

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of February 21, 2018 School Board Meeting

		APPROVED	Bid Opening Lists of January 25, 30, and February 2, 2018.
		APPROVED	Minutes of the January 17, 2018 School Board Meeting.
119,300	A-1	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,301	B-3	APPROVED	Resolution No. 18-008 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2018 Wilson Scholars.
119,302	B-4	APPROVED	Resolution No. 18-009 of The School Board of Miami-Dade County, Florida, recognizing the 2017-19 National PTA Schools of Excellence.
119,303	B-5	APPROVED	Resolution No. 18-013 of The School Board of Miami-Dade County, Florida, recognizing 2017-2018 Teacher of the Year Finalists Judy Rodriguez and Aaron Taylor and Rookie Teacher of the Year Finalist Ricardo Losada.
119,304	B-6	APPROVED	Resolution No. 18-012 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public Schools 2018 Rookie Teacher of the Year, Ms. Stephanie L. Pierre.
119,305	B-7	APPROVED	Resolution No. 18-011 of The School Board of Miami-Dade County, Florida, recognizing Dr. George M. Koonce, Jr.
119,306	B-8	APPROVED*	Resolution No. 18-014 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public Schools' 2019 Francisco R. Walker Teacher of the Year, Ms. Molly Winters Diallo.
			* As amended to include Ms. Perla Tabares Hantman, School Board Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Dr. Marta Pérez, Ms. Lubby Navarro, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.
119,307	C-1	AUTHORIZED	The Superintendent to negotiate and execute a management agreement with Downtown Doral Charter Upper School, Inc., a Florida Not-for-Profit Corporation, d/b/a Downtown Doral Charter Upper School, as described in the Official Agenda item.
119,308	D-20	APPROVED	The Personnel Action Listing for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements and

resignations from December 8, 2017 through January 18, 2018; and Instructional personnel assigned to teach out-of-field from October 14, 2017 through February 9, 2018.

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| 119,309 | D-21 | APPROVED | The recommendation for appointments, lateral transfers to be effective February 22, 2018, 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. |
| 119,310 | D-22 | RATIFIED | The 2017-2018 Tentative Agreement reopener contract with FOP effective July 1, 2015 through June 30, 2018. |
| 119,311 | D-55 | APPROVED | The Superintendent's recommendation for: (1) disciplinary action, effective February 22, 2018, which has been agreed to by the employees: (A) Quenia Cagnet, suspension without pay from her position as Teacher at Coral Gables Preparatory Academy, for twenty (20) workdays; (B) Eric Dent, suspension without pay from his position as Custodian at Homestead Senior High School, for five (5) calendar days; (C) Angela S. King, suspension without pay from her position as School Bus Driver at Southwest Transportation Center, for ten (10) calendar days; (D) Gregory D. Marion, suspension without pay from his position as Paraprofessional III at Robert Renick Educational Center, for twenty (20) workdays; (E) Kevin J. Only, suspension without pay from his position as Custodian at Redland Middle School, for five (5) calendar days; (F) Jerry Xavier, suspension without pay from his position as Custodian at Whispering Pines Elementary School, for five (5) calendar days; (2) disciplinary action, effective February 22, 2018, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested: (A) Eve I. Dailey, suspension without pay from her position as School Bus Driver at John H. Schee Transportation Center, for fifteen (15) calendar days; (B) Johnny Durham, demotion from his position as Lead Custodian at Young Men's Preparatory Academy to Custodian; (C) Tellyse A. Hampton, suspension without pay and initiation of dismissal proceedings from his position as Custodian at Miami Palmetto Senior High School; (D) William B. Johnson, suspension without pay from his position as School Bus Driver at Northeast Transportation Center, for thirty (30) calendar days; (E) Livingston Wint, suspension without pay and initiation of dismissal proceedings from his position as School Bus Driver at North Transportation Center. |
| 119,312 | D-65 | APPROVED | An amendment to the charter school contract for South Florida Autism Charter Schools, Inc., |

(1070-South Florida Autism Charter School) to change the school's location to a permanent facility located at 3651 West 108 Street, Hialeah, FL 33018 (Folio No. 04-2017-001-0085); and temporarily remain at their current facility located at 18305 N.W. 75 Place, Hialeah Gardens, Florida 33015, until the construction at the permanent facility is completed.

