

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Minutes of the November 14, 2017 School Board Organization Meeting.
*****	A-1	*****	The Superintendent did not present any Informational Reports to the Board on Selected Topics.
119,214	B-3	APPROVED*	Resolution No. 17-113 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public Defender Carlos J. Martinez. * Amended to include Ms. Perla Tabares Hantman, School Board Chair, Dr. Martin Karp, School Board Vice Chair, Ms. Susie V. Castillo, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, and Dr. Marta Pérez, School Board Members, as co-sponsors of the item.
119,215	B-4	APPROVED	Resolution No. 17-117 of The School Board of Miami-Dade County, Florida, recognizing Mr. Mario J. Artecona and Habitat for Humanity of Greater Miami.
119,216	B-5	APPROVED	Resolution No. 17-114 of The School Board of Miami-Dade County, Florida, recognizing the achievements of the Girls Cross Country Team at G. Holmes Braddock Senior High School.
119,217	B-6	APPROVED*	Resolution No. 17-115 of The School Board of Miami-Dade County, Florida, recognizing Chevron's Fuel Your School Program. * Amended to include Ms. Perla Tabares Hantman, School Board Chair, Dr. Martin Karp, School Board Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Ms. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.
119,218	B-7	APPROVED	Resolution No. 17-112 of The School Board of Miami-Dade County, Florida, recognizing Devon Aire K-8 Center, Fienberg Fisher K-8 Center and Ruben Dario Middle School as the recipients of the 2017-2018 Superintendent's District Advisory Panel for Students with Disabilities Inclusion Achievement Award.
119,219	B-8	APPROVED	Resolution No. 17-116 of The School Board of Miami-Dade County, Florida, recognizing Dr. Marilyn Neff.
119,220	C-1	APPROVED	The 2017-2018 Educational Excellence School Advisory Council (EESAC) rosters.
119,221	C-2	APPROVED	The 2017-2018 School Improvement Plans.
119,222	C-3	AUTHORIZED	Request to negotiate and execute a management agreement with KIPP Miami, Inc., a Florida Not-for-Profit Corporation, d/b/a KIPP

Miami Sunrise Academy, to provide localized support, strategic planning, staffing recommendations, human resource coordination, facilities development, regulatory compliance, corporate records maintenance, accounting, budgeting, cash management and financial reporting services for the remainder of the term of the charter school contract, with an option to renew and for a fee of up to 10% of funds received by the school through the Florida Education Finance Program per student Full Time Equivalent per year. Additional services, including but not limited to food services and transportation, may be provided under separate contract at cost.

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| 119,223 | <u>D-20</u> | APPROVED | The Personnel Action Listing 1102 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from October 13, 2017 through November 16, 2017. |
| 119,224 | <u>D-21</u> | APPROVED | The recommendation for appointments, lateral transfers to be effective December 7, 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. |
| 119,225 | <u>D-22</u> | RATIFIED | The 2017-2018 Tentative Agreement Addendum to the DCSAA labor contract effective July 1, 2015 through June 30, 2018. |
| 119,226 | <u>D-23</u> | RATIFIED | The 2017-2018 Tentative Agreement Addendum to the DCSMEC labor contract effective July 1, 2015 through June 30, 2018. |
| 119,227 | <u>D-55</u> | APPROVED | The Superintendent's recommendation for (1) disciplinary action, effective December 7, 2017, which has been agreed to by the employees: (a) Christopher C. Harvin, Lead Custodian at Jesse J. McCrary, Jr. Elementary School, suspension without pay for 7 calendar days; (b) Charles S. Richardson, Custodian at Jesse J. McCrary, Jr. Elementary School, suspension without pay for 3 calendar days; and (2) disciplinary action, effective December 7, 2017, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested: (a) Kenia Hernandez, Satellite Assistant at Ronald W. Reagan/Doral Senior High School, suspension without pay and initiation of dismissal proceedings; (b) Derrick Pittman, Custodian at Carrie P. Meek/Westview K-8 Center, suspension without pay and initiation of dismissal proceedings; (c) Yaima C. Rodriguez, Part-Time Food Service Worker I at Miami Springs Middle School, suspension without pay and initiation of dismissal proceedings. |

