

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of July 12, 2017 School Board Meeting

		APPROVED	Bid Opening Lists of May 2 and 16, 2017, and June 13, 22, and 29, 2017.
		APPROVED	Minutes of the June 21, 2017 Regular School Board Meeting.
118,947	A-1	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
118,948	A-2	SUPPORTED	Legislation and/or regulations that provide for a higher degree of scrutiny by the United States Department of State related to entities that are approved to coordinate student exchange programs, as well as to enhance background screening of host families to include fingerprint-based criminal background checks.
118,949	B-3	APPROVED	Resolution No. 17-083 of The School Board of Miami Dade County, Florida, recognizing Go Latinos magazine for exemplary journalism positively impacting the community and for their unwavering support of Miami-Dade County Public Schools and its students.
118,950	B-4	APPROVED	Resolution No. 17-082 of The School Board of Miami-Dade County, Florida, recognizing Ms. Carole Waldman.
118,951	B-5	APPROVED *	Resolution No. 17-084 of The School Board of Miami-Dade County, Florida, recognizing Caribbean K-8 Center.
			* As amended , to include Ms. Perla Tabares Hantman, School Board Member, as a co-sponsor of the item.
118,952	C-1	AUTHORIZED	The Superintendent to enter into contractual agreements with six community agencies to operate programs for children with disabilities; contingent upon approval of the 2017-2018 District Budget, as delineated in the Official Agenda item, effective August 1, 2017, through June 30, 2018.
118,953	D-20	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1097 from May 26, 2017 through June 22, 2017.
118,954	D-21	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective July 13, 2017, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item.
118,955	D-22	APPROVED	The realignment, restructuring, and reorganization to be effective July 13, 2017.

118,956	D-55	APPROVED	The Superintendent's recommendation for agreed upon disciplinary action, which has been agreed to in the following manner: Mr. Johnny Durham, Lead Custodian, Young Men's Preparatory Academy, suspension without pay for ten (10) calendar days, effective July 13, 2017; Ms. Maydel Fernandez, Teacher, Henry S. West Laboratory School, suspension without pay for seven (7) workdays, effective August 17, 2017; and Mr. Marco A. Sierra, Custodian, Young Men's Preparatory Academy, suspension without pay for three (3) calendar days, effective July 13, 2017.
118,957	D-65	APPROVED	One new charter school contract and amended eleven charter school contracts.
*****	D-66	WITHDREW	The request for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5500, <i>Student Conduct and Discipline</i> , and pages to the documents, Code of Student Conduct Elementary and Code of Student Conduct Secondary, which are incorporated by reference and made part of this policy
118,958	D-68	ADOPTED	The amendments to Board Policy 7250, <i>Commemoration of School Facilities and District Facilities</i> and authorized the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, to be effective July 12, 2017.
*****	D-69	WITHDREW	The request for the Superintendent to initiate rulemaking proceedings to amend School Board Policies 5200, <i>Attendance</i> ; 5511, <i>Student Dress Code and Uniforms</i> ; 5610, <i>Suspension and Expulsion of Students</i> ; 5845, <i>Student Activities</i> ; and 2260.01, <i>Section 504 Procedures for Students with Disabilities</i> , to reflect current District practices with regard to assigning students to Alternative Educational Settings.
118,959	E-1	RECEIVED/ FILED	The Monthly Financial Report for the period ending May 2017.
118,960	E-14	AUTHORIZED	The Superintendent to advertise a 2017-18 Total Millage Levy that is less than the 2016-17 Final Total Millage Levy.
118,961	E-141	AWARDED	Invitation To Bid No. ITB-16-019-CV – Custodial Chemicals.
118,962	E-144	AWARDED	Request For Proposals No. RFP-16-058-MT – Mobile Devices and Services.
118,963	E-201	AUTHORIZED	The Superintendent to accept six grant awards and two donations for eight programs from multiple funding sources; and enter into contractual services agreements with the agency, as prescribed in the grant.
118,964	F-1	AUTHORIZED	The Chair and Secretary to execute a Covenant Running with The Land In Favor Of Miami-Dade County, in connection with the construction of Dr.

			Toni Bilbao Preparatory Academy, located at 8905 N.W. 114 Avenue, Doral, Florida 33178, as described in the agenda item.
118,965	F-2	AUTHORIZED	The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for the electrical service requirements associated with distribution equipment on the campus of Rockway Elementary School, located at 2790 S.W. 93 Court, Miami, Florida 33165, as described in the agenda item.
118,966	F-3	AUTHORIZED	The Superintendent to execute Public School Concurrency Proportionate Share Mitigation Development Agreements by and among Southern Estate Homes, LLC, a Florida limited liability company ("applicant"), the School Board, and Miami-Dade County, Florida, providing for Monetary Proportionate Share Mitigation pursuant to the Interlocal Agreement for Public School Facility Planning Between Miami-Dade County and Miami-Dade County Public Schools, as prescribed in the agenda item.
118,967	F-26	AUTHORIZED	An amendment to the Agreement with Canyon Construction, Inc., to reflect the company's graduation to Small Business Enterprise status as a Sheltered Market Construction Management at-Risk firm for Miscellaneous Projects up to \$1 million each.
118,968	F-40	CONFIRMED/ APPROVED	Change Order Number 1 on Project Number 00223200, General Obligation Bond (GOB) funded school replacement, Miami Norland Senior High School for an additional cost of \$59,243.67; and Change Order Number 1 on Project Number 01435400, GOB funded renovation project, Springview Elementary for an additional cost of \$179,562.24.
*****	F-41	WITHDREW	The request to award Link Construction Group, Inc., for the General Obligation Bond funded New K-8 School, located at S.W. 167 Avenue and S.W. 95 Street, Miami, Florida 33196; Project Number 01534700.
118,969	F-58	AWARDED	Contract/Project No. JOC17O-B2.
118,970	F-80	APPROVED	The prequalification of contractors for educational facilities construction.
118,971	G-1	APPROVED	The proposed amendment to Board Bylaw 0153, <i>Appointees</i> , and authorized the Superintendent to file the new and amended policies with the School Board of Miami-Dade County, Florida, to be effective July 12, 2017.
118,972	G-2	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Bylaw 0165.1, <i>Agendas</i> , and that the pilot program continue through the duration of the rulemaking process.

118,973	H-3	ENDORSED	The 2017 Welcome Back to School Safety Flyer for distribution during the first week of school.
118,974	H-4	ENDORSED	The International “Walk to School Day”, and implement the “WalkSafe” pedestrian safety program curriculum during the week of the event.
118,975	H-5	DIRECTED	The Superintendent to explore the feasibility of developing a School Board member icon within the M-DCPS mobile application that will give the user direct access to School Board members individual websites which include information from their respective districts, and report back to the Board by the September 6, 2017 School Board Meeting.
118,976	H-6	FAILED	Request for the School Board Attorney to provide regular updates to the Board on any ongoing cases, at the state and/or national level, that may have a future impact on education policy.
118,977	H-7	ENDORSED	October 2017 as National Principals Month in Miami-Dade County Public Schools.
118,978	H-8	AUTHORIZED	The Superintendent to research possible social isolation professional development programs offered throughout the United States that may be implemented in Miami-Dade County Public Schools starting in the elementary grades, particularly those that may be offered at no-cost; and report back to the Board by October 11, 2017.
*****	H-9	WITHDREW	The request to support Miami-Dade County Legislative Item File Number 171452; and authorized the Superintendent to provide assistance, as necessary and appropriate, to the County for the purpose of this analysis.

REVISED

Adjourned

/svr