

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of May 24, 2017 School Board Meeting

<u>10:00 Conference Session</u>		RECEIVED	Public comment on the proposed instructional materials adoption in accordance with Florida Law and Board Policy.
118,798			
		APPROVED	Bid Opening List of March 23 and 28, 2017, April 6 and 27, 2017, and May 2, 9, and 11, 2017.
		FAILED	The approval of the Minutes of the April 5, 2017 Regular School Board Meeting.
118,799	A-1	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,800	B-3	APPROVED	Resolution No. 17-056 of The School Board of Miami-Dade County, Florida, honoring Sharron Henley.
118,801	B-4	APPROVED	Resolution No. 17-057 of The School Board of Miami-Dade County, Florida, honoring Peaceful Zion Missionary Baptist Church.
118,802	B-6	APPROVED *	Resolution No. 17-072 of The School Board of Miami-Dade County, Florida, recognizing Florida International University's 2017 Golden Promise.
			* As amended , to include Dr. Steven Gallon III, as Co-Sponsor of this proposal.
118,803	B-8	APPROVED	Resolution No. 17-062 of The School Board of Miami-Dade County, Florida, recognizing the Engineering Program at Miami Sunset Senior High School.
*****	B-9	WITHDREW	Resolution No. 17-XXX of The School Board of Miami-Dade County, Florida, recognizing May 2017 as Haitian Heritage Month.
118,804	B-10	APPROVED	Resolution No. 17-063 of The School Board of Miami-Dade County, Florida, recognizing the 2016-2017 Dade Association of School Administrators (DASA) Principal of the Year, Ms. Maritza D. Jimenez.
118,805	B-11	APPROVED	Resolution No. 17-073 of The School Board of Miami-Dade County, Florida, recognizing Winston Park K-8 Center Assistant Principal, Mr. Carl Robinson as the District's 2017 Assistant Principal Of The Year Runner – Up.
118,806	B-12	APPROVED	Resolution No. 17-061 of The School Board of Miami-Dade County, Florida, honoring Ms. Susan Kairalla for her many years of service to Miami-Dade County Public Schools and the community.

118,807	<u>B-13</u>	APPROVED *	Resolution No. 17-068 of The School Board of Miami-Dade County, Florida, recognizing Dr. Jayne Greenberg. * As amended , to include Dr. Lawrence S. Feldman, Chair, Dr. Marta Pérez, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Steven Gallon III, Dr. Martin Karp, Ms. Lubby Navarro, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as Co-Sponsors of this proposal.
118,808	<u>B-15</u>	APPROVED	Resolution No.17-066 of The School Board of Miami-Dade County, Florida, recognizing the 2017 Youth Crime Watch of Miami-Dade County Poster and Essay Contest Winners.
118,809	<u>B-16</u>	APPROVED	Resolution No. 17-071 of The School Board of Miami-Dade County, Florida, recognizing RSM US Volunteer Day.
118,810	<u>B-17</u>	APPROVED	Resolution No. 17-067 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public Schools Bus Drivers.
118,811	<u>B-18</u>	APPROVED	Resolution No. 17-059 of The School Board of Miami-Dade County, Florida, recognizing the Association of Haitian Educators of Dade, Inc. (AHED).
118,812	<u>B-19</u>	APPROVED	Resolution No. 17-060 of The School Board of Miami-Dade County, Florida, recognizing the Viking Freedom Writers and Florida Freedom Writers.
118,813	<u>B-20</u>	APPROVED	Resolution No. 17-069 of The School Board of Miami-Dade County, Florida, recognizing the 2016-2017 Dade Association of School Administrators (DASA) Principal of the Year Runner-Up, Miguel Veloso.
118,814	<u>B-21</u>	APPROVED	Resolution No. 17-064 of The School Board of Miami-Dade County, Florida, recognizing Dr. Dorcas L. Wilcox.
118,815	<u>B-22</u>	APPROVED	Resolution No. 17-065 of The School Board of Miami-Dade County, Florida, recognizing the North Miami Beach Senior High School JROTC Program taking first place overall in the 2017 U.S. Army National Drill Competition - Female Unarmed Division.
118,816	<u>B-23</u>	APPROVED	Resolution No. 17-070 of The School Board of Miami-Dade County, Florida, recognizing Thalia Rodriguez, a student at Westland Hialeah Senior High School.
118,817	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1095 from March 17, 2017 through April 6, 2017.
118,818	<u>D-21</u>	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective May 25, 2017, or as soon thereafter as can be facilitated, with the

exception of the effective dates as noted throughout the item.