119,313	D-66	APPROVED	The school calendars for the 2018-2019 School Year.
119,314	E-1	RECEIVED	The Monthly Financial Report for the period ending December 2017, to be filed.
119,315	E-2	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report for October, November and December 2017.
119,316	E-14	ADOPTED	Resolution No. 1, FY 2017-18 General Fund Mid-Year Budget Review, the Summary of Revenues and Appropriations, and the Summary of Appropriations by Function, as delineated in the Official Agenda item.
119,317	E-15	ADOPTED	Resolution No. 1, FY 2017-18 Capital Outlay Funds Mid-Year Budget Review and authorized changes to the Five-Year Facilities Work Program, as delineated in the Official Agenda item.
119,318	E-16	APPROVED	Resolution No. 1, FY 2017-18 Debt Service Funds Mid-Year Budget Review, as delineated in the Official Agenda item.
119,319	E-17	APPROVED	Resolution No. 1, FY 2017-18, Food Service Fund Mid-Year Budget Review, as delineated in the Official Agenda item.
119,320	E-18	ADOPTED	Resolution No. 1, FY 2017-18 Internal Service Fund Mid-Year Budget Review and the Summary of Revenues and Appropriations, as delineated in the Official Agenda item.
119,321	E-19	ADOPTED	Resolution No. 1, FY 2017-18 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, the Summary of Revenues and Appropriations, and the Summary of Appropriations by Function, as delineated in the Official Agenda item.
119,322	E-66	AUTHORIZED	Renewal of the District's property insurance program, as delineated in the Official Agenda item.
119,323	E-86	RECEIVED	The <i>Internal Audit Report – Selected Schools/ Centers</i> , to be filed.
119,324	E-87	RECEIVED	The <i>Review of Audited Financial Statements for 38 of 128 Charter Schools Operating During the Fiscal Year Ended June 30, 2017</i> , to be filed.
119,325	E-88	RECEIVED	The <i>Investigation of Unitech Builders Corp. - Direct Purchase Order (DPO) Forgery</i> , to be filed.

119,326	E-89	APPROVED	The scope of the mid-point audit/review of the General Obligation Bond funded School Improvement Program, as approved by the School Board at its meeting of November 15, 2017, Agenda Item H-3 Revised.
119,327	E-116	AUTHORIZED	The Superintendent to approve Small/Micro and Minority/Women-owned Business Enterprise Advisory Committee By-Laws.
*****	E-117	WITHDREW	Request to approve the Office of Economic Opportunity Administrative Procedures Manual.
119,328	E-118	AUTHORIZED	The Superintendent to: (1) execute the renewal of the Cooperative Agreement to include the Foundation for New Education Initiatives and Miami-Dade County to implement the evidence-based referral and family engagement system, as well as amendments, extensions, and renewals of such agreements and documents to implement the program; and exercise termination, waiver, and other provisions set forth therein; and (2) provide a report on the progress of the Together for Children initiative annually at the end of each school year.
119,329	E-141	AWARDED	Request for Proposals No. RFP-16-062-MT – Trademark Management and Logo Protection Services, to K12 Licensing, LLC, with an initial effective date of February 21, 2018 through February 20, 2019, as delineated in the Official Agenda item.
119,330	E-142	AWARDED	Bid No. ITB-16-018-HR General Environmental Remediation Services, to Decon Environmental & Engineering, Inc., MCO Environmental, Inc., and Simpson Environmental Services, Inc., with an effective date of February 21, 2018 through February 20, 2020, as delineated in the Official Agenda item.
119,331	E-143	REJECTED	Invitation To Bid No. ITB-16-059-LS Epoxy Flooring: Furnish and Install, due to a lack of responsive bidders for this solicitation and permit re-bidding.
119,332	E-144	REJECTED	Invitation To Bid No. ITB-16-041-MJ – Miscellaneous Stock Items II, to permit rebidding.
119,333	E-145	REJECTED	Invitation To Bid No. ITB-16-001-AC – Hood Cleaning Services, due to a lack of responsive bidders for this solicitation and permit re-bidding.
119,334	E-146	DEBARRED	Pursuant to Board Policy 6320.04, <i>Contractor Discipline</i> , for three (3) years and revocation of all S/MBE and M/WBE certifications for eighteen (18) months, the following vendors: Complete Power Systems, LLC, RNH Electric, LLC and State Building Contractors, LLC; and for three (3) years, the principals, Mr. Ashford, Mr. Lowe, and Mr. Davis, affiliated with the above-referenced firms.

