

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of June 22, 2016 School Board Meeting

		<b>APPROVED</b>	Bid Opening Lists of May 3, 5, 12, 17 and 26, 2016.
		<b>APPROVED</b>	Minutes of the May 11, 2016 School Board Meeting.
118,224	<a href="#"><u>B-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
*****	<a href="#"><u>B-3</u></a>	<b>WITHDREW</b>	Request for approval of Resolution No. 16-060 of The School Board of Miami-Dade County, Florida, recognizing the YMCA Youth in Government students.
118,225	<a href="#"><u>B-4</u></a>	<b>APPROVED</b>	Resolution No. 16-059 of The School Board of Miami-Dade County, Florida, recognizing the Members of the Miami-Dade County Legislative Delegation for their support of Miami-Dade County Public Schools during the 2016 Legislative Session.
118,226	<a href="#"><u>B-5</u></a>	<b>APPROVED</b>	Resolution No. 16-064 of The School Board of Miami-Dade County, Florida, honoring Mr. Scott B. Clark for his years of dedicated service to Miami-Dade County Public Schools.
118,227	<a href="#"><u>B-6</u></a>	<b>APPROVED*</b>	Resolution No. 16-066 of The School Board of Miami-Dade County, Florida, recognizing Thomas V. Gammon.
			* <b>Amended</b> , that Dr. Marta Pérez, School Board Member, be included as co-sponsor of the item.
118,228	<a href="#"><u>B-7</u></a>	<b>APPROVED</b>	Resolution No. 16-061 of The School Board of Miami-Dade County, Florida, recognizing Bilzin Sumberg for their community work.
118,229	<a href="#"><u>B-8</u></a>	<b>APPROVED</b>	Resolution No. 16-062 of The School Board of Miami-Dade County, Florida, recognizing Ms. Jennifer Adams.
118,230	<a href="#"><u>B-10</u></a>	<b>APPROVED</b>	Resolution No. 16-070 of The School Board of Miami-Dade County, Florida, recognizing Hamilton, Miller & Birthisel Law Firm.
*****	<a href="#"><u>B-11</u></a>	<b>WITHDREW</b>	Request for Approval of Resolution No. 16-XXX of The School Board of Miami-Dade County, Florida, Recognizing Miami-Dade Police Department Asst. Director Stephanie Daniels
118,231	<a href="#"><u>B-12</u></a>	<b>APPROVED</b>	Resolution No. 16-067 of The School Board of Miami-Dade County, Florida, honoring Mr. Craig E. Leen, City Attorney for Coral Gables.
118,232	<a href="#"><u>B-13</u></a>	<b>APPROVED</b>	Resolution No. 16-068 of The School Board of Miami-Dade County, Florida, recognizing the

			Greater Miami Chapter of Continental Societies, Inc.
118,233	<a href="#"><u>C-1</u></a>	<b>AUTHORIZED</b>	Request to (1) enter into cooperative agreements with the following agencies to provide specialized services for students with disabilities through collaborative programs, effective August 1, 2016, through July 31, 2017: (a) Blessed Pediatric Care and (b) Helping Hands Extended Care; and (2) extend these cooperative agreements, annually, for up to one additional one-year period.
118,234	<a href="#"><u>C-2</u></a>	<b>APPROVED/ ADOPTED</b>	Recommended instructional materials for World Languages, English Language Arts, and Mathematics for the 2016-2017 school year.
118,235	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	Personnel Action Listing 1084 for instructional and non-instructional appointments, reassignments, leaves and separations from April 15, 2016, through May 12, 2016; and instructional personnel assigned to teach out-of-field from April 26, 2016, through May 23, 2016.
118,236	<a href="#"><u>D-21</u></a>	<b>APPROVED</b>	The recommendations for appointments and lateral transfers to be effective June 23, 2016, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the Official Agenda item.
118,237	<a href="#"><u>D-22</u></a>	<b>APPROVED</b>	Pursuant to Florida Statute 1012.22, nominations of personnel for 2016-2017, subject to the provisions set forth in their respective collective bargaining agreements or other applicable agreements and in accordance with state statutes and policies of The School Board of Miami-Dade County, Florida.
118,238	<a href="#"><u>D-23</u></a>	<b>RATIFIED</b>	The 2016-2017 Tentative Agreement reopener contract with UTD effective July 1, 2016, through June 30, 2017.
118,239	<a href="#"><u>D-45</u></a>	<b>ADOPTED</b>	Amended School Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> and the document, <i>Attendance Zone Recommendations and Related Administrative Actions 2016-2017</i> , and authorized the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective July 1, 2016.
118,240	<a href="#"><u>D-46</u></a>	<b>ADOPTED</b>	Amended Board Policy 8510, <i>Wellness Policy</i> , and authorized the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, effective June 22, 2016.
118,241	<a href="#"><u>D-55</u></a>	<b>APPROVED</b>	The Superintendent's recommendation for (1) agreed upon disciplinary action – suspension without pay: (a) Mr. Garvey M. Ervilus, Teacher, Virginia A. Boone/Highland Oaks Elementary School, 25 workdays, effective August 29, 2016; (b) Ms. Roxana B. Hernandez, Teacher, South Dade Senior High School, 20 workdays, effective August 29, 2016; (c) Mr. Vernon E. Maloy,

