

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of February 15, 2017 School Board Meeting

		APPROVED	Bid Opening Lists of January 26, 2017.
		APPROVED	Minutes of the January 25, 2017 School Board Meeting.
118,640	<u>A-1</u>	HEARD	Superintendent's Informational Report to the Board on Selected Topic.
118,641	<u>B-3</u>	APPROVED	Resolution No. 17-015 of The School Board of Miami-Dade County, Florida, honoring Zoe's Dolls.
118,642	<u>B-4</u>	APPROVED	Resolution No. 17-013 of The School Board of Miami-Dade County, Florida designating March 2017 as Women's History Month to be celebrated in all Miami-Dade County Public Schools.
118,643	<u>B-5</u>	APPROVED	Resolution No. 17-014 of The School Board of Miami-Dade County, Florida, recognizing Town of Miami Lakes Mayor Manny Cid.
118,644	<u>B-6</u>	RECOGNIZED/ CONGRATULATED*	The winners of the 2016 WalkSafe Statewide Poster Contest. * Amended to include Ms. Lubby Navarro, School Board Member, as co-sponsor of the item.
118,645	<u>B-7</u>	APPROVED	Resolution No. 17-017 of The School Board of Miami-Dade County, Florida, recognizing UPPAC (Unrepresented People's Positive Action Council).
118,646	<u>B-9</u>	APPROVED*	Resolution No. 17-020 of The School Board of Miami-Dade County, Florida, recognizing Charlene Burks. * Amended to include Dr. Dorothy Bendross-Mindingall, School Board Member, as co-sponsor of the item.
118,647	<u>B-10</u>	APPROVED	Resolution No. 17-016 of The School Board of Miami-Dade County, Florida, recognizing A Safe Haven for Newborns.
118,648	<u>B-11</u>	APPROVED	Resolution No. 17-019 of The School Board of Miami-Dade County, Florida, recognizing Sabrina Cohen and the Sabrina Cohen Foundation.
118,649	<u>B-12</u>	APPROVED	Resolution No. 17-021 of The School Board of Miami-Dade County, Florida, recognizing student and Cutler Bay resident Noah LaFleur.
118,650	<u>B-13</u>	APPROVED	Resolution 17-018 of The School Board of Miami-Dade County, Florida, commending Coral Gables Preparatory Academy and the

			Coral Gables Preparatory PTSA for being recognized as a National PTA® School of Excellence.
118,651	<u>B-14</u>	APPROVED	Resolution No. 17-023 of The School Board of Miami-Dade County, Florida, recognizing Ms. Martha C. Chang, 2017 Central Region Principal of the Year.
118,652	<u>B-15</u>	ENDORSED	March 2, 2017 as Read Across America Day.
118,653	<u>B-16</u>	APPROVED	Resolution No. 17-022 of The School Board of Miami-Dade County, Florida, recognizing Christopher, Paul Michael, and Ryan Ramos.
118,654	<u>D-20</u>	APPROVED	The Personnel Action Listing 1092 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from December 16, 2016 through January 26, 2017; and Instructional personnel assigned to teach out-of-field from October 15, 2016 through February 10, 2017.
118,655	<u>D-21</u>	APPROVED	The recommendation for appointments, lateral transfers to be effective February 16, 2017, 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.
118,656	<u>D-22</u>	AUTHORIZED	The Superintendent of Schools to enter into a contractual agreement with the University of Miami for the delivery of the 2017 Glazer and Lorton Writing Institute in an amount not to exceed \$75,000.
118,657	<u>D-55</u>	APPROVED	The Superintendent's recommendation for disciplinary action, which has been agreed to in the following manner, effective February 16, 2017: (1) Ms. Olive D. Anderson, Teacher, Gratigny Elementary School, suspension without pay for 25 workdays; (2) Mr. Edward J. Duskow, Teacher, Miami Southridge Senior High School, suspension without pay for 3 workdays; and (3) Ms. Penelope A. Taylor, Teacher, Henry E.S. Reeves Elementary School, suspension without pay for 25 workdays.
118,658	<u>E-1</u>	RECEIVED	The Monthly Financial Report for the period ending December 2016, to be filed.
118,659	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions containing 1,507 items with a depreciated cost of \$211,349 and recoveries containing 78 items with a depreciated cost of \$29,395 to update the records for October, November and December 2016.
118,660	<u>E-14</u>	ADOPTED	Resolution No. 1, FY 2016-17 General Fund Mid-Year Budget Review, decreasing revenues, appropriations and reserves by (\$58,956,416);

and the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.

118,661	E-15	ADOPTED	Resolution No. 1, FY 2016-17 Capital Outlay Funds Mid-Year Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$30,904,832 and documenting estimated changes in object codes, as described and summarized in the Official Agenda item; and authorized changes to the Five-Year Facilities Work Program which result from Resolution No. 1, FY 2016-17 Capital Outlay Funds Mid-Year Budget Review.
118,662	E-16	APPROVED	Resolution No. 1, FY 2016-17 Debt Service Funds Mid-Year Budget Review, (1) recognizing changes in revenue, non-revenue sources, and transfers in from other funds, and (2) amending appropriations and year end fund balance by the amount of \$53,644,349.
118,663	E-17	ADOPTED	Resolution No. 1, FY 2016-17 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, increasing revenues and appropriations by \$32,305,402; and the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
118,664	E-18	ADOPTED	Resolution No. 1, FY 2016-17 Internal Service Fund Mid-Year Budget Review, decreasing revenues net position and expenses by \$16,602,500; and the Summary of Revenues and Appropriations.
118,665	E-46	RECEIVED	The report of the July, 2016 auction surplus/obsolete vehicles results.
118,666	E-66	AUTHORIZED	Renewal of the District's Property Insurance Program as delineated in the Official Agenda item.
118,667	E-68	REJECTED	Request for Proposals No. RFP-16-008-AG - Workers' Compensation Claims Services: Surveillance and Investigation to permit rebidding.
118,668	E-69	SUPPORTED	The Superintendent's loss prevention initiative to reduce the frequency and severity of workplace injuries, reduce workers' compensation costs and institute a culture of safety.
118,669	E-70	SUPPORTED	The Superintendent's initiative to create employee awareness and access to high quality healthcare at affordable prices.
118,670	F-1	AUTHORIZED	The Superintendent to execute an amendment to the Lease Agreement between the School Board and the Miami Dade County (County) to extend the term from August 31, 2017 through August 30, 2022, for continued use of the Kendall Complex Cafeteria Building, located at

