

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of December 14, 2016 School Board Meeting

		APPROVED	Minutes of the November 22, 2016 School Board Organization Meeting and the November 23, 2016 School Board Meeting.
118,535	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,536	<u>B-3</u>	APPROVED	Resolution 16-113 of The School Board of Miami-Dade County, Florida, recognizing Mr. Frank Marion III as the Special Olympics Coach of the Year as designated by The Special Olympics of Miami-Dade County.
118,537	<u>B-4</u>	APPROVED	Resolution 16-114 of The School Board of Miami-Dade County, Florida, recognizing students Paolo Cesti and Starla Santana.
118,538	<u>B-5</u>	APPROVED	Resolution No. 16-112 of The School Board of Miami-Dade County, Florida, recognizing Jessica Sinkfield.
118,539	<u>B-6</u>	APPROVED	Resolution No. 16-115 of The School Board of Miami-Dade County, Florida recognizing Charlene Bouie.
118,540	<u>B-7</u>	APPROVED	Resolution No. 16-111 of The School Board of Miami-Dade County, Florida, recognizing Lourdes Gimenez.
118,541	<u>B-8</u>	APPROVED	Resolution No. 16-116 of The School Board of Miami-Dade County, Florida, recognizing the Miami Southridge Senior High School Football Team and Head Coach William "Billy" Rolle.
118,542	<u>C-1</u>	APPROVED	The 2016-2017 Educational Excellence School Advisory Council (EESAC) rosters.
*****	<u>C-2</u>	WITHDREW	Request to approve the 2016-2017 School Improvement Plans.
118,543	<u>C-100</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5410, Student Progression Plan.
118,544	<u>D-20</u>	APPROVED	The Personnel Action Listing 1090 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from October 7, 2016 through November 24, 2016.
118,545	<u>D-21</u>	APPROVED	The recommendation for appointments, lateral transfers to be effective December 15, 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.

118,546	D-55	APPROVED	The Superintendent's recommendation for disciplinary action – suspension without pay – which has been agreed to in the following manner: (a) Ms. Chrystal D. Blue, Secretary/Treasurer, Dr. Henry W. Mack/West Little River K-8 Center, 5 workdays, effective December 26, 2016; (b) Mr. Luciano Domech, Custodian, Eugenia B. Thomas K-8 Center, 3 calendar days, effective December 26, 2016; (c) Mr. Osdany Hernandez, Custodian, Eugenia B. Thomas K-8 Center, 3 calendar days, effective December 26, 2016; (d) Ms. Maura Lopez, Custodian, Eugenia B. Thomas K-8 Center, 3 calendar days, effective December 26, 2016; (e) Mr. Hermes Martinez, Lead Custodian, Eugenia B. Thomas K-8 Center, 7 calendar days, effective December 26, 2016; (f) Mr. Wisler Monestime, Lead Custodian, North Miami Elementary School, 10 calendar days, effective December 15, 2016; (g) Mr. Ivan Rojas, Custodian, Eugenia B. Thomas K-8 Center, 3 calendar days, effective December 26, 2016; (h) Mr. Felix Trujillo, Custodian, Eugenia B. Thomas K-8 Center, 3 calendar days, effective December 26, 2016; and (2) disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner: (a) Ms. Rose G. Davidson, Teacher, Rainbow Park Elementary School, suspension without pay and initiation of dismissal proceedings, effective December 15, 2016.
118,547	D-67	EXPELLED	The student specified in supplemental material SM-20 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, as delineated in the Official Agenda item.
118,548	D-68	APPROVED	School calendars for the 2017-2018 School Year.
118,549	E-1	RECEIVED	The Monthly Financial Report for the period ending October 2016 to be filed.
118,550	E-35	APPROVED	Resolution No. 16-110 authorizing the Direct Placement of up to \$50,700,000 aggregate principal amount of the Series 2008C COPs in an Index Floating Rate Period of five years with Bank of America, N.A. or an affiliate of Bank of America Corporation.
118,551	E-36	RECEIVED	The annual report of the activities of the Treasury Advisory Committee for 2016.
118,552	E-37	AUTHORIZED	The Superintendent of Schools to negotiate and enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and PFM Financial Advisors LLC, pursuant to Request For Proposal No.

