

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of November 15, 2017 School Board Meeting

		APPROVED	Bid Opening List of October 5, 10, 12 and 26, 2017.
		APPROVED	Minutes of the October 11, 2017 Regular School Board Meeting.
119,151	A-1	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,152	A-2	AUTHORIZED	The Superintendent to provide relief to the municipality of Iguala in the country of Honduras and to other communities in the Caribbean basin impacted by recent natural and economic disasters.
119,153	B-3	APPROVED	Resolution No. 17-105 of The School Board of Miami-Dade County, Florida, celebrating the accomplishments of Diandre Incera.
119,154	B-4	APPROVED	Resolution No. 17-106 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-5	WITHDREW	The request to approve Resolution No. 17-107 of The School Board of Miami-Dade County, Florida, recognizing The Listeners/Oyentes Program for over forty years of outstanding commitment to the students of Miami-Dade County Public Schools.
119,155	B-6	APPROVED	Resolution No. 17-110 of The School Board of Miami-Dade County, Florida, recognizing Bessie Legrant for her outstanding career as an educator in M-DCPS.
119,156	B-7	APPROVED	Resolution No. 17-109 of The School Board of Miami-Dade County, Florida, honoring The José Milton Foundation for its contributions to our community.
119,157	B-8	APPROVED	Resolution No.17-108 of The School Board of Miami-Dade County, Florida, recognizing Ms. Virginia A. Jacko.
119,158	B-9	APPROVED	Resolution No. 17-111 of The School Board of Miami-Dade County, Florida, recognizing Angelina Green.
119,159	C-2	APPROVED	The Miami-Dade County Public Schools 2017-2018 Testing Calendar.
119,160	C-100	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the

Administrative Procedure Act to amend Board Policy 5410, *Student Progression Plan*.

119,161	D-20	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1101 from September 8, 2017 through October 12, 2017; and accepted the resignations from employment of those DROP participants, included in DROP Listing 39.
119,162	D-21	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective November 16, 2017, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item.
119,163	D-22	GRANTED	The request by the Inspector General to hire Mr. David Hernandez as OIG Special Agent on a contractual basis.
119,164	D-23	GRANTED	A personal leave of absence from teaching to Dr. Martin Karp for a one-year period, effective November 16, 2017.
119,165	D-24	APPROVED	The amended I0 and G0 Salary Schedules to comply with new State minimum wage for affected positions and provide salary adjustments for affected employees effective January 1, 2018.
*****	D-25	WITHDREW	The request to approve the realignment of the Office of Economic Opportunity.
119,166	D-26	APPROVED	A salary adjustment for eligible MEP class employees, effective July 2, 2017, for an average distribution of 2.0% and up to an additional 0.4% be set aside for distribution based on performance, upon completion of the 2016-2017 evaluations; and a compensation adjustment of 2.0% for eligible CEP employees, and adjust the salary range accordingly, effective July 1, 2017.
119,167	D-27	RATIFIED	The 2017-2020 Tentative Agreement Successor Contract with UTD effective July 1, 2017 through June 30, 2020.
119,168	D-55	APPROVED	<ol style="list-style-type: none">1. The Superintendent's recommendation for agreed upon disciplinary action, effective November 16, 2017, which has been agreed to in the following manner: Carol Y. Johnson, Teacher, Linda Lentin K-8 Center, 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 November 16, 2017, in the following manner: Kamla C. Bhagwandin, Teacher, South Dade Middle School, suspension without pay and initiation of dismissal proceedings; Fannye M. Mills, Bus Aide, Northeast Transportation Center,

			suspension without pay for thirty (30) calendar days; Luis F. Salazar, School Bus Driver, Central West Transportation Center, suspension without pay for thirty (30) calendar days; Ricardo A. Salomon, School Bus Driver, Southwest Transportation Center, suspension without pay for five (5) calendar days; and Darlene G. Taylor, Paraprofessional II, South Dade Middle School, suspension without pay and initiation of dismissal proceedings.
119,169	D-66	APPROVED	Four (4) new charter school applications; and authorized the Superintendent to negotiate a contract reflecting the contents of the applications as approved by the School Board, with multiple agencies.
119,170	D-67	AUTHORIZED	The expulsion of the student specified in supplemental material SM-03, SM-06 and SM-95.
119,171	D-68	AUTHORIZED	The Superintendent to enter into Contractual Agreements to lease facilities for the 2017-2018 graduation exercises and to pay for ancillary services associated with graduation.
119,172	D-69	APPROVED	The request for authorization for students to travel out-of-country.
119,173	E-1	RECEIVED/ FILED	The Monthly Financial Report for the period ending September 2017.
119,174	E-2	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,969 deletions with a depreciated cost of \$278,591 and 9 recoveries with a depreciated cost of \$11,858 to update the records for July, August and September 2017.
119,175	E-35	AUTHORIZED	The destination of <i>IberiaBank</i> , as a Board-approved depository in accordance with and as provided by law.
119,176	E-66	APPROVED	The premium equivalent rates and composite rate for the District's self-insured healthcare program for calendar year 2018; and confirmed the coverages available to Medicare eligible retirees through the Florida Schools Retiree Benefits Consortium (FSRBC).
119,177	E-86	RECEIVED/FILED	The <u>Audit of Selected Data related to 65 Financially Closed Projects from Year 1 & Year 2 of the GOB Program and Miami Norland Senior High School.</u>
119,178	E-87	RECEIVED/FILED	The <u>Internal Audit Report – Selected Schools/Centers.</u>
119,179	E-88	RECEIVED/FILED	The <u>Special-Purpose Financial Statements and Independent Certified Public Accountants Operation of WLRN Television and Radio Stations As of and for the Year Ended June 30, 2016.</u>

