

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of October 5, 2016 School Board Meeting

		<b>APPROVED</b>	Bid Opening Lists of September 1, 8, and 22, 2016.
		<b>APPROVED</b>	Minutes of the September 7, 2016 School Board Meeting and September 7, 2016 Second Budget Public Hearing.
*****	<a href="#"><u>A-1</u></a>	*****	The Superintendent did not present any Informational Reports to the Board on Selected Topics at this meeting.
118,436	<a href="#"><u>A-2</u></a>	<b>WAIVED &amp; SUSPENDED</b>	Prohibitions outlined in School Board Policy 5830, <i>Student Fundraising</i> , in order to allow for fundraising and/or other charitable activities in support of relief efforts in response to Hurricane Matthew.
118,437	<a href="#"><u>B-3</u></a>	<b>APPROVED</b>	Resolution No. 16-096 of The School Board of Miami-Dade County, Florida, recognizing Judge Stanford Blake for his public service and commitment to the citizens of Miami-Dade County.
118,438	<a href="#"><u>B-4</u></a>	<b>APPROVED</b>	Resolution No. 16-099 of The School Board of Miami-Dade County, Florida, recognizing Cox Media Group.
118,439	<a href="#"><u>B-5</u></a>	<b>APPROVED</b>	Resolution No. 16-100 of The School Board of Miami-Dade County, Florida, recognizing AARP NW Miami Chapter 4686.
118,440	<a href="#"><u>B-7</u></a>	<b>APPROVED</b>	Resolution No. 16-095 of The School Board of Miami-Dade County, Florida, recognizing North Miami Sr. High NAF Academy of Health Science for their collaboration with the Big Brothers Big Sisters to Work Program with Miami-Dade County Public Schools.
118,441	<a href="#"><u>B-8</u></a>	<b>APPROVED</b>	Resolution No. 16-097 of The School Board of Miami-Dade County, Florida, recognizing Winston Park K-8 Center as the 2016-2107 Superintendent's District Advisory Panel for Students with Disabilities Inclusion Achievement Award recipient.
118,442	<a href="#"><u>B-9</u></a>	<b>APPROVED</b>	Resolution No. 16-098 of The School Board of Miami-Dade County, Florida, recognizing theatre project " <i>The R+J Effect</i> ".
118,443	<a href="#"><u>B-10</u></a>	<b>APPROVED</b>	Resolution No. 16-102 of The School Board of Miami-Dade County, Florida, recognizing Parent to Parent of Miami.
118,444	<a href="#"><u>B-11</u></a>	<b>APPROVED</b>	Resolution No. 16-103 of The School Board of Miami-Dade County, Florida, recognizing the Miami-Dade County Public Schools Police

			Department, Citizens' Crime Watch of Miami-Dade County Youth Crime Watch Division, and the National Center for Missing & Exploited Children for their partnership in the District's Kindergarten Cop Program.
118,445	<a href="#"><u>B-12</u></a>	<b>APPROVED</b>	Resolution No. 16-101 of The School Board of Miami-Dade County, Florida, honoring Colonel Josie Fernandez.
118,446	<a href="#"><u>C-1</u></a>	<b>APPROVED</b>	The Digital Classrooms Plan developed by the Office of Innovation and School Choice.
118,447	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	Personnel Action Listing 1088 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from August 12, 2016 through September 8, 2016; and Instructional personnel assigned to teach out-of-field from June 28, 2016 through October 14, 2016.
118,448	<a href="#"><u>D-21</u></a>	<b>APPROVED</b>	The recommendation for appointments, lateral transfers to be effective October 6, 2016, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the Official Agenda item, and authorized compensation adjustments upon appointment and thereafter as stipulated in the item.
118,449	<a href="#"><u>D-22</u></a>	<b>RATIFIED</b>	The 2016-2017 Tentative Agreement reopener contract with FOP effective July 1, 2015 through June 30, 2018.
118,450	<a href="#"><u>D-55</u></a>	<b>APPROVED</b>	The Superintendent's recommendation for: (1) disciplinary action, which has been agreed to in the following manner: (a) Mr. Ruben E. Asencio, Teacher, Norman S. Edelcup/Sunny Isles Beach K-8 Center, suspension without pay for 15 workdays, effective October 6, 2016; (b) Ms. Anna M. Cohens, Head Start Assistant, Charles R. Drew K-8 Center, suspension without pay for 15 workdays, effective October 27, 2016; (c) Mr. Ronald A. Dennis, Teacher, Gratigny Elementary School, suspension without pay for 20 workdays, effective October 6, 2016; (d) Ms. Yessenia Garcia, Head Start Educator 2, Charles R. Drew K-8 Center, suspension without pay for 15 workdays, effective October 6, 2016; (e) Ms. Mary L. Hobbs, Paraprofessional II, Miami Beach Senior High School, suspension without pay for 5 workdays, effective October 6, 2016; and (2) disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner: (a) Mr. Kevin G. Tillman, Head Custodian, Dr. Rolando Espinosa K-8 Center, demotion to Lead Custodian, effective October 6, 2016.
118,451	<a href="#"><u>D-66</u></a>	<b>APPROVED</b>	One charter school application and authorized the Superintendent to negotiate a contract reflecting the contents of the application as approved by the School Board for KIPP Miami, Inc. d/b/a KIPP Miami School; approved three

