

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Bid Opening Lists of October 2, 2018, October 4, 2018, October 9, 2018, October 25, 2018, and October 30, 2018.
		APPROVED	Minutes of the October 10, 2018 School Board Meeting.
119, 797	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119, 798	<u>A-2</u>	TABLED*	Board Policy 9143, <i>Secure Our Future Advisory Committee</i> and authorize the Superintendent to file the policy with the School Board of Miami-Dade County, Florida, to be effective November 20, 2018.
			*To facilitate further discussion at a subsequent School Board Committee meeting.
119, 799	<u>A-3</u>	AUTHORIZED	The Superintendent to: <ol style="list-style-type: none"> 1. explore and pursue the establishment of a Children's Savings Account Program for Miami-Dade County; and 2. provide the Board an update detailing the components of Miami-Dade's CSA program prior to implementation.
119, 800	<u>B-3</u>	APPROVED*	Resolution No. 18-071 of The School Board of Miami-Dade County, Florida, recognizing Valencia Gunder.
			* Amended to include 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, 801	<u>B-5</u>	APPROVED*	Resolution No. 18-075 of The School Board of Miami-Dade County, Florida, Recognizing Raymond and Shannah Rodriguez-Torres.
			* Amended to include 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, 802	<u>B-6</u>	APPROVED	Resolution No.18-073 of The School Board of Miami-Dade County, Florida, recognizing outstanding community service projects by Miami Palmetto Senior High.
119, 803	<u>B-7</u>	APPROVED*	Resolution No. 18-072 of The School Board of Miami-Dade County, Florida, recognizing Congresswoman Ileana Ros-Lehtinen.
			* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Ms. Susie Castillo, Dr. Steve Gallon III, Ms. Lubby Navarro, and Dr. Marta Pérez, School Board Members, as co-sponsors of the item.

*****	<u>B-8</u>	WITHDREW	Resolution No. 18-074 of The School Board of Miami-Dade County, Florida, recognizing Florida State Senator Rene Garcia.
*****	<u>B-9</u>	WITHDREW	Resolution No.18-076 of The School Board of Miami-Dade County, Florida, recognizing Ms. Laurie Weiss Nuell for her contributions to our community.
119, 804	<u>B-10</u>	APPROVED*	Resolution No.18-078 of The School Board of Miami-Dade County, Florida, recognizing Mr. Samuel Johnson. * Amended to include Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Dr. Marta Pérez, and Ms. Maria Teresa “Mari Tere” Rojas, School Board Members, as co-sponsors of the item.
119, 805	<u>B-11</u>	APPROVED	Resolution No. 18-077 of The School Board of Miami-Dade County, Florida, recognizing Nissim Black.
119, 806	<u>C-1</u>	WITHDREW*	The Superintendent to negotiate and execute a management agreement with Miami-Dade Foundation for Educational Innovation, Inc., a Florida Not-for-Profit Corporation, on behalf of Academy for International Education Upper School for Science and Technology. * Item withdrawn during the meeting.
119, 807	<u>C-100</u>	AUTHORIZED	The Superintendent to adopt School Board Policy 5410, <i>Student Progression Plan 2018-2019</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida to be effective November 20, 2018.
119, 808	<u>C-101</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 2460, <i>Exceptional Student Education</i> , by repealing the document, <i>Exceptional Student Education Policies and Procedures (SP&P) Effective Date: 2016-2017 through 2018-2019</i> , and promulgating the document <i>Exceptional Student Education Policies and Procedures (SP&P) Effective Dates: 2017-2018 through 2019-2020</i> , which are incorporated by reference.
119, 809	<u>D-20</u>	APPROVED	The Personnel Action Listing 1113 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from September 7, 2018 through October 11, 2018.
119, 810	<u>D-21</u>	APPROVED	The Superintendent’s recommendation for: 1. recommendation for appointments, reclassifications, and lateral transfers to be effective November 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 the agenda item.

