

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of June 20, 2018 School Board Meeting

		<b>APPROVED</b>	Minutes of the May 16, 2018 <i>Instructional Materials Public Hearing</i> and the May 16, 2018 <i>School Board Meeting</i> .
119,551	<a href="#">A-1</a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
119,552	<a href="#">B-3</a>	<b>APPROVED</b>	Resolution No. 18-041 of The School Board of Miami-Dade County, Florida, recognizing the Engineering and Robotics Program at Miami Coral Park Senior High School for its accomplishments at the Student Racing Challenge of the National STEM League.
119,553	<a href="#">B-4</a>	<b>APPROVED</b>	Resolution No. 18-042 of The School Board of Miami-Dade County, Florida honoring Jeffrey Mitchell.
119,554	<a href="#">B-6</a>	<b>APPROVED*</b>	Resolution No 18-039 of The School Board of Miami-Dade County, Florida, recognizing Mr. Harve A. Mogul, President Emeritus, United Way of Miami-Dade.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Lawrence Feldman and Ms. Lubby Navarro, School Board Members, as co-sponsors of the item.
119,555	<a href="#">B-7</a>	<b>APPROVED*</b>	Resolution No. 18-043 of The School Board of Miami-Dade County, Florida, recognizing Ms. Maria Cecilia Cruz, Principal of William Lehman Elementary School.  * <b>Amended</b> to include Dr. Lawrence Feldman and Ms. Mari Tere Rojas, School Board members, as co-sponsors of the item.
119,556	<a href="#">B-8</a>	<b>APPROVED*</b>	Resolution No 18-040 of The School Board of Miami-Dade County, Florida, recognizing Dr. Maria Elena Hernandez.  * <b>Amended</b> to include Dr. Lawrence S. Feldman and Ms. Mari Tere Rojas, School Board members, as co-sponsors of the item.
119,557	<a href="#">C-1</a>	<b>ADOPTED</b>	Recommended instructional materials for K-12 Science and 6-12 Developmental Language Arts through ESOL for the 2018-2019 school year.
119,558	<a href="#">D-20</a>	<b>APPROVED</b>	Personnel Action Listing 1108 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from April 27, 2018 through May 17, 2018.
119,559	<a href="#">D-21</a>	<b>APPROVED</b>	The recommendation for appointments, lateral transfers to be effective June 21, 2018, or as soon thereafter 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

- 119,560      [D-22](#)      **AUTHORIZED**      The Superintendent to initiate rulemaking procedures in accordance with the Administrative Procedure Act to amend Board Policies 1120.01, Managerial Exempt Personnel, and 8420, Emergency Closing of Schools.
- 119,561      [D-24](#)      **AUTHORIZED**      The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to promulgate new Policy 1130.02, *Succession Management*.
- 119,562      [D-55](#)      **APPROVED**      1. The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.
- A. **Rosa E. Coker**: suspension without pay from her position as Head Start Educator 2 at South Pointe Elementary School.
  - B. **Aeriel E. Davis**: suspension without pay from his position as teacher at Highland Oaks Middle School.
  - C. **Vernie G. Gonzales**: suspension without pay from his position as Lead Custodian at Scott Lake Elementary School.
  - D. **Terrance X. Hunt**: suspension without pay from his position as Teacher at Miami Central Senior High School.
  - E. **Charlie J. Massie**: suspension without pay from his position as Custodian at G. Holmes Braddock Senior High School).
  - F. **Marvin Pitts, Jr.**: suspension without pay from his position as Lead Custodian at Phyllis Wheatley Elementary School.
2. Approve the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.
- A. **Roy L. Elston**: suspension without pay and initiation of dismissal proceedings from his position as TV Master Control Supervisor at Media Programs.
  - B. **Frank G. James**: suspension without pay from his position as School Bus Driver at North Transportation Center.
  - C. **Eliette Remonvil**: suspension without pay and initiation of dismissal proceedings from her position as Part-Time Food Service Worker I at Maya Angelou Elementary School.
- 119,563      [D-65](#)      **APPROVED**      A. Five new charter school applications and authorize the Superintendent to negotiate a contract reflecting the contents of the applications as approved by the School Board with:
- 1. Lincoln-Marti Charter Schools, Inc., d/b/a Charter High School of the Americas

