

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of August 9, 2017 School Board Meeting

		APPROVED	Bid Opening Lists of July 20 and 27, 2017.
		APPROVED	Minutes of the July 12, 2017 School Board Meeting and the July 26, 2017 First Budget Public Hearing.
*****	A-1	*****	The Superintendent did not present any Informational Reports to the Board on Selected Topics.
118,982	B-3	APPROVED	Resolution No. 17-087 of The School Board of Miami-Dade County, Florida, recognizing the Kendall Federation of Homeowner Associations.
118,983	B-4	APPROVED	Resolution No. 17-085 of The School Board of Miami-Dade County, Florida, recognizing Ms. Carol Cortes.
118,984	B-5	APPROVED*	Resolution No. 17-086 of The School Board of Miami-Dade County, Florida, recognizing The League of Women Voters of Miami-Dade County and Women's Equality Day, August 26, 2017. * Amended to include Ms. Maria Teresa "Mari Tere" Rojas, Board Member, as a co-sponsor of the item.
118,985	B-6	APPROVED	Resolution No. 17-089 of The School Board of Miami-Dade County, Florida, recognizing Girl Power, Inc.
118,986	D-20	APPROVED	The Personnel Action Listing 1098 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from June 23, 2017 through July 13, 2017.
118,987	D-21	APPROVED	The recommendation for appointments, lateral transfers to be effective August 10, 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.
118,988	D-22	AUTHORIZED	Request to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000 for one (1) year, commencing on September 1, 2017 and ending on August 31, 2018.
118,989	D-55	APPROVED	The Superintendent's recommendation for disciplinary action, which has been agreed to in the following manner: Mr. Stephen D. Greer,

Teacher, South Dade Senior High School, suspension without pay for two (2) workdays, effective August 10, 2017.

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| 118,990 | D-67 | APPROVED | The list of out-of-county/out-of-state trips for the 2017-2018 school year for use in conjunction with School Board Policy 2340 – <i>Field and Other District-Sponsored Trips</i> . |
| 118,991 | D-68 | AUTHORIZED | Request to accept a donation, in an amount not to exceed \$250,000 from <i>The Miami HEAT</i> , to continue operating an after-school academic program entitled <i>The HEAT Academy</i> at Paul Laurence Dunbar K-8 Center, Jesse J. McCrary, Jr., and Riverside elementary schools during the 2017-2018 school year. |
| 118,992 | E-86 | RECEIVED | The <i>Internal Audit Report – Selected Schools/Centers</i> to be filed. |
| 118,993 | E-87 | RECEIVED | The <i>Internal Audit Report – Selected Adult and Community Education Centers/Technical Colleges</i> to be filed. |
| 118,994 | E-88 | RECEIVED | <i>The School Board of Miami-Dade County, Florida Audit Plan and AU 260 Communication for the fiscal year ending June 30, 2017</i> to be filed. |
| 118,995 | E-106 | APPROVED | <u>Tentatively</u> , for planning purposes, the schedule of Board meeting dates for the period January-December 2018, as delineated in the Official Agenda item. The <u>final</u> listing of meeting dates for 2018 will be established by the Board at the 2017 Organization Meeting scheduled for Tuesday, November 14, 2017. |
| 118,996 | E-201 | AUTHORIZED | Request to accept a grant award from United Way of Miami-Dade for funding under the Early Head Start-Child Care Partnership, in the approximate amount of \$312,500, for the grant period of June 1, 2017, through July 31, 2021, as delineated in the Official Agenda item. |
| 118,997 | F-1 | AUTHORIZED | The Superintendent to: (1) finalize negotiations and execute Lease Agreements with United Way of Miami-Dade, Inc. (“United Way”), for use of space at the Lillie C. Evans K-8 Center, located at 1895 N.W. 75 Street, unincorporated Miami-Dade County, Florida 33147; and Carol City Elementary School, located at 4375 N.W. 173 Drive, Miami Gardens, Florida 33055, to operate Early Head Start programs; (2) finalize negotiations and execute a Lease Amendment with United Way for use of space at the Ethel F. Beckford/Richmond Primary Learning Center campus, located at 16929 S.W. 104 Avenue, unincorporated Miami-Dade County, Florida 33157, to expand its Early Head Start program; and (3) grant or deny all approvals required under the Lease Agreements and Lease Amendment, including without limitation, increasing or decreasing the area occupied by United Way, renewing, extending, cancelling or |

terminating the Agreements, and placing United Way in default, as may be applicable.

