

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of October 11, 2017 School Board Meeting

		APPROVED	Minutes of the September 6, 2017 School Board Meeting.
119,085	A-1	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,086	A-2	WAIVED/ SUSPENDED	Prohibitions outlined in Board Policies 5830, Student Fundraising, and 9700, Relations with Special Interest Groups, in order to allow fundraising and/or other charitable activities in support of relief efforts in response to Hurricane Harvey, Hurricane Irma, and Hurricane Maria; and authorized the Superintendent to review Board Policy and make recommendations to revise same to facilitate and expedite future charitable relief efforts for catastrophic disasters.
119,087	A-3	AUTHORIZED	Request to: (1) provide a one-time payment for managerial exempt personnel and teachers who provided shelter services during Hurricane Irma in a total allocated amount not to exceed \$250,000; and (2) amend the MEP manual and other documents as may be necessary, to provide for the compensation of shelter-assigned and other essential personnel during future declared emergencies.
119,088	B-3	APPROVED	Resolution No. 17-098 of The School Board of Miami-Dade County, Florida, recognizing M-DCPS essential personnel who were called back to work or volunteer to provide emergency relief during Hurricane Irma.
119,089	B-4	APPROVED	Resolution No. 17-097 of The School Board of Miami-Dade County, Florida, recognizing "Topical Currents" creator and host Joseph Cooper and co-host Bonnie Berman for their years of service to WLRN and our community.
119,090	B-5	APPROVED	Resolution No. 17-102 of The School Board of Miami-Dade County, Florida, recognizing Juan Borges.
119,091	B-6	APPROVED	Resolution No. 17-101 of The School Board of Miami-Dade County, Florida, recognizing the unselfish dedication and commitment of the first responders during Hurricane Irma.
*****	B-7	WITHDREW	Request for approval of Resolution No. 17-XXX of The School Board of Miami-Dade County, Florida, recognizing Jason Taylor.
119,092	B-8	APPROVED*	Resolution No. 17-099 of The School Board of Miami-Dade County, Florida, recognizing Mr. Ira Hall.

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

119,093	B-9	APPROVED	Resolution No. 17-103 of The School Board of Miami-Dade County, Florida, recognizing Dr. Marjorie P. Wessel for her years of service.
119,094	B-10	APPROVED	Resolution No. 17-104 of The School Board of Miami-Dade County, Florida, recognizing Ark of the City, Inc.
119,095	C-100	ADOPTED	Amendments to Board Policy 2370, <i>Magnet Programs/Schools</i> and authorized the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective October 11, 2017.
119,096	D-20	APPROVED	Personnel Action Listing 1100 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from August 11, 2017 through September 7, 2017; and Instructional personnel assigned to teach out-of-field from June 6, 2017 through October 13, 2017.
119,097	D-21	APPROVED	The recommended appointments, lateral transfers to be effective October 12, 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.
119,098	D-22	ADOPTED	Amended School Board Policies 1242 and 3242, <i>Professional Development</i> , and authorized the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 11, 2017.
119,099	D-55	APPROVED	The Superintendent's recommendation for: (1) disciplinary action, which has been agreed to in the following manner, effective October 12, 2017: (a) Mr. Luis B. Gutierrez, Lead Custodian, David Lawrence Jr. K-8 Center, suspension without pay for 12 calendar days; (b) Mr. Matthew J. Williams, Head Custodian, Nathan B. Young Elementary School, suspension without pay for 20 calendar days and demotion to Lead Custodian; and (2) disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, in the following manner, effective October 12, 2017: (a) Mr. Harcourt I. Clark, Teacher, Shenandoah Middle School, suspension without pay for 10 workdays; (b) Ms. Maria M. Herrera, Teacher, Miami Senior High School, suspension without pay for 15 workdays; (c) Ms. Kia Parker, Teacher, Kelsey L. Pharr Elementary School, suspension without pay for 10 workdays; (d) Ms. Mary E. Quaint, Teacher, Cutler Bay Middle School, suspension without pay for 30 workdays.