			<p>charter school amendments for: True North Classical, Inc., d/b/a True North Classical Academy; Somerset Virtual Academy, Inc., d/b/a Somerset Virtual Academy Middle/High; and Pinecrest Preparatory Academy, Inc., d/b/a Pinecrest Preparatory Academy Charter High School; and approved a Reduction-in-Force/Layoff as needed.</p>
118,452	<a href="#"><u>D-67</u></a>	<b>AUTHORIZED</b>	<p>Request to enter into separate contractual agreements, pursuant to an Adult Education and Family Services grant award in the total amount of \$266,000 for the grant period July 1, 2016, through June 30, 2017, with: Fanm Ayisyen Nan Miyami, Inc.; enFamilia, Inc.; Mexican-American Council, Inc.; ConnectFamilias, Inc.; Sundari Foundation, Inc.; Read 2 Succeed, Inc.; Florida Ventures; The Rock Family Community Center; Pierre Toussaint Leadership and Learning Center; Miami Lighthouse for the Blind and Visually Impaired, Inc.; and Blackboard Connect, Inc., and other actions as delineated in the Official Agenda item.</p>
118,453	<a href="#"><u>D-68</u></a>	<b>AUTHORIZED</b>	<p>Request to enter into contractual agreements with additional community agencies for the Department of Food and Nutrition to provide meals/snacks for participants in their programs from October 6, 2016 through August 19, 2017, as described in the Official Agenda item.</p>
118,454	<a href="#"><u>E-1</u></a>	<b>RECEIVED</b>	<p>The Monthly Financial Reports for the periods ending July and August 2016.</p>
118,455	<a href="#"><u>E-66</u></a>	<b>AUTHORIZED</b>	<p>Request to issue Request for Proposals No. RFP-16-088-AG, Workers' Compensation Claims Services: Surveillance and Investigation; and approved the composition of the Ad-Hoc Committee.</p>
118,456	<a href="#"><u>E-67</u></a>	<b>AUTHORIZED</b>	<p>The purchase of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Medical Protective Company (A.M. Best A++, XV) with coverage limits of \$1 million per occurrence/\$6 million per student and policy annual aggregate, with total premiums for such coverage of \$27,757; with additional students to be added during the year at no additional cost, effective October 17, 2016 through October 16, 2017, with premiums for this program to be paid from the District's liability premium budget.</p>
118,457	<a href="#"><u>E-86</u></a>	<b>RECEIVED</b>	<p><i>The Internal Audit Report – Selected Schools/ Centers.</i></p>
118,458	<a href="#"><u>E-87</u></a>	<b>RECEIVED</b>	<p><i>The Office of Management and Compliance Audits 2016 Annual Report and 2017 Annual Audit Plan and Budget.</i></p>
118,459	<a href="#"><u>E-88</u></a>	<b>RECEIVED</b>	<p><i>The Miami-Dade County District School Board Florida Education Finance Program Full-Time Equivalent Student Enrollment and Student</i></p>