(Florida City) (*High Performing Replication of Charter High School of the Americas, MSID 7080*);

2. Mater Academy, Inc., d/b/a Mater Preparatory Academy K-8
3. Sports Leadership and Management, Inc., d/b/a Sports Leadership and Management Academy Charter High School (North Campus);
4. True North Classical Academy, Inc., d/b/a True North Classical Academy East; and,
5. True North Classical Academy, Inc., d/b/a True North Classical Academy Kendall K-8.

B. Six new charter school contracts with:

1. Beacon College Prep, Inc., d/b/a Beacon College Prep Middle School (MSID TBD)
2. BridgePrep Academy, Inc., d/b/a, BridgePrep Academy of North Miami-Beach
3. Phoenix Academies of Excellence, Inc., d/b/a Phoenix Academy of Excellence - North
4. Pinecrest Academy, Inc., d/b/a Pinecrest Academy West
5. Somerset Academy, Inc., d/b/a Somerset Palms Academy, and
6. True North Classical Academy, Inc., d/b/a True North Classical Academy South,

C. Ten (10) charter school contract amendments with:

1. BridgePrep Academy, Inc., d/b/a BridgePrep Academy of Greater Miami (MSID 2013);
2. BridgePrep Academy, Inc., d/b/a BridgePrep Academy of Village Green (MSID 3034);
3. Doral Academy, Inc., d/b/a Doral Academy Charter Middle School (MSID 6030),
4. Doral Academy, Inc., d/b/a Doral Performing Arts and Entertainment Academy (MSID 7009);
5. Doral Academy, Inc., d/b/a Doral Academy of Technology (MSID 3029), under Section 1002.331(2), F.S., **High-Performing Charter Schools**;
6. International Studies Charter High School, Inc., d/b/a International Studies Virtual Academy (MSID 6017);
7. Mater Academy, Inc., d/b/a Mater Preparatory Academy Charter High School (MSID 7090);
8. Mater Academy, Inc., d/b/a Mater Virtual Academy Charter Middle High School (MSID 6997); and
9. Theodore R. and Thelma A. Gibson Charter School, Inc., d/b/a The Theodore R. and Thelma A. Gibson Charter School (MSID 2060).

D. Approve twelve (12) charter school contract renewals with:

1. The City of Aventura, Florida, on behalf of Aventura Charter School of Excellence (MSID 0950), under Section 1002.331(2)(e), F.S., **High-Performing Charter Schools**;
2. Integrated Science and Asian Culture, Inc., d/b/a Integrated Science and Asian Culture (ISAAC) Academy (MSID 2004);
3. Mater Academy, Inc., d/b/a Mater Academy Charter Middle School (MSID 6014);
4. Mater Academy, Inc., d/b/a Mater Academy (MSID 0100), under Section 1002.331(2)(e), F.S., **High-Performing Charter Schools**;
5. Mater Academy, Inc., d/b/a Mater Academy of International Studies (MSID 1017);
6. Miami Children's Museum Charter School, Inc., d/b/a Miami Children's Museum Charter School (MSID 4000);
7. Pinecrest Academy, Inc., d/b/a Pinecrest Preparatory Academy Charter High School (MSID 7053), under Section 1002.331(2)(e), F.S., **High-Performing Charter Schools**;
8. Somerset Academy, Inc., d/b/a Somerset Academy Charter Middle School (South Homestead) (MSID 6013);
9. Somerset Academy, Inc., d/b/a Somerset Academy Charter Middle School (South Miami Campus) (MSID 6053), under Section 1002.331(2)(e), F.S., **High-Performing Charter Schools**;
10. Somerset Academy, Inc., d/b/a Somerset Arts Academy (MSID 2012);
11. Somerset Academy, Inc., d/b/a Somerset Academy Elementary School (South Miami Campus) (MSID 2007), under Section 1002.331(2)(e), F.S., **High-Performing Charter Schools**; and,
12. Sports Leadership and Management, Inc., d/b/a Sports Leadership and Management (SLAM) Charter Middle School (MSID 6015).

