

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Bid Opening List of February 2, 2017 and March 2, 2017.
		APPROVED	Minutes of the February 15, 2017 Regular School Board Meeting.
118,685	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,686	<u>A-2</u>	WITHDREW *	The request for the Superintendent to explore the establishment of student trauma support mechanisms to provide therapeutic and counseling services to students who have been victims of violence or who have been witnesses to violence. * Withdrew during the meeting.
118,687	<u>B-3</u>	APPROVED	Resolution No.17-032 of The School Board of Miami-Dade County, Florida, recognizing Ms. Annie Farrell, of Coral Gables Senior High School, Florida high school winner of the Prudential Financial 2017 Spirit of Community Award.
118,688	<u>B-5</u>	APPROVED	Resolution No. 17-027 of The School Board of Miami-Dade County, Florida, honoring St. Arthur's Lodge #488.
118,689	<u>B-6</u>	APPROVED *	Resolution No. 17-028 of The School Board of Miami-Dade County, Florida, honoring the 90 th anniversary of Booker T. Washington Senior High School. * As amended , to include Dr. Lawrence S. Feldman, Dr. Marta Pérez, Dr. Martin Karp, Dr. Steve Gallon III, Ms. Perla Tabares Hantman, Ms. Maria Teresa "Mari Tere" Rojas, and Ms. Susie V. Castillo, as Co-Sponsors of this proposal.
118,690	<u>B-8</u>	APPROVED *	Resolution No. 17-033 of The School Board of Miami-Dade County, Florida, recognizing Dr. Pablo G. Ortiz. * As amended , to include Dr. Lawrence S. Feldman, Dr. Marta Pérez, Ms. Susie V. Castillo, Ms. Perla Tabares Hantman, Dr. Martin Karp, Ms. Maria Teresa "Mari Tere" Rojas, and Dr. Steve Gallon III, as Co-Sponsors of this proposal.
118,691	<u>B-9</u>	APPROVED *	Resolution No. 17-024 of The School Board of Miami-Dade County, Florida, proclaiming April 2017 as Child Abuse and Neglect Prevention Month in Miami-Dade County Public Schools. * As amended , to include Dr. Steve Gallon III, as Co-Sponsor of this proposal.

118,692	<u>B-10</u>	APPROVED	Resolution No. 17-029 of The School Board of Miami-Dade County, Florida, recognizing The EDGE Foundation for their efforts and advocacy on behalf of women, children and families.
118,693	<u>B-11</u>	APPROVED	Resolution No. 17-025 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2017 Wilson Scholars.
118,694	<u>B-12</u>	APPROVED *	Resolution No. 17-031 of The School Board of Miami-Dade County, Florida, recognizing School Social Workers and March as National Social Workers Month. * As amended , to include Dr. Marta Pérez, Ms. Lubby Navarro, and Dr. Martin Karp, as Co-Sponsors of this proposal.
*****	<u>B-13</u>	WITHDREW	The request to approve Resolution No. 17-030 of The School Board of Miami-Dade County, Florida, recognizing Mr. Roy Ripak for his outstanding contributions to community well-being.
118,695	<u>B-14</u>	APPROVED *	Resolution No. 17-026 of The School Board of Miami-Dade County, Florida, recognizing the Days of Remembrance of the Victims of the Holocaust to be April 24 through April 28, 2017 including the Day of Remembrance known as Yom Hashoah, April 24, 2017, to be observed in all of Miami-Dade County's public schools. * As amended , to include Ms. Lubby Navarro and Dr. Dorothy Bendross-Mindingall, as Co-Sponsors of this proposal.
118,696	<u>B-15</u>	APPROVED	Resolution No. 17-036 of The School Board of Miami-Dade County, Florida, recognizing Dr. Lillian Rivera.
118,697	<u>B-16</u>	APPROVED	Resolution No. 17-034, of The School Board of Miami-Dade County, Florida, recognizing Betty Fonseca, of South Miami Senior High School, national finalist in the 2017 Doodle 4 Google contest.
118,698	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1093 from January 27, 2017, through February 16, 2017.
118,699	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective March 16, 2017, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item.
118,700	<u>D-55</u>	APPROVED	1. The Superintendent's recommendation for agreed upon disciplinary action, effective March 16, 2017, which has been agreed to in the following manner: Mr. Marco A. Aguero, Teacher, Greynolds Park Elementary School,

