

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of September 6, 2017 School Board Meeting

119,023		APPROVED	Minutes of the August 9, 2017 Regular School Board Meeting.
119,024	B-3	APPROVED	Resolution No. 17-095 of The School Board of Miami-Dade County, Florida, recognizing Papa Keith.
*****	B-5	WITHDREW	The request to approve Resolution No. 17-096 of The School Board of Miami-Dade County, Florida, recognizing Omar Blanco and the Metro-Dade IAFF Local 1403 Firefighters.
119,025	B-6	APPROVED	Resolution No. 17-093 of The School Board of Miami-Dade County, Florida, recognizing TeletonUSA Foundation.
*****	B-7	WITHDREW	The request to approve Resolution No. 17-090 of The School Board of Miami-Dade County, Florida, recognizing Air Base K-8 Center for International Education for their designation as a Green Ribbon School award recipient by the U.S. Department of Education.
*****	B-8	WITHDREW	The request to approve Resolution No. 17-091 of The School Board of Miami-Dade County, Florida, recognizing "Tropical Currents" creator and host Joseph Cooper and co-host Bonnie Berman for their years of service to WLRN and our community.
*****	B-9	WITHDREW	The request to approve Resolution No.17-092 of The School Board of Miami-Dade County, Florida, recognizing Gloria and Emilio Estefan.
119,026	B-10	APPROVED *	Resolution No. 17-094 of The School Board of Miami-Dade County, Florida, recognizing Learning Disabilities Awareness Month which takes place every October.
			* As amended , to include Ms. Lubby Navarro and Ms. Perla Tabares Hantman, School Board Members, as co-sponsors of the item.
119,027	C-100	AUTHORIZED *	The Superintendent to initiate rulemaking proceedings to amend School Board Policy 2370, <i>Magnet Programs/Schools</i> , to reflect current District practices with regard to application and selection of students, as well as operational procedures pertaining to magnet programs/schools.
			* As amended , on Page 5 of 11, Item Number 8 of the policy, to add "notwithstanding the application deadlines, open enrollment shall be allowed into programs that reflect available capacity."
119,028	D-20	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations,

as included in Personnel Action Listing 1099 from July 14, 2017, through August 10, 2017.

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| 119,029 | D-21 | APPROVED | The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective September 7, 2017, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item. |
| 119,030 | D-22 | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policies 1242 and 3242, <i>Professional Development</i> . |
| 119,031 | D-55 | APPROVED | <ol style="list-style-type: none">1. The Superintendent's recommendation for agreed upon disciplinary action, effective September 7, 2017, which has been agreed to in the following manner: Mr. Raul Amores, Teacher, West Miami Middle School, suspension without pay for fifteen (15) workdays; Mr. Edwin A. Bonilla, Teacher, Alonzo and Tracy Mourning Senior High School, suspension without pay for twenty-five (25) workdays; Mr. Miguel D. Castineira, Teacher, Kinloch Park Middle School, suspension without pay for seven (7) workdays; Mr. Leon E. Dixon, Teacher, Holmes Elementary School, suspension without pay for three (3) workdays; Mr. Windora D. Joyce, School Security Monitor, suspension without pay for twenty (20) workdays; Mr. Brian M. Lewis, Teacher, Citrus Grove Middle School, suspension without pay for three (3) workdays; Mr. Jeffrey K. Morris, School Security Monitor, suspension without pay for twenty-five (25) workdays; Ms. Shinikqua M. Murray, Teacher, Crestview Elementary School, suspension without pay for three (3) workdays; Mr. James A. Pringle, Part-Time Food Service Worker I, Poinciana Park Elementary School, suspension without pay for ten (10) calendar days; and Mr. Mario Rodriguez, Teacher, Riverside Elementary School, suspension without pay for three (3) workdays.
2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective September 7, 2017, in the following manner: Mr. David A. Dooley, Custodian, Dr. Rolando Espinosa K-8 Center, suspension without pay and initiation of dismissal proceedings; Ms. Silvia T. Jardines, Teacher, William H. Turner Technical Arts High School, suspension without pay and initiation of dismissal proceedings; Mr. David S. Loeffler, Teacher, Irving & Beatrice Peskoe K-8 Center, suspension without pay and initiation of dismissal proceedings; and Mr. Willie D. Mack, |

