

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of December 19, 2018 School Board Meeting

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|         |                            | <b>APPROVED</b> | Minutes of the November 14, 2018 <i>Installation Ceremony</i> , November 20, 2018 <i>Organization Meeting</i> and the November 20, 2018 <i>School Board Meeting</i> .  |
|         |                            | <b>APPROVED</b> | Bid Opening Lists of November 8 and 20, 2018.  |
| 119,848 | <a href="#"><u>A-1</u></a> | <b>HEARD</b>    | Superintendent's Informational Reports to the Board on Selected Topics.  |
| 119,849 | <a href="#"><u>A-2</u></a> | <b>ADOPTED</b>  | 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 December 19, 2018.   |
| 119,850 | <a href="#"><u>B-3</u></a> | <b>APPROVED</b> | Resolution No. 18-082 of The School Board of Miami-Dade County, Florida, recognizing the Honorable Carlos Lopez-Cantera, Lieutenant Governor of the State of Florida.<br><br>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Bendross-Mindingall, Dr. Lawrence Feldman, Ms. Susie V. Castillo, Ms. Maria Teresa "Mari Tere" Rojas and Dr. Steve Gallon III, School Board Members, as co-sponsors of the item. |
| 119,851 | <a href="#"><u>B-4</u></a> | <b>APPROVED</b> | Resolution No. 18-084 of The School Board of Miami-Dade County, Florida, recognizing The National Education Project, Inc., and The Bill of Rights Birthday Celebration.  |
| 119,852 | <a href="#"><u>B-5</u></a> | <b>APPROVED</b> | Resolution No. 18-079 of The School Board of Miami-Dade County, Florida, recognizing Darren Buckner and Darren Buckner's Martial Arts.   |
| 119,853 | <a href="#"><u>B-6</u></a> | <b>APPROVED</b> | Resolution No. 18-080 of The School Board of Miami-Dade County, Florida, recognizing Mr. José Cil.<br><br>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Dr. Dorothy Bendross-Mindingall, Ms. Lubby Navarro, Dr. Marta Perez and Dr. Steve Gallon III, School Board Members, as co-sponsors of the item.   |
| 119,854 | <a href="#"><u>B-7</u></a> | <b>APPROVED</b> | Resolution No.18-086 of The School Board of Miami-Dade County, Florida, recognizing Chief of Police Raleigh M. Flowers, Jr.<br><br>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Ms. Lubby Navarro, Dr. Marta Perez and Dr. Steve Gallon III, School Board members, as co-sponsors of the item.   |
| 119,855 | <a href="#"><u>B-8</u></a> | <b>APPROVED</b> | Resolution No. 18-085 recognizing The League of Women Voters of Miami-Dade County for its contributions to our community.<br><br>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Ms. Libby Navarro and Dr. Steve Gallon III, School Board members, as co-sponsors of the item.  |

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| 119,856 | <a href="#"><u>B-9</u></a>  | <b>APPROVED</b> | <p>Resolution No. 18-081 of The School Board of Miami-Dade County, Florida, recognizing Florida State Senator Rene Garcia.</p> <p>* <b>Amended</b> to include Dr. Martin Karp, Vice Chair, Ms. Lubby Navarro, Dr. Bendross-Mindingall, Dr. Lawrence Feldman, Ms. Susie V. Castillo, Dr. Marta Perez, Ms. Maria Teresa "Mari Tere" Rojas and Dr. Steve Gallon III, School Board Members, as co-sponsors of the item.</p>   |
| 119,857 | <a href="#"><u>C101</u></a> | <b>ADOPTED</b>  | <p>Amended School Board Policy 2460, Exceptional Student Education, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, effective December 19, 2018; and authorize the Superintendent to submit the document, <i>Exceptional Student Education Policies and Procedures (SP&amp;P) Effective Dates: 2017-2018 through 2019-2020</i>, to the Florida Department.</p>   |
| 119,858 | <a href="#"><u>D20</u></a>  | <b>APPROVED</b> | <p>The Personnel Action Listing 1114 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from October 12, 2018 through November 21, 2018.</p>  |
| 119,859 | <a href="#"><u>D-21</u></a> | <b>APPROVED</b> | <p>The recommendation for appointments, reclassifications, and lateral transfers to be effective December 20, 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.</p>  |
| 119,860 | <a href="#"><u>D-23</u></a> | <b>ADOPTED</b>  | <p>The proposed amendment to Board Policy 1120, <i>Employment of Administrators</i>, and authorize the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, effective December 19, 2018.</p>  |
| 119,861 | <a href="#"><u>D-55</u></a> | <b>APPROVED</b> | <ol style="list-style-type: none"> <li>1. The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees. <ol style="list-style-type: none"> <li>A) <b>Doris E. Evans</b>: suspension without pay from her position as Lead Custodian at Bel-Aire Elementary School.</li> <li>B) <b>Tyshawna D. Grant</b>: suspension without pay from her position as Custodian at Dr. Edward L. Whigham Elementary School.</li> <li>C) <b>Brian M. Lewis</b>: suspension without pay his position as a Teacher at Riverside Elementary School.</li> <li>D) <b>Kevin L. McPhee</b>: suspension without pay his position as a Roofer II Journeyman at Facilities Operations-Maintenance.</li> </ol> </li> </ol> |

E) **Hakeem W. Mills**: suspension without pay from his position as Custodian at Bel-Aire Elementary School.

