

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of September 7, 2016 School Board Meeting

		APPROVED	Bid Opening List of August 23, 2016.
		APPROVED	Minutes of the August 9, 2016 Attorney-Client Session and the August 10, 2016 Regular School Board Meeting.
118,376	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,377	<u>B-3</u>	APPROVED	Resolution No. 16-087 of The School Board of Miami-Dade County, Florida, recognizing The International Longshoremen's Association Local #1416.
118,378	<u>B-4</u>	APPROVED	Resolution No. 16-088 of The School Board of Miami-Dade County, Florida, recognizing Nu Chapter Chi Eta Phi Nursing Sorority, Inc.
118,379	<u>B-5</u>	APPROVED	Resolution No. 16-089 of The School Board of Miami-Dade County, Florida, recognizing Deputy Chief of Police Gerald D. Kitchell.
118,380	<u>B-6</u>	APPROVED	Resolution No. 16-090 of The School Board of Miami-Dade County, Florida, recognizing the Miami-Dade County Commission for Women.
118,381	<u>B-7</u>	APPROVED	Resolution No. 16-091 of The School Board of Miami-Dade County, Florida, recognizing the Latin GRAMMY Cultural Foundation.
118,382	<u>B-8</u>	APPROVED	Resolution No. 16-092 of The School Board of Miami-Dade County, Florida, recognizing the YMCA Youth in Government students.
118,383	<u>B-9</u>	APPROVED	Resolution No. 16-093 of The School Board of Miami-Dade County, Florida, honoring Olympic athlete Robin Prendes of the United States Rowing Team.
118,384	<u>C-1</u>	APPROVED	The Miami-Dade County Public Schools 2016-2017 Testing Calendar.
118,385	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1087 from July 15, 2016, through August 11, 2016.
118,386	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective September 8, 2016, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item.
118,387	<u>D-22</u>	AUTHORIZED	The inclusion of the following positions in the SMSC of FRS effective October 1, 2016: District Compliance Office and Assistant

Superintendent, Facilities Operations.

118,388	<u>D-23</u>	AUTHORIZED	The Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000 for one (1) year, commencing on September 1, 2016 and ending on August 31, 2017.
118,389	<u>D-24</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 5511, <i>Dress Code and School Uniforms</i> , to be effective November 23, 2016.
118,390	<u>D-55</u>	APPROVED	<ol style="list-style-type: none">1. The Superintendent's recommendation for agreed upon disciplinary action, effective September 8, 2016, which has been agreed to in the following manner: Ms. Janina E. Abreu, Teacher, Joe Hall Elementary School, suspension without pay for twenty (20) workdays; Mr. Andrew D. Bloodsaw, School Security Monitor, Miami Beach Senior High School, suspension without pay for ten (10) workdays; Mr. Philip W. Green, Teacher, Frances S. Tucker Elementary School, suspension without pay for two (2) workdays; Mr. Francisco N. Mendez, Teacher, Miami Senior High School, suspension without pay for twenty-three (23) workdays; Mr. Raymond D. Suits, Teacher, South Dade Senior High School, suspension without pay for nine (9) workdays; Mr. Anthony A. Symons, Teacher, Redland Elementary School, suspension without pay for twenty-five (25) workdays; and Ms. Julia M. Yapell, Teacher, South Dade Middle School, suspension without pay for nine (9) workdays.2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective September 8, 2016, in the following manner: Mr. Severn E. Bradwell, Custodian, Ruth K. Broad/Bay Harbor K-8 Center, suspension without pay and initiation of dismissal proceedings; Mr. Dallas Bynum, Lead Custodian, Norma Butler Bossard Elementary School, suspension without pay and initiation of dismissal proceedings; and Mr. Joseph White, School Bus Driver, Southwest Transportation Center, suspension without pay for thirty (30) calendar days.
118,391	<u>E-1</u>	APPROVED	The Annual Financial Report for 2015-16 and the Florida Education Finance Program Cost Report for 2015-16; and authorized the Superintendent to submit the approved reports to the Florida Department of Education.

