

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of January 25, 2017 School Board Meeting

		APPROVED	Bid Opening List of December 6 and 20, 2016.
		APPROVED	Minutes of the December 14, 2016 Regular School Board Meeting.
118,587	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,588	<u>A-2</u>	PROVIDED	Support for the Superintendent to research student growth measure models.
118,589	<u>A-3</u>	APPROVED/ ENDORSED	The Superintendent's call to social media platforms to develop more responsible policies to combat cyber bullying, swifter content review, and to engage in significant investments in education and awareness programs related to bullying prevention and mental health support.
118,590	<u>A-4</u>	AMENDED	The School Board's State Legislative Program to include a request for an increase of discretionary lottery funds to the substantial levels that were allocated to K-12 prior to the Great Recession.
118,591	<u>B-4</u>	APPROVED	Resolution No. 17-001 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Commission Chairman Esteban L. Bovo, Jr.
118,592	<u>B-5</u>	APPROVED	Resolution No. 17-010 of The School Board of Miami-Dade County, Florida, recognizing Frank C. Martin K-8 Center and Miami Palmetto Senior High School as National PTSA Schools of Excellence.
118,593	<u>B-6</u>	APPROVED	Resolution No. 17-011 of The School Board of Miami-Dade County, Florida, recognizing the Diplomas Now program at Homestead Senior High School.
118,594	<u>B-7</u>	APPROVED *	Resolution No. 17-003 of The School Board of Miami-Dade County, Florida, recognizing Miami Norland Middle School Drama Students Alex Hibbert and Jaden Piner and their drama teacher Tanisha Cidel, as well as, Miami-Dade County Public Schools alumni Barry Jenkins, Tarell Alvin McCraney and Andrew Hevia for their roles in creating, producing and appearing in the film <i>Moonlight</i> .
			* As amended , to include Dr. Marta Pérez, Ms. Maria Teresa "Mari Tere" Rojas, Ms. Perla Tabares Hantman, Ms. Lubby Navarro, Ms. Susie V. Castillo, and Dr. Dorothy Bendross-Mindingall, as Co-Sponsors of this proposal.
118,595	<u>B-8</u>	APPROVED	Resolution No. 17-004 of The School Board of Miami-Dade County, Florida, recognizing The

			Miami Carol City Senior High School Football Team.
118,596	<u>B-9</u>	APPROVED	Resolution No. 17-008 of the School Board of Miami-Dade County, Florida, recognizing Greenspoon Marder.
118,597	<u>B-10</u>	APPROVED	Resolution No. 17-002 of The School Board of Miami-Dade County, Florida, recognizing Terry Wright.
118,598	<u>B-11</u>	APPROVED	Resolution No. 17-005 of The School Board of Miami-Dade County, Florida, recognizing the Engineering & Robotics Magnet Program at Miami Coral Park Senior High School.
118,599	<u>B-12</u>	APPROVED	Resolution No. 17-012 of The School Board of Miami-Dade County, Florida, recognizing South Florida Digital Alliance and Mr. James E. Osteen, Jr.
118,600	<u>B-13</u>	APPROVED	Resolution No.17-006 of The School Board of Miami-Dade County, Florida, recognizing Rodolfo Diaz, 2018 Francisco R. Walker Teacher of the Year Finalist (Central Region).
118,601	<u>B-14</u>	APPROVED	Resolution No. 17-007 of The School Board of Miami-Dade County, Florida, recognizing Ms. Davalyn Suarez, 2018 Central Region Rookie Teacher of the Year.
118,602	<u>B-15</u>	APPROVED	Resolution No. 17-009 of the School Board of Miami-Dade County, Florida, recognizing Courtney Einhorn.
118,603	<u>C-1</u>	APPROVED	The 2016-2017 School Improvement Plans.
118,604	<u>C-100</u>	AUTHORIZED	The Superintendent to adopt School Board Policy 5410, <i>Student Progression Plan 2016-2017</i> , and authorized the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective January 25, 2017.
118,605	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1091 from November 25, 2016, through December 15, 2016.
118,606	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective January 26, 2017, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item.
118,607	<u>D-55</u>	APPROVED	1. The Superintendent's recommendation for agreed upon disciplinary action, effective January 26, 2017, which has been agreed to in the following manner: Ms. Daisy Carlo, Part-Time Food Service Worker II, South Dade Middle School, suspension without pay for eighteen (18) calendar days; Ms. Ana L.

Delgado, Food Service Manager III, Henry H. Filer Middle School, suspension without pay for ten (10) calendar days; and Mr. Sebastian Sanchez, Teacher, Miami Jackson Senior High School, suspension without pay for ten (10) workdays.