E. Approve two consolidations:

1. Mater Academy Inc., d/b/a Mater Academy Middle School of International Studies (MSID 6047), under Section 1002.33(7)(b)(2)(c), **High-Performing Charter Schools**; and,
2. Somerset Academy, Inc., d/b/a Somerset Academy Charter High School (South Campus) (MSID 7038), under Section 1002.331(2)(e), F.S., **High-Performing Charter Schools**.

F. Approve a Reduction-in-Force/Layoff as needed, only to the extent described in this

item as Total Initial Loss, in accordance with School Board Policies and applicable collective bargaining agreements.

119,564	<a href="#">D-66</a>	<b>ADOPTED</b>	Amended School Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> and the document, <i>Attendance Zone Recommendations and Related Administrative Actions 2018-2019</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective July 1, 2018.
119,565	<a href="#">D-67</a>	<b>AUTHORIZED</b>	<ol style="list-style-type: none"><li>1. expel the student specified in supplemental material SM-17.</li><li>2. expel the student specified in supplemental material SM-34.</li><li>3. expel the student specified in supplemental material SM-43.</li><li>4. expel the student specified in supplemental material SM-49.</li><li>5. expel the student specified in supplemental material SM-68.</li><li>6. provide educational services in an alternative school/program during the term of the expulsion. As delineated in the Official Agenda.</li></ol>
119,566	<a href="#">D-68</a>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 8510, <i>Wellness Policy</i> .
119,567	<a href="#">E-1</a>	<b>RECEIVED/ FILED</b>	The Monthly Financial Report for the period ending April 2018.
119,568	<a href="#">E-3</a>	<b>AUTHORIZED</b>	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$37,092 owed by 20 former employees.
119,569	<a href="#">E-14</a>	<b>AUTHORIZED</b>	The FY 2017-18 budget, as amended, to be used as a continuation budget for FY 2018-19, effective July 1, 2018 until such time as the FY 2018-19 tentative budget becomes official.
119,570	<a href="#">E-35</a>	<b>APPROVED</b>	Resolution 18-037 authorizing and providing for issuance of up to \$335 million of Tax Anticipation Notes, Series 2018.
119,571	<a href="#">E-66</a>	<b>AUTHORIZED</b>	<ol style="list-style-type: none"><li>1. Renewal terms of the Catastrophic Athletic Accident insurance with Zurich American Insurance Company, (A.M. Best A+ XV) through Arthur J. Gallagher Risk Management Services, Inc;</li><li>2. The renewal of the Law Enforcement Professional Liability Insurance coverage with Indian Harbor Insurance Company (A.M. Best A XV), through AJG;</li><li>3. Renewal of the District's Excess Workers' Compensation Insurance coverage with Safety National Casualty Corporation (A.M. Best A+ XV) through Arthur J. Gallagher Risk Management Services, Inc.;</li></ol>

4. The fifth-year renewal of the five-year one-year terms of its General/Automobile/Professional Liability/Errors and Omissions coverage with United Educators Risk Retention Group (United Educators) (A.M. Best A IX) through Arthur J. Gallagher Risk Management Services, Inc;
5. Renewal of the Boiler and Machinery coverage with Hartford Steam Boiler Insurance and Inspection Company (A.M. Best A+ XV) through Arthur J. Gallagher Risk Management Services, Inc;
6. authorize the renewal of the Cyber Liability coverage with Brit-Lloyd's (A.M. Best A, XV) through Arthur J. Gallagher Risk Management Services;
7. The purchase of Media Liability coverage with Atlantic Specialty Insurance (A.M. Best A, X) through Arthur J. Gallagher Risk Management Services, Inc; and
8. The renewal of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Medical Protective Company (A.M. Best A++, XV); as delineated in the Official Agenda.

