

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of April 5, 2017 School Board Meeting

10 a.m. Conference Session		DISCUSSED	Attendance Zones for Elementary and Secondary Schools for the 2017-2018 School Year.
		APPROVED	Bid Opening Lists of March 16, 2017.
		APPROVED	Minutes of the March 15, 2017 School Board Meeting.
118,734	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,735	<u>A-2</u>	ENDORSED	The Superintendent's exploration of the establishment of student trauma support mechanisms to provide therapeutic and counseling services to students who have been victims of violence, witnesses to violence, or who have experienced some other traumatic event.
118,736	<u>A-3</u>	AUTHORIZED*	The Superintendent to: (1) collaborate with intergovernmental agencies, community organizations, and other stakeholders including parents and students to finalize and implement Together for Children Neighborhood Action Plans; (2) execute Cooperative Agreement to include the Foundation for New Education Initiatives and Miami-Dade County to implement the evidence-based referral and family engagement system, as well as amendments, extensions, and renewals of such agreements and documents to implement the program; and exercise termination, waiver, and other provisions set forth therein; and (3) provide an annual report on the progress of the Together for Children Initiative, <u>prior to the first Board-approved annual extension.</u>
			* Amended , as indicated above.
118,737	<u>A-4</u>	APPROVED	1. Staff's recommendation that (a) there is an educational benefit to be derived from the unsolicited proposal submitted by The SEED School of Miami (SEED Miami) to establish a residential facility for a college preparatory public charter boarding school for at-risk youth on the campus of the former Westview Middle School (Project), (b) the estimated cost of the Project is reasonable and beneficial to The Board, and (c) SEED Miami's plans will result in the timely design, construction, and operation of the Project;
	"	APPROVED	2. Staff's recommendation, based on the foregoing findings in Paragraph 1, that a portion of the unsolicited proposal submitted by SEED Miami is a qualifying project under

Policy 6327, *Public-Private Partnerships and Unsolicited Proposals*;

	"	AWARDED	3. Qualifying project to The SEED School of Miami; and
	"	AUTHORIZED	4. The Superintendent to negotiate a Comprehensive Agreement/Ground Lease with awardee in accordance with Policy 6327, along with any other agreements that are necessary to effectuate the Project to be brought back to the Board for final approval.
118,738	<u>B-5</u>	APPROVED	The proposed 2017 Summer Services.
118,739	<u>B-3</u>	APPROVED	Resolution No. 17-041 of The School Board of Miami-Dade County, Florida, honoring the YMCA of South Florida – After School Care.
118,740	<u>B-4</u>	APPROVED	Resolution No. 17-042 of The School Board of Miami-Dade County, Florida honoring The Jonathan Spikes Foundation.
118,741	<u>B-5</u>	APPROVED	Resolution No. 17-039 of The School Board of Miami-Dade County, Florida, recognizing April 18, 2017 as Academic Scholarship Signing Day in Miami-Dade County Public Schools.
118,742	<u>B-6</u>	APPROVED	Resolution No. 17-040 of The School Board of Miami-Dade County, Florida, recognizing May 9, 2017 as National Teacher Day in Miami-Dade County Public Schools.
118,743	<u>B-7</u>	APPROVED	Resolution No. 17-051 of The School Board of Miami-Dade County, Florida, recognizing the Veterinary Science Magnet Program at John A. Ferguson Senior High School.
118,744	<u>B-8</u>	APPROVED	Resolution No. 17-052 of The School Board of Miami-Dade County, Florida, recognizing Vasundara Govindarajan for winning the 77 th Miami Herald Spelling Bee.
118,745	<u>B-10</u>	APPROVED*	Resolution No. 17-046 of The School Board of Miami-Dade County, Florida, recognizing Dr. Solomon C. Stinson.
			* Amended , to include Dr. Steve Gallon III, School Board Member, as a co-sponsor of the item.
118,746	<u>B-11</u>	APPROVED	Resolution No. 17-044 of The School Board of Miami-Dade County, Florida, recognizing Coach Louie Bing Jr.
118,747	<u>B-12</u>	APPROVED	Resolution No. 17-045 of The School Board of Miami-Dade County, Florida, recognizing Norwood Elementary School Chess Team.
118,748	<u>B-13</u>	APPROVED	Resolution No. 17-043 of The School Board of Miami-Dade County, Florida, recognizing the South Dade Senior High Wrestling Team as State Title Champions.