2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective January 26, 2017, in the following manner: Mr. Chevas V. Clements, Teacher, Homestead Middle School, Suspension without pay for thirty (30) workdays.

*****	<u>D-65</u>	WITHDREW	Request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 9800, <i>Charter Schools</i> .
118,608	<u>D-67</u>	CERTIFIED	The 2017-2018 Class Size Compliance Plan.
118,609	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending November 2016.
118,610	<u>E-66</u>	AUTHORIZED	The Superintendent of Schools to issue Request for Proposals (RFP) #16-014-AG, Field Case Management Services; and approved the composition of the Ad-Hoc Committee.
118,611	<u>E-67</u>	AUTHORIZED	The extension of the Contract with the University of Miami for School Board Based Clinic Services for two additional (1) one year periods, effective February 16, 2017, subject to mutual agreement between the Board and the University of Miami in order to fulfill the term of the initial agreement approved by the Board on February 15, 2012.
118,612	<u>E-143</u>	AWARDED	Invitation to Bid No. ITB-16-022-AC – Roll-Off (Open Top) Waste Container Collection Services, as prescribed in the Official Agenda item, effective January 25, 2017, through January 24, 2020.
118,613	<u>E-202</u>	AUTHORIZED	The Superintendent to form an Education Compact between Miami-Dade County Public Schools and Miami Shores Village.
118,614	<u>F-2</u>	AUTHORIZED	Pursuing a sale to Miami-Dade County (County) of a vacant School Board-owned property located at N.W. 136 Avenue and N.W. 12 Street, unincorporated Miami-Dade County (Property), for public park purposes, and authorized the District to obtain appraisals for the purpose of its discussions with the County in the establishment of a Property value and formulation of a subsequent recommendation to the Board.
118,615	<u>F-3</u>	AUTHORIZED	The Superintendent to conduct negotiations with the Omni Community Redevelopment Agency (CRA), to provide a collaborative framework, as

prescribed in the Official Agenda item; and bring back to the Board a follow-up item with implementing recommendations and documents for further Board action.

118,616	F-4	AUTHORIZED	The Superintendent to pursue a partnership between the School Board (“Board”), the Related Urban Development Group (“developer”), Miami-Dade County Public Housing and Community Development Department (“County”), and the City of Miami (“City”), to provide a framework for development of a future educational facility at the site of the affordable and workforce housing project The Gallery at West Brickell, located at the northwest corner of S.W. 2 Avenue and S.W. 10 Street, as prescribed in the Official Agenda item, and bring back an item with final recommendations to the Board for approval.
118,617	F-5	AUTHORIZED	The Superintendent to pursue the development of additional educational opportunities aligned with the high-end automotive repair, maintenance and restoration industry through a possible partnership with 13 Pista, LLC, a Delaware limited liability company, in connection with a proposed automotive/hotel/bicycle training facility complex to be located on County-owned land, at N.W. 47 Avenue and County Line Road.
118,618	F-26	COMMISSIONED	M.C. Harry and Associates, Inc., as Architect/Engineer of Record for Renovations at <u>Southwest Miami Senior High School</u> , located at 8855 S.W. 50 Terrace, Miami, Florida 33165, Project Number 001425600.
118,619	F-27	COMMISSIONED	OHL Building, Inc., as the Construction Management at-Risk firm for a Renovations Project at <u>Southwest Miami Senior High School</u> at 8855 S.W. 50 Terrace, Miami, Florida 33165; Project Number 01425600.
118,620	F-28	COMMISSIONED	LIVS Associates as Architect/Engineer of Record for General Obligation Bond funded Exceptional Student Education Classroom Addition (Reuse of Gulfstream Elementary School Addition) at <u>Citrus Grove Elementary School</u> , 2121 N.W. 5 Street, Miami, Florida, 33125, Project Number 01509200.
118,621	F-41	AWARDED	The Guaranteed Maximum Price contract for D. Stephenson Construction, Inc., for the General Obligation Bond funded renovations and repairs project at Lakeview Elementary School, located at 1290 N.W. 115 Street, Miami, Florida 33167; Project Number 01434500.
118,622	F-42	APPROVED	The Guaranteed Maximum Price contract for D. Stephenson Construction, Inc., for the General Obligation Bond funded renovations and repairs project at West Lakes Preparatory Academy (formerly known as New K-8 Center) Phase 2A, located at 13835 N.W. 97 Avenue, Hialeah,

Florida 33018; Project Number 01439703.

