

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of June 21, 2017 School Board Meeting

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| | | APPROVED | Bid Opening Lists of May 23 and June 8, 2017. |
| | | APPROVED | Minutes of the April 5, 2017 ABC Conference Session, the April 5, 2017 School Board Meeting, and the May 24, 2017 School Board Meeting. |
| 118,889 | A-1 | HEARD | Superintendent's Informational Reports to the Board on Selected Topics. |
| 118,890 | B-3 | APPROVED* | Resolution No. 17-077 of The School Board of Miami-Dade County, Florida, honoring Cisely Scott, 2016-2017 Assistant Principal of the Year, Lenora B. Smith Elementary School. * As amended to include Dr. Steve Gallon III, School Board Member, as co-sponsor of the item. |
| 118,891 | B-4 | APPROVED | Resolution No. 17-076 of The School Board of Miami-Dade County, Florida, honoring Tina Brown. |
| 118,892 | B-5 | APPROVED | Resolution No. 17-079 of The School Board of Miami-Dade County, Florida, recognizing Jeannette Acevedo-Isenberg. |
| 118,893 | B-6 | APPROVED | Resolution No. 17-080 of The School Board of Miami-Dade County, Florida, recognizing Hani Jardack. |
| 118,894 | B-7 | APPROVED | Resolution No. 17-074 of The School Board of Miami-Dade County, Florida, recognizing Miami Music Project for improving and nurturing children's social-emotional well-being, promoting social progress through music, and building pride within the communities served. |
| 118,895 | B-8 | APPROVED | Resolution No. 17-075 of The School Board of Miami-Dade County, Florida, recognizing Mr. Shane White, Executive Director, Homestead Housing Authority, The Homestead Housing Authority Board of Directors and The City of Homestead, Florida, for their steadfast commitment and support of the Miami-Dade County Public Schools Title I Migrant Education Program. |
| 118,896 | B-9 | APPROVED | Resolution No. 17-078 of The School Board of Miami-Dade County, Florida, recognizing the South Florida Educational Federal Credit Union. |
| 118,897 | B-10 | APPROVED | Resolution No. 17-081 of The School Board of Miami-Dade County, Florida, recognizing |

Dr. Cheryl E. Johnson, Principal, George Washington Carver Elementary School.

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| 118,898 | C-1 | AUTHORIZED | <p>The Superintendent to: (1) enter into a cooperative agreement with Shake-A-Leg Miami, Inc. to facilitate the provision of educational and vocational experiences for students with disabilities as part of a collaborative program, effective July 1, 2017, through June 30, 2018; and (2) extend the cooperative agreement for a maximum of 2 additional one-year periods.</p> <p>There is no exchange of funds.</p> |
| 118,899 | C-2 | AUTHORIZED | <p>The Superintendent to negotiate and execute a renewal services agreement for curriculum support services with Alpha Charter of Excellence, Inc. on behalf of Alpha Charter of Excellence with an option to renew.</p> |
| 118,900 | C-3 | AUTHORIZED | <p>The Superintendent to negotiate and execute a management agreement with The Miami Boarding School, Inc., a Florida Not-for-Profit Corporation, on behalf of The SEED School of Miami to provide strategic planning, staffing recommendations, human resource coordination, facilities development, regulatory compliance, corporate records maintenance, accounting, budgeting, cash management and financial reporting services for the remainder of the term of the charter school contract, with an option to renew and for a fee of up to 10% of funds received by the school through the Florida Education Finance Program per student Full Time Equivalent per year. Additional services, including but not limited to food services and transportation, may be provided under separate contract at cost.</p> |
| 118,901 | C-4 | APPROVED/ ADOPTED | <p>Recommended instructional materials for K-12 Social Studies for the 2017-18 school year.</p> |
| 118,902 | D-20 | APPROVED | <p>Personnel Action Listing 1096 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from April 7, 2017 through May 25, 2017; Instructional personnel assigned to teach out-of-field from February 11, 2017 through June 5, 2017; and pursuant to Florida Statute 1012.22, nominations of personnel for 2017-2018, subject to the provisions set forth in their respective collective bargaining agreements or other applicable agreements and in accordance with state statutes and policies of The School Board of Miami-Dade County, Florida.</p> |
| 118,903 | D-21 | APPROVED | <p>The recommendation for appointments, lateral transfers to be effective June 22, 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</p> |

