

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Minutes of the February 21, 2018 School Board Meeting and the March 1, 2018 Emergency School Board Meeting.
119,377	A-1	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,378	A-2	AWARDED *	<p>1. Request For Proposals No. RFP-16-02-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, with the highest ranked proposer, as follows:</p> <p>1370 N.E. 2nd, LLC+ 2200 Biscayne Boulevard Miami, Florida 33137 Owner/Officer: Michael Sheitelman, Vice President, <u>pursuant to the provisions in this item terms.</u></p> <p>2. Authorize the Superintendent to finalize all required documents and agreements with Proposer and the Omni CRA and present to the Board for approval.</p> <p>* As amended above.</p>
119,379	B-3	APPROVED *	<p>Resolution No. 18-015 of The School Board of Miami-Dade County, Florida, recognizing the Days of Remembrance of the Victims of the Holocaust to be April 9 through April 13, 2018 including the Day of Remembrance known as Yom Hashoah, April 12, 2018, to be observed in all of Miami-Dade County's public schools.</p> <p>* As amended to include Ms. Lubby Navarro, School Board Member, as co-sponsor of the item.</p>
119,380	B-4	APPROVED *	<p>Resolution No. 18-020 of the School Board of Miami-Dade County, Florida, recognizing Beatriz Martinez-Peñalver.</p> <p>* As amended to include Dr. Steve Gallon III, School Board Member, as co-sponsor of the item.</p>
119,381	B-5	APPROVED *	<p>Resolution No. 18-021 of the School Board of Miami-Dade County, Florida, recognizing the Anti-Defamation League No Hate Designation Schools.</p> <p>* As amended to include Ms. Lubby Navarro, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.</p>
119,382	B-6	APPROVED *	Resolution No.18-017 of The School Board of Miami-Dade County, Florida, recognizing City of

Miami Neighborhood Enhancement Team (NET)
Director vonCarol Kinchens.

* **As amended** to include Dr. Steve Gallon III, School Board Member, as co-sponsor of the item.

- 119,383 [B-7](#) **APPROVED** Resolution No. 18-019 of The School Board of Miami-Dade County, Florida, recognizing the 2018 Junior League of Miami scholarship recipients: Ms. Telkevia Mackey, Ms. Andrea Llamas Sanchez, Ms. Lourdes Tatem and Ms. Christy Curras.
- 119,384 [B-8](#) **APPROVED *** Resolution No.18-018 of The School Board of Miami-Dade County, Florida, recognizing the 2018 AFSCME Support Personnel of the Year.
- * **As amended** to include Ms. Lubby Navarro, and Ms. Susie V. Castillo, School Board Members, as co-sponsors of the item.
- 119,385 [B-9](#) **APPROVED *** Resolution No. 18-016 of The School Board of Miami-Dade County, Florida, proclaiming April 2018 as Child Abuse and Neglect Prevention Month in Miami-Dade County Public Schools.
- * **As amended** to include Dr. Martin Karp, Dr. Larry S. Feldman, Dr. Steve Gallon III, Dr. Marta Pérez, Ms. Maria Teresa “Mari Tere” Rojas, and Dr. Dorothy Bendross-Mindingall, School Board Members, as co-sponsors of the item.
- 119,386 [B-10](#) **APPROVED *** Resolution No. 18-022 of The School Board of Miami-Dade County, Florida, recognizing gun violence prevention efforts and supporting students, throughout the country, who demonstrate leadership through activism by calling for legislative action as an informed and engaged citizenry and as demonstrated by the March For Our Lives taking place on March 24, 2018.
- * **As amended** to include Dr. Martin Karp, Vice Chair, Ms. Lubby Navarro, Dr. Dorothy Bendross-Mindingall, and Ms. Susie V. Castillo, School Board Members, as co-sponsors of the item.
- 119,387 [D-20](#) **APPROVED** The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1105 from January 19, 2018 through February 22, 2018.
- 119,388 [D-21](#) **APPROVED** The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective March 22, 2018, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item.
- 119,389 [D-22](#) **AUTHORIZED** The Superintendent of Schools to enter into a contractual agreement with the University of Miami for the delivery of the 2018 Glazer and Lorton Writing Institute in an amount not to exceed \$75,000.
- 119,390 [D-23](#) **AUTHORIZED** The inclusion of the Economic Equity & Diversity Compliance Officer position in the SMSC of FRS

effective March 22, 2018.