			Head Custodian, North Miami Beach Senior High School, demotion to Lead Custodian.
119,032	D-65	APPROVED	The amendment to one charter school contract.
119,033	D-66	APPROVED	The renaming of Academy for Community Education.
119,034	D-67	WAIVED	The School Facilities Naming/Renaming Committee process; and accepted the recommendation of the Superintendent to rename Jann Mann Opportunity and Madie Ives Community Elementary School.
119,035	D-68	AUTHORIZED	The Superintendent of Schools to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide meals/snacks for participants in their programs, as delineated in the Official Agenda item, from August 18, 2017 through August 17, 2018.
*****	D-69	WITHDREW	The request for approval of out-of-country field trips for several schools to several destinations.
119,036	E-1	APPROVED	The Annual Financial Report for 2016-17 and the Florida Education Finance Program Cost Report for 2016-17; and authorized the Superintendent to submit the approved reports to the Florida Department of Education.
119,037	E-2	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report.
119,038	E-14	AUTHORIZED	The Superintendent to adopt the millage rates for FY 2017-18 for a total of 6.994 mills, which represents a decrease of .328 mills compared to FY 2016-17.
119,039	E-15	ADOPTED	The Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2017-18 through FY 2021-22; and authorized the Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board.
119,040	E-16	ADOPTED	The FY 2017-18 Annual Budget by approving changes from the Tentative Adopted Budget as enumerated on pages 2 through 11 and the revenues and appropriations delineated on the official state budget forms and including any amendments approved by the Board following the public hearing on September 6, 2017.
119,041	E-17	ADOPTED	Resolution No. 3, FY 2016-17 General Fund.
119,042	E-18	ADOPTED	Resolution No. 3, FY 2016-17 Capital Outlay Funds; and authorized changes to the Five-Year Facilities Work Program.
119,043	E-19	APPROVED	Resolution No. 3, FY 2016-17 Debt Service Funds.

119,044	E-20	ADOPTED	Resolution No. 3, FY 2016-17 Other Federal (Contracted) Program Funds.
119,045	E-21	ADOPTED	Resolution No. 2, FY 2016-17, Food Service Fund.
119,046	E-22	ADOPTED	Resolution No. 1, FY 2016-17 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund and Resolution No. 1, FY 2016-17 Miscellaneous Special Revenue – School Board Special Events Trust Fund.
119,047	E-23	ADOPTED	Resolution No. 3, FY 2016-17 Internal Service Fund.
119,048	E-24	ADOPTED	Resolution No. 1, FY 2016-17 Fiduciary Fund - Pension Trust.
119,049	E-25	ADOPTED	Resolution No. 2 to provide flexibility for the selected FY 2016-17 Categorical Program.
119,050	E-26	ADOPTED	Resolution No. 1 to provide flexibility for the selected FY 2017-18 Categorical Programs.
119,051	E-66	AUTHORIZED	The reimbursement to Miami Dade College for one half of the commercial package policy and excess liability policy insuring Miami-Dade County Public Schools and Miami Dade College for the New World School of Arts, as delineated in the Official Agenda item, effective August 13, 2017, through August 12, 2018.
119,052	E-67	APPOINTED	Mr. Ron Steiger, Chief Financial Officer, as one of the two official representatives of the Board to serve on the Vista Management Company 401(k) Advisory Council, and authorized the Superintendent of Schools to execute the agreement on behalf of the Board, indemnifying Mr. Ron Steiger from personal liability while serving as one of the Board's duly authorized representatives on the Vista Management Company 401(k) Advisory Council.
119,053	E-143	AWARDED	Request for Proposal No. RFP-16-065-CH – Services for an Alternative Dropout Prevention School (Educational Services for At-Risk Students), as delineated in the Official Agenda item, effective September 6, 2017, through September 5, 2020.
119,054	E-144	AWARDED	Bid No. ITB-16-042-CV – Emergency Cleanup and Restoration Services.
119,055	E-201	AUTHORIZED	The Superintendent to accept six grant awards and one donation for seven programs and; enter into contractual services agreements with the agencies, as prescribed in the grant.
119,056	E-202	ADOPTED *	The proposed 2018 State and Federal Legislative Programs; and authorized the Superintendent to use District resources and to advocate for the best interest of the District on issues at the state and federal levels that may have fiscal, local control, and/or governance