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| | | | appointment and thereafter as stipulated in the item. |
| 118,904 | D-22 | AUTHORIZED | The Superintendent to submit a continuation letter of the current Master Plan for Inservice Education 2014-2019 to the Florida Department of Education. |
| 118,905 | D-55 | APPROVED | The Superintendent's recommendation for: (1) disciplinary action, which has been agreed to in the following manner, effective June 22, 2017: (a) Mr. Willie B. Carr, Trades Helper, Maintenance Service Center 1, suspension without pay for 3 calendar days; (b) Ms. Gina S. Ferrandiz, Secretary/Treasurer, Ada Merritt K-8 Center, suspension without pay for 2 workdays; and (2) disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner, effective June 22, 2017: (a) Ms. Ileana Cordero, Part-Time Food Service Worker I, Charles R. Hadley Elementary School, suspension without pay and initiation of dismissal proceedings. |
| 118,906 | D-65 | APPROVED | One new charter application, sixteen renewal charter contracts, one new charter contract, six charter contract amendments, one charter consolidation, as delineated in the Official Agenda item, and a Reduction-in-Force/Layoff (as needed). |
| 118,907 | D-67 | EXPELLED | The students specified in supplemental materials SM-68, SM-84, and SM-85, as prescribed in the Official Agenda item. |
| 118,908 | E-1 | RECEIVED | The Monthly Financial Report for the period ending April 2017, to be filed. |
| 118,909 | E-14 | AUTHORIZED | The FY 2016-17 budget, as amended, to be used as a continuation budget for FY 2017-18, effective July 1, 2017, until such time as the FY 2017-18 tentative budget becomes official. |
| 118,910 | E-46 | RECEIVED | The report of the February-April 2017 auction of surplus/obsolete vehicles results. |
| 118,911 | E-66 | AUTHORIZED | The renewal of existing coverages including Media Liability coverage, Facilities Use Insurance coverage, Catastrophic Athletic Accident coverage, Law Enforcement and Professional Liability Insurance, Excess Workers' Compensation Insurance, General/Automobile/Professional Liability/Errors and Omissions coverage, Boiler and Machinery coverage and Cyber Liability coverage, as delineated in the Official Agenda item. |
| 118,912 | E-67 | AWARDED | Request for Proposals (RFP) #16-309-AG Student and Athletic Accident Insurance Coverage to Starr Indemnity & Liability Company (A.M. Best A XIV), through Insurance for Students, Inc. & Health Special Risk, Inc., and approved student athletes contributions to |

both the football insurance and interscholastic insurance premiums as well as subsidies to be paid by the Board, as delineated in the Official Agenda item.

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| 118,913 | E-68 | AUTHORIZED | The Superintendent to enter into contracts with six firms, as delineated in the Official Agenda item, at the set pricing, pursuant to the terms of Request For Proposals (RFP) 16-056-AG, Workers' Compensation Services: Surveillance and Investigation, for a three-year period, with the ability to renew for two additional one-year periods subject to mutual agreement between the parties, effective August 1, 2017. The cost of these services will be paid as allocated claims expenses. |
| 118,914 | E-141 | AWARDED | Invitation To Bid No. ITB-16-010-MT On-Site Service for Telephone Repairs and Equipment, to establish a contract, for a list of pre-approved vendors to provide equipment, materials, installation and service for telephone equipment for The School Board of Miami-Dade County, Florida, during the term of the bid, 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 pre-approved bidder, be extended for three (3) additional one (1) year extension periods, as described in the Official Agenda item. |
| ***** | E-142 | WITHDREW | Request to award Invitation to Bid No. ITB-16-011-DW – Network Connectivity. |
| 118,915 | E-143 | AWARDED | Request for Proposal No. RFP-16-043-MT – Million Dollar Community Literacy Challenge – Adult Literacy Services, to select pre-approved vendors to provide adult educational programs in conjunction with grant requirements, with an initial effective date of June 1, 2017 through June 30, 2018, 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, as described in the Official Agenda item. |
| 118,916 | E-145 | AWARDED | Request For Proposals No. RFP-16-063-MT – Federal Lobbyist Services, to Ballard Partners, Inc., to provide federal legislative consulting services to assist in advocating the Board's interest before the South Florida Congressional Delegation, federal legislative committees, and the Executive Branch, including the Secretaries of Education, Commerce, Health and Human Services and Justices, as well as pertinent regulatory agencies, with an initial effective date of 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 one |