RFP16-028-MT – Financial Advisor, effective January 1, 2017, through December 31, 2019, with two (2) one-year renewal options.

118,553	E-38	AUTHORIZED	The Superintendent or designee to enter into contractual services agreements between The School Board of Miami-Dade County, Florida, and Greenberg Traurig, P.A. and Edwards & Feanny, P.A., jointly, and Nabors, Giblin & Nickerson, P.A. and Moreira IP Law, P.A., jointly, pursuant to Request For Proposal No. RFP16-029-MT – Debt Counsel Services, effective March 1, 2017, through February 28, 2020, with two (2) one-year renewal options.
118,554	E-51	APPROVED	Eleven (11) new applications for contractor prequalification of which one (1) company received triple license prequalification and one (1) company received dual license prequalification.
118,555	E-66	REJECTED	Request for Proposal No. RFP 041-PP10 - Group Term Life Insurance & Flexible Benefits Program, Long Term Care (LTC) component.
118,556	E-86	RECEIVED	The <i>Comprehensive Annual Financial Report, Auditor's Communication of Audit Results and Management Letter for Fiscal Year Ended June 30, 2016</i> to be filed.
118,557	E-87	RECEIVED	The <i>Audit of Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements, June 30, 2016</i> to be filed.
118,558	E-88	RECEIVED	The <i>Audited Financial Statements of Magnet Educational Choice Association (MECA), Inc., for Fiscal Year Ended June 30, 2016</i> to be filed.
118,559	E-89	RECEIVED	The <i>Internal Audit Report – Selected Schools/ Centers</i> to be filed.
118,560	E-90	RECEIVED	The <i>Internal Audit Report – Audit of Construction Program Management Support Services Contract</i> to be filed.
118,561	E-91	RECEIVED	The <i>Review of Audited Financial Statements for 43 of 126 Charter Schools Operating During the Fiscal Year Ended June 30, 2016</i> to be filed.
118,562	E-142	AWARDED	Bid No. ITB-16-025-AC – Recycling Collection Services, to Green Team Recycling, LLC, Thoroughbred Waste Services, LLC, and Waste Management Inc. of Florida, effective December 14, 2016, through December 13, 2019, and may, by mutual agreement, be extended for two (2) additional one (1) year extension periods.
118,563	E-143	AWARDED	Bid No. ITB-16-017-CV – Air Conditioners - Window and Wall to Friedrich Air Conditioning Co., Ltd., as delineated in the Official Agenda item, effective December 14, 2016 through December 13, 2018, and may, by mutual agreement, be extended for three (3) additional

one (1) year extension periods.

118,564	E-144	AWARDED	Bid No. ITB-16-021-AC – Solid Waste Collection Services, to Great Waste and Recycling Services, LLC, and Waste Management Inc. of Florida, effective December 14, 2016, through December 13, 2019, and may, by mutual agreement, be extended for two (2) additional one (1) year extension periods.
118,565	E-145	AWARDED	Bid No. ITB-16-020-AC – Refrigeration Maintenance; Repair, Replace, Refit, Supply and/or Install, to various vendors, as delineated in the Official Agenda item, effective March 1, 2017 through February 28, 2019, and may, by mutual agreement, be extended for three (3) additional one (1) year extension periods.
*****	E-146	WITHDREW	Request to award Bid No. ITB-16-026-AC, Healthy Vending Program, to Bettoli Trading Corporation and Right Choice Vending/Coffee, LLC.
118,566	E-147	REJECTED	Bid No. ITB-16-015-AC – Sanitation and Cleaning Supply Program, to permit rebidding, as only one bid proposal was submitted for the solicited services.
118,567	E-201	AUTHORIZED	The acceptance of two grant awards and three donations for five programs from multiple funding sources and entering into contractual services agreements with the agencies prescribed in the grant.
118,568	-----	HELD	<p>A meeting of the Board of Directors of the Miami-Dade County School Board Foundation, Inc. (“The Foundation”), wherein the following actions were taken:</p> <ul style="list-style-type: none">• Acknowledged that the School Board Chair shall serve as Chair of the Foundation and the School Board Vice Chair shall serve as Vice Chair of the Foundation.• Elected the Superintendent of Schools as President and Secretary of the Foundation.• Elected the Chief Financial Officer of Financial Services as Vice President and Treasurer of the Foundation.• Elected the Treasurer as Assistant Secretary of the Foundation.• Accepted the Annual Budget and Audited Financial Statements Relating to the Foundation.• Approved Resolution 16-110, authorizing the Direct Placement of up to \$50,700,000 aggregate principal amount of the Series 2008C COPs in an Index Floating Rate Period of five years with Bank of America, N.A. or an affiliate of Bank of America Corporation.
118,569	F-2	AUTHORIZED	The Superintendent to: (1) finalize negotiations and execute a Use Agreement with the City of