impact on Miami-Dade County Public Schools' operations, but does not have major policy implications, provided such issues are reported to the Board; and explore and schedule, where practical, a recognition of the Dade Delegation, as a move forward strategy to build and maintain positive relations for the 2018 Legislative Session.

* **As amended**, see underlined [added] languages.

119,057	F-1	APPROVED	The request for exemption of Educational Facilities Impact Fee from Miami-Dade County, in connection with proposed projects for the elderly with Martin Fine Villas, LLC and Talcocy Tuscany Cove I, LLLP, as delineated in the Official Agenda item.
119,058	F-4	AUTHORIZED	The Superintendent to negotiate with Miami-Dade County ("County"), and develop appropriate documents for consideration by the Board to achieve school capacity amplification to serve the Brickell area, as delineated in the Official Agenda item.
119,059	F-5	AUTHORIZED	The Superintendent to negotiate and execute a non-binding Memorandum of Understanding with the Omni Community Redevelopment Agency (CRA), which addresses framework noted in the Official Agenda item.
119,060	F-20	AUTHORIZED	The Superintendent to adjust the capital construction budget; and make the changes to the five-year facilities work program resulting from these budget adjustments, as delineated in the Official Agenda item.
119,061	F-21	AUTHORIZED	The Superintendent to adjust the capital budget related to the GOB; and make the changes to the five-year facilities work program resulting from these budget adjustments, as delineated in the Official Agenda item.
119,062	F-26	COMMISSIONED	Palenzuela & Hevia Design Group, Inc., as Architect/Engineer of Record (Sheltered Market - Micro Business Enterprise) for Part 2 Services (Full A/E Services) for GOB funded Renovations at Greynolds Park Elementary School, located at 1536 N.E. 179 Street, North Miami Beach, Florida 33162, Project Number 01423700.
119,063	F-28	AUTHORIZED	An amendment to the Agreement with Max Wolfe Sturman Architect, Inc., as an Architectural/Engineering Projects Consultant, Sheltered Market, Small Business Enterprise, for miscellaneous projects with construction budgets up to \$1 million, for a four-year term, by the addition of Youssef Hachem Consulting Engineering, Inc., as a Structural Engineering sub-consultant for the remaining term of the Agreement, as delineated in the Official Agenda item.