119,228	D-65	APPROVED	Seven new charter school applications, two new charter school contracts, one amended charter contract, and a Reduction-in-Force as needed.
119,229	E-1	RECEIVED	The Monthly Financial Report for the period ending October 2017 to be filed.
119,230	E-35	RECEIVED	The Annual Report of the activities of the Treasury Advisory Committee for 2017.
119,231	E-66	AWARDED	The contract for employee benefit consulting services to Aon Consulting, Inc., pursuant to RFP 17-001-AG, Consulting Services, Employee Benefit Program, effective February 1, 2018, for a three-year period; approved firm fixed prices for specific actuarial services, audits and development and analysis of RFP projects, effective February 1, 2018, for a three-year period; and authorized the Superintendent to enter into a contract with Aon Consulting, Inc. for services to be performed, pursuant to RFP 17-001-AG, Consulting Services, Employee Benefit Program, as delineated in the Official Agenda item.
119,232	E-86	RECEIVED	<i>The Comprehensive Annual Financial Report, Auditor's Communication of Audit Results, Management Letter and Single Audit for Fiscal Year Ended June 30, 2017</i> to be filed.
119,233	E-87	RECEIVED	<i>The Office of Management and Compliance Audits 2017 Annual Report and 2018 Annual Audit Plan and Budget</i> to be filed.
*****	E-88	WITHDREW	Request for approval and filing of the ABAC's recommendation for the <i>Scope of Proposal For An Independent Audit/Review of The General Obligation Bond (GOB) Funded School Improvement Program</i> .
119,234	E-89	RECEIVED	<i>The Audit of Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements, June 30, 2017</i> .
119,235	E-141	AWARDED	Bid No. ITB-16-068-CV – Demolition of Portable Classrooms and Site Restoration to various vendors, as delineated in the Official Agenda item, with an initial effective date of December 6, 2017, through December 5, 2019.
119,236	E-142	AWARDED	Bid No. ITB-16-032-HR HVAC Parts and Supplies, Manufacturer Discount to various vendors, as delineated in the Official Agenda item, with an effective date of December 6, 2017, through December 5, 2019.
119,237	E-201	AUTHORIZED	Request to accept six grant awards from Florida Department of Education and enter into contractual service agreements with the agencies prescribed in the grant.
119,238	-----	HELD	A meeting of the Board of Directors of the Miami-Dade County School Board Foundation,

Inc. ("The Foundation"), wherein the following actions were taken:

- Acknowledged that, pursuant to the Bylaws of The Foundation, the Chairperson of the School Board shall serve as the Chairperson of The Foundation and the Vice Chairperson of the School Board shall serve as the Vice Chairperson of The Foundation.
- Elected the Superintendent of Schools as President and Secretary of The Foundation.
- Elected the Chief Financial Officer as the Vice President and Treasurer of The Foundation.
- Elected the Treasurer as Assistant Secretary of The Foundation.
- Accepted the Annual Budget and Audited Financial Statements Relating to The Foundation.

119,239	F-1	AUTHORIZED	The Superintendent to (1) execute a lease agreement ("Lease Agreement") between KIPP Miami, Inc., a Florida not-for-profit corporation d/b/a KIPP Miami Sunrise Academy ("KIPP Miami"), and the School Board, for use of classroom and ancillary space at Poinciana Park Elementary School ("School"), located at 6745 N.W. 23 Avenue, unincorporated Miami-Dade County, Florida 33147, for the operation of a college-preparatory public charter school. The term of the Lease Agreement shall be for a one-year initial period, with KIPP Miami to have four additional one-year extension periods at its sole option; and (2) finalize negotiations and execute any other documents or agreements necessary to effectuate the Lease Agreement, and to execute amendments to the Lease Agreement within the authority granted to the Superintendent by the School Board; and (3) grant or deny any approvals required under the Lease Agreement, including, without limitation, authorizing construction, alterations or modifications within the Demised Premises or School, including additional maintenance activities, reducing the area occupied by KIPP Miami in any amount, increasing the area occupied by KIPP Miami up to fifty percent of the entire School, canceling or terminating the Lease Agreement, and placing KIPP Miami in default, as may be applicable.
119,240	F-26	COMMISSIONED	The firm of Rodriguez Architects, Inc., as Architect/Engineer of Record (A/E), Sheltered Market Small Business Enterprise, for Part 2 services (Full A/E Services) for General Obligation Bond funded Renovations at South Miami Middle School, located at 6750 S.W. 60 Street, South Miami, Florida 33143, Project Number 01530300, as delineated in the Official Agenda item.
119,241	F-27	AUTHORIZED	The addition of Geotechnical and Construction Materials Testing & Environmental Assessment Services Sub-consultants (AMEC Foster Wheeler Environment & Infrastructure, Inc.,