suspension without pay for five (5) workdays; Mr. David A. Dooley, Custodian, Dr. Rolando Espinosa K-8 Center, suspension without pay for seven (7) calendar days; Ms. Karmen Duran, Teacher, South Dade Senior High School, suspension without pay for fifteen (15) workdays; Mr. Bernard Hope, Custodian, Robert Morgan Educational Center and Technical College, suspension without pay for fifteen (15) calendar days; and Mr. Ryan S. Raposo, Teacher, John A. Ferguson 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 March 16, 2017, in the following manner: Mr. Rodolfo Leal, Teacher, Aventura Waterways K-8 Center, suspension without pay and initiation of dismissal proceedings; and Dr. Elton L. Lewis, Teacher, Dr. Michael M. Krop Senior High School, suspension without pay and initiation of dismissal proceedings.

118,701	<u>D-67</u>	APPROVED	One charter school contract and two amended charter school contracts.
118,702	<u>D-68</u>	APPROVED	The naming of the New K-8 School located at N.W. 90 Street and N.W. 114 Avenue (Project 01439300), located in the Central Region, Dr. Toni Bilbao Preparatory Academy.
118,703	<u>D-70</u>	APPROVED	The out-of-country field trip to: Florence, Rome and Venice, Italy for the students at North Miami Beach Senior High School.
118,704	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending January 2017.
118,705	<u>E-86</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Selected Schools/Centers</u> .
118,706	<u>E-87</u>	RECEIVED/ FILED	The <u>Review of Audited Financial Statements for 57 of 126 Charter Schools and Three Community Based Organizations Operating During the Fiscal Year Ended June 30, 2016</u> .
118,707	<u>E-88</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Audit of Year End Inventories – June 30, 2016</u> .
118,708	<u>E-89</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Audit of ESE & Risk Benefits (IDEA & HIPAA) Compliance</u> .
118,709	<u>E-141</u>	AWARDED	Invitation to Bid No. ITB-16-026-AC – Healthy Vending Program.
118,710	<u>E-144</u>	REJECTED	Invitation to Bid No. ITB-15-090-DW – IT Hardware Equipment, Accessories, Peripherals & Installation Service, to permit rebidding.

118,711	E-201	ACCEPTED	Two grant awards and two donations for four programs from multiple funding sources; and enter into contractual services agreements with the agency, as prescribed in the grant.
118,712	F-1	AUTHORIZED	The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Century Homebuilders Group, LLC, a Florida limited liability company (“Applicant”), the School Board, and Miami-Dade County, in connection with construction of a new 122-unit residential development, located at S.W. 92 Avenue and S.W. 4 Street, unincorporated Miami-Dade County, as prescribed in the Official Agenda item.
118,713	F-2	AUTHORIZED	The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among Angelica Brown, a single woman and Orlando Fernandez, a single man (collectively, the “Applicant”), the School Board, and Miami-Dade County, in connection with a 20-unit residential development located at S.W. 224 Street and S.W. 125 Avenue, unincorporated Miami-Dade County, as prescribed in the Official Agenda item.
118,714	F-26	COMMISSIONED	Silva Architects, L.L.C., as Architect/Engineer of Record to provide Part 1 Services (programming and master plan) for Renovations and P.E. Shelter Replacement (Phase I) at M. A. Milam K-8 Center, located at 6020 W. 16 Avenue, Hialeah, Florida 33012, Project Number 01423600.
118,715	F-27	COMMISSIONED	M.A.C. Construction, Inc., as the Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond-funded Renovations and P. E. Shelter Replacement Project (Phase I) at <u>M. A. Milam K-8 Center</u> , located at 6020 W. 16 Avenue, Hialeah, Florida 33012, Project Number 01423600.
118,716	F-28	COMMISSIONED	HKS Architects, Inc., as Architect/Engineer of Record to provide Part 1 Services (programming and master plan) for new Small Senior High School Prototype (Part 1 Services) for Marine Academy of Science and Technology (MAST) at FIU Senior High School Biscayne Bay Campus, located in North Miami, Florida 33181, Project Number 01654500.
118,717	F-29	AUTHORIZED	Amendments to the Agreement with Design2Form, L.L.C., as an Architectural/Engineering Projects Consultant, Small Business Enterprise, for Miscellaneous Projects up to \$1,000,000 each, by adding Basulto & Associates, Inc., as an additional Mechanical and Electrical Engineering Sub-consultant; and Schindler Architects, Inc., as an Architectural/Engineering Projects Consultant,

Micro Business Enterprise, for Miscellaneous Projects up to \$200,000 each, to replace The RC Group, Inc., with Louis J. Aguirre & Associates, Inc., as Mechanical and Electrical Engineering Sub-consultant, for the remaining term of the Agreements, as prescribed in the Official Agenda item.