118,819	D-22	APPROVED	The proposed M-DCPS/UTD Memorandum of Understanding, authorizing School Improvement Plan Waivers and Secondary School Reform Initiatives on May 24, 2017, effective for the 2017-2018 School Year.
118,820	D-24	AUTHORIZED	The Superintendent to submit a renewal of the Add-on Certification Program for English for Speakers of Other Languages (ESOL) Endorsement to the Florida Department of Education for approval and include the amended program as part of the District's Master Plan for In-service, 2014-2019.
118,821	D-30	RECEIVED	The "Safety and Security Best Practices" assessment results; and authorized the Superintendent to report the self-assessment results and School Board action to the Commissioner of Education.
118,822	D-55	APPROVED	<ol style="list-style-type: none">1. The Superintendent's recommendation for agreed upon disciplinary action, effective May 25, 2017, which has been agreed to in the following manner: Ms. Ramona L. King, Bus Aide, Central West Transportation Center, suspension without pay for ten (10) calendar days; Ms. Audrey McGuire, School Bus Driver, Central West Transportation Center, suspension without pay for ten (10) calendar days; and Mr. Ronnie E. Nelson, Custodian, North Dade Middle School, suspension without pay for twenty (20) calendar days.2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective May 25, 2017, in the following manner: Ms. Therese J. Brown, Paraprofessional I, Lenora Braynon Smith Elementary School, suspension without pay and initiation of dismissal proceedings; Mr. Daniel Garcia, Teacher, Hialeah Gardens Senior High School, suspension without pay and initiation of dismissal proceedings; and Ms. Toni R. Gillespie-Boykin, Teacher, Caribbean K-8 Center, suspension without pay and initiation of dismissal proceedings.
118,823	D-65	APPROVED	One charter school contract and two amended charter school contracts.
118,824	D-66	ADOPTED	Amended School Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> and the document, <i>Attendance Zone Recommendations and Related Administrative Actions 2017-2018</i> , which is incorporated by reference and is part of this policy, and authorized the Superintendent to file the amended policy with The School Board of

Miami-Dade County, Florida, to be effective July 1, 2017.

118,825	D-67	APPROVED	The opening and closing hours of schools for the 2017-2018 school year and accept the listed exceptions to those hours.
118,826	D-68	AUTHORIZED	The Superintendent to initiate rulemaking proceedings to amend School Board Policy 7250, <i>Commemoration of School Facilities</i> .
118,827	E-1	RECEIVED/ FILED	The Monthly Financial Report for the period ending March 2017.
118,828	E-2	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,630 deletions with a depreciated cost of \$248,502 and 21 recoveries with a depreciated cost of \$4,378 to update the records for January, February and March 2017.
118,829	E-3	AUTHORIZED	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$71,767.68 owed by 28 former employees.
118,830	E-14	ADOPTED	Resolution No. 2, FY 2016-17 General Fund Spring Budget Review.
118,831	E-15	ADOPTED	Resolution No. 2, FY 2016-17 Capital Outlay Funds Spring Budget Review.
118,832	E-16	APPROVED	Resolution No. 2, FY 2016-17 Debt Service Funds Spring Budget Review.
118,833	E-17	ADOPTED	Resolution No. 2, FY 2016-17 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review.
118,834	E-18	APPROVED	Resolution No. 1, FY 2016-17, Food Service Fund Spring Budget Review.
118,835	E-19	ADOPTED	Resolution No. 2, FY 2016-17 Internal Service Fund Spring Budget Review.
118,836	E-20	APPROVED	The policies and procedures for the use of District Discretionary Lottery Funds.
118,837	E-35	APPROVED	Resolution No. 17-055 authorizing and providing for issuance of up to \$270 million of Tax Anticipation Notes, Series 2017.
118,838	E-36	APPROVED	Resolution No. 17-058 authorizing execution of a First Amendment to Series 2014C Ground Lease and an Amended and Restated Schedule 2014C to the Master Lease Purchase Agreement, to effectuate the release of Design and Architecture Senior High School as, and the substitution of a portion of Madie Ives Community Elementary School for the Series 2014C Facility and Series 2014C Facility Site.
118,839	E-51	ADOPTED	The amendments to School Board Policy 5131,

Student Transfers; and authorized the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, to be effective May 24, 2017.

