

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the August 15, 2018 School Board Meeting

		<b>APPROVED</b>	Bid Opening List of July 19, 2018
		<b>APPROVED</b>	Minutes of the July 18, 2018 School Board Meeting, July 25, 2018 School Board Meeting and July 25, 2018 First Budget Public Hearing.
119,658	<a href="#"><u>A-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
*****	<a href="#"><u>A-2</u></a>	<b>WITHDREW</b>	<p>1) The authorization to endorse the commitment to provide transparent public oversight of revenue generated from the ad valorem levy being put before the electorate on November 6, 2018, through the establishment of the framework for the Secure Our Future Advisory Committee; and</p> <p>2) To authorize the Superintendent and School Board Attorney to develop a policy for the creation and function of the Secure Our Future Advisory Committee for the purpose of monitoring, reviewing, making recommendations, and informing the public on the use and distribution of funds raised from the ad valorem levy, and to present such policy to the Board for its consideration at the September 5, 2018 School Board meeting.</p>
119,659	<a href="#"><u>B-3</u></a>	<b>APPROVED*</b>	<p>Resolution No. 18-052 of The School Board of Miami-Dade County, Florida, recognizing City of Doral Mayor Juan Carlos Bermudez.</p> <p>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Ms. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, School Board Members, as co-sponsors of the item.</p>
119, 660	<a href="#"><u>B-4</u></a>	<b>APPROVED*</b>	<p>Resolution No.18-054 of The School Board of Miami-Dade County, Florida, recognizing Mr. Freddie Woodson.</p> <p>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, School Board Members, School Board Members, as co-sponsors of the item.</p>
119,661	<a href="#"><u>B-5</u></a>	<b>APPROVED*</b>	<p>Resolution No.18-051 of The School Board of Miami-Dade County, Florida, recognizing Ms. Neyda G. Navarro.</p> <p>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Ms. Lubby Navarro, and Dr. Marta Pérez, School Board Members, as co-sponsors of the item.</p>
119,662	<a href="#"><u>B-6</u></a>	<b>APPROVED</b>	Resolution No. 18-056 of The School Board of Miami-Dade County, Florida, recognizing Mr. Joseph M. Centorino for his dedication to the community of Miami-Dade County.

119,663	<a href="#"><u>B-7</u></a>	<b>APPROVED*</b>	Resolution No. 18-055 of the School Board of Miami-Dade County, Florida, recognizing Robert G. Gornto.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa “Mari Tere” Rojas, School Board Members, as co-sponsors of the item.
119,664	<a href="#"><u>B-8</u></a>	<b>APPROVED*</b>	Resolution No. 18-053 of The School Board of Miami-Dade County, Florida, honoring Mrs. Vicki Hall.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Ms. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa “Mari Tere” Rojas, School Board Members, as co-sponsors of the item.
119,665	<a href="#"><u>B-9</u></a>	<b>APPROVED*</b>	Resolution No. 18-057 of The School Board of Miami-Dade County, Florida, recognizing Brandon and Sebastian Martinez.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Dr. Marta Pérez, and Ms. Maria Teresa “Mari Tere” Rojas, School Board Members, as co-sponsors of the item.
119,666	<a href="#"><u>C-1</u></a>	<b>APPROVED</b>	The Miami-Dade County Public Schools 2018-2019 Testing Calendar.
119,667	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	The Personnel Action Listing 1110 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from June 22, 2018 through July 26, 2018.
119,668	<a href="#"><u>D-21</u></a>	<b>APPROVED</b>	The recommendation for appointments and lateral transfers to be effective August 16, 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 the agenda item.
119,669	<a href="#"><u>D-22</u></a>	<b>ADOPTED</b>	The proposed amendment to Board Policies 1120.01, Managerial Exempt Personnel, and 8420, Emergency Closing of Schools, and authorize the Superintendent to file the amended policies with the School Board of Miami-Dade County, Florida, to be effective August 15, 2018.
119,670	<a href="#"><u>D-24</u></a>	<b>ADOPTED</b>	New Policy 1130.02, Succession Management, and authorize the Superintendent to file the new policy with the School Board of Miami-Dade County, Florida, to be effective August 15, 2018.
119,671	<a href="#"><u>D-55</u></a>	<b>APPROVED</b>	1. The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.  A) <b>Yvonne Bolden</b> : suspension without pay from her position as Custodian at Linda Lentin K-8 Center. B) <b>Zacchus D. Clark</b> : suspension without pay from his position as Lead Custodian at Linda Lentin K-8 Center.

