

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of May 16, 2018 School Board Meeting
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<u>10:00 Conference Session</u>		RECEIVED	Public comment on the proposed instructional materials adoption in accordance with Florida Law and Board Policy.
119,489		APPROVED	Bid Opening List of April 12, and 26, 2018.
		APPROVED	Minutes of the April 25, 2018 School Board Meeting.
119,490	<u>A-1</u>	HEARD	Superintendent’s Informational Reports to the Board on Selected Topics.
119,491	<u>B-3</u>	APPROVED	Resolution No. 18-032 of The School Board of Miami-Dade County, Florida, honoring Fit Kids of America for its contributions to our community.
119,492	<u>B-4</u>	APPROVED	Resolution No. 18-036 of The School Board of Miami-Dade County, Florida, recognizing the Doral Academy Preparatory School 2017-2018 Boys Varsity Basketball Team.
119,493	<u>B-5</u>	APPROVED	Resolution No. 18-033 of The School Board of Miami-Dade County, Florida, the South Dade Senior High Wrestling Team and Miami Palmetto Senior High School Boys and Girls Tennis Team as State Champions.
119,494	<u>B-6</u>	APPROVED	Resolution 18-035 of The School Board of Miami-Dade County, Florida, recognizing National Safe Boating Week May 19 – 25, 2018.
119,495	<u>B-7</u>	APPROVED	Resolution 18-038 of The School Board of Miami-Dade County, Florida, recognizing the Haitian American Nurses Association of Florida, Inc.
119,496	<u>B-8</u>	APPROVED	Resolution No.18-031 of The School Board of Miami-Dade County, Florida, recognizing the Young Women’s Preparatory Academy, winner of the Secondary Magnet School of Merit Award of Excellence.
*****	<u>B-9</u>	WITHDREW	The request to approve Resolution No. 18-034 of The School Board of Miami-Dade County, Florida, recognizing HarperSmiles Inc., for their commitment to spreading awareness about child safety hazards both inside and outside of the home.
119,497	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves and separations, as included in Personnel Action Listing 1107, from March 23, 2018 through April 26, 2018; and accepted the resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 40.

119,498	D-21	APPROVED	The recommendations as set forth in the Official Agenda item for appointments and lateral transfers to be effective May 17, 2018, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item.
*****	D-22	WITHDREW	The request for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to promulgate new Policy 1130.02, <i>Succession Management</i> .
119,499	D-23	APPROVED	The proposed M-DCPS/UTD Memorandum of Understanding, authorizing School Improvement Plan Waivers and Secondary School Reform Initiatives on May 16, 2018, effective for the 2018-2019 School Year.
119,500	D-55	APPROVED	<ol style="list-style-type: none"> 1. The Superintendent's recommendation for agreed upon disciplinary action, which has been agreed to by the employees, effective May 17, 2018, in the following manner: Alexander Bell: suspension without pay from his position as School Security Monitor at Miami Senior High School, for twenty-five (25) workdays, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447,209, Florida Statutes; and Aldino J. Serrano: suspension without pay from his position as Custodian at Coconut Palm K-8 Academy, for eight (8) calendar days, for just cause, including, but not limited to: gross insubordination; non-performance and poor performance of job responsibilities; 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 Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME). 2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested, effective May 17, 2018, in the following manner: Linda O. Campfield: suspension without pay and initiation of dismissal proceedings from her position as Teacher at South Dade Middle School, for just cause, including, but not limited to: misconduct in office; gross insubordination; failure to correct noted performance deficiencies; and violation of School Board Policies 3210, Standards of Ethical Conduct; and 3210.01, Code of Ethics; and 3220.

Evaluation of Instructional Staff. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 1012.34, 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC; and Jimmy L. Fuller: demotion from his position as Head Custodian at Young Men's Preparatory Academy to Lead Custodian, for just cause, including, but not limited to: gross insubordination; and 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).

