

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of October 10, 2018 School Board Meeting

		APPROVED	Bid Opening Lists of August 23, 2018, September 18 and 25, 2018.
		APPROVED	Minutes of the September 5, 2018 School Board Meeting.
119,740	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,741	<u>A-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new Board Policy 9143, Secure Our Future Advisory Committee.
119,742	<u>A-3</u>	REAFFIRMED	<p>The historic importance of legal immigration to Miami-Dade County and of public services that assist all low-income Americans to advance and achieve self-sufficiency; and authorize the Superintendent to:</p> <ol style="list-style-type: none">1. include in the 2019 Federal Legislative Program continued support for existing regulations that do not penalize the use of public services which positively impact the health and education of all youth in our public schools;2. engage the Miami-Dade Congressional delegation regarding these issues; and3. communicate with the Department of Homeland Security or other relevant agencies regarding these issues
119,743	<u>B-3</u>	APPROVED	<p>Resolution No. 18-067 of The School Board of Miami-Dade County, Florida, recognizing State Representative Cynthia A. Stafford.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, Dr. Marta Perez, Dr. Steve Gallon III, and Ms. Maria Teresa Rojas School Board members, as co-sponsors of the item.</p>
119744	<u>B-4</u>	APPROVED	<p>Resolution No. 18-070 of The School Board of Miami-Dade County, Florida, recognizing Officer Carlos Rodas, Miami-Dade County Public Schools Police Department's 2017-2018 Officer of the Year.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Marta Perez and Ms. Maria Teresa Rojas School Board members, as co-sponsors of the item.</p>
119,745	<u>B-5</u>	APPROVED*	<p>Resolution No. 18-069 of The School Board of Miami-Dade County, Florida, recognizing The Embrace Girls Foundation.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Lubby Navarro, Dr. Marta Perez, Dr. Steve Gallon III, and Ms. Maria Teresa Rojas School Board members, as co-sponsors of the item.</p>

119,746	<u>B-6</u>	APPROVED	<p>Resolution No.18-066 of The School Board of Miami-Dade County, Florida, Resolution No. 18-066 of The School Board of Miami-Dade County, Florida, recognizing Nilza Kallos, M. D.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, Dr. Marta Perez and Dr. Steve Gallon III, School Board members, as co-sponsors of the item.</p>
119,747	<u>B-7</u>	APPROVED	<p>Resolution No. 18-068 of The Miami-Dade County, Florida, honoring Ms. Patricia Parham.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, Ms. Maria Teresa “Mari Tere” Rojas and Dr. Steve Gallon III, School Board members, as co-sponsors of the item.</p>
119,748	<u>C-1</u>	APPROVED	The 2018-2019 Educational Excellence School Advisory Council (EESAC) membership rosters.
119,749	<u>C-2</u>	APPROVED/ REQUIRED	The implementation of the 2018-2019 School Improvement Plans and the Board will receive notification of updates to each phase at their completion.
119,750	<u>C-100</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5410, Student Progression Plan.
119,751	<u>D-20</u>	APPROVED	The Personnel Action Listing 1112 for Instructional and Non-instructional appointments, re-assignments, leaves, separations, retirements and resignations from August 17, 2018 through September 6, 2018; and Instructional personnel assigned to teach out-of-field from August 28, 2018 through October 5, 2018.
119,752	<u>D-23</u>	AUTHORIZED	The Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen’s Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000 for one (1) year, commencing on October 11, 2018 and ending on August 31, 2019.
119,753	<u>D-55</u>	APPROVED	<p>The Superintendent’s recommendation for:</p> <ol style="list-style-type: none"> 1. The Superintendent’s recommendation for disciplinary action, which has been agreed to by the employees: <ol style="list-style-type: none"> A) Constance D. Avant: suspension without pay from her position as Bus Aide at South Transportation Center, for thirty (30) calendar days, effective October 11, 2018. B) Sherrie E. Brewton: suspension without pay from her position as a Teacher at Hialeah-Miami Lakes Senior High School, for twenty (20) workdays, effective October 11, 2018. C) Nicole A. Brown: suspension without pay his position as a Teacher at Leisure City K-8

Center, for five (5) workdays, effective October 11, 2018.