118,392	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions containing 2,048 items with a depreciated cost of \$212,156 and recoveries containing 13 items with a depreciated cost of \$6,961 to update the records for April, May and June 2016.
118,393	<u>E-14</u>	AUTHORIZED	The Superintendent to adopt the millage rates for FY 2016-17 for a total of 7.322 mills.
118,394	<u>E-15</u>	ADOPTED	The Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2016-17 through FY 2020-21; and authorized the Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board.
118,395	<u>E-16</u>	ADOPTED	The FY 2016-17 Annual Budget by approving changes from the Tentative Adopted Budget as enumerated on pages 2 through 13 and the revenues and appropriations delineated on the official state budget forms and including any amendments approved by the Board following the public hearing on September 7, 2016.
118,396	<u>E-17</u>	ADOPTED	Resolution No. 3, FY 2015-16 General Fund.
118,397	<u>E-18</u>	ADOPTED	Resolution No. 3, FY 2015-16 Capital Outlay Funds; and authorized changes to the Five-Year Facilities Work Program.
118,398	<u>E-19</u>	APPROVED	Resolution No. 3, FY 2015-16 Debt Service Funds.
118,399	<u>E-20</u>	ADOPTED	Resolution No. 3, FY 2015-16 Contracted Programs Fund.
118,400	<u>E-21</u>	ADOPTED	Resolution No. 1, FY 2015-16, Special Revenue – Other ARRA Stimulus Fund.
118,401	<u>E-22</u>	ADOPTED	Resolution No. 2, FY 2015-16 Special Revenue Funds – RTTT Funds.
118,402	<u>E-23</u>	APPROVED	Resolution No. 3, FY 2015-16 Food Service Fund.
118,403	<u>E-24</u>	ADOPTED	Resolution No. 1, the FY 2015-16 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund; and Resolution No. 1, the FY 2015-16 Miscellaneous Special Revenue – School Board Special Events Trust Fund.
118,404	<u>E-25</u>	ADOPTED	Resolution No. 3, the FY 2015-16 Internal Service Fund.
118,405	<u>E-26</u>	ADOPTED	Resolution No. 1, the FY 2015-16 Fiduciary Fund - Pension Trust.
118,406	<u>E-27</u>	ADOPTED	Resolution No. 2 to provide flexibility for the selected FY 2015-16 Categorical Program.
118,407	<u>E-28</u>	ADOPTED	Resolution No. 1 to provide flexibility for the selected FY 2016-17 Categorical Programs.

118,408	<u>E-29</u>	AWARDED	The equipment lease request for proposal to Banc of America Public Capital Cooperation; and approved Resolution No. 16-084 authorizing the execution of additional schedules to the Master Lease Purchase Agreement with Banc of America Public Capital Cooperation.
118,409	<u>E-66</u>	AWARDED	RFP #15-066-YP, Selected Third Party Administration of Employee Benefits.
118,410	<u>E-67</u>	APPROVED	The premium equivalent rates for the district's self-insured healthcare program for calendar year 2017; confirmation of coverages available to Medicare-eligible retirees through the Florida Schools Retiree Benefits Consortium (FSRBC); and the M-DCPS Retired School Board Member Medicare Supplement Healthcare Program.
118,411	<u>E-141</u>	AWARDED	Bid No. ITB-15-086-YWP – Program Evaluation Consultant Services, to develop a pool of approved consultants to conduct needs assessments, as delineated in the Official Agenda item; and authorized Procurement Management Services to obtain Request for Quotes from the preapproved vendors, effective September 7, 2016, through September 6, 2019.
118,412	<u>E-142</u>	AWARDED	Bid No. ITB-15-013-YWP – Charter Bus Services, In and Out of County, as prescribed in the Official Agenda item, effective September 7, 2016, through September 6, 2019.
118,413	<u>E-143</u>	AWARDED	Bid No. ITB-15-024-MT – Audio Visual, Televisions, Photographic, Misc. Equipment, Supplies & Installation Services, as prescribed in the Official Agenda item, effective September 7, 2016, through September 6, 2018.
118,414	<u>E-144</u>	AWARDED	Bid No. ITB-15-051-MT- Student and Class Pictures, as prescribed in the Official Agenda item, effective date of September 7, 2016, through September 6, 2019.
118,415	<u>E-146</u>	AWARDED	Request for Proposals No. RFP-15-078-YWP, External Independent Auditing Services and WLRN/TV and Radio, and Direct Support Organizations, as prescribed in the Official Agenda item, effective September 7, 2016, through September 6, 2019.
118,416	<u>E-147</u>	AWARDED	Request for Proposals No. RFP-15-079-YWP, External Independent Auditing Services of Educational Facilities Impact Fees, as prescribed in the Official Agenda item, effective September 7, 2016, through September 6, 2019.
118,417	<u>E-201</u>	AUTHORIZED	The Superintendent to accept three grant awards and one donation for four programs and; enter into contractual services agreements with the agencies, as prescribed in the grant.

