<u>B-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,171	<u>B-2</u>	APPROVED	Resolution No. 16-052 of The School Board of Miami-Dade County, Florida, recognizing Miami Lakes Middle School Principal, Dr. Manuel Sanchez III, as the District's Principal of the Year.
118,172	<u>B-3</u>	APPROVED	Resolution No.16-046 of The School Board of Miami-Dade County, Florida, recognizing Dr. Ana M. Rasco.
118,173	<u>B-4</u>	APPROVED	Resolution No. 16-045 of The School Board of Miami-Dade County, Florida, recognizing Ransom Everglades U.S. Government teacher and students.
118,174	<u>B-5</u>	APPROVED	Resolution No. 16-053 of The School Board of Miami-Dade County, Florida, recognizing Nelson Sobrino.
118,175	<u>B-6</u>	APPROVED	Resolution No. 16-057 of The School Board of Miami-Dade County, Florida, recognizing Youth Crime Watch of Miami-Dade County 2015-2016 "Poster & Essay Contest Winners."
118,176	<u>B-7</u>	APPROVED	Resolution No. 16-049 of The School Board of Miami-Dade County, Florida, honoring Dr. Wil Blechman.
118,177	<u>B-8</u>	APPROVED	Resolution No. 16-056 of The School Board of Miami-Dade County, Florida, recognizing May as National Foster Care Awareness Month.
118,178	<u>B-9</u>	APPROVED	Resolution No. 16-048 of The School Board of Miami-Dade County, Florida, recognizing Osteogenesis Imperfecta Month.
118,179	<u>B-10</u>	APPROVED	Resolution NO. 16-054 of The School Board of Miami-Dade County, Florida, recognizing the Miami-Dade County Youth Commission.
118,180	<u>B-11</u>	APPROVED	Resolution No. 16-050 of The School Board of Miami-Dade County, Florida, recognizing May 2016 as Haitian Heritage Month; and authorized administrative actions to foster related activities.

118,181	<u>B-12</u>	APPROVED	Resolution No. 16-051 of The School Board of Miami-Dade County, Florida, recognizing Joseph Edison Gebara for his service as President of the Miami-Dade County Council PTA/PTSA.
118,182	<u>B-13</u>	APPROVED	Resolution No. 16-055 of The School Board of Miami-Dade County, Florida, recognizing Kenwood K-8 Center Assistant Principal, Dr. Gabriel P. Quintero, as the District's 2016 Assistant Principal of the Year.
118,183	<u>B-14</u>	APPROVED	Resolution No. 16-058 of The School Board of Miami-Dade County, Florida, recognizing William H. Turner Technical Arts Senior High School graduating seniors for a record-breaking number of college scholarships earned.
118,184	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1083; and the instructional personnel assigned to teach out-of-field from February 15, 2016 through April 25, 2016.
118,185	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective May 12, 2016, or as soon thereafter as can be facilitated.
118,186	<u>D-22</u>	APPROVED	The proposed M-DCPS/UTD Memorandum of Understanding, authorizing School Improvement Plan waivers and Secondary School Reform Initiatives on May 11, 2016, effective the 2016-2017 School Year.
118,187	<u>D-40</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 8510, <i>Wellness Policy</i> .
118,188	<u>D-55</u>	APPROVED	1. The Superintendent's recommendation for agreed upon disciplinary action, effective May 12, 2016, which has been agreed to in the following manner: Ms. Vanessa A. Dailey, Teacher, Virginia A. Boone/Highland Oaks Elementary School, suspension without pay for five (5) workdays; Ms. Cecily C. Richburg, Teacher, West Homestead K-8 Center, suspension without pay for twenty-two (22) workdays; Ms. Jenny H. Riera, Teacher, West Homestead K-8 Center Suspension without pay for twenty-two (22) workdays; Ms. Lyza Sanchez, Bus Aide, North Transportation Center, suspension without pay for fifteen (15) calendar days; Mr. Derrick D. Tate, Teacher, Culter Bay Middle School, suspension without pay for twenty-two (22) workdays; Ms. Penelope A. Taylor, Teacher, Henry E.S. Reeves Elementary School, suspension without pay for fifteen (15) workdays; and Mr. Samuel P. Watts, Teacher, Westland Hialeah Senior High

School, suspension without pay for ten (10) workdays.

