

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of April 25, 2018 School Board Meeting

10 a.m. Conference Session		DISCUSSED	Attendance Zones for Elementary and Secondary Schools for the 2018-2019 School Year.	} A D D E D
		APPROVED	Bid Opening Lists of February 13, 2018.	
		APPROVED	Minutes of the March 21, 2018 School Board Meeting.	
119,426	A-1	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.	
119,427	B-3	APPROVED	Resolution No. 18-030 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public Schools' 2018 Sunshine State Scholars Mr. Jacob Rosenfeld and Mr. Kevin Ordet.	
119,428	B-4	APPROVED	Resolution No. 18-023 of The School Board of Miami-Dade County, Florida, recognizing April 17, 2018 as Academic Scholarship Signing Day in Miami-Dade County Public Schools.	
119,429	B-5	APPROVED	Resolution No. 18-027 of The School Board of Miami-Dade County, Florida, recognizing the 2018 Dade Association of School Administrators (DASA) Principal of the Year, Mr. Humberto J. Miret of Miami Southridge Senior High School.	
119,430	B-6	APPROVED	Resolution No.18-024 of The School Board of Miami-Dade County, Florida, recognizing Mr. Franklin Sirmans, Director of the Pérez Art Museum of Miami (PAMM)	
119,431	B-7	APPROVED	Resolution No. 18-029 recognizing the month of May as Water Safety Month in Miami-Dade County Public Schools.	
119,432	B-8	RECOGNIZED	The winners of the 2017-2018 WalkSafe Statewide Poster Contest.	
119,433	B-9	APPROVED	Resolution No. 18-025 of The School Board of Miami-Dade County, Florida, recognizing the scholastic achievements of Paula Garranhan, Faith Robinson, Anwar Taylor, and Triniti Wade.	
119,434	B-10	APPROVED	Resolution No. 18-026 of The School Board of Miami-Dade County, Florida, recognizing Mr. Derek Negron of Carol City Middle School for being named M-DCPS Assistant Principal of the Year.	
-----	B-11	WITHDREW	Resolution 18-028 of The School Board of Miami-Dade County, Florida, requesting the unused balance of funds from the Coach Aaron Feis Guardian Program be equitably distributed, based on each district's proportionate share of the state's total unweighted full-time equivalent	

student enrollment, to school districts who did not participate in the program for the sole purpose of hiring additional school resource officers and authorize the Superintendent's transmittal to appropriate outlets inclusive of the Governor, the Commissioner of Education, the State Board of Education, the State Legislature and other relevant stakeholders..

119,435	D-20	APPROVED	The Personnel Action Listing 1106 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from February 23, 2018 through March 22, 2018.
119,436	D-21	APPROVED	<ol style="list-style-type: none">1. The recommendation for appointments, lateral transfers to be effective April 26, 2018, or as soon after as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments upon appointment and thereafter as stipulated in this item.2. The establishment and classification of the following MEP positions:<ol style="list-style-type: none">a. Chief School Safety and Compliance Officer, MEP paygrade 25.b. District School Safety and Compliance Officer, MEP paygrade 22.
119,437	D-22	AUTHORIZED	The Superintendent to submit the continuation of the 2014-2019 Miami-Dade County Public Schools Master Plan for In-service Education to the Florida Department of Education as required by State Board Rule 6A-5.071 (FAC); renew the Add-on Athletic Coaching Certification Endorsement Program; and approve the addition of the Schools of Excellence component, #2-512-356.
119,438	D-23	AUTHORIZED	The Superintendent to initiate rulemaking proceedings to promulgate new Policy 1130.02, <i>Succession Management</i> .
119,439	D-55	APPROVED	<ol style="list-style-type: none">1) the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees:<ol style="list-style-type: none">A) Sheryl A. Henderson: suspension without pay from her position as Teacher at Palm Springs Middle School, for five (5) workdays, effective April 26, 2018 for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 6610, Internal Accounts. 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-10.081, FAC.

