

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of September 5, 2018 School Board Meeting

		APPROVED	Minutes of the August 15, 2018 <i>School Board Meeting</i> .
119,693	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,694	<u>B-3</u>	APPROVED	Resolution No. 18-060 of The School Board of Miami-Dade County, Florida, recognizing Anthony Damato.
119,695	<u>B-5</u>	APPROVED	Resolution No. 18-065 of The School Board of Miami-Dade County, Florida, recognizing Homestead Senior High School's Unified Flag Football Team and their extraordinary efforts leading to the gold medal win at the 2018 Special Olympics USA Unified Flag Football Division I Game.
119,696	<u>B-6</u>	APPROVED*	Resolution No. 18-064 of the school board of Miami-Dade County, Florida, recognizing Dr. Albert Payne, Jr. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Ms. Lubby Navarro, and Dr. Marta Perez, School Board members, as co-sponsors of the item.
119,697	<u>B-7</u>	APPROVED*	Resolution No.18-004 of The School Board of Miami-Dade County, Florida, approve Resolution No. 18-061 of The School Board of Miami-Dade County, Florida, recognizing Ear Peace: Save Your Hearing Foundation for Their Commitment to Spreading Awareness about the Epidemic of Noise-Induced Hearing Loss. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, Ms. Maria Teresa "Mari Tere" Rojas, and Dr. Marta Perez, School Board members, as co-sponsors of the item.
119,698	<u>B-8</u>	APPROVED*	Resolution No. 18-062 of The School Board of Miami-Dade County, Florida, recognizing Javan Allison, Published Author of <i>The Adventures of Javan and The 3 A's</i> . * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, Dr. Marta Perez, and Ms. Maria Teresa "Mari Tere" Rojas, School Board members, as co-sponsors of the item.
119,699	<u>C-1</u>	AUTHORIZED	Superintendent to negotiate and execute one renewal curriculum support service agreement with Alpha Charter of Excellence, Inc. on behalf of Alpha Charter of Excellence and two new curriculum support service agreements with Youth Co-Op, Inc. on behalf of Youth Co-Op Charter School and with Aspira of Florida, Inc. on behalf of Aspira Raul Arnaldo Martinez Charter School with an option to renew, and for a fee of up to 10% of funds received by the school

through the Florida Education Finance Program per student Full Time Equivalent per year.

- 119,700 [D-20](#) **APPROVED** The Personnel Action Listing 1111 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements and resignations from July 27, 2018 through August 16, 2018; and Instructional personnel assigned to teach out-of-field from February 10, 2018 through August 27, 2018.
- 119,701 [D-21](#) **APPROVED** The recommendation for appointments, reclassifications, and lateral transfers to be effective September 6, 2018, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the agenda item and authorize compensation adjustments upon appointment and thereafter as stipulated in the Official Agenda Item.
- 119,702 [D-55](#) **APPROVED** 1. The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees:
- A) **Karen D. Chapman:** suspension without pay from her position as a Teacher at Joella C. Good Elementary School.
 - B) **Van M. Singer:** suspension without pay his position as a Teacher at Goleman Senior High School.
 - C) Kevin R. Spicer: suspension without pay his position as a Teacher at North Dade Middle School.
 - D) **Dario M. Stephen:** suspension without pay his position as a Teacher at Miami Northwestern Senior High School
2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested
- A) **Glenn C. Holt:** suspension without pay and initiation of dismissal proceedings from his position as School Security Monitor II at North Miami Senior High School.
 - B) **Frantz Pierre:** suspension without pay and initiation of dismissal proceedings from this position as Teacher at Oak Grove Elementary.
- 119,703 [D-65](#) **APPROVED** A. Approve three charter school contract amendments with:
- 1. BridgePrep Academy, Inc., d/b/a, BridgePrep Academy of North Miami Beach (MSID 4050), to increase the student enrollment by 160 students to a maximum student enrollment of 508 students for the 2018-2019 school year, effective August 20, 2018;

2. Pinecrest Academy, Inc., d/b/a Pinecrest North Preparatory -Fontainebleau Campus (MSID 5004), to allow the school to temporarily locate at 10207 W. Flagler Street, Miami FL 33174; and,
3. Sports Leadership and Management, Inc., d/b/a Sports Leadership and Management (SLAM) Charter Middle School (MSID 6015), effective August 20, 2018, to remove the following addresses and associated folio numbers from the charter contract: 601 NW 12th Avenue, Miami, FL 33136 (Folio No. 01-4102-005-0170); 1175 NW 6 St., Miami, FL 33136 (Folio No. 01-4102-005-0180); and, 619 NW 12th Avenue, Miami, FL 33136 (Folio No. 01-4102-005-0190).