118,840	E-66	AUTHORIZED	The renewal of the expiring Blanket Employee Dishonesty Bond Program with coverage provided by Fidelity Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc., for a three-year term effective June 1, 2017 through May 31, 2020; and the renewal of the named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc.; covering up to Five (5) stipulated employees in the Office of Treasury Management, with coverage provided for a one-year term, effective June 1, 2017 to May 31, 2018, as delineated in the Official Agenda item.
118,841	E-67	CONFIRMED	The replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., as delineated in the Official Agenda item, effective May 1, 2017 to May 1, 2018.
118,842	E-86	RECEIVED/FILED	<u>The Review of Audited Financial Statements for the last 26 of 126 Charter Schools Operating During the Fiscal Year Ended June 30, 2016.</u>
118,843	E-87	RECEIVED/FILED	<u>The Internal Audit Report – Audit of Certain Risk Elements of the Federal Charter School Program Start-Up and Continuation Grants.</u>
118,844	E-88	RECEIVED/FILED	<u>The Internal Audit Report – Selected Schools/Centers.</u>
118,845	E-89	RECEIVED/FILED	<u>The Internal Audit Report – Selected Adult and Community Education Centers/Technical Colleges.</u>
118,846	E-90	RECEIVED/FILED	<u>The Internal Audit Report – Follow-Up Audit of Internal Controls Over M-DCPS P-card for Non-School Site Locations.</u>
118,847	E-91	RECEIVED/FILED	<u>The Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida - Financial Report September 30, 2016.</u>
118,848	E-92	RECEIVED/FILED	<u>The State of Florida Auditor General Report No. 2017-194 – Miami-Dade County District School Board Financial and Federal Single Audit for the Fiscal Year Ended June 30, 2016.</u>
118,849	E-93	RECEIVED/FILED	<u>The State of Florida Auditor General Report No. 2017-196 – Miami-Dade County District School Board Operational Audit.</u>
118,850	E-94	RECEIVED/FILED	<u>The Audited Financial Statements of The Foundation for New Education Initiatives, Inc. and Independent Auditor’s Report for the Year Ended June 30, 2016.</u>

118,851	E-141	AWARDED	Invitation To Bid No. ITB-15-053-HR – Lift Station Repair.
118,852	E-142	AWARDED	Request for Proposal No. RFP-16-046-MT – Title I Equitable Supplementary Educational Services (ESES) for Non-Public School Students.
118,853	E-143	AWARDED	Invitation To Bid No. ITB-16-061-MT – Student Uniforms, to establish a contract, for a list of pre-approved vendors to provide student uniform services for The School Board of Miami-Dade County, Florida, during the term of the bid, with an effective date of May 24, 2017 through May 23, 2018.
118,854	E-201	AUTHORIZED	The request to accept two grant awards/donations for five programs from multiple funding sources; and enter into contractual services agreements with the agency, as prescribed in the grant.
118,855	*****	CONVENED	A meeting of the Miami-Dade County School Board Foundation, Inc. (the “Foundation”), wherein Resolution 17-055 was approved with respect to the issuance of up to \$270 million of Tax Anticipation Notes, Series 2017. Resolution 17-058 was approved, authorizing execution of a first Amendment to Series 2014C Ground Lease and an Amended and Restated Schedule 2014C to the Master Lease Purchase Agreement, to effectuate the release of Design and Architecture Senior High School as, and the substitution of a portion of Madie Ives Community Elementary School for the Series 2014C Facility and Series 2014C Facility Site.
118,856	F-1	AUTHORIZED	The Superintendent execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Ascend Blue Lagoon, LLC, a Delaware limited liability company (“Applicant”), the School Board, and Miami-Dade County, as prescribed in the Official Agenda item.
118,857	F-2	AUTHORIZED	The Chair and Secretary to execute a Right Of Way Deed with the State of Florida Department of Transportation (“FDOT”), to convey Board-owned land located adjacent to Ron Ehmann Park, at the intersection of S.W. 97 Avenue and S.W. 112 Street, Miami-Dade County, for improvement by FDOT for transportation purposes.
118,858	F-4	AUTHORIZED	The Superintendent to finalize negotiations and execute a Ground Lease Agreement (“Lease Agreement”) between the Miami Boarding School, Inc., a Florida not for profit corporation, doing business as the SEED School of Miami (“SEED”), and the School Board, in connection with the construction and operation of the residential component of a college-preparatory, public boarding school for at-risk youth