119,064	F-40	CONFIRMED/ APPROVED	Change Order No. 5 on Project Number 014329500, GOB funded replacement Bunche Park Elementary; Change Order No. 2 on Project Number 01439300, GOB funded, New K-8 Center in Doral (Phase 1), Dr. Toni Bilboa Preparatory Academy; and Change Order No. 7 non Project Number 01138500, GOB funded school replacement, Frederick Douglass Elementary.
119,065	F-41	AWARDED	The Guaranteed Maximum Price contract for Link Construction Group, Inc., for the GOB funded renovations and repairs project at Hialeah-Miami Lakes Senior High School, located at 7977 West 12 Avenue, Hialeah, Florida 33014; Project Number 01326600.
119,066	F-42	AWARDED	Thornton Construction Company, Inc., for the GOB funded additions, renovations and repairs project at Air Base K-8 Center, located at 12829 S.W. 272 Street, Miami, Florida 33032; Project Number 01442800.
119,067	F-43	AWARDED	Link Construction Group, Inc., for the GOB funded New K-8 School, located at S.W. 167 Avenue and S.W. 95 Street, Miami, Florida 33196; Project Number 01534700.
119,068	F-56	AWARDED	Roofing Term Bid Sheltered Market (Micro and Small Business) on the basis of the adjustment factor, as delineated in the Official Agenda item.
119,069	F-57	AWARDED	Roofing Term Bid Open Market, on the basis of the adjustment factor, as delineated in the Official Agenda item.
119,070	G-1	ADOPTED	The proposed amendment to Board Bylaw 0165.1, <i>Agendas</i> , and authorized the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, to be effective September 6, 2017.
119,071	G-2	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Bylaw 0155, <i>School Board Committees</i> .
119,072	G-3	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Bylaw 0169.1, <i>Public Participation at Board Meetings</i> .
119,073	G-4	AUTHORIZED	The office of the School Board Attorney to provide or secure legal representation for the legal defense of the current School Board employees who are individually named as a Defendants in the following cases: <u>Elswith Levy v. Miami-Dade County School Board and Jelean L. Weary, Circuit Case No. 17-068001-CA-01, and Esperanza Pocurull v. Edward Smith, County Court Case No. 17-000964-SP-21.</u>

119,074	G-5	AUTHORIZED	The School Board Attorney to retain Mr. David C. Miller, a shareholder with the firm of Bryant Miller Olive P.A., to represent the School Board as its legal counsel in the litigation. Attorneys will be compensated at the rate of \$205.00 per hour and paralegals will be paid an hourly fee of \$95.00.
119,075	H-4	DIRECTED	The Superintendent to review the Exceptional Student Education Program and relate services.
119,076	H-5	ENDORSED	<i>National Teen Driver Safety Week</i> , October 15-21, 2017, and encouragement of year-round safe driving practices at all District high schools.
119,077	H-6	ENDORSED	October as National Breast Cancer Awareness Month and request that the Superintendent distribute educational information throughout Miami-Dade County Public Schools.
119,078	H-8	AUTHORIZED	The Superintendent to review and evaluate the initial contract implementation with Accelify Solutions, LLC, and provide a report to the Board by October 11, 2017.
119,079	H-9	ENDORSED	Childhood Cancer Awareness Month during the month of September in Miami-Dade County Public Schools.
119,080	H-10	AUTHORIZED	The Superintendent to review and, as appropriate, initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 9140 – <i>Citizens Advisory Committees</i> , to include the appointment of School Board alternate members to any and all applicable advisory committees, and eliminate term limits governing same, thereby authorizing each board member the power to appoint who her or she determines, in the best interest of his or her constituent group.
119,081	H-11	DIRECTED	The Superintendent to review the bilingual speakers in schools, regions and district offices.
119,082	H-12	ADOPTED	The proposed draft Greater Florida Consortium of School Boards 2018 Legislative Program.
*****	H-13	WITHDREW	The request to support Miami-Dade County Legislative Item File Number 171452; and authorized the Superintendent to provide data, as necessary and appropriate, to the County for the purpose of this analysis.
119,083	H-14	AUTHORIZED *	The Superintendent to re-evaluate and update Miami-Dade County Public Schools Student Immigration Influx Plan and provide a copy of the plan to the Board; and review School Board policies which may be impacted by an influx of immigrant, including those related to student seating capacity, busing, fiscal impact, transportation, and others as recommended by the Superintendent of Schools and report back to the Board by October 11, 2017.

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

119,084 [H-15](#) **AUTHORIZED**

The Superintendent to provide assistance, as appropriate, to school districts affected by Hurricane Harvey.

Adjourned

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