(1) additional two (2) year extension period, as described in the Official Agenda item.

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| 118,917 | E-201 | AUTHORIZED | Request to accept grant awards for four programs from multiple funding sources; to enter into contractual service agreements with the agencies prescribed in the grant; and other actions as delineated in the Official Agenda item. |
| 118,918 | F-1 | AUTHORIZED | The Superintendent to: (1) execute a Lease Agreement between the School Board and South Florida Autism Charter Schools, Inc. ("SFACS"), for use by SFACS of a portion of the Country Club Middle School campus, located at 18305 N.W. 75 Place, Unincorporated Miami-Dade County, Florida 33015, for the continued operation of a District-managed charter school under, substantially, the terms and conditions noted in the Official Agenda item; and (2) grant or deny all approvals required under the Lease Agreement, including increasing or decreasing the area occupied by SFACS, and renewing, extending, canceling or terminating the Lease Agreement, and placing SFACS in default, as applicable. |
| 118,919 | F-2 | AUTHORIZED | The Superintendent to finalize negotiations and execute: (1) a 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, for use of classroom, office and ancillary space at the former Westview Middle School, located at 1901 N.W. 127 Street, unincorporated Miami-Dade County, Florida 33167, for the operation of the educational component of SEED'S college-preparatory, public boarding charter school for at-risk youth, under, substantially, the terms and conditions noted in the Official Agenda item; and (2) any other documents or agreements necessary to effectuate the Lease Agreement; and (3) grant or deny any approvals required under the Lease Agreement, including, without limitation, increasing or decreasing the area occupied by SEED, renewing, extending, canceling or terminating the Lease Agreement, and placing SEED in default, as may be applicable. |
| 118,920 | F-5 | AUTHORIZED | 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 Official Agenda item. |
| 118,921 | F-20 | AUTHORIZED | The Superintendent to: (1) adjust the capital budget in the amount of \$760,682 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 (2) make the changes to the five-year facilities work program resulting from these budget adjustments.

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| 118,922 | F-26 | COMMISSIONED | The firm of Wolfberg Alvarez & Partners, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for Renovations at Miami Edison Senior High School, located at 6161 N.W. 5 Court, Miami, Florida 33127, Project Number 01508400, as delineated in the Official Agenda item. |
| 118,923 | F-27 | COMMISSIONED | H.A. Contracting Corp. as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations Project at Miami Edison Senior High School, located at 6161 N.W. 5 Court, Miami, Florida 33127, Project Number 01508400, as delineated in the Official Agenda item. |
| 118,924 | F-28 | COMMISSIONED | The firm of Alleguez Architecture, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for Renovations at North Miami Elementary School, located at 655 N.E. 145 Street, North Miami, Florida 33161, Project Number 01509000, as delineated in the Official Agenda item. |
| 118,925 | F-29 | COMMISSIONED | Veitia Padron Incorporated as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations Project at North Miami Elementary School, located at 655 N.E. 145 Street, North Miami, Florida 33161, Project Number 01509000, as delineated in the Official Agenda item. |
| 118,926 | F-30 | COMMISSIONED | The firm of Saltz Michelson Architects, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for Renovations & New P.E. Shelter at Georgia Jones-Ayers Middle School, located at 1331 N.W. 46 Street, Miami, Florida 33142, Project Number 01423900, as delineated in the Official Agenda item. |
| 118,927 | F-31 | COMMISSIONED | LEGO Construction Co. as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations and New P.E. Shelter Project at Georgia Jones-Ayers Middle School, located at 1331 N.W. 46 Street, Miami, Florida 33142, Project Number 01423900, as delineated in the Official Agenda item. |
| 118,928 | F-32 | COMMISSIONED | The firm of Rodriguez Architects, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for Renovations at Pinecrest Elementary School, located at 10250 S.W. 57 Avenue, Pinecrest, Florida 33156, Project Number 01530100, as delineated in the Official Agenda item. |