119,572	<a href="#">E-67</a>	<b>ADOPTED/ FILED</b>	Amended School Board Policy 6144.01, <i>Supplemental Retirement Investment Programs</i> .
119,573	<a href="#">E-117</a>	<b>AUTHORIZED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. Adopt the proposed amendments to School Board Policy 6320.02, <i>Small/Micro and Minority/Women-Owned Business Enterprise Programs</i>, and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective June 20, 2018;</li> <li>2. Approve the revised <i>Office of Economic Opportunity Administrative Procedures Manual</i>; and</li> <li>3. Update the <i>Office of Economic Opportunity Administrative Procedures Manual</i>, as needed in accordance with Board policies and with input from stakeholders.</li> </ol>
119,574	<a href="#">E-141</a>	<b>REJECTED</b>	Invitation to Bid No. ITB-17-008-HR – Armored Car Services, to permit rebidding.
119,575	<a href="#">E-142</a>	<b>REJECTED</b>	Request for Proposals No. RFP-16-066-CH – Sports Medicine Program, to permit rebidding.
119,576	<a href="#">E-143</a>	<b>AWARDED</b>	Request for Proposal No. RFP-17-021-CH – Legal Services is to obtain licensed attorneys and/or law firms to provide assistance in Construction, Real Estate, General Liability, and Workers' Compensation areas, with an initial effective date of July 1, 2018 through June 30, 2021, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods thereto; as delineated in the Official Agenda.

119,577	<a href="#">E-146</a>	<b>AWARDED</b>	Request for Proposals No. RFP-17-004-CH – Testing Platform Services, for a web-based assessment item bank and test platform, with an initial effective date of July 1, 2018 through June 30, 2021, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods thereto; as delineated in the Official Agenda.
119,578	<a href="#">E-147</a>	<b>AWARDED</b>	Invitation to Bid No. ITB-17-016-CV – Disaster Debris Removal Monitoring and Recovery Services, to support the oversight and management of debris removal and provide disaster response and recovery services, with an initial effective date of June 20, 2018 through June 19, 2020, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional one (1) year extension periods thereto; as delineated in the Official Agenda.
119,579	<a href="#">E-148</a>	<b>AWARDED</b>	Invitation to Bid No. ITB-17-015-CV – Emergency Debris and Hazardous Tree Removal, to provide emergency debris and hazardous tree removal services, with an initial effective date of June 20, 2018 through June 19, 2020, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional one (1) year extension periods thereto; as delineated in the Official Agenda.
119,580	<a href="#">F-1</a>	<b>AUTHORIZED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. Approve the 2018-2023 Educational Plant Survey (“Survey”);</li> <li>2. Submit the Survey to the Florida Department of Education, as required by Section 1013.31 Florida Statutes; and</li> <li>3. Process all future Survey modifications and/or updates, as may be required.</li> </ol>
119,581	<a href="#">F-3</a>	<b>AUTHORIZED</b>	The sale of an approximate 18.4-acre unimproved Board-owned parcel, located at S.W. 132 Avenue and S.W. 272 Street, unincorporated Miami-Dade County, Florida (“Parcel”), to Miami-Dade County (“County”) for preservation purposes pursuant to the County’s Environmentally Endangered Lands (“E.E.L.”) Program, at a sale price of \$2,050,000; as delineated in the Official Agenda.
119,582	<a href="#">F-4</a>	<b>AUTHORIZED</b>	The Superintendent to finalize negotiations and execute a Sublease Agreement (“Sublease”) with the Florida International University Board of Trustees (“FIU”), to allow the School Board to construct a new educational facility on the FIU Biscayne Bay Campus, located at 3000 N.E. 151 Street, North Miami, Florida, for the continued operation of the School Board’s MAST @ FIU

educational program at the Biscayne Bay Campus, under, substantially, the terms and conditions; as delineated in the Official Agenda.