8500 S.W. 107 Avenue, #61, Miami, Florida 33173, and to reflect its current use by the District for training of Grounds Maintenance and Custodial staff, and by the Department of Safety/Emergency Operations for stockpiling of emergency management equipment and supplies.

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| 118,671 | F-26 | COMMISSIONED | The firm of Laura M. Perez and Associates, Inc., as Architect/Engineer of Record to provide Part 1 services (programming and master plan) for Building 01 Replacement and Renovations at Comstock Elementary School, located at 2420 N.W. 18 Avenue, Miami, Florida, 33142, Project Number 01433100, as delineated in the Official Agenda item. |
| 118,672 | F-27 | COMMISSIONED | T&G Constructors (dba T&G Corporation) as the Construction Management at-Risk firm for General Obligated Bond Funded Building 01 Replacement and Renovations Project at Comstock Elementary School, located at 2420 N.W. 18 Avenue, Miami, Florida 33142, Project Number 01433100, as delineated in the Official Agenda item. |
| 118,673 | F-28 | COMMISSIONED | M.C. Harry and Associates, Inc., as Architect/Engineer of Record to provide Part 1 Services (programming and master plan) for Renovations at Coral Gables Senior High School, located at 450 Bird Road, Coral Gables, Florida 33146, Project Number 01433200, as delineated in the Official Agenda item. |
| 118,674 | F-29 | COMMISSIONED | OHL Building, Inc., as the Construction Management at-Risk firm for General Obligation Bond Funded Renovations Project at Coral Gables Senior High School, located at 450 Bird Road, Miami, Florida 33146, Project Number 01433200, as delineated in the Official Agenda item. |
| 118,675 | F-30 | COMMISSIONED | The firm of KVH Architects, P.A., as Architect/Engineer of Record for Renovations and New Addition at Dr. Henry W. Mack/West Little River K-8 Center, located at 2450 N.W. 84 Street, Miami, Florida 33147, Project Number 01443200, as delineated in the Official Agenda item. |
| 118,676 | F-31 | COMMISSIONED | Unitech Builders Corp., as the Construction Management at-Risk firm for General Obligation Bond Funded Renovations and New Addition Project at Dr. Henry W. Mack/West Little River K-8 Center, located at 2450 N.W. 84 Street, Miami, Florida 33147, Project Number 01443200, as delineated in the Official Agenda item. |
| 118,677 | F-41 | AWARDED | The Guaranteed Maximum Price contract for Thornton Construction Company, Inc. for the General Obligation Bond funded new addition, renovations and repairs project at Arcola Lake |

Elementary School, located at 1037 N.W. 81 Street, Miami, Florida 33150, Project Number 01432500, in the amount of \$3,343,811, which includes owner's contingency in the amount of \$142,684.

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| 118,678 | H-3 | PROMOTED | March 2017 as Florida Bike Month, encouraged participation in the National Bike to School Day festivities, and recognized the BikeSafe Program for its efforts in improving bicycle safety at middle schools. |
| 118,679 | H-4 | JOINED | In promoting April 22, 2017, as Earth Day and authorized the Superintendent to encourage all Miami-Dade County Public Schools to participate in this celebration. |
| 118,680 | H-5 | DIRECTED | The Superintendent to review and propose any recommendations for appropriate revisions to the Code of Student Conduct and existing Schools Board Policies reference computer-related infractions. |
| 118,681 | H-6 | APPROVED | Providing support for the Superintendent to explore the feasibility and associated costs of enhancing M-DCPS' data security and privacy measures to further protect our systems and our staff and student data. |
| 118,682 | H-7 | DIRECTED* | The Superintendent to: (1) Provide an update to the Board on the implementation of Student Success Centers including measurable impact outcomes and financial and human resources allocated; and (2) Establish a Task Force comprised of principals, teachers, counselors, students, <u>and parents, and PTA/PTSA representative</u> to provide feedback on implementation and recommendations for improvement; and (3) Ensure alignment of District practice of elimination of out-of-school suspensions to the Board Policies governing student discipline; and (4) Ensure alignment of Board Policy regarding student discipline with subsequent contracts negotiated with UTD and any related bargaining units; and (5) Present a status update at the Board Meeting of May 24, 2017. |
| | | | * Amended , as indicated above. |
| 118,683 | H-8 | AUTHORIZED | The Superintendent to provide a status report with recommendations to formalize a District-wide Safety and Security Committee by the April 5, 2017 School Board Meeting. |
| 118,684 | H-9 | AUTHORIZED | The Superintendent to conduct a feasibility study to consider the: (1) implementation of police body-worn cameras for M-DSPD; and (2) exploration of implementing a pilot program for the 2017-2018 school year, providing a report by the May 24, 2017 School Board Meeting. |

Adjourned
/mcs