119,501	D-66	APPROVED	The opening and closing hours of schools for the 2018-2019 school year and accept the listed exceptions to those hours.
119,502	E-1	RECEIVED/ FILED	The Monthly Financial Report for the period ending March 2018.
119,503	E-2	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,628 deletions with a depreciated cost of \$268,615 and 10 recoveries with a depreciated cost of \$4,295 to update the records for January, February and March 2018.
119,504	E-14	ADOPTED	Resolution No. 2, FY 2017-18 General Fund Spring Budget Review.
119,505	E-15	ADOPTED	Resolution No. 2, FY 2017-18 Capital Outlay Funds Spring Budget Review.
119,506	E-16	ADOPTED	Resolution No. 2, FY 2017-18 Debt Service Funds Spring Budget Review.
119,507	E-17	ADOPTED	Resolution No. 2, FY 2017-18 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review.
119,508	E-18	ADOPTED	Resolution No. 2, FY 2017-18 Internal Service Fund Spring Budget Review.
119,509	E-66	DIRECTED	The Superintendent to initiate rulemaking proceedings for Initial reading in accordance with the Administrative Procedures Act to amend School Board Policy 6144.01, <i>Supplemental Retirement Investment Programs</i> .
119,510	E-67	CONFIRMED	The replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., as delineated in the Official Agenda item, effective May 1, 2018 to April 30, 2019.
119,511	E-68	CONFIRMED	The renewal of The Blanket Employee Dishonesty Bond Program with coverage

provided by Fidelity Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc., as delineated in the Official Agenda item, for the second year of a three-year term effective June 1, 2017 through May 31, 2020.

119,512	E-86	RECEIVED/ FILED	The <u>Internal Audit Report – Selected Schools/Centers.</u>
119,513	E-87	RECEIVED/ FILED	The <u>Review of Audited Financial Statements for 29 of 128 Charter Schools Operating During the Fiscal Year Ended June 30, 2017.</u>
119,514	E-88	RECEIVED/ FILED	The <u>Audited Financial Statements of The Foundation for New Education Initiatives, Inc., and Independent Auditor’s Report for the Year Ended June 30, 2017.</u>
119,515	E-89	RECEIVED/ FILED	The <u>Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida - Financial Report September 30, 2017.</u>
119,516	E-90	RECEIVED/ FILED	The <u>Audit of Community Service Grants at WLRN TV/FM licensed to The School Board of Miami-Dade County, Florida, for the period of July 1, 2013 through June 30, 2015, Report No. ASJ1705-1803.</u>
119,517	E-91	RECEIVED/ FILED	The <u>Audited Financial Statements of Magnet Educational Choice Association (MECA), Inc., for Fiscal Year Ended June 30, 2017.</u>
119,518	E-92	RECEIVED/ FILED	The <u>Internal Audit Report – Audit of Designated Elements of Selected Construction Projects.</u>
119,519	E-117	DIRECTED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 6320.02, <i>Small/Micro, Minority/Women-Owned, and Veteran Business Enterprise Programs.</i>
119,520	E-143	APPROVED	The supplemental award on the following contract, since the estimated requirements, previously awarded by the Board, will be exceeded before the contract term expires.
119,521	E-145	AWARD/ AUTHORIZED	RFP-17-017-CH – External Independent Auditing Services for General Obligation Bond Services; and Procurement Management Services to award the contract up to the total estimated amount of \$200,000 for the contract term.
119,522	E-201	AUTHORIZED	The Superintendent to accept two grant awards from FLDOE; and enter into contractual service agreements with the agencies, as prescribed in the grant.
119,523	F-1	AUTHORIZED	The Superintendent to finalize negotiations and execute a Parking Permit Agreement (“Agreement”) between the School Board and Miami Parking Authority (“MPA”), for use of a

parking garage, located at 40 N.W. 3 Street, Miami, Florida 33128, to provide staff parking for New World School of the Arts, located at 25 N.E. 2 Street, Miami, Florida 33132, under, substantially, the terms and conditions noted in the agenda item.