119,180	E-89	RECEIVED/FILED	The <u>Evaluation of WLRN-TV/FM's Restatement of its Underwriting Revenue Split Between Television and Radio for the period July 1, 2007 through June 30, 2015, Report No. ESJ1708-1710.</u>
119,181	E-141	AWARDED	Bid No. ITB-16-048-CV – Lawn Equipment, Power.
119,182	E-142	AWARDED	Bid No. ITB-16-051-AC Commercial Leasing of Paved-Parking located at Coconut Grove Elementary School, at 3351 Matilda Street, Miami, FL 33133, as prescribed in the Official Agenda item.
119,183	E-143	REJECTED	Bid No. ITB-16-023-MT – Sale of a Portion of Board-Owned Property located at N.E. 2 nd Avenue and N.E. 40 th Street, due to no Bid responses to this solicitation and permit future re-bidding.
119,184	E-144	AUTHORIZED	The Superintendent to negotiate Request For Proposal No. RFP-16-027-MT – Sale of Property Located at 1370 N.E. Second Avenue, to offer for sale and/or development an existing parking lot (with a lot size of approximately 49,075 square feet) owned by The School Board of Miami-Dade County, Florida (“Board”) with the highest ranked proposer.
119,185	E-201	AUTHORIZED	The Superintendent to accept grant awards for eleven programs from multiple funding sources; and enter into Contractual Service Agreements with the agencies, as prescribed in the grant.
119,186	F-3	AUTHORIZED	The Superintendent to explore with Miami-Dade County (“County”) its possible acquisition of the School Board-Owned Property located at 2780 N.W. 87 Street, Unincorporated Miami-Dade County, Florida 33147 (“Property”), for use by the County’s Fire Rescue Department as a fleet maintenance facility, as delineated in the Official Agenda item.
119,187	F-4	MODIFIED	The term of the lease agreements with United Way of Miami-Dade, Inc. (“United Way”), for use of space at Lillie C. Evans K-8 Center, located at 1895 N.W. 75 Street, unincorporated Miami-Dade County, Florida 33147; Carol City Elementary School, located at 4375 N.W. 173 Drive, Miami Gardens, Florida 33055; and Ethel F. Beckford/Richmond Primary Learning Center campus, located at 16929 S.W. 104 Avenue, unincorporated Miami-Dade County, Florida 33157 to operate Early Head Start programs, as prescribed in the Official Agenda item.
119,188	F-5	AUTHORIZED	The Superintendent to further explore a possible collaboration between the Board and the City of Aventura, through which a two-acre vacant parcel could be made available to the Board for the development by the Board of a new District operated high school facility, and bring back an item to the Board at the appropriate time.

119,189	F-26	APPROVED	The updated "Procedures for the Selection of Architectural/Engineering Projects Consultants (A/EPC) and Special Projects Consultants (SPC)" (related to School Board Policy 6330 - <i>Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services</i>).
119,190	F-27	APPROVED	The updated "Procedures for the Selection of "Construction Management (CM), CM at-Risk, and Program Management Services" (related to School Board Policy 6330 - <i>Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services</i>).
119,191	F-40	CONFIRMED/ APPROVED	Change Order No. 1 on Project No. 01432900, and Change Order No. 2 on Project No. 01337300.
119,192	F-41	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 GOB funded building addition at Ethel Koger Beckham Elementary School, Project Number 01426100.
119,193	F-42	AWARDED	J.R.T. Construction Company, the GOB funded additions, renovations and repairs project at Ben Sheppard Elementary School, located at 5700 West 24 Avenue, Hialeah, Florida 33016; Project Number 01423500.
119,194	F-80	APPROVED	The new applications for contractor prequalification.
119,195	G-1	ADOPTED	The proposed amendments to Policies 9140, <i>Citizens' 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> , and authorized the Superintendent to file the amended policies with the School Board of Miami-Dade County, Florida, to be effective November 15, 2017.
119,196	G-2	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Bylaws 0165, <i>Public Meetings</i> , and 0164, <i>Notice of Meetings</i> .
119,197	H-1	FAILED	To continue to explore and exhaust all avenues for negotiation to address the constitutional violations of HB 7069 which undermine local control of public education, as outlined in Agenda Item G-3 of the August 9, 2017 School Board Meeting; and to direct the Attorney to join by January 16, 2018, the Coalition of thirteen Florida

School Boards who have filed litigation, if no concrete, substantive and documented legislative solutions have been attained which correct the constitutional infringements on School Board Authority.