- B) Pareese R. Brown: suspension without pay from his position as Teacher at Golden Glades Elementary School, for seven (7) workdays, effective April 26, 2018 for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. 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.
- 2) the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.
- A) Barbara M. Rios: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Miami Killian Senior High School, effective April 26, 2018 for just cause, including, but not limited to: misconduct in office; gross insubordination; and violation of School Board Policies 3121.01, Employment Standards and Fingerprinting of All Employees; 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), 1012.32 1012.33, 435.04, 435.06, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6a-10.081, FAC.
- 3) that, in the appeal of disciplinary action that was taken by the Board at its meeting of December 6, 2017, to suspend without pay and initiate dismissal proceedings against Yaima C. Rodriguez, and the charges that led to the employee's suspension have been resolved; thereby, that the School board of Miami-Dade County, Florida approve the Settlement Agreement in the arbitration matter between the School Board of Miami-Dade County, AFSCME, and Yaima C. Rodriguez, and reinstate employee Yaima C. Rodriguez to her position as a Part-Time Food Service Worker I.

119,440

[D-65](#)

APPROVED

- A. One new charter school application and authorize the Superintendent to negotiate a contract reflecting the contents of the application as approved by the School Board with Advanced Learning Charter School, Inc., d/b/a HIVE Preparatory School – Riverside K-8 (High Performing Replication of HIVE Preparatory Charter School, MSID 1014); and

- B. Four charter school contract amendments with:
 1. Acting for All, Inc., d/b/a BridgePrep of Arts and Minds (B.A.A.M)
 2. Mater Academy, Inc., d/b/a Mater Grove Academy (MSID 5045)
 3. Somerset Academy, Inc., d/b/a Somerset Gables Academy (MSID 5008)
 4. International Studies Charter High School, Inc. d/b/a International Studies Charter Middle School (MSID 6045)
- C. Approve one charter school contract renewal with Miami Community Charter Middle School, Inc., d/b/a Miami Community Charter Middle School (MSID 6048)

119,441	D-66	APPROVED	The naming of State School M-1 (Project Number 1534700) located at S.W. 167 Avenue and 95 Street, Kendall Square K-8 Center.
119,442	D-67	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i>
119,443	D-68	APPROVED	The proposed 2018 Summer Services.
119,444	D-69	AUTHORIZED	<ol style="list-style-type: none"> 1. the approval of dismissal times for the last three days of school (June 5, 6, and 7, 2018); 2. the Superintendent to make any special adjustments necessary due to unique circumstances in particular schools.
119,445	E-1	RECEIVED/ FILED	The Monthly Financial Report for the period ending February 2018.
119,446	E-51	ADOPTED	The proposed amendments to Board Policy 5112, Entrance Requirements and authorize the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, to be effective April 25, 2018.
-----	E-141	WITHDREW	Invitation to Bid No. ITB-16-071-HR– Rental of Caps and Gowns, to establish a contract, for firm-fixed unit prices, for the Rental of Caps and Gowns.
119,447	E-143	AWARDED *	<ol style="list-style-type: none"> 1. Request for Proposal No. RFP-17-006-CH – School Wraparound Services – Schools of Hope is to select preapproved vendors to provide educational and wraparound services/ programs, in conjunction with grant requirements, with an initial effective date of April 25, 2018 through April 24, 2019; as delineated in the Official Agenda item. 2. authorize Procurement Management Services to purchase, up to the total estimated amount of \$75,000 per school, <u>per organization</u> depending on the grant awarded amount, for the initial contract term, and an

amount not to exceed \$75,000 per school, per organization depending on the grant awarded amount for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amount shown will be expended.

* **Amended** as reflected above.

