

**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA**  
Miami, Florida

**Excerpts from Unofficial Minutes of August 10, 2016 School Board Meeting**

		<b>APPROVED</b>	Bid Opening Lists of July 5, 12, 14, 19 and 26, 2016.
		<b>APPROVED</b>	Minutes of the July 6, 2016 Special School Board Meeting; the July 13, 2016 Regular School Board Meeting; and the July 27, 2016 First Budget Public Hearing.
118,330	<a href="#"><u>A-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
118,331	<a href="#"><u>B-4</u></a>	<b>APPROVED</b>	Resolution No. 16-080 of The School Board of Miami-Dade County, Florida, recognizing the Colgate Bright Smiles, Bright Futures® Program.
118,332	<a href="#"><u>B-5</u></a>	<b>APPROVED</b>	Resolution No. 16-081 of The School Board of Miami-Dade County, Florida, recognizing the Irie Foundation.
118,333	<a href="#"><u>B-6</u></a>	<b>APPROVED</b>	Resolution No. 16-082 of The School Board of Miami-Dade County, Florida, recognizing the NAACP ACT-SO.
118,334	<a href="#"><u>B-7</u></a>	<b>APPROVED</b>	Resolution No. 16-085 of The School Board of Miami-Dade County, Florida, recognizing August 2016 as Children's Vision and Learning Month.
118,335	<a href="#"><u>B-8</u></a>	<b>APPROVED</b>	Resolution No. 16-086 of The School Board of Miami-Dade County, Florida, recognizing August as National Immunization Awareness Month.
118,336	<a href="#"><u>B-9</u></a>	<b>APPROVED</b>	Resolution No. 16-083 of The School Board of Miami-Dade County, Florida, recognizing Dr. Louis Algaze as a recipient of the Janet Linton Leadership Award.
118,337	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	Personnel Action Listing 1086 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from June 24, 2016 through July 14, 2016.
118,338	<a href="#"><u>D-21</u></a>	<b>APPROVED</b>	The recommendations for appointments and lateral transfers to be effective August 11, 2016, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the Official Agenda item.
118,339	<a href="#"><u>D-22</u></a>	<b>APPROVED</b>	A compensation adjustment of 2.4% for eligible Confidential Exempt Personnel (CEP) employees and adjustment of the salary range, accordingly.
118,340	<a href="#"><u>D-23</u></a>	<b>APPROVED</b>	Salary adjustments for eligible MEP class employees, effective July 1, 2016 for an average distribution of 2.4%, inclusive of up to .4%,

based on performance upon completion of 2015-2016 evaluations.

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| 118,341 | <a href="#"><u>D-55</u></a> | <b>APPROVED</b>   | The Superintendent's recommendation for disciplinary action, which has been agreed to in the following manner: (A) Theron A. Clark, Educational Alternative Outreach Program, suspension without pay for thirty workdays, effective August 11, 2016; and (B) Gregory V. Southwood-Smith, Westland Hialeah Senior High School, suspension without pay for twenty workdays, effective August 18, 2016.  |
| 118,342 | <a href="#"><u>D-65</u></a> | <b>APPROVED</b>   | One charter school application; two amended charter school contracts; one charter school contract renewal; and a Reduction-in-Force/Layoff as needed, only to the extent described in the Official Agenda item as Total Initial Loss.   |
| 118,343 | <a href="#"><u>D-66</u></a> | <b>APPROVED</b>   | The list of out-of-county/out-of-state trips for the 2016-2017 school year for use in conjunction with School Board Policy 2340 – <i>Field and Other District-Sponsored Trips</i> .   |
| 118,344 | <a href="#"><u>D-67</u></a> | <b>APPROVED</b>   | Out-of-country field trips for students at Booker T. Washington Senior High School, John A. Ferguson Senior High School, Miami Southridge Senior High School, South Dade Senior High School, South Miami Senior High School, G. Holmes Braddock Senior High School, Coral Gables Senior High School, International Studies Preparatory Academy, Maritime and Science Technology Academy, and Howard D. McMillan Middle School, as delineated in the Official Agenda item. |
| *****   | <a href="#"><u>D-68</u></a> | <b>WITHDREW</b>   | Request for authorization to enter into a contractual agreement with Catapult Learning, LLC to open Catapult Academy as an alternative education option for dropout prevention and recovery of students ages 16-22, in an amount not to exceed 90 percent of received FTE/FEFP for eligible students, effective August 11, 2016, through June 30, 2019.   |
| 118,345 | <a href="#"><u>E-25</u></a> | <b>AUTHORIZED</b> | The designation of BankUnited, N.A. as a Board-approved depository, in accordance with and as provided by law.  |
| 118,346 | <a href="#"><u>E-66</u></a> | <b>AUTHORIZED</b> | The reimbursement of \$17,427.61, representing one-half of the annual renewal premiums for the commercial package and excess liability policies for the New World School of the Arts, to Miami Dade College, covering both Miami-Dade County Public Schools and Miami Dade College, with Philadelphia Insurance Company (A.M. Best A+, IX), through Arthur J. Gallagher Risk Management Services, Inc., effective August 13, 2016 through August 12, 2017.                |
| 118,347 | <a href="#"><u>E-86</u></a> | <b>RECEIVED</b>   | The <i>Internal Audit Report – Selected Schools/Centers</i> .   |