119,583	<a href="#">F-5</a>	<b>AUTHORIZED</b>	The Superintendent to execute an amendment to the Lease Agreement between the School Board and The Miami-Dade Foundation for Educational Innovation (“MDFEI”), to authorize installation of three additional portable classrooms for the operation of a District-managed Charter School at 1080 La Baron Drive, Miami Springs, and under, substantially, the terms and conditions; as delineated in the Official Agenda.
119,584	<a href="#">F-6</a>	<b>AUTHORIZED</b>	The Superintendent to finalize negotiations and execute a License Agreement with Infinity Espanola Hotel Ventures, LLC (“Infinity”), to include indemnification and maintenance provisions in connection with improvements to be constructed by Infinity on a portion of the Fienberg Fisher K-8 Center Campus, located at 1420 Washington Avenue, Miami Beach, Florida, 33139, under, substantially, the terms and conditions; as delineated in the Official Agenda item.
119,585	<a href="#">F-26</a>	<b>COMMISSIONED</b>	SR Architects, P.A., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond Funded Renovations at <u>Everglades K-8 Center</u> , located at 8375 S.W. 16 Street, Miami, Florida 33155, Project Number 01424800, as follows, as delineated in the Official Agenda.
119,586	<a href="#">F-27</a>	<b>COMMISSIONED</b>	Gili-McGraw Architects, L.L.P., as Architect/Engineer of Record (A/E) Sheltered Market Small Business Enterprise, for Part 2 (Full A/E) Services for General Obligation Bond funded Renovations at <u>Coral Way K-8 Center</u> , located at 1950 S.W. 13 Avenue, Miami, Florida 33145, Project Number 01528300, as delineated in the Official Agenda.
119,587	<a href="#">F-29</a>	<b>COMMISSIONED</b>	Link Construction Group, Inc., as the Construction Management at-Risk firm for General Obligation Bond Funded Renovations project at <u>Everglades K-8 Center</u> , located at 8375 S.W. 16 Street, Miami, Florida 33155, Project Number 0142800, as delineated in the Official Agenda.
119,588	<a href="#">F-40</a>	<b>CONFIRMED/ APPROVED</b>	Change Order Number 1 on Project Number 01649000, New Secondary Facility in Northeast Miami- Dade, Dr. Michael M. Krop Senior High School, for an additional cost of \$83,707.77.
119,589	<a href="#">F-41</a>	<b>AWARDED</b>	The Guaranteed Maximum Price to OHL Building, Inc. for the General Obligation Bond funded renovations and repairs project at Southwest Miami Senior High School, located at 8855 S.W. 50 Terrace, Miami, Florida 33165; Project Number 01425600; as delineated in the Official Agenda.

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| 119,590 | <a href="#">F-80</a> | <b>APPROVED</b>   | Six (6) delineated applications for contractor prequalification for a period of one (1) year.   |
| 119,591 | <a href="#">G-1</a>  | <b>ADOPTED</b>    | The proposed amendment to Board Policy 6840, <i>Audit and Budget Advisory Committee</i> , and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective June 20, 2018.   |
| 119,592 | <a href="#">G-2</a>  | <b>APPROVED</b>   | The proposed Agreement in the case of <u>The School Board of Miami-Dade County Florida v. Kia Parker</u> , DOAH Case No. 17-5797, suspending Respondent for five (5) workdays without pay.  |
| 119,593 | <a href="#">H-1</a>  | <b>SUPPORTED*</b> | <ol style="list-style-type: none"> <li>1. The Miami-Dade County Congressional Delegation in their efforts to provide for the wellbeing of children detained at the Homestead Temporary Shelter For Unaccompanied Children; and</li> <li>2. <del>Support the Superintendent in his efforts to ensure that these children receive educational services that they are entitled to under the Florida Constitution.</del> <u>Request immediate notification of any additional and/or future centers housing and/or that may house unaccompanied children;</u></li> <li>3. Support the Superintendent in his efforts to ensure that these children <u>and future Unaccompanied Children</u> receive educational services that they are entitled to under the Florida Constitution.</li> </ol> |

\* **Amended** as reflected above.