118,460	<a href="#"><u>E-89</u></a>	<b>RECEIVED</b>	The <i>Internal Audit Report – Audit of Security Controls – Certain District-Issued Mobile Devices</i> .
118,461	<a href="#"><u>E-141</u></a>	<b>REJECTED</b>	Invitation to Bid No. ITB-15-036-YWP – Art and Physical Education Supplies, to permit rebidding using revised specifications to allow for more diverse vendor participation.
118,462	<a href="#"><u>E-142</u></a>	<b>AWARDED</b>	Invitation to Bid No. ITB-15-038-MT – Printer Consumables - OEM, Compatible and Re-manufactured, to various vendors as delineated in the Official Agenda item, with an initial effective date of October 5, 2016 through October 4, 2018.
118,463	<a href="#"><u>E-201</u></a>	<b>AUTHORIZED</b>	Request to accept grant awards for eight programs from the Florida Department of Education (FLDOE); enter into contractual services agreements with the agencies prescribed in the grant; and other actions as delineated in the Official Agenda item.
118,464	<a href="#"><u>E-202</u></a>	<b>ADOPTED</b>	The proposed 2017 State and Federal Legislative Programs; and authorized the Superintendent to advocate for the best interests of the District on issues at the state and federal levels that may have fiscal, local control, and/or governance impact on Miami-Dade County Public Schools' operations, but do not have major policy implications, provided such issues are reported to the Board.
*****	<a href="#"><u>F-1</u></a>	<b>WITHDREW</b>	Request for authorization to finalize negotiations and execute: (1) a Public School Concurrence Proportionate Share Mitigation Development Agreement by and among the School Board, Miami-Dade County and Century Homebuilders Group, LLC (“developer”), in connection with construction of a new 131-unit residential development, located at S.W. 92 Avenue and S.W. 4 Street, unincorporated Miami-Dade County, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning Between Miami-Dade County and Miami-Dade County Public Schools; and (2) any other documentation that may be required to effectuate implementation of the Agreement.
118,465	<a href="#"><u>F-2</u></a>	<b>AUTHORIZED</b>	Request to pursue a collaboration with Miami-Dade County (the “County”) under which the County could purchase the vacant School Board-owned properties located at S.W. 132 Avenue and S.W. 272 Street, and S.W. 197 Avenue and S.W. 324 Street, unincorporated Miami-Dade (collectively the ‘Properties’), for preservation purposes pursuant to its Environmentally Endangered Lands (“E.E.L.”) program, and authorized the District to obtain appraisals for the purpose of its discussions

with the County in the establishment of property values and formulation of a subsequent recommendation to the Board.

118,466	<a href="#"><u>F-3</u></a>	<b>AUTHORIZED</b>	Request to pursue the development of additional educational opportunities aligned with the fashion industry through a possible partnership with NKMIA, LLC, a Delaware Limited Liability Company, in connection with a proposed fashion and design complex to be located on County-owned land, at 1175 N.W. South River Drive, Miami, Florida 33136.
118,467	<a href="#"><u>F-26</u></a>	<b>COMMISSIONED</b>	The firm of Zyscovich, Inc., as Architect/Engineer of Record for Partial Replacement & Renovations at Miami Palmetto Senior High School, located at 7460 Southwest 118 Street, Pinecrest, Florida 33156, Project Number 01516900, as described in the Official Agenda item.
118,468	<a href="#"><u>F-27</u></a>	<b>COMMISSIONED</b>	The firm of Munilla Construction Management, L.L.C., d/b/a MCM, as the Construction Management at-Risk firm for a Partial Replacement and Renovations Project at Miami Palmetto Senior High School at 7460 S.W. 118 Street, Pinecrest, Florida 33156, Project Number 01516900, as described in the Official Agenda item.
118,469	<a href="#"><u>F-28</u></a>	<b>COMMISSIONED</b>	The firm of Silva Architects, L.L.C., as Architect/Engineer of Record for the partially General Obligation Bond funded New Secondary Facility in N.E. Miami-Dade on the Dr. Michael M. Krop Senior High School site, located at 1410 N.E. 215 Street, Miami, Florida 33179 (a reuse of Madie Ives Classroom Addition), Project Number 01649000, as described in the Official Agenda item.
118,470	<a href="#"><u>F-29</u></a>	<b>TERMINATED</b>	URS Corporation Southern, Inc. as Architectural/Engineering Projects Consultant for Miscellaneous Projects up to \$2 million each, as described in the Official Agenda item.
118,471	<a href="#"><u>F-40</u></a>	<b>CONFIRMED/ APPROVED</b>	Change Order No. 1 on Project No. 01329500, GOB funded campus replacement at Bunche Park Elementary for an additional cost of \$10,196.05; and Change Order No. 3 on Project No. 01138500, GOB funded campus replacement at Frederick Douglass Elementary for an additional cost of \$46,451.99.
118,472	<a href="#"><u>F-41</u></a>	<b>AUTHORIZED</b>	The Chair and Secretary to execute a Grant of Easement Agreement to Miami-Dade County for the wastewater facilities constructed by the County on Board-owned land to serve the Arcola Lakes Park, located at 8300 N.W. 12 Place, Miami, Florida, 33150, and to convey the subject utility line in favor of and to the County.
118,473	<a href="#"><u>F-43</u></a>	<b>APPROVED</b>	The Guaranteed Maximum Price contract for Veitia Padron Incorporated for the General Obligation Bond funded renovations and repairs