2. establishment and classification of the following MEP and DCSAA positions:
 - a. Executive Director, HS/EHS, MEP, pay grade 22, Department of Early Childhood Programs
 - b. District Supervisor, HS/EHS, MEP, pay grade 21,
 - c. Department of Early Childhood Programs Coordinator II, HS/EHS, DCSAA, pay grade 41, Department of Early Childhood Programs
 - d. SAP Architect, Contracted, Information Technology Services

119, 811	<u>D-22</u>	APPROVED	The Superintendent's recommendation that The School Board of Miami-Dade County, Florida, grant a personal leave of absence from teaching to Dr. Martin Karp for a one-year period, effective November 21, 2018.
119, 812	<u>D-23</u>	APPROVED	The amended I0 and G0 Salary Schedules to comply with new State minimum wage for affected positions and provide salary adjustments for affected employees effective January 1, 2019.
119, 813	<u>D-24</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 1120, Employment of Administrators.
119, 814	<u>D-55</u>	APPROVED	<p>The Superintendent's recommendation for:</p> <ol style="list-style-type: none">1. That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.<ol style="list-style-type: none">a. Keandra D. Bellamy: suspension without pay from her position as Food Service Manager I at Bel-Aire Elementary School.b. Alonzo D. Boykin: suspension without pay from his position as Teacher at Educational Alternative Outreach Program.c. Charles D. Dorsey: suspension without pay from his position as Lead Custodian at Homestead Middle School.d. Mairetha R. Milton: suspension without pay from her position as School Bus Driver at North Transportation Center.e. Gregory Monk: suspension without pay from his position as School Security Monitor at Madison Middle School.f. Frantz Prospere: suspension without pay from his position as Teacher at Lenora Braynon Smith Elementary School.g. Arthur Robinson: suspension without pay from his position as Head Custodian at Jane S. Roberts K-8 Center.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. Jose A. Palomino: suspension without pay and initiation of dismissal proceedings from his position as Security Specialist at Lindsey Hopkins Technical College.
- b. Claude A. Paul: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Miami Park Elementary School.

119, 815

D-65

APPROVED

A. Approve three new charter school contracts with:

- 1. Miami-Dade Foundation for Educational Innovation, Inc., d/b/a/ Academy for International Education Upper School for Science and Technology (MSID 6093), to approve an initial charter contract for a 5-year term, commencing July 1, 2019, and ending June 30, 2024;
- 2. The City of Aventura, Florida, on behalf of Aventura Charter High School (MSID 7026), to (a) approve an initial charter contract for a 15-year term and, (b) change the school's name from Aventura Charter High School to Don Soffer Aventura Charter High School commencing July 1, 2019, and ending June 30, 2034; and,
- 3. Advanced Learning Charter School, Inc., d/b/a HIVE Preparatory School – Riverside (MSID TBD), to approve an initial charter contract for a 5-year term, commencing July 1, 2020, and ending June 30, 2024, as the 2019-2020 school year was designated as a planning year.

B. Approve two charter school contract amendments with:

- 1. Miami-Dade Foundation for Educational Innovation, Inc., d/b/a/ Academy of International Education Charter School (MSID 5044), to (a) modify the grade level configuration from Kindergarten through grade eight to Kindergarten through grade five; and, (b) decrease student enrollment by 496 students to a maximum enrollment of 444 students commencing July 1, 2019 and ending June 30, 2025; and
- 2. Pinecrest Academy, Inc., d/b/a Pinecrest North Preparatory -Fontainebleau Campus (MSID 5004), to allow the school to continue to operate in its temporary location at 10207 W. Flagler Street, Miami FL 33174, until December 21, 2018.

C. 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.

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| 119,816 | <u>D-66</u> | ADOPTED | The proposed amendments to Board Policy 5500, Student Conduct and Discipline, and pages to the documents, Code of Student Conduct Elementary and Code of Student Conduct Secondary, and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida to be effective November 20, 2018. |
| 119,817 | <u>E-1</u> | RECEIVED/FILED | The Monthly Financial Report for the period ending September 2018. |
| 119,818 | <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. |
| 119,819 | <u>E-66</u> | APPROVED | <ol style="list-style-type: none">1. The monthly premium equivalent rates and plan design for all current benefit eligible full and part time employees, eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for employee organizations, Managerial Exempt Personnel, Confidential Exempt Personnel and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2019 through December 31, 2019, which appears on page 3 of the agenda item;2. The monthly premium equivalent rates for employees hired on and after January 1, 2018, benefit eligible full and part time employees, eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2019 through December 31, 2019, which appears on page 4 of the agenda item;3. The composite rate structure for the District's self-funded healthcare program for calendar year 2019, with the Individual Stop Loss premium's attachment point of \$1,000,000, as delineated in the Official Board Item ; and4. Medicare Group plan offerings and applicable premiums as referenced below with listed plans and premiums to be subject to final approval from Centers for Medicare and |

Medicaid Services (CMS), as delineated in the Official Board Item.