		<b>APPROVED</b>	<p>2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.</p> <p>A) <b>Hugo J. Garcia:</b> suspension without pay and initiation of dismissal proceedings from his position as Staff Auditor II at Management &amp; Compliance Audits.</p> <p>B) <b>Tirso Valls:</b> suspension without pay and initiation of dismissal proceedings from his position as Teacher at Cutler Ridge Elementary School.</p>
119,672	<a href="#"><u>D-66</u></a>	<b>AUTHORIZED</b>	The Superintendent of Schools to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide meals/snacks for participants in their programs from August 20, 2018 through August 19, 2019, with the option to renew for two (2) additional one (1) year periods upon written confirmation from both parties for a maximum of three (3) years in total; and to contract with other agencies that may be recommended for contract by the Department of Food and Nutrition during this school year.
119,673	<a href="#"><u>D-67</u></a>	<b>APPROVED</b>	The attached list of out-of-county/out-of-state trips for the 2018-2019 school year for use in conjunction with School Board Policy 2340 – <i>Field and Other District-Sponsored Trips</i> .
119,674	<a href="#"><u>D-68</u></a>	<b>ADOPTED</b>	the amendments to Board Policy 8510, <i>Wellness Policy</i> , and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective on August 15, 2018.
*****	<a href="#"><u>D-69</u></a>	<b>WITHDREW</b>	The Superintendent to enter into a cooperative agreement with Assurant Solutions for the continuation of the Satellite Learning Center (SLC) from July 1, 2018, through June 30, 2019; extend the cooperative agreement for a maximum of two additional one-year periods.
119,675	<a href="#"><u>E-51</u></a>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 5131, <i>Student Transfers and Controlled Open Enrollment.01</i>
119,676	<a href="#"><u>E-106</u></a>	<b>APPROVED</b>	Tentatively, for planning purposes, the following schedule of Board meeting dates for the period January-December 2019: January 16, February 13, March 13, April 17, May 8 (Instructional Public Hearing/Regular Meeting), June 19, July 10, July 24 (First Budget Public Hearing), August 14, September 4 (Regular Meeting/Second Budget Public Hearing), October 2, November 19 (Organization Meeting), November 20 (Regular Meeting), and December 18. The <u>final</u> listing of meeting dates for 2019 will be established by the Board at the 2018 Organization Meeting scheduled for Tuesday, November 20, 2018.

119,677 [E-201](#) **AUTHORIZED**

The Superintendent to:

1. accept four grant awards and two donations for six programs from:
  - a. Corporation for Public Broadcasting for funding under the Television Community Service Grant
  - b. Corporation for Public Broadcasting for funding under the Radio Community Service Grant
  - c. Florida Department of Education (FLDOE) for funding under the 2018-2021 Public Charter School Program (CSP)
  - d. Florida Department of Education (FLDOE) for funding under the 2017-2020 Public Charter School Program (CSP)
  - e. Informed Families/The Florida Family Partnership for funding under the Prevention Partnership Grant
  - f. VH-1 Save the Music Foundation, Inc
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements;
3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. authorize travel out-of-state as required by the grant parameters; and
7. eliminate any grant-funded position upon cessation of the grant funds and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

119,678 [F-1](#) **AUTHORIZED**

The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Art Plaza, LLC, a Delaware limited liability company (the “Applicant”), the School Board, and the City of Miami, in connection with a new 655-unit residential development located at 1366 N.E. 1 Avenue, City of Miami, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility

Planning in Miami-Dade County; as delineated in the Official Agenda Item.