118,348	<a href="#">E-87</a>	RECEIVED	The <i>Internal Audit Report – Selected Adult Education Centers</i> .
118,349	<a href="#">E-88</a>	RECEIVED	The <i>Review of Audited Financial Statements for the Last 3 of 125 Charter Schools Operating During the Fiscal Year Ended June 30, 2015</i> .
118,350	<a href="#">E-89</a>	RECEIVED	The <i>School Board of Miami-Dade County, Florida Audit Plan and AU 260 Communication for the fiscal year ending June 30, 2016</i> .
118,351	<a href="#">E-90</a>	RECEIVED	The <i>Internal Audit Report – Audit of Instructional Support Services Contracts and Agreements</i> .
118,352	<a href="#">E-106</a>	APPROVED	<u>Tentatively</u> , for planning purposes, the schedule of Board meeting dates for the period January-December 2017, as delineated in the Official Agenda item. The <u>final</u> listing of meeting dates for 2017 will be established by the Board at the 2016 Organization Meeting scheduled for Tuesday, November 22, 2016.
118,353	<a href="#">E-141</a>	AWARDED	Bid No. ITB-15-084-CV - Pest Control Services, to Tower Pest Control, Inc., as described in the Official Agenda item, effective August 10, 2016 through August 9, 2018.
118,354	<a href="#">E-142</a>	AWARDED	Partial Bid No. ITB-15-023-MM - Automotive Repair Services and Specialized Repairs for School Board Vehicles, to various vendors as delineated in the Official Agenda item, effective August 10, 2016 through August 9, 2018.
118,355	<a href="#">E-143</a>	AWARDED	Request for Proposals No. RFP-15-080-YWP - Outside Agencies Qualified to Operate Alternative Education Programs for at-Risk Students, to various vendors as delineated in the Official Agenda item, effective August 10, 2016, through August 9, 2019.
*****	<a href="#">E-144</a>	WITHDREW	Request to award Bid No. ITB-15-051-MT - Student and Class Pictures, to establish a list of pre-approved vendors as delineated in the Official Agenda item, effective August 10, 2016 through August 9, 2019.
118,356	<a href="#">E-145</a>	AWARDED	Request For Proposals No. RFP-15-082-YWP - Comprehensive On-Site Health Care Services for Students Attending Dorothy M. Wallace Continuing Education Opportunities for a Purposeful Education at (C.O.P.E.) Center South, to Community Health of South Florida, Inc., as described in the Official Agenda item, effective August 10, 2016, through August 9, 2018.
118,357	<a href="#">E-146</a>	AWARDED	Bid No. ITB-15-083-YWP - School Routes for Private School Bus Companies, to various vendors as delineated in the Official Agenda item, effective August 10, 2016 through August 9, 2019.
118,358	<a href="#">E-201</a>	AUTHORIZED	The acceptance of a grant award for a program from North Bay Village for funding under the International Baccalaureate at Treasure Island

Elementary, in the approximate amount of \$390,000, for the grant period of July 1, 2016, through June 30, 2019; and other actions as delineated in the Official Agenda item.

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| 118,359 | <a href="#">F-1</a>  | <b>EXERCISED</b>  | (A) Its Option to Purchase the Young Women’s Preparatory Academy, located at 1150 S.W. 1 Street, Miami, Florida 33130 (“Property”), for \$15,000,000, plus closing costs, as provided for under the February 13, 2006 Lease Agreement between 1150 Associates, LTD (“Landlord”) and the Board, by extraordinary vote; and (B) authorized the Superintendent to (1) issue an Option Notice to the Landlord, exercising the Purchase Option, accompanied by a good faith deposit payable to the Landlord in the amount of \$1,500,000; and (2) finalize negotiations and execute a Purchase and Sale Agreement for the acquisition of the Property; and (3) finalize negotiations and execute any other documents or agreements necessary to effectuate the closing on the Property.  |
| *****   | <a href="#">F-2</a>  | <b>WITHDREW</b>   | Request for authorization to finalize negotiations and execute an amendment to the Lease Agreement between the School Board and the Board of County Commissioners of Broward County for an approximate 13-acre site located in Broward County and utilized as McTyre Park, to extend the term of the Agreement for the period ending September 10, 2050, in order to facilitate future expenditures within the Park, under, substantially, the terms and conditions noted in the Official Agenda item.  |
| 118,360 | <a href="#">F-4</a>  | <b>AUTHORIZED</b> | (A) The Superintendent to finalize negotiations and execute: (1) a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among the School Board, Miami-Dade County and Karis Village, LLC (“developer”), joined by the property owners, in connection with construction of a new 88-unit residential development, located at S.W. 119 Avenue and S.W. 216 Street, unincorporated Miami-Dade County, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County; and (2) any other documentation that may be required to effectuate implementation of the Agreement.<br><br>(B) The School Board Attorney to execute the waiver of conflict letter from Greenberg Traurig, which firm is serving solely as counsel for the developer in this transaction. |
| 118,361 | <a href="#">F-26</a> | <b>AUTHORIZED</b> | The Superintendent, or his designee, to extend the Architectural/Engineering Projects Consultant Agreements for one year, under the same other terms, conditions and fees as the original Agreement with: Laura M. Perez & Associates, Inc.; M.C. Harry & Associates, Inc.; and LIVS Associates.  |