119,335	E-147	AWARDED	Request For Proposals No. RFP-17-002-MT – Telecom Services, to various vendors, as delineated in the Official Agenda item, with an initial effective date of July 1, 2018 through June 30, 2023.
119,336	E-201	AUTHORIZED	Request to accept a grant award from the Florida Department of Education (FLDOE) and enter into contractual service agreements with the agencies prescribed in the grant.
119,337	F-1	RECOMMENDED	Approval to Miami-Dade County of a request from Caribbean Village, Ltd., a Florida Limited Partnership, for exemption from educational facilities impact fees in connection with a proposed housing project for the elderly known as Caribbean Village (Phase I), located at Caribbean Boulevard and S.W. 200 Drive, unincorporated Miami-Dade County, FL 33157.
119,338	F-20	AUTHORIZED	The Superintendent to adjust the capital budget and to make the changes to the five-year facilities work program resulting from these budget adjustments.
119,339	F-26	COMMISSIONED	The firm of Nyarko Architectural 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 Hialeah Elementary School, located at 4251 East 5 Avenue, Hialeah, Florida, 33013, Project Number 01529600, as delineated in the Official Agenda item.
119,340	F-27	COMMISSIONED	M.A.C. Construction, Inc., as Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations at North Hialeah Middle School, located at 4251 East 5 Avenue, Hialeah, Florida 33013, Project Number 01529600, as delineated in the Official Agenda item.
119,341	F-28	COMMISSIONED	The firm of SR Architects, P.A., as Architect/Engineer (Sheltered Market - Micro Business Enterprises) for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations at Dr. Gilbert L. Porter Elementary School & PLC Q, located at 15851 S.W. 112 Street, Miami, Florida 33196, Project Number 01528700, as delineated in the Official Agenda item.
119,342	F-29	COMMISSIONED	LEGO Construction Co., as Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations at Dr. Gilbert L. Porter Elementary School and PLC Q, located at 15851 S.W. 112 Street, Miami, Florida 33196, Project Number 01528700, as delineated in the Official Agenda item.

119,343	F-30	COMMISSIONED	The firm of Gili-McGraw Architects, L.L.P., as Architect/Engineer (Sheltered Market - Micro Business Enterprises) for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations (Phase I) at Palmetto Middle School, located at 7351 S.W. 128 Street, Pinecrest, Florida 33156, Project Number 01529900, as delineated in the Official Agenda item.
119,344	F-31	COMMISSIONED	J.R.T. Construction, Co., as Construction Management at-Risk firm (Sheltered Market - Small Business Enterprise) for General Obligation Bond funded Renovations (Phase I) at Palmetto Middle School, located at 7351 S.W. 128 Street, Pinecrest, Florida 33156, Project Number 01529900, as delineated in the Official Agenda item.
119,345	F-32	AUTHORIZED	Amendment to the Agreement with Asset Builders L.L.C., d/b/a Messam Construction, to reflect the company's graduation to Small Business Enterprise status as a Sheltered Market Construction Management at-Risk firm for Miscellaneous Projects up to \$1 million each.
119,346	F-33	AUTHORIZED	Request for a one-year extension to the Architectural/Engineering Projects Consultants Sheltered Market for Small Business Enterprises Agreements for miscellaneous projects with construction budgets up to \$1.0 million each, under the same terms, conditions and fees, as the original Agreements, as amended, with various firms, as delineated in the Official Agenda item.
119,347	F-34	AUTHORIZED	An extension of the Construction Manager at-Risk Miscellaneous for Sheltered Market, Small Business Enterprise, Agreements for Projects up to \$1 million Construction Budget each, for one year, under the same terms, conditions and fees as the original Agreements, as amended, with ten firms.
119,348	F-40	CONFIRMED/ APPROVED	Change Order Number 8 on Project Number 01329500, General Obligation Bond funded replacement, Bunche Park Elementary School; and Change Order Number 9 on Project Number 01138500, General Obligation Bond funded school replacement, Frederick Douglass Elementary School.
119,349	F-41	AWARDED	To TGSV Enterprises, Inc., the General Obligation Bond funded auditorium and classroom addition project at Miami Arts Studio 6-12 at Zelda Glazer School, located at 15015 S.W. 24 Street, Miami, Florida 33185, Project Number 01543800.
119,350	F-42	AWARDED	To State Contracting & Engineering Corporation, the General Obligation Bond funded Building 04 replacement - Phase 1 at Miami Beach Senior High School, located at