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| 119,524 | F-2 | AUTHORIZED | The Superintendent to finalize negotiations and execute a Second Amendment to the Amended and Restated Lease Agreement (“Agreement”) Between the City of Homestead and the School Board, for use of a portion of Tom J. Harris Field, located at 1034 N.E. 8 Street, Homestead, Florida, for District high school football and soccer games, under, substantially, the terms and conditions noted in the agenda item. |
| 119,525 | F-3 | AUTHORIZED | The Superintendent to finalize negotiations and execute an Access Agreement with the City of Miami (“City”), to allow the Board to access a portion of the City-owned Athalie Range Park (“Park”), located at 525 N.W. 62 Street, Miami, Florida 33127 for the purpose of demolishing and removing the pedestrian bridge connecting Miami Edison Senior High School, located at 6101 N.W. 5 Court, Miami, Florida 33127, to the Park, under, substantially, the terms and conditions noted in the agenda item. |
| 119,526 | F-4 | AUTHORIZED | The Superintendent to finalize negotiations and execute a Construction Access Agreement (“Agreement”) with Infinity Espanola Hotel Venture LLC (“Infinity”), for temporary use by Infinity of a portion of the Fienberg Fisher K-8 Center campus (“School”), located at 1420 Washington Avenue, Miami Beach, Florida 33139, to facilitate Infinity’s construction of improvements within adjacent property owned by Infinity, and for Infinity to construct improvements within the School at no cost to the District, under, substantially, the terms and conditions noted in the agenda item. |
| 119,527 | F-5 | AUTHORIZED | The Superintendent to execute a lease agreement (“Agreement”) with the City of Miami (“City”), for the City’s use of space at Lindsey Hopkins Technical College, located at 750 N.W. 20 Street, Miami, Florida, to operate a Workforce Development Center, under, substantially, the terms and conditions noted in the agenda item. |
| 119,528 | F-6 | AUTHORIZED | The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement by and among FS Paradise Gardens, LLC, a Florida Limited Liability Company (the “Applicant”), the School Board, and Miami-Dade County, in connection with a 143-unit residential development located at S.W. 256 Terrace and S.W. 139 Avenue, Unincorporated Miami-Dade County, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement For Public School Facility Planning Between Miami-Dade County and Miami-Dade County Public Schools, |

under, substantially, the terms and conditions noted in the agenda item.

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| 119,529 | F-7 | MODIFIED | Certain provisions of the Sublease Agreement and Cooperation Agreement with NKMIA, LLC, a Delaware limited liability company, in connection with a fashion and design complex aligned with the Design and Architecture Senior High School fashion design program, to be located on County-owned land, at 1175 N.W. South River Drive, Miami, Florida 33136, under, substantially, the terms and conditions noted in the official agenda item. |
| 119,530 | F-26 | COMMISSIONED | Laura M. Perez and Associates, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond Funded Addition & Renovations at <u>South Pointe Elementary School</u> , located at 1050 Fourth Street, Miami Beach, Florida 33139, Project Number 01530400. |
| 119,531 | F-27 | COMMISSIONED | D. Stephenson Construction, Inc., as Construction Management at-Risk firm for General Obligation Bond Funded Addition & Renovations at <u>South Pointe Elementary School</u> , located at 1050 Fourth Street, Miami Beach, Florida 33139, Project Number 01530400. |
| 119,532 | F-28 | COMMISSIONED | Wolfberg Alvarez & Partners, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond Funded Renovations at <u>Homestead Middle School</u> , located at 650 N.W. 2 Avenue, Homestead, Florida 33030, Project Number 01528900. |
| 119,533 | F-29 | COMMISSIONED | Thornton Construction Company, Inc., as Construction Management at-Risk firm for General Obligation Bond Funded Renovations at <u>Homestead Middle School</u> , located at 650 N.W. 2 Avenue, Homestead, Florida 33030, Project Number 01528900. |
| 119,534 | F-30 | COMMISSIONED | M. Hajjar & Associates, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond Funded Renovations at <u>Joella C. Good Elementary School</u> , located at 6350 N.W. 188 Terrace, Miami, Florida 33015, Project Number 01529000. |
| 119,535 | F-31 | COMMISSIONED | State Contracting & Engineering Corp. as Construction Management at-Risk firm for General Obligation Bond Funded Renovations at <u>Joella C. Good Elementary School</u> , located at 6350 N.W. 188 Terrace, Miami, Florida 33015, Project Number 01529000. |
| 119,536 | F-32 | COMMISSIONED | Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record (A/E), for Part 2 (Full A/E) services for a New Small Senior High School Prototype for <u>Marine Academy of Science and Technology at FIU Senior High School</u> |

Biscayne Bay Campus (Phase I), located in North Miami, Florida 33181, Project Number 01654500.