119,100	D-66	APPROVED	The District Charter Collaboration Partnership between the School Board and KIPP Miami, Inc., as described in the Official Agenda item.
119,101	D-67	APPROVED	The revised school calendars for the 2017-2018 school year.
119,102	E-1	RECEIVED	The Monthly Financial Reports for the periods ending July and August 2017 to be filed.
119,103	E-66	AUTHORIZED	The purchase of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Medical Protective Company (A.M. Best A++, XV), as indicated in the Official Agenda item, effective October 17, 2017 through July 1, 2018.
119,104	E-67	AUTHORIZED	The renewal of contracts for group term life insurance and flexible benefits, with the companies listed in the Official Agenda item, pursuant to the provisions of Request For Proposals (RFP) #041-PP10, Group Term Life Insurance and Flexible Benefits Program, for benefit eligible employees, retirees and their eligible dependents.
119,105	E-141	AWARDED	Bid No. ITB-16-011-DW - Network Connectivity to various vendors as delineated in the Official Agenda item, with an initial effective date of October 11, 2017 through October 10, 2019.
119,106	E-142	AWARDED	Bid No. ITB-16-060-HR - Maintenance and Repair Operations (MRO) Materials, Equipment and Supplies to various vendors as delineated in the Official Agenda item, with an initial effective date of October 11, 2017 through October 10, 2018.
119,107	E-201	AUTHORIZED	Acceptance of grant awards/donations for five programs from multiple funding sources and entering into contractual service agreements with the agencies prescribed in the grant.
119,108	F-2	AUTHORIZED	The Superintendent to further explore a possible collaboration between the Board and the City of Hialeah, collectively the Parties, through which a Board-owned asset could be monetized for the Parties' mutual benefit and bring back an item to the Board at the appropriate time.
119,109	F-3	AUTHORIZED	The Superintendent to accept a grant in the amount of approximately \$9.8 million from the State of Florida, under the Section 16 Lands provision ("Grant"), to be used toward the previously Board-approved acquisition of the Young Women's Preparatory Academy located at 1150 S.W. 1 Street, Miami, FL; and authorized the Superintendent to finalize negotiations and execute the Agreement For Intergovernmental Conveyance of Property By and Between the Board and County ("Agreement"); and adopted Resolution No. 17-

100, designating an approximate 1.4-acre Board-owned site located at the Southwest corner of N.W. 12 Street and 136 Avenue unnecessary for educational purposes, and approving its conveyance to Miami-Dade County for public use, contingent on approval of the Grant by the State of Florida, which Resolution shall be automatically rescinded in the event the Grant is not approved, or any of the pre-conditions to Closing of the Agreement are not met; and authorized the Superintendent to finalize negotiations and execute any other document(s) required to effectuate receipt of the Grant.

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| 119,110 | F-26 | AUTHORIZED | An amendment to the District's Program Management Support Services Agreement with Parsons Brinckerhoff, Inc., for the remainder of the term of the Agreement, as delineated in the Official Agenda item. |
| 119,111 | F-27 | AUTHORIZED | The extension of the Environmental/Asbestos Consulting and Testing Services Agreements for one year, under the same terms, conditions and fees as the current Agreements with the firms listed in the Official Agenda item. |
| 119,112 | F-28 | COMMISSIONED | The firm of Silva Architects, L.L.C., as Architect/Engineer (Sheltered Market Small Business Enterprise) for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations and New P.E. Shelter at Earlington Heights Elementary School, located at 4750 N.W. 22 Avenue, Miami, FL 33142, Project Number 01423200, as delineated in the Official Agenda item. |
| 119,113 | F-29 | COMMISSIONED | Veitia Padron Incorporated as the Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations and New P.E. Shelter at Earlington Heights Elementary School, located at 4750 N.W. 22 Avenue, Miami, FL 33142; Project Number 01423200, as delineated in the Official Agenda item. |
| 119,114 | F-30 | COMMISSIONED | The firm of Nyarko Architectural Group, Inc., as Architect/Engineer (Sheltered Market - Micro Business Enterprise) for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations at Lenora Braynon Smith Elementary School, located at 4700 N.W. 12 Avenue, Miami, FL 33127, Project Number 01529200, as delineated in the Official Agenda item. |
| 119,115 | F-31 | COMMISSIONED | JCI International, Inc., as the Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations at Lenora Braynon Smith Elementary School, located at 4700 N.W. 12 Avenue, Miami, FL 33127, Project Number 01529200, as delineated in the |