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| 118,929 | F-33 | COMMISSIONED | GEC Associates, Inc., as the Construction Management at-Risk firm for General Obligation Bond-funded Renovations Project at Pinecrest Elementary School, located at 10250 S.W. 57 Avenue, Pinecrest, Florida 33156, Project Number 01530100, as delineated in the Official Agenda item. |
| 118,930 | F-35 | COMMISSIONED | D. Stephenson Construction, Inc., as the replacement 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. |
| 118,931 | F-41 | AWARDED | The Guaranteed Maximum Price contract for Veitia Padron Incorporated for the General Obligation Bond-funded renovations and repairs project at Kenwood K-8 Center, located at 9300 S.W. 79 Avenue, Miami, Florida 33156, Project Number 01434400, in the amount of \$3,122,313, which includes owner's contingency in the amount of \$106,197. |
| 118,932 | F-42 | AWARDED | <p>To T & G Constructors for the General Obligation Bond-funded additions and renovations projects, on the basis of the lowest sum total Base Bid in the amount of \$9,579,500, at:</p> <p>Scott Lake Elementary School, located at 1160 N.W. 175 Street, Miami Gardens, FL 33169, Project Number 01424300.</p> <p>Palm Springs North Elementary School, located at 17615 N.W. 82 Avenue, Miami, FL 33015, Project Number 01529800.</p> <p>Coral Park Elementary School, located at 1225 S.W. 97 Avenue, Miami, FL 33174, Project Number 01542800.</p> |
| 118,933 | F-43 | 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 New K-8 Center School site located at S.W. 167 Avenue and S.W. 95 Street in Miami, Florida, Project Number 01534700. |
| 118,934 | F-44 | 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 Dr. Michael Krop Senior High School, Project Number 01649000. |

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| 118,935 | F-80 | APPROVED | Two applications for contractor prequalification for a period of one (1) year; and the Proposed Single Bid Limit increase for five applications, as delineated in the Official Agenda item. |
| 118,936 | G-1 | ACCEPTED | The resignation of Elton Lewis effective as of May 23, 2017. |
| 118,937 | H-1 | AUTHORIZED | The Superintendent to convene a special meeting to: (a) outline the projected five-year fiscal impact of HB 7069 prior to the initial budget hearing; and further (b) authorized the School Board Attorney to provide The School Board of Miami-Dade County with any legal options available in response to HB 7069 prior to the next Board Committee meetings on July 6, 2017. |
| 118,938 | H-3 | APPROVED* | Conducting a <u>four (4) three (3) month pilot, effective July through October 2017,</u> that would: |
| 118,938A | " | APPROVED | 1. waive the relevant provisions of School Board Policy 0165, <i>Public Meetings</i> , to limit the number of presentations by each Board member to one (1) presentation per Board meeting; and |
| 118,938B | " | FAILED | 2. limit the presentation to comments from the presenting Board member and one speaker on behalf of those being recognized; and |
| 118,938C | " | APPROVED* | 3. <u>waive the voting and quorum requirements for proclamations.</u> when determining the order of presentations, give priority to those involving students |
| * As amended , to delete [stricken] language and to add <u>[underlined]</u> language, as indicated above. | | | |
| 118,939 | H-4 | DIRECTED* | The Superintendent to: (1) Review and identify any recommendations for an improvement in student-to-counselor ratios underlying the School Support Pool at all grade levels in our Student Allocation Plan; and (2) Encourage Principals to purchase their counselor allocations; and (3) Report back to the Board by the November 2017 Board Meeting. * As amended , to include Dr. Martin Karp, School Board Member, as a co-sponsor of the item. |
| 118,940 | H-6 | DIRECTED* | The Superintendent, in consultation and collaboration with the School Board Attorney, to: (1) Review the requisite elements of Policy 9142 to determine status of School Board compliance regarding same; (2) Review the organization and oversight of, and assistance and support provided to the Diversity, Equity, and Excellence Advisory Committee (DEEAC); (3) Engage the DEEAC members in a workshop to review policy provisions and expectations, discuss and clarify annual committee reporting deliverables, and solicit |

