

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Bid Opening List of June 7, 2018.
		APPROVED	Minutes of the June 20, 2018 and June 27, 2018 Special School Board Meetings.
119,611	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,612	<u>B-3</u>	APPROVED	Resolution No. 18-045 of The School Board of Miami-Dade County, Florida, honoring Mr. Robert H. Barnett, Jr., for his commitment, dedication and service on the Ethics Advisory Committee of Miami-Dade County Public Schools.
119,613	<u>B-4</u>	APPROVED*	Resolution No. 18-046 of The School Board of Miami-Dade County, Florida, recognizing the Florida Migrant Education Program 2017 Exemplary Staff. * Amended to include Ms. Lubby Navarro, School Board Member, as co-sponsors of the item.
119,614	<u>B-5</u>	APPROVED	Resolution No. 18-050 of The School Board of Miami-Dade County, Florida, honoring Ms. Tawana Akins.
119,615	<u>B-6</u>	APPROVED	Resolution No. 18-049 of The School Board of Miami-Dade County, Florida, recognizing State Representative Jeanette M. Nuñez Speaker Pro Tempore.
119,616	<u>B-7</u>	APPROVED*	Resolution No.18-048 of The School Board of Miami-Dade County, Florida, recognizing Mr. Juan Del Busto. * Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman and Ms. Lubby Navarro, School Board members, as co-sponsors of the item.
119,617	<u>C-1</u>	AUTHORIZED	The Superintendent to enter into contractual agreements with six community agencies to operate programs for children with disabilities in an amount not to exceed \$5,232,914 effective August 1, 2018, through June 30, 2019, contingent upon approval of the 2018-2019 District Budget, as delineated in the Official Agenda Item.
119,618	<u>D-20</u>	APPROVED	The Personnel Action Listing 1109 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from May 18, 2018 through June 21, 2018.
119,619	<u>D-21</u>	APPROVED	The recommendation for appointments and lateral transfers to be effective July 26, 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.

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| 119,620 | <u>D-22</u> | AUTHORIZED | The Superintendent to enter into a contractual agreement between the School Board and Teach For America, Inc., for the 2018-2019 school year not to exceed \$629,000, excluding teacher salaries and benefits. |
| 119,621 | <u>D-23</u> | AUTHORIZED | The Superintendent to enter into a contractual agreement between M-DCPS and Stronge & Associates Educational Consulting, LLC for resource materials and calibration assessments in an amount not to exceed \$786,711 from the iHEAT Initiative grant. |
| 119,622 | <u>D-24</u> | APPROVED | The proposed realignment, reorganization and restructuring of select District offices effective July 26, 2018, or as soon thereafter as can be facilitated. |
| 119,623 | <u>D-55</u> | APPROVED | The Superintendent's recommendation for disciplinary action, which has been agreed to by the employee. Gloria E. Garces: Suspension without pay for her position as Custodian at Linda Lentin K-8 Center, for ten (10) calendar days, effective July 26, 2018, for just cause, including but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles 11 and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME). |
| 119,624 | <u>D-65</u> | APPROVED | <ul style="list-style-type: none">A. One new charter school contract with Somerset Academy,B. Five charter school contract amendments with:<ul style="list-style-type: none">1. New Alternative Education High School of Miami-Dade, Inc., d/b/a C.G. Bethel High School2. New Alternative Education High School of Miami-Dade, Inc., d/b/a Chambers High School3. Somerset Academy, Inc., d/b/a Somerset Academy (Silver Palms)4. Somerset Academy, Inc., d/b/a Somerset Preparatory Academy at Silver Palms; and,5. The Charter School at Waterstone, Inc., d/b/a The Charter School at Waterstone.C. One charter school contract renewal with Miami Community Charter School, Inc., d/b/a Miami Community Charter SchoolD. A Reduction-in-Force/Layoff as needed, as delineated in the Official Agenda. |
| 119,625 | <u>D-66</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the |

Administrative Procedure Act to amend Board Policy 5500, Student Conduct and Discipline, and pages to the documents, Code of Student Conduct Elementary and Code of Student Conduct Secondary, which are incorporated by reference and made part of this policy.