B 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.

119,704	<u>D-66</u>	AUTHORIZED	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.
119,705	<u>E-1</u>	APPROVED	The Annual Financial Report for 2017-18 and the Florida Education Finance Program Cost Report for 2017-18; and, authorize the Superintendent to submit the approved reports to the Florida Department of Education.
119,706	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 2,937 deletions with a depreciated cost of \$746,633 and 30 recoveries with a depreciated cost of \$28,492 to update the records for April, May and June 2018.
119,707	<u>E-14</u>	ADOPTED	<ol style="list-style-type: none"> 1. The millage rates below: <ol style="list-style-type: none"> a) locally levied Discretionary Operating millage levy of .748 mills and Capital Outlay millage levy of 1.500 mills; b) state established Required Local Effort millage levy of 4.256 mills; and c) Debt Service levy of .229 mills. 2. The millage rates for FY 2018-19 for a total of 6.733 mills which represents a decrease of .261 mills compared to FY 2017-18.
119,708	<u>E-15</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. The adoption of Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2018-19 through FY 2022-23 and all required supporting documentation, including the Project Priority list.

2. The Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board.

119,709	<u>E-16</u>	ADOPTED	The FY 2018-19 Annual Budget by approving changes from the Tentative Adopted Budget as enumerated on pages 2 through 12 of the agenda item and the revenues and appropriations delineated on the official state budget forms and including any amendments approved by the Board following the public hearing on September 5, 2018.
119,710	<u>E-17</u>	ADOPTED	<ol style="list-style-type: none"> a. Resolution No. 3, FY 2017-18 General Fund Final Budget Review, decreasing revenues and appropriations by \$(13,750,282); and b. Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
119,711	<u>E-18</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. The adoption of Resolution No. 3, FY 2017-18 Capital Outlay Funds Final Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$8,046,875 and documenting estimated changes in object codes, as described on page 5 and summarized on page 6 of the agenda item. 2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 3, FY 2017-18 Capital Outlay Funds Final Budget Review.
119,712	<u>E-19</u>	APPROVED	Resolution No. 3, FY 2017-18 Debt Service Funds Final Budget Review, (1) recognizing changes in revenue, non-revenue sources, and transfers in from other funds, and (2) amending appropriations and year end fund balance by the amount of \$13,199,419.
119,713	<u>E-20</u>	ADOPTED	<ol style="list-style-type: none"> a. Resolution No. 3, FY 2017-18 Contracted Programs Fund Final Budget Review, increasing revenues and appropriations by \$4,053,746 and b. The Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).
119,714	<u>E-21</u>	APPROVED	Resolution No. 2, FY 2017-18 Food Service Fund Final Budget Review, increasing revenues by \$320,738 decreasing appropriations by \$10,284,650 and increasing ending fund balance by \$10,605,388.
119,715	<u>E-22</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 1, the FY 2017-18 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund – Final Budget Review, increasing revenues by \$4,316, decreasing appropriations by \$7,240

and increasing ending fund balance by \$11,556 as shown on the schedule on page 3 of 4 of the agenda item; and

2. Resolution No. 1, the FY 2017-18 Miscellaneous Special Revenue – School Board Special Events Trust Fund - Final Budget Review, increasing revenues by \$13,692, decreasing appropriations by \$11,483 and increasing ending fund balance by \$25,175 as shown on the schedule on page 4 of 4 of the agenda item.