118,749	<u>B-14</u>	APPROVED*	<p>Resolution No. 17-050 of The School Board of Miami-Dade County, Florida, recognizing the Miami Military Museum and Memorial and Dr. Anthony D. Atwood.</p> <p>* Amended, to include Dr. Lawrence S. Feldman, Board Chair; Dr. Marta Pérez, Board Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Steve Gallon III, Dr. Martin Karp, Ms. Maria Teresa “Mari Tere” Rojas, Board Members, as co-sponsors of the item.</p>
118,750	<u>B-15</u>	APPROVED	Resolution No. 17-054 of The School Board of Miami-Dade County, Florida, recognizing Generation Technology.
118,751	<u>B-16</u>	APPROVED	Resolution No. 17-049 of The School Board of Miami-Dade County, Florida, recognizing Dr. Maria T. Riestra-Quintero.
118,752	<u>B-17</u>	APPROVED*	<p>Resolution No. 17-047 recognizing Health Information Project (HIP).</p> <p>* Amended, to include Dr. Dorothy Bendross-Mindingall, Board Member, as a co-sponsor of the item.</p>
118,753	<u>B-18</u>	APPROVED	Resolution No. 17-048 recognizing Alpha Xi Delta Fraternity’s Theta Xi Chapter.
118,754	<u>B-19</u>	APPROVED	Resolution No. 17-053 of The School Board of Miami-Dade County, Florida, recognizing the Glades Middle School Band.
118,755	<u>D-20</u>	APPROVED	The Personnel Action Listing 1094 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from February 17, 2017, through March 16, 2017.
118,756	<u>D-21</u>	APPROVED	The recommendation for appointments, lateral transfers to be effective April 6, 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.
118,757	<u>D-55</u>	APPROVED	The Superintendent’s recommendation for: (1) disciplinary action, effective April 6, 2017, which has been agreed to in the following manner: (a) Mr. Nathan A. Greene, Paraprofessional I, North Miami Senior High School, suspension without pay for 10 workdays; (b) Mr. Marlon C. Jinks, Head Custodian, Crestview Elementary School, demotion to Custodian; (c) Mr. Kori J. Jones, Custodian, Hialeah Senior High School, suspension without pay for 20 calendar days; (d) Mr. James A. Monsanto, Head Custodian, Frederick Douglass Elementary School, suspension without pay for 10 calendar days; (e) Mr. Michael H. Plummer, Teacher, Miami Springs Middle School, suspension without pay for 20 workdays; (f) Mr. Abner Reyes, Teacher, South Miami Community Middle School, suspension without pay for 25 workdays; (g) Mr. John C.

Sacca, Teacher, G. Holmes Braddock Senior High School, suspension without pay for 3 workdays; and **(2)** disciplinary action, effective April 6, 2017, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner: (a) Ms. Marta L. Zayas, Teacher, Emerson Elementary School, sus-pension without pay for 15 workdays.

118,758	<u>D-66</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> .
118,759	<u>D-68</u>	EXPELLED	The students specified in supplemental material SM-26, SM-32, SM-34, and SM-57, as prescribed in the Official Agenda item.
118,760	<u>D-69</u>	APPROVED	The dismissal times for the last three days of school (June 6, 7, and 8, 2017); and authorized the Superintendent to make any special adjustments necessary due to unique circumstances in particular schools.
118,761	<u>E-1</u>	RECEIVED	The Monthly Financial Report for the period ending February 2017, to be filed.
118,762	<u>E-35</u>	AUTHORIZED	Request to negotiate and enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Bank of America, N.A.; Bank of New York Mellon Trust Company, N.A.; JPMorgan Chase Bank, N.A.; US Bank, N.A.; and Wells Fargo Bank, N.A., pursuant to Request For Proposals No. 16-037-MT – Banking Services, to provide banking and financial services as stipulated in the RFP for an initial term of three (3) years, effective on or about September 1, 2017, through August 31, 2020, with one additional three (3) years renewal option.
118,763	<u>E-36</u>	APPROVED*	Resolution 17-035 authorizing issuance of up to \$250,000,000 General Obligation Bonds Series 2017.
			* Discussed the scheduling of a Board workshop, relative to the General Obligation Bond Program, pending a poll of Board members and their availability.
118,764	<u>E-37</u>	APPROVED	Resolution 17-037 authorizing the issuance of up to \$122,000,000 of refunding Certificates of Participation to refund on a forward basis all or a portion of the Series 2008A COPs.
118,765	<u>E-51</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5131, <i>Student Transfers</i> .
118,766	<u>E-141</u>	AWARDED	Invitation To Bid No. ITB-16-006-CV – Pest Control Extermination and Removal Service, to establish a list of preapproved vendors, as

delineated in the Official Agenda item, with an initial effective date of April 5, 2017, through April 4, 2019, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional one (1) year extension periods.