project at Hibiscus Elementary School, located at 18701 N.W. 1 Avenue, Miami Gardens, Florida 33169, Project Number 01424100, in the amount of \$2,844,017 which includes owner's contingency in the amount of \$109,305.

118,474	<a href="#"><u>F-60</u></a>	<b>AWARDED</b>	Invitation To Bid No. ITB-15-092-DW – Television Production Studio Equipment, Supply and Installation, to Pro Sound, Inc. and Midtown Video, Inc., as delineated in the Official Agenda item, effective October 5, 2016 through October 4, 2018.
118,475	<a href="#"><u>F-80</u></a>	<b>APPROVED</b>	Ten (10) new applications for contractor prequalification.
118,476	<a href="#"><u>G-1</u></a>	<b>APPROVED</b>	Amended Policy 6110, <i>Grant Funds</i> ; adopted Policies 6111, <i>Internal Controls</i> , 6112, <i>Cash Management of Grants</i> , 6114, <i>Cost Principles for Federal Funds</i> ; and amended Policies 6550, <i>Travel and Per Diem</i> , 7310, <i>Disposition of Surplus Property</i> , and 7450, <i>Property Inventory</i> ; authorized the Superintendent to file the new and amended policies with The School Board of Miami-Dade County, Florida, to be effective October 5, 2016; and approved revisions to the <i>Travel Procedures Manual</i> and substantial repeal and replacement of the <i>Manual of Property Control Procedures</i> .
118,477	<a href="#"><u>H-1</u></a>	<b>APPROVED</b>	The Third Amendment to the Interlocal Agreement with Miami-Dade County, Florida for Inspector General Services through the Office of the Miami-Dade County Inspector General to renew and extend the Interlocal Agreement for an additional three (3) year period and authorizing the Chair to submit the Amendment to the Board of County Commissioners of Miami-Dade County for its consideration and approval.
118,478	<a href="#"><u>H-3</u></a>	<b>DIRECTED</b>	The Superintendent to explore partnerships and review available resources that will increase the funding and improve the quality of Head Start programs and facilities.
118,479	<a href="#"><u>H-4</u></a>	<b>ENDORSED</b>	November 17, 2016 as National Parent Involvement Day and its goal of increasing overall student achievement through parent engagement, with year-round encouragement throughout Miami-Dade County Public Schools.
118,480	<a href="#"><u>H-5</u></a>	<b>ADOPTED</b>	The proposed draft Greater Florida Consortium of School Boards 2017 Legislative Program.
*****	<a href="#"><u>H-6</u></a>	<b>WITHDREW</b>	Proposal to authorize the Superintendent to pilot a 'no homework' policy during the 2016-2017 school year.
118,481	<a href="#"><u>H-7</u></a>	<b>AUTHORIZED</b>	The Superintendent to explore the feasibility of incorporating materials and resources from the Coalition to Support Grieving Students into professional development opportunities for

staff, and report back to the Board by the December 14, 2016 School Board Meeting.

118,482	<a href="#">H-8</a>	<b>AUTHORIZED</b>	The Superintendent to determine the feasibility and best practices to have M-DCPS students participate in a public health interactive gaming and video production initiative that will help to advance countywide prevention knowledge about the Zika virus.
118,483	<a href="#">H-9</a>	<b>AUTHORIZED</b>	The Superintendent to: (1) convene an emergency meeting of stakeholders to discuss and obtain factual information related to Amendment 2 for the purpose of providing information to the community; and (2) create a plan and take any necessary actions.

**Adjourned**

/mcs