Official Agenda item.

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| 119,116 | F-32 | COMMISSIONED | The firm of Palenzuela & Hevia Design Group, Inc., as Architect/Engineer (Sheltered Market - Micro Business Enterprises) for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations at North Miami Beach Senior High School, located at 1247 N.E. 167 Street, Miami, FL 33162, Project Number 01327000, as delineated in the Official Agenda item. |
| 119,117 | F-33 | COMMISSIONED | GEC Associates, Inc., as the Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligated Bond funded Renovations at North Miami Beach Senior High School, located at 1247 N.E. 167 Street, North Miami Beach, FL 33162, Project Number 01327000, as delineated in the Official Agenda item. |
| 119,118 | F-34 | AUTHORIZED | An amendment to the Agreements with OHL Building, Inc., to reflect the company's change in Principal Directly Responsible to the Board for construction management at-risk services for the following commissions: Renovations at Southwest Miami Senior High School, Project Number 01425600, and Renovations at Coral Gables Senior High School, Project Number 01433200, as delineated in the Official Agenda item. |
| 119,119 | F-35 | AUTHORIZED | An extension of the Architectural/Engineering Projects Consultant (A/EPC) Agreements for Miscellaneous Projects up to \$2.0 million Construction Budget each, for six months, under the same terms, conditions and fees as the original Agreements, as amended, with the firms listed in the Official Agenda item. |
| 119,120 | F-36 | AUTHORIZED | An extension of the Construction Manager at-Risk Agreement for Miscellaneous Projects up to \$2.0 million Construction Budget each, for six months, under the same terms, conditions and fees as the original Agreements, as amended, with the firms listed in the Official Agenda item. |
| 119,121 | F-40 | CONFIRMED/
APPROVED | Change Order No. 6 on Project No. 01329500, GOB-funded replacement, Bunche Park Elementary School, for an additional cost of \$11,231.00; Change Order No. 1 on Project No. 01339200, GOB-funded partial replacement/renovations, Cutler Bay Middle School, for an additional cost of \$11,118.95; and Change Order No. 8 on Project No. 01138500, GOB-funded school replacement, Frederick Douglass Elementary School, for an additional cost of \$11,231.00. |
| 119,122 | F-59 | AWARDED | To Epic Construction, Inc., Job Order Contract for all Regions Facilities Maintenance Operations Contract Number JOC170-B1, on the basis of the weighted factor of 0.7941 to the low bidder. |