118,362	<a href="#">F-35</a>	<b>RECEIVED</b>	The Miami-Dade County Public Schools Annual Safety-to-Life Inspection Documents.
118,363	<a href="#">F-41</a>	<b>AUTHORIZED</b>	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 and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to serve the New Doral K-8 Center School site, located at N.W. 90 Street and N.W. 114 Avenue, Doral, Florida 33178, Project Number 01439300.
118,364	<a href="#">F-42</a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for Unitech Builders Corporation, for the General Obligation Bond funded renovations and repairs project at Mae M. Walters Elementary School, located at 650 West 33 Street, Hialeah, Florida 33012, Project Number 01434700, in the amount of \$3,765,448 which includes owner's contingency in the amount of \$165,374.
118,365	<a href="#">F-45</a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for Unitech Builders Corporation, for the General Obligation Bond funded renovations and repairs project at Henry M. Flagler Elementary School, located at 5222 N.W. 1 Street, Miami, Florida 33126, Project Number 01433800, in the amount of \$2,850,319 which includes owner's contingency in the amount of \$113,772.
118,366	<a href="#">F-60</a>	<b>AWARDED</b>	Bid No. ITB-15-075-AC - Kitchen Equipment Repairs and/or Install, to establish a list of pre-approved vendors as delineated in the Official Agenda item, effective August 10, 2016 through August 9, 2018.
118,367	<a href="#">F-80</a>	<b>APPROVED</b>	One (1) new application for contractor pre-qualification.
118,368	<a href="#">G-2</a>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 6110, <i>Grant Funds</i> ; promulgate new Policies 6111, <i>Internal Controls</i> , 6112, <i>Cash Management of Grants</i> , 6114, <i>Cost Principles for Federal Funds</i> ; and to amend Policies 6550, <i>Travel and Per Diem</i> , 7310, <i>Disposition of Surplus Property</i> , and 7450, <i>Property Inventory</i> .
118,369	<a href="#">G-4</a>	<b>AUTHORIZED</b>	The School Board Attorney to file a lawsuit against ABC Therapy Center Corp., Universal Medical & Therapy Group, Inc., Osvaldo A. Garcia, and Osmani Gonzalez for recovery of funds paid as a result of suspected fraudulent health insurance claims submitted to the District's self-funded insurance plan.
118,370	<a href="#">H-3</a>	<b>ENDORSED</b>	Hispanic Heritage Month in Miami-Dade County Public Schools from September 15 through October 15, 2016.
118,371	<a href="#">H-4</a>	<b>ENDORSED</b>	"Ethical Governance Day 2016" to take place on October 20, 2016 in Miami-Dade County Public

Schools, sponsored by the Miami-Dade County Commission on Ethics and Public Trust.

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| 118,372 | <a href="#"><u>H-5</u></a> | <b>ENDORSED</b>                    | September 28, 2016, as “Dads Take Your Child to School Day” throughout Miami-Dade County Public Schools.  |
| 118,373 | <a href="#"><u>H-6</u></a> | <b><u>DIRECTED<br/>TABLED*</u></b> | Proposed action to direct the Superintendent to develop a campaign to encourage students to avail themselves of the retake opportunities for the State EOCs (Algebra 1, Biology, and U.S. History) so that they might earn a Scholar’s Designation.<br><br>* To be revised and brought back to the next School Board meeting. |
| 118,374 | <a href="#"><u>H-7</u></a> | <b>ACCEPTED</b>                    | The Council of Great City Schools Executive Committee meeting update.   |
| 118,375 | <a href="#"><u>H-8</u></a> | <b>AUTHORIZED</b>                  | The Superintendent of Schools to promote changes to the Free Application for Federal Student Aid (FAFSA) process in order to encourage parents and students to apply.   |

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**Adjourned**

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