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| 119,537 | F-33f | COMMISSIONED | Silva Architects, LLC, as Architect/Engineer of Record for <u>Partial Replacement Project at Coral Gables Senior High School</u> , (a reuse of Dr. Michael M. Krop Senior High School I-Prep) located at 450 Bird Road, Coral Gables, Florida 33146, Project Number 01847600. |
| 119,538 | F-34 | AUTHORIZED | Amendments to the Architectural/Engineering Projects Consultant (Sheltered Market for Small Business Enterprises) Agreements for miscellaneous projects with construction budgets up to \$1 Million each, as delineated in the Official Agenda item. |
| 119,539 | F-40 | CONFIRMED/
APPROVED | Change Order No. 5 on Project No. 01439300; and Final Change Order No. 1 on Project No. 01338900. |
| 119,540 | F-42 | AWARDED | H. A. Contracting Corporation, the General Obligation Bond funded classroom addition and renovations at Norwood Elementary School, located at 19810 N.W. 14 Court, Miami Gardens, Florida 33169; Project Number 01423800. |
| 119,541 | F-60 | AWARDED | Job Order Contracts #JOC180-A, #JOC180-B, and #JOC18S-D; and rejected #JOC18-M-C. |
| 119,542 | F-80 | APPROVED | The new applications for contractor prequalification. |
| 119,543 | G-1 | APPROVED | The proposed Agreement in the case of The School Board of Miami-Dade County, Florida v. Maria Herrera, DOAH Case No. 17-5798, suspending Respondent for seven (7) workdays without pay. |
| 119,544 | H-2 | SELECTED/
APPOINTED | The Chief Auditor; authorized the School Board Chair to negotiate and execute an employment agreement with the Chief Auditor on behalf of the Board, with the salary range set at \$150,000 - \$165,000; to allow for an extension of the current Interim Chief Auditor's contract through the School Board Meeting of June 20, 2018, if necessary; and conduct a workshop to provide additional guidance to the School Board Chair regarding terms and conditions to be included in the Chief Auditor's contract. |
| 119,545 | H-3 | ENDORSED * | The month of June 2018 as National Safety Month in Miami-Dade County Public Schools.

* As amended to include Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, Dr. Marta Pérez, and Dr. Steve Gallon III, School Board Members, as co-sponsors of this item. |
| 119,546 | H-4 | WITHDREW | The request to authorize the Superintendent to utilize the District's communication resources to raise community awareness of Florida's upcoming sales tax holiday scheduled for August 3 - 5, 2018. |

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| 119,547 | H-5 | ENDORSED | The U.S. Department of Transportation’s “Click It or Ticket” National Seat Belt Enforcement Safety Campaign, May 14, through June 3, 2018, and encouraged a year-round habit for students, parents and District employees to always buckle up when in a vehicle. |
| 119,548 | H-6 | AUTHORIZED * | <p>The Superintendent observe a moment of silence at the June Board meeting, in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year; and accept the donations of highly-acclaimed books to be placed in Miami-Dade County Public School media centers with a bookplate signifying their collective memory.</p> <p>* As amended to include Dr. Lawrence S. Feldman and Ms. Lubby Navarro, School Board Members, as co-sponsors of this item.</p> |
| ***** | H-7 | WITHDREW | The request to review current data on the effectiveness of e-cigarette sensors; and provide a response before the August 15, 2018 School Board Meeting. |
| 119,549 | H-9 | DIRECTED | The Superintendent to ensure student safety during student walkouts. |
| 119,550 | H-10 | REQUESTED | The Superintendent to revise the <i>Guidelines for School Board Resolutions, Ceremonial Proclamations, Press Releases, Photo Releases, and Media Advisories</i> to better assist Board members with media relations and report back to the Board no later than June 20, 2018. |

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