119,448	E-144	AUTHORIZED	The proposed amendments to Board Policy 6320, Purchasing and authorize the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, to be effective April 25, 2018.
119,449	E-201	AUTHORIZED	The Superintendent to accept one donation from University of Florida for in-kind support under Enhancing School Safety Officers' Effectiveness through Online Professional and Job Embedded Coaching, in the approximate amount of \$136,000, for the grant period of January 1, 2018, through December 31, 2020; as delineated in the Official Agenda Item.
119,450	F-1	AUTHORIZED	The Superintendent to finalize negotiations and execute a Non-Exclusive Use Agreement ("Agreement") with the Village of Palmetto Bay ("Village") for the continued use of baseball facilities at coral reef park, located at 7895 S.W. 152 Street, Palmetto Bay, Florida 33157, by Miami Palmetto Senior High School; as delineated in the Official Agenda item.
119,451	F-2	AUTHORIZED	The Superintendent to finalize negotiations and execute a Lease Agreement with Everglades Community Association, Inc. ("ECA"), a not-for-profit corporation, located at 38000 S.W. 193 Avenue, Florida City, Florida, 33034, for use of classroom space by the Migrant Education Program, under, substantially, the terms and conditions noted in the agenda item; as delineated in the Official Agenda item.
119,452	F-3	AUTHORIZED	The Superintendent to finalize negotiations and execute a Second Amendment to the Lease Agreement ("Agreement") with Northside Centre, LLC ("Centre") for use of retail/office space, located at 7900 N.W. 27 Avenue, Miami, Florida, for the operation of a Title I Neighborhood Resource Center, under, substantially, the terms and conditions noted in the agenda item; as delineated in the Official Agenda item.
119,453	F-4	AUTHORIZED	The Superintendent to execute an amendment to the Lease Agreement with Chapman Partnership, Inc. ("Chapman"), to extend the term for use by Chapman of Board-owned land, located at 1550 and 1527 North Miami Avenue, Miami, Florida 33136, to May 4, 2044, to operate programs serving the homeless of Miami-Dade County, under, substantially, the terms and conditions noted in the agenda item, as delineated in the Official Agenda item.

119,454	F-6	AUTHORIZED	The Superintendent to finalize negotiations and execute an Interlocal Agreement (“ILA”) between the School Board and the City of North Miami (“City”) for the design, construction and joint funding of recreational facilities to be constructed by the City on Board-owned land; as delineated in the Official Agenda item.
119,455	F-8	AUTHORIZED	The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among Coral Bay Cove, LLC, a Florida Limited Liability Company (the “Applicant”), the School Board, and Miami-Dade County, in connection with a 224-unit residential development located at 14201 S.W. 260 Drive; as delineated in the Official Agenda item.
119,456	F-9	AUTHORIZED	The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among 17550 Collins Avenue, LLC, a Florida limited liability company (the “Applicant”), the School Board, and City of Sunny Isles Beach, in connection with a 61-unit residential development known as Aurora, located at 17550 Collins Avenue, City of Sunny Isles Beach; as delineated in the Official Agenda item.
119,457	F-26	COMMISSIONED	Rodriguez Architects, Inc., as Architect/Engineer of Record (A/E), for Part 2 (Full A/E) services for Renovations at Pinecrest Elementary School, located at 10250 S.W. 57 Avenue, Pinecrest, Florida 33156, Project Number 01530100, as delineated in the Official Agenda item.
119,458	F-27	COMMISSIONED	Zyscovich, Inc., as Architect/Engineer of Record for <u>New K-8 Center - Phase I Grades K-5</u> (a reuse of State School “M-1”) located at N.W. 102 Avenue and N.W. 78 Street, Doral, Florida 33196, Project Number 01845900, as delineated in the Official Agenda item.
119,459	F-28	REJECTED	All proposals received in response to Request for Qualifications #161 for the selection of Special Projects Consultants to provide mechanical, electrical and structural engineering services for projects up to \$2 million each.
119,460	F-40	APPROVED	Change Order No. 3 on Project No. 01339200; Final Change Order No. 1 on Project No. 01434000; Change Order No. 1 on Project No. 01434400; Final Change Order No. 1 on Project No. 01339300; and Change Order No. 2 on Project No. 01534700.
119,461	F-60	ADOPTED/ FILED	The proposed new Policy 8420.01 <i>Severe Weather Emergency Management and Preparedness</i> .
119,462	F-80	APPROVED	Three (3) delineated applications for contractor prequalification for a period of one (1) year.