Miami Beach (“City”), a Municipal Corporation of the State of Florida, for use of the Flamingo Park Baseball Stadium by Miami Beach Senior High School, located at 2231 Prairie Avenue, Miami Beach, Florida 33139, under, substantially, the terms and conditions noted in the Official Agenda item; and (2) grant or deny all approvals required under the Use Agreement, including amending any exhibits, renewing, extending, canceling or terminating the Use Agreement, and placing the City in default, as may be applicable.

*****	<u>F-3</u>	WITHDREW	Request authorizing the Superintendent to finalize negotiations, and for the Superintendent and Chair to execute, as necessary: (1) an Amendment to the Ground Lease Agreement with Downtown Doral Charter Elementary School, Inc., a Florida not-for-profit corporation, to facilitate capacity expansion of the Downtown Doral Charter Elementary School (“School”), located at 8390 N.W. 53 Street, Doral, Florida 33166; and (2) an Amendment to the Declaration of Restrictions In Favor of The School Board of Miami-Dade County, Florida; and (3) any other documents that may be required to facilitate expansion of the School, with any and all costs, fees or expenditures related to said expansion to be covered by the School.
118,570	<u>F-26</u>	COMMISSIONED	The firm of Gili-McGraw Architects, L.L.P., as Architect/Engineer of Record Sheltered Market - Micro Business Enterprises for Building 04 Replacement - Phase I at Miami Beach Senior High School, located at 2231 Prairie Avenue, Miami Beach, Florida 33139, Project Number 01339400.
118,571	<u>F-27</u>	COMMISSIONED	Unitech Builders Corp., as the Construction Management at-Risk firm (Sheltered Market Small Business Enterprise) for Building 04 Replacement - Phase 1 at Miami Beach Senior High School, located at 2231 Prairie Avenue, Miami Beach, Florida 33139, Project Number 01339400.
118,572	<u>F-28</u>	TERMINATED (without cause)	R.J. Heisenbottle Architects, P.A., as Architect/Engineer of Record, Sheltered Market for Small Business Enterprises, for General Obligation Bond funded Renovations, Project Number 01433400, and Non-GOB funded Addition, Remodeling and Renovations, Project Number 01436100, at Design and Architecture Senior High School, located at 4001 N.E. 2 Avenue, Miami, Florida 33137.
118,573	<u>F-29</u>	AUTHORIZED	The cancellation of Request for Qualifications (RFQ) 132 and reject all RFQ Responses received from Architect/Engineers for a School Replacement project at Design and Architecture Senior High School, located at 4001 N.E. 2 Avenue, Miami, Florida 33137, Project Number 01612200.