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| 119,594 | <a href="#">H-3</a> | <b>DIRECTED*</b> | <p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. review the School Board Policies, including but not limited to <i>5112---Entrance Requirements, 2260---Nondiscrimination and Access to Equal Educational Opportunity, and 2226---Bilingual Education/Foreign Languages</i>, as they relate to the enrollment practices as well as educational and related services provided to immigrant students in M-DCPS;</li> <li>2. work with the School Board Attorney's Office to review, discuss, and clarify relevant Board Policy, state statute, consent decrees, and federal law relating to enrollment and the provision of educational services to immigrant students in M-DCPS;</li> <li>3. codify guidelines and procedures for the enrollment and provision of educational services for newly arrived immigrant students in M-DCPS;</li> </ol> |
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4. meet with school principals, school site enrollment staff and relevant community stakeholders, counselors, region and district staff, and the Diversity, Equity, and Access Committee (DEEAC) staff to review, discuss, and clarify guidelines for the enrollment and provision of educational and related services provided to immigrant students in M-DCPS;
5. develop a plan and process to assess and evaluate programs designed to support and provide educational and related services to newly arrived immigrant students in M-DCPS and provide an annual report to the Board on educational impact, outcomes, and opportunities for improvement;
6. make policy recommendations and/or amendments, as appropriate; and
7. provide update to the Board on the above mentioned no later than the School Board Meeting of September 5, 2018.

\* **Amended** as reflected above, and;  
**Amended** to include Dr. Lawrence S. Feldman and Ms. Lubby Navarro, School Board Members, as co-sponsors of the item.

119,595      [H-4](#)      **DIRECTED**

The Superintendent to:

1. seek the assistance of the School Board Attorney to define any legal issues related to the implementation of metal detectors in schools;
2. review the random metal detector program being implemented in M-DCPS;
3. establish a Task Force comprised of students, teachers, principals, assistant principals, school police, representatives from the labor unions and employee organizations, the PTA/PTSA, members of the districtwide safety and security committee, and interested community members to review the concept of installing metal detectors in schools, including timelines, staffing, potential sources of funding, estimated costs and the feasibility of implementing limited entry points at schools;
4. provide the recommendations from the Superintendent, the School Board Attorney, and the Task Force to the School Board by October 10, 2018, and;
5. amend, if deemed appropriate, the Board's legislative priorities, at both the State and Federal levels, to include a request for funding metal detectors in school buildings as a safety and security measure.

119,596      [H-5](#)      **AMENDED \***

The School Board's Federal Legislative Program ~~to support~~:

- 1) to support increased federal funding to the United States Census Bureau for the 2020 Census; and,

2) ~~support the opposition of the inclusion of the~~ urge the United States Department of Commerce to reconsider and omit the proposed citizenship question on from the 2020 decennial Census; as such question would suppress participation and communicate said action to the Federal Administration and other District stakeholders.

\* **Amended** as reflected above.

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| 119,597 | <a href="#">H-6</a>  | <b>ENDORSED</b>    | <p>The White House’s BE BEST Children’s Well-Being Initiative.</p> <p>* <b>Amended</b> to include Ms. Maria Teresa “Mari Tere” Rojas, School Board Member, as co-sponsors of the item.</p>  |
| 119,598 | <a href="#">H-7</a>  | <b>AUTHORIZED</b>  | <p>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 and the Florida Teachers Classroom Assistance Program.</p>  |
| 119,599 | <a href="#">H-8</a>  | <b>AUTHORIZED*</b> | <p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1) conduct a review of the implementation of “Protocol Guidelines for Official School Board Events” with an emphasis on School Board Members’ ceremonial proclamations, awards, recognitions at District events and other similar recognitions;</li> <li>2) establish a protocol guideline for board members assistants who are representing a Board Member at events; and</li> <li>3) based on said review, make any necessary revisions to the “Protocol Guidelines for Official School Board Events”, and issue a revised manual by August 2018, as appropriate, <u>for approval by the Board.</u></li> </ol> <p>* <b>Amended</b> as reflected above.</p> |
| 119,600 | <a href="#">H-9</a>  | <b>ENDORSED*</b>   | <p>The Federal Bureau of Investigation’s Education Campaign on the Consequences of Posting Hoax Threats to Schools and Other Public Places.</p> <p>* <b>Amended</b> to include Dr. Lawrence Feldman, Ms. Susie V. Castillo, Ms. Lubby Navarro and Dr. Steve Gallon III, School Board Member, as co-sponsors of the item.</p>  |
| 119,601 | <a href="#">H-10</a> | <b>DIRECTED</b>    | <p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. meet with the FOP and local municipalities to review and discuss the requirements of MSDHSPSA/SB 7026 and receive feedback and recommendations regarding potential partnerships; and</li> <li>2. provide an update of the plan to establish partnerships with Miami-Dade County and local municipalities to ensure that each school has a safe-school officer pursuant to both the State funding allocation and requirements of</li> </ol>  |