119,463	G-1	ADOPTED/ FILED	The proposed amendments to Board Policies 9140, <i>Citizens' Advisory Committees</i> ; 6840, <i>Audit and Budget Advisory Committee</i> ; and Bylaw 0165.1, Agendas, and file the amended Policies and Bylaw with The School Board of Miami-Dade County, Florida, to be effective April 25, 2018.
119,464	G-2	ADOPTED/ FILED	The proposed amendments to Board Policies 2431, Interscholastic Athletics; 5200, Attendance; and 8340, Letters of Reference.
119,465	G-3	ADOPTED/ FILED	The proposed amendments to Board Policies 2111, <i>Parent Involvement – A Home-School-District Partnership</i> ; 2261, Title I Services; 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> .
119,466	G-4	ADOPTED/ FILED	The proposed amendments to Bylaw 0156, <i>Legal Counsel</i> ; Policy 6835, <i>Office of Management and Compliance Audits</i> ; and Bylaw 0165, <i>Public Meetings</i> .
119,467	G-5	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <u>The School Board of Miami-Dade County, Florida v. Rodolfo Leal</u> , DOAH Case No. 17-1827TTS, and terminating Respondent's employment with the School Board.
119,468	G-6	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board Policy 6840, <i>Audit and Budget Advisory Committee</i> .
119,469	G-7	DIRECTED	The Office of the School Board Attorney to provide or secure legal representation for the legal defense of the current School Board employees who are individually named as defendants in the cases of Robbin Times-Dudley v. Frank MacBride, in his individual capacity and Miami-Dade County Public Schools, U.S. District Court Case No. 18-cv-20659-MGC, and Bernd Rind v. Frank Morris, Circuit Court Case No. 18-0006984.
119,470	H-3	DIRECTED *	The Superintendent to: <ul style="list-style-type: none"> 1. Review and evaluate the effectiveness of current drug prevention programs in the District, with the possible inclusion of students, impacted parents and drug prevention specialists, and determine if these programs should be updated or eliminated before the presentation of the 2018-19-budget; and, 2. Accumulate and evaluate data gathered by the District's research department to see if there are more effective drug prevention methods and programs that M-DCPS should

implement before finalizing the 2018-19-budget; and,

3. Continue to ensure that when hiring additional counselors, they have the credentials to address substance abuse and addition; and,
4. Determine whether any revision or recommendation is necessary to current policies due to a wave of new drugs, such as the latest smoking alternative, the Juul product; and;
5. Provide a response before the presentation of the budget for 2018-19-school year.

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

119,471	H-4	DIRECTED	The Superintendent to: <ol style="list-style-type: none">1. Consider new academic programs as it pertains to flooding; and,2. Review construction designs to accommodate for the projected changes to Florida's landscape; and,3. Provide a response on or before the July 2018 School Board meeting.
119,472	H-5	ENDORSED	The Week of the Young Child, on April 16-20, 2018.
119,473	H-6	REQUESTED	The month of May 2018 as Mental Health Awareness Month and May 10, 2018 as National Children's Mental Health Awareness Day in Miami-Dade County Public Schools.
119,474	H-7	AUTHORIZED	The Superintendent to create a process for the distribution of time sensitive media releases and report back to the Board no later than May 16, 2018.
119,475	H-8	AUTHORIZED*	The Superintendent to: <ol style="list-style-type: none">1. include in the upcoming workshops approved by the Board the strategies outlined in this agenda item and/or those presented and discussed by Board Members at its meeting of April 25, 2018; and;2. continue to ensure that teacher compensation is a priority, as safety and security, for the 2018-2019 school year.