- D) **Athen B. Bunyan**: suspension without pay from his position as Custodian at Brownsville Middle School, for ten (10) calendar days, effective October 11, 2018.
 - E) **Lisette Collazo**: suspension without pay from her position as ESE Placement Specialist at Exceptional Student Education Department, for two (2) workdays. effective October 11, 2018.
 - F) **Xavier D. Ferguson**: suspension without pay from his position as Lead Custodian at Brownsville Middle School, for fifteen (15) calendar days, effective October 25, 2018.
 - G) **Saintelus Guerrier**: suspension without pay from his position as Custodian at Thomas Jefferson Middle School, for ten (10) calendar days, effective October 11, 2018.
 - H) **Luis B. Gutierrez**: suspension without pay from his position as Custodian at David Lawrence, Jr. K-8 Center, for fifteen (15) calendar days, effective October 11, 2018.
 - I) **Alonzo C. Henley**: suspension without pay from his position as Custodian at Brownsville Middle School, for ten (10) calendar days.
 - J) **Joanel Joseph**: suspension without pay from his position as Custodian at Linda Lentin K-8 Center, for ten (10) calendar days, effective October 11, 2018.
 - K) **Peter J. Kraus**: suspension without pay from his position as Teacher at Miami Beach Senior High School, for fifteen (15) workdays, effective October 11, 2018.
 - L) **Teresita J. O'Reilly**: suspension without pay from her position as Head Start Educator at South Hialeah Elementary School, for five (5) workdays, effective October 11, 2018.
 - M) **Jennifer A. Sadoian**: suspension without pay from her position as Teacher at Henry S. West Laboratory School, for five (5) workdays, effective October 11, 2018.
 - N) **Marisel F. Vega**: suspension without pay from her position as Teacher at Ronald W. Reagan/Doral Senior High School, for fifteen (15) workdays, effective October 11, 2018.
- 2) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

A) **Felecia D. Charles**: suspension without pay from her position as School Bus Driver at Northeast Transportation Center, for thirty (30) calendar days, effective October 11, 2018.

C) **Frantz N. Noel**: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Van E. Blanton Elementary School, effective October 11, 2018.

3) That, in the appeal of disciplinary action that was taken by the Board at its meeting of June 20, 2018, to suspend without pay and initiate dismissal proceedings against Roy L. Elston, and the charges that led to the employee's suspension have been resolved; thereby, that the School Board of Miami-Dade County, Florida, approve the Settlement Agreement in the arbitration matter between the School Board of Miami-Dade County, AFSCME, and Roy L. Elston, and reinstate employee Roy L. Elston to his position as a TV Master Control Supervisor.

119,754 **D-65** **APPROVED**

A. Five (5) new charter school applications and authorize the Superintendent to negotiate contracts reflecting the contents of the applications as approved by the School Board with:

1. Mater Academy, Inc., d/b/a Mater Academy Key Biscayne;
2. Mater Academy, Inc., d/b/a Mater Academy Miami;
3. Somerset Academy, Inc., d/b/a Somerset Academy Meadow;
4. Somerset Academy, Inc., d/b/a *Somerset Silver Palms Performing Arts Academy*; and,
5. Somerset Academy, Inc., d/b/a Somerset Delta Academy.

B. Three charter school contract amendments with:

1. Excelsior Academies, Inc., d/b/a Excelsior Charter Academy (MSID 5032);
2. Lincoln-Marti Charter Schools, Inc., d/b/a Lincoln-Marti Charter School (Little Havana) (MSID 5025); and,
3. Pinecrest Academy, Inc., d/b/a Pinecrest North Preparatory -Fontainebleau Campus (MSID 5004).

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.

119,755 **D-66** **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 7of Student Conduct Elementary* and *Code of Student Conduct Secondary*, which are incorporated by reference and made part of the policy.

119,756	<u>D-67</u>	RECEIVED	The “Safety and Security Best Practices” assessment results for 2017-2018 and 2018-2019; and the 2018-2019 School Security Risk Assessment Aggregated Report; and authorized the Superintendent of Schools to report the self-assessment results, the aggregated report and the School Board to action to the Commissioner of Education.
119,757	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Reports for the periods ending July and August 2018.
119,758	<u>E-51</u>	ADOPTED	The proposed amendments to Board Policy 5131, <i>Student Transfers and Controlled Open Enrollment</i> and authorize the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, to be effective October 10, 2018.
119,759	<u>E-86</u>	RECEIVED/ FILED	The Miami-Dade County District School Board Florida Education Finance Program Full-Time Equivalent Student Enrollment and Student Transportation for the FYE June 30, 2017 – Report No. 2019-014.
119,760	<u>E-87</u>	RECEIVED/ FILED	The Office of Management and Compliance Audits’ 2017-2018 Annual Report and 2018-2019 Audit Plan.
119,761	<u>E-88</u>	RECEIVED/ FILED	Internal Audit Report – Selected Schools/Centers.
119,762	<u>E-89</u>	RECEIVED/ FILED	Internal Audit Report – Audit of Draft Phase 2 Disparity Study Report Dated March 27, 2018.
*****	<u>E-141</u>	AWARDED	Request For Proposals No. RFP-17-019-AC – Field Case Management Services, for select qualified individuals and agencies to provide Field Case Management Services for the self-insured workers’ compensation program for the District with an initial effective date of October 10, 2018 through October 9, 2021, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for one (1) additional two (2) year extension period thereto, as delineated in the Official Agenda Item.
119,763	<u>E-142</u>	AWARDED	Request For Proposals No. RFP-17-024-CH – Medical Consulting Services and Health Plan Ombudsman, for select qualified individuals and agencies to provide advice to the School Board and its staff on medical matters related to general liability and other issues for the School Board of Miami-Dade County, Florida, with an initial effective date of November 1, 2018 through October 31, 2021, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the

successful bidder, be extended for one (1) additional two (2) year extension periods thereto, as delineated in the Official Agenda Item.