Grounds Leadperson, Facilities Operations - Maintenance, 2 calendar days, effective June 23, 2016; (d) Mr. Michael Philyaw, Teacher, West Homestead K-8 Center, 4 workdays, effective August 29, 2016; (e) Mr. Ryan S. Raposo, Teacher, John A. Ferguson Senior High School, 25 workdays, effective August 29, 2016; and (2) disciplinary action, pending appeal: (a) Ms. Ingrid L. Arenas, Teacher, Jorge Mas Canosa Middle School, suspension without pay and initiation of dismissal proceedings, effective June 23, 2016; and (b) Ms. Kathy E. Davis, School Clerk I, Miami Norland Senior High School, suspension without pay and initiation of dismissal proceedings, effective June 23, 2016.

118,242	<a href="#"><u>D-65</u></a>	<b>APPROVED</b>	Two charter school applications, four new charter school contracts, ten amended charter school contracts, five charter school contract renewals, and a Reduction-in-Force/Layoff, as delineated in the Official Agenda item.
118,243	<a href="#"><u>D-66</u></a>	<b>AUTHORIZED</b>	The Superintendent to accept a donation in an amount not to exceed \$250,000 from <i>The Miami HEAT</i> , to continue operating an after-school academic program entitled <i>The HEAT Academy</i> at Paul Laurence Dunbar K-8 Center, Jesse J. McCrary, Jr., and Riverside Elementary Schools during the 2016-2017 school year.
118,244	<a href="#"><u>E-1</u></a>	<b>RECEIVED</b>	The Monthly Financial Report for the period ending April 2016.
118,245	<a href="#"><u>E-14</u></a>	<b>AUTHORIZED</b>	The FY 2015-16 fiscal year budget, as amended, to be used as a continuation budget for FY 2016-17, effective July 1, 2016, until such time as the FY 2016-17 tentative budget becomes official.
118,246	<a href="#"><u>E-25</u></a>	<b>APPROVED</b>	Resolution 16-065 authorizing issuance of up to \$200,000,000 General Obligation Bonds Series 2016.
118,247	<a href="#"><u>E-66</u></a>	<b>AUTHORIZED</b>	Proposed changes to the 403(b) Retirement Savings Plan, effective September 1, 2016, as outlined in the Official Agenda item; and other actions as delineated in the Official Agenda item.
118,248	<a href="#"><u>E-67</u></a>	<b>AUTHORIZED</b>	The renewal of Head Start/Early Start Accident Insurance coverage with Markel Insurance Company (A.M. Best A+ XIII) through Insurance for Students, Inc. & Health Special Risk, Inc. (HSR) for a one-year period with a rate of \$2.85 per enrolled student with limits of \$2,000 per child, effective August 20, 2016 to August 19, 2017.
118,249	<a href="#"><u>E-68</u></a>	<b>AUTHORIZED</b>	The renewal terms of Facilities Use insurance coverage, Catastrophic Athletic Accident insurance, Law Enforcement and Professional Liability Insurance coverage, Excess Workers' Compensation Insurance coverage, General/

Automobile/Professional Liability/Errors and Omissions coverage, Boiler and Machinery coverage, and Cyber Liability coverage, and the purchase of Media Liability coverage, as delineated in the Official Agenda item.