MSDHS/SB 7026, inclusive of a cost benefit analysis at the School Board Meeting of August 15, 2018.

\* **Amended** to include Ms. Lubby Navarro School Board Member, as co-sponsors of the item.

- 119,602      [H-11](#)      **DIRECTED\***      The Superintendent to provide an update to the Board, via a presentation, on any new, revised, and/or enhanced plans for the pre-hurricane preparation and evacuation process that resulted from post-*Hurricane Irma* Board items approved by the School Board and those which may have been developed and adopted by the Superintendent at a School Board Committee and/or Public Board Meeting by the Board Meeting of August 15, 2018.
- \* **Amended** to include Ms. Perla Tabares Hantman, Chair and Ms. Lubby Navarro, School Board Member, as co-sponsors of the item.
- 119,603      [H-13](#)      **AUTHORIZED\***      The Superintendent to review, if feasible, awarding retired police officers from local law enforcement agencies and military veterans priority consideration for vacant Police Officer positions within the Miami-Dade Schools Police Department and, also for positions to be filled for compliance with the Marjory Stoneman Douglas High School Public Safety Act, SB 7026.
- \* **Amended** as reflected above, and;  
**Amended** to include Ms. Perla Tabares Hantman, Chair, Ms. Lubby Navarro, Ms. Mari Tere Rojas and Dr. Steve Gallon III, School Board members, as co-sponsors of the item.
- [H-14](#)      **WITHDREW**      Request that the Superintendent review current facilities leasing and contracting practices and establish guidelines, if necessary, to ensure that in those instances where the District leases a portion of an existing school site, the upkeep, maintenance, and aesthetics of the entire school are comparable and equal to those of the premises being leased.
- 119,604      [H-15](#)      **AUTHORIZED**      The Superintendent of Schools to explore the feasibility of collaborating with Nicklaus Children's Hospital in Miami, Florida to implement the Stop the Bleed Training Program, at no cost to the district, during the 2018-2019 school year and report back to the Board by September 5, 2018.
- \* **Amended** to include Ms. Perla Tabares Hantman, Chair and Dr. Martin Karp, Vice Chair, as co-sponsors of the item.
- 119,605      [H-16](#)      **AUTHORIZED**      The Superintendent of Schools to develop and implement the **R E S P E C T** Teachers Campaign in Miami-Dade County Public Schools during the 2018-2019 school year and report back to the Board by September 5, 2018.
- 119,606      [H-17](#)      **APPROVED\***      1. Resolution 18-044 of the School Board of Miami-Dade County, Florida, encouraging lawmakers to work towards a swift and humane resolution that seeks to end the

separation of families under the 'zero tolerance' initiative and ensure the well-being of children and families; and authorize the Superintendent's transmittal of Resolution 18-044 to Congressional Members representing Miami-Dade County.

2. Provide all clerks of The School Board of Miami-Dade County, Florida, other municipalities, and The County, with a copy of the actions of this Board.

\* **Amended** as reflected above, and;  
**Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Susie Castillo, Ms. Lubby Navarro, Ms. Mari Tere Rojas, Dr. Marta Perez and Dr. Steve Gallon III, Board members

**Adjourned**

/svl