119,123	F-80	APPROVED	Eight applications for contractor prequalification for a period of one year; approved the Proposed Single Bid Limit increase for three applications; and corrected the Discipline of Superior Electrical Contractors, Inc., as indicated in the Official Agenda item.
119,124	G-1	ADOPTED	The proposed amendment to Board Bylaw 0155, <i>School Board Committees</i> , and authorized the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective October 11, 2017.
119,125	G-2	ADOPTED	The proposed amendment to Board Bylaw 0169.1, <i>Public Participation at Board Meetings</i> , and authorized the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective October 11, 2017.
119,126	G-3	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 9140, <i>Citizen Advisory Committees</i> , 6320.02, <i>Small/Micro and Minority/Women-Owned Business Enterprise Programs</i> , and 6840, <i>Audit and Budget Advisory Committee</i> .
119,127	G-4	APPROVED	The proposed Settlement Agreement in the case of <u>Miami-Dade County School Board v. Rose Davidson</u> , DOAH Case No. 16-7495TTS, suspending Respondent without pay from the date of her suspension until the date of her reinstatement to her position as a school teacher on January 8, 2018.
119,128	H-1	AUTHORIZED	The Superintendent: (1) to initiate rulemaking proceedings to require that all manuals and procedures concerning preparation and administration of District resources and services related to emergencies and severe weather events are: (a) specifically identified in Board Policy, (b) updated on an annual basis, and (c) transmitted to the School Board, appropriate District personnel and relevant agencies and partners prior to June 1 of each year; and (2) to provide that an updated copy of the manual(s) be available upon request at the Citizen Information Center.
119,129	H-4	AUTHORIZED	The Superintendent, with the assistance of the School Board Attorney, to review the current contract with Miami-Dade County for the operation of school facilities as hurricane shelters and recommend any appropriate amendments, if any, to ensure that our schools, our personnel, and our community are properly protected and provided under the existing agreement.
119,130	H-6	AUTHORIZED	The Superintendent to review the feasibility of establishing partnerships with community-based organizations to help mobilize and deploy additional volunteers to assist with the effects of hurricane impacts in Miami-Dade

County.

- 119,131 [H-7](#) **AUTHORIZED*** The Superintendent to explore means of greater collaboration with local governmental entities to assist in post-hurricane recovery and cleanup efforts and report back to the Board no later than the December 6, 2017 School Board Meeting.
- * **Amended** to include Dr. Dorothy Bendross-Mindingall, School Board Member, as a co-sponsor of the item.
- 119,132 [H-9](#) **AUTHORIZED*** The Superintendent to: (a) develop a complete set of administrative organizational charts; (b) provide annually a complete set of organizational charts to the Board; and (c) maintain a current and accurate organizational chart on the District's website.
- * **Amended** to include Ms. Maria Teresa "Mari Tere" Rojas, School Board Member, as co-sponsor of the item.
- 119,133 [H-10](#) **AUTHORIZED*** The School Board Attorney and the Superintendent of Schools to: (1) review the Federal Emergency Management Agency (FEMA) Public Assistance Program to determine if FEMA will reimburse the school district for supplemental compensation based on additional duties performed by essential exempt employees during the declared emergency period; and (2) recommend, if appropriate, any policy changes to the *Manual of Procedures for Managerial Exempt Personnel (MEP)*; and (3) report their findings back to the School Board by November 15, 2017.
- * **Amended** to include Dr. Dorothy Bendross-Mindingall, School Board Member, as a co-sponsor of the item.
- 119,134 [H-11](#) **AUTHORIZED** The Superintendent, on behalf of the School Board, to communicate with the Florida Commissioner of Education, by October 13, 2017, requesting certain relief from the implementation of the 2018 Florida Student Assessment Program due to the statewide impact of Hurricane Irma.
- 119,135 [H-12](#) **DIRECTED** The Superintendent to: (1) review School Board policies governing Emergency Closure of Schools (8420), Critical Incidence/Emergency Response (8410), and Free and Reduced Meals (8531) and their applicability to pre/post-hurricane plans, protocols, and procedures; (2) examine, in consultation with the School Board Attorney's Office, all legalities and related liabilities governing M-DCPS' role in the provision and distribution of meals to students during a state and/or district mandated emergency school closure; (3) develop a plan, where legally practical and permissible, and with the input of district and school food service staff, to provide and distribute meals to students during a state and/or district mandated emergency school closure; (4) identify potential corporate and community-based partners and

collaborators to include in plans, protocols, and procedures to provide and distribute meals to students during a state and/or district mandated emergency school closure; (5) make recommendations for any newly proposed policies and/or changes to existing School Board Policy that may be required to adopt and implement plans, protocols, and procedures to provide and distribute meals to students during a state and/or district mandated emergency school closure; and (6) provide update to the Board no later than the Board Meeting of January 17, 2018 and which is to be included in any revisions and/or updates to the District's Critical Incident Response Plan (CIRP)/Emergency Operations Plan (EOP) for all schools and the District.