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| 118,250 | <a href="#"><u>E-86</u></a>  | <b>RECEIVED</b>   | <i>The Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida - Financial Report September 30, 2015.</i>  |
| 118,251 | <a href="#"><u>E-87</u></a>  | <b>RECEIVED</b>   | <i>The Internal Audit Report – Selected Schools/Centers.</i>   |
| 118,252 | <a href="#"><u>E-88</u></a>  | <b>RECEIVED</b>   | <i>The Review of Audited Financial Statements for 39 of 125 Charter Schools Operating During the Fiscal Year Ended June 30, 2015.</i>  |
| 118,253 | <a href="#"><u>E-142</u></a> | <b>AWARDED</b>    | Partial Bid No. ITB-14-029-AC - Food Service Paper Products and Containers to various vendors as delineated in the Official Agenda item, effective June 22, 2016, through June 21, 2018.   |
| 118,254 | <a href="#"><u>E-143</u></a> | <b>AWARDED</b>    | Bid No. ITB-15-061-AC, Pouch Beverages to M & B Products, Inc., and Food Fantasies, Inc. d/b/a Frozen Treats as delineated in the Official Agenda item, effective July 1, 2016, through June 30, 2018.   |
| 118,255 | <a href="#"><u>E-144</u></a> | <b>AWARDED</b>    | Bid No. ITB-14-044-CV, Remanufactured Engines to Jasper Engines Exchange, Inc. as delineated in the Official Agenda item, effective June 22, 2016, through June 21, 2018.  |
| 118,256 | <a href="#"><u>E-145</u></a> | <b>AWARDED</b>    | Bid No. ITB No. ITB-15-049-CV - Custodial Cleaning Equipment to various vendors as delineated in the Official Agenda item, effective June 22, 2016, through June 21, 2019.   |
| 118,257 | <a href="#"><u>E-201</u></a> | <b>AUTHORIZED</b> | The acceptance of grant awards for four programs from Florida Department of Education, Himan Brown Charitable Trust, and Village of Key Biscayne; entering into contractual services agreements with the agencies prescribed in the grants; and other actions as delineated in the Official Agenda item.   |
| 118,258 | <a href="#"><u>E-202</u></a> | <b>AUTHORIZED</b> | The Superintendent to form an Education Compact between Miami-Dade County Public Schools and North Bay Village.  |
| 118,259 | <a href="#"><u>F-1</u></a>   | <b>AUTHORIZED</b> | The Superintendent to finalize negotiations and execute an amendment to the Joint Use Agreement (“Agreement”) with Miami-Dade County (“County”) for an approximate 14-acre Board-owned site utilized by the County as Ron Ehmann Park (“Park”), located adjacent to Miami Killian Senior High School, 10655 S.W. 97 Avenue, Miami, Florida 33176, to extend the term of the Agreement for the period ending March 2, 2049, in order to facilitate future expenditures by the County within the Park. |