119, 820 [E-201](#) **AUTHORIZED**

The Superintendent to:

1. accept six grant awards from:
 - a. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Downtown Miami Charter School;
 - b. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Dr. William A. Chapman Elementary School.
 - c. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Earlington Heights Elementary School;
 - d. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Liberty City Elementary School;
 - e. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Science, Technology, Engineering, Art, and Mathematics (STEAM) through SECME Stars IV; and
 - f. Florida Department of Education (FLDOE) 2017-2020 Public Charter School Program (CSP) Planning, Program Design and Implementation – Pinecrest North Preparatory (Fontainebleau Campus).
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, 821

[F-1](#)

AUTHORIZED

The Superintendent to:

1. execute a Master Joint Use Agreement (“MJUA”) between the School Board and Miami-Dade County (“County”) to make designated park sites and designated school sites located within unincorporated Miami-Dade County, available to both parties for recreational and educational services, under, substantially, the terms and conditions noted in the agenda item;
2. finalize negotiations and execute any other documents or agreements necessary to effectuate the MJUA, including terminating existing agreements with the County for use of recreational facilities, and to execute amendments to the MJUA within the authority granted to the Superintendent by the School Board; and
3. grant or deny all approvals required under the MJUA, including, without limitation, authorizing construction of recreational improvements within the demised premises, cancelling or terminating the MJUA, modifying the MJUA from time to time to add or delete individual park sites or school sites, and placing the County in default, as may be applicable.

119, 822

[F-2](#)

AUTHORIZED

The Superintendent to:

- 1) execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Florida City 70 Acres, LLC, a Florida limited liability Company (the “Applicant”), the School Board, and City of Florida City, in connection with a new 323-unit residential development located between S.W. 336 Street and S.W. 341 Street, west of S.W. 172 Avenue, City of Florida City, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County; and
- 2) execute any other documentation that may be required to effectuate implementation of the Agreement; and
- 3) grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be

applicable.

- 119, 823 **F-3** **RECOMMENDED APPROVAL** To Miami-Dade County of a request from Miami-Dade Public Housing and Community Development, for exemption and reimbursement of educational facilities impact fees in connection with a housing project for the elderly known as Senator Villas, located at 8915 S.W. 40 Street, Unincorporated Miami-Dade County, Florida 33165.
- 119, 824 **F-4** **AUTHORIZED** The Chair and Secretary to execute:
- 1) Covenants Running with the Land in favor of Miami-Dade County in connection with the replacement of grease traps by the District at Henry H. Filer Middle School, located at 531 West 29 Street, Hialeah, Florida 33012, and Emerson Elementary School, located at 8001 S.W. 36 Street, Miami, Florida 33155, as described in the agenda item; and
 - 2) any other documents that may be required to effectuate implementation of the Covenant for each location.
- 119, 825 **F-5** **AUTHORIZED** The Superintendent to:
- 1) authorize the sale of an approximate 18.91 acre unimproved Board-owned parcel, located at S.W. 197 Avenue and S.W. 324 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 sales price of \$917,500;
 - 2) adopt Resolution No. 18-063, designating the Parcel unnecessary for educational purposes, and approving its conveyance to Miami-Dade County for preservation purposes, which Resolution shall be automatically rescinded in the event negotiations for sale of the Parcel are not finalized, or any of the pre-conditions to Closing are not met; and
 - 3) authorize the Superintendent to finalize negotiations and execute a Purchase And Sale Agreement and any other document(s) required to effectuate the sale of the Parcel.
- 119, 826 **F-20** **AUTHORIZED** The Superintendent to:
- 1) adjust the capital budget in the amount of \$3,491,072 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; and

- 2) make the changes to the five-year facilities work program resulting from these budget adjustments.