118,767	<u>E-142</u>	REJECTED	Invitation To Bid No. ITB-15-052-HR – Maintenance and Repair Operations (MRO) Materials, Equipment and Supplies, to permit rebidding.
118,768	<u>E-143</u>	REJECTED	Request For Proposals No. RFP-15-035-MT - Restorative Justice Practice Pilot Program Services, to permit rebidding, as the committee was unable to agree to terms to finalize a contract.
118,769	<u>E-145</u>	AWARDED	Invitation To Bid No. ITB-16-012-MT Wireless Networks Telecommunications (Maintenance, Repair & New Installation), to various vendors as delineated in the Official Agenda item, with an effective date of July 1, 2017, through June 30, 2019, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for three (3) additional one (1) year extension periods.
118,770	<u>E-146</u>	AWARDED	Invitation To Bid No. ITB-16-013-MT - Wiring, Telecommunications (Furnish, Install, Voice & Data), to various vendors as delineated in the Official Agenda item, with an effective date of July 1, 2017, through June 30, 2019, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for three (3) additional one (1) year extension periods.
118,771	<u>E-147</u>	AWARDED	Request For Proposals No. RFP-16-036-AC – Mainline Food and Distribution Services, to US Foods, Inc., as delineated in the Official Agenda item, effective July, 1, 2017, through June 30, 2020, and may, by mutual agreement between The School Board of Miami-Dade County, Florida and the successful bidder, be extended for two (2) additional one (1) year extension periods.
118,772	*****	CONVENED	A meeting of the Miami-Dade County School Board Foundation, Inc. (the “Foundation”), wherein Resolution 17-037 was approved with respect to the issuance of Certificates of Participation, Series 2018 (series to be designated) in a principal amount not to exceed \$122,000,000, authorizing execution of Amended and Restated Schedules 1996A-1 and Schedule 1996B-1 to the Master Lease Purchase Agreement and related documents in connection with the refunding on a forward basis of all or a portion of Certificates of Participation Series 2008A.

118,773	F-1	AUTHORIZED	<p>A. The Superintendent to finalize negotiations, and for the Superintendent and/or Chair to execute, as necessary:</p> <ol style="list-style-type: none"> 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 (“Charter School”), located at 8390 N.W. 53 Street, Doral, Florida 33166; and 2. a Tri-Party Agreement by and among the School Board, the Charter School, and Doral Q1 Phase LLC, a Delaware Limited Liability Company (“Q1”) (collectively “the Parties”); and 3. any other documents that may be required to facilitate expansion of the Charter School, including conveyance and closing documents, with any and all costs, fees or expenditures related to said expansion to be covered by the Charter School; and
	"	AUTHORIZED	<p>B. The School Board Attorney to execute the Waiver of Conflict Letter from Greenberg Traurig, which firm is serving as special counsel for the School Board and bond counsel for the Charter School in this transaction.</p>
118,774	F-26	COMMISSIONED	<p>Palenzuela & Hevia Design Group, Inc., as Architect/Engineer for Part 1 services (Program/Master Plan) for Renovations at <u>Greynolds Park Elementary School</u>, located at 1536 N.E. 179 Street, North Miami Beach, Florida 33162, Project Number 01423700, as delineated in the Official Agenda item.</p>
118,775	F-27	COMMISSIONED	<p>Carivon Construction Company, as Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations Project at <u>Greynolds Park Elementary School</u>, located at 1536 N.E. 179 Street, North Miami Beach, Florida 33162, Project Number 01423700, as delineated in the Official Agenda item.</p>
118,776	F-28	COMMISSIONED	<p>Jorge A. Gutierrez, Architect, L.L.C., as Architect/Engineer for Part 1 Services (Program/Master Plan) for Renovations at <u>Redland Middle School</u>, located at 16001 S.W. 248 Street, Homestead, Florida 33031, Project Number 01440100, as delineated in the Official Agenda item.</p>
118,777	F-29	COMMISSIONED	<p>Veitia Padron Incorporated, as Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations Project at <u>Redland Middle School</u>, 16001 S.W. 248 Street,</p>

Homestead, Florida 33031, Project Number 01440100, as delineated in the Official Agenda item.