118,418	<u>F-1</u>	AUTHORIZED	The Superintendent to execute a Lease Agreement with Mt. Zion Evangelical Baptist Church, Inc. ("Mt. Zion"), for the use of a parking lot located at 6720 N.E. 5 Avenue, Miami 33138, for staff at Morningside K-8 Academy, as prescribed in the Official Agenda item.
118,419	<u>F-2</u>	AUTHORIZED	The Superintendent to execute a Joint Use Agreement with the City of South Miami ("City"), a Municipal Corporation of the State of Florida, for use of the basketball court at the former J.R.E. Lee Educational Center, located at 6521 S.W. 62 Avenue, South Miami, Florida 33143, as prescribed in the Official Agenda item.
118,420	<u>F-4</u>	AUTHORIZED	The Superintendent 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, as prescribed in the Official Agenda item.
118,421	<u>F-5</u>	AUTHORIZED	The Superintendent or his designee to execute site access agreements to allow governmental entities and their authorized representatives to conduct environmental assessments on Board-owned land and any subsequent required remediation or restoration activities.
118,422	<u>F-6</u>	AUTHORIZED	The Superintendent to finalize negotiations and execute a Memorandum of Understanding ("MOU") between the School Board ("Board") and the City of Miami ("City"), to provide a general framework between the City and the Board to co-develop and co-locate a new, expanded fire station and a future educational facility on the City-owned fire station no. 4 site (1105-1133 S.W. 2 Avenue).
118,423	<u>F-26</u>	COMMISSIONED	Rodriguez Architects, Inc., as Architect/Engineer of Record for New Classroom and Physical Education (PE) Shelter Additions at Coral Park Elementary School, (a reuse of Palm Springs North Elementary School New Classroom and PE Shelter Buildings), located at 1225 Southwest 97 Avenue, Miami, Florida 33174, Project Number 01542800.
118,424	<u>F-27</u>	AUTHORIZED	The amendments to the Special Projects Consultant (Structural) Agreement with Avart, Ammann & Whitney, Inc. (formerly Berger Avart, Inc.).
118,425	<u>F-41</u>	APPROVED	The Guaranteed Maximum Price contract for Link Construction Group, Incorporated, for the General Obligation Bond funded renovations and repairs project at Jesse J. McCrary, Jr. Elementary School, located at 514 N.W. 77 Street, Miami, Florida 33150; Project Number 01434000.

118,426	<u>F-43</u>	APPROVED	The Guaranteed Maximum Price contract for BDI Construction Company, for the General Obligation Bond funded renovations and repairs project at Parkview Elementary School, located at 17631 N.W. 20 Avenue, Miami Gardens, Florida 33056; Project Number 01435200.
118,427	<u>F-60</u>	AWARDED	Bid No. ITB-15-088-AC – Fire Extinguisher Service Contract, to establish a contract, at firm unit prices, to provide all necessary labor, transportation, material and equipment to service, test, inspect, repair and maintain fire extinguishers during the term of the bid, as prescribed in the Official Agenda item, effective September 7, 2016, through September 6, 2018.
118,428	<u>F-61</u>	AWARDED	Bid No. ITB-15-91-YWP – Commercial Leasing of Paved-Parking Facilities, located at NE 14 th Street and NE 2 nd Avenue, Miami, Florida 33132, effective September 7, 2016, through September 6, 2017.
118,429	<u>F-80</u>	APPROVED	The new applications for contractor prequalification.
118,430	<u>G-1</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5830, <i>Student Fundraising</i> .
118,431	<u>G-2</u>	AUTHORIZED	The Office of the School Board Attorney to provide or secure legal representation for the legal defense of the current and former School Board employees who are individually named as Defendants in the case of <i>Michael Arrington v. Miami-Dade County Public School District, et. al.</i> , U.S. District Court Case No. 15-24141-CIV-Martinez-Goodman.
118,432	<u>H-3</u>	DIRECTED	The Superintendent to continue encouraging student participation in the School Breakfast Program at all Miami-Dade County Public Schools; and adult participation, if feasible, in the School Breakfast Program on October 4, 2016 in conjunction with the International “Walk to School Day.”
118,433	<u>H-4</u>	ENDORSED	The National Teen Driver Safety Week, October 16 - 22, 2016, and encouragement of year-round safe driving practices at all District high schools.
118,434	<u>H-5</u>	ENDORSED	October as National Breast Cancer Awareness Month throughout Miami-Dade County Public Schools.
118,435	<u>H-6</u>	DIRECTED	The Superintendent to develop a campaign to encourage students to avail themselves of the retake opportunities for the State EOCs especially in those courses that exceed the requirements of the standard diploma designation (Algebra II, Geometry, Biology, and US History), so that they might earn a Scholar

designation diploma.

***** [H-7](#) **WITHDRAWN**

The request to engage science teachers and students in a data collection effort that will identify where the Zika-transmitting mosquitoes are prevalent in Miami-Dade County.

Adjourned

/svr