2231 Prairie Avenue, Miami Beach, Florida 33139, Project Number 01339400.

119,351	F-43	AWARDED	The Guaranteed Maximum Price to Stobs Bros. Construction Company for the General Obligation Bond funded renovations and repairs project at Miami Springs Middle School, located at 150 South Royal Poinciana Boulevard, Miami Springs, Florida 33166, Project Number 01434900.
119,352	F-44	AWARDED	The Guaranteed Maximum Price to D. Stephenson Construction, Inc. for the General Obligation Bond funded renovations and repairs project at Benjamin Franklin K-8 School, located at 13100 N.W. 12 Avenue, North Miami, Florida 33168, Project Number 01432700.
119,353	F-45	AWARDED	To Veitia Padron, Incorporated, the General Obligation Bond funded classroom addition and renovations at Ethel Koger Beckham Elementary School, located at 4702 S.W. 143 Court, Miami, Florida 33175, Project Number 01426100.
119,354	F-80	APPROVED	Three (3) delineated applications for contractor prequalification for a period of one (1) year; and the Proposed Single Bid Limit Increase for one (1) delineated application.
119,355	G-1	AUTHORIZED	Request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board Policies 9140, <i>Citizen's Advisory Committees</i> , 6840; <i>Audit and Budget Advisory Committee</i> ; and Bylaw 0165.1, <i>Agendas</i> .
119,356	G-2	AUTHORIZED	Request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board policies 2431, <i>Interscholastic Athletics</i> ; 5200, <i>Attendance</i> ; and 8340, <i>Letters of Reference</i> .
119,357	G-3	AUTHORIZED	Request to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board Policies 2111, <i>Parent Involvement – A Home-School-District Partnership</i> ; 2261, <i>Title I Services</i> ; 2271, <i>Dual Enrollment Programs</i> ; 2370.01, <i>Virtual Instruction</i> ; 2510, <i>Instructional Materials and Resources</i> and to Repeal and Replace 5111.01, <i>Homeless Students</i> .
119,358	G-4	ACCEPTED	The resignation of Silvia T. Jardines, effective as of January 29, 2018.
119,359	G-5	ACCEPTED	The resignation of William L. Alexander, effective as of February 6, 2018.
119,360	H-1	REQUESTED*	That the Superintendent review protocol, and procedures, and policies associated with responding to critical incidents at school sites and report back to the School Board by

March 21, 2018; modified the Board's Legislative Priorities at both the State and Federal levels to include the urgent request for funding to enhance school and student safety; and requested that the County and local municipalities collaborate with M-DCPS to provide an ongoing additional law enforcement presence around local school facilities, as possible.

* **As amended above** and to include Dr. Martin Karp, School Board Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Dr. Marta Pérez, Ms. Lubby Navarro, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.

119,361	H-2	SELECTED/ APPOINTED*	<p><u>Ms. Iraida Mendez-Cartaya</u> as an Interim Chief Auditor not to exceed a period of <u>three (3)</u> six (6) months;</p>
		AUTHORIZED	<p>The Chair to negotiate and execute an employment agreement with the Interim Chief Auditor on behalf of the Board;</p>
		DIRECTED	<p>The Superintendent to initiate a search which provides for a national awareness of the position of Chief Auditor, in order to identify a pool of qualified candidates for consideration pursuant to Board Policy 6840; and</p>
		APPROVED*	<p>[That] prior to the negotiation of the employment contract for the position of permanent Chief Auditor, the Board shall conduct a workshop.</p>
			<p>* As amended above.</p>
119,362	H-4	APPROVED	<p>Request to join in promoting April 22, 2018 as Earth Day, and authorized the Superintendent to encourage all Miami-Dade County Public Schools to participate in this celebration.</p>
119,363	H-5	APPROVED	<p>Request to promote March 2018 as Florida Bike Month, encourage participation in the National Bike to School Day festivities, and recognize the BikeSafe Program for its efforts in improving bicycle safety at middle schools.</p>
119,364	H-6	APPROVED	<p>Request to recognize and observe March 2018 as Women's History Month, to be celebrated in all Miami-Dade County Public Schools.</p>
119,365	H-8	APPROVED*	<p>Request to recognize April 2018 as National Autism Awareness Month.</p>
			<p>* As 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, Dr. Marta Pérez, Ms. Lubby Navarro, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.</p>
119,366	H-9	ENDORSED	<p>Fathers in Education Day, May 10, 2018 and Fathers in Action & Advocacy Week, May 5-11,</p>

2018 in Miami-Dade County Public Schools.