119,764 **E-201** **ACCEPTED**

1. eight grant awards and one donation for nine programs from agencies, as delineated in the Official Agenda Item.
2. entered into contractual service agreements with the agencies prescribed in the grant;
3. extended these programs and contractual agreements as authorized through official notification from the granting agency;
4. retained funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. directed Financial Services to establish appropriations in the amount approved or as amended by the granting agency;
6. authorized travel out-of-state as required by the grant parameters; and
7. eliminated 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.

119,765 **E-202** **ADOPTED**

1. the proposed 2019 State and Federal Legislative programs; and
2. authorize the Superintendent to use District resources and to advocate for the best interest of the District on issues at the state and federal levels that may have fiscal, local control, and/or governance impact on Miami-Dade County Public Schools' operations, but does not have major policy implications, provided such issues are reported to the Board.

119,766 **F-1** **AUTHORIZED**

The Superintendent to:

1. execute a Master Joint Use Agreement ("Master JUA") between the School Board and the Village of Palmetto Bay ("Village") to allow designated park sites and designated school sites located within the Village to be made available for use by both parties for recreational and educational purposes, under, substantially, the terms and conditions delineated in the Official Agenda Item.

119,767	<u>F-2</u>	WITHDREW	<p>Authorization for the Superintendent to:</p> <p>1) execute an amendment to the 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 decrease the area leased by the City for operation of the City’s Workforce Development Center, and under, substantially, the terms and conditions noted in the agenda item;</p>
119,768	<u>F-3</u>	AUTHORIZED	<p>The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Joanda Investments, LLC, a Florida Limited Liability Company (“Applicant”), the School Board, and Miami-Dade County, in connection with a 10-unit residential development located at 24940 S.W. 134 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; as delineated in the Official Agenda Item.</p>
119,769	<u>F-4</u>	AUTHORIZED	<p>The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Parc Ventures, LLC, a Florida limited liability company, Cedar Parc Alliance, LLC, a Florida limited liability company and Muvhome26, LLC, a Florida limited liability company (collectively, the “Applicant”), the School Board, and Miami-Dade County, in connection with a 269-unit residential development located at S.W. 260 Street 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; as delineated in the Official Agenda Item.</p>
119,770	<u>F-27</u>	AUTHORIZED	<p>An amendment to add the following two sub-consultant firms to the Architectural/Engineering Projects Consultant Agreement with Rodriguez Architects, Inc., for the duration of the term of the agreement:</p> <ol style="list-style-type: none"> 1. Louis J. Aguirre & Associates, P.A.; and 2. Aviño & Associates, Inc.
119,771	<u>F-28</u>	AUTHORIZED	<p>An amendment to the Agreement with Stonehenge Construction, L.L.C., to reflect the company’s change in Principal Responsible to the Board for Construction Management at-Risk Miscellaneous, continuing contract services.</p>
119,772	<u>F-40</u>	CONFIRMED/ APPROVED	<p>B-1. Change Order Number 5 on Project Number 01339200.</p>

B-2. Change Order Number 1 on Project Number 01339400.

B-3. Change Order Number 1 on Project Number 01435200.

B-4. Change Order Number 1 on Project Number 01425200.

119,773 **G-1** **ADOPTED** The proposed amendments to Board Policies 6320, *Purchasing*, and 0133, *Quasi-Judicial*, and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida to be effective October 10, 2018.

***** **G-2** **APPROVED** The proposed Settlement Agreement in the case of Miami-Dade County School Board v. Ileana Cordero, DOAH Case No. 17-3997, suspending Respondent without pay for the period of her suspension already served and reinstating her to her position as a Part-Time Food Service Worker with the School Board under the conditions specified in the Settlement Agreement.

119,774 **G-3** **ADOPTED** The Amended Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Livingston Wint, DOAH Case No. 18-1212, and awarding Respondent back pay and accumulated benefits since his suspension.