118,998	F-2	AUTHORIZED	The Superintendent to: (1) execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among 193 Street LLC, a Florida limited liability company (“Applicant”), the School Board, and Miami-Dade County, in connection with a 32-unit residential development located at 2560 NE 193 Street, unincorporated Miami-Dade County, 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; (2) execute any other documentation that may be required to effectuate implementation of the Agreement; and (3) grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.
118,999	F-28	COMMISSIONED	The firm of Jorge A. Gutierrez, Architect, L.L.C., as Architect/Engineer of Record (Sheltered Market – Small Business Enterprise) for Part 2 Services (Full A/E Services) for General Obligation Bond funded renovations at Redland Middle School, located at 16001 S.W. 248 Street, Homestead, Florida 33031, Project Number 01440100, as delineated in the Official Agenda item.
119,000	F-35	RECEIVED	The Miami-Dade County Public Schools Annual Safety-to-Life Inspection documents.
119,001	F-40	CONFIRMED/ APPROVED	Change Order No. 4 on Project Number 01329500, General Obligation Bond funded School Replacement, Bunche Park Elementary, for an additional cost of \$135,933.00; and Change Order No. 6 on Project Number 01138500, General Obligation Bond funded School Replacement, Frederick Douglass Elementary, for an additional cost of \$134,020.00.
119,002	F-41	AUTHORIZED	The Chair and Secretary to execute the Absolute Bill of Sale Agreement to the City of North Miami Beach for the construction of water and wastewater facilities to serve the Bunche Park Elementary School, located at 16001 Bunche Park Drive, Miami Gardens, Florida, 33054, Project Number 01329500; and to convey the subject utility lines in favor of and to the City of North Miami Beach.
119,003	F-42	AWARDED	The Guaranteed Maximum Price to Link Construction Group, Inc., for the General Obligation Bond funded renovations and repairs project at Meadowlane Elementary School, located at 4280 West 8 Avenue, Hialeah, Florida 33012; Project Number 01434800 in the amount

of \$4,823,153.00 which includes owner's contingency in the amount of \$215,688.00.

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| 119,004 | F-44 | AWARDED | The Guaranteed Maximum Price to D. Stephenson Construction, Inc. for the General Obligation Bond funded renovations and repairs project at West Lakes Preparatory Academy Phase 2B, located at 13835 N.W. 97 Avenue, Hialeah, Florida 33018; Project Number 01439704, in the amount of \$5,330,683.00 which includes owner's contingency in the amount of \$265,347.00. |
| 119,005 | F-46 | AWARDED | Thornton Construction Company, Inc. for the General Obligation Bond funded New Secondary Facility at the Dr. Michael M. Krop Senior High School site at 1410 N.E. 215 Street, Miami, Florida 33179; Project Number 01649000, on the basis of the lowest Base Bid in the amount of \$6,837,189.00. |
| 119,006 | F-80 | APPROVED | Three (3) applications for contractor pre-qualification for a period of one (1) year and the Proposed Single Bid Limit increase for two (2) applications, as delineated in the Official Agenda item. |
| 119,007 | G-1 | ADOPTED | The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <u>The School Board of Miami-Dade County, Florida v. Chevas Clements</u> , DOAH Case No. 17-0663TTS, and awarding Respondent back pay for his thirty (30) workday suspension. |
| 119,008 | G-2 | APPROVED | The proposed Settlement Agreement in the case of <u>Miami-Dade County School Board v. Daniel Garcia</u> , DOAH Case No. 17-3230TTS, suspending Respondent without pay for the period of his suspension already served and reinstating him to his position as a teacher with the School Board, under the conditions specified in the Settlement Agreement. |
| 119,009 | G-3 | AUTHORIZED* | As follows, that:

(1) (4) notwithstanding the power of the School Board Attorney to join litigation, all elements of negotiation <u>including a request for a call for a special legislative session prior to February of 2018</u> that would provide a reprieve shall be envisioned, explored, and exhausted by the Superintendent and the School Board Attorney;

(2) funding for the litigation to be allocated from non-public funds, such as funds received through the settlement of the BP oil litigation, which shall not exceed \$30,000, unless additional funding is specifically approved by the Board;

(3) with regard to the potential or active litigation, the Board Attorney is to provide the Board with monthly updates to ensure that the Board is fully |

informed and engaged;
(4) ~~(1)~~ the School Board Attorney to join litigation challenging those specific provisions of HB 7069 that raise constitutional and legal issues as soon as practicable; and

(5) when appropriate request approval from the School Board to initiate any individual litigation on behalf of the School Board.