2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective May 12, 2016, in the following manner: Mr. Steven N. Hankins, Teacher, Country Club Middle School, suspension without pay for thirty (30) workdays; Ms. Sandra L. Hood, Paraprofessional III, Maritime and Science Technology Academy, suspension without pay and initiation of dismissal proceedings; and Mr. Richter Flambert, Teacher, North Dade Middle School, suspension without pay and initiation of dismissal proceedings

118,189	D-66	APPROVED	The opening and closing hours of schools for the 2016-2017 school year; and accepted the listed exceptions to those hours.
118,190	D-67	EXPELLED	The student specified in supplemental material SM-48 and SM-55.
118,191	D-68	APPROVED	The 2016 Summer Services.
118,192	E-1	RECEIVED	The Monthly Financial Report for the period ending March 2016.
118,193	E-2	APPROVED	The Non-Expendable Personal Property Inventory Reports for January, February and March 2016.
118,194	E-3	AUTHORIZED	The Superintendent to remove from the accounting records the outstanding accounts receivable balances, as prescribed in the Official Agenda item.
118,195	E-14	ADOPTED	Resolution No. 2, FY 2015-16 General Fund Spring Budget Review.
118,196	E-15	ADOPTED	Resolution No. 2, FY 2015-16 Capital Outlay Funds Spring Budget Review; and authorized changes to the Five-Year Facilities Work Program.
118,197	E-16	APPROVED	Resolution No. 2, FY 2015-16 Debt Service Funds Spring Budget Review.
118,198	E-17	ADOPTED	Resolution No. 2, FY 2015-16 Special Revenue - Other Federal Programs (Contracted Programs) Fund Spring Budget Review.
118,199	E-18	ADOPTED	Resolution No. 2, FY 2015-16 Food Service Fund Spring Budget Review.
118,200	E-19	ADOPTED	Resolution No. 2, FY 2015-16 Internal Service (Health Insurance) Fund Spring Budget Review.
118,201	E-25	APPROVED	Resolution 16-047 providing for issuance of up to \$300 million of Tax Anticipation Notes, Series 2016.

118,202	<u>E-26</u>	AUTHORIZED	The Superintendent to add Estrada Hinojosa & Company to the authorized Underwriters List approved by the School Board at the February 3, 2016 Board Meeting; and enter into contractual services agreements with the several firms, pursuant to Invitation to Bid No. 15-031-YWP – Underwriting Services 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, which may be extended for one additional year.
118,203	<u>E-66</u>	CONFIRMED	The property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2016 through May 1, 2017.
118,204	<u>E-141</u>	REJECTED	ITB No. ITB-15-021-ND – Information Technology Consultant, to permit rebidding using revised specifications to allow for more diverse vendor participation.
118,205	<u>E-142</u>	AWARDED	RFP No. RFP-15-034-MT – Disparity Study Services, to select qualified and experienced individuals and/or organizations for the development and implementation of Disparity Study Services for The School Board of Miami-Dade County, Florida, as delineated in the Official Agenda item, effective May 11, 2016 through May 10, 2017.
118,206	<u>E-143</u>	AWARDED	RFP No. RFP-15-017-YWP – Online Background Screening, to select qualified and experienced vendor(s) to perform background screenings for volunteers located at all schools and district locations, effective July 1, 2016 through June 30, 2017.
118,207	<u>E-144</u>	AWARDED	RFP No. RFP-15-047-MT – External Independent Auditing Services to obtain the services of a public accounting firm whose partners or officers are independent certified public accountants and are duly licensed to practice in the State of Florida, to perform an audit of the financial statements and record in accordance with generally accepted auditing standards promulgated by the American Institute of Certified Public Accountants, effective May 11, 2016 through May 10, 2019.
118,208	<u>E-201</u>	AUTHORIZED	The Superintendent to accept grant awards for two programs from multiple funding sources and; enter into contractual services agreements with the agencies, as prescribed in the grant.
118,209	<u>E-202</u>	AUTHORIZED	The Superintendent to execute an Inter-Local Agreement with the Board of County Commissioners of Monroe County, Florida, providing for a twenty (20) year lease agreement for the placement of WLRN translators on Monroe County communications towers; and to execute all other necessary

ancillary documents in support of the Inter-Local Agreement.