("Residential Program"), located on the campus of Westview Middle School, at 1901 N.W. 127 Street, unincorporated Miami-Dade County, Florida 33167, with the rental proceeds to benefit Carrie P. Meek/Westview K-8 Center, as prescribed in the Official Agenda item.

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| 118,859 | F-5 | AUTHORIZED | The Superintendent to provide relief efforts for the Republic of Suriname and donate surplus materials, as may be available; and coordinate transport of donated items with other willing agencies. |
| 118,860 | F-6 | WITHDREW * | The request to authorize the Superintendent to finalize negotiations and execute an amendment to the lease agreement with Dacra Design 4141, LLC, to extend the term of use by the Design and Architecture Senior High School ("DASH") of lease space located at 4141 N.E. 2 Avenue, Miami, Florida 33137, under, substantially, the terms and conditions noted in the agenda item.

* Withdrew during the meeting. |
| 118,861 | F-20 | AUTHORIZED | The Superintendent to adjust the capital budget in the amount of \$679,378 and in the event there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount, the difference will be provided from contingencies, reserves or other accounts; and make the changes to the five-year facilities work program resulting from these budget adjustments. |
| 118,862 | F-21 | AUTHORIZED | The Superintendent to adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$991,087; and make the changes to the five-year facilities work program resulting from these budget adjustments. |
| 118,863 | F-26 | COMMISSIONED | Stobs Bros. Construction Co., as the replacement Construction Management at-Risk firm for General Obligation Bond (GOB) funded Renovations at <u>Miami Springs Middle School</u> , located at 150 South Royal Poinciana Blvd., Miami Springs, Florida 33166, Project Number 01434900. |
| 118,864 | F-27 | TERMINATED | For the sake of convenience, the Bid with Unitech Builders Corp., as Construction Management at-Risk firm, Small Business Enterprise, 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. |
| 118,865 | F-28 | TERMINATED | For the sake of convenience, the Bid with Unitech Builders Corp., as Construction Management at-Risk firm, 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. |

118,866	<u>F-41</u>	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 Miami Arts Studio 6-12 Addition at Zelda Glazer School site, Project Number 01543800.
118,867	<u>F-42</u>	AWARDED	Link Construction Group, Inc., for the General Obligation Bond funded additions, renovations and repairs project at Cutler Bay Middle School, located at 19400 Gulfstream Road Cutler Bay, Florida 33157, Project Number 01339200.
118,868	<u>F-59</u>	AWARDED	Contract/Project No. JOC17O-A1 and Contract/Project No. JOC17O-A2 .
118,869	<u>F-80</u>	APPROVED	The prequalification of contractors for educational facilities construction.
118,870	<u>G-1</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Bylaw 0153, <i>Appointees</i> .
118,871	<u>G-2</u>	APPROVED/ EXECUTED	The Settlement Agreement with URS Corporation Southern and AECOM Technical Services, Inc., March 15, 2017.
118,872	<u>G-3</u>	APPROVED	The proposed Agreement in the case of <u>The School Board of Miami-Dade County, Florida v. Hope Smith</u> , DOAH Case No. 17-1485, reinstating Respondent to her position and providing back pay for the period of May 8, 2014 through September 24, 2014.
*****	<u>H-3</u>	WITHDREW	The request to direct the Superintendent to initiate rulemaking proceedings to amend School Board Policy 0165, <i>Public Meetings</i> , as prescribed in the Official Agenda item.
118,873	<u>H-5</u>	REQUESTED *	The Superintendent to provide a comprehensive report, by July 12, 2017, on General Obligation Bond projects, detailing small and minority business participation and local workforce hiring. * As amended , to include Ms. Lubby Navarro and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as Co-Sponsors of this proposal.
118,874	<u>H-6</u>	AUTHORIZED	The Superintendent to utilize the District's communication resources to raise community awareness of Florida's upcoming sales tax holiday scheduled for August 4 - 6, 2017.
118,875	<u>H-7</u>	ENDORSED	The U.S. Department of Transportation's "Click It or Ticket" National Seat Belt Enforcement Safety Campaign, May 15 through June 4, 2017, and encourage a year-round habit for students, parents and District employees to