* **Amended**, as indicated above.

119,010 [H-3](#) **DIRECTED** The Superintendent to: (1) continue encouraging student participation in the School Breakfast Program at all Miami-Dade County Public Schools; and (2) encourage adult participation, if feasible, in the School Breakfast Program on October 4, 2017 in conjunction with the International “Walk Our Children to School Day.”

119,011 [H-4](#) **AUTHORIZED*** The Superintendent to: (1) review current policy regarding acceptable use of communication to see where protections can be implemented; and (2) provide a report no later than the November 2017 School Board meeting.

* **Amended** to include Ms. Lubby Navarro and Ms. Maria Teresa “Mari Tere” Rojas, Board Members, as co-sponsors of the item.

119,012 [H-5](#) **ENDORSED** Hispanic Heritage Month in Miami-Dade County Public Schools from September 15 through October 15, 2017.

119,013 [H-6](#) **ENDORSED** September 27, 2017, as “Dads Take Your Child to School Day” throughout Miami-Dade County Public Schools.

119,014 [H-7](#) **ENDORSED*** “Ethical Governance Day 2017” to take place on October 19, 2017 in Miami-Dade County Public Schools sponsored by the Miami-Dade County Commission on Ethics and Public Trust.

* **Amended** to include Dr. Dorothy Bendross-Mindingall and Dr. Steve Gallon III, Board Members, as co-sponsors of the item.

119,015 [H-8](#) **AUTHORIZED** The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 0169.1(D), *Public Participation at Board Meetings*, to require persons wishing to address the Board to provide their legal name on the District authorized speaker form.

119,016 [H-10](#) **DIRECTED*** The Superintendent to explore the feasibility of providing our students drinking water on every plate during meals as part of the National School Lunch Program, as well as increasing opportunities for drinking water in other areas of the school.

* **Amended**, as indicated above, and to include Ms. Perla Tabares Hantman, Board Member, as a co-sponsor of the item.

119,017	H-11	ENDORSED	The law related educational program titled "Youth Exposure of Opioids and Drugs," which will be taught by the City of Miami Police Department and Miami-Dade Schools Police Department. This program supports the District's ongoing efforts towards protecting our youth by raising awareness of fentanyl and other dangerous narcotics.
119,018	H-12	REQUESTED*	<p>The Superintendent to: (1) notify Miami-Dade County, municipalities, and other jurisdictional entities with whom the District currently has a JUA, that they shall provide notification to the District in an expeditious manner of any environmental contamination findings and or other findings and also proposed closures of areas under a JUA, including any and all pertinent documentation supporting such closures; and (2) verify that there is no contamination on the property under consideration for a JUA.</p> <p>* Amended to include Ms. Maria Teresa "Mari Tere" Rojas, Board Member, as a co-sponsor of the item.</p>
119,019	H-13	ENCOURAGED	The Superintendent to: (1) acquaint parents and students with the District's Diploma Pathways materials as early as middle school to ensure proper academic planning; (2) promote to the community the availability of the various high school diploma designations as a mechanism to raise awareness of the rigorous academic offerings provided in our public schools; (3) provide a letter of recognition to the parent or guardian of students achieving a diploma designation, including a brief explanation of the achievement; and (4) implement the aforementioned process no later than January 2018 to facilitate graduation orientation and related activities.
119,020	H-14	REQUESTED	The Superintendent to: (1) review the current energy management practices in Miami-Dade County Public Schools; (2) proffer any additional initiatives and/or appropriate Board policy revisions; (3) determine if any of the proposed recommendations can be implemented within existing budgets or if additional funds may be necessary; and (4) provide a report to the Board with recommendations and potential cost avoidance opportunities by November 15, 2017.
119,021	H-15	ENDORSED	September 2017 as National Childhood Obesity Awareness Month in Miami-Dade County Public Schools.
119,022	H-16	APPROVED	Including in its [the Board's] 2018 State Legislative Platform amending Florida State Statute 200.065 stipulating that a tax increase is advertised if the tax rate levied exceeds the prior year's total tax rate levy.

Adjourned
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