			Nutting Engineers of Florida, Inc., and Professional Service Industries, Inc.) to the Program Management Support Services Agreement with WSP USA Inc., in accordance with the terms and conditions of the Agreement.
119,242	F-40	CONFIRMED/ APPROVED	Change Order No. 7 on Project No. 01329500, GOB funded replacement, Bunche Park Elementary, and Change Order No. 3 on Project No. 01439300, GOB funded, New K-8 Center in Doral (Phase 1), Dr. Toni Bilbao Preparatory Academy.
119,243	F-41	AWARDED	The Guaranteed Maximum Price to Thornton Construction Company, Inc. for the General Obligation Bond funded renovations and repairs project at Gratigny Elementary School, located at 11905 North Miami Avenue, Miami, Florida 33168; Project Number 01433600.
119,244	G-1	APPROVED & EXECUTED	The Settlement Agreement with Suffolk Construction Company, Inc.
*****	H-8	WITHDREW	Request to direct the Superintendent to conduct a workshop to discuss options that would increase the efficiency of our committee and School Board meetings.
119,245	H-10	AUTHORIZED	The Superintendent to (a) conduct an assessment of the SBAB Motor Pool and SBAB Administration Vehicles; (b) create a schedule of maintenance for the vehicles; and (c) report all information to the Board no later than March 2018.
119,246	H-11	DIRECTED	The Superintendent to (1) explore the best mechanism to implement a program where students at the elementary, middle and high school grade levels receive instruction on identifying warning signs of inappropriate adult behavior that can lead to sexual molestation, and recognizing, stopping, and reporting sexual misconduct; and (2) institute a districtwide campaign on the importance of speaking out should one become or suspect someone is a victim of an act of sexual molestation; (3) review, and as legally appropriate, revise adult/child communication protocols; (4) explore creating a class in The Parent Academy where parents are taught how to help their children identify signs of inappropriate adult behaviors, use evasion techniques, and recognize changes in children's behavior which would result from victimization; and (5) provide a report to the School Board no later than February 21, 2018.
119,247	H-12	JOINED*	In promoting the College Fair and authorized the Superintendent to encourage all Miami-Dade County Public Schools to participate in the "2018 Miami National College Fair" on Sunday, February 25, 2018.

* **Amended** to include Dr. Lawrence S. Feldman and Dr. Marta Pérez, School Board Members, as co-sponsors of the item.

119,248 [H-13](#) **AUTHORIZED*** The Superintendent to (1) explore the development and implementation of a Miami-Dade County Public Schools Reading Campaign; and (2) report back to the School Board by February 21, 2018.

* **Amended** to include Dr. Lawrence S. Feldman, School Board Member, as a co-sponsor of the item.

119,249 [H-14](#) **ENDORSED** January 2018 as National Mentoring Month in Miami-Dade County Public Schools.

119,250 [H-15](#) **AUTHORIZED*** The Superintendent to (a) explore the feasibility and legality of implementing additional programs that may foster increased participation by SBE/MBE and M/WBE in M-DCPS business opportunities; (b) provide a report to the Board delineating the progress made as it relates to increasing participation by SBE/MBE and M/WBE businesses as part of the GOB Program within the past 5 years, including a detailed report on the proceeds received by SBE/MBE and M/WBE firms as a result of District inclusion efforts; and (c) report on the aforementioned items to the Board by the April 25, 2018 Board Meeting.

* **Amended** to include Ms. Perla Tabares Hantman, School Board Chair, Dr. Steve Gallon III, Ms. Lubby Navarro, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.

Adjourned

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