119,716	E-23	ADOPTED	Resolution No. 3, the FY 2017-18 Internal Service Fund Final Budget Review, decreasing revenues by \$7,641,098, decreasing expenses by \$294,725 and decreasing net position by \$7,268,869 as shown on the schedule on page 2 of 2 of the agenda item.
119,717	E-24	ADOPTED	Resolution No. 1, the FY 2017-18 Fiduciary Fund - Pension Trust - Final Budget Review, increasing additions, deductions and net position by \$1,660,494 as shown on the schedule on page 2 of 2 of the agenda item.
119,718	E-25	ADOPTED	Resolution No. 2 to provide flexibility for the selected FY 2017-18 Categorical Program as shown on the attached form in the amount of \$12,084,151.33.
119,719	E-26	ADOPTED	Resolution No. 1 to provide flexibility for the selected FY 2018-19 Categorical Programs as shown on the attached form in the amount of \$11,777,747.
119,720	E-66	AUTHORIZED	To enter into negotiations to contract directly with Cigna Leon and United Healthcare for Medicare Advantage Programs, and prescription programs, for District Medicare-eligible retirees and their Medicare-eligible dependents, with benefits effective January 1, 2019 for a one year period subject to School Board approval of plan designs and rates which have been filed and approved by the State of Florida Office of Insurance Regulation (OIR) and Federal Centers for Medicare and Medicaid Services (CMS).
119,721	E-141	AWARDED	Request for Proposals No. RFP-17-018-CH – Apprenticeship Training Programs, for select agencies qualified to operate apprenticeship training programs to provide apprenticeship training for post-secondary students for Miami-Dade County Public Schools, with an initial effective date of September 6, 2018 through September 5, 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 Item.
119,722	E-201	AUTHORIZED	The Superintendent to:

1. accept one grant award and one donation for two programs from:
 - a. District Instructional Leadership and Faculty Development Grant for funding under the Florida Department of Education (FLDOE), in the approximate amount of \$788,856, for the grant period of July 1, 2018, through June 30, 2019; and
 - b. Florida International University (FIU) for in-kind support funding under the FIU After-School All-Stars program, in the approximate amount of \$1,954,034, for the grant period of August 1, 2018, through July 31, 2019.
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:
 - a. College of William and Mary in the approximate amount of \$240,338, in support of the District Instructional Leadership and Faculty Development Grant.
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.

119,723

[F-1](#)

AUTHORIZED

The Superintendent to:

1. execute amendments to the lease agreements (“Agreements”) with United Way of Miami-Dade, Inc. (“United Way”), for use of space at Lillie C. Evans K-8 Center; Carol City Elementary School; and Ethel F. Beckford/Richmond Primary Learning Center, to install and use playground equipment at

each location for its Early Head Start programs and under, substantially, the terms and conditions noted in the agenda item.

119,724	F-2	AUTHORIZED	Approval to Miami-Dade County of a request from New Urban Development, LLC, a Florida Limited Liability Company, for exemption and reimbursement of Educational Facilities Impact Fees in connection with a housing project for the elderly known as Superior Manor Apartments, located at 5155 N.W. 24 Avenue, Unincorporated Miami-Dade County, Florida 33142.
119,725	F-20	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none">1) adjust the capital budget in the amount of \$1,108,753 and in the event, there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount, the difference will be provided from contingencies, reserves or other accounts; and2) make the changes to the five-year facilities work program resulting from these budget adjustments.
119,726	F-21	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none">1) adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$663,527; and2) make the changes to the five-year facilities work program resulting from these budget adjustments.
119,727	F-40	CONFIRMED/ APPROVED	<p>B-1. Change Order Number 4 on Project Number 01339200, General Obligation Bond funded partial replacement/renovations, Cutler Bay Middle School for an additional cost of \$38,062.43 and a time extension of 23 days.</p> <p>B-2. Change Order Number 1 on Project Number 01442900, General Obligation Bond funded renovation Project, D A Dorsey Technical College for a credit of \$46,382.16.</p>
119,728	F-58	RECEIVED	The Miami-Dade County Public Schools Annual Safety-to-Life Inspection Documents.
119,729	F-80	APPROVED	The prequalification certificates for one (1) new application and one (1) increase to single bid limit renewal application, for educational facilities, as listed on Attachment "A" of the agenda item.
119,730	G-1	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 6320, <i>Purchasing</i> , and 0133, <i>Quasi-Judicial</i> .