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) **Torie K. Austin**: suspension without pay and initiation of dismissal proceedings from his position as School Security Monitor at Miami Norland Senior High School.

B) **Carla D. McCray**: suspension without pay and initiation of dismissal proceedings from her position as School Security Monitor at Miami Senior High School.

C) **Beatriz Mejia**: suspension without pay and initiation of dismissal proceedings from her position as Teacher Lenora Braynon Smith Elementary School.

D) **Marcial Mendez**: suspension without pay from his position as School Bus Driver at Central East Transportation Center.

E) **Stefano R. Pagani**: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Coral Reef Senior High School.

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| 119,862 | <a href="#">E-1</a>  | RECEIVED/FILED | The Monthly Financial Report for the period ending October 2018.   |
| 119,863 | <a href="#">E-86</a> | RECEIVED/FILED | <u>The Audit of The School Board of Miami-Dade County, Florida, Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements as of June 30, 2018</u> |
| 119,864 | <a href="#">E-87</a> | RECEIVED/FILED | <u>The Audited Financial Statements of Magnet Educational Choice Association (MECA), Inc., for Fiscal Year Ended June 30, 2018.</u>                                  |
| 119,865 | <a href="#">E-88</a> | RECEIVED/FILED | <u>The Internal Audit Report – Selected Schools/Centers.</u>   |
| 119,866 | <a href="#">E-89</a> | RECEIVED/FILED | <u>The Internal Audit Report – Audit of Year End Inventories as of June 30, 2018.</u>  |
| 119,867 | <a href="#">E-90</a> | RECEIVED/FILED | <u>The Review of Audited Financial Statements for 57 of 130 Charter Schools Operating During the Fiscal Year Ended June 30, 2018</u>                                 |
| 119,868 | <a href="#">E-91</a> | RECEIVED/FILED | <u>The Limited Scope Review of Certain Expenditures and Payroll Activities of the Miami-Dade Schools Police Department.</u>  |

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| 119,869 | <a href="#">E-92</a> | RECEIVED/FILED | The <u>Comprehensive Annual Financial Report, Auditor's Communication of Audit Results, and Management Letter for Fiscal Year Ended June 30, 2018.</u>   |
| 119,870 | <a href="#">E-93</a> | RECEIVED/FILED | <u>The School Board of Miami-Dade County, Florida Single Audit Reports in Accordance with the Uniform Guidance for Fiscal Year Ended June 30, 2018.</u>  |
| 119,871 | <a href="#">E141</a> | AWARDED        | Invitation To Bid No. ITB-17-037-MJ – Fence and Gates, Furnish and Install District Wide, to provide chain link fences, gates, accessories, and related services, with an initial effective date of December 19, 2018 through December 18, 2021, as delineated in the Official Agenda Item.  |
| 119,872 | <a href="#">E142</a> | AWARDED        | Invitation To Bid No. ITB-17-042-DP – Intercom, Masterclock, and PA Sound Systems, to establish a contract with preapproved vendors for a complete turnkey installation, upgrade and repair, including labor, design, engineering, supervision, equipment, and materials necessary to provide intercom, master clock and PA sound systems at Miami-Dade County Public Schools and other facilities, during the term of the bid, with an effective date of December 19, 2018, through December 18, 2021, as delineated in the Official Agenda Item. |
| 119,873 | <a href="#">E143</a> | AWARDED        | Invitation To Bid No. ITB-17-039-DP – Bleacher Repair & Replacement, to establish a contract with preapproved vendors to furnish labor, supervision, equipment, and materials necessary to repair and/or replace bleachers at Miami-Dade County Public Schools' facilities, during the term of the bid, with an effective date of December 19, 2018, through December 18, 2021, as delineated in the Official Agenda Item.   |
| 119,874 | <a href="#">E144</a> | AWARDED        | Invitation To Bid No. ITB-18-005-CV – Air Conditioners – Windows and Wall, to establish a contract, for firm-fixed unit prices, for the purchase of air conditioners – windows and wall for the Maintenance Materials Management department with an initial effective date of December 19, 2018 through December 18, 2021, as delineated in the Official Agenda Item.  |
| 119,875 | <a href="#">E145</a> | AWARDED        | Request For Proposals No. RFP-18-003-CH – Mental Health Services, to obtain comprehensive community based mental health services to support the District's Mental Health Assistance Plan, initial effective date of January 7, 2019 through January 6, 2022, as delineated in the Official Agenda Item.  |
| 119,876 | <a href="#">E146</a> | AWARDED        | Invitation To Bid No. ITB-16-071-HR– Rental of Caps and Gowns, to establish a contract, for firm-fixed unit prices, for the Rental of Caps and Gowns for various Miami-Dade County Public School locations during the term of the bid, with an initial effective date of December 19, 2018   |

through December 18, 2020, as delineated in the Official Agenda Item.