119,679	<a href="#"><u>F-2</u></a>	<b>AUTHORIZED</b>	The Superintendent to finalize negotiations and execute a Temporary, Non-exclusive License Agreement (“Agreement”) with the State of Florida Department of Transportation (“FDOT”) for the purpose of allowing FDOT to access the south five feet of the South Dade Technical College campus (“School”), 109 N.E. 8 Street, Homestead, Florida, in order to tie-in and harmonize its proposed highway improvements within existing public right-of-way located adjacent to the School, under, substantially, the terms and conditions as delineated in the Official Agenda Item.
119,680	<a href="#"><u>F-3</u></a>	<b>AUTHORIZED</b>	The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for the electrical service requirements associated with the construction of the Kendall Square K-8 Center campus, located at 9325 S.W. 169 Place, unincorporated Miami-Dade County, Florida 33196; as delineated in the Official Agenda Item.
119,681	<a href="#"><u>F-26</u></a>	<b>COMMISSIONED</b>	Alleguez Architecture, Inc., as Architect/Engineer of Record (A/E), for Part 2 (Full A/E) services for Renovations at North Miami Elementary School as set forth in the Agreement and as delineated in the Official Agenda Item.
119,682	<a href="#"><u>F-27</u></a>	<b>COMMISSIONED</b>	Palenzuela & Hevia Design Group, Inc., as Architect/Engineer of Record (A/E), for Part 2 (Full A/E) services for Renovations & New P.E. Shelter at Georgia Jones-Ayers Middle School, as set forth in the Agreement and as delineated in the Official Agenda Item.
119,683	<a href="#"><u>F-28</u></a>	<b>COMMISSIONED</b>	Firms as Construction Manager at-Risk firms (Sheltered Market for Small/Micro Business Enterprises) for Miscellaneous Projects, as delineated in the Official Agenda Item.
119,684	<a href="#"><u>F-29</u></a>	<b>COMMISSIONED</b>	Firms as Special Projects Consultants (Structural, Mechanical and Electrical Engineers) for Miscellaneous projects, as delineated in the Official Agenda Item.
119,685	<a href="#"><u>F-30</u></a>	<b>AUTHORIZED</b>	An amendment to the District’s Program Management Support Services Agreement with WSP USA Inc. to reflect a change to their Principal-in-Charge and a Sub-consultant name change, for the remainder of the Agreement, as delineated in the Official Agenda Item.
119,686	<a href="#"><u>F-31</u></a>	<b>AUTHORIZED</b>	Amendments to all active Agreements with LIVS Associates, as delineated in the Official Agenda Item.
119,687	<a href="#"><u>F-80</u></a>	<b>APPROVED</b>	The prequalification certificates for three (3) new applications and three (3) increase to single bid limit renewal applications, for educational facilities, as listed on Attachment “A” of the agenda item.

119,688	<a href="#"><u>H-3</u></a>	<b>ENDORSED</b>	October 2018 as National Principals Month in Miami-Dade County Public Schools.
119,689	<a href="#"><u>H-4</u></a>	<b>ENDORSED</b>	September 26, 2018, as “Dads Take Your Child to School Day” throughout Miami-Dade County Public Schools.
119,690	<a href="#"><u>H-5</u></a>	<b>ENDORSED</b>	Hispanic Heritage Month in Miami-Dade County Public Schools from September 15 through October 15, 2018.
119,691	<a href="#"><u>H-6</u></a>	<b>DIRECTED*</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1) Continue encouraging student participation in the School Breakfast Program at all Miami-Dade County Public Schools; and,</li> <li>2) Encourage adult participation, if feasible, in the School Breakfast Program on <u>September 26, 2018 and</u> October 4, 2018 in conjunction with <u>“Dads Take Your Child to School Day”</u> and the International “Walk Our Children to School Day.”</li> </ol> <p><small>*Amended as reflected above.</small></p>
119,692	<a href="#"><u>H-7</u></a>	<b>ENDORSED</b>	October 24, 2018, as “Ethical Governance Day 2018” in Miami-Dade County Public Schools sponsored by the Miami-Dade County Commission on Ethics and Public Trust.
*****	<a href="#"><u>H-8</u></a>	<b>WITHDREW</b>	The authorization for the Superintendent in collaboration with the School Board Attorney, to explore, in accordance with applicable Board policies and federal and State laws, the feasibility of establishing and implementing a business enterprise program for disadvantaged business owners that were not classified as minority when the Disparity Study was conducted, and to report his findings to the School Board by October 10, 2018.
*****	<a href="#"><u>H-9</u></a>	<b>WITHDREW</b>	The authorization for the Superintendent to review school bus driving protocols to ensure that the safest routes are used in response to an emergency or life-threatening situation.

Adjourned  
/dp