118,210	F-1	AUTHORIZED	The Superintendent to finalize negotiations and execute an amendment to the Lease Agreement between the School Board and Arbas Realty Trust, formerly known as R.K. Associates, for classroom space used as an annex to Aventura Waterways K-8 Center, located at 850 Ives Dairy Road, Miami, Florida 33179, to extend the term of the Lease Agreement from July 1, 2016 to June 30, 2019.
118,211	F-2	AUTHORIZED	The Superintendent to finalize negotiations and execute a Sublease Agreement with the State of Florida, Department of Juvenile Justice (“DJJ”), successor in interest to the State of Florida Department of Health and Rehabilitative Services (“Sublease”), for use of approximately 50,000 square feet of office space at the former Miami-Dade Regional Juvenile Detention Center facility, located at 3300 NW 27 Avenue, Miami, Florida 33142 (“Facility”), for School Police operations, under, substantially, the terms and conditions noted in the agenda item.
118,212	F-3	AUTHORIZED	The Superintendent to execute a Joint Use Agreement with North Bay Village, a political subdivision of the State of Florida, for use of the basketball court at Treasure Island Elementary School, located at 7540 East Treasure Drive, North Bay Village, Florida 33141, under, substantially, the terms and conditions noted in the agenda item.
118,213	F-6	AUTHORIZED	The Superintendent to finalize negotiations and execute a Memorandum of Understanding (“MOU”) between the School Board (“Board”) and Miami-Dade County (“County”), collectively the Parties, to provide a collaborative framework. The terms and conditions noted in the agenda item.
118,214	F-34	CONFIRMED/ APPROVED	Change Order No. 1 on Project Number 01138500; and Final Change Order No. 1 on Project Number 01216100.
118,215	F-35	AUTHORIZED	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, (County) and The School Board of Miami-Dade County, Florida, (M-DCPS) for the construction of water and wastewater facilities to service the proposed facility at Cutler Bay Middle School, 19400 Gulfstream Road, Cutler Bay, Florida 33157; Project Number 01339200.
118,216	F-36	AUTHORIZED	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, (County) and The School Board of Miami-Dade County, Florida, (M-DCPS) for the

construction of water and wastewater facilities to service the proposed facility at Madie Ives Elementary School, located at 20770 N.E. 14 Avenue, Miami, Florida 33179; Project Number 01337500.

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| 118,217 | F-37 | APPROVED | The Guaranteed Maximum Price contract for J.R.T. Construction Co., for the General Obligation Bond funded renovations and repairs project at Jack D. Gordon Elementary School and Off-site Primary Learning Centers, located at 14600 Country Walk Drive, Miami, Florida 33186. All terms and conditions are prescribed in the Official Agenda item. |
| 118,218 | F-38 | APPROVED | The Guaranteed Maximum Price contract for D. Stephenson Construction Inc., (Stephenson) for the General Obligation Bond funded addition, renovations and repairs project at Norland Elementary School, located at 19340 N.W. 8 Court, Miami Gardens, Florida 33169, Project Number 01439500. All terms and conditions are prescribed in the Official Agenda item. |
| 118,219 | F-80 | APPROVED | The application for contractor prequalification and three single bid limit increase applications for contractor prequalification. |
| 118,220 | G-1 | ADOPTED | 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. Vernard Whitley</u> , DOAH Case No. 15-6759TTS. |
| 118,221 | H-3 | DIRECTED | The Superintendent to explore the feasibility of enhancing the District's online checkbook register tool by adding a sort function, refining search capabilities, as well as any other improvements that may be available now or become available in the future. |
| 118,222 | H-4 | ENDORSED | The U.S. Department of Transportation's "Click It or Ticket" National Seat Belt Enforcement Safety Campaign, May 23, through June 5, 2016, and encourage a year-round habit for students, parents and District employees to always buckle up when in a vehicle. |
| 118,223 | H-5 | AUTHORIZED | The Superintendent to utilize the District's communication resources to raise community awareness of Florida's upcoming sales tax holiday scheduled for August 5 - 7, 2016. |

Adjourned

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