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| 118,778 | F-30 | COMMISSIONED | Gili-McGraw Architects, L.L.P., as Architect/Engineer for Part 1 Services (Program/Master Plan) for Renovations at <u>Coral Way K-8 Center</u> , located at 1950 S.W. 13 Avenue, Miami, Florida 33145, Project Number 01528300, as delineated in the Official Agenda item. |
| 118,779 | F-31 | COMMISSIONED | M.A.C. Construction, Inc., as Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations Project at <u>Coral Way K-8 Center</u> , located at 1950 S.W. 13 Avenue, Miami, Florida 33145, Project Number 01528300, as delineated in the Official Agenda item. |
| 118,780 | F-32 | COMMISSIONED | Rodriguez Architects, Inc., as Architect/Engineer for Part 1 services (Program/Master Plan) for Renovations at <u>South Miami Middle School</u> , located at 6750 S.W. 60 Street, South Miami, Florida 33143, Project Number 01530300, as delineated in the Official Agenda item. |
| 118,781 | F-33 | COMMISSIONED | LEGO Construction Co., as Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations Project at <u>South Miami Middle School</u> , 6750 S.W. 60 Street, South Miami, Florida 33143, Project Number 01530300, as delineated in the Official Agenda item. |
| 118,782 | F-34 | AUTHORIZED | An extension of the Architectural/Engineering Projects Consultant Agreements for Miscellaneous Projects up to \$2.0 million Construction Budget each, for six months, under the same terms, conditions and fees as the original Agreements, as amended, with eight firms as delineated in the Official Agenda item. |
| 118,783 | F-35 | AUTHORIZED | An extension of the Construction Manager at-Risk Agreement for Miscellaneous Projects up to \$2.0 million Construction Budget each, for six months, under the same terms, conditions and fees as the original Agreements, as amended, with four firms as delineated in the Official Agenda item. |
| 118,784 | F-36 | AUTHORIZED | Request to amend the Agreement with Martin A.D. Yabor & Associates, Inc., as an Architectural/Engineering Projects Consultant (Small Business Enterprise) for Miscellaneous Projects up to \$1.0 million each, for a four-year term, as delineated in the Official Agenda item. |
| 118,785 | F-41 | AUTHORIZED | The Superintendent or his designee to execute a Service Agreement, Easements, Conveyances, and any other Agreement as may be |

required between Miami-Dade County, Florida and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service the proposed facility at the Air Base K-8 Center for International Education School, Project Number 01442800.

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| 118,786 | <u>F-80</u> | APPROVED | Seven applications for a contractor pre-qualification period of one (1) year and four applications for single bid limit increase, as delineated in the Official Agenda item. |
| 118,787 | <u>G-1</u> | ACCEPTED | The resignation of Samuel Payne effective as of March 14, 2017. |
| 118,788 | <u>G-2</u> | AUTHORIZED | The School Board Attorney to: (1) initiate a lawsuit against Great American Insurance Company for breach of contract for damages stemming from a construction contract entered with Zurqui Construction Service, Inc. on May 11, 2011, for construction at Bob Graham Education Center, Project No. 00731700; and (2) retain the law firm of Taylor, Espino, Vega & Touron, P.A. on a contingency basis and on a previously approved hourly rate of \$295 per hour for partners and \$75 per hour for paralegals. |
| 118,789 | <u>G-3</u> | APPROVED | The proposed Agreement in the case of <u>The School Board of Miami-Dade County, Florida v. Stephany Toledo</u> , DOAH Case No. 16-7151TTS, suspending Respondent without pay for the period of her suspension already served and reinstating her to her position as a teacher with the School Board, under the conditions specified in the Agreement. |
| 118,790 | <u>H-3</u> | ENDORSED | Fathers in Education Day, May 11, 2017, and Fathers in Action & Advocacy Week, May 6-12, 2017, in Miami-Dade County Public Schools. |
| 118,791 | <u>H-4</u> | ENDORSED | The Cuban-American community as it commemorates May 20, 2017, as the 115 th anniversary of the Independence of Cuba from Spain. |
| 118,792 | <u>H-5</u> | APPROVED | The endorsement of April 23-29, 2017, as National Volunteer Week in Miami-Dade County Public Schools. |
| 118,793 | <u>H-6</u> | DIRECTED | The Superintendent to review, analyze and present to the Board any restructuring organizational, operational and financial options, as may be needed, for the District's Regional Centers and report back to the School Board by May 24, 2017. |
| 118,794 | <u>H-7</u> | FAILED | Proposal to direct the Superintendent to provide a report to the Board on the random selection process, with recommendations for improvements, to include district and charter schools. |

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| 118,795 | <u>H-8</u> | ENDORSED* | <p>The 10th Annual Miami International Agriculture, Horse & Cattle Show, on April 14-16, 2017.</p> <p>* Amended, to include Dr. Marta Pérez, Board Vice Chair, and Ms. Perla Tabares Hantman, Board Member, as co-sponsors of the item.</p> |
| 118,796 | <u>H-9</u> | ENDORSED | <p>The Week of the Young Child, on April 24-28, 2017.</p> |
| 118,797 | <u>H-10</u> | AMENDED* | <p>Its [the Board's] 2017 State Legislative Platform to request that the Florida Department of Education establish the State Assessment Testing Calendar two school years in advance of the commencement of the spring testing period.</p> <p>* Amended, to include Dr. Lawrence S. Feldman, Board Chair; Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Steve Gallon III, Ms. Perla Tabares Hantman, Dr. Martin Karp, Ms. Maria Teresa "Mari Tere" Rojas, Board Members, as co-sponsors of the item.</p> |

Adjourned

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