119,775 **G-4** **AUTHORIZED** Authorize the office of the School Board Attorney to provide or secure legal representation for the legal defense of the current School Board employee who is individually named as a Defendant in the case of: *John Annesser and Julia Annesser v. Christina P. Guerra*, and *Miami-Dade County Public Schools*, Circuit Court Case No. 18-29544-CA-01.

119,776 **G-5** **ADOPTED** The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Harcourt Clark, DOAH Case No. 17-5796TTS, thereby rescinding the suspension and awarding Respondent back pay for the period of his suspension.

119,777 **H-2** **SCHEDULED** An additional School Board Meeting to be held on Wednesday, November 14, 2018 at 10:00 a.m. for the specific purpose of installing re-elected members to their new terms.

119,778 **H-3** **WITHDREW** The authorization to conduct a three (3) month pilot that would limit Board member speeches to one (1) speech, no longer than five (5) minutes, per board member, per item, with an opportunity for an additional speech, no longer than five (5) minutes, after every Board member who wishes to speak on the item has done so, followed by a formal vote on the item.

119,779	<u>H-4</u>	DIRECTED*	<p>The Superintendent to explore the feasibility of incorporating edible landscaping as part of our existing partnerships with external organizations.</p> <p>* Amended to include Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item.</p>
119,780	<u>H-5</u>	ENDORSED*	<p>The month of October 2018 in Miami-Dade County Public Schools as National Domestic Violence Awareness Month.</p> <p>* Amended to include Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item.</p>
119,781	<u>H-7</u>	DIRECTED*	<p>The Superintendent to explore the feasibility of strengthening the Districts community engagement platform by expanding the current recruitment initiatives, in order to engage and encourage high school and post-secondary students, to enter apprenticeship programs in the trade industries.</p> <p>* Amended to include Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item.</p>
119,782	<u>H-8</u>	ENDORSED*	<p>Miami-Dade County’s “Let’s Clean Things Up” Initiative.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, and Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item.</p>
119,783	<u>H-9</u>	ENDORSED	<p>November 15, 2018 as National Parent Involvement Day and its goal of increasing overall student achievement through parent engagement, with year-round encouragement throughout Miami-Dade County Public Schools.</p>
119,784	<u>H-10</u>	ENDORSED/ RECOGNIZED*	<p>November 2018 as National Hunger and Homeless Awareness Month throughout Miami-Dade County Public Schools.</p> <p>* Amended to include Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item.</p>
119,785	<u>H-11</u>	AUTHORIZED*	<p>The Superintendent of Schools to provide any assistance and/or humanitarian aid, as deemed appropriate, to those school districts affected by Hurricane Florence and Hurricane Michael.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair and Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item.</p>
119,786	<u>H-12</u>	ENDORSED*	<p>National Hunger and Homeless Awareness Week, November 10-18, 2018, in Miami-Dade County Public Schools</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair and Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item.</p>
119,787	<u>H-13</u>	AUTHORIZED	<p>The Superintendent of Schools to research and review current and potential future insurance policies to determine if the Board should secure additional active-assailant incident coverage, and report back to the Board by January 31, 2019.</p>

REVISED

119,788	<u>H-15</u>	REQUESTED	The Superintendent to review and evaluate best practices in the procurement of travel related services and submit a report no later than the November 20, 2018 School Board Meeting.
119,789	<u>H-17</u>	AUTHORIZED	The Superintendent of Schools to initiate rulemaking proceedings in accordance with the Administrative Procedure Act by the November 20, 2018 Board meeting, to specify that whenever Board approval is sought for the establishment, classification, and/or reclassification of MEP District personnel to contracted positions, relevant terms, compensation benefits, and applicable salary range of the contracted position be included in Board policy.
119,790	<u>H-18</u>	AUTHORIZED*	<p>To raise awareness within Miami-Dade County Public Schools about the services provided from the Leukemia & Lymphoma Society to children and families affected by cancer in Miami-Dade County.</p> <p><small>* Amended to include Ms. Perla Tabares Hantman, Chair Dr. Martin Karp, Vice Chair and Dr. Lawrence S. Feldman, School Board members, as co-sponsors of the item</small></p>
119,791	<u>H-19</u>	DIRECTED*	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. conduct an inspection of carbon monoxide detection devices in schools and district facilities, where installed, to ensure proper functioning and operability and determine if additional installations in other locations are warranted; 2. review procedures with related and responsible school and district staff regarding procedures for reporting and responding to a hazmat incidence; 3. provide appropriate information and training, where needed; and 4. provide an update to the Board no later than November 30, 2018. <p><small>* Amended to include Ms. Perla Tabares Hantman, Chair Dr. Martin Karp, Vice Chair and Dr. Lawrence S. Feldman, Ms. Susie Castillo, Ms. Lubby Navarro, and Dr. Marta Perez, School Board members, as co-sponsors of the item</small></p>

Adjourned
/svl