- 119,367 [H-10](#) **AUTHORIZED*** The Superintendent to explore the feasibility of initiating rulemaking procedures, in accordance with the Administrative Procedure Act, to codify, in either existing or new School Board Policy, the provision for ensuring that after each declared state of emergency in which regularly scheduled work days were lost, all available options be considered in allowing hourly and part-time employees, who were regularly scheduled to work, to make up for potential time not worked and report back to the Board no later than May 16, 2018.
- * **As amended** to include Ms. Perla Tabares Hantman, School Board Chair, Dr. Dorothy Bendross-Mindingall, Dr. Steve Gallon III, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.
- 119,368 [H-11](#) **ENDORSED** March 2, 2018, as Read Across America Day.
- 119,369 [H-12](#) **AUTHORIZED*** The Superintendent to review current safety and security emergency operating procedures, the latest training opportunities available, and applicable School Board policies to ensure the school district's preparedness to undertake appropriate action with all critical incidents in Miami-Dade County Public Schools, and report back to the Board by May 16, 2018.
- * **As amended** to include Ms. Perla Tabares Hantman, School Board Chair, Dr. Martin Karp, School Board Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Steve Gallon III, and Dr. Marta Pérez, School Board Members, as co-sponsors of the item.
- 119,370 [H-13](#) **WITHDREW*** Request to direct the Superintendent to: (1) review the legal, contractual, and policy guidelines for the compensation of hourly/part-time employees during a mandated closure of schools and/or district offices caused by a declaration of a state of emergency; (2) explore the feasibility of providing compensation hourly/part-time employees during a mandated closure of schools and/or district offices caused by a declaration of a state of emergency; (3) make any policy recommendations to the Board regarding a plan of action, where legally, contractually, and permissible pursuant to Board policy, to compensate hourly/part-time employees during a mandated closure of schools and/or district offices caused by a declaration of a state of emergency; (4) provide an update to the Board no later than May 16, 2018.
- * **Item withdrawn during the meeting.**
- 119,371 [H-14](#) **AUTHORIZED** The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend relevant Board Policy, in the manner described herein, to whenever practicable as determined by the Chair, present recognition, resolution, and proclamation items given to students, prior to any other honorary

presentations during the 11:00 a.m. portion of the regular Board meetings.

119,372	H-15	DIRECTED	The Superintendent to: (1) determine the Haitian and immigrant students enrolled in M-DCPS and their families, and employees where needed, that may be impacted by an end to TPS on or before July 22, 2019 to: (a) reaffirm the District's commitment to protecting and supporting students enrolled in M-DCPS and their families that may be impacted by an end to TPS; (b) ensure that District and school-site employees that work with students and families are provided with relevant information to assist them in assisting and supporting students enrolled in M-DCPS and their families that may be impacted by an end to TPS; (c) make available targeted, intentional counseling and support to students enrolled in M-DCPS and their families that may be experiencing trauma and/or bullying due to alleged vile, divisive, offensive, and condescending statements made regarding TPS and countries of origins and that may also be impacted by an end to TPS; (d) provide information regarding TPS and related support services offered through the M-DCPS to adult learners enrolled in M-DCPS; (e) work with approved and appropriate community-based organizations that share the same mission and purpose in assisting and supporting children, youth, adults, and families that will be impacted by an end to TPS for Haitians and other immigrants; and (2) provide an update to the Board by October 22, 2018.
119,373	H-16	ENDORSED*	<p>The month of March, 2018 as Social Work Month and the week of March 4-10, 2018 as School Social Work Week in Miami-Dade County Public Schools.</p> <p>* As amended to include Dr. Steve Gallon III, School Board Member, as a co-sponsor of the item.</p>
119,374	H-17	DIRECTED	The Superintendent to review the feasibility of collaborating and establishing a partnership with West Kendall Baptist Hospital for the Communities of Excellence 2026 initiative for the West Kendall area and report back to the Board no later than March 31, 2018.
119,375	H-18	FAILED	Request to conduct a workshop to discuss potential revisions to Board Policy 0153 – Appointees.
119,376	H-19	APPROVED*	<p>Request to collaborate with Brightline in promoting awareness in our schools and community of the upcoming operations of Brightline trains in Miami-Dade County.</p> <p>* As amended to include Ms. Maria Teresa "Mari Tere" Rojas, School Board Member, as a co-sponsor of the item.</p>

Adjourned
/mcs