* **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. Steve Gallon III, and Ms. Lubby Navarro, School Board Members, as co-sponsors of the item.

119,476	H-9	REQUESTED	The month of May as Bilingual Literacy Month in Miami-Dade County Public Schools.
119,477	H-10	REQUESTED	The Superintendent to: <ul style="list-style-type: none"> (a) Seek a partnership with Miami-Dade County to jointly market and promote participation in the Florida Department of Transportation's SchoolPool Program; (b) Examine additional opportunities to encourage Miami-Dade County residents to carpool to and from schools; and (c) Provide a report to the Board by June 20, 2018
119,478	H-11	ENDORSED	The Cuban-American community as it commemorates May 20, 2018 as the 116 th anniversary of the Independence of Cuba from Spain.
119,479	H-12	APPROVED	The reassignment of The School Board Office Manager and support staff, assigned to that office to report directly to the School Board of Miami-Dade County and to support all Board members in fulfilling their responsibilities and conducting School Board business.
119,480	H-13	APPROVED	That the month of May 2018 be observed as Haitian Heritage Month.
119,481	H-14	IMPLEMENTED	The endorsement of May 8, 2018, as National Teacher Day in Miami-Dade County Public Schools.
119,482	H-15	AUTHORIZED	Provisions outlined in applicable Board Policy, Florida state statutes, existing Employment Agreements, and/or the current organizational structure of the District as they pertain to the assessments and annual evaluation of the School Board Attorney, Chief Auditor, and Superintendent, and direct the School Board Attorney, Chief Auditor, and Superintendent to: <ul style="list-style-type: none"> 1. Meet individually with individual Board members, if requested, to discuss Board Relationships and goal adjustments, and to advise of those areas of the job performance deserving of commendation and accolades, as well as discuss goals and objectives for each subsequent year; 2. Submit to each Board member, if requested and as applicable, not later than thirty (30) days prior to June 1, a written self-assessment of performance in meeting the District goals.
119,483	H-17	DIRECTED *	The Superintendent to: <ul style="list-style-type: none"> 1. in light of recent statutory revisions to existing laws by the Florida legislature, review current Board policies and state statutes and report

back to the Board with any necessary policy revisions or amendments to ensure that the prohibition of weapons on school grounds by any employee, except School Police remains inviolate; and

2. request that any funds received by the District through the Feis Guardian Program be allocated for the training and hiring of additional school resource officers and school safety officers.

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

119,484	H-18	FAILED	To authorized the Superintendent to: <ol style="list-style-type: none">1. Update the School Board with cost information on any agenda item proffered by School Board members that did not contain a cost estimate upon its passage and where its implementation costs exceed \$10,000; and,2. Update the School Board with cost information on any agenda item proffered by School Board members that contained a cost estimate where the highest number in the estimate is exceeded by ten percent.
119,485	H-19	AUTHORIZED	The Superintendent to review current school campus signage plans, directional signage, and the implementation of security cameras and report back to the Board by August 15, 2018.
119,486	H-21	REQUESTED	The Superintendent of Schools to schedule a School Board Forum with the Dade Legislative Delegation to present and discuss Miami-Dade County Public Schools achievements, policies, and funding needs, within the next three to six months.
119,487	H-22	APPROVED	Resolution 18-028 of the School Board of Miami-Dade County, Florida requesting the unused balance of funds from the Coach Aaron Feis Guardian Program be equitably distributed, based on each district's proportionate share of the states total unweighted full-time equivalent student enrollment, to school districts who did not participate in the program for the sole purpose of hiring additional school resource and safety officers and authorize the Superintendent's transmittal to appropriate outlets inclusive of the Governor, the Commissioner of Education, the State Board of Education, the State Legislature and other relevant stakeholders.
119,488	H-23	DIRECTED	The School Board Attorney to analyze the impact of the proposed constitutional revision P6003 specifically related to the governance structure of public schools and school districts and related operational impacts, and provide the analysis to the Board no later than July 18, 2018.

Adjourned

/svl