118,260	<a href="#">F-2</a>	<b>AUTHORIZED</b>	The Superintendent to (1) execute an amendment to the Lease Agreement between the School Board and the City of Hialeah (“City”) to extend the term through August 25, 2021, for continued use of Bright Park by Flamingo Elementary School, located at 701 East 33 Street, Hialeah, Florida 33013, for recreational activities; and (2) grant or deny all approvals required under the Lease Agreement, including renewing, extending, canceling or terminating the Lease Agreement, and placing the City in default, as applicable.
118,261	<a href="#">F-3</a>	<b>AUTHORIZED</b>	The Superintendent to (1) execute an amendment to the Existing Lease Agreement between the School Board and the LBA Children & Families Foundation, Inc. (“LBA”), to extend the term of the lease for one month for the operation of a District-managed charter school, located at 13835 N.W. 97 Avenue, Hialeah, Florida 33018; (2) execute a New Lease Agreement with LBA, to allow for its relocation to a portion of the former Westview Middle School campus, located at 1901 N.W. 127 Street, Miami, Florida 33167, for the continued operation of a District-managed charter school; and (3) grant or deny all approvals required under both Lease Agreements referenced above, including increasing or decreasing the area occupied by LBA, and renewing, extending, canceling or terminating the Lease Agreements, and placing LBA in default, as applicable.
118,262	<a href="#">F-4</a>	<b>AUTHORIZED</b>	The Superintendent to (1) execute an Ownership Affidavit attesting to ownership by the Board of the Floral Heights Elementary School property (“Property”), located at 5120 N.W. 24 Avenue, Miami, Florida 33142, and authorizing Miami-Dade County and Neighbors and Neighbors Association, Inc. (“NANA”), as prospective tenant and sub-tenant, respectively, on the Property, to file an application for public hearing on behalf of the School Board, for the specific and limited purpose of including the Property within the Model City Urban Center District, in order to allow NANA to secure the necessary licenses to operate at this location; and (2) execute any other documents that may be required to facilitate inclusion of the Property within the Model City Urban Center District.
118,263	<a href="#">F-6</a>	<b>AUTHORIZED</b>	The Superintendent to finalize negotiations and execute an Amendment to the Lease Agreement between the Board and 1150 Associates, LTD, for the Young Women’s Preparatory Academy, located at 1150 SW 1 Street, Miami, Florida 33130, in order to extend the Purchase Option date, and to modify the cancellation provision.
118,264	<a href="#">F-7</a>	<b>ESTABLISHED</b>	The fair market value of a portion of the Design and Architecture Senior High School (“DASH”) site located at 4001 N.E. 2 Avenue, Miami,

Florida 33137, at or above \$27,000,000, and directed the Superintendent to issue an Invitation To Bid for the possible sale of same, in accordance with the process set forth in School Board Policy 7315 – Disposal of Surplus Land and Other Real Property.

118,265	<a href="#"><u>F-22</u></a>	<b>COMMISSIONED</b>	The firm of Laura M. Perez & Associates, Inc., as Architect/Engineer of Record for Auditorium & Classroom Addition at Miami Arts Studio 6-12 at Zelda Glazer, located at 15015 S.W. 24 Street, Miami, Florida, 33185, Project Number 01543800, as delineated in the Official Agenda item.
118,266	<a href="#"><u>F-23</u></a>	<b>AUTHORIZED</b>	Amendments to the Agreements with Turner Construction Company to reflect the company's change in Principal responsible to the Board for Construction Management at-Risk Services for various commissions.
118,267	<a href="#"><u>F-36</u></a>	<b>AUTHORIZED</b>	The Chair and Secretary to execute the Absolute Bill of Sale Agreement for the water and wastewater facilities to serve the Miami Norland Senior High School, located at 1050 N.W. 195 Street, Miami Gardens, Florida, 33169, Project Number 00223200, and to convey the subject utility lines in favor of and to the City of North Miami Beach.
*****	<a href="#"><u>F-37</u></a>	<b>WITHDREW</b>	Request to award Thornton Construction Company, Inc. the General Obligation Bond-funded New K-8 School, located at N.W. 90 Street and N.W. 114 Avenue, Miami, Florida 33178, Project Number 01439300, as described in the Official Agenda item.
118,268	<a href="#"><u>F-38</u></a>	<b>AWARDED</b>	Job Order Contracts to Cami-Axle Construction, Inc., IGWT Construction, Inc., JCI International, Inc., and J.R.T. Construction Company, as delineated in the Official Agenda item.
118,269	<a href="#"><u>F-60</u></a>	<b>AWARDED</b>	Bid No. ITB-15-055-HR, Wastewater Treatment Facilities, to Hand Utilities, Inc. (Primary) and US Water Services Corporation (Alternate), effective June 22, 2016, through June 21, 2018, as delineated in the Official Agenda item.
118,270	<a href="#"><u>F-61</u></a>	<b>AWARDED</b>	Bid No. ITB-15-056-HR, Grease Trap, Septic Tank and Storm Drain Pump-Out and Repair Services, to Carlos Rivero Plumbing and Septic Tank Contractor, Inc., effective June 22, 2016, through June 21, 2018, as delineated in the Official Agenda item.
118,271	<a href="#"><u>F-62</u></a>	<b>AWARDED</b>	Bid No. ITB-15-079-CV, Television Production Studio Equipment, Supply and Installation, to Midtown Video, Inc. (Primary) and Pro Sound, Inc. (Alternate), effective June 22, 2016, through June 21, 2018, as delineated in the Official Agenda item.
118,272	<a href="#"><u>F-63</u></a>	<b>AWARDED</b>	Bid No. ITB-15-064-AC, Fire Suppression System Service Contract, to Triangle Fire, Inc.