- 119,391 [D-24](#) **ACCEPTED** The resignation of David A. Dooley and approve the Settlement Agreement between The School Board of Miami-Dade County, Florida, and David A. Dooley and The American Federation of State, County and Municipal Employees, Local 1184.
- 119,392 [D-55](#) **APPROVED** The Superintendent's recommendation for agreed upon disciplinary action, which has been agreed to by the employees, effective March 22, 2018, in the following manner: Clifford A. Jackson: suspension without pay from his position as Lead Custodian at William H. Turner Technical Arts High School, for seven (7) calendar days, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 4473.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME); Gregory Jones: suspension without pay from his position as Custodian at William H. Turner Technical Arts High School for fifteen (15) calendar days, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447,209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME); Kennard E. Moore: suspension without pay from his position as School Security Monitor at Morningside K-8 Center, for twenty (20) workdays, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; 4213, Student Supervision and Welfare; and 5630, Corporal Punishment and Use of Reasonable Force. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; Lillian M. Orozco: suspension without pay from her position as ESE Placement Specialist at Pre-Kindergarten Special Education, for twenty-five (25) workdays, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; and 3210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC; and Kelvin S. Richards; suspension without pay from his position as Lead Custodian at William H. Turner Technical Arts High School, for seven (7) calendar days, for just cause, including, but not limited to: violation of School Board Policies

4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami –Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).

119,393	D-65	APPROVED	Two new charter school applications, two charter school contract amendments, and two charter school contract renewals.
119,394	E-1	RECEIVED/ FILED	The Monthly Financial Report for the period ending January 2018.
119,395	E-51	DIRECTED	The Superintendent to initiate rulemaking proceedings for Initial reading in accordance with the Administrative Procedures Act to amend School Board Policy 5112, <i>Entrance Requirements</i> .
119,396	E-86	RECEIVED/ FILED	The <u>Audited Financial Statements of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2017.</u>
119,397	E-87	RECEIVED/ FILED	The <u>Review of Audited Financial Statements for 26 of 128 Charter Schools and 3 Community Based Organizations (CBOs) Operating During the Fiscal Year Ended June 30, 2017.</u>
119,398	E-88	RECEIVED/ FILED	The <u>Internal Audit Report – Selected Schools/Centers.</u>
119,399	E-141	AWARDED	Request For Proposals No. RFP-16-044-MT–In- School Nursing (RN and LPN) and Respiratory Therapist Services.
119,400	E-144	DIRECTED	The Superintendent to initiate rulemaking proceedings for Initial reading in accordance with the Administrative Procedures Act to amend School Board Policy 6320, <i>Purchasing</i> .
119,401	E-201	ACCEPTED	Three grant awards from multiple funding sources and enter into Contractual Service Agreements with the agencies as prescribed in the grant.
119,402	F-1	AUTHORIZED	The Superintendent to further explore a possible collaboration between the Board and the Town of Miami Lakes, collectively the Parties, for the joint development and use of Board-owned lands for the mutual benefit of the Parties, and bring back an item to the Board at the appropriate time.
119,403	F-2	APPROVED	The request from Marcia Gardens, LLC, a Florida Limited Liability Company for exemption from educational facilities impact fees from Miami-Dade County, in connection with a housing project for the elderly known as Marcia Gardens Apartments, located at 10301 SW 127 Avenue, Unincorporated Miami-Dade County, Florida 33186.