always buckle up when in a vehicle.

118,876	H-8	DIRECTED	The Superintendent to review the current allocation of innovative schools and educational program models offered by the District, as prescribed in the Official Agenda item.
118,877	H-9	ENDORSED	The month of May as Bilingual Literacy Month in Miami-Dade County Public Schools.
118,878	H-10	DIRECTED	The Superintendent to initiate rulemaking proceedings to incorporate the previously established procedures for the conferring of high school diplomas to the parent(s)/guardian(s) of deceased students into a policy to be approved by the Board.
118,879	H-12	DIRECTED *	<p>The Superintendent to review the current custodial allocations for schools and educational facilities, as prescribed in the Official Agenda item.</p> <p>* As amended, to include Dr. Dorothy Bendross-Mindingall, Ms. Perla Tabares Hantman, and Ms. Lubby Navarro, School Board Members, as Co-Sponsors of this proposal.</p>
118,880	H-13	ENDORSED	The 63 rd Anniversary of the U.S. Supreme Court decision in Brown v. Board of Education of Topeka.
118,881	H-14	AUTHORIZED *	<p>The Superintendent to review the concept of establishing Professional Development Schools in collaboration with colleges and universities and report back to the Board by August 9, 2017.</p> <p>* As amended, to include Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Steven Gallon III, and Ms. Perla Tabares Hantman, School Board Members, as Co-Sponsors of this proposal.</p>
118,882	H-16	AUTHORIZED	The Superintendent to review, analyze, consider policy issues, and report to the Board the feasibility of establishing the school choice concept of a Districtwide Centers for Autism Spectrum Disorder (ASD).
118,883	H-17	AUTHORIZED	The Superintendent to observe a moment of silence at the June Board meeting, in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year; and accepted the donations of highly-acclaimed books in Miami-Dade County Public School media centers with a bookplate signifying their collective memory.
118,884	H-18	AUTHORIZED *	The Superintendent to urge President Donald Trump and Secretary of Homeland Security John F. Kelly to extend Temporary Protected Status for Haitian nationals for at least another 18-month period. <u>Provide all Clerks of the Board of Miami-Dade County, other municipalities, and the County with a copy of the action of this Board.</u>

* **As amended**, see above.

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| 118,885 | <u>H-19</u> | ELECTED | Mr. Jose Rene Infante as the citizen representative to the Miami-Dade County Value Adjustment Board. |
| 118,886 | <u>H-20</u> | DIRECTED | The Superintendent to initiate a uniform procedure to recognize, in a manner consistent across all high schools, graduating seniors who have enlisted in the military. |
| 118,887 | <u>H-21</u> | ENDORSED | May 2017 as Haitian Heritage Month and authorized administrative actions to foster related activities. |
| 118,888 | <u>H-22</u> | URGED * | Florida Governor Rick Scott, by appropriate means, to veto HB 7069 and line-item veto the Florida Education Finance Program (FEFP) component of the proposed state budget. |
- * **As discussed**, to include legal opinion previously provided to the Board by the School Board Attorney, within the body of the letter addressed to the Governor requesting the veto of HB 7069.

Adjourned

/svr