119,626	D-67	AUTHORIZED	The Superintendent to accept a donation, in an amount not to exceed \$250,000.00, from <i>The Mia HEAT</i> to continue operating an after-school academic program, entitled, <i>The HEAT Academy</i> , Paul Laurence Dunbar K-8 Center, Jesse McCrary, Jr., and Riverside Elementary School during the 2018-2019 school year.
119,627	D-68	APPROVED	the M-DCPS Mental Health Assistance Allocation Plan and the submittal to the Florida Department of Education.
119,628	E-1	RECEIVED/ FILED	Receive and file the Monthly Financial Report for the period ending May 2018.
119,629	E-14	APPROVED <u>AUTHORIZED*</u>	<p>The allocation of \$6M in available funding in FY 2018-19 per the method laid out in this item to municipalities and/or law enforcement agencies across Miami-Dade County who have signed or will sign a Memorandum of Understanding to provide officers to our schools and will provide assurances that funding will be used to meet State mandated requirements. <u>the Superintendent to:</u></p> <ol style="list-style-type: none"> 1. <u>Authorize the Superintendent to negotiate and execute MOU's with municipalities and/or law enforcement agencies based on the allocation of \$6,000,000.00 available in FY 2018-2019 in an amount of \$35,088.00 per school covered, and in an amount not-to-exceed one-third of total allocation to any one municipality or law enforcement agency;</u> 2. <u>Provide a periodic written update to the Board of MOU's executed according to approved terms;</u> 3. <u>Reallocate any remaining funds to engage and add additional municipalities and/or law enforcement agencies to schools not covered.</u>
			*Amended as reflected above.
119,630	E-86	RECEIVED/ FILED	<u>Internal Audit Report – Selected Schools/Centers.</u>
119,631	E-87	RECEIVED/ FILED	<u>The Review of Audited Financial Statements for 11 of 128 Charter Schools Operating During the Fiscal Year Ended June 30, 2017.</u>
119,632	E-88	RECEIVED/ FILED	<u>The School Board of Miami-Dade County, Florida Audit Plan and AU 260 Communication for the fiscal year ended June 30, 2018.</u>

119,633	<u>E-111</u>	ACCEPTED	The contract between The School Board through WLRN and Friends of WLRN, Inc.
119,634	<u>E-141</u>	RECEIVED	The report of the May 2017 through May 2018 auctions of surplus/obsolete items and vehicles results.
119,635	<u>E-142</u>	REJECTED	Request for Proposals No. RFP-17-005-MT – Advertising Management Firm Services, to permit rebidding.
119,636	<u>E-143</u>	REJECTED	Invitation To Bid No. ITB-17-012-HR – Fire Suppression Systems, Service Contract, to permit rebidding.
119,637	<u>E-144</u>	AWARDED	Invitation To Bid No. ITB-16-077-HR – Sanitation and Cleaning Supply Program, as delineated in the Official Agenda Item.
119,638	<u>E-201</u>	AUTHORIZED	<ul style="list-style-type: none"> a. The Superintendent to accept fifteen grant awards from: b. Florida Department of Education (FLDOE) for funding under the Title I, Part A; c. Florida Department of Education (FLDOE) for funding under the Title I, Part C; d. Florida Department of Education (FLDOE) for funding under the Title I, Part D; e. Florida Department of Education (FLDOE) for funding under the Title II, Part A f. Florida Department of Education (FLDOE) for funding under the Title III, Supplementary Instructional Support for English Language Learners (ELLs), g. Florida Department of Education (FLDOE) for funding under the Title III, 2018-2019 Enhanced Instructional Opportunities for Recently-Arrived Immigrant Children and Youth; h. Florida Department of Education (FLDOE) for funding under the Individuals with Disabilities Education Act (IDEA), Part B; i. Florida Department of Education (FLDOE) for funding under the Individuals with Disabilities Education Act (IDEA); j. Florida Department of Education (FLDOE) for funding under the Florida Diagnostic and Learning Resources System – Associate Centers (FDLRS-AC), Part B; k. Florida Department of Education (FLDOE) for funding under the Florida Diagnostic and Learning Resources System Associate Centers (FDLRS-AC), Part B; l. Miami-Dade County for funding under the Head Start Program; m. Miami-Dade County for funding under the Early Head Start Program; n. Florida Department of Children and Families for funding under the Skills for Academic, Vocational and English Studies (SAVES) Adult Refugee Program; o. Florida Department of Education (FLDOE) for funding under the Adults with Disabilities (AWD) Grant Program; and

p. Florida Department of Education (FLDOE) for funding under the 2017-2020 Public Charter School Program (CSP) Planning, Program Design, and Implementation – Mater Academy Bay Middle School (formerly Mater Academy Cutler Bay Middle School).

The Superintendent to enter into contractual service agreements with the agencies prescribed in the grant, pursuant to Board Policy 6320; the terms and conditions delineated in the Official Agenda Item.

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| 119,639 | <u>F-1</u> | AUTHORIZED | The Superintendent to execute a Public-School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Florida City 70 Acres, LLC, a Florida limited liability Company, and Ambar Key, the terms and conditions delineated in the Official Agenda Item. |
| 119,640 | <u>F-2</u> | AUTHORIZED | The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Mountain Cove Homes at TBT, LLC, a Florida limited liability company (“Applicant”), the terms and conditions delineated in the Official Agenda Item. |
| 119,641 | <u>F-3</u> | AUTHORIZED | The Superintendent to execute a Public-School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among SFI Palm Tree Farms, LLC, a Delaware limited liability company (“Applicant”), Lennar Homes, LLC, a Florida limited liability company (“Developer”), the terms and conditions delineated in the Official Agenda Item. |
| 119,642 | <u>F-4</u> | AUTHORIZED | The Superintendent to execute an Amended and Restated Master Joint Use Agreement with Florida International University (“FIU”), setting forth the general parameters under which joint use of School Board and FIU facilities would be reviewed and facilitated on an as needed basis, and under, substantially, the terms and conditions delineated in the Official Agenda Item. |
| 119,643 | <u>F-5</u> | AUTHORIZED | The Superintendent to accept an amendment to the Declaration of Restrictions proffered by Pasadena at the California Club, LLC, in connection with zoning and land use applications, providing for the set-aside of approximately six acres of vacant land as a contribution in-lieu-of educational facilities impact fees, under, substantially, the terms and conditions delineated in the Official Agenda Item. |
| 119,644 | <u>F-7</u> | AUTHORIZED | The Superintendent to finalize negotiations and execute a Ground Lease Agreement by and between the School Board and Miami-Dade County for County-owned land, located at 945 S.W. 3 Avenue, Miami, Florida 33130, to amplify educational capacity in the Brickell area generally south of the Miami River, and facilitate |

