

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Bid Opening List of June 6, 14 and 28, 2016.
		APPROVED	Minutes of the June 22, 2016 Regular School Board Meeting.
118,283	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,284	<u>B-3</u>	APPROVED	Resolution No.16-071 of The School Board of Miami-Dade County, Florida, recognizing Future Soldiers.
118,285	<u>B-4</u>	APPROVED	Resolution No. 16-072 of The School Board of Miami-Dade County, Florida, recognizing The Citizens' Crime Watch of Miami-Dade County.
118,286	<u>B-5</u>	APPROVED	Resolution No. 16-073 of The School Board of Miami-Dade County, Florida, recognizing Wells Fargo for their support in our community and contributions to our schools.
118,287	<u>B-6</u>	APPROVED	Resolution No. 16-074 of The School Board of Miami-Dade County, Florida, recognizing The Boy Scouts of America South Florida Council.
118,288	<u>B-7</u>	APPROVED	Resolution No. 16-075 of The School Board of Miami-Dade County, Florida, recognizing MDPD Assistant Director Stephanie Daniels.
118,289	<u>B-8</u>	APPROVED	Resolution No. 16-078 of The School Board of Miami-Dade County, Florida, recognizing Beach Towing for their support of education programs for students in Miami-Dade County Public Schools.
118,290	<u>B-9</u>	APPROVED	Resolution No. 16-076 of The School Board of Miami-Dade County, Florida, recognizing the City of Miami, the Miami Bayside Foundation, and the Miami River Commission.
118,291	<u>B-10</u>	APPROVED	Resolution No. 16-077 of The School Board of Miami-Dade County, Florida, recognizing Major General Michael T. Plehn and Beverly Plehn Roy.
118,292	<u>C-1</u>	AUTHORIZED	The Superintendent to enter into a contractual agreement with Miami Lighthouse for the Blind and Visually Impaired, Inc., to operate educational programs for visually impaired children, effective August 1, 2016, through June 30, 2017.
118,293	<u>C-2</u>	AUTHORIZED	The Superintendent to enter into contractual agreements with five community agencies to operate programs for children with disabilities, birth through age two, effective August 1, 2016, through June 30, 2017.

118,294	<u>C-3</u>	APPROVED	The Miami-Dade County Public Schools' <i>District English Language Learners (ELLs) Plan</i> ; and authorized the Superintendent to submit the Plan to the Florida Department of Education.
118,295	<u>C-4</u>	AUTHORIZED	The Superintendent to enter into a contractual agreement with United Cerebral Palsy Association of Miami, Inc., to provide educational and related services to students with severe intellectual disabilities; and granted an exception to School Board Policy 6320, based on UCP's provision of health related services to support students with severe intellectual disabilities who have complex medical conditions, effective July 1, 2016, through June 30, 2017.
118,296	<u>C-5</u>	AUTHORIZED	The Superintendent to negotiate and execute a renewal management agreement with LBA Children and Families Foundation, Inc., a Florida Not-for-Profit Corporation, on behalf of LBA Construction and Business Management Academy; and executed a renewal services agreement for curriculum support services with Alpha Charter of Excellence, Inc., on behalf of Alpha Charter of Excellence with an option to renew.
118,297	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1085; and the instructional personnel assigned to teach out-of-field from May 24, 2016, through June 27, 2016; and accepted the resignations from employment of those DROP participants Listing 36, as of the date indicated.
118,298	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective July 14, 2016, or as soon thereafter as can be facilitated.
118,299	<u>D-55</u>	APPROVED	The Superintendent's recommendation for agreed upon disciplinary action, which has been agreed to in the following manner: Mr. Michael O. Foxx, Custodian, Goulds Elementary School, suspension without pay for twenty (20) calendar days, effective July 14, 2016; and Mr. Kennard Moore, School Security Monitor, Morningside K-8 Center, suspension without pay for seven (7) workdays, effective August 18, 2016.
118,300	<u>D-64</u>	APPROVED	The out-of-country field trip to Niagara Falls, Canada, Toronto, Canada and Peterborough, Canada, for the students at Miami Palmetto Senior High School.
118,301	<u>D-65</u>	APPROVED	Two (2) amended charter school contracts; and five (5) charter school contract renewals.
118,302	<u>E-1</u>	RECEIVED	The Monthly Financial Report for the period ending May 2016.