*****	F-3	WITHDREW	The request to authorize the Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among Cedar Parc Alliance, LLC, Parc Ventures, LLC, and Coral Bay Cove, LLC, each a Florida Limited Liability Company (collectively, the "Applicant"), the School Board, and Miami-Dade County, in connection with a 224-unit residential development located at 14201 S.W. 260 Drive, Unincorporated Miami-Dade County, Florida 33032, as delineated in the Official Agenda item.
*****	F-4	WITHDREW	The request to authorize the Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among SFI Palm Tree Farms, LLC, a Delaware limited liability company ("Applicant"), the School Board, and Miami-Dade County, in connection with a 283-unit residential development located at 11406 S.W. 248 Street, Unincorporated Miami-Dade County, Florida 33032, as delineated in the Official Agenda item.
119,404	F-27	AUTHORIZED	A one-year extension of the Architectural/Engineering Projects Consultants agreements for Sheltered Market, Micro Business Enterprise firms, for miscellaneous projects with construction budgets up to \$200,000 each, under the same terms, conditions and fees, as the original Agreements, as amended, with the following firms: Fanjul & Associates, L.L.C. and Jorge A. Gutierrez Architect, L.L.C.
119,405	F-28	AUTHORIZED	An extension to the Construction Manager at-Risk (Sheltered Market for Micro Business Enterprise) for Miscellaneous Projects up to \$200,000 each, for one year, under the same terms, conditions and fees as the current agreement, with Llorens Contracting L.L.C.
119,406	F-40	CONFIRMED/ APPROVED	Change Order No. 2 on Project No. 00223200; Final Change Order No. 6 on Project No. A0821; and Change Order No. 1 on Project No. 01534700.
119,407	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 Miami Palmetto Senior High School Site; Project No. 01516900.
119,408	F-42	AWARDED	Link Construction Group, Inc., the GOB funded classroom addition and renovations at Ruth K. Broad/Bay Harbor K-8 Center, located at 1155 93 Street, Bay Harbor Islands, Florida 33154; Project No. 01439400.

119,409	F-60	DIRECTED	The Superintendent to initiate rulemaking proceedings for Initial reading in accordance with the Administrative Procedures Act to promulgate new Board Policy 8420.01. <i>Severe Weather Emergency Management and Preparedness.</i>
119,410	F-80	APPROVED	The new applications for contractor prequalification.
119,411	G-1	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board Bylaw 0156, <i>Legal Counsel</i> ; Policy 6835, <i>Office of Management and Compliance Audits</i> ; and Bylaw 0165, <i>Public Meetings</i> .
119,412	G-2	APPROVED/ EXECUTED	The Settlement Agreement with The Hanover Insurance Company.
119,413	G-3	ACCEPTED	The December 2017 Report of the School Board Attorney.
119,414	H-1	AUTHORIZED *	<p>The Superintendent to review current mutual aid agreements and memorandum of understanding agreements with municipalities and/or law enforcement agencies across Miami-Dade County and as appropriate, enter into agreements with additional entities for the purpose of deploying police officers to support increased safety in and around our schools; and provide an update to the Board no later than April 25, 2018.</p> <p>* As amended to include Ms. Lubby Navarro and Ms. Susie V. Castillo, School Board Members, as co-sponsors of the item.</p>
119,415	H-3	AUTHORIZED *	<p>The Superintendent to work with The Coalition to Support Grieving Students to explore implementing the Grief Sensitive Schools initiative in Miami-Dade County Public Schools and report back to the Board by the April 25, 2018 School Board Meeting.</p> <p>* As amended to include Ms. Lubby Navarro School Board Member, as co-sponsor of the item.</p>
119,416	H-4	AUTHORIZED *	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) <u>Establish and implement a voluntary clear backpack pilot program for schools to be implemented on an annual basis beginning with the 2018-2019 school year.</u> 2) <u>Establish criteria for schools to elect to participate inclusive of parental and school input.</u> 3) <u>Make policy recommendations where appropriate.</u> 4) Initiate rulemaking procedures to amend Board Policy 5511, <i>Dress Code and School Uniforms</i> to add language that would provide