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| 118,623 | <u>F-43</u> | APPROVED | The Guaranteed Maximum Price contract to Veitia Padron Incorporated, for the General Obligation Bond funded renovations and repairs project at Coconut Grove Elementary School, located at 3351 Matilda Street, Miami, Florida 33133; Project Number 01433000. |
| 118,624 | <u>F-44</u> | APPROVED | The Guaranteed Maximum Price contract for Thornton Construction Company, Inc., for the General Obligation Bond funded renovations and repairs project at Gulfstream Elementary School, located at 20900 S.W. 97 Avenue, Cutler Bay, Florida, 33189; Project Number 01442700. |
| 118,625 | <u>F-45</u> | AWARDED | The Guaranteed Maximum Price contract to GEC Associates, Inc., for the General Obligation Bond funded renovations and repairs project at Toussaint L'Ouverture Elementary School, located at 120 N.E. 59 Street, Miami, Florida 33137; Project Number 01435500. |
| 118,626 | <u>G-1</u> | ADOPTED | New Board Policy 6327, <i>Public-Private Partnerships and Unsolicited Proposals</i> , amendments to Board Bylaw 0166, <i>Non-Public Meetings</i> ; Board Policies 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> , and authorized the Superintendent to file the new and amended policies with The School Board of Miami-Dade County, Florida, to be effective January 25, 2017. |
| 118,627 | <u>G-2</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board policies 8475, <i>Criminal Background Screening of Vendors, Individuals, or Entities Under Contract with the School Board</i> ; 7540.02, <i>District Web Page</i> ; 7540.04, <i>Staff Responsible Use of Technology, Social Media, and District Network Systems</i> ; 7540.05, <i>Staff Electronic Mail</i> ; Bylaws 0167.1, <i>Use of Electronic Mail</i> ; and 0171, <i>Review of Policy</i> . |
| 118,628 | <u>G-3</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board policies 2215, <i>Program of Instruction</i> ; 2260.01, <i>Section 504 Procedures for Students with Disabilities</i> ; 5465, <i>General Education Development (GED) Tests</i> ; 8330, <i>Student Records</i> ; and to promulgate new Policy 2370.01, <i>Virtual Instruction</i> . |

118,629	G-4	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to adopt new Board Policy 6605, <i>Crowdfunding</i> , and to amend Board Policies 9700, <i>Relations with Special Interest Groups</i> ; 5830, <i>Student Fundraising</i> ; 2430.01, <i>School Volunteers</i> ; 2431, <i>Interscholastic Athletics</i> ; 7540.03, <i>Student Responsible Use of Technology, Social Media, and District Network Systems</i> ; 8810, <i>The American Flag</i> ; and 5771, <i>Search and Seizure</i> .
118,630	G-5	ACCEPTED	The January 2017 Report of the School Board Attorney; and approved Michele L. Jones' employment contract for an Assistant School Board Attorney – General Litigation I.
118,631	G-6	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <u>The School Board of Miami-Dade County, Florida v. Richter Flambert</u> , DOAH Case No. 16-2679TTS.
118,632	H-4	ENDORSED	March 2017 as Arts in Our Schools Month in Miami-Dade County Public Schools.
118,633	H-5	AUTHORIZED *	The Superintendent to engage in dialogue with the new federal administration in support of reasonable immigration relief for undocumented students who have grown up in the United States, have good moral character (<u>i.e., civic comportment</u>), and are enlisted in the military or pursuing a college education, <u>or a vocation</u> .
			* As amended , see underlined [added] language.
118,634	H-6	RECOGNIZED	February 2017 as National Black History Month and join in promoting National Black History Month in all Miami-Dade County Public Schools.
118,635	H-7	RECOGNIZED	September 2017 as Gun Violence Awareness Month.
118,636	H-8	AUTHORIZED	The Superintendent to conduct a feasibility study for Transportation Safety.
118,637	H-9	AUTHORIZED *	The Superintendent to provide a status report about the District's plan to recruit and retain temporary instructors by the March 15, 2017, School Board Meeting.
			* As amended , to include Dr. Marta Pérez, as Co-Sponsors of this proposal.
118,638	H-13	RECOGNIZED	February 2017 as Career and Technical Education Month.
118,639	H-14	AUTHORIZED	The Superintendent to develop a process for the naming/renaming of non-school site district facilities and/or offices irrespective of the voting district location of the non-school site district facilities and/or offices and recommend revisions to School Board Policy 7250, <i>Commemoration of School Facilities</i> , to conform

to said process.

Adjourned

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