118,303	E-14	AUTHORIZED	The Superintendent to advertise a 2016-17 Total Millage Levy that is less than the 2015-16 Final Total Millage Levy.
118,304	E-141	AWARDED	RFP No. RFP-15-035-MT – Restorative Justice Practice Pilot Program Services, to select qualified and experienced individuals and/or organizations for the development and implementation of a restorative practices pilot program services for The School Board of Miami-Dade County, Florida, effective July 13, 2016, through July 12, 2017.
118,305	E-142	AWARDED	Partial Bid No. ITB-15-067-AC – Miscellaneous Stock Items, to purchase, at firm unit price, quantities, as may be required, miscellaneous items warehoused at Stores and Mail Distribution, effective date of July 13, 2016, through July 12, 2018.
118,306	E-143	REJECTED	BID No. ITB-15-041-YWP – Police Promotional Services; and BID No. ITB-14-047-AC – Cutlery Supplies.
118,307	E-201	AUTHORIZED	The Superintendent to accept grant awards for twelve programs from multiple funding sources and; enter into contractual services agreements with the agencies, as prescribed in the grant.
118,308	F-20	AUTHORIZED	The Superintendent to adjust the capital budget in the amount of \$394,889 and in the event there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount; and make the changes to the five-year facilities work program resulting from these budget adjustments.
118,309	F-26	COMMISSIONED	M.C. Harry and Associates, Inc., as Architect/Engineer of Record for General Obligation Bond funded New K-8 Center (Facility Conversion), located at 13835 N.W. 97 Avenue, Hialeah, Florida 33018, Phase 2A Project Number 01439703 and Phase 2B Project Number 01439704.
118,310	F-27	COMMISSIONED	D. Stephenson Construction, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Facility Conversion project for a New K-8 Center, located at 13835 N.W. 97 Avenue, Hialeah, Florida 33018; Phase 2A Project Number 01439703 and Phase 2B Project Number 001439704.
118,311	F-28	COMMISSIONED	M.C. Harry & Associates, Inc., as Architect/Engineer of Record for General Obligation Bond funded Classroom Addition and Renovations at Benjamin Franklin K-8 Center, located at 13100 N.W. 12 Avenue, North Miami, Florida 33168, Project Number 01432700.
118,312	F-29	COMMISSIONED	D. Stephenson Construction, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Classroom

Addition and Renovations at Benjamin Franklin K-8 Center, located at 13100 N.W. 12 Avenue, North Miami, Florida 33168, Project Number, 01432700.

118,313	F-30	COMMISSIONED	Saltz Michelson Architects, Inc., as Architect/Engineer of Record for General Obligation Bond funded Renovations and P.E. Shelter Replacement at Meadowlane Elementary School, located at 4280 West 8 Avenue, Hialeah, Florida 33012, Project Number 01434800.
118,314	F-31	COMMISSIONED	Link Construction Group, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Renovations and P.E. Shelter Replacement at Meadowlane Elementary School, located at 4280 West 8 Avenue, Hialeah, Florida 33012, Project Number, 01434800.
118,315	F-32	AWARDED	Thornton Construction Company, Inc., as 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.
118,316	F-40	CONFIRMED/ APPROVED	Change Order No. 2 on Project No. 01138500, School Replacement, Frederick Douglass Elementary School for an additional cost of \$50,855.52; and a time extension of 14 days.
118,317	F-41	AUTHORIZED	The Chair and Secretary to execute the Grant of Easement Agreement to the City of North Miami Beach for the construction of 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.
118,318	F-42	APPROVED	The Guaranteed Maximum Price contract for Carivon Construction Company (Carivon), for the General Obligation Bond funded renovations and repairs project at D.A. Dorsey Technical College, located at 7100 N.W. 17 Avenue, Miami, Florida 33147, Project Number 01442900.
118,319	F-60	AWARDED	Bid No. ITB-15-073-CV – Security Systems Services, to establish a contract, at firm unit prices, to maintain a fully operational security system, effective July 13, 2016, through July 13, 2018.
118,320	G-1	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5830, <i>Student Fundraising</i> .
118,321	G-2	AUTHORIZED	The Superintendent to further review the School Board Policies involving decorum at School

Board meetings, and if recommended, authorized the Superintendent to initiate rulemaking proceedings to amend these policies at its August 10, 2016 School Board meeting.

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| 118,322 | <u>H-3</u> | ENDORSED | The 5-E School Assessment Tool developed by the University of Miami WalkSafe® and BikeSafe® Programs to promote Walk and Bike safety at schools, and recognize eleven (11) Miami-Dade County Public Schools which were awarded certificates for their participation. |
| 118,323 | <u>H-4</u> | ENDORSED | The 2016 Welcome Back to School Safety Flyer for distribution during the first week of school. |
| 118,324 | <u>H-5</u> | ENDORSED | The 2016 International “Walk to School Day”, and implement the “WalkSafe” pedestrian safety program curriculum during the week of the event. |
| 118,325 | <u>H-6</u> | REQUESTED | The Superintendent to explore the feasibility of partnering with Miami-Dade County Board of County Commissioners to address the issue of domestic violence awareness, education, and resources in our schools. |
| 118,326 | <u>H-7</u> | AUTHORIZED | The Superintendent of Schools explore the feasibility of improving student health information through electronic health records. |

Adjourned

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