118,574	F-40	CONFIRMED/ APPROVED	Final Change Order Number 2 on Project Number 01216100, General Obligation Bond funded addition of New Grade 6-12 Facility, Maritime & Science Technology Academy, for a credit of \$33,468.
118,575	G-1	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new Policy 6327, <i>Public-Private Partnerships and Unsolicited Proposals</i> , and to amend Policies 0166, <i>Non-Public Meetings</i> ; 6320, <i>Purchasing</i> ; 6320.03, <i>Bids and Award of Construction Contract Procedures and Regulations</i> ; 6330, <i>Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management, and Inspection Services</i> ; and 6325, <i>Cone of Silence</i> .
118,576	H-4	ENDORSED	January 2017 as National Slavery and Human Trafficking Awareness Month throughout Miami-Dade County Public Schools.
118,577	H-5	DIRECTED	The Superintendent to: (1) provide a status update on the District's fragile schools that includes information regarding school improvement planning, intervention and support, leadership, teacher quality and support, professional development, curriculum, resource allocation, technology, and parental and community partnerships no later than February 15, 2017; and (2) provide a status update on fragile schools regarding same to the Board on a monthly basis; and (3) explore the establishment of a District Advisory Board to provide input and support to fragile schools and present same no later than February 15, 2017.
118,578	H-6	ENCOURAGED*	The Superintendent to seek out opportunities to collaborate with entities that can deliver, free of charge to the children, high quality and engaging youth programming during out of school times. * As amended , to also include Dr. Lawrence S. Feldman, Chair; Dr. Marta Pérez, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Steve Gallon III, Dr. Martin Karp, and Ms. Lubby Navarro, School Board Members, as co-sponsors of the item.
118,579	H-7	JOINED	In promoting the College Fair and authorized the Superintendent to encourage all Miami-Dade County Public Schools to participate in the "2017 Miami National College Fair" on Sunday, February 26, 2017.
118,580	H-8	APPROVED	The pilot of a practice for a period of six (6) months requiring that all School Board Member action items or Resolutions seeking a call to action be reviewed and approved by the School Board Attorney as to form and legal sufficiency, prior to presentation of these items at the appropriate School Board Committee meetings, and that if – upon its completion – the pilot is

deemed successful, direct the Superintendent to initiate rulemaking proceedings, in accordance with the Administrative Procedure Act to formalize the practice.

- | | | | |
|---------|-----------------------------|-------------------|---|
| 118,581 | <u>H-9</u> | REQUESTED | That the Superintendent collaborate with the Florida Association of District School Superintendents for the creation of a task force including professionals from the medical field to develop recommendations and added protections related to the implementation of Amendment 2; and amended its 2017 State Legislative Platform to include the prohibition of (1) medical marijuana dispensaries within 2,500 feet of a school excluding dispensaries where the sole product is medical marijuana, (2) medical marijuana products that look like and are packaged as candy or other enticing food or drink items, and (3) medical marijuana products on school property without administrative supervision as deemed appropriate by the Superintendent of Schools. |
| 118,582 | <u>H-10</u> | DIRECTED | The Superintendent as part of the Code of Student Conduct review process to provide corrective actions that address various acts of discrimination or discriminatory behavior. |
| 118,583 | <u>H-11</u> | ENDORSED | Additional schools for submittal under the Safe Routes to School infrastructure grant program sponsored by the U.S. Department of Transportation, and requested the Superintendent to formalize the grant applications accordingly. |
| 118,584 | <u>H-12</u> | ELECTED | Dr. Marta Pérez, Vice Chair of The School Board of Miami-Dade County, Florida, as the Board's representative and Ms. Lubby Navarro, School Board Member, as the Board's alternate representative to the Miami-Dade County Value Adjustment Board. |
| 118,585 | <u>H-13</u> | AUTHORIZED | The Superintendent to: (1) provide guidelines offering training, guidance and support related to records management and retention for Board Members and their staff, in compliance with Florida State Statutes and Board Policy; and (2) report such guidelines to the Board by the February 15, 2017 School Board Meeting. |
| 118,586 | <u>H-14</u> | AUTHORIZED | The Superintendent to report to the Board on the selection of the M-DCPS/AFSCME, Local 1184, Support Employee of the Year Program for 2016-2017, and provide recommendations for the implementation of a recognition program, in consultation with AFSCME Local 1184. Report back to the Board by the January 25, 2017 School Board Meeting. |

Adjourned

/mcs