~~schools the option to participate in a mandatory clear backpack program including:~~

- ~~a) The EESAC at each school determines that a vote should be taken during the spring of any given year as to whether a school should establish a mandatory clear backpack program or not.~~
- ~~b) Voting shall occur on a specific, advertised date(s) that do not conflict with testing dates to be effective the following school year.~~
- ~~c) At least fifty (50%) plus one (1) of the parents in that school who vote must vote in favor of establishing a mandatory clear backpack program for it to be implemented.~~
- ~~d) This vote will stand for a minimum of three (3) school years, at which time the EESAC may determine if a subsequent vote is warranted.~~

~~Provide schools the option to participate in a mandatory clear backpack program before the conclusion of the 2017-2018 school year to be implemented in the 2018-2019 school year.~~

* As amended above.

119,417	H-6	AUTHORIZED *	<p>The Superintendent to explore collaborations to enhance the identification of female students with Autism Spectrum Disorder (ASD).</p> <p>* As amended to include Ms. Susie V. Castillo, School Board Member, as co-sponsor of the item.</p>
119,418	H-7	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings, in accordance with the Administrative Procedure Act, to amend School Board Policy 6840, <i>Audit and Budget Advisory Committee</i>, to delete the requirement that the Audit and Budget Advisory Committee consult the Superintendent when it makes its recommendations with respect to the filling of the position of Chief Auditor.</p>
119,419	H-8	AUTHORIZED *	<p>The Superintendent to collaborate with Miami-Dade County and all 34 municipalities to reconvene the Joint Roundtable on Youth Safety.</p> <p>* As amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Ms. Susie V. Castillo, Dr. Marta Pérez, and Dr. Steve Gallon III, School Board Members, as co-sponsors of the item.</p>
119,420	H-9	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none">1. expedite the review and updating of lockdown protocols for an active shooter scenario, ensuring best practices are utilized, to include consideration of students with special needs, and subsequently reflected in the Critical Incident Response Plan (CIRP)/Emergency Operations Plan;

2. ensure standardized and updated training on lockdown protocols for an active shooter scenario is provided to all personnel and made continuously available to new hires and substitute teachers and staff;
3. increase the number of drills implementing lockdown protocols for an active shooter scenario to equal the current emergency evacuation drill requirement, as soon as possible, but no later than May 1, 2018; and
4. communicate to parents and community stakeholders that updated lockdown protocols for an active shooter scenario have been implemented.

119,421 [H-10](#) **ENDORSED ***

The 11th Annual Miami International Agriculture, Horse & Cattle Show on April 13-15, 2018.

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

119,422 [H-11](#) **AUTHORIZED ***

The Superintendent of Schools to review current practices, procedures, and policies related to mental health services, including evaluation procedures and timelines, program awareness, and professional development, and report back to the Board by June 20, 2018.

* **As amended** to include Ms. Susie V. Castillo, and Ms. Lubby Navarro, School Board Members, as co-sponsors of the item.

119,423 [H-12](#) **ENDORSED ***

March, 21, 2018 as World Down Syndrome Day (WDSY) in Miami-Dade County Public Schools.

* **As amended** to include Ms. Susie V. Castillo, and Ms. Lubby Navarro, School Board Members, as co-sponsors of the item.

119,424 [H-13](#) **APPROVED ***

The endorsement of April 22-28, 2018 as Administrative Professionals Week and April 25, 2018 as Administrative Professionals Day.

* **As amended** to include Dr. Martin Karp, Vice Chair, Ms. Susie V. Castillo, Ms. Lubby Navarro, and Dr. Marta Pérez, School Board Members, as co-sponsors of the item.

[H-14](#) **WITHDREW**

The request to institute a process for rotating the order of the monthly committee meetings on a four-month trial basis.

119,425 [H-15](#) **AUTHORIZED**

The Superintendent to explore the feasibility of implementing the Scholas Citizenship Miami Project during the summer of 2018 and report back to the Board by May 16, 2018.

Adjourned

/svr