118,718	F-31	AUTHORIZED	An amendment to the Agreement with Professional Service Industries, Inc., for Geotechnical, Materials Testing and Environmental Assessment Services, to replace John Pulsifer the Principal in Article II, paragraph B of the Agreement with Juan D. Villegas responsible to the Board for the remaining term of the Agreement, as prescribed in the Official Agenda item.
118,719	F-40	CONFIRMED/ APPROVED	Change Order No. 3 on Project Number 01329500; Change Order No. 5 on Project Number 01138500; Final Change Order, Change Order Number 4 on Project Number A01018; and Change Order Number 1 on Project Number 01439300.
118,720	F-49	WITHDREW	The request to award Contract/Project No. JOC170-A1 to <i>Mexal Corporation</i> and <i>Unitech Builders Corporation</i> ; and Contract/Project No. JOC170-A2 to <i>GEC Associates</i> .
118,721	F-80	APPROVED	The prequalification of contractors for educational facilities construction.
118,722	G-1	ADOPTED	The proposed amendments to 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> , and authorized the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective March 15, 2017.
118,723	G-2	ADOPTED	The proposed amendments to 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 new Board Policy 2370.01, <i>Virtual Instruction</i> , and authorized the Superintendent to file the new and amended policies with The School Board of Miami-Dade County, Florida, to be effective March 15, 2017.
118,724	G-3	ADOPTED	New Board Policy 6605, <i>Crowdfunding</i> , and the amendments to 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</i>

American Flag; and 5771, *Search and Seizure*, and authorized the Superintendent to file the new and amended policies with the School Board of Miami-Dade County, Florida, to be effective March 15, 2017.

- 118,725 [H-3](#) **REAFFIRMED *** The support of teacher recruitment and retention initiatives as well as increased teacher compensation as outlined in the 2017 State Legislative Package, the 2017 Florida Governor's Recommended Budget, and the Superintendent's Agenda Item A-2, Board meeting of January 25, 2017; and directed the Superintendent to develop and present recommendations to the Board on ways to improve teacher recruitment and retention no later than May 31, 2017.
- * **As amended**, see underlined [added] language. Also, to include Dr. Lawrence S. Feldman, Dr. Marta Pérez, Dr. Dorothy Bendross-Mindingall, Ms. Lubby Navarro, Dr. Martin Karp, Ms. Perla Tabares Hantman, Dr. Steve Gallon III, and Ms. Susie V. Castillo, as Co-Sponsors of this proposal.
- 118,726 [H-4](#) **APPROVED *** The endorsement of April 23-29, 2017 as Administrative Professionals Week and April 26, 2017 as Administrative Professionals Day.
- * **As amended**, to include Ms. Lubby Navarro, Ms. Susie V. Castillo, Dr. Dorothy Bendross-Mindingall, and Dr. Steve Gallon III, as Co-Sponsors of this proposal.
- 118,727 [H-5](#) **RECOGNIZED *** April 2017 as National Autism Awareness Month.
- * **As amended**, to include Dr. Lawrence S. Feldman, Dr. Marta Pérez, Dr. Dorothy Bendross-Mindingall, Dr. Martin Karp, Ms. Perla Tabares Hantman, Dr. Steve Gallon III, and Ms. Maria "Mari Tere" Rojas, as Co-Sponsors of this proposal.
- 118,728 [H-6](#) **AUTHORIZED** The Superintendent to initiate rulemaking to incorporate a process in Bylaw 0153 in which the Board Clerk would maintain an accessible list of the Board Chair's appointments.
- 118,729 [H-7](#) **REAFFIRMED *** The Board's and Superintendent's work over the last several years, advocating for the rights of undocumented students and their families and request that the Superintendent, with the assistance of the School Board Attorney:
1. continue to ensure that the District and all school sites are safe havens for all students, particularly undocumented children, whose immigration status or that of their parents' makes them uniquely vulnerable, and who have good moral character (i.e., civic comportment), and
 2. review current local, state, and federal policies and protocols pertaining to immigration and law enforcement authorities on school grounds and District approved events to

ascertain what additional actions, if any, the District may advocate for at all levels of government to safeguard undocumented immigrant students' right to a free public education, including policy changes to be approved by the Board, and