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| 119,877 | <a href="#"><u>E147</u></a> | <b>AWARDED</b>    | Invitation To Bid No. ITB-17-040-CV – Electronic Marquee Signage And Scoreboard, to establish a contract, with an approved pool of vendors to furnish labor, supervision, equipment and materials necessary to install, replace and/or repair any component of electrical signage, including exterior marquee signs at Miami-Dade County Public School facilities during the term of the bid, with an initial effective date of December 19, 2018 through December 18, 2020, as delineated in the Official Agenda Item.   |
| 119,878 | <a href="#"><u>E148</u></a> | <b>SUSPENDED</b>  | Pursuant to Board Policy 6320.04, <i>Contractor Discipline</i> , for fourteen (14) months, Green Team Recycling, LLC.   |
| 119,879 | <a href="#"><u>E201</u></a> | <b>AUTHORIZED</b> | <p>The Superintendent to:</p> <ol style="list-style-type: none"><li>1. accept six grant awards and one donation for seven programs from:<ol style="list-style-type: none"><li>a. Florida Department of Education (FLDOE) for funding under the Student Support and Academic Enrichment Grants;</li><li>b. Corporation for Public Broadcasting for funding under the Radio Community Service Grant;</li><li>c. Corporation for Public Broadcasting for funding under the Television Community Service Grant;</li><li>d. Florida Department of Education for funding under the 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) – Miami Community Charter School;</li><li>e. Florida Department of Education for funding under the 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) – Science, Technology, Reading, Engineering, Arts, and Mathematics (STREAMing) in Action;</li><li>f. New Teacher Center for funding under Supporting Effective Educator Development; and</li><li>g. Prologis for funding under the Prologis Trade and Logistics Lab at Miami Springs Senior High School.</li></ol></li><li>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:<ol style="list-style-type: none"><li>a. International Institute for Restorative</li></ol></li></ol> |

Practices;

- b. City Year, in the approximate amount of \$594,000, in support of the Student Support and Academic Enrichment Grants;
  - c. Scholastic, in the approximate amount of \$179,995, in support of the Student Support and Academic Enrichment Grants; and
  - d. Quaver Music, in the approximate amount of \$196,000, in support of the Student Support and Academic Enrichment Grants.
- 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.

119,880

[F-1](#)

**AUTHORIZED**

The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Granite Aventura, LLC, a Delaware Limited Liability Company (“Applicant”), the School Board, and City of Aventura, in connection with a 204-unit residential development located at N.E. 28 Court and N.E. 185 Street, City of Aventura, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County.

119,881

[F-26](#)

**APPROVED**

The “Procedures for the Selection of Guaranteed Energy Performance Contracting (GEPC) Services Firms” (related to School Board Policy 6330 - Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services).



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| 119,882 | <a href="#"><u>F-27</u></a> | <b>AUTHORIZED</b>              | M.C. Harry & Associates, Inc., as Architect/Engineer of Record for <u>Classroom Addition at Shenandoah Middle School</u> (a reuse of Benjamin Franklin K-8 Center Classroom Addition) located at 1950 S.W. 19 Street, Miami, Florida 33145, Project Number 01893000, as delineated in the Official Agenda Item.  |
| 119,883 | <a href="#"><u>F-40</u></a> | <b>CONFIRMED/<br/>APPROVED</b> | <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> |
| 119,884 | <a href="#"><u>F-41</u></a> | <b>AUTHORIZED</b>              | The Superintendent or his designee to execute a Service Agreement, Easements, Conveyances, and any other Agreement as may be required between Miami-Dade County (County), and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service the New K8 at Doral (Grand Bay).  |
| 119,885 | <a href="#"><u>F-42</u></a> | <b>AWARDED</b>                 | To Florida Lemark Corporation, The General obligation Bond funded building addition and renovations project at Citrus Grove Elementary School, located at 2121 N.W. 5 Street, Miami Florida 33125; project Number 01509200; on the basis of the lowest adjusted Base Bid.  |
| 119,886 | <a href="#"><u>G-1</u></a>  | <b>APPROVED</b>                | The proposed Settlement Agreement in the case of <u>Miami-Dade County School Board v. Hugo Garcia</u> , DOAH Case No. 18-4556, suspending Respondent without pay for the period of his suspension already served and reinstating him to his position as a Staff Auditor II with the School Board under the conditions specified in the Settlement Agreement.   |
| 119,887 | <a href="#"><u>H-3</u></a>  | <b>AUTHORIZED</b>              | <p>The Superintendent of Schools to designate safe spaces, as appropriate, in Miami-Dade County Public Schools (M-DCPS) classrooms and report back to the Board by March 15, 2019.</p> <p>* <b>Amended</b> to include Ms. Lubby Navarro, School Board Member; as co-sponsors of the item.</p>  |
| 119,888 | <a href="#"><u>H-4</u></a>  | <b>ENDORSED</b>                | Endorse January 2019 as National Mentoring Month in Miami-Dade County Public Schools   |
| 119,889 | <a href="#"><u>H-5</u></a>  | <b>JOINED</b>                  | In promoting the College Fair and authorize the Superintendent to encourage all Miami-Dade County Public Schools to participate in the “2019 Miami National College Fair” on Sunday, February 24, 2019.  |