and City Fire, Inc., effective July 1, 2016, through June 30, 2018, as delineated in the Official Agenda item.

118,273	<a href="#">F-64</a>	<b>AWARDED</b>	Bid No. ITB-15-026-CV, Two-Way Radios, Accessories and Repair/Replacement Parts, Catalog Discount, to various vendors as delineated in the Official Agenda item, effective June 22, 2016, through June 21, 2018, as delineated in the Official Agenda item.
*****	<a href="#">F-65</a>	<b>WITHDREW</b>	Request to award Bid No. ITB-15-073-CV, Security Systems Services, to Structured Cabling Solutions and JLS Security Plus LLC, effective June 22, 2016, through June 21, 2018, as delineated in the Official Agenda item.
118,274	<a href="#">F-80</a>	<b>APPROVED</b>	One (1) new application for contractor pre-qualification.
118,275	<a href="#">G-1</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. Priscilla Parris</u> , DOAH Case No. 15-6758TTS, sustaining her ten (10) day suspension without pay.
118,276	<a href="#">H-3</a>	<b>AUTHORIZED</b>	The Superintendent to determine best communication method to inform all M-DCPS high school students about The Florida Bar's JustAdulting app.
118,277	<a href="#">H-5</a>	<b>DIRECTED*</b>	The Superintendent to initiate rulemaking procedures to amend School Board Policy 5830 - Student Fund-Raising, B. 2., to read: " <u>Participants in school-approved fundraising activities are prohibited from standing in roadways and/or medians of roadways.</u> ", and any other applicable policies, by removing any mention of candy sales, <u>car washes and similar</u> and encouraging club sponsors to seek alternative fund-raising options.  * <b>Amended</b> , as indicated above by the <u>underlined</u> [added] language.
118,278	<a href="#">H-6</a>	<b>AUTHORIZED*</b>	The Superintendent to create an official procedure by which the parents or guardians of deceased M-DCPS students can participate in the commencement ceremony of their child's school and receive a posthumous diploma on behalf of their child.  * <b>Amended</b> , that Ms. Perla Tabares Hantman, School Board Chair, Ms. Susie V. Castillo, Dr. Lawrence S. Feldman, Dr. Wilbert "Tee" Holloway, Dr. Martin Karp, Ms. Lubby Navarro, Dr. Marta Pérez, and Ms. Raquel A. Regalado, School Board Members, be included as co-sponsors of the item.
118,279	<a href="#">H-7</a>	<b>SUPPORTED</b>	The Superintendent in his efforts to explore the feasibility of the District entering into an interlocal agreement with Miami-Dade County,

the City of Miami, the Children's Trust, and other municipalities as may be appropriate.

118,280      [H-8](#)      **REQUESTED**      The Superintendent to work with the School Board Attorney to research and provide recommendations regarding the creation of a School Board of Miami-Dade County Scholarship program and report back to the Board no later than September 2016, as a mechanism to further support student success.

118,281      [H-9](#)      **OPPOSED\***      The FPL's rate increase so that our District can properly serve our students and pay our employees.

\* **Amended**, that (1) Ms. Lubby Navarro, School Board Member, be included as co-sponsor of the item; and (2) the three bullets in the June 21, 2016 letter addressed to the Superintendent from Eric Silagy be incorporated in the section where the original item states, "While FPL argues..."

**Adjourned**

/mcs