119,198	H-3	AUTHORIZED	The approval of the process for the development of an independent audit/review of the General Obligation Bond (GOB) funded School Improvement Program.
119,199	H-4	WITHDREW*	Authorize the Superintendent to conduct an assessment of the SBAB Motor Pool and SBAB Administration Vehicles; create a schedule of maintenance for the vehicles; and report all information to the Board no later than January 2018. * Item withdrawn at the meeting.
119,200	H-5	WITHDREW*	Direct the School Board Attorney and Chief Auditor to develop a complete set of administrative organizational charts for their respective offices to the Board; and provide a copy to the Superintendent for the purpose of making them available for public view via the main page of the District's website. * Item withdrawn at the meeting.
*****	H-6	WITHDREW	The request for the Superintendent to initiate rulemaking proceedings, in accordance with the Administrative Procedure Act, to amend relevant Board policies regarding the election of a Vice-Chair to mirror current state law in the manner specified herein, with said amendments to take effect at the November 2018 regular Board meeting.
119,201	H-7	ESTABLISHED	A three-month pilot program beginning in January, 2018, to schedule three Board Committee meetings beginning at 10:00 a.m. on the Wednesdays with each Committee meeting advertised with a start time and end time.
119,202	H-9	AUTHORIZED	The Superintendent to endorse November as Hunger and Homelessness Awareness Month.
119,203	H-10	DIRECTED*	The Superintendent to: <ol style="list-style-type: none">1. establish a system and structure for quarterly reporting of GOB expenditures to the Board by each cost category and related project;2. provide an expenditure report for all GOB expenditures to date by each category, <u>which would include a differentiation among schools, including those with magnet programs</u>, school board voting district, and school name, and provide same to Board on a quarterly basis;3. establish and implement a process and system to report all GOB expenditures by each category and related projects for public access and review on the District and specific

- school location website to be updated quarterly and in alignment with the timeline that the Board receives the same;
4. provided a summary report of the names and amounts paid to each vendor/contractor and sub-contractor to date and a subsequent quarterly report regarding same to the Board. This information is also to be made available for public access and review on the District website;
 5. continue to work with the Chief Auditor to ensure and facilitate the conducting of an audit of GOB expenditures to date by each cost category and related projects and subsequent annual audits through the expenditure of all remaining GOB funds; and
 6. provide an update on the statute and/or completion of the above actions to the Board at the School Board Meeting of February 21, 2018.

* As amended above.

119,204	H-11	AUTHORIZED	The Superintendent to create an awareness campaign that provides easy access to the necessary information parents and students need in situations involving bullying, harassment, and all other types of trauma.
119,205	H-12	ENDORSED	November as National Adoption Month.
119,206	H-13	SUPPORTED	The Superintendent in his efforts to advocate on behalf of the Board's best interest, to make any adjustments, as may be appropriate, to the Board's representation at the State level and inform the Board of any changes effectuated by the commencement of the 2018 State Legislative Session (January 9, 2018).
119,207	H-14	AUTHORIZED*	<p>The Superintendent to develop a guide for parents of English Learners to facilitate access to information; and provide an update to the Board no later than the Board Meeting of January, 2018.</p> <p>* As amended, to include Ms. Perla Tabares Hantman, School Board Chair, Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.</p>
119,208	H-15	ACCEPTED	The Council of Great City Schools 61 st Annual Fall Conference update.
119,209	H-16	DIRECTED	The Superintendent to review Board Policy 8510, <i>Wellness Policy</i> , and in consultation with the Wellness Advisory Committee, make any recommendations deemed necessary to strengthen the policy as it refers to fiber content of the food served in our cafeterias for breakfast and lunch, as well as items sold in the vending machines.
119,210	H-18	AUTHORIZED*	The Superintendent of Schools to explore and initiate collaborations and execute negotiations,

as—appropriate, with Florida International University for the development and implementation of Teaching Academies with an emphasis on STEM; and report back to the School Board by February 21, 2018.

* As amended above.

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| 119,211 | H-19 | DIRECTED | The Superintendent to review the current processes, procedures, and personnel structures that provide technology service and support to schools; and provide an update on technology, service and support provided to schools, to the Board no later than February 21, 2018. |
| 119,212 | H-20 | AUTHORIZED | The Superintendent to explore a collaboration with Miami-Dade County, that would provide for the installation of “No Use of Cellphones While Driving” signs in school zones. |
| 119,213 | H-21 | ENDORSED | Additional schools for submittal under the Safe Routes to School infrastructure grant program sponsored by the U.S. Department of Transportation, and requested the Superintendent to formalize the grant applications accordingly. |

Adjourned

/svr