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| 119,890 | <a href="#"><u>H-6</u></a>  | <b>ENDORSED</b>   | <p>Human Rights Day.</p> <p>* <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Ms. Maria Teresa "Mari Tere" Rojas and Dr. Steve Gallon III, School Board members; as co-sponsors of the item.</p>  |
| -----   | <a href="#"><u>H-7</u></a>  | <b>WITHDREW</b>   | <p>Authorization for the Superintendent to develop an informational package for parents of English Learners to receive as part of the registration process at Miami-Dade County Public Schools.</p>   |
| 119,891 | <a href="#"><u>H-8</u></a>  | <b>DIRECTED</b>   | <p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. provide an update in the form of a presentation to the Board on the status of the Office of Urban Affairs and Opportunity, inclusive of the mission, scope, goals, objectives, lines of authority, defined positions, work plan, activities to date, and current and/or expected impact and desired outcomes of the Office of Urban Affairs and Opportunity, as well as relevant information regarding the same by the March Board Committee Meeting; and</li> <li>2. make any policy, program, and/or personnel recommendations and/or amendments, as appropriate.</li> </ol>  |
| 119,892 | <a href="#"><u>H-9</u></a>  | <b>AUTHORIZED</b> | <p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> <li>1. establish a Safety and Security Task Force to review the findings of the Marjory Stoneman Douglas High School Public Safety initial report, comprised of School Board Member appointees, district administrators, principals, teachers, representatives from the labor unions, mental health specialists, law enforcement officers, parents, students, community and business leaders, and other stakeholders, as appropriate;</li> <li>2. present to the Task Force the initial report of the Marjory Stoneman Douglas Public Safety Commission for their review, discussion, and recommendations;</li> <li>3. present finding, recommendations, and possible solutions identified by the Task Force to the Board by April 15, 2019; and</li> <li>4. schedule a Board Workshop to review the Task Force Report by May 15, 2019.</li> </ol> <p>* <b>Amended</b> to include Ms. Lubby Navarro and Dr. Lawrence S. Feldman; School Board Member; as co-sponsors of the item.</p> |
| 119,893 | <a href="#"><u>H-10</u></a> | <b>APPROVED</b>   | <p>Resolution No. 18-083 recognizing George Herbert Walker Bush.</p>  |
| 119,894 | <a href="#"><u>H-11</u></a> | <b>DIRECTED</b>   | <p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. review compliance and alignment with FHSAA by-laws and guidelines for classification of member schools;</li> </ol>  |



2. utilize members of the District Athletic Advisory Committee, Greater Miami Athletic Conference, and representatives from potentially impacted schools to review and discuss findings and solicit input and recommendations;
3. provide guidance and direction, based on findings and recommendations, to ensure appropriate alignment with School Board Policy and related guidelines stipulated in FHSAA;
4. implement procedures, where appropriate, to reclassify schools in accordance with FHSAA Policy 12.2;
5. establish guidelines and procedures to conduct an annual review regarding the classification of schools in accordance with FHSAA Policy 12.2 and any other related guidelines;
6. make any policy recommendations, as appropriate; and
7. provide an update to the Board no later than March 30, 2019.

119,895      [H-12](#)      **AUTHORIZED**

The Superintendent to review current procedures during school lockdowns to ensure that law enforcement agencies have appropriate school-site access and report back to the Board by March 13, 2019.

\* **Amended** to include Dr. Martin Karp, Vice Chair; as co-sponsors of the item.

119,896      [H-13](#)      **ADOPTED**

The proposed draft of the Greater Florida Consortium of School Boards 2019 Legislative Program

**Adjourned**

/svl