119, 827	<u>F-26</u>	COMISSIONED	Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record (A/E), for Part 2 (Full A/E) services for General Obligation Bond funded Renovations (Phase II) at Norland Middle School.
119, 828	<u>F-27</u>	COMISSIONED	JCI International, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Renovations (Phase II) project at <u>Norland Middle School</u> .
119, 829	<u>F-28</u>	COMISSIONED	Laura M. Perez and Associates, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations at <u>Ernest R. Graham K-8 Academy</u> .
119, 830	<u>F-29</u>	COMISSIONED	BDI Construction Company, as the Construction Management at-Risk firm for General Obligation Bond funded Renovations project at <u>Ernest R. Graham K-8 Academy</u> .
119, 831	<u>F-30</u>	AUTHORIZED	<p>The addition of the following three Environmental/Asbestos Consulting & Testing Services firms as Sub-consultants to the Program Management Support Services Agreement with WSP USA Inc., in accordance with the terms and conditions of the PMSS Agreement:</p> <ol style="list-style-type: none"> 1) EE&G Environmental Services, L.L.C. (as Primary – South and partial Central Regions); 2) AirQuest Environmental, Inc., (as Primary North and partial Central Regions); and 3) Florida Air Quality Solutions, Inc. (as Quality Control/Alternate).
119, 832	<u>F-38</u>	AWARDED/ REJECTED	<ol style="list-style-type: none"> 1) Award Job Order Contracts on the basis of the weighted factor to the low bidders as follows: <ol style="list-style-type: none"> a. Contract #JOC19O-1 Unitech Builders Corp. b. Contract #JOC19M-2 Alta Quality Builders 2) Reject Contract #JOC19M-3 Sheltered Market <ol style="list-style-type: none"> a. Contract # JOC19M-3 Alta Quality Builders
119, 833	<u>F-40</u>	CONFIRMED/ APPROVED	B-1. Change Order Number 1 on Project Number 01423500, General Obligation Bond funded addition/renovation Project, Ben Sheppard Elementary School.

- B-2. Change Order Number 9 on Project Number 01329500, General Obligation Bond funded replacement, Bunche Park Elementary School.
- B-3. Change Order Number 6 on Project Number 01339200, General Obligation Bond funded partial replacement/renovations, Cutler Bay Middle School.
- B-4. Change Order Number 10 on Project Number 01138500, General Obligation Bond funded school replacement, Frederick Douglass Elementary School.
- B-5. Final Change Order, Change Order Number 2 on Project Number 01338900, General Obligation Bond funded renovation Project, Kinloch Park Middle School.
- B-6. Change Order Number 1 on Project Number 01439400, General Obligation Bond funded addition, Ruth K Broad/Bay Harbor K-8 Center.

119, 834	<u>F-41</u>	AWARDED	The Guaranteed Maximum Price to Carivon Construction Company, for the General Obligation Bond funded renovations and repairs project at Greynolds Park Elementary School.
119, 835	<u>F-42</u>	AWARDED	The Guaranteed Maximum Price to Lego Construction Company, for the General Obligation Bond funded renovations and repairs project at South Miami Middle School.
119, 836	<u>F-80</u>	APPROVED	The prequalification certificates for seven (7) new applications and four (4) increase to single bid limit renewal applications for educational facilities, as listed on Attachment "A" in the agenda item.
119, 837	<u>G-2</u>	AUTHORIZED	The office of the School Board Attorney to provide or secure legal representation for the legal defense of the current School Board employee Jose Arenas, who is individually named as a defendant in the case of J.A.F., v. Miami-Dade County Public Schools; Jose Arenas, individually and in his capacity as an employee of Miami-Dade County Public Schools; and Angel Martinez, Circuit Case No. 18-034249 CA 30.
119, 838	<u>H-3</u>	DIRECTED*	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. review the District and state policies, procedures, and guidelines that address the sportsmanship, behavior, ethical, and integrity standards of student athletes and coaches in M-DCPS; 2. establish a Task Force comprised of principals, athletic directors, coaches, and a School Board representative to review and

discuss the sportsmanship, behavior, ethical, and integrity standards of student athletes and coaches in M-DCPS;

3. provide mandatory annual training to principals, school administrators, athletic directors, and coaches that specifically addresses and ensures understanding and compliance with District and state policies, procedures, and guidelines that address the sportsmanship, behavior, ethical, and integrity standards of student athletes and coaches in M-DCPS;
4. develop, implement, and monitor a process to ensure that student athletes are provided an annual review of the sportsmanship, behavior, ethical, and integrity standards for student athletes in M-DCPS;
5. conduct a review of the policies, procedures, and practices that guide the safety and security of students, staff, and attendees at public athletic events sponsored by the District and/or which are held on District-owned facilities;
6. provide mandatory annual training to school police, principals, athletic directors, and related district athletic staff on the procedures to be implemented in the event of an emergency or crisis event at public athletic events sponsored by the District and/or which are held on District-owned facilities;
7. make policy revisions and/or recommendations, where determined appropriate or necessary; and
8. provide an update to the Board no later than March 29, 2019.