development of Affordable and/or Workforce Housing, under, substantially, the terms and conditions delineated in the Official Agenda Item.

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| 119,645 | <u>F-27</u> | COMMISSIONED | Firms as Architectural/Engineering Projects Consultants (Sheltered Market for Small/Micro Business Enterprises) for Miscellaneous Projects with Construction Budgets up to \$2 Million each, for a four-year term. With percentage fees, rates and multipliers as negotiated and set forth in the body of the Official Agenda Item; and other terms and conditions as set forth in the Agreement. |
| 119,646 | <u>F-41</u> | AWARDED | E.L.C.I. Construction Group, Inc., the General Obligation Bond funded building addition and renovations at Norland Middle School, located at 1235 N.W. 192 Terrace, Miami Gardens, Florida 33169; Project Number 01509506; as delineated in the Official Agenda Item. |
| 119,647 | <u>F-42</u> | AWARDED | Thornton Construction Company, Inc. the General Obligation Bond funded partial replacement and renovations project at Miami Palmetto Senior High School, located at 7460 S.W. 118 Street, Pinecrest, Florida 33156; Project Number 01516900; as delineated in the Official Agenda Item. |
| 119,648 | <u>F-80</u> | APPROVED | The prequalification certificates for six (6) new applications, for educational facilities, as listed on Attachment 'A' of the agenda item. |
| 119,649 | <u>H-3</u> | DIRECTED | The Superintendent, with the assistance of the School Board Attorney to recommend Board policy amendments to include language that when a Notice of Protest is filed, a copy will be forwarded to the Board by the Board Clerk; when there is no formal written protest filed, the Board will be notified as well. If a formal written protest is filed, the Board will be notified upon receipt; and the Board will also be informed of the final resolution of the formal written protest. |
| ***** | <u>H-5</u> | WITHDREW | The Superintendent to review Priority 2 of Pillar I of the <i>2015-2020 M-DCPS Vision 2020 Strategic Blueprint</i> to support the District's continued effort to close the achievement gap. |
| ***** | <u>H-6</u> | WITHDREW | The Superintendent to review the accessibility of connectivity in low-income and high-poverty communities; review the accessibility of computer devices to MDCPS students in low-income and high-poverty schools; and explore the feasibility of identifying additional opportunities, resources and partnerships that can be offered to MDCPS students' families to bridge any digital divide and enhance their access to a device and to the internet when students are not in school; and report the findings regarding this review, and, if feasible, develop a plan of action to increase the availability of computer devices and internet access for MDCPS students who attend schools with low- |

income and high poverty levels at the September 5, 2018 .

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| 119,650 | H-9 | AUTHORIZED | The Superintendent to review current practices, procedures, and realistic recommendations to enhance cyber security in Miami-Dade County Public Schools and report back to the Board by October 10, 2018. |
| 119,651 | H-10 | REQUESTED | The Superintendent to explore the feasibility of Miami-Dade County Public Schools (M-DCPS) submitting an application for the Governor's Sterling Award for Performance Excellence, 2019 cycle, and report back to the Board by September 5, 2018. |
| 119,652 | H-11 | ENDORSED* | <p>The 2018 International "Walk to School Day" and implement the "WalkSafe" pedestrian safety program curriculum during the week of the event.</p> <p><i>*Amended</i> to include Ms. Lubby Navarro, School Board member, as co-sponsors of the item.</p> |
| 119,653 | H-12 | ENDORSED | <p>The 2018 Welcome Back to School Safety Flyer for distribution during the first week of school.</p> <p><i>*Amended</i> to include Dr. Lawrence Feldman, Dr. Marta Perez and Ms. Lubby Navarro, School Board members, as co-sponsors of the item.</p> |
| 119,654 | H-13 | DIRECTED* | <p>The Superintendent to:</p> <ol style="list-style-type: none">1. explore the feasibility of implementing high quality childcare at Miami-Dade County Public Schools sites at a reduced cost for district personnel; and2. report findings and suggestions to the Board by October 10, 2018. <p><i>*Amended</i> to include Dr. Lawrence Feldman, School Board member, as co-sponsors of the item.</p> |

Adjourned

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