3. continue to distribute guidelines to parents, students, and employees, by appropriate effective means of communication and include the following ten specific guarantees, as stated by the Superintendent: 1. All children/parents have the right to register and enroll independently of their immigration status, that includes undocumented children, no questions asked. 2. Neither undocumented students or their parents are required or requested to divulge their migratory legal status. It is not reflected on any document, it is not a question that is asked, it is not something that is recorded. 3. Schools cannot conduct an investigation that would expose in any way the legal status of students and their parents. So, should something happen in schools, specific to behavior, the child's immigration status is not something that would ever be included as part of any one investigation. 4. Students are not required to present a social security number to register in school or for any other reason. 5. Schools are not obligated to enforce immigration laws. 6. Our schools offer access to counselors for all students without regard to their immigration status and our schools provide them the same resources as any other student. 7. Undocumented students have the same right to transfer from one school to another as any other student without disclosing their immigration status. 8. Students are guaranteed the right to free or reduced lunch independent of their immigration status if they otherwise qualify. 9. Students have the same right to all services provided to all other students without regard to their legal status. 10. Law enforcement entities are prohibited access to our schools for the purpose of enforcing immigration laws without a valid court order, and they are not to be provided information without a lawfully issued subpoena. They must, absolutely, first contact our law enforcement agents prior to getting access to school. That extends beyond the school. If children are being transported to or from school on our school buses, they are protected, and

4. collaborate with community organizations on joint with common advocacy efforts goals, as detailed in this item.

* **As amended**, see ~~stricken~~ [deleted] and underlined [added] language. Also, to include Dr. Lawrence S. Feldman, Dr. Marta Pérez, Dr. Dorothy Bendross-Mindingall, Dr. Martin Karp, Ms. Perla Tabares Hantman, Dr. Steve Gallon III, Ms. Susie V. Castillo, and Ms. Maria "Mari Tere" Rojas, as Co-Sponsors of this proposal.

118,730

[H-8](#)

ENGAGED

The assistance of the Ethics Advisory Committee if necessary and warranted

- 118,731 [H-9](#) **DIRECTED *** The Superintendent to explore and identify strategies for expediting the repair or replacement process of non-functioning interactive whiteboard systems; and report back to the School Board on or before the July 2017 School Board meeting any recommendations, which may include guidelines of a cost analysis regarding repairs versus replacing interactive whiteboards, and a maximum amount of time teachers should be without the use of interactive boards in their classroom.
- * **Discussed** changing the date in Item #2, from July 2017 to June 2017, as agreed upon by the maker of the item [Dr. Karp].
- 118,732 [H-10](#) **AMENDED *** The 2017 State Legislative Platform to specifically oppose any legislation that eliminates K-12 funding that allows M-DCPS to assist refugee and immigrant students and their families or negatively impacts our students' ability to obtain an education in Florida.
- * **As amended**, see underlined [added] language. Also, to include Dr. Lawrence S. Feldman, Dr. Marta Pérez, Ms. Lubby Navarro, Dr. Martin Karp, Ms. Perla Tabares Hantman, Dr. Steve Gallon III, Ms. Susie V. Castillo, and Ms. Maria "Mari Tere" Rojas, as Co-Sponsors of this proposal.
- 118,733 [H-11](#) **DIRECTED *** The Superintendent to convene a Task Force comprised of district and school-site administrators, school bus drivers, transportation supervisors, district staff, AFSCME representatives, parents, and other governmental entities to review and assess the District's current school bus transportation and crisis management plan, as prescribed in the Official Agenda item.
- * **As amended**, to include Dr. Lawrence S. Feldman, Dr. Marta Pérez, Dr. Dorothy Bendross-Mindingall, Ms. Lubby Navarro, Dr. Martin Karp, Ms. Perla Tabares Hantman, and Ms. Maria "Mari Tere" Rojas, as Co-Sponsors of this proposal.

Adjourned

/svr