feedback and recommendations about ways to improve committee organization, assistance, support, engagement, and work; and (4) Provide status update to the Board inclusive of recommendations for enhancement to policy, practice, and/or personnel that will improve the organization and oversight of, and assistance and support provided to the DEEAC that will ensure compliance with Policy 9142 and related annual reporting requirements by the School Board Meeting of October 11, 2017.

* **As amended**, to include Dr. Dorothy Bendross-Mindingall and Ms. Perla Tabares Hantman, School Board Members, as co-sponsors of the item.

118,941 [H-7](#) **AUTHORIZED*** The Superintendent to develop a comprehensive student and educator arts showcase.

* **As amended**, to include Dr. Marta Pérez, School Board Vice Chair, as a co-sponsor of the item.

118,942 [H-8](#) **AUTHORIZED*** The Superintendent of Schools to: (1) review and analyze the feasibility of establishing a digital addiction support program for students and employees; (2) determine if the concept can be implemented within existing resources or if additional funds may be necessary; and (3) provide a report to the Board by September 6, 2017.

* **As amended**, to include Dr. Marta Pérez, School Board Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Steve Gallon III, Ms. Perla Tabares Hantman, and Dr. Martin Karp, School Board Members, as co-sponsors of the item.

118,943 [H-9](#) **AUTHORIZED*** The Superintendent to initiate rulemaking to incorporate the *Mentoring and Induction for New Teachers (MINT) Program* in Board policy.

* **As amended**, to include Dr. Marta Pérez, School Board Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Perla Tabares Hantman, and Dr. Martin Karp, School Board Members, as co-sponsors of the item.

118,944 [H-10](#) **FAILED** Request for the Superintendent to conduct a review of the random selection process employed by both the school district, and within the limits of School Board authority, in charter schools, and to provide the Board with recommendations, if any, on how to improve the overall transparency of these processes.

118,945 [H-11](#) **AUTHORIZED** The Superintendent to initiate rulemaking proceedings, in accordance with the Administrative Procedure Act, to formalize the review and approval by the School Board Attorney, as to form and legal sufficiency, of all School Board member action items and/or Resolutions seeking a call to action, prior to presentation of these items at the appropriate School Board Committee meetings.

118,946 [H-12](#) **AUTHORIZED*** The Superintendent to: (1) Evaluate current gifted services and the level of differentiation

in the curriculum, which would include surveying students, parents, teachers, counselors/psychologists and administrators about such services; and (2) Determine if a special magnet or school curriculum, or type of training needs to be added or given for the purposes of educating gifted children with dual exceptionalities; and (3) Explore reinstating the District Parent Advisory Committee for Gifted Education; and (4) Provide a report by the October 2017 Miami-Dade County School Board meeting.

* **As amended**, to (1) include Dr. Lawrence S. Feldman, School Board Chair, Dr. Marta Pérez, School Board Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Perla Tabares Hantman, and Ms. Maria Teresa “Mari Tere” Rojas, School Board Members, as co-sponsors of the item; and to (2) add [underlined] language, as indicated above.

Adjourned

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