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

119, 839 [H-4](#) **ENDORSED*** December 15, 2018 as Bill of Rights Day in Miami-Dade County Public Schools.

* **Amended** to include Dr. Steve Gallon III, School Board Member as co-sponsors of the item.

119, 840 [H-5](#) **ENDORSED*** November as Military Family Month.

* **Amended** to include Dr. Dorothy Bendross-Mindingall, and Ms. Susie Castillo, School Board Members, as co-sponsors of the item.

119, 841 [H-6](#) **AUTHORIZED** The Superintendent of Schools to develop or update the District's Comprehensive Safety and Security Plan including all new initiatives and strategies being implemented in Miami-Dade County Public Schools, pursuant to the requirements of Florida Statutes 281.301 and 119.071 (2) (d), and report back to the Board by March 15, 2019.

119, 842 [H-8](#) **AUTHORIZED** The Superintendent to:

1. Review and guidelines as may be necessary to set forth what personal items spectators can be brought into school sporting events held at stadiums and other venues and

update them to include clear plastic bags, limited in size;

2. Review, update, and maintain, on an ongoing basis, current practices regarding crowd management to include the most recent best practices, tailored to fit the needs of this school district at district sponsored sporting events, in response to disasters caused by man or nature; and
3. Provide an update and presentation to the School Board of Miami-Dade County, Florida, by February 2019 School Board Meeting and on an annual basis thereafter of any revisions and of any proposed implementations for the 2019-2020 school year.

119, 843 [H-9](#) **REQUESTED***

The Superintendent to analyze the various aspects of the proposed replacement project at Herbert A. Ammons Middle School, including phasing and related logistics, be conducted and provide an update to the Board by the April 17, 2019 School Board Meeting.

* **Amended** to include Dr. Martin Karp, Vice Chair, Ms. Susie Castillo, Dr. Marta Pérez, and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.

119, 844 [H-10](#) **DIRECTED**

Additional schools for submittal under the Safe Routes to School infrastructure grant program sponsored by the U.S. Department of Transportation, and request the Superintendent to formalize the grant applications accordingly.

119, 845 [H-11](#) **ENDORSED**

National Family Week, November 18-24, 2018, in Miami-Dade County Public Schools.

119, 846 [H-12](#) **DIRECTED**

The Superintendent to:

1. Review and evaluate the drivers education program within M-DCPS including the condition of the vehicles used for this program and whether car purchases and/or leases are necessary;
2. Determine if the schools have certified drivers education teachers;
3. Verify whether all external funds the district receives for drivers education is compliant with all requirements; and
4. Provide a response by the March 2019 School Board meeting.

119, 847 [H-13](#) **DIRECTED**

The Superintendent to:

1. Modify homework guidelines for allowable screen time recommendations;
2. Ensure the use of a blending learning model using print material and technology;
3. Provide information to the Board relative to adopted materials and their formats in terms of print, digital, or both; and
4. Provide a response before the March 2019 School Board meeting.

The Superintendent to:

1. Implement training for school staff on how to identify vaping devices and establish proper measures to prevent such devices from being on school property;
2. Collaborate with parent organizations including the PTSA to educate parents about the vaping so they can identify the devices used and update parents on the latest research showing these products' dangers and addictive properties;
3. Inform students of the risks and possible health effects of e-cigarettes and ask all students to sign a pledge to not use e-cigarettes and vaping devices on school property;
4. Seek grants and partnerships with entities including, The Center for Disease Control (CDC), National Institutes of Health, The U.S. Department of Health and Human Services, The Children's Trust, the District's Health and Wellness Advisory Committee, municipalities, and the County to help with the above efforts; and
5. Provide a response by the February 2019 School Board meeting.

Adjourned

/dp