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| 119,136 | H-13 | AUTHORIZED | <p>The Superintendent, with the assistance of the School Board Attorney, to review School Board Policy 0165(D), <i>Regular Meeting</i>, and recommend a process, and any necessary amendment of said policy or policies, to include a provision requiring that whenever the Governor declares a state of emergency, and consistent with such a declaration, the Superintendent subsequently initiates the closing of schools; any School Board meeting scheduled to take place during the state of emergency must be cancelled and rescheduled for a date after the state of emergency has passed, or on a date that will not adversely affect the health, safety, and welfare of our employees and of the general public.</p> |
| 119,137 | H-14 | REQUESTED | <p>The Superintendent to explore the feasibility of disseminating information to all our employees on the services provided by Florida Free Legal Answers.</p> |
| 119,138 | H-15 | ENDORSED* | <p>Homeless Awareness Day, sponsored by the Miami-Dade County Homeless Trust on November 9, 2018.</p> <p>* Amended to include Dr. Lawrence S. Feldman, School Board Chair, 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.</p> |
| 119,139 | H-16 | ENDORSED | <p>November 16, 2017 as National Parent Involvement Day and its goal of increasing overall student achievement through parent engagement, with year-round encouragement throughout Miami-Dade County Public Schools.</p> |
| 119,140 | H-17 | REQUESTED* | <p>The Superintendent to develop and distribute to each Board Office protocol guidelines for non-Board Member support staff duties and assignments no later than December 1, 2017.</p> <p>* Amended to include Dr. Dorothy Bendross-Mindingall, Dr. Steve Gallon III, Ms. Lubby Navarro, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.</p> |

119,141	H-18	AUTHORIZED	The Superintendent of Schools to provide any assistance or humanitarian aid, as deemed appropriate, to the commonwealth of Puerto Rico and the U.S. Virgin Islands.
119,142	H-19	AUTHORIZED	The Superintendent of Schools to: (1) provide an updated <i>Succession Management Plan</i> for Managerial Exempt Personnel (MEP) Pay Grade 22 and above, Principals, and Assistant Principals, by December 6, 2017; and (2) initiate rulemaking proceedings in accordance with the Administrative Procedure Act to establish a Board policy for succession management.
119,143	H-20	ENDORSED	The month of October 2017 in Miami-Dade County Public Schools as National Domestic Violence Awareness Month.
119,144	H-21	AUTHORIZED	The Superintendent to provide data, as necessary and appropriate, to Miami-Dade County for the purpose of this analysis.
119,145	H-22	DIRECTED	The Superintendent to initiate rulemaking proceedings to amend Bylaw 0165, <i>Public Meetings</i> , to reduce the number of Board presentations from two (2) to one (1) and waive the voting and quorum requirements for recognitions, resolutions, endorsements, and proclamations during the 11:00 a.m. portion of the regular meeting; and approved continuation of the pilot program through the duration of the rulemaking process.
*****	H-23	WITHDREW	Request for the Superintendent to: (1) initiate rulemaking proceedings concerning relevant School Board policies to reference standards and procedures by which students and advisors must adhere to for appropriate student attire to be worn during school-sponsored performances; (2) provide the recommendations for policy and/or procedure revisions for Board approval by the December 6, 2017 Board meeting; and (3) communicate revised set of standards to District personnel to ensure compliance and disseminate the new standards through appropriate and cost-effective means to community stakeholders.
119,146	H-24	AUTHORIZED	The Superintendent of Schools to: (1) provide relief efforts for the British Virgin Islands by donating surplus classroom chairs and/or any school furniture, as may be available; and (2) coordinate transport of donated classroom chairs and/or any school furniture, as may be available, with identified willing agencies, at no cost to the District.

Adjourned

/mcs