119,731	<u>G-2</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the consolidated case known as <i>The School Board of Miami-Dade County, Florida v. Kamla Bhagwandin and Darlene G. Taylor</i> , DOAH Case Nos. 17-6427TTS and 17-64.70TTS, and awarding Respondents back pay for the period of their suspension.
119,732	<u>H-3</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) explore the feasibility of integrating folkloric music and dance, in addition to M-DCPS' <i>Cultural Passport</i> program, through building local partnerships with the Miami-Dade County Department of Cultural Affairs and other cultural organizations and stakeholders, to increase the exposure of folkloric music and dance in grades pre-kindergarten through fifth grade and report back to the board by November 21, 2018; and 2) seek grant funding opportunities to establish, if feasible, the folkloric music and dance program.
119,733	<u>H-4</u>	AUTHORIZED*	<p>The Superintendent of Schools to explore the feasibility of Miami-Dade County Public Schools (M-DCPS) implementing <i>The Consequences Aren't Minor</i> program/presentation during the 2018-2019 school year, at no cost to the district, and report back to the Board by October 10, 2018.</p> <p>* Amended to include Ms. Perla T. Hantman, School Board Chair, Dr. Martin Karp, Vice Chair, Ms. Susie V. Castillo, and Dr. Marta Perez, School Board Member, as co-sponsors of the item.</p>
119,734	<u>H-5</u>	AUTHORIZED*	<p>The Superintendent of Schools to explore the feasibility of assigning one or two specialized social worker(s) or mental health specialist(s) to the Miami-Dade Schools Police Department to provide follow-up services to students who have been victims of crime, and report back to the Board by October 10, 2018.</p> <p>* Amended to include Ms. Perla T. Hantman, School Board Chair, as co-sponsors of the item.</p>
119,735	<u>H-6</u>	APPROVED	Resolution No. 18-058 of The School Board of Miami-Dade County, Florida, affirming Florida's Judicial 2 nd Circuit Court's August 20, 2018 position which ensures that any amendment language respects and protects the authority of local school boards and complies with Constitutional requirements.
119,736	<u>H-8</u>	ENDORSED*	<p>October as National Breast Cancer Awareness Month and request that the Superintendent distribute educational information throughout Miami-Dade County Public Schools.</p> <p>* Amended to include Ms. Susie V. Castillo, School Board Member, as co-sponsors of the item.</p>

- 119,737 [H-9](#) **ENDORSED*** National Teen Driver Safety Week, October 21-27, 2018, and encouragement of year-round safe driving practices at all District high schools.
- * **Amended** to include Ms. Susie V. Castillo, School Board Member, as co-sponsors of the item.
- 119,738 [H-10](#) **ENDORSED*** Governor Rick Scott's recommendation for the \$58 million of unused funds from the Coach Aaron Feis Guardian Program to be equitably distributed to school districts in support of school safety measures.
- * **Amended** to include Ms. Susie V. Castillo, School Board Member, as co-sponsors of the item.
- 119,739 [H-11](#) **DIRECTED*** The Superintendent to:
- (1) provide an update to the Board to inform of the status of the Learn to Swim Program and iSwim initiative, inclusive of historical data, insight, and methodology and relative to the program's strategic implementation and expansion since 2014 and for the upcoming school years; ~~and~~
 - (2) conduct a feasibility review to consider the further expansion of the Learn to Swim program and services to students, specifically the survival swimming lesson component, with the goal of increasing the M-DCPS inventory of portable pools and corresponding instructors through business sponsorships, local and national organizations' support, grant opportunities, etc., to be presented to the Board by the December 19, 2018 School Board meeting; and
 - (3) continue to explore and engage community pools for the necessity of survival swimming lessons for children.
- * **Amended** as reflected above; and,
Amended to include Ms. Susie V. Castillo, School Board Member, as co-sponsors of the item.
- 119,740 [H-12](#) **AUTHORIZED** The Chair to negotiate and execute a Fifth Addendum to the Superintendent of Schools' employment agreement, providing for an extension up to June 30, 2023.

Adjourned

/svl